

**Clarence Sports Committee Meeting – Rushforth Park, South Grafton - Monday 17 May 2021 - 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 type="checkbox"/>	CR Cricket & Jnr Cricket	Derek Woods	<input type="checkbox"/>	Brett Loveday	<input checked="" type="checkbox"/>	Adam Brown	<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 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	Peter Martin	<input checked="" type="checkbox"/>	Ken Davison	<input type="checkbox"/>	Helyn Davison	<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 Inc	Julie Burke	<input type="checkbox"/>	Wayne Burke	<input type="checkbox"/>	Greg Cowan	<input type="checkbox"/>		
NCF - David Anderson	<input type="checkbox"/>	Gtn Athletics	Natasha Rudder	<input type="checkbox"/>	Lynn Rudder	<input type="checkbox"/>	Terry West	<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 type="checkbox"/>	Kate Unitt	<input checked="" 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 checked="" 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 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 type="checkbox"/>	Gtn Hockey	Kerry Barton	<input type="checkbox"/>	Rick Sampson	<input checked="" type="checkbox"/>		<input type="checkbox"/>		
Grafton Touch -Craig Nipperess	<input checked="" type="checkbox"/>	Gtn Netball	Brooke Burton	<input checked="" type="checkbox"/>	Carlie Bullen	<input checked="" type="checkbox"/>		<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"/>	Guy Robertson	<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"/>		<input type="checkbox"/>		
		J/Hill Tennis Club	Megan Albert	<input type="checkbox"/>	Sue Albert	<input type="checkbox"/>	Jamie Smith	<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	Bruce Shorrocks	<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	Michael Salvestro	<input type="checkbox"/>	Skye Sear	<input type="checkbox"/>				



Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
06	<p><b>Correspondence Out</b></p> <p>CVC – Routine minutes and agendas distributed with attachments where appropriate</p> <p>CVC – COVID-19 updates</p> <p>CVC – Governance Foundations for not-for-profit organisations information from Sport NSW</p> <p>CVC – Shoosh for Kids information from the Office of Sport</p> <p>CVC – ANZAC Day community Sport Guidelines information from the Office of Sport</p> <p>CVC – Sports Committee round 2 funding information</p>			
07	<p><b>Business Arising from the Minutes:</b></p>			
7.01	<p><b>Sports Awards 2021 – Report from Sub-Committee</b></p> <p>Committee currently talking to the Yamba Golf Club and the Yamba Bowling Club. The date is yet to be confirmed.</p> <p>The new member on the committee is Tracey Moran (Lower Clarence Pony Club).</p> <p>Sports star of the month awards have been difficult over the last few months with the amount of rain received in the valley limiting sport.</p> <p>More details on event will come out shortly.</p>	Lynn Rudder		
08	<p><b>Sports Committee Funded Projects - Status</b></p>			
8.01	<p><b><u>2020/21 (Round 1) Projects</u></b></p> <p><b>Big River Canoe Club - Storage Racks</b></p> <p>Council endorsed the Committee's recommendation at its December 2020 meeting (Item 6c.20.188) \$270.91 Ex GST – Install racks at the Mann River Caravan Park.</p> <p>Project Status: No delegate at meeting.</p>	Delegate		

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
8.04	<p><b>Grafton Pistol Club - Road Remedial/Range Upgrade Works</b></p> <p>Council endorsed the Committee's recommendation at its December 2020 meeting (Item 6c.20.188) \$13,000 Ex GST – Remedial road and range upgrade works.</p> <p>Project Status: All ranges are cleared with earthworks 95% complete. New bench table has been installed on range 3. Container purchased and installed to house mowers. Driveway has been repaired from the washout.</p>	Delegate		
8.05	<p><b>Grafton City Tennis Club - New Scoreboards</b></p> <p>Council endorsed the Committee's recommendation at its December 2020 meeting (Item 6c.20.188) \$686.00 Ex GST – new scoreboards at Fisher Park.</p> <p>Project Status: No delegate at meeting.</p>	Delegate		
8.06	<p><b>Grafton Supa Oldie Soccer - Rushforth Park Defibrillator</b></p> <p>Council endorsed the Committee's recommendation at its December 2020 meeting (Item 6c.20.188) \$1524.00 Ex GST – Install defibrillator at Rushforth Park.</p> <p>Project Status: L Rudder advised that they are waiting for the qualified builder to install the defibrillator.</p>	Lynn Rudder		
9	<b>Business for this meeting:</b>			
9.01	<p><b><u>2020/21 (Round 2) Sports Committee Funding</u></b></p> <p>Online applications for round two were open from 15 February and closed on 3 May, 2021.</p> <p>2020/21 (Round 1) Funding Allocation: \$19,296.91</p> <p>2020/21 (Round 2) Remaining Funding: \$15,703.09</p> <p>Four applications were received.</p>	Rachelle Passmore		

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
9.02	<p><b><u>2020/21 (Round 2) Sports Committee Funding</u></b></p> <p><b>Clarence River Cricket Association – Improve Practice Nets</b></p> <p>Funding request: \$372.00 (ex GST)</p> <p>Total project: \$758.00 (ex GST)</p> <p><u>Officer Recommendation:</u> Support.</p> <p><u>Committee Recommendation:</u> <b>The Committee recommend that \$372.00 (ex GST) is allocated to the Clarence River Cricket Association to improve practice nets at Ellem Oval.</b></p> <p><b>Moved:</b> Judy Keeley      <b>Seconded:</b> Bob Fish      <b>CARRIED</b></p>	Brett Loveday		
9.03	<p><b>Grafton Netball Association – Netball Court Redevelopment</b></p> <p>Funding request: \$10,000.00 (ex GST)</p> <p>Total project: \$998,210.00 (ex GST)</p> <p><u>Officer Recommendation:</u> Support.</p> <p><u>Committee Recommendation:</u> <b>The Committee recommend that, if successful in the funding applications for the redevelopment of the netball courts at Westward Park that \$9349.00 (ex GST) is allocated to the Grafton Netball Association for this project.</b></p> <p><b>Moved:</b> Judy Keeley      <b>Seconded:</b> Bob Fish      <b>CARRIED</b></p>	Brooke Burton		

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
9.04	<p><b>Clarence River Yacht Club – Kitchen Facilities &amp; Storage shelves</b></p> <p>Funding request: \$5,981.82 (ex GST)  Total project: \$11,963.64 (ex GST)</p> <p><u>Officer Recommendation:</u> Support, however requires second quotation to meet procurement procedures.</p> <p><u>Committee Recommendation:</u> <b>The Committee recommend that \$5981.82 (ex GST) is allocated to the Clarence River Yacht Club for kitchen facilities and storage shelves at Corcoran Park.</b></p> <p><b>Moved:</b> Judy Keeley      <b>Seconded:</b> Bob Fish      <b>CARRIED</b></p>	Max Dickson		
9.05	<p><b>Junction Hill Tennis Association – Disabled shower and storage room</b></p> <p>Funding request: \$10,290.00 (ex GST)  Total project: \$12,470.00 (ex GST)</p> <p><u>Officer Recommendation:</u> Not support. Does not meet criteria for 1:1 funding or consist of a minimum of 30% cash contribution.</p> <p><u>Information:</u> No delegate in attendance. R Passmore read the application description.</p> <p><u>Committee Recommendation:</u> <b>The Committee do not recommend this application for funding as it is not consistent with the funding guidelines.</b></p> <p><b>Moved:</b> Brooke Burton      <b>Seconded:</b> Marnie Brighton      <b>CARRIED</b></p>	Delegate		
9.06	<p><b><u>Regional Sport Facility Fund</u></b></p> <p>Council, with the support of the Grafton Netball Association submitted an application for the redevelopment of the netball courts at Westward Park. The application includes the demolition of the existing court and construction of 8 new courts. The current courts are at the end of their useful life and require replacement.</p> <p>The outcome of the applications was expected in April 2021, but has not being announced yet.</p>	Rachelle Passmore		

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
9.07	<p><b><u>COVID-19 Safety Plans</u></b></p> <p>Reminder - COVID-19 Safety Plans must be completed and should be consistent with <a href="#">Public Health (COVID-19 Gathering Restrictions) Order 2021</a>. 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>	Rachelle Passmore	All Sports – please ensure your COVID-19 Safety plan is current and implemented.	All
9.08	<p><b><u>NSW Government Stronger Country Communities Fund (Round 4)</u></b></p> <p>Stronger Country Communities Fund (SCCF), Round 4 will open on 1 May 2021. Half of the available funds will go towards projects that deliver and enhance women’s sporting facilities, including change rooms. The remaining funds will meet the strong demand for other high-quality community and sports related infrastructure projects. Council will be submitting one or more applications for the following priority projects:</p> <ol style="list-style-type: none"> <li>1. McKittrick Park - change room and public toilet renovation</li> <li>2. Westward Park - Grafton netball court replacement</li> <li>3. Yamba Sports Complex, Yamba soccer - change room renovation</li> <li>4. Hawthorne Park, Roy Hawthorne Stand - replacement and aluminium grandstand installation</li> <li>5. JJ Lawrence Field - basketball court replacement</li> <li>6. Wherret Park - Maclean netball court replacement</li> </ol>	Rachelle Passmore		
9.09	<p><b><u>Change in Meeting location - 2021</u></b></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 new Rushforth Park facility, Rushforth Road, South Grafton.</p>			
10	<p><b>General business</b></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 <a href="mailto:council@clarence.nsw.gov.au">council@clarence.nsw.gov.au</a></p>			

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
	<p><b>Alan Watkins – Grafton Pony Club (Hawthorne Park Lessee)</b>- The park has some work to do. Power in old rugby union clubhouse is not working again.</p> <p><b>Brett Reynolds – Rushforth Park Town Clubs</b> – No comment</p> <p><b>Lynn Rudder - Grafton Athletics Club</b> – Working on next season – discussing if the club will run 1 or 2 days a week next season.</p> <p><b>Robert Fish – Grafton Sailing Club</b> – The CV Canoe Club has integrated into the building well, Dragon Boats also there. Great to see that the foreshore planning is coming to fruition.</p> <p><b>Judy Keeley – Grafton Dragon Boats</b> – The club attended their first regatta in 16 months recently at Ballina. In process of organising Jacaranda regatta at Corcoran Park later in the year. This year the club will only be running competitive team races and not including community races due to COVID restrictions.</p> <p><b>Peter Martin – Coutts Crossing Croquet</b> – The club closed in December 2020 to top-dress the courts, due to the rain events the club has held the first day of play today. Lost around \$8K in revenue. Have purchased a super sopper for \$2500 that should help to dry out the courts in future. The current issue the club is having is that the club needs a toilet block, the big issue is that Council will not advise what they need to do with sewage. All but four of the clubs 2020 members have renewed their memberships this year.</p> <p><b>Craig Nipperess – Grafton Touch Football</b> – Finished the summer comp and have now started a short autumn competition. The autumn comp is new this year and has been quite successful.</p> <p><b>Brett Loveday – Clarence River Cricket Association</b> – Finals were impacted by wet weather, were lucky enough to have final played and Tucabia Copmanhurst beat Brothers in the 1<sup>st</sup> grade final. Looking forward to night cricket next season with the upgraded lighting at McKittrick Park.</p> <p><b>Brooke Burton – Grafton Netball Association</b> – Player number are up this year, there are 23 children registered in the 5-7 age group. Representative netball is going well. Would like to thank the committee for endorsing the funding application. Meeting with Netball NSW went well and they are very supportive. Have also met with Kevin Hogan and Chris Gulaptis and the meetings went well. Association is doing all they can to get the funding application supported.</p> <p><b>Marnie Brighton – Clarence Valley BMX</b> – Lots of riders travelling around the state and many club members are going to Sydney this weekend.</p> <p><b>Max Dickson – CR Yacht Club</b> – Thanks to Council for cleaning up Corcoran Park. Two boats went to Tin Can Bay to Hervey Bay yacht race. Eight boats came up from Newcastle and cruised from Grafton to Yamba and four local boats cruised from Corcoran Park, Grafton to Maclean via Brushgrove pub.</p>			
11	Time, date and venue of next meeting: Monday 16 August, 2021 – Rushforth Park, South Grafton			Bookings made 16 Aug 2021 15 Nov 2021
	Meeting closed:	Closed 5:11 pm		