

MINUTES - Clarence Sports Committee Meeting
2 Prince Street, Grafton - Monday 11 November 2019 - 4.30pm to 6:00pm

Attendance CVC		Sport	Sport Delegate		Alternate 1		Alternate 2		Alternate 3	
Cr Debrah Novak	<input checked="" type="checkbox"/>	CR Cricket & Jnr Cricket	Tom Kroehnert	<input type="checkbox"/>	Judy Disson	<input type="checkbox"/>	Tim Kinnane	<input checked="" 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 type="checkbox"/>	Marnie Brighton	<input type="checkbox"/>	Jenn Chisholm	<input type="checkbox"/>		
Rachelle Passmore	<input checked="" type="checkbox"/>	Copmanhurst Campdraft	Karen Metcalfe	<input type="checkbox"/>	Peter Weatherstone	<input type="checkbox"/>	Judy Disson	<input type="checkbox"/>		
Andrew Auglys	<input type="checkbox"/>	Copmanhurst Tennis Club	Philippa Page	<input type="checkbox"/>	Avesha Beckman	<input 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 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 type="checkbox"/>	Luke Stanford	<input type="checkbox"/>				
NCF Giuseppe Terranova	<input checked="" type="checkbox"/>	Gtn Basketball	Patrick Hagan	<input type="checkbox"/>	Bryan Robinson	<input type="checkbox"/>	Kate Unitt	<input type="checkbox"/>		
Sports Awards Bruce Carle	<input type="checkbox"/>	Gtn City Tennis	Avesha Beckman	<input type="checkbox"/>	Anne Awbery	<input checked="" type="checkbox"/>	Michelle Champion	<input type="checkbox"/>		
Hawthorne Park Alan Watkins	<input type="checkbox"/>	Gtn Dragon Boats	Judy Keeley	<input type="checkbox"/>	Krys Tyson	<input checked="" type="checkbox"/>	Robin Smith	<input checked="" 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"/>		
Street O – Gavin Rayward	<input checked="" type="checkbox"/>	Gtn Ghosts RLFC	Robin Smith	<input checked="" type="checkbox"/>	Amy Blanch	<input type="checkbox"/>	Michelle Gilbert	<input type="checkbox"/>		
Canoe Club Gavin Rayward	<input checked="" 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 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 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 checked="" type="checkbox"/>		
		Rushforth Town Clubs	Brett Reynolds	<input checked="" type="checkbox"/>	Tabatha Ellem	<input type="checkbox"/>	Lynn Rudder	<input type="checkbox"/>		
		SG M/Cycle Club	David Ford	<input type="checkbox"/>	Shannon Hutchings	<input type="checkbox"/>	Tracey Armfield	<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
01	Welcome	Meeting commenced 4:30 pm Cr Novak 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	Owen Turner; Bruce Carle, Alan Dixon, Dennis Boyd, Wayne Gadke, Judy Keeley,			
03	Confirmation of Minutes of Previous Meeting Held 12 August, 2019 <p style="text-align: center;">Moved: Max Dixon Seconded: Peter Martin CARRIED</p>				
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) - South Grafton Rugby League Football Club (Rebels) Please complete and return to: rachelle.passmore@clarencenew.gov.au			
	Correspondence In Application for membership – Big River Canoe Club Application for membership – Grafton Street O / Bush n Beach Orienteering Delegate/alternate membership form - South Grafton Ex-Services Motorcycle Club Inc Delegate/alternate membership form – Grafton City Tennis Club				
06	Correspondence Out CVC – Routine minutes and agendas distributed with attachments where appropriate CVC – Child Protection Course Information CVC - NSW Government Office of Sport: Local Sports Grant Program				
07	Business Arising from the Minutes:				

7.01	<p>Sports Awards 2019 – Report from Sub-Committee</p> <p>Katie Brown was MC for another very successful night with 193 in attendance. The Max Godbee Award went to Lynn Rudder who is involved with Soccer and Athletics. Grafton Ghosts won team of the year. Clarence Valley BMX won club of the year.</p> <p>Rodney Nugent donated shirts to be auctioned.</p> <p>The money raised (almost \$2000) throughout the evening was split between the Lake Catai and Grafton RFS.</p> <p>Bruce Carle also wanted to remind sports to keep nominating people each month.</p>	Terry West		
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: The project goes to tender this Friday and is open for 9 weeks (closing on 17/1/19). Council officers will continue to work with the user groups once the tender is awarded and during the construction period to minimise disruption as much as practical.</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: Turf wicket has been completed and irrigation work has commenced. The old oval fencing that has been removed is being recycled where possible.</p>	Rachelle Passmore		
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 steel has been purchased, with works planned for late November, 2019.</p>	Ralph Connors		

8.01 cont	Hawthorne Park is currently an evacuation point for animals due to the bushfires and is quite full with a variety of animals. Everyone onsite is working well together. Cr Novak – Went out to HP prior to the meeting and it is working really well.			
09	Business for this meeting:			
9.01	Online Booking System The online booking system is up and running. Council officers have assisted the summer sporting groups to organise registration and process bookings. Feedback is welcome on the new system.	Natalie Sear		
9.02	2019/20 – Round 1 Sports Committee Funding Online applications for round one are now closed 28 October, 2019. One application was received from Grafton Netball: Grafton Netball – New slab and shade shelter, Westward Park Allocation Requested (exc. GST): \$6,602.27 Total Project Cost (exc. GST): \$ 13,204.55 Funding guidelines met. Project recommended for funding. <i>Recommendation: That Council provide funding of \$6,602.27 (Ex GST) to Grafton Netball for the construction of a slab and shade shelter.</i> Moved: Bob Fish Seconded: Michael Woodward Carried	Rachelle Passmore Brooke Burton		
9.03	Stronger Country Communities Fund, Round 3 Round 3 of the Stronger Country Communities Fund is now closed. This round has an increased focus on youth related projects. Council submitted six applications including: <ul style="list-style-type: none">- Yamba Skate Park- Resurface and renew outdoor basketball courts, South Grafton- South Grafton Skate Park- Our language connections- Building bridges- Out of the Box A range of other community applications were also supported by Council.	Rachelle Passmore		

9.04	<p><u>NSW Government, T20 World Cup 2020 Legacy Fund</u> Council has applied for three projects including: Yamba Oval – Practice net upgrade Barry Watts Oval, Maclean – Practice net upgrade JJ Lawrence Field, South Grafton – Players/scorers shelters If successful, a contribution of \$ 9845.00 is requested for the JJ Lawrence project from the Sports Committee funding allocation. The total project is \$30,690.</p> <p><i>Recommendation: That if the T20 funding application is successful Council provide funding of \$ 9845.00 (Ex GST) towards the shade shelter project at JJ Lawrence Field.</i></p> <p>Moved: Tim Kinnane Seconded: Brett Reynolds Carried</p>	Rachelle Passmore		
9.05	<p><u>NSW Government, Infrastructure Grants</u> Funding is available for arts and cultural infrastructure, sport & recreation infrastructure and other projects. There are three round open in 2019/20 – 18 November, 2019 and 16 March 2020. Further information is on the website: https://www.responsiblegambling.nsw.gov.au/infrastructure-grants/infrastructure-grants</p>	Rachelle Passmore		
9.06	<p><u>Combined Sports Committee Meeting</u> The combined sports committee meeting was held in September at Grafton. Approx. 50 people were in attendance to hear our guest speaker, Darren Simpson, CEO of Sport NSW as well as an inspiring presentation from Tahlia Marsh who has represented Australia in BMX. Further information on Sport NSW can be found on their website at: www.sportnsw.com.au</p>	Rachelle Passmore		

9.07	<p><u>Mental Health Sports Fund</u></p> <p>NSW Sporting bodies who partner with a mental health service provider are eligible to apply for funding through the mental health sports fund. Applications close 16 December, 2019. Further information is available on the website: https://sport.nsw.gov.au/clubs/grants/Mental-Health-Sports-Fund</p> <p>Cr Novak – Our healthy Clarence maybe able to assist. Further information can be found on the website: https://www.ourhealthyclarence.org.au/</p>	<p>Rachelle Passmore</p> <p>Cr Novak</p>		
9.08	<p><u>Facilities – Occupancy Agreements</u></p> <p>We are currently working through the sole use/unique facilities on Council owned and/or controlled land with a view to confirming occupancy / tenure agreements.</p>	<p>Rachelle Passmore</p>		
9.09	<p><u>Application for Sports Committee Membership</u></p> <p>Applications for sports committee membership have been received from the following organisations:</p> <ol style="list-style-type: none"> 1. Big River Canoe Club – been around for 35 years starting to hold events at Mann River and marathons along the Clarence River. Also host the Clarence 100 each year. 2. Grafton Street O / Bush n Beach Orienteering – This is a satellite club of the Bush N Beach Orienteering – holding events at Bom Bom State Forest and Grafton Street O run out of Memorial Park Grafton <p><i>Recommendation: That Council endorse the applications for membership from the Big River Canoe Club and Grafton Street O/Bush n Beach Orienteering.</i></p> <p>Moved: Brendan Palmer Seconded: Peter Martin Carried</p>	<p>Gavin Rayward</p>		

General business

Clarence River Cricket Association – The association have six first grade teams and adding another team to 3rd grade this week. The game is growing and the competition is at full capacity now.

Junction Hill Tennis – Night competition is going well. The club has introduced a family fun night and have held three so far playing different sports. Introducing pickle ball over the next few months. AGM in a few weeks.

Street O – Street O had a successful first event for the year which was extended over to Susan Island with assistance from the SES.

Canoe Club - Clarence 100 was successful.

Clarence River Yacht Club – Cruise down river 14-19 Oct had 10 boats (reduction in numbers) however they all they had a good cruise.

Grafton Rowing – Gearing up for weekend of rowing in Dec 7 & 8 Dec 2019.

Grafton Dragon Boat – Successful jacaranda regatta, thank you to Grafton Rowing Club for allowing use of facilities.

Grafton Ghosts Seniors – Thank Council and David Sutton for supporting grant application to replace seating on main grandstand on western side of field. AGM has been held. The club did apply to go into NRRRL but were denied, staying in group 2 for 2020. The Sports Awards night was a great night, with the Grafton Ghosts picked up team of the year and donated \$500 back to the firies. PCYC & CVC are changing over management of Frank McGurren field in January 2020. The centre will go across to PCYC when work is completed.

Grafton City Tennis Club – AGM was held last month, with a new committee selected. The club have just received a grant application to replace seating. Participation is good with a good number of kids coming through at the moment.

Clarence River Junior Cricket Association – Season is going well, numbers are up. Wanted to thank Council and the committee for the support for the work at JJ Lawrence and now the shade shelter

Grafton Athletics Club– Zone Multi was cancelled last weekend due to the bush fires. Because of the drought the ground is not in a good condition, will be looking at funding for irrigation next year. Registration numbers are up around 120 which is larger than Coffs Harbour.

Coutts Crossing Croquet – All members are safe from the fires so far, the outlook for tomorrow is grim and hopefully we will have a clubhouse tomorrow. Working on a new competition to increase youth participation.

Rushforth Park Town Clubs – Currently in off season.

Hawthorne Park Equestrian User Group– There is a new club, Riding for the Disabled which is going well. Big River Cutting Club has held their Stockman's Challenge and the Pony Club Equestrian Challenge had 120 entries for school children. The Grafton Riding Club has had their Jacaranda event. Have been approached by Corrective Services regarding any jobs that people with service orders levied against them can do, Council has been approached to come on-board to support this. The park is quite busy being used as a refuge due to the fire emergency and it is working quite well.

Grafton Supa Oldies Soccer Club– In Main Season 25 teams playing on Thursday nights (360 players) all is going quite well at the moment.

Clarence Valley Sailing club– Season has started things are going well, had two events planned under the 53 Islands, one had to be abandoned but the other event went well. Last weekend had a regatta that went ahead, it was well supported well. Recently used Corcoran Park and the Yacht Club facilities, thanking the club for their support. There will be a Grafton bridge opening event coming up which the club will support.

Clarence Valley Yacht club – RMS turned up and have hired the Scout Clubhouse and are doing life jacket inspections. RMS staff member said to talk to them as they have money available for this type of thing.

Rachelle Passmore – Level 4 Water Restrictions at this time all irrigation will be turned off.

	All operational items to be directed to Council via (02) 6643 0200 or council@clarence.nsw.gov.au		
11	Time, date and venue of next meeting: Monday 10 February, 2020 – Grafton Chambers, Prince Street, Grafton		<i>Bookings made 10 Feb 20 18 May 20 10 Aug 20</i>
	Meeting closed:	Closed 5:42 pm	