



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that of a meeting of **Sports & Recreation Facilities Committee** will be held:

DATE: Friday 5th February 2016
TIME: From 8.00am – 9.30am – maximum 2 hours
PLACE: Manly Council Chambers

COMMITTEE MEMBERS:

Councillors

Cllr Jean Hay AM, Mayor
Cllr Steve Pickering

Manly Council (Chair)
Manly Council

Other Representatives

Stewart Davies
Paul Klarenaar
Mario Mesite
Tony Pecar
Sean Rout
William Tricker
Steve Beatty
Marc Manion
Stuart Davis
Chris Goodmanson
Guy Rees- Allen
Louise Simmons
Jeff Smit
Bill Tricker

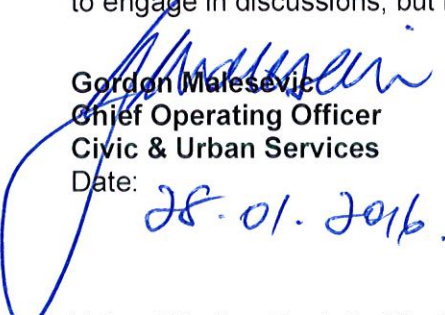
Manly Roos Junior Rugby Club
Northern Beaches Health Promotion
Manly Warringah Football Ass. & Brookvale Football Club
Manly Warringah Junior Cricket Association
Manly Rugby Club
Manly Savers Rugby Club
Manly Warringah District Cricket Club
Manly Life Saving Club
Northern Beaches Beach Volley Ball
Seaforth Football Club
Seaforth- Balgowlah Raiders Junior Rugby
Oztag
Manly Warringah Pittwater Sporting Union
Manly Savers Rugby Club

Council Staff

Fenton Beatty

Manager Parks and Reserves

All other Councillors/persons are free to attend as observers and are invited to do so and to engage in discussions, but not in voting, on any matter before the Committee.


Gordon Malesevic
Chief Operating Officer
Civic & Urban Services
Date: 28.01.2016.



MEETING TO BE HELD ON 5th February 2016 AT 8.00am
Councillors' Room, Manly Town Hall, 1 Belgrave Street, Manly

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| ITEM 1 | Apologies and leave of absence |
| ITEM 2 | Declarations of Interest – Pecuniary
Non Pecuniary |
| ITEM 3 | Confirmation of Minutes of the meeting 4 th December 2015 to be confirmed. |
| ITEM 4 | Report – Update on items from previous meetings |
| ITEM 5 | Update on Keirle Park & LM Grahams Reserve Improvements works |
| ITEM 6 | General business brought to the attention of the Chair prior to the meeting and approved for consideration |
| ITEM 7 | Date for next meeting: 1 st April 2016 |