



Lower Clarence Sports Committee Meeting
Maclean Chambers, 50 River Street, Maclean – Monday 16 May 2022 – 7:00pm to 8:30pm

Minutes

Attendance CVC	<input type="checkbox"/>	Sport Organisation	Sport Delegate	<input type="checkbox"/>	Alternate 1	<input type="checkbox"/>	Alternate 2	<input type="checkbox"/>
David Sutton (CVC)	<input checked="" type="checkbox"/>	BR Sailing Club	Hariet Woodrow	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
Rachelle Passmore (CVC)	<input type="checkbox"/>	CC Dragon Boat Club	Wayne Sutton	<input checked="" type="checkbox"/>	Graham Dunford	<input type="checkbox"/>	Lynda Leslie	<input type="checkbox"/>
Cr Debrah Novak	<input type="checkbox"/>	CC Magpies Jnrs	Raymond Wiblen	<input checked="" type="checkbox"/>	Belinda Martyn	<input type="checkbox"/>	John Elisaia	<input type="checkbox"/>
Cr Allison Whaites	<input checked="" type="checkbox"/>	CR U3A Croquet Group	Richard Robertson	<input checked="" type="checkbox"/>	Ros Higgins	<input type="checkbox"/>	Morna Doyle	<input type="checkbox"/>
Gavin Beveridge (CVC)	<input checked="" type="checkbox"/>	Harwood Cricket Club	Tim McMahon	<input checked="" type="checkbox"/>	Hayden McMahon	<input type="checkbox"/>	Ashley Moss	<input checked="" type="checkbox"/>
	<input type="checkbox"/>	Iluka Cricket Club	John McEwen	<input checked="" type="checkbox"/>	Darren Sevier	<input type="checkbox"/>	Josh Gapps	<input type="checkbox"/>
	<input type="checkbox"/>	Iluka Football Club	Ken Nicholl	<input checked="" 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"/>	Lawrence Rodeo	Tracy Moran	<input type="checkbox"/>	Robbie Sutherland	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Other Attendees	<input type="checkbox"/>	LC Cricket Assn	Jon McEwen	<input checked="" type="checkbox"/>	Tim McMahon	<input type="checkbox"/>	Ashley Moss	<input type="checkbox"/>
Andrew Woodward (NFC)	<input type="checkbox"/>	LC Magpies RLFC	Belinda Martyn	<input type="checkbox"/>	Tim Ryan	<input checked="" type="checkbox"/>	John Elisaia	<input type="checkbox"/>
Alison Derrick (Good Sports)	<input type="checkbox"/>	LC Netball Assn	Angela Berry	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
	<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"/>	LC Tennis Assn	John Porter	<input checked="" type="checkbox"/>	Peter Rose	<input type="checkbox"/>	Ross McCann	<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"/>	Maclean Football Club	Gary Carmichael	<input type="checkbox"/>	Matt Farrell	<input checked="" type="checkbox"/>	Ken Foulds	<input checked="" 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"/>	Maclean Swim Club	Hughie Stanley	<input type="checkbox"/>	Gary Carmichael	<input type="checkbox"/>	Raymond Wiblen	<input checked="" type="checkbox"/>
	<input type="checkbox"/>	Yamba Dog Sports	Kristy Ensby	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>	Yamba Football Club	Mark Skippings	<input checked="" type="checkbox"/>	Anton Sluyters	<input checked="" type="checkbox"/>	Peter Jones	<input type="checkbox"/>
	<input type="checkbox"/>	Yamba Rugby Club	Adrian Miller	<input type="checkbox"/>	S Newton-Thompson	<input checked="" type="checkbox"/>	Chris Williams	<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"/>	Yamba Touch Assn	Tim Ryan	<input checked="" type="checkbox"/>	Paul Hope	<input type="checkbox"/>	Lauren Ross	<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	Cr Novak, Tracy Moran, Hughie Stanley, Gary Carmichael, Belinda Martyn, Kerri Robinson (late)		
03	Confirmation of Minutes of Previous Meeting Held Monday 15 November 2021 Moved: Tim McMahon Seconded: Anton Sluyters CARRIED			
04	Delegate / Alternate Forms	All sporting groups who wish to be members of this committee are required to complete and return a nomination form by Monday 30 May 2022. These nominations will then be considered for endorsement at the June Council meeting. Please return all completed forms to openspaces@clarence.nsw.gov.au		
05	Correspondence In Lower Clarence Tennis Association - Funding Progress Report Clarence Coast Magpies JRL – Update of Delegate/Alternate Contact Form Lawrence Rodeo – Update of Delegate/Alternate Contact Form Lower Clarence Magpies RLC – Update of Delegate/Alternate Contact Form Maclean Football Club – Update of Delegate/Alternate Contact Form Yamba Buccaneers Rugby Club – Update of Delegate/Alternate Contact Form Maclean Manta Rays Swimming Club – Update of Delegate/Alternate Contact Form CR U3A Croquet Group – Update of Delegate/Alternate Contact Form Big River Sailing Club– Update of Delegate/Alternate Contact Form Lower Clarence Cricket Association – Update of Delegate/Alternate Contact Form Lower Clarence Netball Association – Update of Delegate/Alternate Contact Form Lower Clarence Pony Club – Update of Delegate/Alternate Contact Form CR U3A Croquet Group – Update of Delegate/Alternate Contact Form Big River Sailing Club– Update of Delegate/Alternate Contact Form Maclean Show Society – Update of Delegate/Alternate Contact Form			

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
06	<p>Correspondence Out CVC – Routine minutes and agendas distributed with attachments where appropriate CVC – COVID-19 updates CVC – New contact information, elected members CVC – Commonwealth Bank Flood Relief Grants</p>			
07	Business Arising from the Minutes:			
7.01	<p><u>Sports Awards 2021 – Report from Sub-Committee</u> The 2021 awards night was held at the Yamba Bowling Club on 5 February 2022, good night that was well attended by 185 people. The Committee liked the awards being held in February and have decided to hold the awards on 11 February 2023 at the Grafton District Services Club. It gave the committee time over the school holidays to organise the night. There is a new way to nominate people to receive the awards. Please nominate the people from your club that are deserving of receiving the awards, they may not receive them on the month that they are submitted but may be considered another month. Special thanks to Tim Ryan and Tim McMahon. Full list of award winners: https://clarencemedia.com.au/full-list-of-winners-from-2021-clarence-valley-sports-awards/</p>	Sub-Committee		

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
7.02	<p>Showgrounds Stimulus Funding Program: Maclean Showground</p> <p>Project (P2): Clydesdale building modifications; Arena lighting renewal; Stable renewal; and Main Pavilion / Grandstand access upgrade.</p> <p>Project Status: Contractors engaged for Clydesdale building modifications, with building to commence this week. Lighting footing is being designed to meet bedrock constraints, tender due to be released next week. Stable renewals are at the development approval stage. Contractors engaged for access upgrade with work planned to commence early June contractors engaged.</p>	David Sutton	Provide future updates.	DS
08	Sports Committee Funded Projects - Status			
8.01	<p>2020/21 (Round 1) Projects</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 complete, final report to be submitted.</p>	Tracy Moran (email)		
8.02	<p>2020/21 (Round 2) Projects</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, final report to be submitted.</p>	Matt Farrell		

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
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: Project delivery tied to Showgrounds Stimulus Funding Program at Maclean Showground.</p>	Robbie Sutherland		
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: Project has not commenced, wet weather / flooding constraints.</p>	Tim McMahon		
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 of project scope as unsuccessful in external grant, upgrade of lighting to two courts. Works completed with final report submitted, remaining funds to used on improving accessibility later this year.</p>	John Porter		

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
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: Project has not commenced, requires lease arrangements with Crown Lands to be finalised.</p>	Ken Roots (late)		
09	Business for this meeting:			
9.01	<p><u>Appointment of New Committee</u></p> <p>The Clarence and Lower Clarence Sports Committees are required to be reconstituted under the new Council that was declared on 21 December 2021.</p> <p>All current members were required to renominate for a position, however due to the volume of nominations received and the historical process, these will be referred to the sporting groups for nomination before being endorsed at the next Council meeting.</p> <p>All sporting groups who wish to be members of this committee are required to complete and return a nomination form by Monday 30 May 2022.</p> <p>Please return all completed forms to openspaces@clarence.nsw.gov.au</p>	David Sutton	All sporting groups – please complete and return the nomination form.	All sporting groups

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
9.02	<p><u>Prolonged Wet Weather – Field Closures</u></p> <p>As a result of the recent weather events, we have been unable to undertake regular maintenance at our sporting facilities. Looking at the long-term forecast with prolonged wet weather on the way, some may not be open for several weeks. If a field is used and damage is sustained by a sporting group when it is closed or on wet weather policy, the group will be liable for the cost of repairs and the field may need to be closed for longer until it is safe to use.</p> <p>Alternate training facilities can be considered, please checked the webpage and see if another location could be suitable for your activity.</p> <p>Please continue to check our webpage for updates on field closures and thank you for your patience.</p>	David Sutton	<p>Field Closure is available on our webpage here: https://www.clarence.nsw.gov.au/Sports-and-recreation</p>	All sporting groups
9.03	<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: Council to contact club to discuss scope of works.</p>	Raymond Wiblen		
9.04	<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: Electrical works have not commenced.</p>	Mark Skippings		

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
9.05	<p><u>Clarence Valley Get Active</u></p> <p>This is a live list of activities to encourage people to get involved in sports, social clubs and volunteering.</p> <p>The link is Clarence Valley Get Active - Google Docs</p>	David Sutton	All Sports	All
9.06	<p><u>Safety at Community Facilities</u></p> <p>A reminder for all – Serious criminal activity has regularly been occurring in our open spaces and community facilities. Please remind your members to stay alert, stay aware and report crime to the Police.</p>	Gavin Beveridge	All Sports	All
9.07	<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 has submitted applications for the following priority projects:</p> <ol style="list-style-type: none"> 1. McKittrick Park - change room and public toilet renovation 2. Yamba Sports Complex, Yamba soccer - change room renovation 3. Hawthorne Park, Roy Hawthorne Stand - replacement and aluminium grandstand installation 4. JJ Lawrence Field - basketball court replacement <p>All applications were successful with planning currently underway.</p>	Gavin Beveridge	For information.	
9.08	<p><u>COVID-19 Safety for Community Sport</u></p> <p>The NSW Government has developed a new toolkit to help sports clubs, organisations and associations to be COVID safe.</p> <p>The toolkit can be downloaded here. For further information and the latest COVID-19 updates visit the NSW Government website.</p>	Gavin Beveridge	All Sports consider downloading the COVID-19 Information kit.	All Sports

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
9.09	<p><u>Sport Flood Recovery Package</u></p> <p>The NSW Government has announced a \$55million sport infrastructure recovery fund to help sporting organisations impacted by flooding in February and March. The fund supports the repair and reconstruction of flood-damaged sports facilities.</p> <p>For further information on the Fund, click here.</p>	David Sutton	<p>All Sporting organisations who have been affected by the floods should consider investigating this funding further.</p> <p>Council to forward email.</p>	<p>All Sports impacted by 2022 floods</p> <p>GB</p>

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>BR Sailing Club – in recess for winter, season closed early with the floods. Water entered the sheds but not main building, nearly completed clean up.</p> <p>Iluka Football Club – Ken Leeson Oval is well drained, sand, open facility for other clubs.</p> <p>Maclean Show Society – cancelations of events, campdraft, ½ show was very successful, Rob pleased to receive Colin / Marsh award</p> <p>Lower Clarence Pony Club – see tracy email</p> <p>Lawrence Rodeo – see tracy email</p> <p>Yamba Dog Club – have not commenced due to the wet weather.</p> <p>Lower Clarence Netball Association – season has commenced well, representative competition this Sunday. Court surrounds are extremely muddy. Revealed new aboriginal design uniform at Coffs Harbour two weeks ago, well received.</p> <p>CR U3A Croquet Group – played 7 games early in the year, the ground looks great, just waiting for some fine weather.</p> <p>Yamba Football Club – numbers up, teams ready to go, have held some competition, late season commencement / proposing late finish. Open facility for other clubs, need some fine weather.</p> <p>Maclean Football Club – premier league played Yamba, training at Iluka, jnrs at maclean high school, Womens Snrs playing in Lismore going well 2/2, sub-committee work towards Wherrett park upgrade</p> <p>CC Dragon Boat Club – ongoing issues with water quality / flooding, have managed to fit in a couple of paddles.</p> <p>Maclean Swim Club – waiting for outcome of external funding grant.</p> <p>CC Magpies Jnrs – first round cancelled due to wet weather, played match last weekend at Yamba Sports Complex.</p> <p>Yamba Touch Assn – going well.</p> <p>LC Magpies RLFC – going well, Belinda chuffed with nomination.</p> <ul style="list-style-type: none"> - Works undertaken by the Lower Clarence Magpies RLFC to voluntary drainage clearing and request for financial compensation; - Olympic and sports tourism – propose that council promote facilities to attract groups (rowing, football); - Seating Purchase – discussion around surplus funding, funding was meant to be allocated each year to seating at Ngayundi Yamba Sports Complex - Touch / Soccer Lighting – not happy about illuminance level at sports fields at Ngayundi Yamba Sports Complex 			

Item	Discussion/Comments	Reporting Officer	Actions	Action Officer
10 (ctd)	<p>Yamba Buccaneers Rugby Club - good registrations, juniors are currently playing, seniors first game this weekend.</p> <p>Harwood cricket Club – season partially completed, flood went through the new shed, academy / zones approaching to play, presentation last night 120 attended,</p> <p>Lower Clarence Tennis Association – first competition struggled completed, new one commencing, junior travelling and doing well, synthetic grass has mould issue.</p> <p>Lower Clarence Cricket Association – best year in ages for season completion, 155 presentation at Bowlo on 30 May, recorded some flood damage, new nets at Iluka.</p>			
11	<p>Time, date and venue of next meeting: Monday 15 August 2022 – Maclean Chambers, 50 River Street, Maclean</p>			<p><i>Bookings made</i> 16 May 2022 15 Aug 2022 14 Nov 2022</p>
	<p>Meeting closed:</p>	8:23 pm		