

AGENDA

Georges River Council Sports Advisory Committee

Thursday, 01 February 2024

6.00pm

Dragon Room

Georges River Civic Centre

Hurstville



GEORGES RIVER COUNCIL SPORTS ADVISORY COMMITTEE MEETING

ORDER OF BUSINESS

OPENING

ACKNOWLEDGEMENT OF COUNTRY

Council acknowledges the Bidjigal people of the Eora Nation, who are the Traditional Custodians of all lands, waters and sky in the Georges River area. I pay my respect to Elders past and present and extend that respect to all Aboriginal and Torres Strait Islander peoples who live, work and meet on these lands.

APOLOGIES / LEAVE OF ABSENCE

DISCLOSURES OF INTEREST

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CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Item: SAC001-24 Confirmation of the minutes of the previous meeting held on 5 October 2023

Author: Executive Services Officer

Directorate: Office of the General Manager

Matter Type: Committee Reports

<Summary Section>

RECOMMENDATION:

That the Minutes of the Georges River Council Sports Advisory Committee held on 5 October 2024 be confirmed.

FILE REFERENCE

D24/21670

ATTACHMENTS

Attachment [↓](#)1 UNCONFIRMED MINUTES - GEORGES RIVER COUNCI~SORY COMMITTEE 05 OCTOBER 2023_SAVED



SAC001-24

MINUTES

Georges River Council Sports Advisory Committee

Thursday, 05 October 2023

6.00pm

Dragon Room

Level 1, Georges River Civic Centre
Corner Dora and MacMahon Streets,
Hurstville



GEORGES RIVER COUNCIL

PRESENT

COUNCILLOR MEMBERSHIP

Councillor Nick Katris (Chairperson), The Mayor, Councillor Sam Elmir and Deputy Mayor, Councillor Elise Borg.

COMMUNITY MEMBERSHIP

Michelle Anderson – St George Junior Oztag (absent),
Nathan Breen – St George District Athletic Club (absent),
Sean Brohier – Independent Football Association,
Joshua Elias – NSW Rugby League Ltd (absent),
Gary Fa’afua – St George Junior Rugby Football League (absent),
Kevin Greene – Cricket NSW (remote attendance),
Jingfu Mike Guo – Heroes Light Volleyball Club (absent),
Irene Hatzipetros – Football St George (remote attendance),
Kate Joveski – St George Basketball Association,
Stephen Matthews – St George City FC (remote attendance),
Mark Smith – Metro South East Swimming Association,
Tanya Smith – Golf NSW,
Michael Williams – St George Junior Baseball Club (apology),
Craig Young – St George District Rugby League Football Club (remote attendance),
Angie Zissis – St George AFC (apology).

COUNCILLOR ATTENDANCE

Councillor Kathryn Landsberry, Councillor Nancy Liu, Councillor Lou Konjarski and Councillor Ben Wang (remote attendance).

COUNCIL STAFF ATTENDANCE

General Manager – David Tuxford, Director Community and Culture – Kristie Dodd, Director Assets and Infrastructure – Andrew Latta, Manager Premium Facilities – Luke Coleman, Manager City Technical Services – Tom Heath, Coordinator Programming and Operations – Andrew Williams, Manager City Life – Margaret Le, Manager City Operational Services – Hans Kludass, Manager Strategic Placemaking – Hayley Barnes (remote attendance), Senior Programming and Bookings Officer – Jeremy Hasham, Community Property Officer - Kaila Bergin, Executive Services Officer – Marisa Severino, Technology Business Support Officer – Earl Santos, Executive Assistant to the Director Community and Culture – Franziska Mintus (Minutes), Acting Personal Assistant to the Manager City Life – Joeme Severino.

EXTERNAL PRESENTERS

Samantha Feyzeny – Head of Marketing and Communications, Office of Sport
Jess Moran – Marketing and Communications Officer, Office of Sport.

OPENING

Councillor Katris opened the meeting at 6.07pm.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Katris acknowledged the Bidjigal people of the Eora Nation, who are the Traditional Custodians of all lands, waters and sky in the Georges River area. Councillor Katris paid his respect to Elders past and present and extend that respect to all Aboriginal and Torres Strait Islander peoples who live, work and meet on these lands.

APOLOGIES/LEAVE OF ABSENCE

MOTION: The Mayor, Councillor Sam Elmir and Deputy Mayor, Councillor Elise Borg

That an apology on behalf of Michael Williams and Angie Zissis be accepted and a Leave of Absence granted.

Record of Voting:

For the Motion: Unanimous

ABSENCES

Michelle Anderson, Nathan Breen, Joshua Elias, Gary Fa'afua and Jingfu Mike Guo were absent from the meeting.

REQUESTS TO ATTEND MEETING VIA VISUAL AUDIO LINK

Kevin Greene, Irene Hatzipetros, Stephen Matthews and Craig Young requested to attend the meeting via Audio Visual Link.

NOTICE OF WEBCASTING

The Chairperson, Councillor Katris, advised staff and the public that the meeting is being recorded for minute-taking purposes and is also webcast live on Council's website, in accordance with Section 4 of Council's Code of Meeting Practice. This recording will be made available on Council's website.

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

SAC013-23 Confirmation of the minutes of the previous meeting held on 6 July 2023
(Report by Executive Assistant to Director Community & Culture)

RECOMMENDATION: Deputy Mayor, Councillor Elise Borg and The Mayor, Councillor Sam Elmir

That the Minutes of the Georges River Council Sports Advisory Committee held on 6 July 2023 be confirmed.

Record of Voting:

For the Motion: Unanimous

COMMITTEE REPORTS

SAC014-23 Shoosh for Kids Campaign

(Report by Coordinator, Programming and Operations)

RECOMMENDATION: The Mayor, Councillor Sam Elmir and Mark Smith

That the Georges River Council Sports Advisory Committee receive and note the verbal presentation from the Head of Marketing and Communications, Office of Sport, on the NSW Government and NSW Office of Sport's Shoosh for Kids campaign.

Record of Voting:

For the Motion: Unanimous

SAC015-23 Premium Facilities Update

(Report by Manager Premium Facilities)

RECOMMENDATION: Deputy Mayor, Councillor Elise Borg and Kate Joveski

That the Committee receive and note the Premium Facilities Update report.

Record of Voting:

For the Motion: Unanimous

SAC016-23 Capital Works Update

(Report by Manager City Technical Services)

RECOMMENDATION: The Mayor, Councillor Sam Elmir and Deputy Mayor, Councillor Elise Borg

That the Georges River Council Sports Advisory Committee receive and note the verbal presentation from the Manager City Technical Services providing an update on Sporting Infrastructure Projects within Council's 2023/24 Capital Works Program.

Record of Voting:

For the Motion: Unanimous

Note: Kevin Greene left the meeting at 6.55pm (remote attendance).

SAC017-23 Online Sports Bookings through 'Bookable' Software

(Report by Coordinator, Programming and Operations)

RECOMMENDATION: The Mayor, Councillor Sam Elmir and Deputy Mayor, Councillor Elise Borg

That the Georges River Council Sports Advisory Committee receive and note the verbal presentation on the online sports booking system 'Bookable'.

Record of Voting:

For the Motion: Unanimous

SAC018-23 Sporting Legacy For Women and Girls - Announcement of the Play Our Way Federal Government \$200 Million Funding Program
(Report by Head of Operations, City Life)

RECOMMENDATION: Deputy Mayor, Councillor Elise Borg and Mark Smith

That the Georges River Council Sports Advisory Committee receive and note the announcement of *Play our Way*, a new \$200 million Federal Government funding program supporting women and girls to play sport, which is expected to open for applications in early 2024.

Record of Voting:

For the Motion: Unanimous

CONCLUSION

The Meeting was closed at 7.06pm.

Chairperson

COMMITTEE REPORTS

Item: SAC002-24 Welcoming Clubs
Author: Coordinator, Programming and Operations
Directorate: Community and Culture
Matter Type: Committee Reports

SAC002-24

RECOMMENDATION:

That the Georges River Council Sports Advisory Committee receive and note the verbal presentation from the Manager Welcoming Clubs, providing an overview about the organisation and forthcoming workshops in relation to practical actions on how to make sporting organisations and clubs more inclusive and culturally sensitive.

EXECUTIVE SUMMARY

1. The verbal presentation provides an overview of the Welcoming Clubs organisation, along with forthcoming workshops on how to make sporting organisations and clubs more inclusive and culturally sensitive.
2. The verbal presentation outlines key themes that embrace the power of sport as a vehicle for inclusion, opportunity and belonging for all members of the community including:
 - i. Welcoming Clubs Standard;
 - ii. Attitudes and Readiness Reporting;
 - iii. Benchmarking and Action Tool Plan;
 - iv. Programs and Community Projects;
 - v. Training and Education; and
 - vi. Inclusion Hub.

FINANCIAL IMPLICATIONS

3. No budget impact for this report.

RISK IMPLICATIONS

4. No risks identified.

FILE REFERENCE

D24/19468

ATTACHMENTS

Nil

Item: SAC003-24 Draft Georges River Community Infrastructure Needs Assessment and Acquisition Area Strategy

Author: Coordinator, Programming and Operations

Directorate: Community and Culture

Matter Type: Committee Reports

SAC003-24

RECOMMENDATION:

- (a) That the Georges River Council Sports Advisory Committee receive and note the verbal presentation on the draft Georges River Community Infrastructure Needs Assessment and Acquisition Area Strategy.
- (b) That the Georges River Council Sports Advisory Committee provide comment on the recommendations within the draft Georges River Community Infrastructure Needs Assessment and Acquisition Area Strategy whilst the Strategy is on public exhibition.

EXECUTIVE SUMMARY

1. The verbal presentation provides the Georges River Council Sports Advisory Committee an overview of purpose, context, benchmarking and recommendations of the Georges River Community Infrastructure Needs Assessment and Acquisition Area Strategy.
2. The Georges River Community Infrastructure Needs Assessment and Acquisition Area Strategy (The Strategy) provides high-level direction for the provision of community centres, libraries, open space, sport and recreation facilities, athletics and aquatic facilities in the Georges River Local Government Area.
3. The purpose of the Strategy is to build on the 2019 Open Space, Recreation and Community Facilities Strategy. Updating benchmarks with 2021 Census and growth rates, the Strategy nominates existing and future gaps in supply and identifies acquisition target areas for investigation to meet demand through to 2036.
4. Consistent with the previous report on the 2019 Open Space, Recreation and Community Facilities Strategy, this draft Georges River Community Infrastructure Needs Assessment and Acquisition Strategy considers demand for the following facility types:
 - Aquatic facilities;
 - Athletic facilities;
 - Open space; and
 - Sport and recreation facilities (inclusive of fields, courts for netball, tennis, basketball and indoor courts).
5. At the Council meeting on 18 December 2023, Council resolved to adopt the draft Strategy for public exhibition for a period of sixty (60) days from Friday 22 December 2023 to Tuesday 20 February 2024 (CCL112-23, COM041-23).

FINANCIAL IMPLICATIONS

6. The total cost for the development of the Strategy amounted to \$96,218 + GST, through S94 Contributions over the 2022/23 and 2023/24 financial years.

RISK IMPLICATIONS

7. If this Strategy is not adopted and recommendations are not implemented, Council will not meet current and future benchmarks in relation to open space, recreation and community facilities for the Georges River local government area.

COMMUNITY ENGAGEMENT

8. All sporting organisations and community groups that engage with Council were provided the opportunity to participate in the consultation process to inform the development of this Strategy, to gain a range of perspectives from community organisations and sporting clubs. The stakeholders consulted included community organisations Jubilee Community Services, Kingsgrove Community Aid Inc, Girl Guides NSW, Kingsgrove Community Care, and sporting associations and clubs including NSW Rugby, St George Football (Football St George) and Connells Point Netball Club.
9. To gain a qualitative picture of relevant issues and considerations for community and recreational facilities in the LGA, feedback was sought on the following items via the online interviews conducted from July to August 2022:
 - Existing usage of facilities and any relevant data;
 - Any issues with existing facilities including demand pressures;
 - Any plans for the future expansion of facilities or their capacity; and
 - Broader trends or issues impacting the planning or delivery of facilities.
10. Two briefing sessions with Council's Executive Team on 1 November 2022 and 16 May 2023.
11. Two Councillor briefing sessions were held on 12 December 2022 and 4 December 2023.
12. The draft Strategy is currently on public exhibition via the Your Say page on the Georges River Council website for a period of sixty (60) days from Friday 22 December 2023 to Tuesday 20 February 2024.
13. Further, the Georges River Council Sports Advisory Committee are encouraged to use the public exhibition period outlined above to provide further comment on the draft Strategy.
14. Following the conclusion of the public exhibition period, a further report will be submitted to Council on feedback from any public submissions made during the exhibition period, together with any recommended changes to the draft Georges River Community Infrastructure Needs Assessment and Acquisition Area Strategy prior to adoption.

FILE REFERENCE

D23/106317

ATTACHMENTS

Attachment [↓](#)1  Sports Advisory Committee - Public Exhibition of the Draft Georges River Community Infrastructure Needs Assessment and Acquisition Strategy

Georges River Community Infrastructure Needs Assessment and Acquisition Area Strategy

Andrew Williams

Coordinator Programming and
Operations



Certified



Corporation



Purpose



- Builds on the previous Open Space, Recreation and Community Facilities Strategy 2019 - 2036
- Provides high-level direction for the provision of community centres, libraries, open space, sport and recreation facilities, athletics and aquatic facilities
- Updates benchmarks with 2021 Census and growth rates
- Identifies gaps in provision at a local government area (LGA) level and local area that should be a focus for future provision.

Context & benchmarking



Item: SAC004-24 Jubilee Stadium Precinct Plan of Management Update

Author: Manager Strategic Placemaking

Directorate: Assets and Infrastructure

Matter Type: Committee Reports

SAC004-24

RECOMMENDATION:

That the Georges River Council Sports Advisory Committee receive and note the verbal presentation from the Manager Strategic Placemaking and Manager Premium Facilities providing an update on the Plan of Management for the Jubilee Stadium Precinct.

EXECUTIVE SUMMARY

1. The presentation attached to this report provides the Sports Advisory Committee with an update on the Plan of Management (POM) for the Jubilee Stadium Precinct.

BACKGROUND

2. A POM is a legal document that provides a clear set of guidelines for the short and long term management of a parcel of community land owned or managed by Council. For example, a POM outlines how a park or reserve will be used, improved and managed in the future.
3. The Jubilee Stadium Precinct POM covers Jubilee Stadium, Kogarah Park, Kogarah War Memorial, and two properties, being a community facility at 49 English Street and a heritage building at 247 Princes Hwy.
4. Timelines are high level at this stage and will be finalised upon appointment of a consultant. Work is expected to take approximately 18 months. This includes various stages of consultation, public exhibition and eventual endorsement by the Planning Minister.
5. Community consultation includes:
 - (a) Initial survey through Your Say.
 - (b) Targeted consultation and forums.

FINANCIAL IMPLICATIONS

6. Within budget allocation.

RISK IMPLICATIONS

7. Enterprise risk/s identified and management process applied. These risks are mitigated by a project team of subject matter experts in Planning, Engineering, Community and Commercial who will oversee the development of the POM.

COMMUNITY ENGAGEMENT

8. Community engagement will be conducted including:
 - (a) Initial survey through Your Say.

(b) Targeted consultation and forums.

FILE REFERENCE

D24/12312

ATTACHMENTS

Attachment [↓](#)1 Sports Advisory Committee - Jubilee Stadium Precinct POM



SAC004-24

Item: SAC005-24 Premium Facilities Update

Author: Manager Premium Facilities

Directorate: Assets and Infrastructure

Matter Type: Committee Reports

RECOMMENDATION:

That the Georges River Council Sports Advisory Committee receive and note the Premium Facilities update.

SAC005-24

EXECUTIVE SUMMARY

1. The Premium Sports Fields or Tier 1 sports fields in Georges River Council local government area (LGA) are staffed and maintained by Council's Premium Facilities business unit. This report provides an update on any capital works, accolades or scheduling within the portfolio.

BACKGROUND

2. Asset Renewal

Ken Rosewall Tennis Centre

- a. The procurement for a suitable contractor for the court fencing project at Ken Rosewall Tennis Centre has been finalised. Work will commence shortly and is expected to be completed by the end of March 2024.
- b. The hard court resurfacing project has been completed.

3. New Fixtures & Fittings

Hurstville Golf Course

- a. Practice nets have been re-installed at the golf course after the temporary removal for the new clubhouse and facilities build.
- b. New tee signs have been installed.
- c. New rubbish bins on the tees will be installed in February 2024.

4. Tier 1 Sports Fields

Hurstville Oval, Harold Fraser Oval and Olds Park cricket fields have been recognised in the top 10 grounds in the state in the race toward the end of season grading of grounds by the umpires and playing captains that score the grounds at the end of play of every match.

Hurstville Oval lighting upgrade project has commenced. A contractor has been engaged to carry out the design and construction works. The 250 lux lighting will cater for all users of the facility. Enabling cricket, football and rugby league access to night-time training and games. The velodrome will also be catered for in the proposed lighting design and installation. The project is expected to be completed in April 2024.

Hurstville Oval is available for football and rugby league for weekend competition matches throughout the winter season. Posts and goals are now able to be installed by ground staff for either ground configuration set up.

Harold Fraser Oval will be utilised for training and competition football in winter as well as training for the St George rugby league tenants of the gymnasium in the pavilion.

The Olds Park Oval will be utilised for pre-season AFL training leading into winter competition.

Any pre-season training at Tier 1 cricket ovals is subject to ground conditions and footwear requirements determined by ground staff.

5. Penshurst Park Use

The facility is being utilised for pre-season training and trial games by St George City FA and Hurstville Zagreb FC.

The summer season has included the use of St George District Cricket Association for their junior kids development on Friday evenings and Saturday mornings.

There is constant utilisation by schools during school terms for sports days.

The winter season is close to being completely scheduled and at this time there is no availability at the facility, with the main change from last season being that Football St George is not requiring access/use on Friday nights.

While an operable fence design is being prepared for Council approval in March 2024, the temporary fence for St George City FA NPL1 matches, will be installed as required throughout the winter season.

FINANCIAL IMPLICATIONS

- 6. No budget impact for this report.

RISK IMPLICATIONS

- 7. No risks identified.

FILE REFERENCE

D24/12985

ATTACHMENTS

Nil

Item: SAC006-24 Update on Carss Park Aquatic Centre

Author: Manager City Technical Services

Directorate: Assets and Infrastructure

Matter Type: Committee Reports

SAC006-24

RECOMMENDATION:

That the Georges River Council Sports Advisory Committee receive and note the verbal update from Manager City Technical Services on the Carss Park Aquatic Facility.

EXECUTIVE SUMMARY

1. The verbal presentation is consistent with Council's Resolution (CCL116-22), providing an overview of works undertaken to execute the demolition and remediation of the existing site, and investigation of future aquatic facility infrastructure.

FINANCIAL IMPLICATIONS

2. No budget impact for this report.

RISK IMPLICATIONS

3. No risks identified.

COMMUNITY ENGAGEMENT

4. Community engagement will be conducted as part of the Carss Park and Todd Park Plan of Management and Master Plan.

FILE REFERENCE

D24/12338

ATTACHMENTS

Attachment [↓](#)1 Carss Park Aquatic Facility Presentation



Item: SAC007-24 Sporting Infrastructure Capital Works Update
Author: Manager City Technical Services
Directorate: Assets and Infrastructure
Matter Type: Committee Reports

SAC007-24

RECOMMENDATION:

That the Georges River Council Sports Advisory Committee receive and note the verbal presentation from the Manager City Technical Services providing an update on Sporting Infrastructure Projects within Council's 2023/24 Capital Works Program.

EXECUTIVE SUMMARY

1. The verbal presentation is consistent with Council's Capital Works Program, providing an update of sporting projects within the 2023/24 Capital Works Program.

FINANCIAL IMPLICATIONS

2. No budget impact for this report.

RISK IMPLICATIONS

3. No risks identified.

COMMUNITY ENGAGEMENT

4. Community engagement will be conducted during the design and construction stages of the capital works projects to ensure stakeholders are aware of the work and their needs considered.

FILE REFERENCE

D24/12243

ATTACHMENTS

Attachment [↓](#)1 Sporting Infrastructure Capital Works Update Presentation



