

**Clarence Sports Committee Meeting – Rushforth Park, South Grafton - Monday 17 May 2021 - 4.30pm to 6:00pm**

		<b>Sport</b>	<b>Sport Delegate</b>		<b>Alternate 1</b>		<b>Alternate 2</b>		<b>Alternate 3</b>	
<b>Cr Debrah Novak</b>	<input type="checkbox"/>	CR Cricket & Jnr Cricket	Derek Woods	<input type="checkbox"/>	Brett Loveday	<input checked="" type="checkbox"/>	Adam Brown	<input type="checkbox"/>	Brendan Palmer	<input type="checkbox"/>
Cr Jim Simmons	<input type="checkbox"/>	CR Sailing Club	Karl Cooksley	<input type="checkbox"/>	Dennis Boyd	<input type="checkbox"/>	Robert Fish	<input checked="" type="checkbox"/>		
Peter Birch	<input type="checkbox"/>	CR Yacht Club	Margy Dougherty	<input type="checkbox"/>	Alex Purvis	<input type="checkbox"/>	Max Dickson	<input checked="" type="checkbox"/>		
David Sutton	<input type="checkbox"/>	CV BMX Club	David Landenberger	<input type="checkbox"/>	Marnie Brighton	<input checked="" type="checkbox"/>	Jenn Chisholm	<input type="checkbox"/>		
Rachelle Passmore	<input checked="" type="checkbox"/>	Copmanhurst Campdraft	Karen Metcalfe	<input type="checkbox"/>	Peter Weatherstone	<input type="checkbox"/>	Judy Disson	<input type="checkbox"/>		
Andrew Auglys	<input type="checkbox"/>	Copmanhurst Tennis Club	Philippa Page	<input type="checkbox"/>	Ayesha Beckman	<input type="checkbox"/>	Jim Fahey	<input type="checkbox"/>		
Gavin Beveridge	<input type="checkbox"/>	Coutts Xing Croquet	Peter Martin	<input checked="" type="checkbox"/>	Ken Davison	<input type="checkbox"/>	Helyn Davison	<input type="checkbox"/>		
Natalie Sear	<input checked="" type="checkbox"/>	Coutts Xing Football	Judy Tickle	<input type="checkbox"/>	Dave Towns	<input type="checkbox"/>	Matthew Godwin	<input type="checkbox"/>		
<b>Other Attendees</b>		Coutts Xing Recreation Inc	Julie Burke	<input type="checkbox"/>	Wayne Burke	<input type="checkbox"/>	Greg Cowan	<input type="checkbox"/>		
NCF - David Anderson	<input type="checkbox"/>	Gtn Athletics	Natasha Rudder	<input type="checkbox"/>	Lynn Rudder	<input type="checkbox"/>	Terry West	<input type="checkbox"/>		
NCF- Giuseppe Terranova	<input type="checkbox"/>	Gtn AFL F/Ball-Tigers	James Hourigan	<input type="checkbox"/>	Luke Stanford	<input type="checkbox"/>				
NCF - Andrew Woodward	<input type="checkbox"/>	Gtn Basketball	Patrick Hagan	<input type="checkbox"/>	Bryan Robinson	<input type="checkbox"/>	Kate Unitt	<input checked="" type="checkbox"/>		
Sports Awards Bruce Carle	<input type="checkbox"/>	Gtn City Tennis	Ayesha Beckman	<input type="checkbox"/>	Anne Awbery	<input type="checkbox"/>	Michelle Champion	<input type="checkbox"/>		
Hawthorne Park Alan Watkins	<input checked="" type="checkbox"/>	Gtn Dragon Boats	Judy Keeley	<input checked="" type="checkbox"/>	Krys Tyson	<input type="checkbox"/>	Robin Smith	<input type="checkbox"/>		
Ulmarra C/D – Sean Davis	<input type="checkbox"/>	Gtn Ghosts Jnrs	Ben Ellis	<input type="checkbox"/>	Amy Blanch	<input type="checkbox"/>	Troy Carter	<input type="checkbox"/>		
Street O – Gavin Rayward	<input type="checkbox"/>	Gtn Ghosts RLFC	Robin Smith	<input type="checkbox"/>	Amy Blanch	<input type="checkbox"/>	Michelle Gilbert	<input type="checkbox"/>		
Canoe Club - Gavin Rayward	<input type="checkbox"/>	Gtn Hockey	Kerry Barton	<input type="checkbox"/>	Rick Sampson	<input checked="" type="checkbox"/>		<input type="checkbox"/>		
Grafton Touch -Craig Nipperess	<input checked="" type="checkbox"/>	Gtn Netball	Brooke Burton	<input checked="" type="checkbox"/>	Carlie Bullen	<input checked="" type="checkbox"/>		<input type="checkbox"/>		
		Gtn Rowing Club	Dennis Darke	<input type="checkbox"/>	John Brien	<input type="checkbox"/>	Michael Collins	<input type="checkbox"/>	Don Noble	<input type="checkbox"/>
<b>Guest</b>		Gtn Pistol Club	Philip Lee	<input type="checkbox"/>	Nathan Miller	<input type="checkbox"/>	Stacy Chard	<input type="checkbox"/>		
	<input type="checkbox"/>	Gtn Redmen-Union	Owen Turner	<input type="checkbox"/>	Guy Robertson	<input type="checkbox"/>				
	<input type="checkbox"/>	Supa Oldie Soccer	Michael Woodward	<input type="checkbox"/>	Robert Bryant	<input type="checkbox"/>				
		Hawthorne Users	Alan Dixon	<input type="checkbox"/>	Ralph Connors	<input type="checkbox"/>		<input type="checkbox"/>		
		J/Hill Tennis Club	Megan Albert	<input type="checkbox"/>	Sue Albert	<input type="checkbox"/>	Jamie Smith	<input type="checkbox"/>		
		Rushforth Town Clubs	Brett Reynolds	<input checked="" type="checkbox"/>	Tabatha Ellem	<input type="checkbox"/>	Lynn Rudder	<input checked="" type="checkbox"/>		
		SG M/Cycle Club	Bruce Shorrocks	<input checked="" type="checkbox"/>	David Ford	<input type="checkbox"/>				
		SG Jnr RLFC	Erin Gallagher	<input type="checkbox"/>	Andrew Jabour	<input type="checkbox"/>				
		SG Rebels RLFC	Terry Power	<input type="checkbox"/>	John Mathews	<input type="checkbox"/>				
		Westlawn F/Ball	Michael Salvestro	<input type="checkbox"/>	Skye Sear	<input type="checkbox"/>				

**Clarence Sports Committee Meeting**  
2 Prince Street, Grafton - Monday 17 May - 4.30pm to 6:00pm  
**Minutes**

Item	Discussion/Comments		Reporting Officer	Actions	Action Officer
01	Welcome	<p>Meeting commenced Time start 4.30pm. A chair was called from the floor. Lynn Rudder was nominated and chaired the meeting.</p> <p>The chair welcomed everyone to the meeting and thanked them for their attendance. Lynn Rudder then acknowledged the traditional custodians of the land on which this meeting is held, being the Bundjalung, Gumbaynggirr and the Yaegl peoples.</p>	Chair		
02	Apologies	Cr Debrah Novak, David Anderson, Phillip Lee, Alan Dixon, Ralph Connors, Wayne and Julie Burke, Michael Salvestro, Skye Sear, Denis Boyd.			
03	<p align="center"><b>Confirmation of Minutes of Previous Meeting Held 15 February, 2021</b></p> <p align="center"><b>Moved: M Brighton    Seconded:                          R Fish    CARRIED</b></p>				
04	Delegate / Alternate Forms	<p>Delegate/Alternate membership update forms have still not been returned from the following groups:</p> <ul style="list-style-type: none"> <li>- South Grafton Junior Rugby League Club (Rebels, juniors)</li> <li>- South Grafton Rugby League Football Club (Rebels)</li> </ul> <p>Please complete and return to: <a href="mailto:rachelle.passmore@clarence.nsw.gov.au">rachelle.passmore@clarence.nsw.gov.au</a></p>			
05	<p><b>Correspondence In</b></p> <p>Application for Funding – Clarence River Cricket Association</p> <p>Application for Funding – Clarence River Yacht Club</p> <p>Application for Funding – Grafton Netball Association</p> <p>Application for Funding – Junction Hill Tennis Club</p>				

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
<b>06</b>	<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>			
<b>07</b>	<b>Business Arising from the Minutes:</b>			
<b>7.01</b>	<p><b>Sports Awards 2021 – Report from Sub-Committee</b></p> <p>Committee currently talking to the Yamba Golf Club and the Yamba Bowling Club. The date is yet to be confirmed.</p> <p>The new member on the committee is Tracey Moran (Lower Clarence Pony Club).</p> <p>Sports star of the month awards have been difficult over the last few months with the amount of rain received in the valley limiting sport.</p> <p>More details on event will come out shortly.</p>	Lynn Rudder		
<b>08</b>	<b>Sports Committee Funded Projects - Status</b>			
<b>8.01</b>	<p><b><u>2020/21 (Round 1) Projects</u></b></p> <p><b>Big River Canoe Club - Storage Racks</b></p> <p>Council endorsed the Committee's recommendation at its December 2020 meeting (Item 6c.20.188) \$270.91 Ex GST – Install racks at the Mann River Caravan Park.</p> <p>Project Status: No delegate at meeting.</p>	Delegate		

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
8.04	<p><b>Grafton Pistol Club - Road Remedial/Range Upgrade Works</b></p> <p>Council endorsed the Committee's recommendation at its December 2020 meeting (Item 6c.20.188) \$13,000 Ex GST – Remedial road and range upgrade works.</p> <p>Project Status: All ranges are cleared with earthworks 95% complete. New bench table has been installed on range 3. Container purchased and installed to house mowers. Driveway has been repaired from the washout.</p>	Delegate		
8.05	<p><b>Grafton City Tennis Club - New Scoreboards</b></p> <p>Council endorsed the Committee's recommendation at its December 2020 meeting (Item 6c.20.188) \$686.00 Ex GST – new scoreboards at Fisher Park.</p> <p>Project Status: No delegate at meeting.</p>	Delegate		
8.06	<p><b>Grafton Supa Oldie Soccer - Rushforth Park Defibrillator</b></p> <p>Council endorsed the Committee's recommendation at its December 2020 meeting (Item 6c.20.188) \$1524.00 Ex GST – Install defibrillator at Rushforth Park.</p> <p>Project Status: L Rudder advised that they are waiting for the qualified builder to install the defibrillator.</p>	Lynn Rudder		
9	<b>Business for this meeting:</b>			
9.01	<p><b><u>2020/21 (Round 2) Sports Committee Funding</u></b></p> <p>Online applications for round two were open from 15 February and closed on 3 May, 2021.</p> <p>2020/21 (Round 1) Funding Allocation: \$19,296.91</p> <p>2020/21 (Round 2) Remaining Funding: \$15,703.09</p> <p>Four applications were received.</p>	Rachelle Passmore	For information.	

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
9.02	<p><b>2020/21 (Round 2) Sports Committee Funding</b></p> <p><b>Clarence River Cricket Association – Improve Practice Nets</b></p> <p>Funding request: \$372.27 (ex GST)</p> <p>Total project: \$758.00 (ex GST)</p> <p><u>Officer Recommendation:</u> Support.</p> <p><u>Committee Recommendation:</u> <b>The Committee recommend that \$372.27 (ex GST) is allocated to the Clarence River Cricket Association to Improve Practice Nets at Ellem Oval.</b></p> <p><b>Moved:</b> Judy Keeley      <b>Seconded:</b> Bob Fish      <b>CARRIED</b></p>	Brett Loveday	Recommendation to be reported to Council for consideration.	RP
9.03	<p><b>Grafton Netball Association – Netball Court Redevelopment</b></p> <p>Funding request: \$10,000.00 (ex GST)</p> <p>Total project: \$998,210.00 (ex GST)</p> <p><u>Officer Recommendation:</u> Support.</p> <p><u>Committee Recommendation:</u> <b>The Committee recommend that, if successful in the external funding application, \$9,349.00 (ex GST) is allocated to the Grafton Netball Association for Netball Court Redevelopment at Westward Park.</b></p> <p><b>Moved:</b> Judy Keeley      <b>Seconded:</b> Bob Fish      <b>CARRIED</b></p>	Brooke Burton	Recommendation to be reported to Council for consideration.	RP
9.04	<p><b>Clarence River Yacht Club – Kitchen Facilities &amp; Storage shelves</b></p> <p>Funding request: \$5,981.82 (ex GST)</p> <p>Total project: \$11,963.64 (ex GST)</p> <p><u>Officer Recommendation:</u> Support, however requires second quotation to meet procurement procedures.</p> <p><u>Committee Recommendation:</u> <b>The Committee recommend that \$5,981.82 (ex GST) is allocated to the Clarence River Yacht Club for Kitchen Facilities and Storage Shelves at Corcoran Park.</b></p> <p><b>Moved:</b> Judy Keeley      <b>Seconded:</b> Bob Fish      <b>CARRIED</b></p>	Max Dickson	Recommendation to be reported to Council for consideration.	RP

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
9.05	<p><b>Junction Hill Tennis Association – Disabled shower and storage room</b></p> <p>Funding request: \$10,290.00 (ex GST) Total project: \$12,470.00 (ex GST)</p> <p><u>Officer Recommendation:</u> Not support. Does not meet criteria for 1:1 funding or consist of a minimum of 30% cash contribution.</p> <p><u>Information:</u> No delegate in attendance. R Passmore read the application description.</p> <p><u>Committee Recommendation:</u> <b>The Committee recommend that Junction Hill Tennis Association application for Disabled Shower and Storage Room is not supported due to being inconsistent with the funding guidelines.</b></p> <p><b>Moved:</b> Brooke Burton      <b>Seconded:</b> Marnie Brighton      <b>CARRIED</b></p>	Delegate	Recommendation to be reported to Council for consideration.	RP
9.06	<p><b><u>Regional Sport Facility Fund</u></b></p> <p>Council, with the support of the Grafton Netball Association submitted an application for the redevelopment of the netball courts at Westward Park. The application includes the demolition of the existing court and construction of 8 new courts. The current courts are at the end of their useful life and require replacement.</p> <p>The outcome of the applications was expected in April 2021, but has not being announced yet.</p>	Rachelle Passmore	For information.	
9.07	<p><b><u>COVID-19 Safety Plans</u></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></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>	Rachelle Passmore	All Sports – please ensure your COVID-19 Safety plan is current and implemented.	All

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
9.08	<p><b><u>NSW Government Stronger Country Communities Fund (Round 4)</u></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. Wherret Park - Maclean netball court replacement</li> </ol>	Rachelle Passmore	For information.	
9.09	<p><b><u>Change in Meeting location - 2021</u></b></p> <p>Due to planned upgrades of the Prince Street Council building, the Chambers will be unavailable. Meetings during the renovation period have been relocated to the new Rushforth Park facility, Rushforth Road, South Grafton.</p>		For information.	
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@clarencenew.gov.au">council@clarencenew.gov.au</a></p>			

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
	<p><b>Alan Watkins – Grafton Pony Club (Hawthorne Park Lessee)</b>- The park has some work to do. Power in old rugby union clubhouse is not working again.</p> <p><b>Brett Reynolds – Rushforth Park Town Clubs</b> – No comment</p> <p><b>Lynn Rudder - Grafton Athletics Club</b> – Working on next season – discussing if the club will run 1 or 2 days a week next season.</p> <p><b>Robert Fish – Grafton Sailing Club</b> – The CV Canoe Club has integrated into the building well, Dragon Boats also there. Great to see that the foreshore planning is coming to fruition.</p> <p><b>Judy Keeley – Grafton Dragon Boats</b> – The club attended their first regatta in 16 months recently at Ballina. In process of organising Jacaranda regatta at Corcoran Park later in the year. This year the club will only be running competitive team races and not including community races due to COVID restrictions.</p> <p><b>Peter Martin – Coutts Crossing Croquet</b> – The club closed in December 2020 to top-dress the courts, due to the rain events the club has held the first day of play today. Lost around \$8K in revenue. Have purchased a super sopper for \$2500 that should help to dry out the courts in future. The current issue the club is having is that the club needs a toilet block, the big issue is that Council will not advise what they need to do with sewage. All but four of the clubs 2020 members have renewed their memberships this year.</p> <p><b>Craig Nipperess – Grafton Touch Football</b> – Finished the summer comp and have now started a short autumn competition. The autumn comp is new this year and has been quite successful.</p> <p><b>Brett Loveday – Clarence River Cricket Association</b> – Finals were impacted by wet weather, were lucky enough to have final played and Tucabia Copmanhurst beat Brothers in the 1<sup>st</sup> grade final. Looking forward to night cricket next season with the upgraded lighting at McKittrick Park.</p> <p><b>Brooke Burton – Grafton Netball Association</b> – Player number are up this year, there are 23 children registered in the 5-7 age group. Representative netball is going well. Would like to thank the committee for endorsing the funding application. Meeting with Netball NSW went well and they are very supportive. Have also met with Kevin Hogan and Chris Gulaptis and the meetings went well. Association is doing all they can to get the funding application supported.</p> <p><b>Marnie Brighton – Clarence Valley BMX</b> – Lots of riders travelling around the state and many club members are going to Sydney this weekend.</p> <p><b>Max Dickson – CR Yacht Club</b> – Thanks to Council for cleaning up Corcoran Park. Two boats went to Tin Can Bay to Hervey Bay yacht race. Eight boats came up from Newcastle and cruised from Grafton to Yamba and four local boats cruised from Corcoran Park, Grafton to Maclean via Brushgrove pub.</p>			
11	Time, date and venue of next meeting: Monday 16 August, 2021 – Rushforth Park, South Grafton			<i>Bookings made</i> 16 Aug 2021 15 Nov 2021
	Meeting closed:	Closed 5:11 pm		



**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"/>	Kathv 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 checked="" 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. 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	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> <p style="text-align: center;"><b>Moved:</b> Tim Ryan                                      <b>Seconded:</b> Oliver Dean                                      <b>CARRIED</b></p>				
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)			
06	<b>Correspondence Out</b>	CVC – Routine minutes and agendas distributed with attachments where appropriate CVC – COVID-19 updates CVC – Governance Foundations for not-for-profit organisations information from Sport NSW CVC – Shoosh for Kids information from the Office of Sport CVC – ANZAC Day community Sport Guidelines information from the Office of Sport CVC – Sports Committee Round 2 funding information			

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
07	<b>Business Arising from the Minutes:</b>			
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		
7.02	<p><b>Grant Funding Updates</b></p> <p><b>Federal Government Funding: Ken Leeson Oval</b></p> <p><b>Project:</b> New community clubhouse facility.</p> <p><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></p> <p><b>Project:</b> Clydesdale building modifications; Stable renewal; Arena lighting renewal and Main Pavilion / Grandstand access upgrade.</p> <p><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></p> <p><b>Project:</b> Upgrade cricket practice nets.</p> <p><b>Project Status:</b> Wherrett Park works complete. Contractor has undertaken to complete Yamba works this financial year.</p>	David Sutton		

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
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		

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
<b>09</b>	<b>Business for this meeting:</b>			
<b>9.01</b>	<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.	
<b>9.02</b>	<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
<b>9.03</b>	<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

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
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>		

