

**Lower Clarence Sports Committee Meeting**  
**Maclean Chambers, 50 River Street, Maclean – Monday 10 August 2020 - 7.00pm to 8:30**



**Minutes**

<b>Attendance CVC</b>	<input type="checkbox"/>	<b>Sport</b>	<b>Sport Delegate</b>	<input type="checkbox"/>	<b>Alternate 1</b>	<input type="checkbox"/>	<b>Alternate 2</b>	<input type="checkbox"/>	<b>Other</b>	<input type="checkbox"/>
David Sutton (CVC)	<input checked="" type="checkbox"/>	BR Sailing Club	Hariet Woodrow	<input checked="" type="checkbox"/>	Wayne Culph	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
Rachelle Passmore (CVC)	<input type="checkbox"/>	CC Dragon Boat Club	Wayne Sutton	<input type="checkbox"/>	Kathy Thornton	<input type="checkbox"/>		<input type="checkbox"/>	Lynda Leslie	<input type="checkbox"/>
Cr Debrah Novak	<input checked="" type="checkbox"/>	CC Magpies Jnrs	Dan Nikas	<input type="checkbox"/>	Shane Essex	<input type="checkbox"/>	Kerry Lee	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Cr Peter Ellem	<input checked="" type="checkbox"/>	CR U3A Croquet Group	Richard Robertson	<input type="checkbox"/>	Morna Doyle	<input type="checkbox"/>	Ros Higgins	<input type="checkbox"/>		<input type="checkbox"/>
Cr Jim Simmons (Mavor)	<input type="checkbox"/>	CR Masters Swimming	Ken Adams	<input type="checkbox"/>	Matthew Eke	<input type="checkbox"/>	Alan Lawrence	<input type="checkbox"/>		<input type="checkbox"/>
Gavin Beveridge (CVC)	<input checked="" type="checkbox"/>	Harwood Cricket Club	Tim McMahon	<input checked="" type="checkbox"/>	Doug Moss	<input type="checkbox"/>	Amanda Lobb	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Andrew Auglvs (CVC)	<input type="checkbox"/>	Iluka Football Club	Oliver Dean	<input checked="" type="checkbox"/>	Jon McEwen	<input type="checkbox"/>	Roxi Dean	<input type="checkbox"/>		<input type="checkbox"/>
		Iluka Cricket Club	Matt Farrell	<input type="checkbox"/>	John McEwen	<input type="checkbox"/>		<input type="checkbox"/>	Steve Madden	<input type="checkbox"/>
		Iluka Rowing & Aquatic	Gayle Armour	<input type="checkbox"/>	Betty Bogdanek	<input type="checkbox"/>		<input type="checkbox"/>	Bettina Schreiber	<input type="checkbox"/>
		Lawrence Rodeo	Bruce Green	<input checked="" type="checkbox"/>	Michelle Firth	<input type="checkbox"/>	Tracey Moran	<input type="checkbox"/>		<input type="checkbox"/>
		Lawrence Golf & Sports	Chris Clay	<input type="checkbox"/>	Elaine Heynes	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
<b>Other Attendees</b>		LC Cricket Assn	Jon McEwen	<input type="checkbox"/>	Tim McMahon	<input checked="" type="checkbox"/>	Anthony Torv	<input type="checkbox"/>	Doug Moss	<input type="checkbox"/>
Andrew Woodward (NFC)	<input type="checkbox"/>	LC Magpies RLFC	John Elisaia	<input type="checkbox"/>	Tim Ryan	<input type="checkbox"/>	Bruce Howard	<input type="checkbox"/>		<input type="checkbox"/>
Alison Derrick (Good Sports)	<input type="checkbox"/>	LC Netball Assn	Shelley White	<input checked="" type="checkbox"/>	Philippa Hayman	<input type="checkbox"/>	Krystal Roberts	<input type="checkbox"/>		<input type="checkbox"/>
		LC Pony Club	Tracy Moran	<input checked="" type="checkbox"/>	Bruce Green	<input type="checkbox"/>	Colin Marsh	<input type="checkbox"/>		<input type="checkbox"/>
		LC Tennis Assn	John Porter	<input checked="" type="checkbox"/>	Peter Rose	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
		Maclean Dirt Bike Club	Ken Roots	<input checked="" type="checkbox"/>	Sharon Mitchell	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
		Maclean Football Club		<input type="checkbox"/>	Matt Farrell	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
		Maclean Show Society	Colin Marsh	<input type="checkbox"/>	Bruce Green	<input checked="" type="checkbox"/>	Tracey Moran	<input type="checkbox"/>		<input type="checkbox"/>
		Maclean Swim Club	Hughie Stanley	<input type="checkbox"/>	Gary Carmichael	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
		Woodford Is Cricket	Glenn Dawson	<input type="checkbox"/>	James Lawson	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
		Yamba Dog Sports	Kristy Ensby	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
		Yamba Football Club	Mark Skippings	<input checked="" type="checkbox"/>	Anton Sluyters	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
		Yamba Rugby Club	Robert Thompson	<input type="checkbox"/>	Adrain Miller	<input type="checkbox"/>	Robert Donges	<input type="checkbox"/>		<input type="checkbox"/>
		Yamba Touch Assn	Tim Ryan	<input type="checkbox"/>	Lauren Ross	<input type="checkbox"/>	Paul Hope	<input type="checkbox"/>		<input type="checkbox"/>

**PLEASE NOTE THAT IF YOUR NAME DOES NOT APPEAR ON THE ATTENDANCE SHEET IT WILL NOT BE NOTED ON THESE MINUTES THAT YOU ATTENDED – THIS MAY AFFECT YOUR ORGANISATION’S ABILITY TO OBTAIN FUNDING. PLEASE ENSURE THAT YOU SIGN THE SHEET**





Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
07	<b>Business Arising from the Minutes:</b>			
7.01	<p><b>Sports Awards 2020 – Report from Sub-Committee</b>  Sub-Committee meeting scheduled for Thursday week. At this stage the awards are still on with a decision to be made by the middle of October. Grafton location pending decision.</p> <p>Cr Ellem: NOM by Cr Jim Simmons at 28 July 2020 Council meeting (ITEM 07.20.008) <i>“that Council, subject to the event proceeding, approve a cash donation of \$3,000 towards the cost for the appearance and travel expenses of a special guest MC at the 2020 Clarence Valley Sports Awards presentation night. “</i></p>	Bruce Green	Update reports to committee.	S-C
7.02	<p><b><u>Grant Funding</u></b></p> <p><b>R2 Stronger Country Communities Fund: Ngayundi Yamba Sports Complex</b>  <b>Project:</b> Car park sealing, playing surface upgrade, irrigation and drainage.  <b>Project Status:</b> car park sealing complete, negotiations starting this week with contractors on playing surface upgrade, irrigation and drainage works. Planning to award contract in 3 weeks.</p> <p><b>Federal Government Funding: Ken Leeson Oval</b>  <b>Project:</b> New community clubhouse facility.  <b>Project Status:</b> community engagement on draft layout plan completed, currently being redesigned for tender documents based on feedback.</p> <p>Topdressing of Ken Leeson Oval currently in progress, contractor constraint around COVID-19 border closure.</p>	David Sutton	Nil, for information.	

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08	<b>Sports Committee Funded Projects - Status</b>			
8.01	<p><b><u>2019/20 Round 2 Projects</u></b></p> <p><b>Harwood Cricket Club</b></p> <p>Council endorsed the Committee's recommendation at its June 2020 meeting (Item 6a.20.021) – the Harwood Cricket Club be allocated \$11,363.64 (ex GST) as a private donation in accordance with Chapter 12, Part 1, Section 356 of the Local Government Act 1993 for top dressing at Harwood Oval subject to 2 additional quotations being submitted.</p> <p><b>Project Status:</b> Ready to commence, waiting for the funding approval letter.</p>	Delegate	Follow up with Management Accounting.	GB
8.02	<p><b><u>2019/20 Round 2 Projects</u></b></p> <p><b>Yamba Football Club</b></p> <p>Council endorsed the Committee's recommendation at its June 2020 meeting (Item 6a.20.021) – approve the application for funding for \$1,268.18 (ex GST) to the Yamba Football Club for Senior &amp; Junior Competitive Goals at Yamba Sports Complex</p> <p><b>Project Status:</b> Waiting for the funding approval letter. Exploring design and construction of goals.</p>	Delegate	Follow up with Management Accounting.	GB
09	<b>Business for this meeting:</b>			
9.01	<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>	Gavin Beveridge	Forward email to committee members announcing funding is now Open.	GB

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9.02	<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 14 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 \$ 11,873.68.</p> <p>Funds were distributed to a number of groups, included as an attachment.</p>	David Sutton	Nil, for information.	
9.03	<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>Hariet Woodrow: NSW Government COVID-19 Safety Plan resources.</p>	Gavin Beveridge	<p>All Sports – please send through your COVID-19 Safety Plan.</p> <p>Forward email to committee members with a link to NSW Government COVID-19 Safety Plan resources.</p>	<p>LCSC</p> <p>GB</p>
9.04	<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>	David Sutton	Nil, for information.	

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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> <p>LC Cricket Assn: good turn out to the AGM, meeting next week to plan season and discuss implications of COVID-19.</p> <p>CC Magpies Jnrs: nothing to report, hoping to christen the new facility.</p> <p>LC Netball Assn: 6 weeks into competition, shortened season, planning 1-2 weeks of finals after the school holidays.</p> <p>Yamba Football Club: squeeze season that is going okay, number of washed out matches.</p> <p>Yamba Dog Sports: training week by week at the moment.</p> <p>Maclean Dirt Bike Club: CVC lease ended in June 2020, currently working with Crown land on lease and licence to operate.</p> <p>CC Dragon Boat Club: back on the water for the last 2 weeks, less people in the boat to meet distancing requirements, attracted some younger participants.</p> <p>Lawrence Rodeo / Maclean Show Society: Maclean Show Society Campdraft cancelled due to COVID-19. Meeting in Tamworth to discuss Lawrence Twilight Rodeo, unlikely to go ahead based on current restrictions making it not financially viable.</p> <p>LC Pony Club: nothing to report, club is currently not operating.</p> <p>Harwood Cricket Club: AGM to be held on Wednesday, implementing a grant for 3 practice nets, waiting for the funding approval letter to commence top dressing of the oval.</p> <p>BR Sailing Club: opening day and sailing to commence Saturday week, AGM scheduled for next week. COVID-19 social distancing exemptions while competitive sailing.</p> <p>Iluka Football Club: junior competition currently playing, rugby union are using the main field at Ken Leeson Oval, all good, community waiting for completion of top dressing works and commencement of community clubhouse facility.</p> <p>LC Tennis Assn: currently not opening clubhouse facilities due to COVID-19, except for social clubs. Looking to implement Tennis Australia booking system with gate access keypads. Unsuccessful in grant application for courts upgrade. Club championship to be held this weekend with a specific COVID-19 safety plan.</p> <p>Cr Novak: thanked the sports committee members for online attendance at previous meeting held on 18 May 2020. Our Healthy Clarence (OHC) Community Access Grants 2020 are currently open.</p> <p>David Sutton: Maclean Showground main pavilion is at lock up stage, flooring, movable partitions and electrical fit out works are currently underway, contractor constraint around COVID-19 border closure. Successful application to NSW Government Phase One Showgrounds Stimulus Program totalling \$30,866.00, with Phase 2 application submitted to the value of \$417,995.70 with outcome to be announced later in August 2020.</p>			

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11	Time, date and venue of next meeting: Monday 16 November, 2020 – Maclean Chambers, 50 River Street, Maclean			<i>Bookings made 10 Aug 2020 16 Nov 2020</i>
	Meeting closed:	Closed 7:45pm		