

Minutes - Clarence Sports Committee Meeting 2 Prince Street, Grafton - Monday 14 November 2022

		Sport	Sport Delegate		Alternate 1		Alternate 2		Alternate 3	
Cr Debrah Novak	<input checked="" type="checkbox"/>	CR Cricket & Jnr Cricket	Bruce Baxter	<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 type="checkbox"/>		<input type="checkbox"/>		
Peter Birch	<input type="checkbox"/>	CR Yacht Club	Margy Dougherty	<input type="checkbox"/>	Alex Purvis	<input checked="" type="checkbox"/>	Max Dickson	<input type="checkbox"/>		
David Sutton	<input type="checkbox"/>	CV BMX Club	Marnie Brighton	<input checked="" type="checkbox"/>	Carlie Bullen	<input type="checkbox"/>	Ammie McGregor	<input type="checkbox"/>		
Rachelle Passmore	<input checked="" type="checkbox"/>	Coutts Xing Croquet	Peter Martin	<input checked="" type="checkbox"/>	Simon Cook	<input type="checkbox"/>	Paul Schofield	<input type="checkbox"/>		
Andrew Auglys	<input type="checkbox"/>	Coutts Xing Football	Mitch Henwood	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		
Gavin Beveridge	<input type="checkbox"/>	Coutts Xing Recreation Inc	Julie Burke	<input checked="" type="checkbox"/>	Wayne Burke	<input checked="" type="checkbox"/>		<input type="checkbox"/>		
Natalie Sear	<input checked="" type="checkbox"/>	Gtn Athletics	Lynn Rudder	<input checked="" type="checkbox"/>	Terry West	<input type="checkbox"/>		<input type="checkbox"/>		
Other Attendees		Gtn AFL F/Ball-Tigers	James Hourigan	<input type="checkbox"/>	Luke Stanford	<input type="checkbox"/>		<input type="checkbox"/>		
NCF - David Anderson	<input type="checkbox"/>	Gtn Basketball	Patrick Hagan	<input type="checkbox"/>	Kate Unitt	<input checked="" type="checkbox"/>		<input type="checkbox"/>		
NCF- Giuseppe Terranova	<input type="checkbox"/>	Gtn City Tennis	Ayesha Beckman	<input type="checkbox"/>	Kerry Godwin	<input checked="" type="checkbox"/>		<input type="checkbox"/>		
NCF - Andrew Woodward	<input type="checkbox"/>	Gtn Dragon Boats	Judy Keeley	<input checked="" type="checkbox"/>	Marianne Ross	<input type="checkbox"/>		<input type="checkbox"/>		
Sports Awards Bruce Carle	<input type="checkbox"/>	Gtn Ghosts RLFC	Riley Law	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		
Hawthorne Park Alan Watkins	<input checked="" type="checkbox"/>	Gtn Hockey	Kerry Barton	<input checked="" type="checkbox"/>	Rick Sampson	<input type="checkbox"/>		<input type="checkbox"/>		
CRCA – Anthony Dickson - Guest	<input checked="" type="checkbox"/>	Gtn Netball	Brooke Burton	<input checked="" type="checkbox"/>	Rhiannon Searle	<input checked="" type="checkbox"/>		<input type="checkbox"/>		
Gavin Rayward – Guest	<input checked="" type="checkbox"/>	Gtn Rowing Club	Dennis Darke	<input type="checkbox"/>	Ivan McLennan	<input type="checkbox"/>	Michael Collins	<input checked="" type="checkbox"/>		
		Gtn Pistol Club	Matthew Morris	<input type="checkbox"/>	Kevin Wood	<input type="checkbox"/>		<input type="checkbox"/>		
		Gtn Redmen-Union	Dominic Bullock	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
		Supa Oldie Soccer	Michael Woodward	<input checked="" type="checkbox"/>	Robert Bryant	<input type="checkbox"/>	Amy Morgan	<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 type="checkbox"/>	Sue Albert	<input type="checkbox"/>	Kim Lysaught	<input checked="" type="checkbox"/>		
		Rushforth Town Clubs	Brett Reynolds	<input checked="" type="checkbox"/>	Lynn Rudder	<input checked="" type="checkbox"/>		<input type="checkbox"/>		
		SG M/Cycle Club	Bruce Shorrock	<input type="checkbox"/>	David Ford	<input type="checkbox"/>		<input type="checkbox"/>		
		Westlawn F/Ball	Michael Salvestro	<input type="checkbox"/>	Skye Sear	<input type="checkbox"/>		<input type="checkbox"/>		
		Grafton Touch Assoc Inc	Craig Nipperess	<input type="checkbox"/>	Amber Watters	<input type="checkbox"/>	Leanne Williams	<input type="checkbox"/>		
		Grafton Vintage MVC	Doug Clarke	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		
		Ulmarra C/Draft Show	Scott Davis	<input type="checkbox"/>	Alan Watkins	<input type="checkbox"/>		<input type="checkbox"/>		
				<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
7.01	<p>Sports Awards 2022 – Report from Sub-Committee</p> <p>Nominations have been received and committee are meeting to discuss shortly.</p> <p>The use of the QR Code has been a positive.</p> <p>The event will be at the GDSC in February and in Yamba the following year.</p>	Lynn Rudder		
08	Sports Committee Funded Projects - Status			
8.01	<p><u>2020/21 (Round 1) Projects</u></p> <p>Big River Canoe Club - Storage Racks</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: Project is complete.</p>	Gavin Rayward	<p>Delegate has re-nominated for a position on the committee and can provide a project update.</p> <p>An email from the club is required with photos, invoices etc is required to acquit the funding.</p>	Big River Canoe Club
8.02	<p>Grafton City Tennis Club - New Scoreboards</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: Works complete, awaiting final report to Council.</p>	Kerry Godwin	An email from the club is required with photos, invoices etc is required to acquit the funding.	Grafton Tennis
8.03	<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: Project is complete.</p>	Anthony Dickson	An email from the club is required with photos, invoices etc is required to acquit the funding.	Clarence River Cricket Association

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8.04	<p><u>2021/22 Sports Committee Funding</u></p> <p>Shed Improvements – Grafton Dragon Boat Club</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: Waiting on invoice and once received will finalise project and send through to CVC.</p>	Judy Keeley		
8.05	<p><u>Regional Sport Facility Fund – Round 2</u></p> <p>Redevelopment of the Grafton Netball courts, Westward Park. The project will include eight new outdoor netball courts and LED lighting.</p> <p>Council has endorsed the recommendation to appoint Sports Build Pty Ltd for this project.</p>	Rachelle Passmore		
8.06	<p><u>NSW Government Stronger Country Communities Fund (Round 4)</u></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"> 1. McKittrick Park - change room and public toilet renovation Project is completed. 2. Yamba Sports Complex, Yamba soccer - change room renovation Currently in the procurement phase. 3. Hawthorne Park, Roy Hawthorne Stand - replacement and aluminium grandstand installation Roy Hawthorne shade demolished, AKE Electrical awarded contract for lighting upgrade, grandstands on order, quote in progress for concrete pad and shade. 4. JJ Lawrence Field - basketball court replacement Sports Build have been awarded contract for this project. 	Rachelle Passmore		

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8.07	<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 design is completed, and the tender documents are almost ready for release through Tenderlink.</p>	Rachelle Passmore		
9	Business for this meeting:			
9.01	<p><u>Responsibilities of the Committee</u></p> <p>Members of council committees that are delegates of a council must comply with the applicable provisions of their council’s code of conduct. It is the personal responsibility of council officials to comply with the standards in the code and to regularly review their personal circumstances and conduct with this in mind.</p> <p>https://www.clarence.nsw.gov.au/Council/Governance-and-transparency/Committees/Advisory-Committees/Clarence-and-Lower-Clarence-Sports-Advisory-Committees</p>	Rachelle Passmore		
9.02	<p><u>2022/23 (Round 1) Sports Committee Funding</u></p> <p>Online applications were open from Monday 15 August 2022 and closed on Monday 31 October 2022</p> <p>Funding Allocation: \$40,000.00</p> <p>Two applications were received.</p> <p>2022/23 (Round 1) Funding Applications: \$4,530.90</p> <p>2022/23 (Round 2) Remaining Allocation: \$35,469.10</p>	Rachelle Passmore		

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9.03	<p><u>2022/23 (Round 1) Sports Committee Funding</u></p> <p>Coutts Crossing Croquet Club – Restoration of Croquet Playing Surface</p> <p>Funding request: \$3,530.90 (ex GST)</p> <p>Total project: \$7,061.80 (ex GST)</p> <p><u>Officer Recommendation:</u> Support.</p> <p><i>That Council endorse that \$3,530.90 (ex GST) is allocated to the Coutts Crossing Croquet Club for Restoration of Croquet Playing Surface at Wajard Park.</i></p> <p>Moved: Mitchell Hayward Seconded: Kate Unitt CARRIED</p>	Delegate		
9.04	<p><u>2022/23 (Round 1) Sports Committee Funding</u></p> <p>Junction Hill Tennis Club – Drainage works to tennis courts</p> <p>Funding request: \$1,000 (ex GST)</p> <p>Total project: \$2,000.00 (ex GST)</p> <p><u>Officer Recommendation:</u> Support.</p> <p><i>That Council endorse that \$1,000.00 (ex GST) is allocated to the Junction Hill Tennis Club for Drainage Works to Tennis Courts at Junction Hill Tennis Courts.</i></p> <p>Moved: Michael Collins Seconded: Wayne Burke CARRIED</p>	Delegate		
9.05	<p><u>Application for Membership</u></p> <p>Applications for membership to the Clarence Sports Committee have been received from:</p> <ol style="list-style-type: none"> 1. Bush n Beach Orienteering 2. Big River Canoe <p><i>That Council accept and endorse the nomination for membership to the Clarence Sports Committee from Bush n Beach Orienteering and Big River Canoe Club.</i></p> <p>Moved: Julie Burke Seconded: Lynne Rudder CARRIED</p>	Rachelle Passmore		RP

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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@clarencenew.gov.au</p>			
	<p>Marnie Brighton – CV BMX– Finished for the season. The flood insurance items are almost completed.</p> <p>Brooke Burton – Grafton Netball– Currently in the off season but eagerly waiting the new court project to commence.</p> <p>Lynne Rudder – Grafton Athletics– Started back on 16/10/22 and have already held more competition days than last year. Participant numbers have doubled from last year. Having an interclub meet with seniors and juniors shortly in Grafton.</p> <p>Brett Reynolds – RPTC – Off Season and great to see Rushforth Park mowed and looking good.</p> <p>Judy Keely - Grafton Dragon Boats – Had to cancel the regatta due to flooding and will try to reschedule for February 2023. Want to thank the Rowing Club for letting them store a boat in their shed. Some club members attended Pan Pac’s and came home with some medals.</p> <p>Peter Martin - Coutts Crossing Croquet – Croquet has no off season; they play all year round. Membership has grown, people are now playing 2 & 3 times a week.</p> <p>Alex Purvis – CR Yacht Club – The Club have set a program for the season. The new jetty at Corcoran Park is great for the club.</p> <p>Kate Unitt – Grafton Basketball– The Jacaranda Basketball Carnival has just been held, it is the biggest event of year. Due to the large numbers, the carnival was held over three days. During the carnival they formally named the two main courts after long standing Association members Jo Morgan and Roma Brotherson. There were 62 games held over three days and all went smoothly. Held a major fundraiser at TAFE Markets. Has two teams in the North Coast Shield and will be commencing a junior competition on Saturday mornings to try to get more kids involved.</p> <p>Mitch Henwood – Coutts Crossing Football– Currently in the off season, club presentation night is on next weekend.</p> <p>Anthony Dickson – CRCA – Just finished up U16; 14; 12 representative competition and will have U16 & U14s go through to grand final.</p> <p>Ralph Connors – HPEUG – The park is active, there is a lot happening this weekend. The Northern NSW Show Horse Association Inc is bringing its large event to Hawthorne Park. There will be temporary yards needed for this event. The stables have poor guttering and cause some drainage issues. Would like the opportunity to meet with Councillors regarding the Masterplan before it is submitted to Council. Would also like consultation when the mound on arena 1 is removed. RP Waiting on direction from the Director to organise an onsite meeting. Will advise the user groups when confirmed.</p> <p>Kerry Barton – Grafton Hockey– Have had a very successful representative season this year with quite a lot of players selected at a State and Australian representative level. Many local representative teams have done well. Currently having a social comp with 16 teams and have the centre of development coaching clinics being run.</p>			

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	<p>Kim Lysaught - Junction Hill Tennis– Monday and Wednesday night competition going well & kids training during the week. Weekends have had some tournaments occurring. There is a Free BBQ being held on 25/11/22 at 6:15pm for anyone to come along.</p> <p>Alan Watkins – Grafton Pony Club Hawthorne Park Lessee – There was a water leak reported and it is in the process of being repaired.</p> <p>Julie Burke – CCRI – Just finished their tennis competition and had a final presentation night on Saturday night (with a blackout) with a few young players. Still struggling to get participant numbers for Squash. The Cricket Club is going well and one child has been selected in a representative team.</p> <p>Kerry Godwin - Grafton City Tennis– Tuesday and Thursday comps going well.</p> <p>Michael Woodward – Grafton Supa Oldies – Finally back underway, the competition has lost 10 teams this summer season. There are 16 teams playing and all teams are all full. Already reached the halfway mark from last years games. Great to see Rushforth Park mowed and looking good.</p> <p>Michael Collins – Grafton Rowing Club – Doing the best they can with the work being carried out at Memorial Park. Went away to Coraki for regatta & holding a small regatta at Memorial Park in December.</p>			
11	<p>Time, date and venue of next meeting: Monday 13 February, 2023 – Prince Street Council Chambers, Grafton</p>			<p><i>Bookings made - 2023</i> 13 February, 15 May, 14 August 13 November</p>
	<p>Meeting closed:</p>	<p>Closed pm 5:11 pm</p>		