

MINUTES

Georges River Council Sports Advisory Committee

Thursday, 04 April 2024

6.00pm

Dragon Room

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



GEORGES RIVER COUNCIL

PRESENT

Councillor Nick Katris (Chairperson),
The Mayor, Councillor Sam Elmir,
Deputy Mayor, Councillor Elise Borg,
Sean Brohier – Independent Football Association,
Joshua Elias – NSW Rugby League Ltd,
Kevin Greene – Cricket NSW,
Mark Smith – Metro South East Swimming Association,
Tanya Smith – Golf NSW,
Michael Williams – St George Junior Baseball Club,
Craig Young – St George District Rugby League Football Club

GEORGES RIVER COUNCIL STAFF

David Tuxford - General Manager
Kristie Dodd - Director Community and Culture,
Andrew Latta - Director Assets and Infrastructure,
Danielle Parker - Director Business and Corporate Services,
Luke Coleman - Manager Premium Facilities,
Tom Heath - Manager City Technical Services,
Andrew Williams - Coordinator Programming and Operations,
Margaret Le - Manager City Life,
Hans Kludass - Manager City Operational Services,
James Magee - Acting Manager Strategic Placemaking,
Jeremy Hasham - Senior Programming and Bookings Officer,
Kaila Bergin - Community Property Officer,
Alex Gardiner - Manager City Operational Services,
Head of Technology - Garuthman De Silva,
Nickie Paraskevopoulos - Executive Services Officer,
Earl Santos - Technology Business Support Officer,
Franziska Mintus - Executive Assistant to the Director Community and Culture,
Joeme Severino - Acting Personal Assistant to the Manager City Life.

EXTERNAL PRESENTERS

Caitlin Bunker - Engagement Director, Pride Cup

ABSENT

Angie Zissis – St George AFC,
Gary Fa'afua – St George Junior Rugby Football League,
Nathan Breen – St George District Athletic Club,
Michelle Anderson – St George Junior Oztag,
Stephen Matthews – St George City FC,
Irene Hatzipetros – Football St George,
Kate Joveski – St George Basketball Association,
Jingfu Mike Guo – Heroes Light Volleyball Club.

COMMITTEE

VOTING MEMBER

Councillor Nick Katris (Chairperson),
The Mayor, Councillor Sam Elmir,
Deputy Mayor, Councillor Elise Borg,
Michelle Anderson – St George Junior Oztag,
Nathan Breen – St George District Athletic Club,
Sean Brohier – Independent Football Association,
Joshua Elias – NSW Rugby League Ltd,
Gary Fa'afua – St George Junior Rugby Football League,
Kevin Greene – Cricket NSW,
Jingfu Mike Guo – Heroes Light Volleyball Club,
Irene Hatzipetros – Football St George,
Kate Joveski – St George Basketball Association,
Stephen Matthews – St George City FC,
Mark Smith – Metro South East Swimming Association,
Tanya Smith – Golf NSW,
Michael Williams – St George Junior Baseball Club,
Craig Young – St George District Rugby League Football Club,
Angie Zissis – St George AFC.

OPENING

The Chairperson, Councillor Katris, opened the meeting at 6.05pm.

ACKNOWLEDGEMENT OF COUNTRY

The Chairperson, 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

There were no apologies or requests for leave of absence.

REQUESTS TO ATTEND MEETING VIA VISUAL AUDIO LINK

Joshua Elias, Craig Young and Sean Brohier attended 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 5 of Council's Code of Meeting Practice. This recording will be made available on Council's Website.

CODE OF MEETING PRACTICE

Council's Code of Meeting Practice prohibits the electronic recording of meetings without the express permission of Council.

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

SAC008-24 Confirmation of the Minutes of the Georges River Council Sports Advisory Committee Meeting held on 1 February 2024

(Report by Executive Assistant to Director Community & Culture)

RECOMMENDATION: Deputy Mayor, Councillor Borg, Ms Smith – Golf NSW

That the Minutes of the Georges River Council Sports Advisory Committee Meeting held on 1 February 2024, be confirmed.

Record of Voting

For the Motion: Councillor Katris, Deputy Mayor, Councillor Borg, Mr Brohier - Independent Football Association, Mr Elias - NSW Rugby League Ltd, Mr Greene - Cricket NSW, Mr Smith – Metro South East Swimming Association, Ms Smith – Golf NSW, Mr Williams – St George Junior Baseball Club, Mr Young – St George District Rugby League Football Club.

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

Note: The Mayor, Councillor Elmir joined the meeting at 6.08pm.

COMMITTEE REPORTS

SAC009-24 Pride in Sports

(Report by Coordinator, Programming and Operations)

RECOMMENDATION: Mr Greene - Cricket NSW, Deputy Mayor, Councillor Borg

That the Georges River Council Sports Advisory Committee receive and note the verbal presentation from the Engagement Director, PrideCup providing an overview about the PrideCup organisation, how community sporting clubs can host their own PrideCup events in the Georges River local government area and attend PrideCup education sessions.

Record of Voting

For the Motion: Councillor Katris, Mayor Elmir, Deputy Mayor, Councillor Borg, Mr Brohier - Independent Football Association, Mr Elias - NSW Rugby League Ltd, Mr Greene - Cricket NSW, Mr Smith – Metro South East Swimming Association, Ms Smith – Golf NSW, Mr Williams – St George Junior Baseball Club, Mr Young – St George District Rugby League Football Club.

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

SAC010-24 Current Infrastructure Grant Opportunities

(Report by Senior Programming and Bookings Officer)

RECOMMENDATION: Deputy Mayor, Councillor Borg, Mr Smith – Metro South East Swimming Association

That the Georges River Council Sports Advisory Committee receive and note the verbal presentation from the Coordinator Programming and Operations on the current infrastructure grant opportunities and application approval process.

Record of Voting

For the Motion: Councillor Katris, Mayor Elmir, Deputy Mayor, Councillor Borg, Mr Brohier - Independent Football Association, Mr Elias - NSW Rugby League Ltd, Mr Greene - Cricket NSW, Mr Smith – Metro South East Swimming Association, Ms Smith – Golf NSW, Mr Williams – St George Junior Baseball Club, Mr Young – St George District Rugby League Football Club.

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

SAC011-24 Sporting Infrastructure Capital Works Update

(Report by Manager City Technical Services)

RECOMMENDATION: Deputy Mayor, Councillor Borg, Mr Smith – Metro South East Swimming Association

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: Councillor Katris, Mayor Elmir, Deputy Mayor, Councillor Borg, Mr Brohier - Independent Football Association, Mr Elias - NSW Rugby League Ltd, Mr Greene - Cricket NSW, Mr Smith – Metro South East Swimming Association, Ms Smith – Golf NSW, Mr Williams – St George Junior Baseball Club, Mr Young – St George District Rugby League Football Club.

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

SAC012-24 Spatial Framework Development - Peakhurst Park and HV Evatt Park

(Report by Manager City Technical Services)

RECOMMENDATION: Mr Greene - Cricket NSW, Deputy Mayor, Councillor Borg

That the Georges River Council Sports Advisory Committee receive and note the verbal presentation from the Manager City Technical Services providing information on the development of Spatial Frameworks for Peakhurst Park and HV Evatt Park.

Record of Voting

For the Motion: Councillor Katris, Mayor Elmir, Deputy Mayor, Councillor Borg, Mr Brohier - Independent Football Association, Mr Elias - NSW Rugby League Ltd, Mr Greene - Cricket NSW, Mr Smith – Metro South East Swimming Association, Ms Smith – Golf NSW, Mr Williams – St George Junior Baseball Club, Mr Young – St George District Rugby League Football

Club.

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

SAC013-24 Update on Carss Park Aquatic Facility
(Report by Manager City Technical Services)

RECOMMENDATION: Mr Smith – Metro South East Swimming Association, Deputy Mayor, Councillor Borg

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.

Record of Voting

For the Motion: Councillor Katris, Mayor Elmir, Deputy Mayor, Councillor Borg, Mr Brohier - Independent Football Association, Mr Elias - NSW Rugby League Ltd, Mr Greene - Cricket NSW, Mr Smith – Metro South East Swimming Association, Ms Smith – Golf NSW, Mr Williams – St George Junior Baseball Club, Mr Young – St George District Rugby League Football Club.

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

SAC014-24 Premium Facilities Update
(Report by Manager Premium Facilities)

RECOMMENDATION: Mayor Elmir, Ms Smith – Golf NSW

That the committee receive and note the Premium Facilities update report.

Record of Voting

For the Motion: Councillor Katris, Mayor Elmir, Deputy Mayor, Councillor Borg, Mr Brohier - Independent Football Association, Mr Elias - NSW Rugby League Ltd, Mr Greene - Cricket NSW, Mr Smith – Metro South East Swimming Association, Ms Smith – Golf NSW, Mr Williams – St George Junior Baseball Club, Mr Young – St George District Rugby League Football Club.

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

SAC015-24 Sports Field Maintenance Update
(Report by Manager City Operational Services)

RECOMMENDATION: Mayor Elmir, Deputy Mayor, Councillor Borg

That the presentation by the Manager City Operations of the sports turf maintenance update be received and noted.

Record of Voting

For the Motion: Councillor Katris, Mayor Elmir, Deputy Mayor, Councillor Borg, Mr Brohier - Independent Football Association, Mr Elias - NSW Rugby League Ltd, Mr Greene - Cricket NSW, Mr Smith – Metro South East Swimming Association, Ms Smith – Golf NSW, Mr Williams – St George Junior

Baseball Club, Mr Young – St George District Rugby League Football Club.

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

GENERAL BUSINESS

1. **Upcoming Community Capacity Building Workshops for Implementation of the Bookable Booking System** (Coordinator Programming and Operations)
2. **Upcoming Reports to Council** (Coordinator Programming and Operations)
 - Adoption of the Georges River Community Infrastructure Needs Assessment and Acquisition Area Strategy
 - Review of the Georges River Council Sports Advisory Committee
 - Draft Fees and Charges for the 2024/25 Financial Year for Public Exhibition

CONCLUSION

The Meeting was closed at 7.08pm.



Chairperson

(in accordance with Clause 18.5 of Council's Code of Meeting Practice, these Minutes have been signed by the Chairperson of the 1 February 2024 meeting)

Minutes confirmed at the meeting of the Georges River Council Sports Advisory Committee on 27 April 2023 SAC008-23