

**Minutes - Clarence Sports Committee Meeting**  
**2 Prince Street, Grafton - Monday 10 August 2020 - 4.30pm to 6:00pm**

		<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 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 checked="" type="checkbox"/>	CV BMX Club	David Landenberger	<input checked="" 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"/>	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 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 Inc	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 type="checkbox"/>	Luke Stanford	<input type="checkbox"/>				
NCF - Andrew Woodward	<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 type="checkbox"/>	Anne Awbery	<input type="checkbox"/>	Michelle Champion	<input checked="" type="checkbox"/>		
Hawthorne Park Alan Watkins	<input type="checkbox"/>	Gtn Dragon Boats	Judy Keeley	<input 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 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 checked="" 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 checked="" 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"/>	Jamie Smith	<input checked="" type="checkbox"/>		
		Rushforth Town Clubs	Brett Reynolds	<input 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"/>			
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Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
01	<b>Welcome</b> 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	Commenced 4:30pm	
02	<b>Apologies</b>	Wayne Burke; Julie Burke; James Hourigan; Dennis Boyd; Dennis Darke		
03	<b>Confirmation of Minutes of Previous Meeting Held 18 May, 2020</b> <b>Moved: Judy Keely</b> <b>Seconded: Robert Fish</b> <b>CARRIED</b>			
04	<b>Delegate / Alternate Forms</b> 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) (been on list) Please complete and return to: <a href="mailto:rachelle.passmore@clarencenew.gov.au">rachelle.passmore@clarencenew.gov.au</a>			
	<b>Correspondence In</b> Robin Smith, Grafton Ghosts Rugby League – Resignation from Sport Committee (emailed 7/7/2020). No longer part of the Club. (Chair – Acknowledge the contribution made by Robin Smith - former work colleague with a passion for league and dragon boats) Grafton Athletics Club – Delegate/Alternate updates Junction Hill Tennis Club – Delegate / Alternate updates Application for Membership – Grafton Touch Association			
06	<b>Correspondence Out</b> CVC – Routine minutes and agendas distributed with attachments where appropriate CVC – Facility Open with restrictions information as a result of COVID-19 CVC – Community Sport COVID-19 Safety Plan requirements CVC – COVID-19 NSW Public Health (COVID-19 Restrictions on Gathering and Movement) Order CVC – Sport NSW Community Sport Update			



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9.01	<p><b><u>Application for Membership – Grafton Touch Association</u></b></p> <p>An application for membership has been received from Grafton Touch Association with Craig Nipperess nominated as the delegate.</p> <p><b>Recommendation: That Grafton Touch Association is welcomed as a member of the Clarence Sports Committee.</b></p> <p><b>Moved:</b> Brendan Palmer     <b>Second:</b> Gavin Rayward</p>	Chair		
9.02	<p><b><u>2019/20 (Round 2) Projects</u></b></p> <p><b>Big River Canoe Club</b></p> <p>Council endorsed the Committee’s recommendation at its June 2020 meeting (Item 6a.20.021) \$997.97 Ex GST – Install racks at the Sailing Clubhouse, Salty Seller Reserve.</p> <p>Project Status: Finalising the design, moving ahead with quotes. Thanks to the committee for the support.</p>	Gavin Rayward		
9.03	<p><b><u>2020/21 – Round 1 Sports Committee Funding</u></b></p> <p>Online applications for round one are now open through the Smarty grants system. Applications will close 2 November, 2020. Funding guidelines and additional information is available on Council’s webpage:</p> <p><a href="https://www.clarence.nsw.gov.au/cp_themes/metro/page.asp?p=DOC-VLI-52-36-17">https://www.clarence.nsw.gov.au/cp_themes/metro/page.asp?p=DOC-VLI-52-36-17</a></p>	Rachelle Passmore	Consider projects that meet criteria and speak with a member of the Open Spaces team.	All
9.04	<p><b><u>Sports Committee Stimulus Funding</u></b></p> <p>The Sports Committee Stimulus funding opened on 29/05/2020 and closed on 14/06/2020. A total of 26 applications were received from the Clarence Sports Committee. Applications were categorised against the reported participation numbers with the available funding calculated on a sliding scale against the remaining funds of \$27,399.76.</p> <p>Funds were distributed to a number of groups, included as an attachment.</p>	Rachelle Passmore		

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9.05	<p><b><u>COVID-19 Safety Plans</u></b></p> <p>COVID-19 Safety Plans must be completed and sent to Council for all sporting groups who utilise Council facilities. The Safety Plan should be consistent with Public Health (COVID-19 Restrictions on Gathering and Movement) Order (no 4) 2020 <b>and the</b> Public Health (COVID-19 Border Control) Amendment Order 2020. The Safety plans must be updated as regulations change. A copy of the plan must also be kept onsite and available for inspection by an authorised officer. Additionally, all sports must nominate a COVID-19 Safety Officer who will oversee the implementation of the plan.</p> <p>Lynn-happy to share plans if they come to</p> <p>RP – CVC are keeping all plans on file, however not charging externally. If examples are required, the larger sports have their plans available on the web.</p>	Rachelle Passmore	<p>Council will continue to circulate information as things change.</p> <p>All Sporting groups to amend plans when necessary in response to any changes.</p>	<p>RP</p> <p>All</p>
9.06	<p><b><u>NSW Government, Infrastructure, Community Building Partnerships, Crown Reserve Improvement fund Applications, NSW Boating Now</u></b></p> <p>Council, with the support of the user groups has submitted applications for funding for the following projects:</p> <ul style="list-style-type: none"> <li>- North Street Field – Amenities block</li> <li>- Ellem Oval – Aluminium grandstands</li> <li>- Salty Seller Reserve – Safe river access</li> <li>- Corcoran Park – Jetty/pontoon, northern end</li> </ul> <p>Council has been successful in the funding application for \$125,000 for the construction of a new jetty/pontoon and connecting pathways at the Northern end of Corcoran Park. Council has also committed \$125,000 to this project.</p>	Rachelle Passmore		
9.07	<p><b><u>Combined Sports Committee Meeting</u></b></p> <p>Due to the current uncertainty for future NSW Government health restrictions as a result of COVID-19, the combined Sports Committee meeting will be postponed until 2021.</p>	Rachelle Passmore		

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10	<p><b>General business</b>            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 <a href="mailto:council@clarence.nsw.gov.au">council@clarence.nsw.gov.au</a></p>			
	<p><b>Robert Fish, Sailing club</b> - In recess, start September</p>			
	<p><b>Phillip Lee, Pistol club</b> - Club going well</p>			
	<p><b>David Anderson - NCF</b> – Football going well, season extended to October</p>			
	<p><b>Judy Keeley - Dragons</b> – Jaca regatta postponed due to jaca festival, training back on again (Saturday trainings), thank you council for money</p>			
	<p><b>Max Dickson -Yacht club</b> – Nothing for few months due to COVID, no vessels held in the yard</p>			
	<p><b>Peter Martin, Coutts Crossing Croquet</b> – Back playing croquet, good numbers attending</p>			
	<p><b>Lynn Rudder, RPTC</b> - Very excited with the new facility at Rushforth Park, all going well</p>			
	<p><b>Lynn Rudder, Athletics</b> - Start in October, sign on starts this week (Saturday), new committee</p>			
	<p><b>Michelle Champion, Grafton City Tennis</b>– Impacted initially but back playing, some events have been cancelled, some events continuing under the safety plan.</p>			
	<p><b>Brian Robbins – Grafton Basketball</b> - Not being played until the PCYC build completed, Jaca carnival may go ahead but in modified 'local' comp</p>			
	<p><b>Brooke Burton – Grafton Netball</b> - all going well, playing each Saturday</p>			
	<p><b>Jaime Smith– Junction Hill tennis</b> - Trying to get back numbers, Monday night socials slow but building, junior difficult</p>			
	<p><b>Allan Dixon – HPEUG</b> – Park is being used, all going along well</p>			
	<p><b>David Landenberger - BMX</b> – Racing resumed 22 July, all going well</p>			
	<p><b>Brendan Palmer – Junior Cricket</b> - Thanks for the grant, AGM Wednesday 12/08, need new committee, plan to commence 1<sup>st</sup> week of term 4 school. Update on senior cricket - President not filled (incumbent resigned), Vice President, Secretary and Treasurer are filled.            Met with David from Council at Small Park, Ulmarra to look at fence upgrades and other improvements.</p>			
	<p><b>Gavin Rayward – Big River Canoe Club</b> –Training for clarence 100 which is Copmanhurst to Yamba 40/40/20, people stay in pubs etc along the river, more boats have been added to club to allow more people to participate including kids.</p>			

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	<p><b>Cr Debrah Novak</b> – Congratulations on online meetings, thanks for contribution.</p> <p><b>Cr Debrah Novak</b> – Sit on <i>Our Healthy Clarence</i>, has website and grants can be applied for by community organisations, good resources online, due to COVID 19 support is available due to isolation, great starting point for programs / training / well being and mental health plan.</p> <p>Information on the Our Health Clarence will be sent out the committee.</p>			
11	<p><b>Time, date and venue of next meeting: Monday 16 November, 2020 – Grafton Chambers, Prince Street, Grafton</b></p>			<p><i>Bookings made 16 Nov 2020</i></p>
	<p><b>Meeting closed:</b></p>	<p>5:08 pm</p>		