

Lower Clarence Sports Committee Meeting
Cisco Webex – 18 May 2020 – 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 type="checkbox"/>	Wayne Culph	<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"/>			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 checked="" 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"/>		
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"/>		
Gavin Beveridge (CVC)	<input type="checkbox"/>	Harwood Cricket Club	Tim McMahon	<input type="checkbox"/>	Doug Moss	<input type="checkbox"/>	Amanda Lobb	<input checked="" type="checkbox"/>		
Andrew Auglvs (CVC)	<input type="checkbox"/>	Iluka Football Club	Oliver Dean	<input checked="" type="checkbox"/>	Jon McEwen	<input type="checkbox"/>	Roxi Dean	<input type="checkbox"/>		
		Iluka Cricket Club	Matt Farrell	<input checked="" type="checkbox"/>	John McEwen	<input type="checkbox"/>			Steve Madden	<input type="checkbox"/>
		Iluka Rowing & Aquatic	Gayle Armour	<input type="checkbox"/>	Betty Bogdanek	<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"/>		
		Lawrence Golf & Sports	Chris Clay	<input type="checkbox"/>	Elaine Heynes	<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 checked="" type="checkbox"/>	LC Magpies RLFC	John Elisaia	<input type="checkbox"/>	Tim Ryan	<input type="checkbox"/>	Bruce Howard	<input type="checkbox"/>		
Alison Derrick (Good Sports)	<input type="checkbox"/>	LC Netball Assn	Shelley White	<input checked="" type="checkbox"/>	Philippa Hayman	<input type="checkbox"/>	Krystal Roberts	<input type="checkbox"/>		
		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	Ken Roots	<input checked="" type="checkbox"/>	Sharon Mitchell	<input type="checkbox"/>				
		Maclean Football Club			Matt Farrell	<input checked="" type="checkbox"/>				
		Maclean Show Society	Colin Marsh	<input type="checkbox"/>	Bruce Green	<input checked="" type="checkbox"/>	Tracey Moran	<input type="checkbox"/>		
		Maclean Swim Club	Hughie Stanley	<input checked="" type="checkbox"/>	Gary Carmichael	<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 checked="" type="checkbox"/>	Anton Sluyters	<input 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 type="checkbox"/>	Lauren Ross	<input type="checkbox"/>	Paul Hope	<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, Gumbaingirr and the Yaegl peoples.	Chair		
02	Apologies	Tim McMahon, Tim Ryan, Gary Carmichael, Colin Marsh			
03	Confirmation of Minutes of Previous Meeting Held 10 February, 2020				CARRIED
		Moved: Kerry Lee		Seconded: Shelley White	
04	Delegate / Alternate Forms	Delegate/Alternate membership update forms have still not been returned from the following groups: - Woodford Island Cricket Please complete and return to: gavin.beveridge@clarence.nsw.gov.au			
	Correspondence In Delegate/alternate membership form - Iluka Football Club Delegate/alternate membership form - Maclean Dirt Bike Club 2019/20 Round 2 funding application - Yamba Football Club 2019/20 Round 2 funding application - Harwood Cricket Club				
06	Correspondence Out CVC – Routine minutes and agendas distributed with attachments where appropriate CVC – Facility Closure information as a result of COVID-19				
07	Sports Committee Funded Projects - Status				

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7.01	<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: Project completed, final report to be submitted to CVC.</p>	Shelley White		
7.02	<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: Progressing well, painting and electrical works completed.</p>	Mark Skippings		
7.03	<p><u>2019/20 – Round 1 Projects</u></p> <p>Lower Clarence Pony Club – Renew Stables</p> <p>Council endorsed the Committee’s recommendation at its September 2019 meeting (Item 6c.19.058) that “\$5,895.50 (Ex GST) to Lower Clarence Pony Club to renew stables.”</p> <p>Project Status: Project completed, final report to be submitted to CVC.</p>	Tracy Moran		
08	Business for this meeting:			

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8.01	<p><u>Sports Committee Stimulus Funding</u></p> <p>In response to the COVID-19 pandemic, Council officers have prepared a report for consideration at the May meeting of Council to recommend that the remaining funds in the 2019/20 allocation be redirected to approved sporting organisations as a one off stimulus payment to assist their sport.</p> <p>It is proposed that eligible projects will include infrastructure, utility costs, ground fees, equipment, programs/events and advertising/marketing.</p> <p>It is proposed that the funding to sporting groups will be awarded on a sliding scale, based on participation numbers up to \$500 per application.</p> <p>The proposed stimulus funding guidelines are attached for reference.</p> <p>If this stimulus funding package is approved, the funding applications received would be retained and considered in Round 1 2020/21 sports committee allocation.</p> <p>Groups with multiple clubs could consider submitting separate applications, however if a large volume is received, the “peak” group would be considered for the funds on behalf of the group.</p> <p>Unallocated funds will be returned to Council’s sports ground income reserve.</p> <p>The proposed stimulus will be considered at the Council meeting on 26 Mazy 2020.</p>	David Sutton		

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8.02	<p><u>Winter and Summer Sporting Seasons – Impacts as a result of COVID-19</u></p> <p>In response to the Australian Government restrictions on public gatherings, facility closures were put in place in March 2020. This has impacted several shared facilities where both winter and summer sports are conducted including:</p> <p>Wherrett Park (Barry Watts Oval) - Maclean FC / LCCA Wherrett Park (WP1 & WP2) - Maclean FC & CC Magpies JRLFC / LCCA Yamba Sporting Complex - Yamba FC / LCCA Ken Leeson Oval - Iluka FC & Iluka Rugby Union / LCCA Yamba Oval - Yamba Rugby Union Club / LCCA</p> <p>Several of our shared facilities will be impacted and resolution between the affected sporting groups will need to be established before bookings are confirmed by Council.</p> <p>Council will continue to distribute advice regarding facility closures based on Australian and NSW Health guidelines which is relevant for all facilities that are owned or managed by Council.</p>	David Sutton		
09	<u>2019/20 – Round 2 Sports Committee Funding</u>			
9.01	<p>Yamba Football Club - Senior & Junior Competitive Goals</p> <p>Application for \$1,268.18 (ex GST) Total project \$2,536.36 (ex GST) <u>Officer Recommendation:</u> Support.</p> <p>Committee Recommendation:</p> <p>The Committee recommend that \$1,268.18 (ex GST) is allocated to the Yamba Football Club for Senior & Junior Competitive Goals at Yamba Sports Complex.</p> <p>Moved: Bruce Green Seconded: Ken Roots CARRIED</p>	Mark Skippings	Recommendation will be included in Council report for consideration.	GB

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9.02	<p>Harwood Cricket Club - Top Dressing of Harwood Oval</p> <p>Application for \$11,363.64 (ex GST) Total project \$22,727.27 (ex GST)</p> <p><u>Officer Recommendation:</u> Generally Support. Issue of constructs fixed asset constructed on land CVC does not own or manage. Requires submission of supporting documentation.</p> <p>Committee Recommendation:</p> <p>The Committee recommend that up to \$11,363.64 (ex GST) is allocated to the Harwood Cricket Club for Top Dressing of Harwood Oval. Recommendation on the premise that funding is available after the implementation of the proposed Sports Committee Stimulus Funding and that supporting documentation consistent with the funding guidelines is received at Council.</p> <p>Moved: Bruce Green Seconded: Ken Roots CARRIED</p>	Amanda Lobb	Recommendation will be included in Council report for consideration.	GB
10	<p>Time, date and venue of next meeting: Monday 10 August, 2020 – Maclean Chambers, 50 River Street, Maclean</p>			<p><i>Bookings made</i> 10 Aug 2020 16 Nov 2020</p>
	<p>Meeting closed:</p>	<p>Closed 7:38pm</p>		