

**Clarence Sports Committee Meeting – 2 Prince Street Grafton – Monday 15 November 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>	
Cr Debrah Novak	<input checked="" 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 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	David Landenberger	<input 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	Peter Martin	<input checked="" type="checkbox"/>	Peter Deeth	<input type="checkbox"/>	Paul Schofield	<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 checked="" type="checkbox"/>	Wayne Burke	<input checked="" 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 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 type="checkbox"/>		
Hawthorne Park Alan Watkins	<input checked="" type="checkbox"/>	Gtn Dragon Boats	Judy Keeley	<input checked="" type="checkbox"/>	Krys Tyson	<input type="checkbox"/>		<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	Amy Blanch	<input type="checkbox"/>	Michelle Gilbert	<input type="checkbox"/>		<input type="checkbox"/>		
Canoe Club - Gavin Rayward	<input type="checkbox"/>	Gtn Hockey	Kerry Barton	<input type="checkbox"/>	Rick Sampson	<input type="checkbox"/>		<input type="checkbox"/>		
		Gtn Netball	Brooke Burton	<input checked="" type="checkbox"/>	Kim Blinman	<input type="checkbox"/>	Rhee Searle	<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"/>
<b>Guest</b>		Gtn Pistol Club	Philip Lee	<input type="checkbox"/>	Nathan Miller	<input type="checkbox"/>	Stacy Chard	<input type="checkbox"/>		
Iven McLennan	<input checked="" type="checkbox"/>	Gtn Redmen-Union	Owen Turner	<input type="checkbox"/>	Guy Robertson	<input type="checkbox"/>				
Maryanne	<input checked="" type="checkbox"/>	Supa Oldie Soccer	Michael Woodward	<input checked="" type="checkbox"/>	Robert Bryant	<input type="checkbox"/>				
		Hawthorne Users	Alan Dixon	<input type="checkbox"/>	Ralph Connors	<input checked="" type="checkbox"/>		<input type="checkbox"/>		
		J/Hill Tennis Club	Megan Albert	<input checked="" type="checkbox"/>	Sue Albert	<input type="checkbox"/>	Jamie Smith	<input 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	Bruce Shorrock	<input 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"/>				
CSC Meeting Minutes 15 November, 2021		Grafton Touch Assoc Inc	Craig Nipperess	<input checked="" type="checkbox"/>	Amber Watters	<input type="checkbox"/>				

**Clarence Sports Committee Meeting**  
**2 Prince Street, Grafton - Monday 15 November - 4.30pm to 6:00pm**  
**Minutes**



Item	Discussion/Comments		Reporting Officer	Actions	Action Officer
01	Welcome	<p>Meeting commenced Time start 4.30pm</p> <p>The chair 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, Gumbaynggirr and the Yaegl peoples.</p> <p>Cr Novak held a minutes silence in memory of the late Mr Colin Marsh , a long time member of the Lower Clarence Sports Committee who passed away recently. He made a valuable contribution to the community and will be dearly missed.</p>	Chair		
02	Apologies	Phillip Lee; Bob Fish; Gavin Rayward;			
03	<p><b>Confirmation of Minutes of Previous Meeting held 16 August, 2021</b></p> <p style="text-align: center;"><b>Moved:</b> L Rudder                      <b>Seconded:</b> A Watkins                      <b>CARRIED</b></p>				
04	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"> <li>- South Grafton Junior Rugby League Club (Rebels, juniors)</li> <li>- South Grafton Rugby League Football Club (Rebels)</li> </ul> <p>Please complete and return to: <a href="mailto:rachelle.passmore@clarence.nsw.gov.au">rachelle.passmore@clarence.nsw.gov.au</a></p> <p>Introduced new delegates for Dragon Boat Club and Grafton Rowing Club</p>			
05	<p><b>Correspondence In</b></p> <p>Delegate/Alternate update form – Coutts Crossing Croquet</p>				

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 – Local Sport Grant Program 2021/22 funding program information</p> <p>CVC – Information and nomination information for Clarence Valley Sports Awards</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 met in October and realised that they could not have the awards on the 8/11 due to COVID restrictions. The Awards have been moved to 5/2/2022 at the Yamba Bowling Club.</p> <p>Nomination forms for awards are most welcome. Bill North will be promoting the awards on Facebook. Next meeting is 16/11/2021.</p> <p>The special guest is confirmed - Joel Wiseman from Surf Lifesaving NSW.</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 update, not in attendance.</p>	Delegate		
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: Project is complete and in finalising report back to Council.</p>	Delegate		

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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 update, not in attendance.</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: Completed. Awaiting report and photos to Council to complete funding requirements. Will remind secretary to send photos.</p>	Delegate		
8.07	<p><b>Clarence River Cricket Association – Improve Practice Nets</b></p> <p>Council endorsed the Committee's recommendation at its June 2021 meeting (Item 6a.21.023) \$372.27 Ex GST – Improve practise nets at Ellem Oval, Grafton.</p> <p>Project Status: Supply issue with gabba grass. The stumps will be manufactured locally and will be ready to go by the time the season starts.</p>	Brett Loveday		
8.07	<p><b>Grafton Netball Association – Netball Court Redevelopment</b></p> <p>Council endorsed the Committee's recommendation at its June 2021 meeting (Item 6a.21.023) \$10,000 Ex GST –If successful in the external funding application, that this amount is allocated to the netball court redevelopment at Westward Park, Grafton.</p> <p>Project Status: Application submitted for round 2 of the Regional Sport Facility Fund. Awaiting outcome, due late 2021.</p>	Delegate		
8.08	<p><b>Clarence River Yacht Club – Kitchen facilities &amp; storage shelves</b></p> <p>Council endorsed the Committee's recommendation at its June 2021 meeting (Item 6a.21.023) \$5,981.82 Ex GST – For kitchen facilities and storage shelves at Corcoran Park, Grafton.</p> <p>Project Status: Stud walls are in, electrician and plumber have been now waiting wall to be lined then the kitchen can be put in place.</p>	Max Dickson		

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8.09	<p><b><u>Regional Sport Facility Fund – Round 2</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 included 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 is expected late 2021.</p>	Rachelle Passmore		
9	<b>Business for this meeting:</b>			
9.01	<p><b><u>2021/22 Sports Committee Funding – Applications now open</u></b></p> <p>Due to the delay of caretaker period, Council elections and the reinstatement of a new Council, <b><u>there will be only one round of funding for 2021/22.</u></b></p> <p>Online applications will open from 16 August and closed on Monday 31 January, 2022.</p> <p><a href="https://clarence.smartygrants.com.au/2021-22SportsCommitteeFundingRound1">https://clarence.smartygrants.com.au/2021-22SportsCommitteeFundingRound1</a></p>	Rachelle Passmore		
9.02	<p><b><u>COVID-19 – Community Sport</u></b></p> <p>The NSW Government has issued a <i>Roadmap for Easing COVID-19 Restrictions</i> with a plan to open the State. Some restrictions eased from 8 November 2021 for fully vaccinated people aged 16 years +. At this stage, the pre-road map restrictions are still applicable for those who are not fully (double) vaccinated until NSW reaches 96% double vaccinated target or 15 December, whichever ever happens first. It is recommended that all sporting groups stay abreast of the current restrictions. <a href="https://www.nsw.gov.au/covid-19">https://www.nsw.gov.au/covid-19</a></p> <p><u>Lynn Rudder</u> - Do clubs need a separate COVID Safety Plan for bbq's canteens etc. No, community sport can have up to 1000 people without the need for a Safety Plan, however all attendees at this stage need to be double vaccinated.</p> <p>Can you have outdoor meetings and include single/unvaccinated people? No, not under current restrictions.</p>	Rachelle Passmore	All Sports – please ensure you are compliant with the current restrictions.	All

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9.03	<p><b><u>NSW Government Stronger Country Communities Fund (Round 4)</u></b></p> <p>Stronger Country Communities Fund (SCCF), Round 4 closed in June 2021. Council has submitted 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. Yamba Sports Complex, Yamba soccer - change room renovation</li> <li>3. Hawthorne Park, Roy Hawthorne Stand - replacement and aluminium grandstand installation</li> <li>4. JJ Lawrence Field - basketball court replacement</li> </ol> <p>Applications are currently under assessment with outcomes expected soon.</p>	Rachelle Passmore		
9.04	<p><b><u>Proposed Sports Management Policy Amendment</u></b></p> <p>A report was presented to the July meeting of Council, Item 07.21.012 to make amendments to the Sports Management Policy.</p> <p>The proposed amendments were on public exhibition for 42days.</p> <p>22 submissions were received.</p> <p>A report will be prepared for the new Council in early 2022.</p>	Rachelle Passmore		
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@clarencenew.gov.au">council@clarencenew.gov.au</a></p>			

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	<p><b>A Watkins – Hawthorne Park</b>– The road into Hawthorne Park needs to be graded.</p> <p><b>R Connors – HPEUG</b> – Park has been used for drive in test clinic under the pony club awning. The road needs some attention due to increased wear and tear. There has been limited operation of the park due to COVID but they have been attending to some maintenance requirements i.e. rabbit control through a baiting program. CVC is working on a master plan for Hawthorne Park and will be attending the next HPEUG meeting with the stakeholders to establish what the priorities/visions for the facility are. The master plan will be completed by June next year. Once the plan is in place we can look to applying for funding.</p> <p><b>M Dixon – Clarence River Yacht Club</b> – 3 boats took a week to cruise to Maclean and back. Last weekend the weather impacted a cruise to Brushgrove.</p> <p><b>D Gibson – North Coast Football</b> – Couldn't get the final series in due to COVID, however are currently doing junior rep trials.</p> <p><b>D Boyd – Clarence River Sailing Club</b> – Looking forward to the foreshore works commencing soon. Cancelled a come and try day due to COVID restrictions.</p> <p><b>D Darke – Grafton Rowing Club</b> – The riverfront works have been delayed so they can now hold the December regatta at Memorial Park.</p> <p><b>I McLennan – Rowing Club</b> – Club representatives went to Taree to look at their rowing shed set up and came back with some useful ideas.</p> <p><b>L Rudder – RPTC</b> – Full season of soccer is completed. Feedback on the new facility from the community was positive, however there are some issues with stormwater. Grafton Untied are looking to hold a 6 a side summer competition.</p> <p><b>L Rudder - Athletics</b> – Little athletics have held 2 trial weeks and this has been well supported. Seniors are having a interclub meet this Friday with Woolgoolga Lower Clarence.</p> <p><b>P Martin – Coutts Crossing Croquet</b> – Back to pre covid usage. Had an AGM and have three young board members who are keen to train people up for state championships. A number of people have not come back due to COVID and they are now looking to drive people out to play in a Rolls Royce courtesy car.</p> <p><b>J Keeley – Grafton Dragon Boats</b> – Finally back on water. Recruiting new members and hoping to have come try days next year. Looking to go to some regattas one in Jindabyne. Looking for funding for a new boat.</p> <p><b>M Albert - Junction Hill Tennis</b> – A lot of people have not come back after COVID. Looking at grants to replace hard courts. Looking for new committee members and hopefully get more people on board at AGM in December.</p> <p><b>W Bourke - Coutts Crossing Recreation Inc</b> – Group is trying to get up and going. Cricket will be starting soon, squash will commence a social competition in the new year, croquet are looking at social croquet and tennis will start up a new comp after Christmas. Would like information on the new electronic booking system and costs for the tennis courts.</p>			

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	<p><b>R Passmore</b> – Council have almost 70 tennis courts throughout the valley, however only have a budget allocation of \$20K per year for maintenance and capital. We have been working with Tennis NSW to complete an assessment of all tennis facilities including a facility assessment on the asset as well as financial and participant information. As part of this process, it was identified that we lack usage data at some of our facilities. Working with Tennis NSW, we will be installing a new booking and locking system as a trial at three locations – Coutts Crossing, Glenreagh and Iluka. These locks will be affixed to the gate and all bookings will be online. Participants will head to the book a court webpage to book and pay for the court which will all be completed online. Following confirmation, a PIN will be sent to the user for access into the court. It is up to the user to re lock the manual padlock as they leave, so it secured. It is in the communities interest to book the courts and lock the padlock on exit to ensure we capture the usage data. If the padlock is left unlocked, our system will not record that the courts are being used. There is a \$2.50 monthly fee for the booking software and the padlocks will provided at no cost from Tennis NSW. The fees for use of the courts will be in line with CVC fees and charges. Tennis club will need to book the courts and pay for the courts. The system is already in use at other tennis facilities and seems to work well. We will be relying on the community to lock up after themselves, however CVC staff will be checking when they are out and about.</p> <p><b>C Nipperess – Grafton Touch</b> - Season has been postponed twice but are looking to commence on 1/12/2021. Staying at Jabour this year but talking to CVC about upgrading North St Fields for use. Currently doing junior rep training and looking at going to Junior State Cup in February. Numbers in juniors are similar to last year senior numbers have increased.</p> <p><b>B Loveday – Clarence River Cricket Association</b> - Juniors commenced a couple of weeks ago, but rain issues last week particularly on JJ Lawrence. Night comp has started a couple of weeks ago and the new lights are fantastic at McKittrick Park. The night competition is going strong and now have 6 local, 2 teams from lower clarence and 1 from Woolgoolga. Registrations are now building and the wickets are looking fantastic.</p> <p><b>B Bourton - Grafton Netball</b> - Off season, nothing to report.</p> <p><b>M Woodward - Supa Oldies</b> - Rained out last week and have lost a couple of teams but still have almost 300 registered players.</p> <p><b>R Passmore</b> – We will be commencing a masterplan for Hawthorne Park which is part of our capital works program working closely with HPEUG and the wider community.</p> <p>Thank you to Cr D Novak for her time as chair and a member of the Clarence Sports Committee over the last term.</p>			
11	<p><b>Time, date and venue of next meeting: Monday 14 February, 2022 – Prince Street Council Chambers, Grafton</b></p>			<p><i>Bookings made</i>  14 Feb 2022  16 May 2022  15 Aug 2022  14 Nov 2022</p>
	<p><b>Meeting closed:</b></p>	<p><b>Closed 5:19 pm</b></p>		