

Lower Clarence Sports Committee Meeting
Maclean Chambers, 50 River Street, Maclean – Monday 14 November 2022 – 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 checked="" type="checkbox"/>		<input type="checkbox"/>
Cr Allison Whaites	<input type="checkbox"/>	CC Magpies Jnrs	Raymond Wiblen	<input checked="" type="checkbox"/>	Belinda Martyn	<input type="checkbox"/>	John Elisaia	<input type="checkbox"/>		<input type="checkbox"/>
Gavin Beveridge (CVC)	<input checked="" 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 checked="" type="checkbox"/>	Harwood Cricket Club	Tim McMahon	<input type="checkbox"/>	Hayden McMahon	<input type="checkbox"/>	Ashley Moss	<input type="checkbox"/>	Dane Mitchell	<input checked="" type="checkbox"/>
	<input type="checkbox"/>	Iluka Cricket Club	Jon McEwen	<input checked="" type="checkbox"/>	Darren Sevier	<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 type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>	LC Cricket Assn	Jon McEwen	<input checked="" type="checkbox"/>	Tim McMahon	<input type="checkbox"/>	Ashley Moss	<input type="checkbox"/>		<input type="checkbox"/>
Other Attendees	<input type="checkbox"/>	LC Magpies RLFC	Tim Ryan	<input checked="" type="checkbox"/>	Matt Hatton	<input type="checkbox"/>	John Elisaia	<input type="checkbox"/>		<input type="checkbox"/>
Andrew Woodward (NFC)	<input type="checkbox"/>	LC Netball Assn	Angela Berry	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	Shelley White	<input checked="" type="checkbox"/>
Alison Derrick (Good Sports)	<input type="checkbox"/>	LC Pony Club	Tracy Moran	<input 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 type="checkbox"/>	Peter Rose	<input checked="" 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 checked="" type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>	Maclean Show Society	Tracy Moran	<input 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 checked="" type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>	Yamba Dog Sports	Kristy Ensbv	<input checked="" 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	Adrian Miller	<input checked="" type="checkbox"/>	S NewtonThompson	<input type="checkbox"/>	Chris Williams	<input type="checkbox"/>	Dane Mitchell	<input checked="" 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 checked="" 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
01	Welcome	Chair		
02	Apologies	Gary Carmichael, Tracy Moran, Ken Roots, Richard Robertson, Tim McMahon, Hughie Stanley, Cr Waites, Mark Skippings		
03	Confirmation of Minutes of Previous Meeting Held Monday 15 August 2022 Moved: Tim Ryan		Seconded: Adrian Miller	
04	Delegate / Alternate Forms	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. Please return all completed forms to openspaces@clarence.nsw.gov.au		
05	Correspondence In Big River Sailing Club – 2022/23 Sports Committees Funding Application (SCF0004) Lawrence Golf and Sports Club – 2022/23 Sports Committees Funding Application (SC0001) Yamba Football Club – 2022/23 Sports Committees Funding Application (SCF0008) Lower Clarence Magpies RLFC – Update of Delegate/Alternate Contact Forms Tim Ryan – Correspondence RE Minutes Monday 15 August 2022			
06	Correspondence Out CVC – Clarence Valley Sports Award Nomination information CVC – Lower Clarence Sports Committee: Revised Minutes 16 May 2022 & 15 August 2022 CVC – Minutes of Ordinary Meeting – 15 August 2022 CVC – Greater Northern Rivers Community Funding Program CVC – The Clarence 2032: Clarence Valley Community Strategic Plan CVC – Nominate your Sporting Hero!			
07	Business Arising from the Minutes:			

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
7.01	<p><u>Sports Awards 2022 – Report from Sub-Committee</u></p> <p>Nominations have been received and committee are meeting to discuss shortly. The event will be at the GDSC on 11 February 2022, currently looking for a guest speaker.</p>	Tim Ryan	For information.	
7.02	<p><u>Showgrounds Stimulus Funding Program: Maclean Showground</u></p> <p>Project: Clydesdale building modifications; Arena lighting renewal; Stable renewal; and Main Pavilion / Grandstand access upgrade.</p> <p>Project Status: The Clydesdale building has been gutted and the new kitchen ordered, currently at the tender stage for the arena lighting renewal, the stables have been renewed and the grandstand access upgraded.</p>	Gavin Beveridge	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. Council successfully 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. 	Gavin Beveridge	For information.	
08	Sports Committee Funded Projects - Status			

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
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: no delegate.</p>	Delegate		
8.02	<p><u>2020/21 (Round 2) Projects</u></p> <p>Maclean Football Club - Canteen Renewal</p> <p>Council endorsed the Committee's recommendation at its May 2021 meeting (6a.21.023) that \$2,332.00 (ex GST) is allocated to the Maclean Football Club for Canteen Renewal at Wherrett Park.</p> <p>Project Status: project complete, club to forward final project report and invoice.</p>	Ken Foulds		
8.03	<p><u>2020/21 (Round 2) Projects</u></p> <p>Maclean Show Society - Clydesdale Building Kitchen Appliances</p> <p>Council endorsed the Committee's recommendation at its May 2021 meeting (6a.21.023) that \$13,780.00 (ex GST) is allocated to the Maclean Show Society for Clydesdale Building Kitchen Appliances at Maclean Showground.</p> <p>Project Status: appliances purchased, works being coordinated with Showgrounds Stimulus Funding Program.</p>	Robbie Sutherland		

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8.04	<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: wet weather / flooding constraint, ground required to be laser levelled first, aiming to complete early next year.</p>	Dane Mitchell		
8.05	<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: change to scope of works, lighting upgrade to two courts completed, access works are currently being quoted.</p>	Peter Rose		
8.06	<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 delegate.</p>	Delegate		

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8.07	<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: electronic timing system has been procured.</p>	Raymond Wiblen		
8.08	<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: Work in progress, electrician has been engaged and materials purchased.</p>	Anton Sluyters		
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>	Peter Birch / Laura Black	For information.	

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
9.02	<p><u>2022/23 (Round 1) Sports Committee Funding</u></p> <p>Online applications for 2022/23 (Round 1) Sports Committee Funding closed on Monday 31 October 2022.</p> <p>2022/23 (Round 1) Funding Allocation: \$40,000.00</p> <p>A total of three online applications were received.</p> <p>2022/23 (Round 1) Funding Applications: \$5,925.17</p> <p>2022/23 (Round 2) Remaining Allocation: \$34,074.83</p>	Gavin Beveridge		
9.03	<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>Funding request: \$2,423.00 (ex GST)</p> <p>Total project: \$4,846.00 (ex GST)</p> <p>Officer Recommendation: Support.</p> <p>Committee Recommendation: That Council endorse 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>Moved: Jon McEwen Seconded: Hariet Woodrow CARRIED</p>	No Delegate	Report to Council.	GB

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
9.04	<p><u>2022/23 (Round 1) Sports Committee Funding</u> Big River Sailing Club - Riverbank Stabilisation Funding request: \$2,490.35 (ex GST) Total project: \$4,980.70 (ex GST) Officer Recommendation: Support, subject landowners consent and DA approval. Committee Recommendation: That Council endorse that \$2,490.35 (ex GST) is allocated to the Big River Sailing Club for Riverbank Stabilisation at Big River Sailing Club. Moved: Shelley White Seconded: Adrian Miller CARRIED</p>	Delegate	Report to Council.	GB
9.05	<p><u>2022/23 (Round 1) Sports Committee Funding</u> Yamba Football Club - Yamba Sports Complex Football Facilities Funding request: \$1,011.82 (ex GST) Total project: \$2,023.64 (ex GST) Officer Recommendation: Support, retrospective. Committee Recommendation: That Council endorse that \$1,011.82 (ex GST) is allocated to the Yamba Football Club for Yamba Sports Complex Football Facilities at Ngayundi Yamba Sports Complex. Moved: Anton Sluyters Seconded: Peter Rose CARRIED</p>	Delegate	Report to Council.	GB

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
10	<p>General business</p> <p>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>Maclean Swim Club – all good, having a good season.</p> <p>LC Magpies RLFC – good start for the club, new committee, new coach and improved social media.</p> <p>Yamba Rugby Club – record numbers for the club, AGM to be held next week, submitted grant for lights to Yamba Oval.</p> <p>Harwood Cricket Club – club down on numbers, especially for the juniors, participating in MILO Cricket Program, working on improving ground.</p> <p>Maclean Football Club – reasonable season, good presentation night, started to advertise for senior coaches, preparing for next year.</p> <p>LC Cricket Assn – numbers and commitment down, started late with flood damage to cricket wickets.</p> <p>CC Dragon Boat Club – held first regatta in a long time, Jacaranda Dragon Boat Races cancelled / postponed due to flood, 4 participants in Pan Pacific Masters Games, club is moving along.</p> <p>Yamba Dog Sports – enjoyed nice weekends to train, finish up in December.</p> <p>BR Sailing Club – up and running, numbers have been fluctuating, river currenting in minor flood, participants in NSW Impulse State Titles at Coffs Harbour, annual “Bridge to Breakers” race this weekend, racing to be held the following weekend.</p> <p>LC Tennis Assn – successful in Tennis Australia grant to refurbish courts, require letter of intent from Council regarding lease of the facility.</p> <p>Lawrence Rodeo – works in progress to run the rodeo this December, one off to be named the “Bruce Green Memorial Rodeo”.</p> <p>LC Pony Club – Zone Jamboree held at Tamborine, 15 members attended and were very successful.</p> <p>Maclean Show Society – Maclean Campdraft 2022 to be held next weekend, received 500 applications in 24hrs and required a cull, hoping to complete 400 runs and that the weather stays good, moving forward.</p> <p>LC Netball Assn – season completed, AGM to be held next week, clubhouse interior being refurbished due to flood damage, courts were also damaged during the floods.</p> <p>Yamba Football Club – successful season, ladies won their grand final, good numbers with juniors, senior numbers dwindling along with commitment.</p>			

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
11	Time, date and venue of next meeting: Monday 13 February 2023 – Maclean Chambers, 50 River Street, Maclean			2023 Bookings made 13 February, 15 May, 14 August 13 November
	Meeting closed:	Closed: 8:17 pm		