

Lower Clarence Sports Committee Meeting
Maclean Chambers, 50 River Street, Maclean – Monday 16 November 2020 - 7.00pm to 8:30pm

Minutes

Attendance CVC		Sport	Sport Delegate		Alternate 1		Alternate 2		Other	
David Sutton (CVC)	<input 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 checked="" 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 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 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"/>
		Iluka Football Club	Oliver Dean	<input type="checkbox"/>	Jon McEwen	<input type="checkbox"/>	Roxi Dean	<input type="checkbox"/>		<input type="checkbox"/>
		Iluka Cricket Club	Matt Farrell	<input checked="" type="checkbox"/>	Jon 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"/>
Other Attendees		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 checked="" type="checkbox"/>	Bruce Howard	<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"/>	Bruce Green	<input type="checkbox"/>	Colin Marsh	<input type="checkbox"/>		<input type="checkbox"/>
		LC Tennis Assn	John Porter	<input type="checkbox"/>	Peter Rose	<input checked="" 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		<input type="checkbox"/>	Matt Farrell	<input checked="" 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 checked="" 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 Ensbv	<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
7.01	<p>Sports Awards 2020 – Report from Sub-Committee</p> <p>Held on Saturday night, very well attended with 123 people there.</p> <p>Two individual winners in room:</p> <p>Tim Ryan - Volunteer of the Year</p> <p>Matt Farrell - Ernie Muller Award for Contribution to Sport in the Lower Clarence</p> <p>Sports Awards 2021 to be held in the Lower Clarence, commence looking at suitable venues to host.</p> <p>The U14 CC Magpies Jnrs were exceptionally well behaved on the evening.</p> <p><u>Recommendation:</u> The meeting formally recognises and congratulates the award winners for their contribution to sport.</p> <p>Moved: Cr Peter Ellem Seconded: Anton Sluyters CARRIED</p>	Bruce Green	Recommendation to be reported to Council for consideration.	GB
7.02	<p>Grant Funding Updates</p> <p>R2 Stronger Country Communities Fund: Ngayundi Yamba Sports Complex</p> <p>Project: Car park sealing, playing surface upgrade, irrigation and drainage.</p> <p>Project Status: Car park complete. Drainage & irrigation works progressing well, some delays with supply of materials, however, progressing towards schedule with good weather. Drainage and irrigation main line works are near complete, materials for irrigation laterals are on-site.</p> <p>Federal Government Funding: Ken Leeson Oval</p> <p>Project: New community clubhouse facility.</p> <p>Project Status: Tender currently open, closing this month, report to Council's December meeting with planned start date of January 2021.</p> <p>Note: Initial topdressing works complete with grass establishing. Original QLD contractor returning to site (COVID border) to improve quality of finish. Subject to grass growth the field may be available at the back half of the summer season.</p>	Gavin Beveridge	For information.	

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	<p>Showgrounds Stimulus Funding Program (P1a, P1b, P2): Maclean Showground</p> <p>Project: P1a Jim Thompson building improvements, arena fence post renewal/strengthening, entrance & access road sealing and kerb & gutter construction. P1b Building roof access safety improvements -anchors & ladder points. P2 Building extension – Clydesdale.</p> <p>Project Status: P1a & P1b works completed. P2 funding received late October, commenced stakeholder consultation on project scope and concept design. Bruce Green – A1 job on the pavilion. Waiting for it to open.</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: Contractor has still not started commenced work, latest advice provided is works will commence next week.</p>			
08	<p>Sports Committee Funded Projects - Status</p> <p>Note: Sports Committee funded projects from previous rounds are complete and have been finalised.</p>			
09	<p>Business for this meeting:</p>			
9.01	<p>2020/21 (Round 1) Projects</p> <p>Lawrence Rodeo Committee - Lawrence Rodeo Arena Upgrade</p> <p>Funding request: \$3,431.82 (ex GST)</p> <p>Total project: \$6,863.63 (ex GST)</p> <p><u>Officer Recommendation:</u> Support.</p> <p><u>Committee Recommendation:</u> The Committee recommend that \$3,431.82 (ex GST) is allocated to the Lawrence Rodeo Committee for Lawrence Rodeo Arena Upgrade at Maclean Showground.</p> <p>Moved: Hughie Stanley Seconded: Anton Sluyters CARRIED</p>	Bruce Green	Recommendation to be reported to Council for consideration.	GB

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9.02	<p>2020/21 (Round 1) Projects</p> <p>Lower Clarence Tennis Association - Install Lights on Three Tennis Courts</p> <p>Funding request: \$11,036.00 (ex GST)</p> <p>Total project: \$22,071.99 (ex GST)</p> <p><u>Officer Recommendation:</u> Support.</p> <p><u>Committee Recommendation:</u> The Committee recommend that \$11,036.00 (ex GST) is allocated to the Lower Clarence Tennis Association for Install Lights on Three Tennis Courts at Ryan Park Tennis Complex.</p> <p>Moved: Hughie Stanley Seconded: Anton Sluyters CARRIED</p>	Peter Rose	Recommendation to be reported to Council for consideration.	GB
9.03	<p>2020/21 (Round 1) Projects</p> <p>Yamba Football Club - Senior and Junior Competitive Goals (Stage 2)</p> <p>Funding request: \$1,331.59 (ex GST)</p> <p>Total project: \$2,663.18 (ex GST)</p> <p><u>Officer Recommendation:</u> Support.</p> <p>Committee Recommendation:</p> <p>The Committee recommend that \$1,331.59 (ex GST) is allocated to the Yamba Football Club for Senior & Junior Competitive Goals at Yamba Sports Complex.</p> <p>Moved: Hughie Stanley Seconded: Anton Sluyters CARRIED</p>	Mark Skippings	Recommendation to be reported to Council for consideration.	GB

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Late Item	<p>2020/21 (Round 1) Projects</p> <p>Maclean Show Society – Concrete Water Trough Funding request: \$ 379.39 (ex GST) Total project: \$ 758.77 (ex GST) <u>Officer Recommendation:</u> Not Support. No funding application received, works complete, retrospective funding is not consistent with guidelines.</p> <p>Committee Recommendation: The Committee recommend that Maclean Show Society submit a late funding application and that \$379.39 (ex GST) is allocated to the Maclean Show Society for Concrete Water Trough at Maclean Showground.</p> <p>Moved: Hughie Stanley Seconded: Anton Sluyters CARRIED</p>	Bruce Green	<p>Maclean Show Society to submit a late funding application.</p> <p>Recommendation to be reported to Council for consideration.</p>	<p>MSS</p> <p>GB</p>
9.04	<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 5) 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 COVID-19 Safety Plan.	Sports

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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@clarencenew.gov.au</p> <p>Peter Rose (LC Tennis Assn) – Tennis going along well. Implemented a book system with key pad access. Submissions for external funding including works to upgrade courts one and two, LED lighting upgrades, improvements for access to night tennis.</p> <p>Tim McMahon (LC Cricket Assn) – cricket plenty of numbers. Issues with ground availability, local premier league is playing away due to ground shortages.</p> <p>Amanda Lobb (Harwood Cricket Club) –season started, multitude of team. Practise nets x 3 should be ready to use (Port Macquarie based company, approved by Cricket Australia). The top dressing went well, excellent drainage. Storage shed is going well, allowing for all equipment stored on site. Applied for funding for a second field in synthetic grass. Would like a key to open toilets at Wherrett Park.</p> <p>Bruce Green (Lawrence Rodeo) – held a one day Campdraft on the weekend, great event with 386 first runs and a total of 425 total runs, 500 cattle trucked in and out. Planning for a larger event in June 2021. Raised question regarding starting events at 6:30am? Gavin Beveridge – noise restrictions before 7:00am.</p> <p>Tracy Moran (LC Pony Club) – nothing to report.</p> <p>Anton (Yamba Football Club) – did the additional meeting between winter and summer sports ever commence? Gavin Beveridge – Yes, recommendation reported to Council and was approved with the proviso that it would not be supported administratively by Council officers. Committee has never actioned.</p> <p>Kristy Ensby (YDS) – finishing on 6 December as it is too hot for the dogs, looking to return in March weather dependent.</p> <p>Mark Skippings (Yamba Football Club) – season finished October, success in both seniors and juniors. AGM next month, also meeting with administrative body.</p> <p>Hughie Stanley (Maclean Swim Club) – club has just started back up, around 70 kids registered. Thanks to the Council for moving the opening date forward.</p> <p>Matt Farrell (Maclean Football Club) – season is all finished, five teams in grand final with the U13s and the Womens teams winning. Plenty of nominations for the Sports Awards. Planning application to Bushfire Recovery Fund to upgrade Wherrett Park – 2nd set of change rooms, new amenities, upgrade lighting, sight screens, drainage to Ovals 2 and 3, reconstruction of the netball courts, clubhouse facility as an extension of the sports centre. Guess of \$2million.</p> <p>Wayne Sutton (CC Dragon Boat Club) – met with Ashley (GM) re possibilities of placement on the water, perhaps near Hickey Island. Picked up new paddlers through COVID. Raised \$ at Bunnings BBQ. Disappointed that Council didn't waiver the cost of rent (\$570) during COVID. Was successful with the CVC COVID stimulus funding, but it didn't cover the rent. Rachelle Passmore – potential NSW Government funding to cover rent, recommended investigating.</p> <p>Tim Ryan (CC Magpies Juniors) – successful year, good player numbers, 2 x grand final winners. New committee moving forward.</p> <p>Tim Ryan (LC Magpies RLFC) – seniors AGM to be held on Sunday.</p> <p>Tim Ryan (Yamba Touch Assn) – strong, all going well, working around current field works.</p> <p>Angela Berry (LC Netball Assn) – successful year, tricky year but managed to ran a competition and finals series. Girls didn't make it to Sydney for state carnivals, COVID. Some of the courts have large cracks and are looking to get these repaired.</p>			

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
11	Time, date and venue of next meeting: 7:00pm, Monday 15 February, 2021 – Maclean Chambers, 50 River Street, Maclean			<i>Bookings made</i> 15 Feb 2021 17 May 2021 16 Aug 2021 15 Nov 2021
	Meeting closed:	8.23pm		