

Lower Clarence Sports Committee Meeting
Maclean Chambers, 50 River Street, Maclean – Monday 15 February 2021 - 7.00pm to 8:30pm

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"/>		<input type="checkbox"/>		<input type="checkbox"/>
Rachelle Passmore (CVC)	<input type="checkbox"/>	CC Dragon Boat Club	Wayne Sutton	<input checked="" 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 type="checkbox"/>		<input type="checkbox"/>
Cr Peter Ellem	<input checked="" type="checkbox"/>	CR U3A Croquet Group	Richard Robertson	<input checked="" 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 type="checkbox"/>		<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"/>	Jon McEwen	<input checked="" 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	Michelle Firth	<input checked="" type="checkbox"/>	Shane Want	<input type="checkbox"/>	Tracy Moran	<input type="checkbox"/>		<input type="checkbox"/>
		Lawrence Golf & Sports	Colin Wheeler	<input type="checkbox"/>	Trevor Simpson	<input type="checkbox"/>		<input type="checkbox"/>		<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	<input type="checkbox"/>
Andrew Woodward (NFC)	<input type="checkbox"/>	LC Magpies RLFC	John Elisaia	<input type="checkbox"/>	Tim Ryan	<input checked="" type="checkbox"/>	Brendan Randall	<input type="checkbox"/>		<input type="checkbox"/>
Alison Derrick (Good Sports)	<input type="checkbox"/>	LC Netball Assn	Angela Berry	<input checked="" type="checkbox"/>	Amanda Bill	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
		LC Pony Club	Tracy Moran	<input checked="" type="checkbox"/>	Robbie Sutherland	<input type="checkbox"/>	Melinda Lee	<input type="checkbox"/>		<input type="checkbox"/>
		LC Tennis Assn	John Porter	<input 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 checked="" type="checkbox"/>		<input type="checkbox"/>	Tracey Moran	<input type="checkbox"/>		<input type="checkbox"/>
		Maclean Swim Club	Hughie Stanley	<input type="checkbox"/>	Gary Carmichael	<input checked="" 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 type="checkbox"/>	Anton Sluyters	<input checked="" 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 checked="" 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
01	Welcome	Meeting commenced: 7:00pm Cr Novak 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, Gumbayngirr and the Yaegl peoples.	Chair		
02	Apologies	Matt Farrell, Mark Skippings, Peter Rose			
03	Confirmation of Minutes of Previous Meeting Held 16 November, 2020 Moved: Tim Ryan Seconded: Tim McMahon CARRIED				
04	Delegate / Alternate Forms	Delegate/Alternate membership update forms have still not been returned from the following groups: - Please complete and return to: gavin.beveridge@clarence.nsw.gov.au			
05	Correspondence In	Delegate / Alternate Form – Lawrence Golf & Sports Club Delegate / Alternate Form – Lower Clarence Pony Club Delegate / Alternate Form – Lower Clarence Magpies Rugby League Delegate / Alternate Form – Iluka Football Club Delegate / Alternate Form – Lawrence Rodeo			
06	Correspondence Out	CVC – Routine minutes and agendas distributed with attachments where appropriate CVC – Local Sport Defibrillator Grant Program CVC – COVID-19 updates			
07	Business Arising from the Minutes:				

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
7.01	<p>Sports Awards 2021 – Report from Sub-Committee</p> <p>Sub-Committee will be meeting soon to commence Sports Awards 2021 planning. Proposed date for awards is early to mid November 2021, have commenced approaching potential venues in Yamba.</p> <p>Decision made to replace vacant position on sub-committee.</p> <p>Meeting times and Grafton location identified as a perceived issue.</p> <p>Tim McMahon to contact Bill to discuss meeting locations and times.</p> <p>Tracy Moran self nominated and accepted vacant position on Sports Award Sub-Committee.</p>	Sub-Committee	Discuss meeting locations and times.	TM
7.02	<p>Grant Funding Updates</p> <p>R2 Stronger Country Communities Fund: Ngayundi Yamba Sports Complex</p> <p>Project: Playing surface upgrade, irrigation and drainage.</p> <p>Project Status: practically complete, drainage / irrigation works complete, fence to come down this week. Dressing and levelling this week dependent on weather. Expected settling period, especially along spine drain and laterals. Project delivered within the budget. Stakeholder meeting to be held to discuss oval / field locations.</p> <p>Federal Government Funding: Ken Leeson Oval</p> <p>Project: New community clubhouse facility.</p> <p>Project Status: finished design phase, reported to Council, approved subject to addition of disability inclusion works. Redesigned and reported back to council. Expected March start date with the works to include amenity building, cricket shed toilet and disable car park.</p>	David Sutton	<p>Stakeholder meeting to be held to discuss oval / field locations.</p> <p>For information.</p>	DS

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	<p>Showgrounds Stimulus Funding Program (P2): Maclean Showground</p> <p>Project (P2): Building extension – Clydesdale.</p> <p>Project Status: stakeholder site meeting, currently undertaking design drawings / structural engineering, once completed documents to be forwarded for further stakeholder engagement.</p> <p>NSW ICC T20 World Cup 2020 Legacy Fund: Yamba Oval & Wherrett Park</p> <p>Project: Upgrade cricket practice nets.</p> <p>Project Status: ongoing Contractor issues, Wherrett Park expected to be completed this week, works will then move on to Yamba Oval.</p>			
08	Sports Committee Funded Projects - Status			
8.01	<p><u>2020/21 Round 1 Projects</u></p> <p>Lawrence Rodeo Committee</p> <p>Council endorsed the Committee’s recommendation at its December 2020 meeting (Item 6c.20.188) – approve the application for funding for \$3,431.82 (ex GST) to the Lawrence Rodeo Committee for Lawrence Rodeo Arena Upgrade at Maclean Showground.</p> <p>Project Status: works have not commenced.</p>	MF		

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8.02	<p><u>2020/21 Round 1 Projects</u></p> <p>Lower Clarence Tennis Association</p> <p>Council endorsed the Committee’s recommendation at its December 2020 meeting (Item 6c.20.188) – approve the application for funding for \$11,036.00 (ex GST) to the Lower Clarence Tennis Association for Install Lights on Three Tennis Courts at Ryan Park Tennis Complex.</p> <p>Project Status: lighting materials delivered, installation planned in near future being weather dependent.</p>	PR via email		
8.03	<p><u>2020/21 Round 1 Projects</u></p> <p>Yamba Football Club</p> <p>Council endorsed the Committee’s recommendation at its December 2020 meeting (Item 6c.20.188) – approve the application for funding for \$1,331.59 (ex GST) to the Yamba Football Club for Senior & Junior Competitive Goals at Yamba Sports Complex.</p> <p>Project Status: in the process of procuring goals.</p>	AS		
8.04	<p><u>2020/21 Round 1 Projects</u></p> <p>Maclean Show Society</p> <p>Council endorsed the Committee’s recommendation at its December 2020 meeting (Item 6c.20.188) – approve the application for funding for \$379.39 (ex GST) to the Maclean Show Society for Concrete Water Trough at Maclean Showground.</p> <p>Project Status: works completed, requirement to submit final report.</p>	CM	Request project completion report.	GB
09	Business for this meeting:			

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9.01	<p>2020/21 (Round 2) Sports Committee Funding</p> <p>Online applications for 2020/21 (Round 2) Sports Committee Funding are now open through the Smarty grants system. Applications will close Sunday 2 May, 2021. Funding guidelines and additional information is available on Council's webpage:</p> <p>https://www.clarence.nsw.gov.au/cp_themes/metro/page.asp?p=DOC-VLI-52-36-17</p> <p>2020/21 (Round 1) Funding Allocation: \$16,178.80</p> <p>2020/21 (Round 2) Remaining Funding: \$18,821.20</p>	Gavin Beveridge	Forward reminder email.	GB
9.02	<p>Regional Sport Facility Fund</p> <p>Council will be submitting an application to Regional Sport Facility Fund to upgrade the sportsfield lighting at Wherrett Park, Maclean.</p> <p>The application will propose works to upgrade the existing lighting to energy efficient LED systems (Barry Watts Oval & WP2 Football / League field) and construct new lighting to WP1 Football / League field.</p> <p>The outcome of the application is expected in April 2021.</p>	David Sutton	For information.	
9.03	<p>COVID-19 Safety Plans</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 7) 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>	Gavin Beveridge	All Sports – please send through your updated COVID-19 Safety Plan.	All

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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>Harwood Cricket Club – all good, recently held presentation for last year, new crickets practice nets constructed.</p> <p>Lower Clarence Netball Assn – new delegates Angela Berry and Amanda Bill, representative selections made with training set to commence, netball season set to commence in March, court improvement works required.</p> <p>Lower Clarence Cricket Assn – lack of fields due to improvement works have created draw issues, held presentation for last year in November, finals planned for start of March, have played matches at Iluka post improvement works.</p> <p>Yamba Touch Assn – seasons finishes in 6 weeks, dependent on field conditions. Reported operational issues of conditions of public toilets.</p> <p>CC Magpies Jnrs – reported on-going operational issues. Committee discussed on-going site drainage issues at Yamba Sports Complex.</p> <p>ACTION: The LCSC please ask Director Jamie Fleeting to investigate the works necessary to clear the drainage from YSC to the outlet.</p> <p>MOVED: Tim McMahon ALL IN FAVOUR ACTION OFFICER: David Sutton</p> <p>Lower Clarence Magpies RLFC – moving facilities</p> <p>Clarence Coast Dragon Boat Club – ongoing search for waterfront location.</p> <p>Yamba Football Club – preparing for new season set to start 17 April, registrations have commenced, confident of fielding women team.</p> <p>CR U3A Croquet Group – numbers are going well with around 65 participants, grounds are looking good. Discussed signage.</p> <p>Maclean Swim Club – end of a good season, club participants performing well at school swimming carnivals.</p> <p>Maclean Football Club – registrations have commenced, numbers looking good for juniors and seniors.</p> <p>Iluka Football Club – registrations have commenced, confident of fielding senior team, new board elected.</p> <p>Yamba Dog Sports – planning to commence in the middle of March to avoid hot weather.</p> <p>Maclean Show Society – introduced Robbie Sutherland, meeting tomorrow night to make a decision on the 2021 Maclean Show. Recent shows in regional areas (Tenterfield, Glenn Innes) have been performing well.</p> <p>Lower Clarence Pony Club – 30 new members, holding a double rally this weekend.</p> <p>Lawrence Rodeo – not much currently going on, additional planning workload with the tragic loss of Bruce Green.</p>			

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	<p>Big River Sailing Club – coming to season end, big regatta planned in a fortnight, club going really well with capping of some events required.</p> <p>Maclean Dirt Bike Club – same situation as in August, reaching agreement with Crown Lands and addressing Native Title issues, hopefully commence soon.</p> <p>Cr Peter Ellem – attended Tenterfield Show, QR code on entry, show was limited to one day, sideshow alley was in operation.</p>			
11	<p>Time, date and venue of next meeting: 7:00pm, Monday 17 May, 2021 – Maclean Chambers, 50 River Street, Maclean</p>			<p><i>Bookings made</i> 17 May 2021 16 Aug 2021 15 Nov 2021</p>
	<p>Meeting closed:</p>	<p>8:15 pm</p>		