

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

**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 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"/>	Kathv Thornton	<input type="checkbox"/>		<input type="checkbox"/>	Lvnda Leslie	<input type="checkbox"/>
Cr Debrah Novak	<input checked="" type="checkbox"/>	CC Magpies Jnrs	Rav Wiblen	<input type="checkbox"/>	Belinda Martyn	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
Cr Peter Ellem	<input 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 type="checkbox"/>	Doug Moss	<input type="checkbox"/>	Amanda Lobb	<input type="checkbox"/>	Havden McMahon	<input checked="" type="checkbox"/>
		Iluka Football Club	Roxi Dean	<input type="checkbox"/>	Jon McEwen	<input checked="" type="checkbox"/>	Oliver Dean	<input type="checkbox"/>		<input type="checkbox"/>
		Iluka Cricket Club	Darren Sevier	<input type="checkbox"/>	Jon McEwen	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<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 type="checkbox"/>	Shane Want	<input type="checkbox"/>	Tracy Moran	<input checked="" type="checkbox"/>		<input type="checkbox"/>
		Lawrence Golf & Sports	Kerri Robinson	<input type="checkbox"/>	Colin Wheeler	<input type="checkbox"/>	Robyn Barlow	<input checked="" type="checkbox"/>		<input type="checkbox"/>
<b>Other Attendees</b>		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 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 checked="" type="checkbox"/>	Peter Rose	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
		Maclean Dirt Bike Club	Ken Roots	<input type="checkbox"/>	Sharon Mitchell	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
		Maclean Football Club	Matt Farrell	<input checked="" type="checkbox"/>	Gary Carmichael	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
		Maclean Show Society	Robbie Sutherland	<input checked="" type="checkbox"/>	Tracey Moran	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
		Maclean Swim Club	Hughie Stanley	<input checked="" type="checkbox"/>	Gary Carmichael	<input checked="" type="checkbox"/>	Tennille Wiblen	<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 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	<b>Welcome</b>	Meeting commenced: 7:00 pm 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	<b>Apologies</b>	Richard Robertson, Tim McMahon, Roxi Dean, Doug Moss			
03	<b>Confirmation of Minutes of Previous Meeting Held Monday 16 August 2021</b>				
	<b>Moved:</b> Matt Farrell		<b>Seconded:</b> Mark Skippings		<b>CARRIED</b>
04	<b>Delegate / Alternate Forms</b>	Delegate/Alternate membership update forms have still not been returned from the following groups: - Please complete and return to: <a href="mailto:gavin.beveridge@clarence.nsw.gov.au">gavin.beveridge@clarence.nsw.gov.au</a>			
05	<b>Correspondence In</b>				
	Delegate / Alternate Form – Maclean Mantra Swimming Club Delegate / Alternate Form – Lawrence Golf & Sports Club Delegate / Alternate Form – Clarence Coast Magpies JNR RLFC				
06	<b>Correspondence Out</b>				
	CVC – Routine minutes and agendas distributed with attachments where appropriate CVC – COVID-19 updates CVC – Local Sport Grant Program 2021/22 funding program information CVC – Information and nomination information for Clarence Valley Sports Awards				
07	<b>Business Arising from the Minutes:</b>				

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
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>	Tim Ryan		
7.02	<p><b>Showgrounds Stimulus Funding Program: Maclean Showground</b></p> <p><b>Project (P2):</b> Clydesdale building modifications; Arena lighting renewal; Stable renewal; and Main Pavilion / Grandstand access upgrade.</p> <p><b>Project Status:</b> working with show society, structural drawings complete, documents for tender process. Lighting commencing, survey / drawings. Contract awarded, meeting contractor procurement requirements. Survey completed, architect engaged.</p>	David Sutton	For information.	
08	<b>Sports Committee Funded Projects - Status</b>			
8.01	<p><b>2020/21 (Round 1) Projects</b></p> <p><b>Lawrence Rodeo Committee</b></p> <p>Council endorsed the Committee's recommendation at its December 2020 meeting (6c.20.188) for \$3,431.82 (ex GST) to the Lawrence Rodeo Committee for Lawrence Rodeo Arena Upgrade at Maclean Showground.</p> <p><b>Project Status:</b> Project has not commenced, point of discussion for AGM to be held next Wednesday.</p>	Tracy Moran		

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8.02	<p><b>2020/21 (Round 2) Projects</b></p> <p><b>Maclean Football Club - Canteen Renewal</b></p> <p>Council endorsed the Committee's recommendation at its May 2021 meeting (6a.21.023) that \$2,332.00 (ex GST) is allocated to the Maclean Football Club for Canteen Renewal at Wherrett Park.</p> <p><b>Project Status:</b> Project completed. Final report to be submitted.</p>	Matt Farrell		
8.03	<p><b>2020/21 (Round 2) Projects</b></p> <p><b>Maclean Show Society - Clydesdale Building Kitchen Appliances</b></p> <p>Council endorsed the Committee's recommendation at its May 2021 meeting (6a.21.023) that \$13,780.00 (ex GST) is allocated to the Maclean Show Society for Clydesdale Building Kitchen Appliances at Maclean Showground.</p> <p><b>Project Status:</b> Linked to Clydesdale building modifications funded through the Showgrounds Stimulus Funding Program.</p>	Delegate		
8.04	<p><b>2021/22 Projects</b></p> <p><b>Harwood Cricket Club - Synthetic Pitch</b></p> <p>Council endorsed the Committee's recommendation at its September 2021 meeting (6c.21.118) that \$8,862.83 (ex GST) is allocated to Harwood Cricket Club for Synthetic Pitch at Harwood Oval.</p> <p><b>Project Status:</b> Scheduled to be completed for the 2022/23 season.</p>	Delegate		

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8.05	<p><b>2021/22 Projects</b></p> <p><b>Lower Clarence Tennis Association - Upgrade Surface of Two Tennis Courts</b></p> <p>Council endorsed the Committee's recommendation at its September 2021 meeting (6c.21.118) that \$8,200.00 (ex GST) is allocated to Lower Clarence Tennis Association for Upgrade Surface of Two Tennis Courts at Ryan Park Tennis Complex.</p> <p><b>Project Status: grant application unsuccessful. Funding to be matched and spent on lighting.</b></p>	Delegate		
8.06	<p><b>2021/22 Projects</b></p> <p><b>Maclean Dirt Bike Club - Replace Canteen Roof</b></p> <p>Council endorsed the Committee's recommendation at its September 2021 meeting (6c.21.118) that \$2,815.00 is allocated to Maclean Dirt Bike Club for Replace Canteen Roof at Flood Refuge Reserve, Townsend.</p> <p><b>Project Status: No delegate.</b></p>	No Delegate		
09	<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>	Gavin Beveridge	For information.	

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9.02	<p><b>COVID-19 – Community Sport</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 2021, whichever happens first.</p> <p>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>	Gavin Beveridge	All Sports – please ensure you are compliant with the current restrictions.	All
9.03	<p><b>NSW Government Stronger Country Communities Fund (Round 4)</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>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> </ol> <p>Applications are currently under assessment.</p>	David Sutton	For information.	
9.04	<p><b>Proposed Sports Management Policy Amendment</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 42 days.</p> <p>22 submissions were received during this period.</p> <p>A report will be prepared for the new Council in early 2022.</p>	David Sutton	For information	

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
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><b>Tennis - junior championship, very successful, competitions to finish early December, presentation day 5 dec</b></p> <p><b>Touch - commence 3 December, playing surface</b></p> <p><b>Jnr league- new committee, working with snrs towards combined constitution and way forward, camera tower and player seating.</b></p> <p><b>Sutton – access land, Yaegl consultations, new members</b></p> <p><b>Matt F soccer - Grand finals didn't happen, presentations well attended, advertising for coaches, mens primer league in Lismore, AGM in Feb, thank clrs for service to sports committee.</b></p> <p><b>Robyn Golf – golf going well, croquet is really growing, looking for funding to improve courts and access.</b></p> <p><b>Angela netball – didn't finish season / finals, had AGM, successful in CBP grant for access works. Working on replacing representative dresses, indigenous design by player.</b></p> <p><b>Kirsty dog - about , party in Dec</b></p> <p><b>Maclean Show Society: held 2 Campdrafts and Show, very successful year, except for loss of members. Colin marsh great</b></p> <p><b>Pony – managed 2 rally, attend 2 gym carmas away,</b></p> <p><b>Rodeo – agm next Wednesday night,</b></p> <p><b>Motion; LSCS introduction of a new equestrian/committee award in recognition of marsh / green. Hughey /</b></p> <p><b>Michael – swimming started 3 weeks ago, new committee after AGM, promoting the club, membership doubled for last year, good vibe.</b></p> <p><b>Mark S – no grand finals, club finished strong, won all competitions, AGM held, club is going, NFC coming up, new north nSW governance of the sports</b></p> <p><b>Anton - sports complex, ambulance gate repairs</b></p> <p><b>Iluka – no grand finals, AGM to be held, mens presentation held, no juniors.</b></p> <p><b>Cricket – number are tough with vacc requirements, crickets back on, still waiting on Yamba, looking to finish in April to all for a full season</b></p> <p><b>HCC -season started, numbers are down, 4 jnr &amp; 3 snr, fence up and sponshorship, work commencing on new field.</b></p> <p><b>LCSC Meeting Minutes 15 November 2021</b></p> <p><b>Deb – tanked members and staff</b></p>			

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
11	Time, date and venue of next meeting: 7:00pm, Monday 14 February 2022 – Maclean Chambers, 50 River Street, Maclean			<i>Bookings made</i> 15 Nov 2021 14 Feb 2022 16 May 2022 15 Aug 2022 14 Nov 2022
	Meeting closed:	8:00 pm		