

Lower Clarence Sports Committee Meeting
Maclean Chambers, 50 River Street, Maclean – Monday 23 August 2021 - 7.30pm to 9:00pm

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"/>	Kathv Thornton	<input type="checkbox"/>		<input type="checkbox"/>	Lvnda 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 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 type="checkbox"/>
		Iluka Football Club	Roxi Dean	<input checked="" type="checkbox"/>	Jon McEwen	<input type="checkbox"/>	Oliver Dean	<input type="checkbox"/>		<input type="checkbox"/>
		Iluka Cricket Club	Darren Sevier	<input checked="" type="checkbox"/>	Jon McEwen	<input 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 type="checkbox"/>		<input type="checkbox"/>
		Lawrence Golf & Sports	Kerri Robinson	<input checked="" 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 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 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 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	Matt Farrell	<input checked="" type="checkbox"/>	Gary Carmichael	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
		Maclean Show Society	Robbie Sutherland	<input type="checkbox"/>	Tracey Moran	<input type="checkbox"/>	Colin Marsh	<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 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 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
07	Business Arising from the Minutes:			
7.01	<p>Sports Awards 2021 – Report from Sub-Committee</p> <p>Recently met and have booked the Yamba Bowling and Leisure Club for 20 November 2021. Looking at a QR code options and going to be more active on social media via Facebook page.</p>	Lynn Rudder (CSC)	Nil	
7.02	<p>Grant Funding Updates</p> <p>Federal Government Funding: Ken Leeson Oval</p> <p>Project: New community clubhouse facility.</p> <p>Project Status: Project completed at a cost of \$565,000, federal grant of \$500,000 and Council contribution of \$65,000. Opening ceremony held in July attended by stakeholders, photos of the new facility were displayed.</p> <p>Showgrounds Stimulus Funding Program: Maclean Showground</p> <p>Project (P2): Clydesdale building modifications; Arena lighting renewal; Stable renewal; and Main Pavilion / Grandstand access upgrade.</p> <p>Project Status: Final structural engineering for building completed, works to go tender in the mid September. The project brief for the lighting being developed with stakeholders. Quotations are currently being requested for stables. Works to upgrade to access will involve concrete topping.</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: Wherrett Park completed, Yamba Oval is a work in progress and to be completed by the commencement of the season.</p>	David Sutton	For information.	

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7.03	<p>Yamba Sports Complex – Internal Drainage</p> <p>Council endorsed the Committee’s recommendation at its May 2021 meeting (6a.21.023) to 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>	David Sutton	Referred to the Director Works & Civil.	DWC
08	Sports Committee Funded Projects - Status			
8.01	<p>2020/21 (Round 1) Projects</p> <p>Lawrence Rodeo Committee</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>Project Status: No delegate.</p>	No Delegate		
8.02	<p>2020/21 (Round 2) Projects</p> <p>Maclean Football Club - Canteen Renewal</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>Project Status: Purchased, good outcome for club. Final report to be submitted.</p>	Matt Farrell		

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8.03	<p>2020/21 (Round 2) Projects</p> <p>Maclean Show Society - Livestock Water Trough</p> <p>Council endorsed the Committee's recommendation at its May 2021 meeting (6a.21.023) that \$378.72 (ex GST) is allocated to the Maclean Show Society for Livestock Water Trough at Maclean Showground.</p> <p>Project Status: Project completed. Final report submitted.</p>	Gavin Beveridge		
8.04	<p>2020/21 (Round 2) Projects</p> <p>Maclean Show Society - Clydesdale Building Kitchen Appliances</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>Project Status: No delegate.</p>	No delegate		
8.05	<p>2020/21 (Round 2) Projects</p> <p>Yamba Football Club - Player Seating, Barrier & Goal Netting</p> <p>Council endorsed the Committee's recommendation at its May 2021 meeting (6a.21.023) that \$1,538.24 (ex GST) is allocated to the Yamba Football Club for Player Seating, Barrier & Goal Netting at Ngayundi Yamba Sports Complex.</p> <p>Project Status: Project completed. Final report submitted.</p>	Mark Skippings		

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9.02	<p>Scaffolding at Sporting Facilities</p> <p>Council has reviewed the requirements for the scaffold used in Open Spaces including sporting facilities as follows:</p> <ul style="list-style-type: none"> • The scaffold requires a qualified scaffolder to erect it. The name, contact details and a copy of the licence will need to be submitted to Council. • Regular inspections (not greater than 30 days) are required by a licensed scaffolder. • The ‘Scafftag’ needs to be completed to meet the minimum requirement for the scaffold to be used. • If the scaffold is moved in and out of a building for use/storage, then it would need to be inspected by a licenced scaffolder prior to use on each occasion. • Please refer to this information page from SafeWork NSW https://www.safework.nsw.gov.au/hazards-a-z/scaffolding 	Gavin Beveridge	All Sports to ensure correct procedures are in place if scaffold is used.	All
9.03	<p>COVID-19 Safety Plans</p> <p>Reminder - COVID-19 Safety Plans must be completed and should be consistent with Public Health (COVID-19 Gathering Restrictions) Order (No 2) 2021</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	<p>All Sports – please ensure your COVID-19 Safety plan is current and implemented.</p> <p>All sports - Please stay updated with COVID-19 Restrictions and legislation.</p> <p>Public Health (COVID-19 Mandatory Face Coverings) Order (No 4) 2021</p> <p>Public Health (COVID-19 Additional Restrictions for Delta Outbreak) Order (No 2) 2021</p>	All

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9.04	<p>NSW Government Stronger Country Communities Fund (Round 4) 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"> 1. McKittrick Park - change room and public toilet renovation 3. Yamba Sports Complex, Yamba soccer - change room renovation 4. Hawthorne Park, Roy Hawthorne Stand - replacement and aluminium grandstand installation 5. JJ Lawrence Field - basketball court replacement <p>Applications are currently under assessment and are scheduled to be announced in September 2021.</p>	David Sutton	For information.	

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9.05	<p>Item 07.21.012 – Notice of Motion regarding the proposed Sports Management Policy Amendment</p> <p>A report was presented to the July meeting of Council, Item 07.21.012 to make amendments to the Sports Management Policy. The resolution is as follows:</p> <p>COUNCIL RESOLUTION – 07.21.012</p> <p style="text-align: center;">Kingsley/Novak</p> <p>That</p> <ol style="list-style-type: none"> 1. Council make the following amendments to the Sports Management Policy: <ol style="list-style-type: none"> a. Amend point 7 (Traditional/non exclusive use and sub letting), dot point 3 to read “In cases where a conflict arises between different sporting organisations and/or with staff, they may be referred to and resolved by the Director responsible for Open Spaces & Facilities or an alternate staff member from the executive team (an alternate Director or the General Manager) in consultation with said sporting organisations. At the Directors discretion, this may include a meeting between the sporting organisation and/or staff with the meeting facilitated by the Director.” b. Include the following definition under point 2. (Legislation and definitions), “‘Multi-use’ means intended or suitable for more than one use or purpose”. c. Include the following additional dot point under point 3 (Policy statement), “Council promotes the use of all sportsgrounds and facilities under their ownership and/or management that have the capacity for multi-use grounds and facilities.” d. Include the following additional dot point under point 7 (Traditional/non exclusive use and sub letting), “That all sportsgrounds and facilities under the ownership and/or management of council that have the capacity for multi use be classified as multi-use allowing for much wider use of the grounds or facilities. This includes multiple line markings to all outdoor grounds and indoor facilities that have the capacity for multi use to ensure multi-use by different sporting organisations, sporting codes or sporting type.” 2. The amended policy be forwarded to the Clarence and Lower Clarence Sports Advisory Committees for review and comment. 3. The amended policy be placed on public exhibition for a period of 42 days and if there are no submissions made, that the amendments to the policy be adopted. <p>Voting recorded as follows: For: Simmons, Kingsley, Baker, Ellem, Clancy, Novak, Williamson, Toms Against: Nil</p> <p style="text-align: right;">CARRIED</p> <p>Sporting groups should consider if/how this may impact their group and if appropriate, submissions can be made to Council.</p> <p>Committee discussed and voted in favour of all sporting groups to have a look at the proposed changes to the Sports Management policy and make a submission if appropriate by the due date.</p>	David Sutton	<p>All sporting groups to have a look at the proposed changes to the Sports Management policy and make a submission if appropriate by the due date.</p> <p>The proposed changes to the policy is available on Council’s webpage: https://www.clarence.nsw.gov.au/On-exhibition/Amended-Sports-Management-Policy</p> <p>Submissions close 23 September 2021.</p>	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>BR Sailing Club - season due to commence last weekend, COVID lockdown, will be sailing as soon as possible.</p> <p>CC Dragon Boat Club - held AGM couple of weeks ago, COVID preventing from getting on the water. Meet with Open Spaces regarding location for boat shed.</p> <p>Harwood Cricket Club - planned competitions have been cancelled due to COVID.</p> <p>Iluka Football Club - reaching the end of season, hoping for COVID restrictions to lift so season can be finished.</p> <p>Lawrence Golf & Sports - still playing golf and croquet, increased demand for facilities with growth in Lawrence, commenced planning for new amenities block.</p> <p>LC Cricket Assn - cricket is planning to go ahead in October, AGM to be held 9th October.</p> <p>LC Netball Assn - netball is doing well, completed last round of competition, hoping to play 3 rounds of finals.</p> <p>LC Tennis Assn – clubs championship affected by mid-weekend COVID lockdown, only social tennis at the moment with no competition play.</p> <p>Macleay Football Club - football currently a no-go, hopeful finals will go ahead, MFC to host finals. The club recently held a 40yr Celebration which was well attended. Currently working on project / funding to improve facilities at Wherrett Park.</p> <p>Macleay Swim Club - currently off-season, starting to prepare for new season, held AGM, Hughie Stanley elected president.</p> <p>Yamba Dog Sports - currently on hold with COVID.</p> <p>Yamba Football Club - almost completed season, hoping to finish competition this weekend, followed by 2 weeks of finals. Club having a successful season in both juniors and seniors.</p> <p>Cr Novak -</p> <p><u>Clarence Conversations Community Strategic Plan</u></p> <p>Our CSP is perhaps the single most important document of all strategic planning documents produced by Council. It is developed after wide consultation and identifies the type of community we want to have in 10 years. It reflects our aspirations and sets the broad parameters that guide decision making. From Council’s perspective, all decisions should be consistent with the direction set out in the plan.</p> <p>Please take a few minutes and complete our short survey or share some of your ideas: https://www.clarenceconversations.com.au/csp-2021-2025</p> <p><u>Our Healthy Clarence</u></p> <p>COVID-19 Message: this is a difficult time, you don’t have to go it alone, support is available. Stay connected and reach out to others. Our community is strong and resilient. We are all in this together: https://www.ourhealthyclarence.org.au/</p>			

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11	Time, date and venue of next meeting: 7:00pm, Monday 15 November, 2021 – Maclean Chambers, 50 River Street, Maclean			<i>Bookings made 15 Nov 2021</i>
	Meeting closed:	8:47 pm		