

MINUTES - Clarence Sports Committee Meeting
2 Prince Street, Grafton - Monday 12 August 2019 - 4.30pm to 6:00pm



Attendance CVC		Sport	Sport Delegate		Alternate 1		Alternate 2		Alternate 3	
Cr Debrah Novak	<input type="checkbox"/>	CR Cricket & Jnr Cricket	Tom Kroehnert	<input type="checkbox"/>	Judy Disson	<input type="checkbox"/>	Tim Kinnane	<input type="checkbox"/>	Brendan Palmer	<input checked="" type="checkbox"/>
Cr Jim Simmons	<input type="checkbox"/>	CR Sailing Club	Karl Cooksley	<input type="checkbox"/>	Dennis Boyd	<input type="checkbox"/>	Robert Fish	<input checked="" type="checkbox"/>		
Peter Birch	<input type="checkbox"/>	CR Yacht Club	Margy Dougherty	<input type="checkbox"/>	Alex Purvis	<input type="checkbox"/>	Max Dickson	<input checked="" type="checkbox"/>		
David Sutton	<input type="checkbox"/>	CV BMX Club	Taya Wear	<input checked="" type="checkbox"/>	Marnie Brighton	<input checked="" type="checkbox"/>	Jenn Chisholm	<input type="checkbox"/>		
Rachelle Passmore	<input checked="" type="checkbox"/>	Copmanhurst Campdraft	Karen Metcalfe	<input type="checkbox"/>	Peter Weatherstone	<input checked="" type="checkbox"/>	Judy Disson	<input type="checkbox"/>		
Andrew Auglys	<input type="checkbox"/>	Copmanhurst Tennis Club	Philippa Page	<input type="checkbox"/>	Ayesha Beckman	<input checked="" type="checkbox"/>	Jim Fahey	<input type="checkbox"/>		
Gavin Beveridge	<input type="checkbox"/>	Coutts Xing Croquet	Wayne Gadke	<input type="checkbox"/>	Peter Martin	<input checked="" type="checkbox"/>	Peter Deeth	<input type="checkbox"/>		
Natalie Sear	<input checked="" type="checkbox"/>	Coutts Xing Football	Judy Tickle	<input type="checkbox"/>	Dave Towns	<input type="checkbox"/>	Matthew Godwin	<input type="checkbox"/>		
Other Attendees		Coutts Xing Recreation	Julie Burke	<input type="checkbox"/>	Wayne Burke	<input checked="" type="checkbox"/>	Greg Cowan	<input type="checkbox"/>		
NC Football Alex Morrison	<input type="checkbox"/>	Gtn Athletics	Alex Moar	<input type="checkbox"/>	Terry West	<input checked="" type="checkbox"/>	Cody Attwater	<input type="checkbox"/>		
NC Football Paul Ninness	<input type="checkbox"/>	Gtn AFL F/Ball-Tigers	James Hourigan	<input checked="" type="checkbox"/>	Luke Stanford	<input type="checkbox"/>				
Sports Awards Bruce Carle	<input type="checkbox"/>	Gtn Basketball	Rebekah Wall	<input type="checkbox"/>	Natalie Ballard	<input type="checkbox"/>	Dylan Beneke	<input type="checkbox"/>	Bryan Robins	<input checked="" type="checkbox"/>
		Gtn City Tennis	Ayesha Beckman	<input checked="" type="checkbox"/>	Janet Baker	<input type="checkbox"/>	Kallet Ward			
Hawthorne Park Alan Watkins	<input type="checkbox"/>	Gtn Dragon Boats	Judy Keeley	<input checked="" type="checkbox"/>	Krys Tyson	<input checked="" type="checkbox"/>	Robin Smith	<input type="checkbox"/>		
Ulmarra C/D – Sean Davis	<input type="checkbox"/>	Gtn Ghosts Jnrs	Ben Ellis	<input checked="" type="checkbox"/>	Amy Blanch	<input type="checkbox"/>	Troy Carter	<input type="checkbox"/>		
		Gtn Ghosts RLFC	Robin Smith	<input checked="" type="checkbox"/>	Amy Blanch	<input type="checkbox"/>	Michelle Gilbert	<input type="checkbox"/>		
		Gtn Hockey	Kerry Barton	<input checked="" type="checkbox"/>	Ken Davison	<input type="checkbox"/>		<input type="checkbox"/>		
		Gtn Netball	Carlie Bullen	<input checked="" type="checkbox"/>	Brooke Burton	<input checked="" type="checkbox"/>	Kim Blinman	<input type="checkbox"/>		
		Gtn Rowing Club	Dennis Darke	<input type="checkbox"/>	John Brien	<input type="checkbox"/>	Michael Collins	<input checked="" type="checkbox"/>	Don Noble	<input type="checkbox"/>
		Gtn Pistol Club	Philip Lee	<input checked="" type="checkbox"/>	Nathan Miller	<input type="checkbox"/>	Stacy Chard	<input type="checkbox"/>		
		Gtn Redmen-Union	Craig Howe	<input type="checkbox"/>	Beau Brotherson	<input type="checkbox"/>	Bridgett Mawhiit	<input type="checkbox"/>		
		Supa Oldie Soccer	Michael Woodward	<input checked="" type="checkbox"/>	Robert Bryant	<input type="checkbox"/>				
		Hawthorne Users	Alan Dixon	<input checked="" type="checkbox"/>	Ralph Connors	<input checked="" type="checkbox"/>	Julianna Matthews	<input type="checkbox"/>		
		J/Hill Tennis Club	Megan Albert	<input type="checkbox"/>	Sue Albert	<input type="checkbox"/>	Darren Crispin	<input type="checkbox"/>		
		Rushforth Town Clubs	Brett Reynolds	<input type="checkbox"/>	Tabatha Ellem	<input type="checkbox"/>	Lynn Rudder	<input type="checkbox"/>		
		SG M/Cycle Club	Stuart Austin	<input type="checkbox"/>	Bruce Rankin	<input type="checkbox"/>	David Ford	<input type="checkbox"/>	Michael Cahill	<input type="checkbox"/>
		SG Jnr RLFC	Erin Gallagher	<input type="checkbox"/>	Andrew Jabour	<input type="checkbox"/>				
		SG Rebels RLFC	Terry Power	<input type="checkbox"/>	John Mathews	<input type="checkbox"/>				
		Westlawn F/Ball	James Joyce	<input type="checkbox"/>	Skye Sear	<input type="checkbox"/>				

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
07	Business Arising from the Minutes:			
7.01	<p>Sports Awards 2019 – Report from Sub-Committee</p> <p>Sports need to submit nominations for Club, Team Coach, Volunteer and suggestions for the Max Godbee Award for outstanding services to sport.</p> <p>Planning is underway for the dinner to be held at the GDSC in November. Dinner will be in November and Mark Taylor (Former Australian Cricket Captain) will be the guest speaker.</p> <p>The committee will contact recipients of perpetual trophies in October regarding returning them or they can be returned to the Daily Examiner office.</p>	<p>Email from Bruce Carle</p> <p>Terry West</p>		All
7.02	<p>Grant Funding</p> <p>(R2) Stronger Country Communities Fund Applications: Rushforth Park</p> <p>Project – New amenities and canteen facility</p> <p>Project Update: DA Approved. Detailed design underway.</p> <p>(R2) Stronger Country Communities Fund Applications: Ellem Oval</p> <p>Project – Regrade/level field, new irrigation, re-configure turf wicket</p> <p>Project Update: Works planned to commence in September 2019.</p>	Rachelle Passmore		RP
08	Sports Committee Funded Projects - Status			
8.01	<p><u>2018/19 Projects</u></p> <p>Big River Cutting Club</p> <p>Council endorsed the Committee’s recommendation at its September 2018 meeting (Item 15.156/18) \$4,273.20 Ex GST – Replacement of deteriorated fencing, Hawthorne Park</p> <p>Project Status: The materials are partly ordered. Construction will commence in October 2019.</p>	Alan Dixon		AD
09	Business for this meeting:			

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9.01	<p>Online Booking System</p> <p>The online booking system is up and running. Council officers will be in contact with the summer sporting groups to organise registration and process bookings. Feedback is welcome on the new system.</p>	Natalie Sear		N/A
9.02	<p><u>2019/20 – Round 1 Sports Committee Funding</u></p> <p>Online applications for round one are now open through the Smarty grants system. Applications will close 28 October, 2019. Funding guidelines and additional information is available on Council's webpage: https://www.clarence.nsw.gov.au/cp_themes/metro/page.asp?p=DOC-VLI-52-36-17</p> <p>There is \$35K allocated for each Sports Committee.</p>	Rachelle Passmore	All	All
9.03	<p><u>Grant Funding Applications</u></p> <p>My Community Funding Program</p> <p>Shortlisted projects are detailed on the website: https://mycommunityproject.service.nsw.gov.au/projects</p> <p>Public voting closes on 15 August, 2019. Successful projects are expected to be announced in September, 2019.</p>	Rachelle Passmore	All	All
9.04	<p><u>Stronger Country Communities Fund, Round 3</u></p> <p>Round 3 of the Stronger Country Communities Fund is now open with applications closing 30 September, 2019. This round has an increased focus on youth related projects. Community organisations are also eligible to apply. Funding guidelines and further information is available here: www.nsw.gov.au/SCCF</p>	Rachelle Passmore	All	All

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9.05	<p><u>NSW Government, Infrastructure Grants</u></p> <p>Funding is available for arts and cultural infrastructure, sport & recreation infrastructure and other projects.</p> <p>There are three round open in 2019/20 – 5 August 2019, 18 November, 2019 and 16 March 2020.</p> <p>Further information is on the website: https://www.responsiblegambling.nsw.gov.au/infrastructure-grants/infrastructure-grants</p>	Rachelle Passmore	All	All
9.06	<p><u>Combined Sports Committee Meeting</u></p> <p>Date: Monday 16 September, 2019</p> <p>Time: 6.30pm</p> <p>Location: Council Chambers, Prince Street, Grafton</p> <p>Please RSVP: natalie.sear@clarence.nsw.gov.au</p>	Rachelle Passmore	All	All
9.07	<p><u>Grant Writing Workshop</u></p> <p>Peter Martin attended a grant writing workshop recently; the presenter was Lyn Larsen from Department of Sport who assesses grants.</p> <p>Key points from the workshop:</p> <ul style="list-style-type: none"> - Applications that are on Council owned/managed land must have a letter of support from Council. - Always advise any past grants that have been successfully completed. Groups that have had grants in the past demonstrate that the group has the skills/resources to deliver. - Include detailed quotes including a clear scope of works. - Include participation days eg 60 members once a week is 60 participation day. If 60 members come twice a week, this equates to 120 participation days. 	Peter Martin		

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10.1	<p>Grafton Tigers AFL – End of season, the club has two junior teams in grand final.</p> <p>Grafton Ghosts Junior Rugby League – End of season, one more round to finals, have a couple of teams going well, the club had a girls league tag team for the first time this year, the girls have enjoyed the competition.</p> <p>Grafton Rowing Club – Start of season, the club members have been actively training over winter so hopefully will have some success.</p> <p>Coutts Crossing Rec Inc – Looking at utilising local facilities for golf, tennis and squash to try to increase participation.</p> <p>Grafton Ghost Rugby League Football Club – First grade going to Coffs to compete in the Grand Final next weekend. The Rebels have reserve grade team playing too. Quiet season but looking forward to next year.</p> <p>Grafton City Tennis – 92nd North Coast Championships have been held and next year they hope to have a 15 year old club member be the tournament director (youngest ever). In the recent Champion of Champions event local players took out 16 girls & 14 boys and the sportsmanship awards.</p> <p>Grafton Basketball – Currently in process of rebranding of stadium to PCYC and working with CVC and PCYC to ensure that goes smoothly. Turning attention to 52nd Annual Jacaranda Basketball Carnival in October 2019.</p> <p>Hawthorne Park User Group – Park being used each weekend. The clubs that use cattle for their events are finding it hard to source them due to the drought. Tracking nicely most clubs will finish up in October.</p>			
11	<p>Time, date and venue of next meeting: <u>Combined meeting</u> - 6:30pm, Monday 16 September, 2019 – Grafton Chambers, Prince Street, Grafton</p>			<p><i>Bookings made</i> 11 Nov 19 10 Feb 20 18 May 20 10 Aug 20</p>
	<p>Meeting closed:</p>	<p>Closed 5:13pm</p>		