

Clarence Sports Committee Meeting - 2 Prince Street, Grafton - Monday 16 November 2020 - 4.30pm to 6:00pm

		Sport	Sport Delegate		Alternate 1		Alternate 2		Alternate 3	
Cr Debrah Novak	<input type="checkbox"/>	CR Cricket & Jnr Cricket	Derek Woods	<input checked="" type="checkbox"/>	Brett Loveday	<input type="checkbox"/>	Adam Brown	<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 type="checkbox"/>	CV BMX Club	David Landenberger	<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 Inc	Julie Burke	<input type="checkbox"/>	Wayne Burke	<input type="checkbox"/>	Greg Cowan	<input type="checkbox"/>		
NCF - David Anderson	<input checked="" type="checkbox"/>	Gtn Athletics	Natasha Rudder	<input type="checkbox"/>	Lynn Rudder	<input checked="" type="checkbox"/>	Terry West	<input checked="" 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 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 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 checked="" type="checkbox"/>	Alf Groves	<input type="checkbox"/>	Peter Gibbons	<input type="checkbox"/>		
Grafton Touch -Craig Nipperess	<input checked="" 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 checked="" 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"/>		
	<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 checked="" 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 type="checkbox"/>		
		SG M/Cycle Club	Bruce Shorroock	<input checked="" type="checkbox"/>	David Ford	<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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MINUTES

Item		Discussion/Comments	Reporting Officer	Actions	Action Officer
01	Welcome	<p>Meeting commenced Time start 4.30pm Cr Novak is unavailable for the meeting. A chair is nominated from the floor. Lynne Rudder Nominated & Accepted</p> <p>Chair welcomed everyone to the meeting and thanked them for their attendance. Chair 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	Apologies	Owen Turner; Cr Debrah Novak; Julie Burke; Wayne Burke;			
03	<p>Confirmation of Minutes of Previous Meeting Held 10 August, 2020</p> <p style="text-align: center;">Moved: Brooke Burton Seconded: Max Dickson CARRIED</p>				
	Delegate / Alternate Forms	<p>Delegate/Alternate membership update forms have still not been returned from the following groups:</p> <ul style="list-style-type: none"> - South Grafton Junior Rugby League Club (Rebels, juniors) - South Grafton Rugby League Football Club (Rebels) <p>Please complete and return to: rachelle.passmore@clarence.nsw.gov.au</p>			
05	New Member	Council endorsed (Resolution 6c.20.141) the application for membership from Grafton Touch Football Association.			

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06	<p>Correspondence In</p> <p>Final Report – Big River cutting Club re Fig tree fencing project Delegate / Alternate Form – South Grafton Ex-Services Motor Cycle Club Application for funding – Big River Canoe Club Application for funding – Coutts Crossing Croquet Club Application for funding – Grafton Pistol Club Application for funding – Grafton City Tennis Club Application for funding – Grafton Supa Oldie Soccer Club Delegate / Alternate Form – Clarence River Cricket Association Delegate / Alternate Form – Clarence River Junior Cricket Association</p>			
07	<p>Correspondence Out</p> <p>CVC – Routine minutes and agendas distributed with attachments where appropriate CVC – Local Sport Defibrillator Grant Program CVC – COVID-19 updates</p>			
08	<p>Business Arising from the Minutes:</p>			
8.01	<p>Sports Awards 2020 – Report from Sub-Committee</p> <p>Lyn spoke about the CV Sports Awards held on Saturday 14 November 2020. The event went well with 120 in attendance. It was hosted by former NBN presenter Michael Rabbitt and held at the Grafton District Services Club.</p> <p>The award recipients were:</p> <p>GSW Senior Sports Person of Year - Mitch Christiansen FM 103.1 Loving Life Masters Sports Award – Laurelea Moss GSW Junior Male Sportsperson of the Year – Hayden Ensbey GSW Junior Female Sportsperson of the Year – Andrea Thomson GSW People;s Choice Award – Andrea Thomson Holly Butcher Memorial Volunteer of the Year – Tim Ryan DEX Club of the Year – Harwood Cricket Club Telstra Grafton Team of the Year – Grafton Tigers AFL Seniors</p>	Lynn Rudder		

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8.01 <i>Cont.</i>	<p>The Athlete's Foot Coach of the Year – Adi Campbell</p> <p>Tooheys Ernie Muller Award for Contribution to Sport in the Lower Clarence – Matt Farrell</p> <p>Clarence Canegrowers Association Max Godbee Award for Contribution to Sport in the Clarence Valley – Ken Maughan</p> <p>DEX Sports Contributor of the Year - Don Freeman</p> <p>DEX Contributing Sports Photographer of the Year – Gary Nichols</p> <p>Lynn Thanked Clarence Valley Council for their \$3000 sponsorship of the night.</p>	Lynn Rudder		
8.02	<p><u>Grant Funding</u></p> <p>(R2) Stronger Country Communities Fund Applications: Rushforth Park</p> <p>Project – New amenities and canteen facility</p> <p>Project Update: Project complete. Opening event was held on 29/09/2020.</p>	Rachelle Passmore	Remove from agenda	RP
09	Sports Committee Funded Projects - Status			
9.01	<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: Project complete. Final report submitted to Council 19/10/2020</p>	Delegate	Remove from agenda	RP
10	Business for this meeting:			
10.01	<p><u>2019/20 (Round 2) Projects</u></p> <p>Big River Canoe Club</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: In progress, should be completed soon.</p>	Gavin Rayward		

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10.02	<p><u>2020/21 (Round 1) Sports Committee Funding</u></p> <p>Big River Canoe Club - Canoe Storage Rack: Jackadgery Funding request: \$270.91 (ex GST) Total project: \$541.81 (ex GST) <u>Officer Recommendation:</u> Support. <u>Committee Recommendation:</u> The Committee recommend that \$270.91 (ex GST) is allocated to the Big River Canoe Club for storage racks at Mann River Caravan Park. Moved: Brendan Palmer Seconded: Michael Collins CARRIED</p>	Gavin Rayward		
	<p>Coutts Crossing Croquet Club - Upgrade Croquet Lawns Funding request: \$3,816.00 (ex GST) Total project: \$7,632.00 (ex GST) <u>Officer Recommendation:</u> Support. <u>Committee Recommendation:</u> The Committee recommend that \$3,816.00 (ex GST) is allocated to the Coutts Crossing Croquet Club for upgrades to the croquet lawns at Wajard Park. Moved Bob Fish Seconded Phillip Lee CARRIED</p>	Peter Martin		
	<p>Grafton Pistol Club - Road Remedial/Range Upgrade Works Funding request: \$13,000.00 (ex GST) Total project: \$26,000.00 (ex GST) <u>Officer Recommendation:</u> Support. <u>Committee Recommendation:</u> The Committee recommend that \$13,000.00 (ex GST) is allocated to the Grafton Pistol Club for road remedial and range upgrade works at Grafton Pistol Club. Moved: Michael Collins Seconded: Peter Martin CARRIED</p>	Phillip Lee		

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	<p>Grafton City Tennis Club - New Scoreboards</p> <p>Funding request: \$686.00 (ex GST) Total project: \$1,372.00 (ex GST) <u>Officer Recommendation:</u> Support.</p> <p><u>Committee Recommendation:</u> The Committee recommend that \$686.00 (ex GST) is allocated to the Grafton City Tennis Club for new scoreboards at Fisher Park.</p> <p>Moved: Michael Woodward Seconded: Jamie Smith CARRIED</p>	Rachelle Passmore		
	<p>Grafton Supa Oldie Soccer - Rushforth Park Defibrillator</p> <p>Funding request: \$1,524.00 (ex GST) Total project: \$3,048.00 (ex GST) <u>Recommendation:</u> Support. Dependent on Grant from NSW Office of Sport.</p> <p><u>Committee Recommendation:</u></p> <p>Motion – The Committee recommend that, if successful with a NSW Office of Sport Grant, \$1,524.00 (ex GST) is allocated to the Grafton Supa Oldie Soccer Club for a defibrillator at Rushforth Park. If unsuccessful, the funds will not be allocated, and the application will be considered in 2020/21 (Round 2).</p> <p>Moved: Bob Fish Seconded: Marnie Brighton CARRIED</p>	Michael Woodward		
10.03	<p><u>COVID-19 Safety Plans</u></p> <p>Reminder - 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 5) 2020.</p> <p>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.</p> <p>Additionally, all sports must nominate a COVID-19 Safety Officer who will oversee the implementation of the plan.</p>	Rachelle Passmore	All Sports – please send through your COVID-19 Safety Plan.	

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10.04	<p><u>NSW Government, Infrastructure, Community Building Partnerships and Crown Reserve Improvement fund Applications</u></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"> - North Street Field – Amenities block - Ellem Oval – Aluminium grandstands - Salty Seller Reserve – Safe river access <p>Outcomes for these applications are expected in November, 2020</p>	Rachelle Passmore		
10.05	<p><u>Change in Meeting location - 2021</u></p> <p>Due to planned upgrades of the Prince Street Council building, the Chambers will be unavailable. Meetings during the renovation period have been relocated to the Environmental Learning Facility (ELF), Grafton Regional Landfill, 704 Armidale Road, South Grafton. Numbers are limited at this facility, with further details to be provided in early 2021.</p>		Look at Teams meeting also.	
11	<p>General business</p> <p>General Business to be limited to an update of sports club / association business only.</p> <p>All operational items to be directed to Council via (02) 6643 0200 or council@clarence.nsw.gov.au</p> <p>Brooke Burton, Grafton Netball – Competition has finished for the season.</p> <p>Marnie Brighton, BMX – Coming to end of the season, club has had a couple of break ins with two brush cutters being stolen. Currently trying to source some security cameras.</p> <p>Phillip Lee, Grafton Pistol Club – Thanks to committee for supporting the clubs application. COVID has cancelled all of the planned shoots. Invitation to the committee to come out on a Sunday to look at the facility.</p> <p>Lynn Rudder, Athletics – Currently operating on split days Wednesdays and Fridays to confirm with COVID requirements. 4-11 year olds on Wednesdays and 12-seniors on Fridays. With borders now open, seniors can now compete in QLD, club has ordered new items to help older people to attend and have fun.</p> <p>Lynn Rudder, RPTC – Hosted NCF Grand finals this year, it was a successful day, people complied with COVID rules, the police were also in attendance.</p>			

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<p>11 Cont.</p>	<p>Michelle Champion, Grafton City Tennis – Things are going well at the tennis club, the club is still supporting the coach to get his numbers back up, held a rankings tournament last weekend, AGM is coming up. People have been good and club has extra volunteers to assist with COVID plans.</p> <p>Brendan Palmer, CRJCA – Season is underway, slow/late start, down a couple of teams across 4 competitions. Everything running smoothly, JJ Lawrence field looking the best it has for some time.</p> <p>Peter Martin, Coutts Croquet Club – Participation days in October were 40% up from last year, more players turning up each week. Currently have three 90 year olds that play every week. Club has appointed someone as a Volunteers Coordinator; she organises people to do repairs etc. this has been most helpful.</p> <p>Kerry Barton, Grafton Hockey Association – Currently in middle of summer social competition, there was no representative hockey played this year but Hockey NSW has selected squads for NSW Teams and the association has had males and females in U15s & U13s squads selected.</p> <p>Krys Tyson, Grafton Dragon Boats – Missed out on the regatta this year. Going slowly, lots of practice needed to get back to fitness.</p> <p>Max Dickson, Clarence River Yacht Club – Have held two cruises one to Yamba (6 boats) and one to Brushgrove (4 boats).</p> <p>Robert Fish, Clarence River Sailing Club – Slow start, weather has been kind (storms stayed away). COVID has curtailed regatta in Dec, smaller but going well.</p> <p>Alan Watkins, Hawthorne Park Lessee – Put in a new fence between the park and D Green property, going to put up another new fence along Hay St.</p> <p>Alan Dixon, HPEUG – At the end of the year, by the end of November most clubs will go into recess.</p> <p>Craig Nipperess, Grafton Touch – Play at Jabour Park on Wednesdays. Seniors numbers are similar to last year but juniors are down in numbers.</p> <p>Derek Woods, CRCA – New President COVID has held up but now in the swing. There is a NSW U15s carnival being held in Dec 2020. The fence vandalism and the top dressing at Ellem Oval has been frustrating.</p> <p>Michael Collins, Grafton Rowing Club – Held a regatta last weekend, all went well. Have another regatta on 6 December 2020. There was a concern with numbers being limited to 500 people.</p> <p>Bruce Shorrocks, South Grafton Ex Services Motor Cycle Club - Great season, the club only has one event to go, have had an influx of young members this year.</p> <p>Gavin Rayward, Big River Canoe Club – the Club has had paddling most Saturdays and also white water weekend on 28/11/2020.</p> <p>Jamie Smith, Junction Hill Tennis Club – Things are slow, held a club championship on weekend, low numbers but had fun with a couple of divisions.</p> <p>David Anderson, North Coast Football – The season has mostly finished, had some teams that travelled to Newcastle every second weekend to play in competition the U16s team made the finals of this competition. NCF had issues with organising a presentation day as they couldn't book a Services Club as the numbers that NCF wanted at the presentation would have booked out the club and they would not have been able to allow any other people into the club during the presentation. NCF have moved the event to a resort.</p> <p>Michael Woodward, Supa Oldies Soccer – Currently has 22 teams playing in the summer comp, all going well, the new building is going well. To note – there is a low point in the community space where water pools.</p>			

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12	Time, date and venue of next meeting: Monday 15 February, 2021 – Environmental Learning Facility (ELF), Grafton Regional Landfill, 704 Armidale Road, South Grafton			<i>Bookings made</i> 15 Feb 2021 17 May 2021 16 Aug 2021 15 Nov 2021
	Meeting closed:	5:21 pm		