Attendance CVC			MINUTES - Clarence Sp reet, Grafton - Monday Sport Delegate			6:00	pm Alternate 2	0	Alternate 3	ICIL
Cr Debrah Novak		CR Cricket & Jnr Cricket	Tom Kroehnert		Judy Disson	П	Tim Kinnane		Brendan Palmer	
Cr Jim Simmons		CR Sailing Club	Karl Cooksley		Dennis Boyd		Robert Fish	\boxtimes		
Peter Birch	П	CR Yacht Club	Margy Dougherty		Alex Purvis		Max Dickson			
David Sutton		CV BMX Club	Taya Wear		Marnie Brighton	\boxtimes	Jenn Chisholm			
Rachelle Passmore	\boxtimes	Copmanhurst Campdraft	Karen Metcalfe		Peter Weatherstone	\boxtimes	Judy Disson			
Andrew Auglys		Copmanhurst Tennis Club	Philippa Page		Ayesha Beckman	\boxtimes	Jim Fahey			
Gavin Beveridge		Coutts Xing Croquet	Wayne Gadke		Peter Martin	\boxtimes	Peter Deeth			
Natalie Sear	\boxtimes	Coutts Xing Football	Judy Tickle		Dave Towns		Matthew Godwin			
Other Attendees		Coutts Xing Recreation	Julie Burke		Wayne Burke	\boxtimes	Greg Cowan			
NC Football Alex Morrison	П	Gtn Athletics	Alex Moar		Terry West	\boxtimes	Cody Attwater			
NC Football Paul Ninness		Gtn AFL F/Ball-Tigers	James Hourigan		Luke Stanford	П				
Sports Awards Bruce Carle	П	Gtn Basketball	Rebekah Wall		Natalie Ballard	П	Dylan Beneke		Bryan Robins	
		Gtn City Tennis	Ayesha Beckman		Janet Baker	П	Kallet Ward			
Hawthorne Park Alan Watkins	П	Gtn Dragon Boats	Judy Keeley		Krys Tyson	\boxtimes	Robin Smith			
Ulmarra C/D – Sean Davis		Gtn Ghosts Jnrs	Ben Ellis		Amy Blanch		Troy Carter			
		Gtn Ghosts RLFC	Robin Smith		Amy Blanch	П	Michelle Gilbert			
		Gtn Hockey	Kerry Barton		Ken Davison	Ш				
		Gtn Netball	Carlie Bullen		Brooke Burton	\boxtimes	Kim Blinman			
		Gtn Rowing Club	Dennis Darke		John Brien	Ш	Michael Collins		Don Noble	Щ
		Gtn Pistol Club	Philip Lee		Nathan Miller	П	Stacy Chard			
		Gtn Redmen-Union	Craig Howe		Beau Brotherson	Ш	Bridgett Mawhiit			
		Supa Oldie Soccer	Michael Woodward		Robert Bryant	Ш				
		Hawthorne Users	Alan Dixon		Ralph Connors	\boxtimes	Julianna Matthews			
		J/Hill Tennis Club	Megan Albert	$\perp \square$	Sue Albert		Darren Crispin			
		Rushforth Town Clubs	Brett Reynolds	$\perp \square$	Tabatha Ellem		Lynn Rudder	\prod		
		SG M/Cycle Club	Stuart Austin	$\perp \square$	Bruce Rankin		David Ford		Michael Cahill	\prod
		SG Jnr RLFC	Erin Gallagher	$\perp \square$	Andrew Jabour					

John Mathews

Skye Sear

Terry Power

James Joyce

SG Rebels RLFC

Westlawn F/Ball

Item		Discussion/Comments	Reporting Officer	Actions	Action Officer	
Attenda	nce CVC					
01	Welcome	Meeting commenced 4:32 pm Ayesha Beckman was nominated as Chair in the absence of Cr Novak. Ayesha Beckman welcomed everyone to the meeting and thanked them for their attendance. Cr Novak then acknowledged the traditional custodians of the land on which this meeting is held, being the Bundjalung, Gumbaingirr and the Yaegl peoples.	Chair			
02	Apologies	Cr Debrah Novak; Brett Reynolds; Bruce Carle, Wa	yne Gadke, Denn	iis Boyd, Darren Crispin		
03		of Previous Meeting Held 13 May, 2019 Croquet - penance to pennants Moved: Peter Martin	e conded: James	Hourigan	CARRIED	
04	Delegate / Alternate Forms	Delegate/Alternate membership update forms have still not been returned from the following groups: - Grafton Rugby Union Club - South Grafton Junior Rugby League Club (Rebels, juniors) gate / Alternate				
	Correspondence In Grafton City Tennis Club – Final report, External painting of clubhouse and pro shop Big River Cutting Club – Supplier form and Tax Invoice for CVC sports committee allocation					
06	Correspondence Out CVC – Routine minutes and agendas distributed with attachments where appropriate CVC – Voting information on "My Community Project" funding opportunity					

CSC Meeting Minutes 12 August, 2019

Item		Discussion/Comments	Reporting Officer	Actions	Action Officer
07	Business Arising from the	Minutes:		<u>.</u>	·
7.01	Sports Awards 2019 – Report from Sub-Committee				
	openie need to datament nematical end, ream coden, relament		Email from Bruce Carle		All
		dinner to be held at the GDSC in November. Dinner k Taylor (Former Australian Cricket Captain) will be	Terry West		
		ecipients of perpetual trophies in October regarding e returned to the Daily Examiner office.			
7.02	Grant Funding				
	(R2) Stronger Country Comm	nunities Fund Applications: Rushforth Park	Rachelle		RP
	Project – New amenities and	canteen facility	Passmore		
	Project Update: DA Approve	d. Detailed design underway.			
	(R2) Stronger Country Comn	nunities Fund Applications: Ellem Oval			
	Project – Regrade/level field,	new irrigation, re-configure turf wicket			
	Project Update: Works planned to commence in September 2019.				
08	Sports Committee Funded P	rojects - Status			
8.01	2018/19 Projects				
	Big River Cutting Club				AD
		mittee's recommendation at its September 2018 \$4,273.20 Ex GST — Replacement of deteriorated	Alan Dixon		
	Project Status: The materials October 2019.	s are partly ordered. Construction will commence in			
09	Business for this meeting:		•		·

Item		Discussion/Comments	Reporting Officer	Actions	Action Officer
9.01	Online Booking System 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.		Natalie Sear		N/A
9.02	2019/20 – Round 1 Sports Committee Funding 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 There is \$35K allocated for each Sports Committee.		Rachelle Passmore	All	All
9.03	Grant Funding Applications My Community Funding Program Shortlisted projects are detailed on the website: https://mycommunityproject.service.nsw.gov.au/projects Public voting closes on 15 August, 2019. Successful projects are expected to be announced in September, 2019.		Rachelle Passmore	All	All
9.04	Announced in September, 2019. Stronger Country Communities Fund, Round 3 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		Rachelle Passmore	All	All

Item		Discussion/Comments	Reporting Officer	Actions	Action Officer
9.05	NSW Government, Infrastructure Grants Funding is available for arts and cultural infrastructure, sport & recreation infrastructure and other projects. There are three round open in 2019/20 – 5 August 2019, 18 November, 2019 and 16 March 2020. Further information is on the website: https://www.responsiblegambling.nsw.gov.au/infrastructure-		Rachelle Passmore	All	All
9.06	grants/infrastructure-grants Combined Sports Committee Meeting Date: Monday 16 September, 2019 Time: 6.30pm Location: Council Chambers, Prince Street, Grafton Please RSVP: natalie.sear@clarence.nsw.gov.au		Rachelle Passmore	All	All
9.07	Larsen from Department of Sp Key points from the workshop - Applications that are of support from Cou - Always advise any pass Groups that have has the skills/resour - Include detailed quote - Include participation of	con Council owned/managed land must have a letter uncil. It grants that have been successfully completed. It grants in the past demonstrate that the group	Peter Martin		

Item		Discussion/Comments	Reporting Officer	Actions	Action Officer		
9.07 cont	 Avoid using 'if you build it they will come'. Use strategies that are backed by data. Eg 35 people on a waiting list, if we have another netball court we can accommodate them. 		Peter Martin				
	 If you are submitting an application to the Office of Sport include a letter of support from your governing body i.e. Croquet NSW. 						
	from 6-8pm. Other sports are i	e hosting the same free workshop on 27/8/2019 nvited to attend. Please register at: t/grant-writing-workshop-grafton	Kerry Barton		All		
10	General business	<u>t/grant-writing-workshop-granton</u>					
10		to an update of sports club / association business of	nly				
		ected to Council via (02) 6643 0200 or council@clare	•				
10.1	CR Sailing Club – Season starts 7/9/19 regattas in Grafton 9 &10 Nov 2019. Will participate in the 53 Islands Festival.						
	Supa Oldies Soccer – 7 Rounds of winter season to go and no wash outs yet. 140 players & now calling for nominations for the summer mixed competition.						
	Grafton Netball – Heading into the area.	Finals. Regional League teams will be playing finals	at Grafton Sports	centre. Also hosting an all age carnival bringing	40 teams to		
	Grafton Athletics – Summer competition starting in early October, members have been successful over winter with 3 athletes competing at the Oceania Championships, a number of athletes going to school state titles. The Club is looking to open up athletics to more community members and increasing participation into masters. Received some funding to purchase equipment.						
	Grafton Pistol Club— Going well, membership is increasing.						
	Clarence River Junior Cricket Association—Recently held AGM and have executive ready for upcoming season. Organising sign-on days, these will start in 3/4 weeks time. Season to start after the October long weekend.						
Grafton Dragon Boat Club – Jacaranda Regatta is scheduled for 27/10/19. Have a club member who is representing Australia in Thailand this Clarence Valley BMX – Have had three riders represent Australia in Belgium. One rider came 3 rd . The amenities block is coming along well, a Once this project is completed the club can host the state titles event next year. Grafton Hockey Association – At the end of season. Good season with players, officials, managers and coaches been appointed to state team association is looking to hold a summer competition and run this as a come and try competition with the support of Hockey NSW. Companhurst Campdraft – Event is scheduled to be held at the end of September but the event may not go ahead if there is no rain as source difficult in a drought.					year. The		

Item		Discussion/Comments	Reporting	Actions	Action
			Officer		Officer
10.1	Grafton Ghosts Junior Rufirst time this year, the gi Grafton Rowing Club – St Coutts Crossing Rec Inc – Grafton Ghost Rugby Lea too. Quiet season but loo Grafton City Tennis – 92r (youngest ever). In the re Grafton Basketball – Curl 52nd Annual Jacaranda B Hawthorne Park User Gr	of season, the club has two junior teams in grand final agby League — End of season, one more round to finals also have enjoyed the competition. Eart of season, the club members have been actively the Looking at utilising local facilities for golf, tennis and singue Football Club — First grade going to Coffs to complication of the complexity of the control of the	have a couple of tendining over winter so quash to try to incre ete in the Grand Finant out 16 girls & 14 boy working with CVC an	o hopefully will have some success. Passe participation. Pal next weekend. The Rebels have reserve grade Pal have a 15 year old club member be the tourna Pal year	e team playing ment director attention to
11		next meeting: <u>Combined meeting</u> - 6:30pm, Monday	16 September, 2019	9 – Grafton Chambers, Prince Street, Grafton	Bookings made 11 Nov 19 10 Feb 20 18 May 20 10 Aug 20
	Meeting closed:	Closed 5:13pm			