

AGENDA ITEM 15.1 (C) ATTACHMENT
George Town Council
SPORTS COMPLEX ADVISORY COMMITTEE MEETING – 1st September 2014
UNCONFIRMED MINUTES

INDEX

PRESENT	2
<i>APOLOGIES</i>	<i>2</i>
CONFIRMATION OF MINUTES	2
<i>09/14 SPORTS COMPLEX ADVISORY COMMITTEE MEETING HELD MONDAY 4TH AUGUST 2014</i>	<i>2</i>
<i>OUTSTANDING ACTIONS</i>	<i>2</i>
<i>NEW BUSINESS</i>	<i>3</i>
<i>NEXT MEETING</i>	<i>4</i>
<i>MEETING CLOSED</i>	<i>4</i>

George Town Council
SPORTS COMPLEX ADVISORY COMMITTEE MEETING – 1st September 2014
UNCONFIRMED MINUTES

Unconfirmed Minutes of a Meeting of the Sports Complex Advisory Committee held on Monday 1st September 2014 commencing at 5:00pm

PRESENT

Mr Roger Broomhall, Mayor
Mr Tim Cory, Elected Member
Mr Dean Gibbons, Elected Member
Mr Paul O’Grady, Manager Works
Mr Tony McKenzie, George Town Archers Club
Mr Keith Suitor, George Town Archers Club
Mr Bob Pooley, George Town Cricket Club
Mr Malcolm Youd, Cycling Club
Mr Andrew Macnish, General Manager
Ms Trischelle Lowry, Executive Assistant – Infrastructure & Development Services

APOLOGIES

Mr Stephen Geale, Elected Member
Mr Ricky Youd, George Town Football Club

CONFIRMATION OF MINUTES

09/14 SPORTS COMPLEX ADVISORY COMMITTEE MEETING HELD MONDAY 4TH AUGUST 2014

Moved: Mr Paul O’Grady
Seconded: Mr Tony McKenzie

That the Minutes of the Sports Complex Advisory Committee meeting held on the 4th August 2014 be confirmed.

	For	Against		For	Against
Roger Broomhall	✓		Tony McKenzie	✓	
Tim Cory	✓		Keith Suitor	✓	
Dean Gibbons	✓		Bob Pooley	✓	
Paul O’Grady	✓		Malcolm Youd	✓	

CARRIED

Mr Andrew Macnish entered the meeting at 5.05pm.

OUTSTANDING ACTIONS

Footy Club

Paul O’Grady advised the interchange box is being relocated and damaged sheets of iron replaced.

George Town Council
SPORTS COMPLEX ADVISORY COMMITTEE MEETING – 1st September 2014
UNCONFIRMED MINUTES

Archers Club

Paul O’Grady advised the area of poisoned grass was due to a spraying error by Council staff.

Tony McKenzie advised Council’s Environmental Health Officer had undertaken an inspection and the club was reviewing the recommendations.

NEW BUSINESS

Archers Club

Tony McKenzie advised the club is still seeking funds, currently has 13 paid members with further membership pending, and is available for school bookings.

The club is in negotiation with Paringa Archery Club to partner in organising a medieval fete to be held in George Town on 19th April 2015 and have spoken with Archery Australia to provide advertising for the event. Tony noted no alcohol would be served at the event.

Tony informed he had approached Council for approval of the date. Roger Broomhall suggested the date be checked with Anne Cameron. Trischelle Lowry to confirm date and application process (if required) with Anne Cameron.

Bob Pooley suggested some activities occur in Regent Square. Tony also proposed use of the bicycle track for activities. Paul O’Grady suggested a street parade to draw participation. Andrew Macnish suggested Rhonda O’Sign contact Balingup Council (WA) regarding event coordination of their similar medieval festival.

Keith Suitor noted that members of the public are using the facility out of hours and queried where the club stands regarding insurance coverage. Roger Broomhall and Paul O’Grady both suggested the installation of signage, for example ‘Use of facility prohibited’.

Tim Cory and Andrew Macnish both suggested the club research how other Archer clubs handle this issue. Andrew also noted the club may require a lease or licence, or as this matter concerns public safety, Council can respond by creating a bylaw to restrict access.

Cycling Club

Malcolm Youd reported that membership had declined to almost nil, as senior riders are riding with the Launceston club; however the club is continuing to host an annual event / carnival.

Malcolm noted the fence needs repairs and their MOU states Council is responsible for maintaining the fence. Paul O’Grady informed the timber to repair the fence had been ordered.

Malcolm informed the club is awaiting information from Cycling Australia regarding regulation heights for outdoor tracks and put forward the option of a corrugated iron fence (similar to the St Helens track). Roger Broomhall noted that replacement may not be economically viable given the track is only utilised for one carnival per year.

Andrew Macnish suggested the fence be repaired and requested the club conduct a survey at their annual event to allow a cost-benefit analysis to be undertaken to determine viability of replacing the fence.

Malcolm informed the club would no longer require the club rooms after the November carnival.

George Town Council
SPORTS COMPLEX ADVISORY COMMITTEE MEETING – 1st September 2014
UNCONFIRMED MINUTES

Malcolm also requested the inspection of trees near the cycling club due to potential risk from large branches.

Cricket Club

Bob Pooley informed the club will be fielding 2nd, 3rd, 4th and Under 15 teams, however no A Grade team due to lack of players. The club is awaiting \$25,000 Federal Government funding which will be utilised for new covers, repairs to nets and new security window shutters. The club will also be seeking future funding to resurface the synthetic wicket.

Tim Cory asked if any money had been allocated to a clock. Bob noted the club would like to obtain a clock and install at the same time as the wind vane.

Paul O'Grady noted the grounds had recently been sprayed for broadleaf. Bob requested the ground be top dressed and asked if the couch grass (on the soccer ground side) could be dug up and re-seeded at the end of season as this area poses a potential safety issue.

OTHER BUSINESS

Andrew Macnish requested investigation of a section of poly pipe, near the oval fence / boom gate area, as it appears to be missing an end connection and has been crimped and wired shut.

NEXT MEETING

Monday 6th October, 2014 – 5.00pm.

MEETING CLOSED

There being no further business, the meeting closed at 6.15pm.

George Town Council
SPORTS COMPLEX ADVISORY COMMITTEE MEETING – 1st September 2014
UNCONFIRMED MINUTES

OUTSTANDING ACTIONS

SUBJECT	DETAILS	RESPONSIBLE OFFICER
GT Football Club	Clean out blocked stormwater drain near the visitor clubrooms and form spoon drain.	Complete
	Clear out smashed plastic pipes under the building. Block off underneath visitors clubrooms first. Ongoing has been investigated.	Ongoing - Paul O'Grady
	Interchange box being relocated and damaged sheets of iron replaced.	Complete
Cricket Club	Inspect ramp and determine landscaping actions moving forward.	Ongoing – Paul O'Grady
	Door at then (Council) shed needs repairing to ensure it slides properly. Check northern end.	Paul O'Grady
	Couch grass to be dug up and re-seeded at end of season.	Paul O'Grady
Hillwood Football Club	2 x plumbing issues (old septic system and air pocket in pipe) to be investigated. Odour believed to be from old septic tank.	Paul O'Grady
	Lights – still awaiting parts.	Paul O'Grady
Archers Club	Weatherproofing flashing to be done.	Complete
	Drainage works – November/December 2014.	Paul O'Grady
	Seek confirmation from Anne Cameron regarding proposed date (19 th April 2015) for Medieval fete.	Trischelle Lowry
	Seek information from Balingup Council regarding organisation / event coordination of Medieval fete.	Rhonda O'Sign
Cycling Club	Repairs to track fence	Paul O'Grady
	Inspection of trees due to potential risk from large branches.	Paul O'Grady