

Minutes – Sport Council Meeting
7 May 2007, Council Headquarters – Katoomba

Meeting commenced 7:05pm

Councillors

Councillor Daniel Myles (Chair), Councillor Terri Hamilton, Councillor Kevin Frappell

Sports Council Representatives

David Brown (DB), John Beazley (JB), Walter Hitchell (WH), John Tremble (JT), David Geddes (DG), Susan Kondek (SD), Greg Dickson (GD), Chris Moloney (CM), Stephen Poole (SP), Paul Thomas (PT), Paul Watson (PW), Rob Voura (RV)

Council Officers

Adrian Birkbeck (AB), (Minutes) by Greg Clifford (GC) Gerry Hayes (GH)

Apologies

Brett Sowerby, Estelle Godkin (EG)

- 1. Lapstone Oval floodlights (AB)** - \$5000 sought to be used out of next years Sport Council funding for the upgrade of the floodlights. These floodlights are the worst in the Blue Mountains - Agreed by Sports Council to fund.
- 2. Reimbursement of DA fees/ Non Monetary Club Assistance**

JB - Council will reimburse \$500 of DA fees for the Warrimoo Oval Amenities building even though the project is for the community and is being built by volunteers. JB has asked that Council review it's policy on DA fees for organization that are undertaking work on behave of Council so the entire amount may be refunded. General discussion took place regarding other ways Council could help Sporting Clubs with projects such as wavering tip fees.

Action: Councillors to raise matter with General Manager.
- 3. Presentation “Building Management”**

Council's Building Operations & Facilities Administrator, Gerry Hayes gave the Sports Council an overview of his role at Council. Gerry spoke about the various buildings Council owns/manages across the Blue Mountains and the cost to maintain them. In particular sporting facilities were discussed, maintenance issues and procedures were overviewed. Gerry advised that Council is currently assessing all its building in a move to create a Sustainable Asset Management Plan for the future.

Action: AB to supply posters and business card to clubs with contacts for BMCC

4. Project Updates:

Tom Hunter Park

PW - Progressing well. Long jump pits have been grassed over and new ling jump pits have been moved to ensure the AFL oval can operate. AB praised AFL and Athletics for being so cooperative during the entire process.

Warrimoo Oval- John Beazley

Construction of the club house is moving along well. Top floor complete. Still working towards a September completion date.

Peter Carroll Field- Stephen Poole

Concrete slab has been laid. Some delays but should be back on track in June.

5. Our Sporting Future briefing- Adrian Birkbeck

Adrian spoke about attending the 3 day conference in Brisbane. Every two years the Australian Government puts on a conference so that people across Australia can come together and discuss sport. AB reported that the conference was very informative and next time its held it would be good if some representatives from BM Sporting Clubs could attend.

Action: AB to organize someone from Australian Sports Foundation to hold a sports business seminar or similar in the BM's.

4. General Business

- Rob Voura was introduced as new representative for Touch Football. RV asked if the Touch Football Association would be able to utilize the new club house at Warrimoo Oval. JB - Yes they will be able to use the facilities but part of the building will be LMJRL exclusively.
- JB - some maintenance issues raised (taps leaking with no action from Council).
Action: AB to inform Parks Auditor of issues
- JB - Would like Council to assist if possible with providing equipment, use of a council vehicle to assist with dumping of rubbish etc.
- AB – Tabled Proposal for Club survey of the Sports Council with all survey's returned going into a draw for \$250
- AB – Presented draft Sports Card” CM suggested that having the “Trades” title on one of numbers was going to be a potential issue as everyone would call it.
Action: AB to amend the card.
- AB – tabled the Sports Poster version idea of the Sports Card that will have additional information. Sports Council will be sent drafts of Poster for comment.
Action: AB to send draft poster out for comment.

6. Next Meeting

Thanks to all who have attended.

Next meeting: 30 July 2007.

Meeting closed at 9pm