

## Minutes - Clarence Sports Committee Meeting - 2 Prince Street, Grafton - Monday 15 August - 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	Bruce Baxter	<input checked="" type="checkbox"/>	Bret Loveday	<input type="checkbox"/>	Adam Brown	<input type="checkbox"/>	Brendan Palmer	<input type="checkbox"/>
Cr Allison Waites	<input checked="" type="checkbox"/>	CR Sailing Club	Dennis Boyd	<input checked="" type="checkbox"/>	Robert Fish	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
Peter Birch	<input checked="" type="checkbox"/>	CR Yacht Club	Margy Dougherty	<input type="checkbox"/>	Alex Purvis	<input type="checkbox"/>	Max Dickson	<input checked="" type="checkbox"/>		<input type="checkbox"/>
David Sutton	<input type="checkbox"/>	CV BMX Club	Marnie Brighton	<input checked="" type="checkbox"/>	Carlie Bullen	<input checked="" type="checkbox"/>	Ammie McGregor	<input type="checkbox"/>		<input type="checkbox"/>
Rachelle Passmore	<input checked="" type="checkbox"/>	Coutts Xing Croquet	Peter Martin	<input type="checkbox"/>	Simon Cook	<input type="checkbox"/>	Paul Schofield	<input type="checkbox"/>		<input type="checkbox"/>
Andrew Auglys	<input type="checkbox"/>	Coutts Xing Football	Mitch Henwood	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
Gavin Beveridge	<input type="checkbox"/>	Coutts Xing Recreation Inc	Julie Burke	<input type="checkbox"/>	Wayne Burke	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
Natalie Sear	<input type="checkbox"/>	Gtn Athletics	Lynn Rudder	<input checked="" type="checkbox"/>	Terry West	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
<b>Other Attendees</b>		Gtn AFL F/Ball-Tigers	James Hourigan	<input type="checkbox"/>	Luke Stanford	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
NCF - David Anderson	<input checked="" type="checkbox"/>	Gtn Basketball	Patrick Hagan	<input type="checkbox"/>	Kate Unitt	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
NCF- Giuseppe Terranova	<input type="checkbox"/>	Gtn City Tennis	Ayesha Beckman	<input type="checkbox"/>	Kerry Godwin	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
NCF - Andrew Woodward	<input type="checkbox"/>	Gtn Dragon Boats	Judy Keeley	<input type="checkbox"/>	Marianne Ross	<input checked="" type="checkbox"/>		<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"/>		<input type="checkbox"/>
Hawthorne Park Alan Watkins	<input checked="" type="checkbox"/>	Gtn Hockey	Kerry Barton	<input type="checkbox"/>	Rick Sampson	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
		Gtn Netball	Brooke Burton	<input checked="" type="checkbox"/>	Rhiannon Searle	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
		Gtn Rowing Club	Dennis Darke	<input type="checkbox"/>	Ivan McLeannan	<input checked="" type="checkbox"/>	Michael Collins	<input type="checkbox"/>		<input type="checkbox"/>
		Gtn Pistol Club	Matthew Morris	<input checked="" type="checkbox"/>	Kevin Wood	<input checked="" type="checkbox"/>		<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 type="checkbox"/>	Robert Bryant	<input type="checkbox"/>	Amy Morgan	<input type="checkbox"/>		<input type="checkbox"/>
		Hawthorne Users	Alan Dixon	<input type="checkbox"/>	Ralph Connors	<input checked="" type="checkbox"/>	David Ricketts	<input type="checkbox"/>		<input type="checkbox"/>
		J/Hill Tennis Club	Megan Albert	<input checked="" type="checkbox"/>	Sue Albert	<input type="checkbox"/>	Kim Lysaught	<input checked="" type="checkbox"/>		<input type="checkbox"/>
		Rushforth Town Clubs	Brett Reynolds	<input type="checkbox"/>	Lynn Rudder	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
		SG M/Cycle Club	Bruce Shorroch	<input type="checkbox"/>	David Ford	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
		Westlawn F/Ball	Michael Salvestro	<input type="checkbox"/>	Skye Sear	<input type="checkbox"/>		<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"/>		<input type="checkbox"/>
		Grafton Vintage MVC	Doug Clarke	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
		Ulmarra C/Draft Show	Scott Davis	<input checked="" type="checkbox"/>	Alan Watkins	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
				<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
01	<b>Welcome</b>	Chair		
02	<b>Apologies</b>		Amber Watters, Wayne Burke, Julie Burke, Craig Nipperess, Ayesha Beckman, Kerry Godwin, Doug Clark, Rick Sampson, Alan Dixon, Rhiannon Searle, Judy Keeley, Bret Loveday,	
03	<b>Confirmation of Minutes of Previous Meeting held 16 May, 2022</b> <b>Moved: Max Dickson</b>	<b>Seconded: Lynn Rudder</b>	<b>CARRIED</b>	
04	<b>Delegate / Alternate Forms</b>		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 <a href="mailto:openspaces@clarence.nsw.gov.au">openspaces@clarence.nsw.gov.au</a>	
05	<b>Correspondence In</b> Clarence River Junior Cricket Association – Update of delegate/alternate contact form Ulmarra Campdraft Show Society – Update of delegate/alternate form Grafton Pony Club – Update of delegate /alternate form <b>Recommendation – that Council endorse the application for membership to the Clarence Sports Committee for the Ulmarra Campdraft Show Society and the Grafton Pony Club</b> <b>Moved : Lynn Rudder</b>	<b>Seconded: Matthew Morris</b>	<b>CARRIED</b>	
	<b>Correspondence Out</b> CVC – Nomination of delegate/alternate forms for new committee CVC – Clarence Valley Sports Award Nomination information CVC – Minutes of Ordinary Meeting – 28 June 2022, endorsement of Sports Committee nominations CVC – Sport Access Foundation 2022 grant info to help children with a disability to play sports CVC – Sports Award nomination graphic and information			
07	<b>Business Arising from the Minutes:</b>			

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
7.01	<p><b>Sports Awards 2022 – Report from Sub-Committee</b></p> <p>The Independent newspaper is the new sponsor, they will display the winners and nominees in the first Wednesday paper and also provide \$1000 worth of advertising for the club of the year winner.</p> <p>The event is 11 February, 2023. Special guest is still to be confirmed, however there is interest from former Lower Clarence rugby league player, Steve Dressler who established a group 'What Ability' which helps children with disabilities get into sport.</p> <p>A new QR code has been created and connects through to the nomination form.</p> <p>All sports are encouraged to nominate.</p>	Lynn Rudder		
08	<b>Sports Committee Funded Projects - Status</b>			
8.01	<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: unknown.</p>	Delegate	<p>No longer a member of the Sports Committee</p> <p>Remove from agenda</p>	RP
8.02	<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: Works complete, awaiting final report to Council.</p>	Delegate	Tennis to send photos and associated invoices to Council to finalise the project.	Grafton Tennis

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8.03	<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: Were going to put in permanent stumps, but are now concerned about potential litigation if the ball comes off the stumps and hits someone.</p> <p>Matthew Morris - Under Civil Liability Act, if you engage in the activity – you are responsible for your own safety.</p>	Bruce Baxter		
8.04	<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: Has contacted the company for the whirly birds – awaiting advice.</p>	Marianne Ross		
8.05	<p><b><u>Regional Sport Facility Fund – Round 2</u></b></p> <p>Redevelopment of the Grafton Netball courts, Westward Park. The project will include eight new outdoor netball courts and LED lighting.</p> <p>The tender has been released last week and will close 2 September, 2022.</p>	Rachelle Passmore		
9	<b>Business for this meeting:</b>			
9.01	<p><b><u>Appointment of New Committee</u></b></p> <p>At a meeting held on 28 June, 2022 the new committees for the Clarence and Lower Clarence Sports Committees were endorsed (Item 07.22.118).</p> <p>The Council contact lists have been updated to reflect the new committees.</p> <p>Any new nominations will go through the process of a recommendation through this committee for endorsement at a Council meeting.</p>	Rachelle Passmore		

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9.03	<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>McKittrick Park - change room and public toilet renovation Project is completed. Opening event is scheduled for 18/08/2022.</li> <li>Yamba Sports Complex, Yamba soccer - change room renovation Scheduled to commence following soccer season.</li> <li>Hawthorne Park, Roy Hawthorne Stand - replacement and aluminium grandstand installation Roy Hawthorne shade demolished, quotes in progress for lighting.</li> <li>JJ Lawrence Field - basketball court replacement Quotes are currently being sourced.</li> </ol>	Rachelle Passmore		
9.04	<p><b><u>New pontoon, Corcoran Park</u></b></p> <p>The NSW Government and Council have jointly funded a new pontoon, disabled car parking and an accessible connection pathway at the northern end of Corcoran Park. The project was supported by the Clarence River Yacht Club, the Clarence River Sailing Club and other aquatic users as well as the community through the masterplan process.</p>	Rachelle Passmore	Completed – remove from agenda.	RP
9.05	<p><b><u>NSW Government Stronger Country Communities Fund (Round 5)</u></b></p> <p>The Stronger Country Communities Fund aims to boost the wellbeing of communities in regional areas by providing new or upgraded social and sporting infrastructure, or community programs that have strong local support.</p> <p>Applications open 5 August, 2022 and close 23 September, 2022.</p> <p>Further information is available on the NSW Government webpage here:  <a href="https://www.nsw.gov.au/regional-nsw/programs-and-grants/regional-growth-fund/stronger-country-communities-fund">https://www.nsw.gov.au/regional-nsw/programs-and-grants/regional-growth-fund/stronger-country-communities-fund</a></p> <p>A letter of support/landowners consent will be required for any community applications for projects on Council owned/managed land.</p>	Rachelle Passmore	All Sporting groups consider if the proposed project aligns with the program objectives and Council's strategic plans.	All

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9.06	<p><b>2022/23 (Round 1) Sports Committee Funding</b></p> <p>Online applications for 2022/23 (Round 1) Sports Committee Funding are now open through the Smarty grants system.</p> <p>2021/22 (Round 1) Funding Allocation: \$40,000.00</p> <p>Open: Monday 15 August 2022</p> <p>Close: Monday 31 October 2022</p> <p>Funding guidelines and additional information is available on Council's webpage: <a href="https://www.clarence.nsw.gov.au/Council/Governance-and-transparency/Committees/Advisory-Committees/Clarence-and-Lower-Clarence-Sports-Advisory-Committees">https://www.clarence.nsw.gov.au/Council/Governance-and-transparency/Committees/Advisory-Committees/Clarence-and-Lower-Clarence-Sports-Advisory-Committees</a></p>	Rachelle Passmore	All sports to consider projects and speak with the open spaces team before submitting an application.	All
10	<p><b>General business</b></p> <p><b>General Business to be limited to an update of sports club / association business only.</b></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> <p><b>Matt – Pistol Club</b>– All going well with a good turnout, battling from flow on effects from the floods. One range is closed, needs repairs to make safe. Due to the closed range, there are a portion of club members who can't participate in their preferred discipline.</p> <p><b>Denis – Sailing Club</b> – Almost finished winter recess, due to start in September. Works are still in progress from the flood damage and foreshore works still to be undertaken.</p> <p><b>Max – Yacht Club</b> – Nothing to report. Thanks for wharf, going to test it out tomorrow. There is a street light out at the end of Corcoran Park.</p> <p><b>Megan – JH Tennis</b> – The synthetic courts are being cleaned following the wet weather. They are very busy with a large range of programs, pickleball, juniors and family fun nights.</p> <p><b>Ralph – HPEUG</b> – Activities are starting. Pony Club are holding a gymkhanas and Polo Crosse has an event next month. The Committee has been involved in masterplan for the park, which is scheduled to go to Council for endorsement next month.</p>			

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
10 (cont)	<p><b>Ivan – Rowing</b> – Participation continued through winter. Foreshore works have interfered with access, however the contractor has been good to work with. Looking to have 6 regattas before Christmas. 2km course is marked out from Kirchner Street (Corcoran Park), Murwillumbah can't host events, so they have been moved to Grafton. Regattas will start up river towards the bridge and finish at Corcoran Park.</p> <p><b>Bruce – Cricket</b> – Currently out of season, trying to get committee established. Starting the Saturday after the long weekend in October. Is there any funding available to repair the synthetic cricket wickets as a result of damage from the floods? PB – Council will consider a report this month to repair/replace synthetic wickets.</p> <p><b>Mitch – Couotts Cougars</b> – Received funding for training and coaching equipment including benches. Last few seasons have been interrupted with rain and COVID.</p> <p><b>Maryanne – Dragon Boat</b> – Lucky enough to get a new dragon boat this week through Federal funding. A regatta is planned for 29 and 30 October. New pontoon at Corcoran Park is the start line. Getting out on water as often as can.</p> <p><b>Scott– Ulmarra Campdraft</b> – Last two years have been out but looking forward to 2023 and hoping to have dog trials and camp draft back. Would like field lighting at Small Park and additional gates need to be put in.</p> <p><b>Alan– Grafton Pony Club</b> – There is a bit of rubbish from floods in the cross country area which needs to be cleaned up. There are also two big tanks near stables but no gutters going into the tanks and the pump is not working.</p> <p><b>Ralph</b> – When Hendra virus broke out about 10 years ago, people were reluctant to use them so now they sit there and are full and back up and flow out between the stables. Perhaps they can be relocated to another area, maybe near a new covered arena.</p> <p><b>Marnie – CV BMX</b> – Being quiet but this week as track is closed and the new LED lights are being connected. New roof getting put on canteen this week, new flooring and cupboards are covered by insurance. Got a grant from State Government for asphalt for the front of the canteen and disabled car parking.</p> <p><b>Brooke – Grafton Netball</b> – All good</p> <p><b>Lynn – Athletics</b> –Going to have trial days at the end of school holidays, will start in term 4. Looking to have interclub events as per previous years. Kids are participating in north coast and mid north coast events.</p> <p><b>Ralph –HPEUG</b> - some poplar trees were stacked in the cross country area but they have been picked up and carried throughout the park. The demo contractor needs to return to repair mound where the Roy Hawthorne stand was.</p> <p><b>Brett – RPTC</b> – Thank you for use of Small Park, Ulmarra. The rain has been challenging.</p> <p><b>David – NCF</b> – Would like information on the design of new road into Rushforth Park. RP will add this project to the agenda. Season has been moved back with grand finals organised for 21 and 22 October at Yamba.</p>			

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	<i>The committee would like to extend their gratitude to David Sutton, Open Spaces Coordinator for his work in sport and recreation and open spaces in the Clarence Valley. David has significantly contributed to the planning and delivery of projects in open spaces, designed and developed playgrounds and active and passive recreation spaces and has been an instrumental member of the open spaces team overseeing our parks, sports fields and open spaces.</i>			
11	<b>Time, date and venue of next meeting: Monday 14 November, 2022 – Prince Street Council Chambers, Grafton</b>			<i>Bookings made 14 Nov 2022</i>
	<b>Meeting closed:</b>	<b>Closed pm</b>		