

Lower Clarence Sports Committee Meeting
Maclean Chambers, 50 River Street, Maclean – Monday 14 August 2023 - 7.00pm to 8:30pm

Minutes

Attendance CVC		Sport	Sport Delegate		Alternate 1		Alternate 2		Other	
Rachelle Passmore (CVC)	<input type="checkbox"/>	BR Sailing Club	Hariet Woodrow	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
Cr Debrah Novak	<input checked="" type="checkbox"/>	CC Dragon Boat Club	Wayne Sutton	<input type="checkbox"/>	Graham Dunford	<input type="checkbox"/>	Lynda Leslie	<input type="checkbox"/>		<input type="checkbox"/>
Cr Allison Whaites	<input type="checkbox"/>	CC Magpies Jnrs	Raymond Wiblen	<input type="checkbox"/>	Belinda Martyn	<input type="checkbox"/>	John Elisaia	<input type="checkbox"/>		<input type="checkbox"/>
Gavin Beveridge (CVC)	<input type="checkbox"/>	CR U3A Croquet Group	Richard Robertson	<input type="checkbox"/>	Ros Higgins	<input type="checkbox"/>	Morna Doyle	<input type="checkbox"/>		<input type="checkbox"/>
Peter Birch (CVC)	<input type="checkbox"/>	Harwood Cricket Club	Tim McMahon	<input type="checkbox"/>	Dane Mitchell	<input checked="" type="checkbox"/>	Ashlev Moss	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Andrew Auglvs	<input checked="" type="checkbox"/>	Iluka Cricket Club	Jon McEwen	<input checked="" type="checkbox"/>	Darren Seviar	<input type="checkbox"/>	Josh Gapps	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>	Iluka Football Club	Ken Nicholl	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>	Lawrence Golf & Sports	Kerri Robinson	<input type="checkbox"/>	Robyn Barlow	<input type="checkbox"/>	Colin Wheeler	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>	Lawrence Rodeo	Michelle Firth	<input type="checkbox"/>	Shane Want	<input type="checkbox"/>	Tracy Moran	<input checked="" type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>	LC Cricket Assn	Jon McEwen	<input checked="" type="checkbox"/>	Tim McMahon	<input type="checkbox"/>	Ashlev Moss	<input type="checkbox"/>		<input type="checkbox"/>
Other Attendees	<input type="checkbox"/>	LC Magpies RLFC	Tim Ryan	<input type="checkbox"/>	Matt Hatton	<input checked="" type="checkbox"/>		<input type="checkbox"/>	Ian Hope	<input type="checkbox"/>
Andrew Woodward (NFC)	<input type="checkbox"/>	LC Netball Assn	Henry Fenner	<input type="checkbox"/>	Shelly White	<input checked="" type="checkbox"/>	Kym Clifton	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Alison Derrick (Good Sports)	<input type="checkbox"/>	LC Pony Club	Tracy Moran	<input checked="" type="checkbox"/>	Robbie Sutherland	<input checked="" type="checkbox"/>	Melinda Lee	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>	LC Tennis Assn	John Porter	<input checked="" type="checkbox"/>	Peter Rose	<input type="checkbox"/>	Ross McCann	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>	Maclean Dirt Bike Club	Ken Roots	<input type="checkbox"/>	Emma Killick	<input type="checkbox"/>	Charlie Emery	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>	Maclean Football Club	Gary Carmichael	<input type="checkbox"/>	Matt Farrell	<input type="checkbox"/>	Ken Foulds	<input type="checkbox"/>	C Davies & F Marsh	<input type="checkbox"/>
	<input type="checkbox"/>	Maclean Show Society	Tracy Moran	<input checked="" type="checkbox"/>	Robbie Sutherland	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>	Maclean Swim Club	Hughie Stanley	<input type="checkbox"/>	Gary Carmichael	<input type="checkbox"/>	Raymond Wiblen	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>	Yamba Dog Sports	Kristy Ensby	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>	Yamba Football Club	Mark Skippings	<input type="checkbox"/>	Anton Sluyters	<input checked="" type="checkbox"/>	Peter Jones	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>	Yamba Rugby Club	Dane Mitchell	<input checked="" type="checkbox"/>	Adrian Miller	<input type="checkbox"/>	Chris Williams	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>	Yamba Cycling Club	Andrew Ford	<input type="checkbox"/>	Tara Lennon	<input type="checkbox"/>	Richard Hunt	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>	Yamba Touch Assn	Tim Ryan	<input type="checkbox"/>	Paul Hope	<input type="checkbox"/>		<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
7.02	<p><u>Showgrounds Stimulus Funding Program: Maclean Showground</u></p> <p>Project: Clydesdale Building modifications; Arena lighting renewal.</p> <p>Project Status: Clydesdale Building: works completed; Arena Lighting Renewal: lighting system redesigned utilising existing poles, currently in procurement phase through VendorPanel.</p>	Andrew Auglys	For information.	
7.03	<p><u>NSW Government Stronger Country Communities Fund (Round 4)</u></p> <p>Stronger Country Communities Fund (SCCF), Round 4 closed in June 2021 projects:</p> <p>3. Hawthorne Park, Roy Hawthorne Stand - Lighting installation is completed, aluminium grandstands delivered onsite. \$15,000 remaining for earthworks to spectator mound, currently in procurement phase.</p>	Andrew Auglys	For information.	
08	Sports Committee Funded Projects - Status			
8.01	<p><u>2020/21 (Round 1) Projects</u></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: Project completed.</p>	Delegates	Submit final report and invoice.	Club

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
8.02	<p><u>2021/22 Projects</u></p> <p>Harwood Cricket Club - Synthetic Pitch</p> <p>Council endorsed the Committee's recommendation at its September 2021 meeting (6c.21.118) that \$8,862.83 (ex GST) is allocated to Harwood Cricket Club for Synthetic Pitch at Harwood Oval.</p> <p>Project Status: Majority of the project is now complete, should be completed by the end of next month.</p>	Delegate	Status update for next meeting.	Club
8.03	<p><u>2021/22 Projects</u></p> <p>Lower Clarence Tennis Association - Upgrade Surface of Two Tennis Courts</p> <p>Council endorsed the Committee's recommendation at its September 2021 meeting (6c.21.118) that \$8,200.00 (ex GST) is allocated to Lower Clarence Tennis Association for Upgrade Surface of Two Tennis Courts at Ryan Park Tennis Complex.</p> <p>Project Status: Variation to upgrade lighting to two tennis courts and access works. Lighting works completion, access works outstanding.</p>	Delegate	Status update for next meeting.	Club
8.04	<p><u>2021/22 Projects</u></p> <p>Maclean Dirt Bike Club - Replace Canteen Roof</p> <p>Council endorsed the Committee's recommendation at its September 2021 meeting (6c.21.118) that \$2,815.00 is allocated to Maclean Dirt Bike Club for Replace Canteen Roof at Flood Refuge Reserve, Townsend.</p> <p>Project Status: No delegates present.</p>	Delegate	Status update for next meeting.	Club

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8.05	<p><u>2021/22 Projects</u></p> <p>Maclean Manta Rays Swimming Club - Electronic Timing System</p> <p>Council endorsed the Committee's recommendation at its March 2022 meeting (07.22.056) that \$18,217.59 is allocated to Maclean Manta Rays Swimming Club for Electronic Timing System at Maclean Centenary Pool, Maclean.</p> <p>Project Status: No delegates present.</p>	Delegate	Submit final report and invoice.	Club
8.06	<p><u>2021/22 Projects</u></p> <p>Yamba Football Club - Electrical Upgrade to the Clubhouse</p> <p>Council endorsed the Committee's recommendation at its March 2022 meeting (07.22.056) that \$2,485.50 is allocated to Yamba Football Club for Electrical Upgrade to the Clubhouse at Yamba Ngayundi Sports Complex, Yamba.</p> <p>Project Status: Project nearly completed, minor works to cabinet, new PA system now working through the entire facility/playing fields.</p>	Delegate	Status update for next meeting.	Club
8.07	<p><u>2022/23 (Round 1) Sports Committee Funding</u></p> <p>Lawrence Golf and Sports Club - Topdressing, Drainage and Access to Croquet Courts</p> <p>Council endorsed the Committee's recommendation at its December 2022 meeting (07.22.297) that \$2,423.00 (ex GST) is allocated to the Lawrence Golf and Sports Club for Topdressing, Drainage and Access to Croquet Courts at Lawrence Sportsground.</p> <p>Project Status: No delegates present.</p>	Delegate	Status update for next meeting.	Club

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8.08	<p><u>2022/23 (Round 1) Sports Committee Funding</u> Big River Sailing Club - Riverbank Stabilisation Council endorsed the Committee's recommendation at its December 2022 meeting (07.22.297) that \$2,490.35 (ex GST) is allocated to the Big River Sailing Club for Riverbank Stabilisation at Big River Sailing Club.</p> <p>Project Status: Project is ready to start, all preliminary consultation has now been completed.</p>	Delegate	Status update for next meeting.	Club
8.09	<p><u>2022/23 (Round 1) Sports Committee Funding</u> Yamba Football Club - Yamba Sports Complex Football Facilities Council endorsed the Committee's recommendation at its December 2022 meeting (07.22.297) that \$1,011.82 (ex GST) is allocated to the Yamba Football Club for Yamba Sports Complex Football Facilities at Ngayundi Yamba Sports Complex.</p> <p>Project Status: Project completed.</p>	Delegate	Submit final report and invoice.	Club
8.10	<p><u>2022/23 (Round 2) Sports Committee Funding</u> Maclean Show Society - Grandstands Concrete Pads, Stable Gates & Fridge Council endorsed the Committee's recommendation at its June 2023 meeting (07.23.107) that \$12,669.31 (ex GST) is allocated to the Maclean Show Society for Grandstands Concrete Pads, Stable Gates & Fridge at Maclean Showground.</p> <p>Project Status: Concrete Pads are to be constructed soon, stable gates are completed and fridge has been purchased and installed.</p>	Delegate	Status update for next meeting.	Club

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
8.11	<p><u>2022/23 (Round 2) Sports Committee Funding</u></p> <p>Maclean Football Club - Replace Football Goal Posts</p> <p>Council endorsed the Committee's recommendation at its June 2023 meeting (07.23.107) that \$5,000.00 (ex GST) is allocated to the Maclean Football Club for Replace Football Goal Posts at Maclean Showground.</p> <p>Project Status: Goals have been purchased and currently being used to submit final report.</p>	Delegate	Submit final report and invoice.	Club
8.12	<p><u>2022/23 (Round 2) Sports Committee Funding</u></p> <p>Lawrence Rodeo - Upgrade Arena Panels</p> <p>Council endorsed the Committee's recommendation at its June 2023 meeting (07.23.107) that \$5,400.00 (ex GST) is allocated to the Lawrence Rodeo for Upgrade Arena Panels at Wherrett Park.</p> <p>Project Status: Panels are scheduled for production.</p>	Delegate	Status update for next meeting.	Club
8.13	<p><u>2022/23 (Round 2) Sports Committee Funding</u></p> <p>Lower Clarence Cricket Association - Replace Wickets Covers</p> <p>Council endorsed the Committee's recommendation at its June 2023 meeting (07.23.107) that \$2,093.18 (ex GST) is allocated to the Lower Clarence Cricket Association for Replace Wickets Covers at Wherrett Park and Yamba Oval.</p> <p>Project Status: Covers have been purchased and delivered, will be installed soon.</p>	Delegate	Status update for next meeting.	Club

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
8.14	<p><u>2022/23 (Round 2) Sports Committee Funding</u> Yamba Buccaneers Rugby Club – Storage Shed Council endorsed the Committee’s recommendation at its June 2023 meeting (07.23.107) that \$6,613.64 (ex GST) is allocated to the Yamba Buccaneers Rugby Club for Storage Shed at Yamba Oval.</p> <p>Project Status: Council and the club are working on solutions to mitigate potential compensation requirements associated with Native Title.</p>	Delegate	Status update for next meeting.	Club
8.15	<p><u>2023/24 (Round 1) Sports Committee Funding</u> Yamba Buccaneers Rugby Club – Concrete Works & Installation of Storage Shed Council endorsed the Committee’s recommendation at its June 2023 meeting (07.23.107) that \$6,159.10 (ex GST) is allocated to the Yamba Buccaneers Rugby Club for Concrete Works & Installation of Storage Shed at Yamba Oval.</p> <p>Project Status: Council and the club are working on solutions to mitigate potential compensation requirements associated with Native Title.</p>	Delegate	Status update for next meeting.	Club
9	Business for this meeting:			

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
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>2023/24 (Round 1) Allocated Funding: \$6,159.10 (ex GST)</p> <p>2023/24 (Round 1) Remaining Funding: \$33,840.90 (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>	Andrew Auglys	<p>Any clubs wishing to put in a submission should contact council staff who can assist and issue the code for the application. Applications will need to meet the required guidelines.</p> <p>All clubs are encouraged to submit applications.</p>	All
9.02	<p><u>Sports Committee Funding Project Completion Timeframes</u></p> <p>Application Guidelines and Criteria for Sports Committee Funding:</p> <p><i>“In the majority of cases, the project must be completed within the financial year in which the funding is granted. Approval must be given to carry over any project funding into the next financial year. No guarantees are given that funding will be carried forward if projects have not commenced.”</i></p>	Andrew Auglys	Council to email clubs for project updates and finalise were completed.	GB

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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>	Andrew Auglys	For information.	
9.04	<p><u>NSW Country Rugby Union Under 12s and 13s Country Championships</u></p> <p>The Yamba Buccaneers Rugby Club was recently awarded the right to host the NSW Country Rugby Union Under 12s and 13s Country Championships.</p> <p>This event will feature up to 18 teams and will bring about 1500 people to Yamba on the weekend of 9 and 10 September 2023.</p> <p>Discussions were held with LC Magpies RLFC & soccer regarding the upcoming booking and event. No issues raised were raised.</p>	Delegate	For information.	
9.05	<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>	Andrew Auglys	For information.	

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10	<p>General Business General Business to be limited to an update of sports club / association business only. All operational items to be directed to Council via (02) 6643 0200 or council@clarence.nsw.gov.au</p> <p>Lawrence Rodeo – held a carnival last weekend, 9 riders participated, great day with sunny weather.</p> <p>LC Pony Club – Gymkana held on the weekend.</p> <p>Maclean Show Society – Maclean’s Mightiest Mullet! With entry fee is to be paid by 15/10, NSW Working Stock Dog Trials to be held on 26-27/08. Recent passing of 2 society members Abbie McConnell & Mrs Joyce Watson, well received functions celebrating the lives of both were held at the showground.</p> <p>LC Tennis Assn – new head coach, club championships have been postponed.</p> <p>BR Sailing Club – club competitions start this weekend. 50th Jubilee Reunion is to be held on 30th September.</p> <p>Yamba Rugby Club – Seniors team have made the grand final. U13’s and U16’s are currently leading the competition.</p> <p>Harwood Cricket Club – annual AGM was held and was a successful meeting.</p> <p>LC Netball Assn – there is 2 rounds to go before the Finals start. A grant application has been submitted for the construction of new courts.</p> <p>LC Cricket Assn – just starting to get things rolling for season starting mid-October.</p> <p>LC Magpies RLFC – women’s team made the Grand Final but lost, Reserve Grade and U19’s men’s team have made the Grand Final. Signage request for LC Magpies RLFC and all other sporting clubs associated with the Yamba Sports Complex.</p> <p>Yamba Football Club – competitive Juniors and Seniors in line to make the Finals.</p> <p>Cr Debrah Novak – noted the passing of Barbara Heywood, assisted both cricket and rugby league in the Lower Clarence for many years.</p>			
11	<p>Time, date and venue of next meeting: Monday 13 November 2023 – Maclean Chambers, 50 River Street, Maclean</p>			<p><i>2023/24 Bookings made 13 November 5 February 6 May</i></p>
	<p>Meeting closed:</p>	<p>Closed pm 7.50pm</p>		