# **MINUTES**

**Georges River Council Sports Advisory** 

Committee

Thursday, 14 November 2024

6:00 PM

**Dragon Room** 

**Georges River Civic Centre** 

Hurstville



#### **ATTENDANCE**

## **COUNCILLOR MEMBERSHIP**

Councillor Sam Stratikopoulos (Chairperson), Councillor Kathryn Landsberry, Councillor Natalie Mort.

#### **COMMUNITY MEMBERSHIP**

Ray Barbi – St George Basketball Association, Jeffrey Barrett – St George Cycling Club, Ross Bernays – Oatley Rugby and Sporting Club, Sean Brohier – Football de Brazil, Julian Finch – Connells Point Netball, Kevin Greene – Cricket NSW, Irene Hatzipetros – Football St George, Scott Henderson – St George Touch Association, Scot Holmes - St George OZTAG, Jeff Killick – Southern Sydney Rugby League, Darryl Lane – St George Little Athletics Club, Gary Lockwood – St George District Rugby League Football Club, Mark Smith – Swimming Metro South East, Tanya Smith – Golf NSW, Dale Widders – St George Australian Football Club.

#### **COUNCILLOR ATTENDANCE**

Mayor, Councillor Elise Borg, Deputy Mayor, Councillor Nancy Liu, Councillor Oliver Dimoski

## **GEORGES RIVER COUNCIL STAFF**

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, Manager Strategic Placemaking – Hayley Barnes, Manager City Operational Services – Hans Kludass, Manager City Life – Margaret Le, Coordinator Programming and Operations – Andrew Williams, Acting Senior Programming and Bookings Officer – Melinda Grey-Schwarz, Community Property Officer – Kaila Bergin, Executive Services Officer – Jennifer Anderson, Technology Business Support Officer – Chris Stojanovski and Acting Executive Assistant to the Director Community and Culture – Billie Johnson.

#### **OPENING**

The Chairperson, Councillor Stratikopoulos, opened the meeting at 6.00pm.

## **ACKNOWLEDGEMENT OF COUNTRY**

The Chairperson, Councillor Stratikopoulos acknowledged the Bidjigal people of the Eora Nation, who are the Traditional Custodians of all lands, waters and sky in the Georges River area. He 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**

**MOTION:** Councillor Mort, Councillor Landsberry

That apologies on behalf of Irene Hatzipetros, Jeff Killick and Tanya Smith be accepted and a leave of absence be granted.

#### **Record of Voting**

For the Motion: Councillor Stratikopoulos, Councillor Landsberry, Councillor Mort, Mr Barbi

- St George Basketball Association, Mr Barrett - St George Cycling Club, Mr Bernays - Oatley Rugby and Sporting Club, Mr Brohier - Football de

Brazil, Mr Finch - Connells Point Netball, Mr Greene - Cricket NSW, Mr Henderson - St George Touch Association, Mr Holmes - St George OZTAG, Mr Lane - St George Little Athletics Club, Mr Lockwood - St George District Rugby League Football, Mr Smith – Swimming Metro South East, Mr Widders - St George Australian Football Club

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

#### **ABSENCES**

Irene Hatzepetros – Football St George, Jeff Killick – Southern Sydney Touch Rugby League, Tanya Smith – Golf NSW

#### **NOTICE OF WEBCASTING**

The Chairperson, Councillor Stratikopoulos 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.

#### **COMMITTEE REPORTS**

SAC016-24 Endorsement of the Terms of Reference

(Report by Manager City Life)

RECOMMENDATION: Mr Greene - Cricket NSW, Councillor Mort

That the Georges River Council Sports Advisory Committee endorse the Terms of Reference of the Georges River Council Sports Advisory Committee.

#### **Record of Voting**

For the Motion:

Councillor Stratikopoulos, Councillor Landsberry, Councillor Mort, Mr Barbi - St George Basketball Association, Mr Barrett - St George Cycling Club, Mr Bernays - Oatley Rugby and Sporting Club, Mr Brohier - Football de Brazil, Mr Finch - Connells Point Netball, Mr Greene - Cricket NSW, Mr Henderson - St George Touch Association, Mr Holmes - St George OZTAG, Mr Lane - St George Little Athletics Club, Mr Lockwood - St George District Rugby League Football, Mr Smith - Swimming Metro South East, Mr Widders - St George Australian Football Club

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

## SAC017-24 Changeover of Sporting Seasons

(Report by Manager City Operational Services)

**RECOMMENDATION:** Mr Finch - Connells Point Netball, Councillor Landsberry

That the Sports Advisory Committee receive and note the summer to winter changeover dates for 2025, along with the associated planned maintenance works.

#### **Record of Voting**

For the Motion: Councillor Stratikopoulos, Councillor Landsberry, Councillor Mort, Mr Barbi

- St George Basketball Association, Mr Barrett - St George Cycling Club,

Mr Bernays - Oatley Rugby and Sporting Club, Mr Brohier - Football de Brazil, Mr Finch - Connells Point Netball, Mr Greene - Cricket NSW, Mr Henderson - St George Touch Association, Mr Holmes - St George OZTAG, Mr Lane - St George Little Athletics Club, Mr Lockwood - St George District Rugby League Football, Mr Smith — Swimming Metro South East, Mr Widders - St George Australian Football Club

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

## SAC018-24 Sporting Infrastructure Capital Works Update

(Report by Manager City Technical Services)

**RECOMMENDATION:** Mr Smith – Swimming Metro South East, Mr Barrett - St George Cycling Club

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 2024/25 Capital Works Program.

#### **Record of Voting**

For the Motion:

Councillor Stratikopoulos, Councillor Landsberry, Councillor Mort, Mr Barbi - St George Basketball Association, Mr Barrett - St George Cycling Club, Mr Bernays - Oatley Rugby and Sporting Club, Mr Brohier - Football de Brazil, Mr Finch - Connells Point Netball, Mr Greene - Cricket NSW, Mr Henderson - St George Touch Association, Mr Holmes - St George OZTAG, Mr Lane - St George Little Athletics Club, Mr Lockwood - St George District Rugby League Football, Mr Smith – Swimming Metro South East, Mr Widders - St George Australian Football Club

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

#### SAC019-24 Carss Park Aquatic Facility Update

(Report by Manager City Technical Services)

**RECOMMENDATION:** Councillor Mort, Councillor Landsberry

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 Stratikopoulos, Councillor Landsberry, Councillor Mort, Mr Barbi - St George Basketball Association, Mr Barrett - St George Cycling Club, Mr Bernays - Oatley Rugby and Sporting Club, Mr Brohier - Football de Brazil, Mr Finch - Connells Point Netball, Mr Greene - Cricket NSW, Mr Henderson - St George Touch Association, Mr Holmes - St George OZTAG, Mr Lane - St George Little Athletics Club, Mr Lockwood - St George District Rugby League Football, Mr Smith - Swimming Metro South East, Mr Widders - St George Australian Football Club

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

## SAC020-24 Premium Facilities Update

(Report by Manager Premium Facilities)

## RECOMMENDATION: Councillor Mort, Mr Brohier - Football de Brazil

That the Georges River Council Sports Advisory Committee receive and note the update from Premium Facilities regarding the progress of the Plan of Management and Master Plan of the Jubilee Stadium Precinct and the basketball infrastructure at Hurstville Aquatic Leisure Centre.

## **Record of Voting**

For the Motion:

Councillor Stratikopoulos, Councillor Landsberry, Councillor Mort, Mr Barbi - St George Basketball Association, Mr Barrett - St George Cycling Club, Mr Bernays - Oatley Rugby and Sporting Club, Mr Brohier - Football de Brazil, Mr Finch - Connells Point Netball, Mr Greene - Cricket NSW, Mr Henderson - St George Touch Association, Mr Holmes - St George OZTAG, Mr Lane - St George Little Athletics Club, Mr Lockwood - St George District Rugby League Football, Mr Smith - Swimming Metro South East, Mr Widders - St George Australian Football Club

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

## SAC021-24 Council Sporting Facilities Audit

(Report by Coordinator, Programming and Operations)

**RECOMMENDATION:** Councillor Landsberry, Councillor Mort

That the Georges River Council Sports Advisory Committee receive and note this report on the audits related to Sports Facilities and grounds.

## **Record of Voting**

For the Motion:

Councillor Stratikopoulos, Councillor Landsberry, Councillor Mort, Mr Barbi - St George Basketball Association, Mr Barrett - St George Cycling Club, Mr Bernays - Oatley Rugby and Sporting Club, Mr Brohier - Football de Brazil, Mr Finch - Connells Point Netball, Mr Greene - Cricket NSW, Mr Henderson - St George Touch Association, Mr Holmes - St George OZTAG, Mr Lane - St George Little Athletics Club, Mr Lockwood - St George District Rugby League Football, Mr Smith - Swimming Metro South East, Mr Widders - St George Australian Football Club

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

# SAC022-24 Park and Reserve Litter Bins

(Report by Coordinator Environmental, Sustainability and Waste)

**RECOMMENDATION:** Mr Smith – Swimming Metro South East, Mr Brohier - Football de Brazil

That the Sports Advisory Committee Georges River Council Sports Advisory Committee receive and note the verbal presentation from the Coordinator Environmental Sustainability and Waste providing an update on park and reserve litter bins.

It was noted that Mr Greene - Cricket NSW left the Chambers at 06:57pm

## **Record of Voting**

For the Motion:

Councillor Stratikopoulos, Councillor Landsberry, Councillor Mort, Mr Barbi - St George Basketball Association, Mr Barrett - St George Cycling Club, Mr Bernays - Oatley Rugby and Sporting Club, Mr Brohier - Football de Brazil, Mr Finch - Connells Point Netball, Mr Henderson - St George Touch Association, Mr Holmes - St George OZTAG, Mr Lane - St George Little

Athletics Club, Mr Lockwood - St George District Rugby League Footbal, Mr Smith - Swimming Metro South East, Mr Widders - St George Australian Football Club

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

## **GENERAL BUSINESS**

- 1. Bookable Update (Coordinator Programming and Operations)
- 2. Community Strategic Plan Consultation (Coordinator Programming and Operations)

