

Lower Clarence Sports Committee Meeting
50 River Street, Maclean - 12 August 2019 – 7:00pm
Minutes



Attendance CVC	Sport	Sport Delegate	Alternate 1	Alternate 2	Other				
David Sutton (CVC)	<input checked="" type="checkbox"/>	BR Sailing Club	Hariet Woodrow	<input checked="" type="checkbox"/>	Wayne Culph	<input type="checkbox"/>			
Rachelle Passmore (CVC)	<input type="checkbox"/>	CC Dragon Boat Club	Wayne Sutton	<input checked="" type="checkbox"/>	Kathy Thornton	<input type="checkbox"/>		Lynda Leslie	
Cr Debrah Novak	<input type="checkbox"/>	CC Magpies Jnrs	Dan Nikas	<input type="checkbox"/>	Shane Essex	<input type="checkbox"/>	Kerry Lee	<input type="checkbox"/>	
Cr Peter Ellem	<input type="checkbox"/>	CR U3A Croquet Group	Richard Robertson	<input type="checkbox"/>	Morna Doyle	<input checked="" type="checkbox"/>	Ros Higgins	<input type="checkbox"/>	
Cr Jim Simmons (Mayor)	<input type="checkbox"/>	CR Masters Swimming	Ken Adams	<input type="checkbox"/>	Matthew Eke	<input type="checkbox"/>	Alan Lawrence	<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"/>	
Andrew Auglvs (CVC)	<input type="checkbox"/>	Iluka Football Club	Steve Madden	<input checked="" type="checkbox"/>	Annette Eyre	<input type="checkbox"/>			
		Iluka Cricket Club	Matt Farrell	<input checked="" type="checkbox"/>	John McEwen	<input checked="" type="checkbox"/>			
		Iluka Rowing & Aquatic	Gavle Armour	<input type="checkbox"/>	Betty Bogdaneck	<input type="checkbox"/>		Bettina Schreiber	
		Lawrence Rodeo	Bruce Green	<input type="checkbox"/>	Michelle Firth	<input type="checkbox"/>	Tracey Moran	<input type="checkbox"/>	
Other Attendees		LC Cricket Assn	Jon McEwen	<input checked="" type="checkbox"/>	Tim McMahon	<input type="checkbox"/>	Anthony Torv	<input type="checkbox"/>	Doug Moss
Alex Morrison (NC Football)	<input type="checkbox"/>	LC Magpies RLFC	John Elisaia	<input type="checkbox"/>	Tim Ryan	<input checked="" type="checkbox"/>	Bruce Howard	<input type="checkbox"/>	
Alison Derrick (Good Sports)	<input type="checkbox"/>	LC Netball Assn	Lyn Forrester	<input checked="" type="checkbox"/>	Jodi Pakoti	<input type="checkbox"/>			Shelly White
		LC Pony Club	Tracy Moran	<input checked="" type="checkbox"/>	Bruce Green	<input type="checkbox"/>	Colin Marsh	<input type="checkbox"/>	
		LC Tennis Assn	John Porter	<input checked="" type="checkbox"/>	Peter Rose	<input type="checkbox"/>			
		Maclean Dirt Bike Club	Louise McNamara	<input type="checkbox"/>	Bill Burke	<input type="checkbox"/>			
		Maclean Football Club		<input type="checkbox"/>	Matt Farrell	<input checked="" type="checkbox"/>			
		Maclean Show Society	Colin Marsh	<input checked="" type="checkbox"/>	Bruce Green	<input type="checkbox"/>	Tracey Moran	<input type="checkbox"/>	
		Woodford Is Cricket	Glenn Dawson	<input type="checkbox"/>	James Lawson	<input type="checkbox"/>			
		Yamba Dog Sports	Kristy Ensby	<input checked="" type="checkbox"/>					
		Yamba Football Club	Mark Skippings	<input type="checkbox"/>	Anton Sluyters	<input checked="" type="checkbox"/>			
		Yamba Rugby Club	Robert Thompson	<input type="checkbox"/>	Adrain Miller	<input type="checkbox"/>	Robert Donges	<input type="checkbox"/>	
		Yamba Touch Assn	Tim Ryan	<input checked="" type="checkbox"/>	Lauren Ross	<input type="checkbox"/>	Paul Hope		

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	Action	Action Officer
7.01	<p>Sports Awards 2019 – Report from Sub-Committee</p> <p>Requirement to submit nominations for the awards to the sports committees, Facebook page or Daily Examiner.</p> <p>Categories include Junior Sportsperson of the Year Award, Senior Sportsperson of the Year Award, Club of the Year Award, Team of the Year Award, Coach of the Year Award, Volunteer of the Year Award, Hall of Fame, Ernie Muller (LCSC) and Max Godbee (CSC) awards.</p> <p>Planning is underway for the dinner to be held at the GDSC in November.</p> <p>Guest speaker will be Mark Taylor (Former Australian Cricket Captain) and there will be entertainment.</p> <p>The committee will contact 2018 recipients in October regarding returning perpetual trophies.</p>	Sub-Committee		

Item	Discussion/Comments	Reporting Officer	Action	Action Officer
7.02	<p>Grant Funding</p> <p>R1 Stronger Country Communities Fund & Community Infrastructure Fund: Ngayundi Yamba Sports Complex Project: New community clubhouse facility. Project Status: AGS Commercial has been appointed for the project. The final planning is almost complete with works on site to commence 19 August, 2019. Tim Ryan, in his role as the user group representative has been briefed on the construction phase. Provisions will be in place for a scheduled touch football day at the facility.</p> <p>R2 Stronger Country Communities Fund: Ngayundi Yamba Sports Complex Project: Car park sealing, playing surface upgrade, irrigation and drainage. Project Status: Design and tender documents completed. Works planned to commence in September 2019. AFL oval and eastern side of complex will not be affected by the works. The field layouts will remain in the same location after works are complete.</p> <p>R2 Stronger Country Communities Fund: Ken Leeson Oval Project: Regrade / level playing surface and irrigation. Project Status: Design and tender documents completed. Works planned to commence in September 2019. Preference to turf entire facility, rectangular field will be prioritised.</p> <p>Federal Government Funding: Ken Leeson Oval Project: New community clubhouse facility. Project Status: Funding deed of agreement still being prepared, project manager appointed, consultation with stakeholders regarding the development of the project scope of works.</p>	David Sutton	For information	

Item	Discussion/Comments	Reporting Officer	Action	Action Officer
7.03	<p>Motion: That Council endorse and support the Lower Clarence Sports Committee to meet bi-monthly. (Item 15.106/17)</p> <p>ACTION: Schedule initial meeting to determine effectiveness. Cr Novak to chair the meeting with minute secretary to be appointed at each meeting. Meetings to be held at the 7:00pm at the Cylesdale Pavilion, Maclean Showground.</p> <p>Request staff support with email distribution.</p> <p><u>Proposed meeting:</u> Time & Date: 7:00pm, Monday 30 September, 2019. Location: Clydesdale Building - Maclean Showground, 12 Cameron Street, Maclean.</p> <p>ACTION: Seek feedback from governance regarding if meetings are deemed an official meeting of the Lower Clarence Sports Committee.</p> <p>The Lower Clarence Sports Committee Constitution identifies the requirement for non voting Council staff members and therefore cannot technically be an official meeting of the committee. The meeting is to be deemed an informal advisory sub-committee meeting, with any actions from the meeting to be forwarded to: council@clarence.nsw.gov.au</p> <p>Clarence Valley Council staff to provide support with email distribution.</p>	David Sutton	Clarence Valley Council staff to provide support with email distribution.	GB

08	Sports Committee Funded Projects			
8.01	<p><u>2017/18 Projects</u></p> <p>Lower Clarence Netball – Covered Seating Area.</p> <p>Council endorsed the Committee’s recommendation at its June 2017 meeting (Item 15.106/17) that “\$4,833.27 – Lower Clarence Netball - Covered Seating Area”</p> <p>Project Status: New DA lodged 3 weeks ago by Big River Sheds. Quoted price to be upheld until the end of the year.</p>	Delegate		
8.02	<p><u>2018/19 Round 1 Projects</u></p> <p>Yamba Football Club - Clubhouse Facilities Stage 3</p> <p>Council endorsed the Committee’s recommendation at its September 2018 meeting (Item 15.156/18) that “\$2,928.21 (exc. GST) - Yamba Football Club - Clubhouse Facilities Stage 3”</p> <p>Project Status: Electrical component completed, payments made to contractors, painting component nearly complete. Final project report to be submitted.</p> <p>It was noted that Yamba Touch Association have not been consulted on the works to the facility.</p>	Delegate	Final project report to be submitted.	YFC
8.03	<p><u>2018/19 Round 2 Projects</u></p> <p>Harwood Cricket Club – Storage Shed</p> <p>Council endorsed the Committee’s recommendation at its March 2019 meeting (Item 15.034/19) that “\$17,987.02 (Ex GST) in funding towards Harwood Cricket Club’s project to build a storage shed at Harwood Oval as part of Cricket NSW’s long-term plan to establish a regional centre of excellence for junior cricket in the Clarence Valley”</p> <p>Project Status: Project complete.</p>	Delegate	Final project report to be submitted.	HCC

8.04	<p><u>2018/19 Round 2 Projects</u></p> <p>Yamba Football Club - Sports Equipment (goal posts x 4)</p> <p>Council endorsed the Committee's recommendation at its March 2019 meeting (Item 15.034/19) that "accept the late application for funding from the Yamba Football Club and approve funding of \$2,087.50 (Ex GST) for Sports Equipment (goal posts x 4)"</p> <p>Project Status: Equipment has been procured, project will be finalised in 2-3 weeks.</p>	Delegate	Final project report to be submitted.	YFC
8.05	<p><u>2018/19 Round 2 Projects</u></p> <p>Maclean Show Society - Power Supply Boxes</p> <p>Council endorsed the Officer's recommendation at its March 2019 meeting (Item 15.034/19) that "Approve the application for funding for \$3,935.46 (Ex GST) to Maclean Show Society for the power supply boxes"</p> <p>Project Status: Project complete.</p>	Delegate	Final project report to be submitted.	MSS
09	Business for this meeting:			
9.01	<p>Online Booking System</p> <p>The online booking system is up and running. Council officers will be in contact with the summer sporting groups to organise registration and process bookings.</p> <p>Feedback is welcome on the new system.</p> <p>Feedback include relatively easy, staff assistance available if required and there was some issues with payment. Advanced booking (> 1 week) can be an issues when governing body is delayed in releasing draws. To address book in advance and then cancel bookings if required when the draw is released. Advanced booking is required to timetable works.</p> <p>Online booking system earned Clarence Valley Council a NSW Local Government Excellence Award.</p>	David Sutton		

<p>9.02</p>	<p>2019/20 – Round 1 Sports Committee Funding</p> <p>Online applications for round one are now open through the Smarty grants system. Applications will close 28 October, 2019. Funding guidelines and additional information is available on Council’s webpage: https://www.clarence.nsw.gov.au/cp_themes/metro/page.asp?p=DOC-VLI-52-36-17</p> <p>COUNCIL RESOLUTION – 15.034/19 dated 19 March 2019.</p> <p>That Council:</p> <p>2. Receive and note the recommendations of the Lower Clarence Sports Committee; however allow the committee to consider funding applications for the Big River Sailing Club, Iluka Aquatic & Rowing Club and the Lower Clarence Pony Club for the next available funding round.</p> <p>Recommendation: That Council provide funding of \$4,599.00 (Ex GST) to Big River Sailing Club for Rooftop Solar System.</p> <p>Recommendation: That Council provide funding of \$5,895.50 (Ex GST) to Lower Clarence Pony Club for Renew Stables.</p> <p>Moved: Tim Ryan Second: Tim McMahon</p> <p>Lower Clarence Sports Committee's remaining 2019/20 annual allocation of funds would be \$24,505.50.</p>	<p>David Sutton</p>	<p>Report recommendations to the September meeting of Council.</p>	<p>GB</p>
-------------	---	---------------------	--	-----------

9.03	<p><u>Grant Funding Applications</u></p> <p>My Community Funding Program Shortlisted projects are detailed on the website: https://mycommunityproject.service.nsw.gov.au/projects</p> <p>Public voting closes on 15 August, 2019. Successful projects are expected to be announced in September, 2019.</p>	David Sutton		
9.04	<p><u>Stronger Country Communities Fund, Round 3</u></p> <p>Round 3 of the Stronger Country Communities Fund is now open with applications closing 30 September, 2019. This round has an increased focus on youth related projects. Community organisations are also eligible to apply. Funding guidelines and further information is available here: www.nsw.gov.au/SCCF</p>	David Sutton		
9.05	<p><u>Combined Sports Committee Meeting</u></p> <p>Date: Monday 16 September, 2019 Time: 6.30pm Location: Council Chambers, Prince Street, Grafton Please RSVP: natalie.sear@clarence.nsw.gov.au</p>	David Sutton		

10	<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>Lower Clarence Cricket Association – Council have applied for funding to fix the cricket practice nets at Wherrett Park, Maclean. The AGM was held at the end of June, committee is status quo.</p> <p>Harwood Cricket Club – academy cricket commenced, the ground is heavily booked throughout the season, Gold Coast teams are now utilising the facility. Project to upgrade cricket practice nets (3), currently 50% funded.</p> <p>Lower Clarence Pony Club – nothing.</p> <p>Maclean Show Society – nothing.</p> <p>Yamba Football Club – club is going strong, reaching the end of season, seniors and U/15s are heading to the finals. Club has forwarded EOI to NCF to host the grand finals in September.</p> <p>Big River Sailing Club – season starts on the 22 August, AGM to be held on the 24 August. coaching cam for youth. The clubhouse is nearly complete, construction of a wheelchair ramp is the last of the works, final building certifications to be issued.</p> <p>Maclean Football Club – end of season, EOI to enter Inaugural Coastal Premier League to launch in 2020, club declined due to travel constraints. A proposal has been sent for seniors to join the Lismore competition, with the juniors to stay in the Clarence competition.</p> <p>Iluka Football Club - all good, season finalised. The Iluka community is looking forward to the completion of works at Ken Leeson Oval.</p> <p>Clarence Coast Dragon Boat Club – AGM held a fortnight ago, there is a new executive. Ongoing storage location issues (11.5m boat).</p> <p>Lower Clarence Tennis Association – Monday and Tuesday night competitions have commenced and will run through until November. Club championships are to be held this weekend. Club currently has a good core of young players, u14's champion in recent Championships held in Grafton.</p> <p>Clarence River U3A Croquet Group – please vote for My Community Funding Program, Clarence Valley pennants held with Iluka taking the win.</p> <p>Clarence Coast Magpies JNR RLFC – 6 out of the 8 junior teams are into the finals.</p> <p>Yamba Touch Association – working out the location of the summer competition due to planned works at Yamba Sports Complex.</p> <p>Lower Clarence Magpies RLFC – season finalised.</p> <p>Lower Clarence Netball Association – last round of competition this weekend, followed by 3 rounds of finals competition. Netball NSW Juniors State Titles contested by u12's, u13's and u14's, with the u12's taking out 3rd place.</p> <p>Maclean High School U13's Rugby League – the boys travel to Bathurst on Tuesday the 13th August for the State final against Edmund Rice College Wollongong, with the trip including a visit to the Penrith Panthers.</p> <p>Bruce Green: currently at Brisbane Ekka with rodeo stall.</p> <p>David Sutton – Council has submitted applications to NSW ICC T20 World Cup 2020 Legacy Fund - Round 2.</p>		
11	<p>Time, date and venue of next meeting: Combined Meeting 6:30pm, Monday 16 September, 2019 – Grafton Chambers, Prince Street, Grafton</p>		
	<table border="1"> <tr> <td data-bbox="212 1385 510 1436">Meeting closed:</td> <td data-bbox="510 1385 2161 1436">Closed: 8:40 pm</td> </tr> </table>	Meeting closed:	Closed: 8:40 pm
Meeting closed:	Closed: 8:40 pm		

Bookings
16 September
11 November