

**Minutes - Clarence Sports Committee Meeting  
 2 Prince Street, Grafton - Monday 18 May 2020 - 4.30pm to 6:00pm**

<b>Attendance CVC</b>		<b>Sport</b>	<b>Sport Delegate</b>		<b>Alternate 1</b>		<b>Alternate 2</b>		<b>Alternate 3</b>	
<b>Cr Debrah Novak</b>	<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 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 checked="" 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"/>		
<b>Other Attendees</b>		Coutts Xing Recreation	Julie Burke	<input type="checkbox"/>	Wayne Burke	<input checked="" type="checkbox"/>	Greg Cowan	<input type="checkbox"/>		
NCF - David Anderson	<input type="checkbox"/>	Gtn Athletics	Alex Moar	<input type="checkbox"/>	Terry West	<input type="checkbox"/>	Cody Attwater	<input type="checkbox"/>		
NCF- Giuseppe Terranova	<input type="checkbox"/>	Gtn AFL F/Ball-Tigers	James Hourigan	<input checked="" type="checkbox"/>	Luke Stanford	<input type="checkbox"/>				
NCF - Andrew Woodward	<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	Ayesha Beckman	<input type="checkbox"/>	Anne Awbery	<input type="checkbox"/>	Michelle Champion	<input type="checkbox"/>		
Hawthorne Park Alan Watkins	<input type="checkbox"/>	Gtn Dragon Boats	Judy Keeley	<input checked="" type="checkbox"/>	Krys Tyson	<input 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"/>	Alf Groves	<input checked="" type="checkbox"/>	Peter Gibbons	<input type="checkbox"/>		
		Gtn Netball	Carlie Bullen	<input 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 type="checkbox"/>	Don Noble	<input type="checkbox"/>
<b>Guest</b>		Gtn Pistol Club	Philip Lee	<input type="checkbox"/>	Nathan Miller	<input type="checkbox"/>	Stacy Chard	<input type="checkbox"/>		
	<input type="checkbox"/>	Gtn Redmen-Union	Owen Turner	<input type="checkbox"/>	Jayden Reti	<input type="checkbox"/>				
	<input type="checkbox"/>	Supa Oldie Soccer	Michael Woodward	<input type="checkbox"/>	Robert Bryant	<input type="checkbox"/>				
		Hawthorne Users	Alan Dixon	<input type="checkbox"/>	Ralph Connors	<input 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 checked="" 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	<p>Welcome</p> <p>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.</p>	Chair		
02	<p>Apologies</p> <p>Bruce Carle, Wayne Gadke, Dennis Boyd, David Anderson, Tim Kinnane, Brendan Palmer, Alan Dixon, Darren Crispin, Dennis Darke.</p>			
03	<p>Confirmation of Minutes of Previous Meeting Held 10 February, 2020</p> <p>Moved: Lynne Rudder   Seconded: Max Dixon   CARRIED</p>			
04	<p>Delegate / Alternate Forms</p> <p>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)</p> <p>Please complete and return to: <a href="mailto:rachelle.passmore@clarence.nsw.gov.au">rachelle.passmore@clarence.nsw.gov.au</a></p>			
	<p><b>Correspondence In</b></p> <p>2019/20 Round 2 funding application - Clarence River Cricket Association (AG Murray Oval Fence)          2019/20 Round 2 funding application - Clarence River Cricket Association (Ellem Oval practice net stumps)          2019/20 Round 2 funding application – Big River Canoe Club (Boat storage racks)          Grafton Netball – Project completion report</p>			
06	<p><b>Correspondence Out</b></p> <p>CVC – Routine minutes and agendas distributed with attachments where appropriate          CVC – Facility Closure information as a result of COVID-19</p>			
07	<p><b>Sports Committee Funded Projects - Status</b></p>			

7.01	<p><b><u>2018/19 Projects</u></b></p> <p><b>Big River Cutting Club</b></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: No attendee</p>	Not present		
7.02	<p><b>Grafton Netball</b></p> <p>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.</p> <p>Project Status: Project is now completed, slab has been laid and shade shelter is up. The final report has been submitted to CVC.</p>	Brooke Burton	Project complete. Remove from agenda	RP
08	<b>Business for this meeting:</b>			
8.01	<p><b><u>Sports Committee Stimulus Funding</u></b></p> <p>In response to the COVID-19 pandemic, Council officers have prepared a report for consideration at the May meeting of Council to recommend that the remaining funds in the 2019/20 allocation be redirected to approved sporting organisations as a one off stimulus payment to assist their sport.</p> <p>It is proposed that eligible projects will include infrastructure, utility costs, ground fees, equipment, programs/events and advertising/marketing.</p> <p>It is proposed that the funding to sporting groups will be awarded on a sliding scale, based on participation numbers up to \$500 per application. The exact amount will depend of the volume of applications, participant numbers and the overall remaining funds.</p> <p>If this stimulus funding package is approved, the funding applications received would be retained and considered in Round 1 2020/21 sports committee allocation.</p> <p>Groups with multiple clubs could consider submitting separate applications, however if a large volume is received, the “peak” group would be considered for the funds on behalf of the group.</p> <p>Unallocated funds will be returned to Council’s sports ground income reserve.</p> <p>The proposed stimulus will be considered at the Council meeting on 26/052020.</p>	Rachelle Passmore		

8.02	<p><b><u>Winter and Summer Sporting Seasons – Impacts as a result of COVID-19</u></b></p> <p>In response to the Australian Government restrictions on public gatherings, facility closures were put in place in March 2020. This has impacted several shared facilities where both winter and summer sports are conducted including:</p> <p>Barnier Park – Westlawn Tigers football Club / Grafton Athletics Club</p> <p>Wooli Oval – Yuraygir United Football Club / Goanna Pulling event</p> <p>Hay Street Fields – Grafton Rugby Club / Grafton Oz Tag</p> <p>Ellem Oval – Grafton Tigers AFL Club / CR Cricket Assn.</p> <p>Lower Fisher Park – Grafton Hockey Association / CR Cricket Assn.</p> <p>Small Park – Campdraft Association / CR Cricket Assn.</p> <p>McKittrick Park – South Grafton Rebels Rugby League / CR Cricket Assn.</p> <p>Rushforth Park – North Coast Football / Supa Oldies soccer</p> <p>Several of our shared facilities will be impacted and resolution between the affected sporting groups will need to be established before bookings are confirmed by Council.</p> <p>Council will continue to distribute advice regarding facility closures based on Australian and NSW Health guidelines which is relevant for all facilities that are owned or managed by Council.</p>	Rachelle Passmore		
09	<b><u>2019/20 – Round 2 Sports Committee Funding</u></b>			
9.01	<p><u>Clarence River Cricket Association</u></p> <p>Application for \$7,231.40 – AG Murray Oval Fence (Tucabia).</p> <p>Total project \$11,831.40.</p> <p>Does not meet criteria for 1:1 funding or consist of a minimum of 30% cash contribution.</p> <p>This project could be considered through internal renewal funds which are prioritised based on need.</p>	Not present	The Committee support this application to be considered in Round 1 2020/21 sports committee allocation.	

9.02	<u>Clarence River Cricket Association</u> Application for \$386.91 – Ellem Oval cricket practice net stumps Total project \$946.91. Does not meet criteria for a minimum of 30% cash contribution. This application includes a component of in-kind labour from CRCA.	Not present	The Committee support this application to be considered in Round 1 2020/21 sports committee allocation.	
9.03	<u>Big River Canoe Club</u> Application for \$997.97 – Boat storage racks Total project \$1,995.93. Does not meet constitutional requirements of 0% attendance in previous year. These are new racks, proposed for installation at the Sailing Club building in Salty Sellar Reserve. Special consideration for this application was requested from the committee to recommend funding now, noting that in 6 weeks, the club would have met constitutional requirements of meeting attendance. <b>Recommendation</b> <i>The Committee recommend that \$997.97 is allocated to the Big River Canoe Club to install racks at the Sailing Clubhouse located at Salty Sellar Reserve.</i> <b>Moved:</b> Wayne Burke <b>Seconded:</b> Robert Fish <b>Carried</b>	Gavin Rayward	Recommendation will be included in Council report for consideration.	GB
10	<b>Time, date and venue of next meeting: Monday 10 August, 2020 – Grafton Chambers, Prince Street, Grafton</b>			<i>Bookings made 10 Aug 2020 16 Nov 2020</i>
<b>Meeting closed:</b>		<b>Closed 5:06 pm</b>		