

**Lower Clarence Sports Committee Meeting**  
**Maclean Chambers, 50 River Street, Maclean – Monday 17 May 2021 - 7.00pm to 8:30pm**

**Minutes**

<b>Attendance CVC</b>		<b>Sport</b>	<b>Sport Delegate</b>		<b>Alternate 1</b>		<b>Alternate 2</b>		<b>Other</b>	
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 type="checkbox"/>	Kathy Thornton	<input type="checkbox"/>		<input type="checkbox"/>	Lvnda 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 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"/>	Havden McMahon	<input checked="" 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 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 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"/>
<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 checked="" type="checkbox"/>	Brendan Randall	<input type="checkbox"/>		<input type="checkbox"/>
Alison Derrick (Good Sports)	<input type="checkbox"/>	LC Netball Assn	Angela Berry	<input 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 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		<input type="checkbox"/>	Matt Farrell	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
		Maclean Show Society		<input checked="" type="checkbox"/>	Colin Marsh	<input 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"/>
		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	Welcome	Meeting commenced: 7:00 pm Matt Farrell welcomed everyone to the meeting and thanked them for their attendance. Matt Farrell then acknowledged the traditional custodians of the land on which this meeting is held, being the Bundjalung, Gumbaynggirr and the Yaegl peoples.	Chair	Called for a chair from the floor. Matt Farrell nominated by Tim Ryan. Seconded by Anton Sluyters.	
02	Apologies	Cr Novak, Harriet Woodrow, John Elisaia, Gary Carmichael, Colin Marsh, Angela Berry, Jon McEwen, Cr Peter Ellem (late), Ken Roots (late)			
03	<b>Confirmation of Minutes of Previous Meeting Held 15 February 2021</b>				
	Moved: Tim Ryan		Seconded: Oliver Dean		<b>CARRIED</b>
04	Delegate / Alternate Forms	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 Show Society LCSC Funding Application (R2) – Lower Clarence Tennis Association LCSC Funding Application (R2) – Maclean Dirt Bike Club LCSC Funding Application (R2) – Maclean Football Club LCSC Funding Application (R2) – Yamba Football Club LCSC Funding Application (R2) – Harwood Cricket Club LCSC Funding Application (R2) – CR U3A Croquet Group LCSC Funding Application (R2) – Maclean Show Society (x2)				

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
06	<p><b>Correspondence Out</b></p> <p>CVC – Routine minutes and agendas distributed with attachments where appropriate</p> <p>CVC – COVID-19 updates</p> <p>CVC – Governance Foundations for not-for-profit organisations information from Sport NSW</p> <p>CVC – Shoosh for Kids information from the Office of Sport</p> <p>CVC – ANZAC Day community Sport Guidelines information from the Office of Sport</p> <p>CVC – Sports Committee Round 2 funding information</p>			
07	<p><b>Business Arising from the Minutes:</b></p>			
7.01	<p><b>Sports Awards 2021 – Report from Sub-Committee</b></p> <p>Awards to be held at Yamba Bowling Club, no date confirmed as yet, Saturday 13 November or the following week Saturday 20 November.</p> <p>Sporting organisations requested to nominate for the sports awards at Clarence Valley Sports Awards facebook.</p> <p>Requirement for the Sub-Committee to meet in near future.</p>	Sub-Committee		

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7.02	<p><b>Grant Funding Updates</b></p> <p><b>Federal Government Funding: Ken Leeson Oval</b>  <b>Project:</b> New community clubhouse facility.  <b>Project Status:</b> project commenced, alterations to design required council report, rain delays, building close to lock up with a target date of mid-June. Toilet in cricket shed operational.</p> <p><b>Showgrounds Stimulus Funding Program: Maclean Showground</b>  <b>Project:</b> Clydesdale building modifications; Stable renewal; Arena lighting renewal and Main Pavilion / Grandstand access upgrade.  <b>Project Status:</b> Drawings for building modifications complete, implementing stakeholder consultation. Development Application lodged for demolition of the existing stables. Lighting renewal and access upgrade projects at survey and design phase.</p> <p><b>NSW ICC T20 World Cup 2020 Legacy Fund: Yamba Oval &amp; Wherrett Park</b>  <b>Project:</b> Upgrade cricket practice nets.  <b>Project Status:</b> Wherrett Park works complete. Contractor has undertaken to complete Yamba works this financial year.</p>	David Sutton		

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7.03	<p><b>Yamba Sports Complex – Internal Drainage</b></p> <p><b>LCSC 15 February 2021 ACTION:</b> The LCSC please ask Director Jamie Fleeting to investigate the works necessary to clear the drainage from YSC to the outlet.</p> <p><b>Project Status:</b> Initial investigation completed recommendation to be made to Council.</p> <p><b>Recommendation:</b> The LCSC recommend that Council seek quotations, based on Council’s engineers recommendation, to complete an analysis and options report to determine required improvements to drainage network from Ngayundi Yamba Sports Complex to the outlet and that the preferred quotation be reported to Council for consideration for funding.</p> <p><b>Moved:</b> Tim Ryan <b>Seconded:</b> Anton Sluyters <b>CARRIED</b></p>	David Sutton	Recommendation to be reported to Council for consideration.	GB
08	<b>Sports Committee Funded Projects - Status</b>			
8.01	<p><b><u>2020/21 Round 1 Projects</u></b></p> <p><b>Lawrence Rodeo Committee</b></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><b>Project Status:</b> Investigate project status.</p>	Delegates		
8.02	<p><b><u>2020/21 Round 1 Projects</u></b></p> <p><b>Yamba Football Club</b></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 &amp; Junior Competitive Goals at Yamba Sports Complex.</p> <p><b>Project Status:</b> Order for the goals has been placed, delivery early June.</p>	MS		

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09	<b>Business for this meeting:</b>			
9.01	<p><b>2020/21 (Round 2) Sports Committee Funding</b></p> <p>Online applications for 2020/21 (Round 2) Sports Committee Funding closed 3 May, 2021.</p> <p>2020/21 (Round 1) Funding Allocation: \$16,178.80</p> <p>2020/21 (Round 2) Remaining Funding: \$18,821.20</p> <p>Eight applications were received.</p>	Gavin Beveridge	For information.	
9.02	<p><b>2020/21 (Round 2) Projects</b></p> <p><b>Lower Clarence Tennis Association - Upgrade Surface of Two Tennis Courts</b></p> <p>Funding request: \$8,200.00 (ex GST)</p> <p>Total project: \$66,583.00 (ex GST)</p> <p><u>Committee Recommendation:</u> The Committee recommend that Lower Clarence Tennis Association application for Upgrade Surface of Two Tennis Courts be prioritised for the next available funding round.</p> <p><b>Moved:</b> Tim McMahon <b>Seconded:</b> Hughie Stanley <b>CARRIED</b></p>	Delegate	Recommendation to be reported to Council for consideration.	GB
9.03	<p><b>2020/21 (Round 2) Projects</b></p> <p><b>Maclean Dirt Bike Club - Replace Canteen Roof</b></p> <p>Funding request: \$2,815.00 (ex GST)</p> <p>Total project: \$5,630.00 (ex GST)</p> <p><u>Committee Recommendation:</u> The Committee recommend that Maclean Dirt Bike Club application for Replace Canteen Roof be prioritised for the next available funding round.</p> <p><b>Moved:</b> Tim McMahon <b>Seconded:</b> Hughie Stanley <b>CARRIED</b></p>	Delegate	Recommendation to be reported to Council for consideration.	GB

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
9.04	<p><b>2020/21 (Round 2) Projects</b></p> <p><b>Maclean Football Club - Canteen Renewal</b></p> <p>Funding request: \$2,332.00 (ex GST)</p> <p>Total project: \$5,830.00 (ex GST)</p> <p><u>Committee Recommendation:</u> The Committee recommend that \$2,332.00 (ex GST) is allocated to the Maclean Football Club for Canteen Renewal at Wherrett Park.</p> <p><b>Moved:</b> Tim McMahon <b>Seconded:</b> Hughie Stanley <b>CARRIED</b></p>	Delegate	Recommendation to be reported to Council for consideration.	GB
9.05	<p><b>2020/21 (Round 2) Projects</b></p> <p><b>Maclean Show Society - Livestock Water Trough</b></p> <p>Funding request: \$378.72 (ex GST)</p> <p>Total project: \$757.45 (ex GST)</p> <p><u>Committee Recommendation:</u> The Committee recommend that \$378.72 (ex GST) is allocated to the Maclean Show Society for Livestock Water Trough at Maclean Showground.</p> <p><b>Moved:</b> Tim McMahon <b>Seconded:</b> Hughie Stanley <b>CARRIED</b></p>	Delegate	Recommendation to be reported to Council for consideration.	GB
9.06	<p><b>2020/21 (Round 2) Projects</b></p> <p><b>Maclean Show Society - Clydesdale Building Kitchen Appliances</b></p> <p>Funding request: \$13,780.00 (ex GST)</p> <p>Total project: \$27,560.00 (ex GST)</p> <p><u>Committee Recommendation:</u> The Committee recommend that \$13,780.00 (ex GST) is allocated to the Maclean Show Society for Clydesdale Building Kitchen Appliances at Maclean Showground.</p> <p><b>Moved:</b> Tim McMahon <b>Seconded:</b> Hughie Stanley <b>CARRIED</b></p>	Delegate	Recommendation to be reported to Council for consideration.	GB

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9.07	<p><b>2020/21 (Round 2) Projects</b></p> <p><b>Yamba Football Club - Player Seating, Barrier &amp; Goal Netting</b></p> <p>Funding request: \$1,538.24 (ex GST)</p> <p>Total project: \$ 3,076.47 (ex GST)</p> <p><u>Committee Recommendation:</u> The Committee recommend that \$1,538.24 (ex GST) is allocated to the Yamba Football Club for Player Seating, Barrier &amp; Goal Netting at Ngayundi Yamba Sports Complex.</p> <p><b>Moved:</b> Tim McMahon <b>Seconded:</b> Hughie Stanley <b>CARRIED</b></p>	Delegate	Recommendation to be reported to Council for consideration.	GB
9.08	<p><b>2020/21 (Round 2) Projects</b></p> <p><b>CR U3A Croquet Group - UV Protection Polos</b></p> <p>Funding request: \$792.24 (ex GST)</p> <p>Total project: \$1,611.36 (ex GST)</p> <p><u>Committee Recommendation:</u> The Committee recommend that \$792.24 (ex GST) is allocated to the CR U3A Croquet Group for UV Protection Polos at Ngayundi Yamba Sports Complex.</p> <p><b>Moved:</b> Tim McMahon <b>Seconded:</b> Hughie Stanley <b>CARRIED</b></p>	Delegate	Recommendation to be reported to Council for consideration.	GB
9.09	<p><b>2020/21 (Round 2) Projects</b></p> <p><b>Harwood Cricket Club - Synthetic Pitch</b></p> <p>Funding request: \$8,862.83 (ex GST)</p> <p>Total project: \$17,725.66 (ex GST)</p> <p><u>Committee Recommendation:</u> The Committee recommend that Harwood Cricket Club application for Synthetic Pitch be prioritised for the next available funding round.</p> <p><b>Moved:</b> Tim McMahon <b>Seconded:</b> Hughie Stanley <b>CARRIED</b></p>	Delegate	Recommendation to be reported to Council for consideration.	GB



Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
9.10	<p><b>COVID-19 Safety Plans</b></p> <p>Reminder - COVID-19 Safety Plans must be completed and should be consistent with <a href="#">Public Health (COVID-19 Gathering Restrictions) Order 2021</a>. 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>	Gavin Beveridge	All Sports – please send through your updated COVID-19 Safety Plan.	All
9.11	<p><b>NSW Government Stronger Country Communities Fund (Round 4)</b></p> <p>Stronger Country Communities Fund (SCCF), Round 4 will open on 1 May 2021. Half of the available funds will go towards projects that deliver and enhance women’s sporting facilities, including change rooms. The remaining funds will meet the strong demand for other high-quality community and sports related infrastructure projects. Council will be submitting one or more 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>2. Westward Park - Grafton netball court replacement</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> <li>6. Wherrett Park - Maclean netball court replacement</li> </ol>	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>LC Pony Club</b> – Gymkhana success with 80 riders, issue with one toilet, thanked show society for mowing.</p> <p><b>Maclean Show Society</b> – record show attendance record, very successful.</p> <p><b>Iluka Football Club</b> – enjoying watching new changerooms being constructed, funding application for enclosure, season going well.</p> <p><b>LC Netball Assn</b> – good season thus far, lots of teams, representative carnivals commenced, courts patched, CBP grant application to address access.</p> <p><b>Yamba Dog Sports</b> – started back, rain delays.</p> <p><b>CR U3A Croquet Group</b> – 60% play missed due to wet weather, ground looking good with regular mowing, signage request for Angourie Road.</p> <p><b>Yamba Football Club</b> – season started mid-April, rainy season and field repair works, womens team, good junior numbers, new website <a href="http://www.yambafootballclub.com.au">www.yambafootballclub.com.au</a>, successful Stronger Communities Grant of \$17,000 for new grandstands.</p> <p><b>Maclean Football Club</b> – season started with 4 men / 2 women teams, field draining well and looks OK, 40 years reunion match Byron Bay v Maclean this Saturday with players attending from around Australia, requested changes to mowing regime.</p> <p><b>Maclean Swim Club</b> – 35 kids represented the area at state competition, presentation night held with 50 people attending, looking forward to next season.</p> <p><b>CC Magpies Jnrs</b> – positive feedback on facility / field, good player numbers and plenty of coaches.</p> <p><b>LC Magpies RLFC</b>– missing U18 team being an issue across all clubs, going alright in game performance, entry gate lighting, ladies league inaugural competition with more nominations required.</p> <p><b>Yamba Touch Assn</b> – strong numbers, hoping to start this weekend, require information on ground availability.</p> <p><b>LC Cricket Assn</b> – wet end to the season, only two grand finals U12/ reserve grade, presentation held with 135 people attending.</p> <p><b>Harwood Cricket Club</b> – presentation held with 120 people attending, good afternoon, commence new ground, infrastructure needs washing after flood, introduced Hayden.</p> <p><b>LC Tennis Assn</b> – strong membership being equal to best ever, installed LED lights, new competition starting this week, number of juniors finding success.</p>			
11	<p><b>Time, date and venue of next meeting: 7:00pm, Monday 16 August, 2021 – Maclean Chambers, 50 River Street, Maclean</b></p>			<p><i>Bookings made</i> 16 Aug 2021 15 Nov 2021</p>
	<p><b>Meeting closed:</b></p>	<p>8:32 pm</p>		