

Minutes - Clarence Sports Committee Meeting - 2 Prince Street, Grafton - Monday 14 August, 2023 - 4.30pm to 6:00pm

		Sport	Sport Delegate		Alternate 1		Alternate 2		Alternate 3	
Cr Debrah Novak	<input checked="" type="checkbox"/>	CR Cricket & Jnr Cricket	Judy Disson	<input type="checkbox"/>	Bret Loveday	<input type="checkbox"/>	Adam Brown	<input type="checkbox"/>	Brendan Palmer	<input type="checkbox"/>
Cr Allison Waites	<input type="checkbox"/>	CR Sailing Club	Dennis Boyd	<input type="checkbox"/>	Robert Fish	<input checked="" type="checkbox"/>				
Peter Birch	<input type="checkbox"/>	CR Yacht Club	Max Dickson	<input checked="" type="checkbox"/>	Alex Purvis	<input type="checkbox"/>				
		CV BMX Club	Marnie Brighton	<input type="checkbox"/>	Carlie Bullen	<input type="checkbox"/>	Ammie McGregor	<input type="checkbox"/>		
Rachelle Passmore	<input checked="" type="checkbox"/>	Coutts Xing Croquet	Marilyn Wilson	<input type="checkbox"/>	Helyn Davidson	<input checked="" type="checkbox"/>	Paul Schofield	<input type="checkbox"/>		
Andrew Auglys	<input type="checkbox"/>	Coutts Xing Football	Mitch Henwood	<input checked="" type="checkbox"/>						
Gavin Beveridge	<input type="checkbox"/>	Coutts Xing Recreation Inc	Wayne Burke	<input type="checkbox"/>	Julie Burke	<input type="checkbox"/>				
Julie Wilks	<input checked="" type="checkbox"/>	Gtn Athletics	Lynn Rudder	<input type="checkbox"/>	Terry West	<input type="checkbox"/>				
Other Attendees		Gtn AFL F/Ball-Tigers	James Hourigan	<input type="checkbox"/>	Rachael Sheather	<input checked="" type="checkbox"/>				
NCF - David Anderson	<input type="checkbox"/>	Gtn Basketball	Kate Unitt	<input checked="" type="checkbox"/>	Patrick Hagan	<input type="checkbox"/>				
	<input type="checkbox"/>	Gtn City Tennis	Ayesha Beckman	<input type="checkbox"/>	Kerry Godwin	<input type="checkbox"/>				
	<input type="checkbox"/>	Gtn Dragon Boats	Judy Keeley	<input checked="" type="checkbox"/>	Marianne Ross	<input type="checkbox"/>				
Sports Awards Bruce Carle	<input type="checkbox"/>	Gtn Ghosts RLFC	Riley Law	<input type="checkbox"/>						
Grafton Pony Club Alan Watkins	<input checked="" type="checkbox"/>	Gtn Hockey	Rick Sampson	<input type="checkbox"/>	Kerry Barton	<input type="checkbox"/>				
		Gtn Netball	Brooke Burton	<input checked="" type="checkbox"/>	Rhiannon Searle	<input checked="" type="checkbox"/>				
Joel Diblasio – Sth Gtn Ex	<input checked="" type="checkbox"/>	Gtn Rowing Club	Michael Collins	<input type="checkbox"/>	Ivan McLennan	<input type="checkbox"/>	Dennis Darke	<input type="checkbox"/>		
Servicemen's Motorcycle Club		Gtn Pistol Club	Matthew Morris	<input checked="" type="checkbox"/>	Kevin Wood	<input type="checkbox"/>				
		Supa Oldie Soccer	Michael Woodward	<input checked="" type="checkbox"/>	Robert Bryant	<input type="checkbox"/>	Amy Morgan	<input type="checkbox"/>		
Lesley White – Gtn Athletics	<input type="checkbox"/>	Hawthorne Users	Alan Dixon	<input checked="" type="checkbox"/>	Ralph Connors	<input checked="" type="checkbox"/>	David Ricketts	<input type="checkbox"/>		
		J/Hill Tennis Club	Megan Albert	<input checked="" type="checkbox"/>	Kim Lysaught	<input type="checkbox"/>	Sue Albert	<input type="checkbox"/>		
		Rushforth Town Clubs	Brett Reynolds	<input checked="" type="checkbox"/>	Lynn Rudder	<input type="checkbox"/>				
		Grafton Touch Assoc Inc	Craig Nipperess	<input checked="" type="checkbox"/>	Amber Watters	<input type="checkbox"/>	Leanne Williams	<input type="checkbox"/>		
		Grafton Vintage MVC	Doug Clarke	<input type="checkbox"/>						
		Ulmarra C/Draft Show	Scott Davis	<input type="checkbox"/>	Alan Watkins	<input checked="" type="checkbox"/>				
		Big River Canoe Club	Gavin Rayward	<input type="checkbox"/>	Adrian Stackman	<input type="checkbox"/>				
		Westlawn Tigers FC	Christina Costello	<input type="checkbox"/>	Brad Hickman	<input type="checkbox"/>	Brayden Richardson			
		Bush n Beach Orienteering	Gavin Rayward	<input type="checkbox"/>	Keelan Birch	<input type="checkbox"/>				
		Sth Gtn Rebels Jnr RLFC	Andrew Jabour	<input type="checkbox"/>	Shanon Tough	<input type="checkbox"/>				
		Gtn Redmen Rugby Union	Gary Powell	<input type="checkbox"/>	Tony King	<input checked="" type="checkbox"/>				

Item		Discussion/Comments	Reporting Officer	Actions	Action Officer
01	Welcome	Meeting commenced at 4.30pm The chair 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, Gumbaynggirr and the Yaegl peoples.	Chair		
02	Apologies	David Anderson, Lynn Rudder, Cr Allison Whaites, Marnie Brighton, Wayne and Julie Burke, Marianne Ross, Dennis Boyd, Gary Powell			
03	<p>Confirmation of Minutes of Previous Meeting held 15 May, 2023</p> <p style="text-align: center;">Moved: Brooke Burton Seconded: Rachael Sheather CARRIED</p>				
04	Delegate / Alternate Forms	<p>All sporting groups who wish to be members of this committee are required to complete and return a nomination form for consideration at the next meeting.</p> <p>Please return all completed forms to openspaces@clarence.nsw.gov.au</p>			
05	<p>Correspondence In</p> <p>Delegate / Alternate Form – Grafton AFL Tigers Football Club, update of delegates</p>				
06	<p>Correspondence Out</p> <p>CVC – Clarence Valley Sports Award Nomination information CVC – Minutes of Meeting – 15 May, 2023 CVC – ‘Our Community’ – Membership fees removed for not-for-profit / community sector</p>				
07	Business Arising from the Minutes:				

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
7.01	<p>Sports Awards 2023 – Report from Sub-Committee</p> <p>The 2023 Sports Awards will be on 10/2/24 at Yamba Bowling Club. Sporting organisations are invited to continue to submit nominations for sports people, volunteers, coaches, teams and clubs.</p> <p>The committee is also inviting interested persons to join the committee. There is currently one vacancy and will have a second vacancy next year as the Treasurer, Bruce Carle will be retiring after 10 years of service.</p>	Lynn Rudder (via email)	Looking for volunteers to fill the vacancies of the Sub-Committee. The Sub-Committee are also looking for nominations for senior sports people and/or volunteers and coaches.	All
08	Sports Committee Funded Projects - Status			
8.01	<p><u>2020/21 (Round 1) Projects</u></p> <p>Clarence River Cricket Association – Improve Practice Nets</p> <p>Council endorsed the Committee’s recommendation at its June 2021 meeting (Item 6a.21.023) \$372.27 Ex GST – Improve practise nets at Ellem Oval, Grafton.</p> <p>Project Status: Completed. Final report required.</p>	Delegate	CRCA to submit final report.	CRCA
8.03	<p><u>2022/23 (Round 1) Sports Committee Funding</u></p> <p>Restoration of playing surface – Coutts Crossing Croquet</p> <p>Council endorsed the officer’s recommendation at its December 2022 meeting (Item 07.22.297) \$3,530.90 Ex GST – For restoration of croquet playing surface at Wajard Park, Coutts Crossing.</p> <p>Project Status: Lawn renovation is programmed for September.</p>	Delegate		
8.04	<p><u>2022/23 (Round 1) Sports Committee Funding</u></p> <p>Drainage works – Junction Hill Tennis Courts</p> <p>Council endorsed the officer’s recommendation at its December 2022 meeting (Item 07.22.297) \$1,000 Ex GST – For drainage works to the tennis courts, Barnier Park, Junction Hill.</p> <p>Project Status: Final report and photos submitted.</p>	Delegate	Completed. Remove from agenda	RP

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8.05	<p><u>2022/23 (Round 2) Sports Committee Funding</u> Shade shelters and seating - Westward Park, Grafton</p> <p>Council endorsed the officer's recommendation at its June 2023 meeting (Item 07.23.107) \$8,216 Ex GST_– For new shelters and seating at Westward Park, Grafton.</p> <p>Project Status: Shelters and seating on order and awaiting arrival.</p>	Delegate		
8.06	<p><u>2022/23 (Round 2) Sports Committee Funding</u> Aluminium grandstand seating - Westward Park, Grafton</p> <p>Council endorsed the officer's recommendation at its June 2023 meeting (Item 07.23.107) \$26,850.00 Ex GST_– For aluminium grandstand seating at Westward Park, Grafton.</p> <p>Project Status: Currently on order and scheduled for dispatch.</p>	Rachelle Passmore		
8.07	<p><u>Regional Sport Facility Fund – Round 2</u></p> <p>Redevelopment of the Grafton Netball courts, Westward Park. The project includes eight new outdoor netball courts and LED lighting.</p> <p>Official opening was held on Saturday 24 June, 2023.</p>	Rachelle Passmore	Project completed, remove from agenda.	RP
8.08	<p><u>NSW Government Stronger Country Communities Fund (Round 4)</u></p> <p>Hawthorne Park</p> <p>Project Status: Lighting installation is completed, aluminium grandstands delivered onsite. \$15K remaining for earthworks to spectator mound. Currently in procurement phase.</p> <p>Project update: <i>Ready to engage contractor and will liaise with HPEUG for required level.</i></p>	Rachelle Passmore		

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8.09	<p><u>Carpark upgrade – Rushforth Park</u></p> <p>Council received funding of \$150,000 to contribute towards a car park upgrade at Rushforth Park, South Grafton. Council will also be making a financial contribution to the project.</p> <p>Project update: The scope has been reviewed by Council’s civil services team. Revised design is currently in progress in house.</p>	Rachelle Passmore		
9	Business for this meeting:			
9.01	<p><u>2023/24 (Round 1) Sports Committee Funding</u></p> <p>Online applications for 2023/24 (Round 1) Sports Committee Funding are now open through the Smarty grants system.</p> <p>2023/24 Round 1 Funding Available: \$40,000 (ex GST)</p> <p>Open: Monday 14 August 2023</p> <p>Close: Monday 31 October 2023</p> <p>Funding guidelines and additional information is available on Council’s webpage: https://www.clarence.nsw.gov.au/Council/Governance-and-transparency/Committees/Advisory-Committees/Clarence-and-Lower-Clarence-Sports-Advisory-Committees</p>	Rachelle Passmore	<p>Applications are now open. Any clubs wishing to put in a submission should contact council staff who can assist and issue the code for the application.</p> <p>Applications will need to meet the required guidelines.</p> <p>All clubs are encouraged to submit applications.</p>	All

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9.02	<p><u>Sport Priority Needs Program</u></p> <p>Council was successful with an application to the NSW Office of Sport through the <i>Sport Priority Needs Program</i> to deliver drainage and asset improvements at the following sporting facilities:</p> <ol style="list-style-type: none"> 1. \$499,796 – Rushforth Park, South Grafton 2. \$384,935 – Barnier Park, Junction Hill 3. \$100,596 – Yamba Sports Complex, rugby league field <p>A Request for Quotation (RFQ) for the Design and Construction for the drainage work at Rushforth Park, Barnier Park and Yamba Sports Complex is currently available through tenderlink, closing on 24 August 2023.</p> <ol style="list-style-type: none"> 4. \$283,798 – Hawthorne Rodeo Park <p>A site meeting with the stakeholders was held on 20 June 2023. The project scope is currently being developed.</p>	Rachelle Passmore		
9.03	<p><u>Northern Rivers – 2032 Olympic Opportunities</u></p> <p>The Office of Sport has been in contact with Councils located in the Northern Rivers of NSW regarding potential opportunities for training facilities for the 2032 Brisbane Olympic Games.</p>	Rachelle Passmore		

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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>Grafton Netball – Five weeks of competition left to play. After the school holidays will be running a twilight competition.</p> <p>Grafton Tigers AFL – Semi finals being played for the seniors. The junior competition has finished for the Under10s and girls.</p> <p>Grafton Redmen Rugby Union – 1st grade 2nd grade and Women’s in the finals after playing in Kempsey last weekend. The major final next Saturday. The facilities have been upgraded with grant funding – may be considered for the Olympic training ground with the upgraded facilities. Has been a successful year. Requesting an upgrade to goal posts on the second field.</p> <p>Clarence River Sailing Club – Back on water beginning of September and planning for the State Titles to be held in February. The new boat ramp is looking fantastic.</p> <p>Clarence River Yacht Club – One of the members currently heading to Indonesia single handed.</p> <p>Grafton Dragon Boats – Currently preparing for next regatta in two weeks. Annual regatta planned for March 2024 at Corcoran Park.</p> <p>Grafton Touch Assoc– Preparing for season which commences on 10 October 2023. A number of the local juniors are in the representative team in September.</p> <p>Super Oldies Soccer - Seven weeks left in the comp. Preparing to call for nominations for summer competition.</p> <p>Coutts Crossing Football – Finals in next couple of weeks. Hoping to host the Grand Finals this year.</p> <p>Junction Hill Tennis – Hosting Todd Woodbridge Cup this Friday with he schools. All goding well.</p> <p>Coutts Crossing Croquet – Will be hosting a challenge against Ballina. Currently the course is being used 3 days at week with both social and competition play. There is a calendar of events spanning the year. Council has supported the club in the installation of a new toilet and purchase of mower.</p> <p>Grafton Pony Club – There are a number of rails broken around the ring which need repair. There is a camp draft this weekend and stockhorses next weekend. The broken rails hasn’t been reported to Council.</p> <p>Hawthorne Park Users Group – The calendar running smoothly. Polocrosse had a big meeting last weekend. Cutting Club have a four day event. This is a major event and they are looking for sponsorship and cattle. This event is estimated to have 200- 300 people including interstate competitors.</p> <p>Grafton Basketball – Semi finals starting this week. Its rep season for juniors with the North Coast development competition with four teams competing 2 x under 14, under 16 and under 18. Preparing for Jacaranda Carnival which is a 3 day event. Request an update on the proposed noticeboard at South Grafton - being considered by Council.</p> <p>Rushforth Town Clubs – There are two weeks left of competition then finals.</p> <p>Sth Grafton Ex-Servicemen’s Motorcycle Club – Round 1 of Championships was held on 16 July 2023. Participant numbers are around 85. Jacaranda dirt races are scheduled. The club is running low on water and will need to source.</p> <p>Ulmarra Campdraft– Will be held first Sunday in June. Thank you to Council for all their work in removing dead trees and cleaning up. Still having issues with a squatter in the broadcast box.</p> <p>All operational items to be directed to Council via (02) 6643 0200 or council@clarence.nsw.gov.au</p>			

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11	Time, date and venue of next meeting: Monday 13 November, 2023 – Prince Street Council Chambers, Grafton			<i>Bookings made - 2023</i> 13 November 5 Feb, 2024 6 May, 2024 5 Aug, 2024 4 Nov, 2024
	Meeting closed:	Closed 5:04pm		