



Strategic Planning Meeting

Tuesday 7 May 2019
8.00pm at The Hangar,
Lakewood City Reserve, Bonnet Bay

MINUTES

Attendees: Peter Burgess, Mike Elliott, Andrew Procuik, Andrew Symes

Apologies: Daniel Afonso, Ryan Cummings

- 1 Attendance was taken, apologies noted.
- 2 Purpose of the meeting was discussed as changes in circumstances have presented new challenges & opportunities that needed to be considered with existing strategic priorities
- 3 Second Field Considerations.
 - 3.1 Peter provided an update of the status of discussions with Baseball & Sutherland Shire Council
An offer has been made to Baseball for BBFC to replace 1st & 2nd base with synthetic mats in order to provide for a 100mx65m Nth/South field
 - 3.2 The committee was supportive of a budget of \$20-\$30K to enable this option
Peter to investigate a grant to help reduce this cost
All equipment other than synthetic base mats could be reused at another field.
 - 3.3 The committee noted that an alternative was to relocate the baseball diamond to the SE corner of field one but that this would be too expensive
 - 3.4 The committee supported the Bonnet Bay Playing Field Community Committee
Need to understand how members are appointed
Need to understand if Tennis & Cricket will also be represented
 - 3.5 The inducement of \$400K of new lighting for Baseball was discussed. We should be explicit that only available to Baseball if Field 2 is a multi-sport field.
 - 3.6 A meeting with baseball is to be arranged in short order
- 4 Lakewood Development
 - 4.1 Peter described the JV between Football NSW & Tennis NSW

- 4.2 Lakewood has a great chance to become a preferred JV pilot site in line with the concept developed several years ago
 - 4.3 This interferes with the current clubhouse changes & priorities
 - 4.4 The order of priorities are now
 - Modular Change Rooms
 - Cool Room
 - Western Side Awning
 - Relocate current container behind clubhouse
 - Convert current Change rooms to storage
 - Front Awning
 - Kitchen expansion
 - Rear storage
 - Remodel change rooms to club room
 - Kitchenette
 - 4.5 Coolroom can start immediately if we confirm insurance coverage
 - May locate at western end of control room as no council approval is necessary
 - 4.6 All items requiring council approval will be submitted separately
 - 4.7 Need to engage Rebecca Woo as our Master Plan Champion in council
- 5 Meeting closed at 10:30pm