

MINUTES - Clarence Sports Committee Meeting
2 Prince Street, Grafton - Monday 10 February 2020 - 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 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 checked="" type="checkbox"/>	Robert Fish	<input 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 checked="" 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"/>	Ayesha 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 checked="" type="checkbox"/>	Wayne Burke	<input checked="" type="checkbox"/>	Greg Cowan	<input type="checkbox"/>		
NC Football David Anderson	<input checked="" type="checkbox"/>	Gtn Athletics	Alex Moar	<input type="checkbox"/>	Terry West	<input 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 type="checkbox"/>	Gtn Basketball	Patrick Hagan	<input type="checkbox"/>	Bryan Robinson	<input checked="" type="checkbox"/>	Kate Unitt	<input type="checkbox"/>		
Sports Awards Bruce Carle	<input type="checkbox"/>	Gtn City Tennis	Ayesha Beckman	<input checked="" type="checkbox"/>	Anne Awbery	<input type="checkbox"/>	Michelle Champion	<input checked="" type="checkbox"/>		
Hawthorne Park Alan Watkins	<input checked="" type="checkbox"/>	Gtn Dragon Boats	Judy Keeley	<input 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 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 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 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 checked="" type="checkbox"/>	John Brien	<input type="checkbox"/>	Michael Collins	<input type="checkbox"/>	Don Noble	<input type="checkbox"/>
Guest		Gtn Pistol Club	Philip Lee	<input checked="" type="checkbox"/>	Nathan Miller	<input type="checkbox"/>	Stacy Chard	<input type="checkbox"/>		
P Gibbons – Grafton Hockey	<input checked="" type="checkbox"/>	Gtn Redmen-Union	Owen Turner	<input checked="" type="checkbox"/>	Jayden Reti	<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 checked="" type="checkbox"/>	Tabatha Ellem	<input type="checkbox"/>	Lynn Rudder	<input checked="" 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 Time start 4.30pm 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	Tim Kinnane, Darren Crispin, Robin Smith, Bob Fish, Scott Davis, Wayne Gadke, Judy Keeley, Bruce Carle, James Hourigan			
03	Confirmation of Minutes of Previous Meeting Held 11 November, 2019 Moved: A Beckman Seconded: Max Dickson CARRIED				
04	Delegate / Alternate Forms	Delegate/Alternate membership update forms have still not been returned from the following groups: - 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 Delegate/alternate membership form – Grafton Redmen Rugby Union Club				
06	Correspondence Out CVC – Routine minutes and agendas distributed with attachments where appropriate CVC – Local Sport Grant Program Information				
07	Business Arising from the Minutes:				
7.01	Sports Awards 2020 – Report from Sub-Committee Provided an overview of the 2019 award winners.		Lynn Rudder		

7.02	<p>Grant Funding</p> <p>(R2) Stronger Country Communities Fund Applications: Rushforth Park Project – New amenities and canteen facility Project Update: Tenders are currently under assessment, aiming to get a report to February Council meeting to appoint contractor for immediate start.</p> <p>(R2) Stronger Country Communities Fund Applications: Ellem Oval Project – Regrade/level field, new irrigation, re-configure turf wicket Project Update: Irrigation: 90% complete, commissioning in process Turf wicket: 100% complete, growing in well Field Levelling: 90% complete, turf growing in, requirement to fill trenches as they settle Fence: 50% complete, panels scheduled to be installed Drainage: In progress, almost complete.</p>	Rachelle Passmore		
08	Sports Committee Funded Projects - Status			
8.01	<p><u>2018/19 Projects</u></p> <p>Big River Cutting Club 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 Project Status: Working bee scheduled to be completed in two weeks, material has already been sourced.</p>	Ralph Connors		
8.02	<p><u>2019/20 Projects</u></p> <p>Grafton Netball Council endorsed the Committee’s recommendation at its December 2019 meeting (Item 6c.19.109) \$6,602.27 Ex GST – Construction of a slab and shade structure. Project Status: Project is commencing in two weeks, waiting on concrete slab to be put down. Will be completed before commencement of 2020 season.</p>	Brooke Burton		
09	Business for this meeting:			

<p>9.01</p>	<p><u>2019/20 – Round 2 Sports Committee Funding</u></p> <p>Online applications for round two are now open through the Smarty grants system. Applications will close 4 May, 2020. 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 currently \$28,397 in available funds for this committee.</p> <p>P Martin – What can this funding cover?</p> <p>R Passmore – Items of a capital nature, generally to improve facility. The committee can recommend something that is not capital, and this will be reported to Council for their endorsement, against the funding guidelines.</p>	<p>Rachelle Passmore</p>	<p>RP to confirm volunteer value for in-kind funding as part of applications.</p>	
<p>9.02</p>	<p><u>Stronger Country Communities Fund, Round 3</u></p> <p>Round 3 of the Stronger Country Communities Fund is closed. Successful projects are expected to be announced very soon. Council submitted six applications including:</p> <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 <p>A range of other community applications were also supported by Council.</p>	<p>Rachelle Passmore</p>		
<p>9.03</p>	<p><u>NSW Government, T20 World Cup 2020 Legacy Fund</u></p> <p>Council were successful with two funding applications for Yamba Oval – Practice net upgrade and Barry Watts Oval, Maclean – Practice net upgrade. The application for JJ Lawrence Field, South Grafton for a players/scorers shelter was unsuccessful. Suitable funding will be sought for this project. The contribution from Sports Committee of \$ 9845.00 was pending a successful application, so will not be allocated.</p>	<p>Rachelle Passmore</p>		

<p>9.04</p>	<p><u>NSW Government, Infrastructure Grants</u></p> <p>Funding is available for arts and cultural infrastructure, sport & recreation infrastructure and other projects. Next round will open 16 March 2020. Further information is on the website:</p> <p>https://www.responsiblegambling.nsw.gov.au/infrastructure-grants/infrastructure-grants</p>	<p>Rachelle Passmore</p>		
<p>9.05</p>	<p><u>Combined Sports Committee Meeting</u></p> <p>Combined meeting will be held in Lower Clarence area in 2020.</p>	<p>Rachelle Passmore</p>		
<p>10</p>	<p>General business</p> <p>General Business to be limited to an update of sports club / association business only. All operational items to be directed to Council via (02) 6643 0200 or council@clarence.nsw.gov.au</p> <p>M Champion – Grafton City Tennis – Junior development series has started. Other scheduled events are the wheelchair tournament hotshots junior and the North Coast Championship. Active Kids Vouchers are being used and are very popular.</p> <p>P Gibbons – Grafton Hockey Association – Over the last four months GHA have hosted RFS in bunkhouse facility. Hockey season commences on the first weekend in April and the grand final is scheduled on 19 September 2020. Will be hosting the State U13s girls hockey championships this year.</p> <p>A Watkins – Grafton PC – Hawthorne Park is looking good due to rain.</p> <p>M Dickson – CR Yacht Club – Australia Day long weekend had a cruise down the river to Maclean with 6 boats.</p> <p>W Bourke – Coutts Crossing Rec Inc – all clubs getting back into swing of things. Croquet Club has just donated \$2K to the RFS.</p> <p>K Tyson -Grafton Dragon Boats – Few people training for state and national races</p> <p>B Palmer- Jnr & Snr Cricket –Juniors are just starting to get back into the season after Christmas break and fields were recovering. Last weekend was washed out. Finals start soon. The Annual Cotton Shield rep matches against Lower Clarence were washed out. Will look at other funding opportunities for JJ.</p> <p>D Darke – Grafton Rowing – Currently at the end of the regatta season. Rowing NSW are looking at reviewing policy on heat and smoke for future. Had to move the boats out of the rowing shed due to rising river. Under discussion with CVC regarding upgrade through the Grafton Waterfront Precinct Masterplan.</p> <p>M Brighton - Clarence BMX – The club has a major event being held in July, the 8th round of the State Series. Looking to fix up facility and re-seal the track.</p> <p>D Boyd – Sailing Club – Had to move due to rising river. Looking for new members. If possible, CVC mowers to mow more frequently.</p> <p>B Robins – Grafton Basketball Association – Programs have started again, ongoing issues with construction dust as well as rain getting in but working hand in glove with PCYC & CVC. There are some difficulties with access in general with the construction site. Basketball are feeling like the ham in the sandwich at this time as both PCYC and CVC are saying the issues are the other groups problems to resolve. Basketball would like for both PCYC & CVC to work together and keep talking to each other. R Passmore advised the PCYC are the owners from 24/12/2019 and GBA should speak with PCYC for any issues relating to the facility.</p>			

10	<p>L Rudder – Grafton Athletics – The Club has just returned from summer break on 31/1/20 with a joint night with LC Little Athletics. Many athletes achieving at representative meetings both junior and senior.</p> <p>L Rudder - Grafton United Football Club – Will be joining the FFA Cup starting next weekend. Looking forward to playing on Field 2.</p> <p>L Rudder - RPTC – Is looking forward to this being the last canteen changeover. Questioned if field 3 will be available for use during the year? RP advised once contractor is appointed, will confirm their requirements on footprint needed.</p> <p>D Anderson – North Coast Football – Competition starts in early April and finals are set for 12/9/2020.</p> <p>P Martin – Coutts Crossing Croquet – Just top dressed both greens and looking forward to trying them out. Starting a new concept with Dementia Australia and if this goes well it will be rolled out throughout NSW. P Martin and S Cook are now members on the Croquet NSW board. The club has two targets for funding this year - to have the fields laser levelled and build a toilet at croquet.</p> <p>B Burton – Grafton Netball - The Fast 5 competition was held last year and it went well. The club donated \$1K of sporting equipment and \$1K of Christmas presents to Nymboida School after the fires. Rep teams are currently being selected. The Winter Competition starts on 21/3/2020. Wooli are playing walking netball and the Association going to try this at Grafton. There was a lady at Wooli that was 90 years old playing this sport.</p> <p>M Woodward – Supa Oldies – Waiting for new building to be completed so that they don't have to change over the canteen again. Have had a good season but lost two weeks to the bush fires and now losing two weeks for the rain. All going well.</p> <p>G Rayward – BR Canoe had a summer break now paddling twice a week, some members went to Tasmania over the holidays.</p> <p>G Rayward - Orienteering – next event scheduled for Friday 14/2/2020.</p> <p>O Turner – Grafton Rugby Club – Getting things ready for the season. Have trial matches scheduled in March. One is a fundraiser being held at Rappville to raise funds for bushfire appeal. A carnival at the fields is being held on 21/3/20. Competition starts on 28/3/20 and continues to August. Wanting to do some work on the grounds and have applied for funding for new goal posts and to upgrade field lighting.</p> <p>P Lee – Grafton Pistol Club – All is going well, the club can adjust the use to suit the weather conditions of the day so no impact with rain.</p> <p>A Dixon – HPEUG – Weekends are fully booked from February to November. Riding for the Disabled have commenced operating on Wednesdays.</p>	
11	<p>Time, date and venue of next meeting: Monday 18 May, 2020 – Grafton Chambers, Prince Street, Grafton</p>	<p><i>Bookings made</i> 18 May 2020 10 Aug 2020 16 Nov 2020</p>
	<p>Meeting closed: Closed 5:23pm</p>	