

AGENDA ITEM 16.1 (A) ATTACHMENT
George Town Council
SPORTS COMPLEX ADVISORY COMMITTEE MEETING – 14th November 2016
CONFIRMED MINUTES

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George Town Council
SPORTS COMPLEX ADVISORY COMMITTEE MEETING – 14th November 2016
CONFIRMED MINUTES

Confirmed Minutes of a Meeting of the Sports Complex Advisory Committee held on
Monday 14th November 2016 commencing at 5.00 pm

PRESENT

Cr Greg Dawson, Elected Member
Cr Peter Parkes, Elected Member
Mr Ricky Youd, George Town Football Club
Ms Lisa Schreuder, George Town Jnr Football Club
Mr Dean Gibbons, George Town Cricket Club
Mr Keith Sutor, George Town Archers Club
Ms Geana Clark, George Town Archers Club
Ms Melissa Hardinge, George Town Netball Club
Ms Fiona Hills, George Town Jnr Soccer Club
Ms Dayle Clark, George Town Jnr Soccer Club
Mr Jeff Lord, George Town Scouts
Mayor Bridget Archer
Mr John Martin, General Manager
Mr Paul O'Grady, Manager Infrastructure and Engineering
Ms Trischelle Lowry, Ex. Assistant Infrastructure (Projects)

APOLOGIES

Ms Anne Cameron, Manager Community Development
Ms Kate Lenthall, George Town Netball Club

CONFIRMATION OF MINUTES

9/16 SPORTS COMPLEX ADVISORY COMMITTEE MEETING HELD MONDAY 3RD
OCTOBER 2016

Moved: Dean Gibbons
Seconded: Geana Clark

That the Minutes be accepted as a record of the 3rd October, 2016 Sports Complex Advisory Committee meeting numbered 9/16.

	For	Against		For	Against
Greg Dawson	✓		Peter Parkes	✓	
Ricky Youd	✓		Lisa Schreuder	✓	
Dean Gibbons	✓		Keith Sutor	✓	
Geana Clark	✓		Melissa Hardinge	✓	
Fiona Hills	✓		Dayle Clark	✓	
Jeff Lord	✓		Paul O'Grady	✓	

CARRIED

OUTSTANDING ACTIONS

Football Club

Club members are working in conjunction with Council's Parks staff to ensure ongoing watering and maintenance of the grounds.

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CONFIRMED MINUTES

Cricket Club

Dean Gibbons followed up on his request for a front gate key.

Archers Club

Drainage is still an issue at the club grounds. Paul O'Grady to follow up with Council's Works Manager and club members.

Jnr Soccer Club

Cr Parkes and Anne Cameron facilitated a meeting between the Jnr Soccer Club and Scout Group. Anne is investigating if the 'old referee's room' can be utilised for further storage.

General

All clubs confirmed they had received a copy of the Sports Complex Development Master Plan.

NEW BUSINESS

Football Club

The club has recently experienced break-ins which resulted in the theft of a television and damage to windows and the club interior.

Cricket Club

The recent rain has benefited the club grounds.

Dean Gibbons queried if it was possible to advertise sports events or a 'Sports Complex Calender of Events' on the local radio station as part of Council's sponsored package. John Martin encouraged clubs to send information to the radio station and also noted it could be displayed on Council's website events page.

Dean Gibbons also noted club members had recently attended a Les Burdett wicket preparation course, and as an outcome the club has discovered the wicket deck needs adjustment. Dean queried if Council could assist in surveying the levels at the cricket grounds.

Jnr Football Club

The club has also recently experienced break-ins.

Jnr Soccer Club

Fiona Hills noted an email had recently been received from Council regarding watering of the grounds, however the club believed the water supply was still unavailable due to recent repair works. Therefore can the status of the water supply please be clarified.

Fiona also mentioned Timberlink were willing to supply materials for the repair of the grandstand, however the club was having difficulty working through Council's project requirements. Paul O'Grady noted there are set requirements for all projects to ensure the safety of both project workers and also patrons using the completed facility. Cr Parkes suggested the club arrange a meeting with Anne Cameron to work through the details.

Scout Group

Jeff Lord queried where to send club event information for display on Council's website. Cr Dawson noted these should be sent to Anne Cameron.

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General

Cr Dawson noted the Facilities Review must be considered in conjunction with the Sports Complex Development Master Plan however suggested the committee consider endorsing the Master Plan in preparation for future funding opportunities. John Martin agreed with Cr Dawson.

Ricky Youd believes the Master Plan still requires further refinement in relation to the location of facilities for female players and umpires. Other committee members agreed with Ricky's comments. John Martin noted that any change in building location would be a significant change to the Master Plan and therefore requested clubs provide feedback to Anne Cameron prior to the end of November.

Cr Dawson noted that in the past the Football Club has blocked off the track (that now leads to the new dog park) to ensure people cannot access games via this area without paying admission fees. It was suggested a barricade be formed between the football grounds and the new dog park, possibly utilising old telegraph or light tower poles laid across this area.

NEXT MEETING

Monday 5th December.

MEETING CLOSED

There being no further business, the meeting closed at 5.50 pm.

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OUTSTANDING ACTIONS

SUBJECT	DETAILS	RESPONSIBLE OFFICER
Football Club	Ground condition (including goal square) condition to be monitored by club members in conjunction with Phil Young.	Club members & Council (Phil Young)
Cricket Club	Cycling track wicket.	Club to submit project plan, risk management docs etc
	Repair water meter box (between the Soccer and Cricket ground).	Works to be undertaken as part of Tas Water upgrade
	Front gate key (Dean Gibbons).	Paul O'Grady
	Survey of levels at cricket grounds.	Paul O'Grady
Jnr Soccer Club	Request to paint logo on exterior and interior of clubroom.	On hold until weather improves - Club to provide details to Anne Cameron
	Request to repair the grandstand and install a concrete path.	Club to provide details to Anne Cameron
	Facilitate meeting between Jnr Soccer Club and Scout Group.	COMPLETE
	Clarification required regarding status of water supply.	Paul O'Grady
Archers Club	Clean drain around clubroom and drain that flows from cycling track. Investigate installing shallow spoon drain across grounds from George St. side.	Paul O'Grady
Netball Club	Painting of clubrooms.	On hold until Development Plan released
Cycling Club	Remaining scrub to be cleared from drain.	Paul O'Grady
Scout Group	Grass to be removed from gutters and starlings removed.	Ian / Rex
Other Business	Provision of AGM documents, insurances and details of Office Bearers and Sports Committee meeting representative and proxy.	All Clubs
	Sports Complex Development Master Plan to be sent to all clubs.	COMPLETE
	Feedback regarding the Master Plan to be sent to Anne Cameron by end of November.	All Clubs
	A barricade to be formed between football grounds and new dog park.	Paul O'Grady