

### Minutes - Clarence Sports Committee Meeting - 2 Prince Street, Grafton - Monday 16 May - 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	Derek Woods	<input type="checkbox"/>	Brett Loveday	<input type="checkbox"/>	Adam Brown	<input type="checkbox"/>	Brendan Palmer	<input type="checkbox"/>
Cr Allison Waites	<input checked="" type="checkbox"/>	CR Sailing Club	Karl Cooksley	<input type="checkbox"/>	Dennis Boyd	<input checked="" type="checkbox"/>	Robert Fish	<input 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"/>	Peter Deeth	<input type="checkbox"/>	Paul Schofield	<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 checked="" type="checkbox"/>	Wayne Burke	<input checked="" type="checkbox"/>	Greg Cowan	<input type="checkbox"/>		
NCF - David Anderson	<input checked="" type="checkbox"/>	Gtn Athletics	Natasha Rudder	<input type="checkbox"/>	Lynn Rudder	<input checked="" 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	Kerry Godwin	<input checked="" 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"/>	Marianne Ross	<input checked="" type="checkbox"/>		<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	Amy Blanch	<input type="checkbox"/>	Michelle Gilbert	<input type="checkbox"/>		<input type="checkbox"/>		
Canoe Club - Gavin Rayward	<input type="checkbox"/>	Gtn Hockey	Kerry Barton	<input type="checkbox"/>	Rick Sampson	<input type="checkbox"/>		<input type="checkbox"/>		
		Gtn Netball	Brooke Burton	<input checked="" type="checkbox"/>	Kim Blinman	<input type="checkbox"/>	Rhee Searle	<input checked="" 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	Matthew Morris	<input checked="" type="checkbox"/>	Kevin Wood	<input checked="" type="checkbox"/>	Trever Bailey	<input checked="" type="checkbox"/>		
Cr Peter Johnstone	<input checked="" type="checkbox"/>	Gtn Redmen-Union	Owen Turner	<input type="checkbox"/>	Guy Robertson	<input type="checkbox"/>				
		Supa Oldie Soccer	Michael Woodward	<input checked="" type="checkbox"/>	Robert Bryant	<input type="checkbox"/>				
		Hawthorne Users	Alan Dixon	<input checked="" type="checkbox"/>	Ralph Connors	<input checked="" type="checkbox"/>		<input type="checkbox"/>		
		J/Hill Tennis Club	Megan Albert	<input type="checkbox"/>	Sue Albert	<input type="checkbox"/>	Kim Lysaught	<input checked="" 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 Shorrock	<input 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"/>				
CSC Meeting Minutes 16 May, 2022		Grafton Touch Assoc Inc	Craig Nipperess	<input type="checkbox"/>	Amber Watters	<input checked="" type="checkbox"/>				



Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
<b>07</b>	<b>Business Arising from the Minutes:</b>			
<b>7.01</b>	<p><b>Sports Awards 2022 – Report from Sub-Committee</b></p> <p>The 2021 awards night was held at the Yamba Bowling Club on 5 February 2022. The Committee liked the awards being held in February and have decided to hold the awards on 11 February 2023 at the Grafton District Services Club. It gave the committee time over the school holidays to organise the night.</p> <p>There is a new way to nominate people to receive the awards. Please nominate the people from your club that are deserving of receiving the awards, they may not receive them on the month that they are submitted but may be considered another month.</p> <p>The Cane Growers have committed to a five year sponsorship.</p>	Lynn Rudder	All sports to consider nominating people from their clubs	All Sports
<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 in attendance</p>	Delegate		
<b>8.04</b>	<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: Works complete, final report received at Council.</p>	Trevor Bailey	Completed. Remove from agenda.	RP
<b>8.05</b>	<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: Score boards are up.</p>	Kerry Godwin	Tennis to send photos and associated invoices to Council to finalise the project.	Grafton Tennis

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
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: Works complete, final report received at Council.</p>	Michael Woodward	Completed. Remove from agenda.	RP
8.07	<p><b>Clarence River Cricket Association – Improve Practice Nets</b></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: No delegate in attendance</p>	Delegate		
8.08	<p><b>Clarence River Yacht Club – Kitchen facilities &amp; storage shelves</b></p> <p>Council endorsed the Committee's recommendation at its June 2021 meeting (Item 6a.21.023) \$5,981.82 Ex GST – For kitchen facilities and storage shelves at Corcoran Park, Grafton.</p> <p>Project Status: Works complete, final report received at Council.</p>	Max Dickson	Completed. Remove from agenda.	RP
8.09	<p><b><u>Regional Sport Facility Fund – Round 2</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 included 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. Council endorsed the Committee's recommendation at its June 2021 meeting (Item 6a.21.023) \$10,000 Ex GST towards this project.</p> <p>The application was successful. Planning is underway.</p>	Rachelle Passmore		
9	<b>Business for this meeting:</b>			

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
9.01	<p><b><u>Appointment of New Committee</u></b></p> <p>The Clarence and Lower Clarence Sports Committees are required to be reconstituted under the new Council that was declared on 21 December, 2021.</p> <p>All current members were required to renominate for a position, however due to the volume of nominations received and the historical process, these will be referred to the sporting groups for nomination before being endorsed at the next Council meeting.</p> <p>All sporting groups who wish to be members of this committee are required to complete and return a nomination form by Monday 30 May, 2022.</p> <p>Please return all completed forms to <a href="mailto:openspaces@clarence.nsw.gov.au">openspaces@clarence.nsw.gov.au</a></p>	Rachelle Passmore	All sporting groups – please complete and return the nomination form via email.	All sporting groups
9.02	<p><b><u>Prolonged wet weather – Field closures</u></b></p> <p>As a result of the recent weather events, we have been unable to undertake regular maintenance at our sporting facilities. Looking at the long-term forecast with prolonged wet weather on the way, some may not be open for several weeks. If a field is used and damage is sustained by a sporting group when it is closed or on wet weather policy, the group will be liable for the cost of repairs and the field may need to be closed for longer until it is safe to use.</p> <p>Alternate training facilities can be considered, please checked the webpage and see if another location could be suitable for your activity.</p> <p>Please continue to check our webpage for updates on field closures and thank you for your patience.</p>	Rachelle Passmore	Field Closure is available on our webpage here: <a href="https://www.clarence.nsw.gov.au/Sports-and-recreation">https://www.clarence.nsw.gov.au/Sports-and-recreation</a>	All sporting groups

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
9.03	<p><b><u>Clarence Valley Get Active</u></b></p> <p>This is a live list of activities to encourage people to get involved in sports, social clubs and volunteering.</p> <p>The link is <a href="#">Clarence Valley Get Active - Google Docs</a></p>	Cr Johnstone	<p>Committee members to please look on the google doc link and advise Cr Johnston if your organisation details are not correct or if the organisation is not listed.</p> <p>Cr Johnstone would like to get as many groups accurately identified on the list as possible.</p>	All sporting groups
9.04	<p><b><u>2021/22 Sports Committee Funding</u></b></p> <p><b>Shed Improvements – Grafton Dragon Boat Club</b></p> <p>Council endorsed the officer’s recommendation at its March 2022 meeting (Item 07.22.056) \$527.28 Ex GST – For storage shed improvements at Corcoran Park, Grafton.</p> <p>Project Status: Order placed, waiting on CV Sheds to receive and install.</p>	Marianne Ross		

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
9.05	<p><b><u>2021/22 Sports Committee Funding, remaining funds</u></b></p> <p>To allow for the expenditure of the 2021/22 funding and due to the low volume of applications, Council officers made a recommendation which was endorsed at the March Council meeting (Item 07.22.056) to expend the available funds consistent with the application guidelines for the following approved projects:</p> <p>McKittrick Park – change room lighting upgrade, \$2,800 Ex GST</p> <p>Ellem Oval &amp; JJ Lawrence Field – aluminium grandstands, \$35,704.00 Ex GST</p> <p>Project status: Revised quotes for both items are currently being sourced.</p> <p>Peter Martin – Who approved these projects? Should these have been through sports council for approval.</p> <p>RP – Due to the Council elections there have been no sports committee meetings. Only one application for funding was received and approved, despite various email prompts to all groups as well as an extension of time for applications.</p> <p>The grandstand and lighting projects were approved, existing projects and endorsed by Council.</p>	Rachelle Passmore		
9.06	<p><b><u>Safety at Community Facilities</u></b></p> <p>A reminder for all – Serious criminal activity has been regularly been occurring in our open spaces and community facilities. Please remind your members to stay alert, stay aware and report crime to the Police.</p> <p>DN – If you notice any damage report it straight away so that police can attend straight away and possibly collect evidence.</p>	Rachelle Passmore	All Sports	All

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
9.07	<p><b><u>NSW Government Stronger Country Communities Fund (Round 4)</u></b></p> <p>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"> <li>1. McKittrick Park - change room and public toilet renovation. General renovation completed with partitions and new fittings and fixtures included. LED lighting upgrade will be completed soon.</li> <li>2. Yamba Sports Complex, Yamba soccer - change room renovation. Planning underway.</li> <li>3. Hawthorne Park, Roy Hawthorne Stand - replacement and aluminium grandstand installation. Survey completed. Geotech and REF in progress.</li> <li>4. JJ Lawrence Field - basketball court replacement. Geotech completed, planning underway. One aluminium grandstand will be placed at this location.</li> </ol>	Rachelle Passmore		
9.08	<p><b><u>COVID-19 Safety for Community Sport</u></b></p> <p>The NSW Government has developed a new toolkit to help sports clubs, organisations and associations to be COVID safe.</p> <p>The toolkit can be downloaded <a href="#">here</a>. For further information and the latest COVID-19 updates visit the <a href="#">NSW Government website</a>.</p>	Rachelle Passmore	All Sports consider downloading the COVID-19 Information kit.	All Sports
9.09	<p><b><u>Sport Flood Recovery Package</u></b></p> <p>The NSW Government has announced a \$55million sport infrastructure recovery fund to help sporting organisations impacted by flooding in February and March.</p> <p>The fund supports the repair and reconstruction of flood-damaged sports facilities.</p> <p>For further information on the Fund, <a href="#">click here</a>.</p>	Rachelle Passmore	All Sporting organisations who have been affected by the floods should consider investigating this funding further.	All Sports impacted by 2022 floods
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>			



Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
	<p><b>Max Dixon</b> – CR Yacht Club – Due to current conditions they have not done anything recently, they can't access the river due to the flooding.</p> <p><b>Dennis Boyd</b> -CR Sailing Club – The club only got in 10 days of sailing this season (usually 30 days), had to pull equipment out of shed four times so far this year. Major damage to building in first flood.</p> <p><b>David Anderson</b> -NCF – Not much football yet due to wet fields asked for an update on Rushforth Park road upgrade. RP – The project is sitting with the engineer/designers and there are issues with drainage. We are keen to get going on the project but it is still in the design phase of the project.</p> <p><b>Michael Woodward</b> – Supa Oldies Soccer – only got to play four games in in the summer season from October 2021 to February 2022.</p> <p><b>Kate Unit</b> - Grafton Basketball – Currently playing, the facility was only closed one day this year due to weather with the roof leaking. Hoping to organise rep games later in the year.</p> <p><b>Peter Martin</b> – Coutts Crossing Croquet – Poor season to play. NSW Croquet have identified Coutts Crossing Croquet as a HUB for excellence for the area from Port Macquarie to the Queensland border. The cost of these visits will be paid for by Croquet NSW and will be bringing players form out of the valley every week of the year.</p> <p><b>Lynn Rudder</b> – Grafton Athletics – AGM was held on 1/5/22 and only had five competition days last season. School Sports Carnivals are booked in from June onwards and the club are unsure if they will go ahead due to the current wet field conditions.</p> <p><b>Marianne Ross</b> – Grafton Dragon Boat Club – The club did go to a regatta at Foster a month ago and are hoping to attend another between now and Christmas.</p> <p><b>Kerry Godwin</b> – Grafton Tennis – There is black mold on courts and have arranged for pressure cleaning before the North Coast Championships. The CEO of tennis Australia visited a week ago and he was very impressed with the facility.</p> <p><b>Trevor Bailey</b> – Grafton Pistol Club – Can only do competition at other clubs due to the wet weather. The facility has had limited use but is being used by NSW Police etc for their training. There is a range inspection scheduled within the next few weeks to have the facility certified for the next three years.</p> <p><b>Alan Dixon</b> – HPEUG – The floods have made fields too wet, at least 1/3 to 1/2 of the park was underwater. Looking forward to the removal of the Roy Hawthorne Stand and upgrade of Arena 1. Currently in discussions for the masterplan for Hawthorne Park. The last HPEUG meeting the defibrillator came up as the battery needed replacing and the cost of the replacement battery was \$500, Alan is wanting other clubs to be aware of this expense. The battery life is around 4 years.</p> <p><b>Marnie Brighton</b> – Clarence Valley BMX – The clubhouse has been broken into and the track was under water for five days. The club is slowly getting back but have had a lot of members racing interstate.</p> <p><b>Brooke Burton</b> - Grafton Netball – The season is going ok due to the all-weather courts.</p> <p><b>Wayne Burke</b> – CCRI – Same as all other grass sports field users. The tennis club has had a working bee at the courts. Currently trying to get squash back up and running again.</p>			

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
	<p><b>Kim Lysaught</b> – Junction Hill Tennis Club – Currently weather dependant if comps can go ahead. Tennis NSW also attended and were impressed with facilities. Wanting to fix drainage on side of courts.</p> <p><b>Amber Watters</b> – Grafton Touch – The club only had six rounds of competition this year. Currently have over 100 members. Took away a representative junior team for the first time.</p> <p><b>Brett Reynolds</b> – RPTC – Rushforth Park is very wet and clubs have not been able to get on the fields.</p> <p><b>Alan Watkins</b> – Grafton Pony Club Leasee of Hawthorne Park – Has been mulching where possible. The Campdraft Arena is locked up. Ralph Connors advised that it has been locked at the request of the Big River Campdraft Club to keep cattle out of the arena. Ralph is happy to open the arena any time access is needed.</p> <p><b>Alan Watkins</b> - Ulmarra Show and Campdraft Society – The new fence has put two gates in that are not in the correct location.</p> <p><b>Brendan Palmer</b> – Apology – Sent email for Rachelle to read – The association had a hugely disrupted summer season and they are disappointed in JJ Lawrence being used for football training even when the field is listed as Closed –Sports Management Policy (Wet Weather) applies.</p>			
11	<b>Time, date and venue of next meeting: Monday 15 August, 2022 – Prince Street Council Chambers, Grafton</b>			<i>Bookings made 15 Aug 2022 14 Nov 2022</i>
	<b>Meeting closed:</b>	<b>Closed 5.26 pm</b>		