

Lower Clarence Sports Committee Meeting Maclean Chambers, 50 River Street, Maclean – Monday 15 August 2022 - 7.00pm to 8:30pm

				Minut	es		_		-	
Attendance CVC		Sport	Sport Delegate		Alternate 1		Alternate 2		Other	
David Sutton (CVC)	$\square$	BR Sailing Club	Hariet Woodrow							
Rachelle Passmore (CVC)	$\square$	CC Dragon Boat Club	Wayne Sutton	$\square$	Graham Dunford		Lynda Leslie			Г
Cr Debrah Novak	$\square$	CC Magpies Jnrs	Raymond Wiblen		Belinda Martyn	$\square$	John Elisaia			Г
Cr Allison Whaites	$\square$	CR U3A Croquet Group	Richard Robertson		Ros Higgins		Morna Doyle			Г
Gavin Beveridge (CVC)	$\square$	Harwood Cricket Club	Tim McMahon		Havden McMahon		Ashley Moss	$\square$		Г
Peter Birch (CVC)	$\square$	Iluka Cricket Club	Jon McEwen		Darren Sevior		Josh Gapps			C
		Iluka Football Club	Ken Nicholl							<u> </u>
	$\square$	Lawrence Golf & Sports	Kerri Robinson		Robvn Barlow	$\square$	Colin Wheeler			<u> </u>
	$\square$	Lawrence Rodeo	Michelle Firth		Shane Want		Tracy Moran	$\square$		Γ
	$\square$	LC Cricket Assn	Jon McEwen		Tim McMahon		Ashley Moss	$\square$		[
Other Attendees	$\square$	LC Magpies RLFC	Belinda Martyn	$\square$	Tim Ryan		John Elisaia			[
Andrew Woodward (NFC)	$\square$	LC Netball Assn	Angela Berry	$\square$						[
Alison Derrick (Good Sports)	$\square$	LC Pony Club	Tracy Moran	$\square$	Robbie Sutherland	$\square$	Melinda Lee			Г
	$\square$	LC Tennis Assn	John Porter	$\square$	Peter Rose	$\square$	Ross McCann			Г
		Maclean Dirt Bike Club	Ken Roots		Emma Killick		Charlie Emerv			[
		Maclean Football Club	Garv Carmichael		Matt Farrell		Ken Foulds			Г
	$\square$	Maclean Show Society	Tracy Moran	$\square$	Robbie Sutherland	$\square$				Г
		Maclean Swim Club	Hughie Stanley		Gary Carmichael		Raymond Wiblen			Г
	$\square$	Yamba Dog Sports	Kristy Ensby	$\square$						Г
	$\square$	Yamba Football Club	Mark Skippings	$\square$	Anton Sluvters	$\square$	Peter Jones	$\Box$		
	$\square$	Yamba Rugby Club	Adrian Miller		S NewtonThompson		Chris Williams	$\Box$		<u> </u>
	$\square$	Yamba Cycling Club	Andrew Ford	$\square$	Tara Lennon		Richard Hunt	$\Box$		E
	$\square$	Yamba Touch Assn	Tim Ryan	$\square$	Paul Hope					

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	Actions	Action
			Officer		Officer
01	Welcome	Meeting commenced: 7.00.pm Cr Novak welcomed everyone to the meeting and thanked them for their attendance. Cr Novak then acknowledged the traditional custodians of the land on which this meeting is held, being the Bundjalung, Gumbaynggirr and the Yaegl peoples.	Chair		
02	Apologies	Hariet Woodrow; Richard Robertson, Tim McMaho	on, Ray Wiblen, Hu	ughie Stanley, Gavin Beveridge, Jon McEwen, Ra	y Wiblen
03	Amendments were raised ar - Works undertaken b - Olympic and sports f - Seating Purchase – o - Touch / Soccer Light	Previous Meeting Held Monday 16 May 2022 ound the minutes not capturing all matters discussed y the Lower Clarence Magpies RLFC to voluntary drain courism – propose that council promote facilities to at liscussion around surplus funding, funding was meant ing – not happy about illuminance level at sports fields 16 May 2022 to reflect above matters Moved: - Tim Ryan CARRIED - All	age clearing and r tract groups (rowi to be allocated ea s at Ngayundi Yam	request for financial compensation; ng, football); ich year to seating at Ngayundi Yamba Sports Co	omplex
04	Delegate / Alternate Forms	All sporting groups who wish to be members of this co consideration at the next meeting. Please return all completed forms to <u>openspaces@cla</u>			for
05	Correspondence In				
	Maclean Manta Rays Swimm LCSC - Update of Delegate/A	ciation - Funding Progress Report ning Club - Funding Progress Report Iternate Contact Forms ee - Nominate your Sporting Hero!			

ltem		Discussion/Comments	Reporting Officer	Actions	Action Officer
06	CVC – Clarence Valley Sports A	eting – 28 June 2022, endorsement of Sports Comr n 2022 grant	nittee nominations	5	
07	Business Arising from the M	inutes:			
7.01	Sports Awards 2022 – Report	from Sub-Committee	Sub- Committee	Tim Ryan – meeting last Thursday and flyer produced and circulated by CVC staff. Seeking senior grade nominations for award night. Date set 16 February 2023 at Grafton GDSC. Looking for guest speaker.	Tim Ryan
				Need nominations for Ernie Muller Award and for the Clarence Sports Committee to encourage clubs to share on their social media pages/web site.	All
				Request for CVC staff to circulate information on Ernie Muller and what the award is about.	CVC staff
				Tim Ryan to prepare information around award and send to CVC staff to circulate.	Tim Ryan

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7.02		ng Program: Maclean Showground odifications; Arena lighting renewal; Stable Grandstand access upgrade.	David Sutton	Clydesdale – structural work complete, waiting roller doors, painting, and bench tops. Show Society have kitchen appliances in Coffs ready for install Arena Lighting – geotechnical engineer assessment and design completed, process extended due to complexity of site. Found rock and old tip near bank. Stables – has commenced Main Pavilion – concrete done and awaiting handrails to install. Comment from Robbie that the area is big improvement to Rocky Mouth Pavilion and circulation.	CVC staff CVC staff CVC staff CVC staff
08	Sports Committee Funded Pro	ojects - Status			
8.01	meeting (6c.20.188) for \$3,431	tee's recommendation at its December 2020 I.82 (ex GST) to the Lawrence Rodeo Committee grade at Maclean Showground.	Delegates	Plans conceived by the late Bruce Green, need the yards to be setup for event to complete work. Steel price will impact project. Plan to complete with planned rodeo at end of 2022	Note

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8.02	2020/21 (Round 2) Projects		Dalasata		Note
		tee's recommendation at its May 2021 meeting GST) is allocated to the Maclean Football Club for	Delegate	No delegate to provide update	Note
	Last reported project status: off	Has been completed and awaiting it to be closed			
8.03	2020/21 (Round 2) Projects				
	Council endorsed the Commit (6a.21.023) that \$13,780.00 (e	esdale Building Kitchen Appliances tee's recommendation at its May 2021 meeting ex GST) is allocated to the Maclean Show Society for opliances at Maclean Showground.	Delegate	Kitchen appliances in Coffs waiting for finalisation of construction work.	Note
	Last reported project status: ordered and ready to go				
8.04		etic Pitch tee's recommendation at its September 2021 52.83 (ex GST) is allocated to Harwood Cricket Club	Delegate	Working bee last weekend to start recovery after flood, plan to commence levelling and pitch in coming weeks	Note
	for Synthetic Pitch at Harwood Last reported project status:				

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8.05	Council endorsed the Committ meeting (6c.21.118) that \$8,20	ation - Upgrade Surface of Two Tennis Courts ee's recommendation at its September 2021 00.00 (ex GST) is allocated to Lower Clarence Tennis se of Two Tennis Courts at Ryan Park Tennis	Delegate	Unsuccessful third-party grant application for courts, approval to transfer funding to replace lights to LED, progress report has been submitted. Balance of funding approx. \$1,600 plus GST Club owe Council approx. \$5,000 plus GST for works, staff advise difficult to get invoice from finance section. Applied for another grant to upgrade court 1 and 2, may use balance of funding if successful.	Note CVC Staff
8.06		ee's recommendation at its September 2021 .5.00 is allocated to Maclean Dirt Bike Club for Refuge Reserve, Townsend.	Delegate	No delegate to provide update	Note
8.07	Council endorsed the Committ (07.22.056) that \$18,217.59 is for Electronic Timing System a	ng Club - Electronic Timing System ee's recommendation at its March 2022 meeting allocated to Maclean Manta Rays Swimming Club t Maclean Centenary Pool, Maclean. Lockers ordered, revising quotes for timing system	Delegate	Delegate provided apology and report via another club. Lockers purchased and aim to install. Not sure what to do to install. Awaiting Hughie to come back to us with information and will sort location. Finalising quotes for Wildes electronic timing and hope to have in place for season start.	Note

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ltem		Discussion/Comments	Reporting Officer	Actions	Action Officer
8.08	(07.22.056) that \$2,485.50 is a	<b>al Upgrade to the Clubhouse</b> ee's recommendation at its March 2022 meeting llocated to Yamba Football Club for Electrical amba Ngayundi Sports Complex, Yamba.	Delegate	Electrician completed assessment of building / board carrying capacity, confirmed to be sufficient. Plan to proceed with this work in the coming weeks.	Note
9	Business for this meeting:		1		
9.01	Lower Clarence Sports Commit The Council contact lists have	2022 the new committees for the Clarence and tees were endorsed (Item 07.22.118). been updated to reflect the new committees. hrough the process of a recommendation through	David Sutton	Discussed changes around nominations, committee members list (delegates) has now been reported to Council and endorsed. Delegates can be updated as needed following current (old) process.	AII

ltem		Discussion/Comments	Reporting Officer	Actions	Action Officer
ltem 9.02	open through the Smarty gran 2021/22 (Round 1) Funding A Open: Monday 15 August 202 Close: Monday 31 October 20 Funding guidelines and addition https://www.clarence.nsw.go	mmittee Funding 23 (Round 1) Sports Committee Funding are now nts system. Ilocation: \$40,000.00 2		Applications open today and close 31 October. Please contact Council officer to discuss your project before submitting an application (the system requires this step to enable submission) Anton - is there anything left from last years? DS - All funds were allocated to projects last financial year. Chair - Can any unallocated funding be brought back to Committees for consideration. DS – Yes, funding available is discussed each round, balance at opening and close. An agenda item to confirm process can be discussed at next meeting.	
				Chair – Can the cost of the seating be provided? Chair - The Committee can resolve the process around purchase of seating in each years allocation.	
				Post Meeting Note – last known quotation for Felton 'GRANDSTAND SELECT 4 TIER X 4 MTR' per Council requirements was \$7,100 including delivery, this price is subject to number of units ordered and metal price.	

ltem		Discussion/Comments	Reporting Officer	Actions	Action Officer
9.03	Stronger Country Communitie projects: 1. McKittrick Park - change roo Project is completed. 2. Yamba Sports Complex, Yam Scheduled to commence follow 3. Hawthorne Park, Roy Hawth grandstand installation	norne Stand - replacement and aluminium shed, quotes in progress for lighting. Ill court replacement	David Sutton	McKittrick Park works are complete – Official opening Thursday 18 August. Yamba Sports Complex – plan to undertake work once soccer season is over. Hawthorne Park – In progress – Roy Hawthorne stand now demolished, planning in progress for new stand location. A parallel project being a Masterplan for the reserve will go to Council for consideration. JJ Lawrence Fields –Sort quotations without success, now planning to link in with the Grafton netball court upgrade project.	Note

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9.04	The Stronger Country Communicommunities in regional areas infrastructure, or community p Applications open 5 August 20 Further information is availabl https://www.nsw.gov.au/regio fund/stronger-country-communication	Duntry Communities Fund (Round 5) nities Fund aims to boost the wellbeing of by providing new or upgraded social and sporting programs that have strong local support. 122 and close 23 September 2022. e on the NSW Government webpage here: conal-nsw/programs-and-grants/regional-growth- unities-fund 's consent will be required for any community	Reporting   Officer   David Sutton	Notice that funding is available, all sporting groups consider if the proposed project aligns with the program objectives and Council's strategic plans. Chair – how many have read Community Strategic Plan (CSP) – do you projects align with Council's CSP. 600+ community member contributed. Community needs to list their projects. Chair – can staff send a link to the CSP to Committee, the CSP is important to read and understand. Lawrence Golf Club - Our club is trying to obtain grant funding and is this available. DS – understands that Club has spoken with Rachelle, there is a need to obtain landowners consent, letter of support.	Action Officer All CVC Staff Note
				Yamba Touch – need to apply for lighting replacement at Ngayundi Yamba Sports Complex as lights are not safe DS – decision has not been made regarding if Council will apply and if an application is	Note
				made what projects Buccaneers Rugby – Club is applying for funding for lights on Yamba Oval, has spoken with staff to obtain letter of support and landowner's consent. Queried who makes decision on priority of projects.	Note

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10	General business		i					
	General Business to be limited to an update of sports club / association business only.							
	All operational items to be d	irected to Council via (02) 6643 0200 or <u>c</u>	council@clarence.nsw.gov.au					
	Item							
	From earlier discussion the f	ollowing two matters were then conside	red.					
	1. The matter of the re	maining funding from Council's allocation	n sports funding be put on the	November agenda for discussion.				
	2. The balance of funds	s to be brought back to the Committee fo	or consideration with a prefere	nce for grandstand seating.				
	Moved: - Tim Ryan	Seconded: Wayne Sutton	CARRIED					
	ltem							
	Discussion on lighting took place, Yamba Touch requested for the field lighting be considered for an upgrade at the Ngayundi Yamba Sports Complex. Further Yamba Touch indicated that Bobcats have raised concerns previously on cost of lighting accounts. DS – advised that lighting charges are fee for use, that fee does not cover the full cost to operate or replace field lighting, rather the fee contributes to operation and encourages good use habits (turn them off), that fee could be changed by Council resolution not staff. Chair – requested the field lighting renewal to LED and the reduction is cost be raised at the Climate Change Committee? DS – indicated that correspondence would be sent to the staff requesting the item be listed for consideration.							
	Yamba Touch indicated that does not cover the full cost could be changed by Counci	Bobcats have raised concerns previous o operate or replace field lighting, rather resolution not staff. Chair – requested	sly on cost of lighting accounts r the fee contributes to operati l the field lighting renewal to L	. DS – advised that lighting charges are on and encourages good use habits (tur ED and the reduction is cost be raised a	e fee for use, that fe rn them off), that fee			
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	Yamba Touch indicated that does not cover the full cost to could be changed by Counci Committee? DS – indicated What's the process for prior Look for grant opportunities 1. That the Ngayundi Y Moved: - Tim Ryan Club Updates Yamba Cycle Club (Andrew	E Bobcats have raised concerns previous to operate or replace field lighting, rather I resolution not staff. Chair – requested that correspondence would be sent to th itising lighting projects? Response – raise amba Sports Complex be prioritised for a Seconded: Angela Berry Ford) – Club is racing again, membership istrial estate Cycle Club and Tri Club are	sly on cost of lighting accounts in the fee contributes to operation I the field lighting renewal to L the staff requesting the item be them here. A lighting upgrade across touch <b>CARRIED</b>	. DS – advised that lighting charges are on and encourages good use habits (tur ED and the reduction is cost be raised a listed for consideration. fields 1 to 10 (includes soccer fields 1 ar nembers with some members competin	e fee for use, that fe rn them off), that fe at the Climate Chang nd 2).			

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ltem	Discussion/Comments	Reporting Officer	Actions	Action Officer
due to floods but has not doors to dry out, shelvin doors with steel doors as	Rugby League] (Belinda Martin) – Snr's going w w been replaced - \$5K from NSW NRL. Question g damaged and some items can be removed. Co part of the insurance claim. Prelim finals 10 <sup>th</sup> S ar better than many other grounds in the compet	on Wherrett Park – can th ouncil to confirm the ceili eptember for juniors in Ya	e Club do anything to help? DS - Yes, the Club ng board material prior to removal. Council w	can you open ill replace the
-	(Wayne Sutton) – the club are back training for held, all positions filled. Introduced Graeme who	-		in Grafton for
	rk Skippings) – season is going well, club working I grounds repaired WP1,2,3, Lawrence etc). Hav		-	
becomes to high, reques	urchased grandstands, grandstands require 6/8 t for Council to pour concrete slabs to improve r budget to proceed if seeking Council funding, rec	naintenance / secure. DS -	- No current capital budget / project, needs to	
	use and line marking with pesticides. Guideli 5 – correspondence has been sent to Yamba Tou 1 Yamba Touch.	, , ,	•	-
Chair – Request to send s	ports management policy to committee			
	ts (Robyn Barlow) – Received flood grant to repla ds hosted 45 players from Qld recently. The grou			•
	Angela Berry) – one round left of regular season, s (U12) went to Sydney in July, the event was rair			
Yamba Dog Sports (Kristy	Ensby) – the club has just recommenced with dr	yer weather.		

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ltem		Discussion/Comments	Reporting Officer	Actions	Action Officer
	Maclean Show Society (Robbie Sutherland) – dog trials and campdraft events were cancelled due to weather / stock, hoping for better year to come. Good to see Clydesdale Pavilion works proceeding, the facility has improved a lot in the time Robbie has been involved with the ground.				
	Pony Club and Lawrence Rodeo (Tracey Moran) – had to cancel gymkhana due to works at ground. The next events are Grafton and Cabarita. Plans in place wil see Rodeo go ahead, trying to manage costs.				
	Lower Clarence Tennis Association (Peter / John) – competition rounds proceeding, completed half club championships and will complete other half next weekend. Alan Jurd Club Coach is retiring at end of year and looking for a replacement and working on a contract. Yamba Primary School won the North Coast Schools Tennis, now travelling to Sydney to represent the region (great achievement).				
	LC Cricket and Harwood CA (Ashley Moss). AGM held and season scheduled to start on 15 October. At Harwood AGM in July, all positions filled. Working been held at ground cleaning up after flood. Requirement for all synthetic grass pitches to be cleaned following floods. DS – waiting for outcome of report to Council this month for funding to replace some of them. Some of the fields are too wet to even mow and that affects gabba grass replacement.				
	Yamba Rugby Club (Chris Williams) – 30% increase in player numbers. Majority of teams made finals. First female team next year in U13 girls. Just did a Strategic Plan process called Club Mat – around \$2K to do. Was well worth it and would encourage others to do. Focus on NSW Government elections for funding.				
11	Time, date and venue of next meeting: Monday 15 August 2022 – Maclean Chambers, 50 River Street, Maclean Bookings   Made 14 Nov 2022				
	Meeting closed:	Closed 8:46 pm			