

Lower Clarence Sports Committee Meeting
Maclean Chambers, 50 River Street, Maclean – Monday 15 May 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 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 checked="" 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 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 type="checkbox"/>	Harwood Cricket Club	Tim McMahon	<input type="checkbox"/>	Dane Mitchell	<input checked="" type="checkbox"/>	Ashlev Moss	<input 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 checked="" 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"/>	Ashlev Moss	<input type="checkbox"/>		<input type="checkbox"/>
Other Attendees	<input type="checkbox"/>	LC Magpies RLFC	Tim Ryan	<input type="checkbox"/>	Matt Hatton	<input type="checkbox"/>		<input type="checkbox"/>	Ian Hope	<input type="checkbox"/>
Andrew Woodward (NFC)	<input type="checkbox"/>	LC Netball Assn	Henry Fenner	<input checked="" type="checkbox"/>	Shelly White	<input type="checkbox"/>	Kym Clifton	<input type="checkbox"/>		<input 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 type="checkbox"/>	Ross McCann	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>	Maclean Dirt Bike Club	Ken Roots	<input checked="" 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 checked="" type="checkbox"/>	Ken Foulds	<input type="checkbox"/>	C Davies & F Marsh	<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 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
7.01	<p><u>Sports Awards 2023 – Report from Sub-Committee</u></p> <p>Had first meeting on 27 April 2023. The ten-year anniversary of the awards will be held in February 2024 in Yamba. Committee are finalising dates and venue. They are already discussing special guests, possibly of having the award winners from past ten years attend and naming legends of the decade.</p>	Sub-Committee	Encouraging clubs to keep nominating people each month.	All
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: Faircloth and Reynolds will be installing the back splashes and range hood on 12th Friday, with the remainder of the kitchen the following week, this will complete the works on the building. Arena Lighting Renewal: The RFT responses were double the budget, exploring viability of lighting re-design and use of the existing poles. Existing poles being inspected for soundness, plan to retender.</p>	Gavin Beveridge	Status update for next meeting.	GB
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> <ol style="list-style-type: none"> 1. McKittrick Park - change room and public toilet renovation: Completed. 2. Yamba Sports Complex, Yamba soccer: Completed. 3. Hawthorne Park, Roy Hawthorne Stand - replacement and aluminium grandstand installation: Lighting installation is completed, aluminium grandstands delivered onsite, \$15K remaining, awaiting variation from funding body to complete project. 4. JJ Lawrence Field - basketball court replacement: Completed. 	Gavin Beveridge	Remove Projects 1, 2 & 4 from agenda.	GB
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>	Delegates	<p>Request update from Lawrence Rodeo Committee.</p> <p>Add agenda item for August meeting regarding project timeframes and return of funding.</p>	<p>Club</p> <p>GB</p>
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: Fencing, laser levelling and seeding completed fence, need to finalise the pitch.</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: No delegate.</p>	Delegate	Status update for next meeting.	Club

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
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: Project has not commenced.</p> <p>Maclean Dirt Bike Club - ongoing Crown lands / native title issues with lease leading to uncertainty, poor communication from Crown lands, negotiations with NTSCorp, last stakeholder meeting held in June 2020. The club has been operating on the site for approximately 40 years and currently has 150 members. In terms of a Plan B, difficult to find a suitable location, especially with noise issues, consulting with Council staff.</p>	Delegate	<p>Add agenda item for August meeting regarding project timeframes and return of funding.</p> <p>Council to raise lease issue with Crown lands.</p>	<p>GB</p> <p>GB</p>
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: Project completed.</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: work in progress, electrician has been engaged and commenced works, project to be finished in the next couple of weeks.</p>	Delegate	Status update for next meeting.	Club

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
8.07	<p><u>2022/23 (Round 1) Sports Committee Funding</u> 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 delegate, email project completed.</p>	Delegate	Submit final report and invoice.	Club
8.08	<p><u>2022/23 (Round 1) Sports Committee Funding</u> Big River Sailing Club - Riverbank Stabilisation</p> <p>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: DA approved, required to take it back to Crown Lands for final approval, consulted with the Yaegl prior to commencement.</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</p> <p>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
9	Business for this meeting:			

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
9.01	<p><u>2022/23 (Round 2) Sports Committee Funding</u></p> <p>Online applications for 2022/23 (Round 2) Sports Committee Funding are now open through the Smarty grants system.</p> <p>2022/23 Round 2 Funding Available: \$34,074.83 (ex GST)</p> <p>Closed: Monday 1 May 2023</p> <p>A total of 5 applications were received totalling \$31,985.45 (ex GST), if the committee recommends support for all applications this would be leave an unallocated amount of \$2,089.38 (ex GST).</p>	Gavin Beveridge		
9.02	<p><u>2022/23 (Round 2) Sports Committee Funding</u></p> <p><u>Maclean Show Society - Grandstands Concrete Pads, Stable Gates & Fridge</u></p> <p>Funding request: \$12,669.31 (ex GST)</p> <p>Total project: \$25,338.62 (ex GST)</p> <p>Officer Recommendation: Support.</p> <p>Committee Recommendation: That Council endorse that \$12,669.31 (ex GST) is allocated to the Maclean Show Society for Grandstands Concrete Pads, Stable Gates & Fridge at Maclean Showground, Maclean.</p> <p>Moved: Matt Farrell Seconded: Wayne Sutton</p>	Delegate	Report recommendation to Council.	GB

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
9.03	<p><u>2022/23 (Round 2) Sports Committee Funding</u> <u>Maclean Football Club - Replace Football Goal Posts</u> Funding request: \$5,000.00 (ex GST) Total project: \$10,000.00 (ex GST) Officer Recommendation: Support. Committee Recommendation: That Council endorse that \$5,000.00 (ex GST) is allocated to the Maclean Football Club for Replace Football Goal Posts at Wherrett Park, Maclean. Moved: Matt Farrell Seconded: Wayne Sutton</p>	Delegate	Report recommendation to Council.	GB
9.04	<p><u>2022/23 (Round 2) Sports Committee Funding</u> <u>Lawrence Rodeo - Upgrade Arena Panels</u> Funding request: \$5,400.00 (ex GST) Total project: \$10,800.00 (ex GST) Officer Recommendation: Support. Committee Recommendation: That Council endorse that \$5,400.00 (ex GST) is allocated to the Lawrence Rodeo for Upgrade Arena Panels at Maclean Showground, Maclean. Moved: Matt Farrell Seconded: Wayne Sutton</p>	Delegate	Report recommendation to Council.	GB

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
9.05	<p><u>2022/23 (Round 2) Sports Committee Funding</u> <u>Lower Clarence Cricket Association - Replace Wickets Covers</u> Funding request: \$2,093.18 (ex GST) Total project: \$4,186.36 (ex GST) Officer Recommendation: Support. Committee Recommendation: That Council endorse that \$2,093.18 (ex GST) is allocated to the Lower Clarence Cricket Association for Replace Wickets Covers at Wherrett Park, Maclean and Yamba Oval, Yamba. Moved: Matt Farrell Seconded: Wayne Sutton</p>	ALL	Report recommendation to Council.	GB
Late Item	<p><u>2022/23 (Round 2) Sports Committee Funding (Late)</u> <u>Yamba Buccaneers Rugby Club – Storage Shed</u> Funding request: \$12,777.28 (ex GST) Total project: \$25,554.55 (ex GST) Officer Recommendation: Support. Committee Recommendation: That Council endorse that \$6,613.64 (ex GST) is allocated to the Yamba Buccaneers Rugby Club for Supply of Storage Shed at Yamba Oval, Yamba. Moved: Matt Farrell Seconded: Wayne Sutton</p> <p>Committee Recommendation: That Council endorse that \$6,159.10 (ex GST) is prioritised from the 2023/24 Lower Clarence Sports Committee Funding and allocated to the Yamba Buccaneers Rugby Club for Concrete Works & Installation of Storage Shed at Yamba Oval, Yamba. Moved: Matt Farrell Seconded: Wayne Sutton</p>			

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
9.06	<p><u>Rubbish at Sports Facilities</u></p> <p>Sporting Groups are reminded that they are responsible for the rubbish at Sporting Facilities. Sporting Groups should encourage their players, officials and spectators to use the bins provided and look after the facilities and the environment.</p> <p>Matt Farrell - rubbish bins have been removed at Wherrett Park.</p> <p>Andrew Auglys - this was in response to neighbouring properties disposing of residential waste, more bins to be provided at renewed playground.</p> <p>Raymond Wiblen - no matter how many bins are provided, people still rubbish.</p> <p>Anton Sluyters - provision of yellow bins, locals at sports events would recycle.</p> <p>Cr Novak - market experience is contamination is the issue, not viable.</p> <p>Andrew Auglys - JR Richards & Sons refuse to collect due to contamination.</p>	Cr Novak	All sports to ensure the facilities are clean and free of rubbish at the conclusion of training and games.	All
9.07	<p><u>Sport Priority Needs Program</u></p> <p>Council was successful with an application to the NSW Office of Sport through the Sport Priority Needs Program 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 4. \$283,798 – Hawthorne Rodeo Park <p>Projects have not commenced, and stakeholders will be consulted in the planning Stage.</p>	Gavin Beveridge	For information.	

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
9.08	<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. A working committee has been formed and is being supported by Council. Dane is coaching U13's team.</p> <p>Cr Novak – congratulations to the club on being awarded the rights to host.</p>	Dane Mitchell	For information.	

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.</p> <p>All operational items to be directed to Council via (02) 6643 0200 or council@clarence.nsw.gov.au</p> <p>Maclean Show Society – the Show is done and run, numbers were down on last year despite a reduced gate entry fee. Motorbike event could not perform due to weather, committee workers did an excellent job and supported the Grafton Show. Man from Snowy River was performed in honour of the late Bruce Green with 3 generations of the family performing. Maclean Show Society Campdraft to be held on the June long weekend with nominations opening tomorrow, cattle will be an issue, large donation of \$5,000 as prizemoney for the novice event.</p> <p>Maclean Dirt Bike Club – lease issue, see Item 8.04, disheartening.</p> <p>Iluka Football Club – numbers are down to 50 members, change in demographics of Iluka, there is currently only 70 children attending the school.</p> <p>Yamba Football Club – good start to season, good numbers in the U12’s-U14’s, reduced numbers in U15’s-U16’s, one Senior team.</p> <p>CC Dragon Boat Club – going well with new members, currently looking at a shed plan for a potential new location. Regatta held in Urunga, usually attend 4 regattas in a year, monthly meet with Grafton with Corcoran Park providing a good location. Club is going fine.</p> <p>Maclean Football Club – big increase in numbers for ages U6’s-U10’s, numbers reducing in other age groups. Mens Championship, Premier and 2nd Division Teams, Womens Premier and 2nd Division Teams. Tuesday night Womens competition with 4 teams competing, competition going well and providing a social event. Secretary Belinda Skelton working tirelessly to promote women's football, the first club in the Clarence to work through the accreditation Level 1 Game Changer accreditation, accreditation allowed opportunity to apply to be flag bearers at the FIFA Women's World Cup. Dads and daughters playing on Monday nights.</p> <p>Harwood Cricket Club – presentation held on the weekend, Tim McMahon received an award. Numbers were down this year especially for the Juniors, overall an enjoyable year. Good year for infrastructure, with the new ground providing the room for more matches to be played.</p> <p>Yamba Buccaneers Rugby Club – more juniors than ever, U6’s are having a run around on Fridays, U8’s, U9’s, U11’s, U13’s, U16’s Boys teams and Senior Mens team. U13’s and U16’s Girls teams, with 30 girls currently training / playing Rugby. Youth are moving to Yamba, and currently have great coaching staff.</p> <p>LC Cricket Association – grand finals run and won, some were weather interrupted, with all ending up being played at Wherrett Park. Presentation held at the end of April with 150 people attending at Maclean Bowling Club. Life Membership board established to honour all our past and present Life Members. Season over.</p> <p>Maclean Swim Club – season finished.</p> <p>CC Magpies Jnrs – lots of members up to the ages of U11’s, 3 rounds in and going pretty well.</p> <p>LC Netball Assn – membership is strong, new lighting being installed around the courts, hosting a Junior come and try clinic. Representative teams in training for state carnivals to be held in June and July. Shout out to CVC Open Spaces staff for facilities maintenance.</p>			

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