
MINUTES OF THE SHOALHAVEN SPORTS BOARD MEETING HELD ON WEDNESDAY 3 AUGUST 2016 IN JERVIS BAY ROOM 1, CITY ADMINISTRATIVE CENTRE, BRIDGE ROAD, NOWRA, COMMENCING AT 5.00 PM.

The following members were present:

David Goodman – Chairperson
Clr White
Clr Watson
Clr Kitchener
David Chapple
Syd Weller
Ian Cockburn
Elaine Caswell
Roger Walker
Malcolm Campbell
Keith Wallace – NSW Sport and Recreation

Others present:

Clr Kearney
James Harris – Unit Manager, Social & Infrastructure Planning
Glen Elliott – Social Infrastructure Officer

Apologies:

Apologies were received from Clr Gash, Andrew Johnstone, Jane Lewis

1. Minutes of Previous Meeting

MOTION: Moved: Roger Walker / Second: Clr Kitchener

RESOLVED that the Minutes of the meeting of the Shoalhaven Sports Board held on Thursday 19 May 2016 be adopted.

CARRIED

GENERAL MANAGER

2. Proposal to include Shoalhaven Sports Star of the Year Awards (currently hosted by Bernie Regan Memorial Sporting Trust) in the Shoalhaven Australia Day Medal Awards File 5306

It was noted that Council funding, previously allocated by the Shoalhaven Sports Board to the Bernie Regan Memorial Sporting Trust, would be administered by Council in the future.

MOTION:

Moved: Clr Watson / Second: Clr White

RECOMMENDED that:

- a) Council accept the request from the Bernie Regan Memorial Sporting Trust to include a category for Sports Person in the annual Shoalhaven Australia Day Medal Awards;
- b) The Sports Person categories be determined by the Shoalhaven Australia Day Medal Awards Committee;
- c) A member of the Bernie Regan Memorial Sporting Trust be invited to be part of the Shoalhaven Australia Day Medal Awards Committee; and
- d) Bernie Regan Memorial Sporting Trust be thanked for their efforts in supporting young sporting prospects in the Shoalhaven through their annual grants program.

CARRIED

3. Tourism Events & Investment Specialist Update File 12623E

MOTION:

Moved: Clr Watson / Second: Clr Kitchener

RESOLVED that the Shoalhaven Sports Board received the Tourism Events & Investment Report for information.

CARRIED

4. Voluntary User Contribution Scheme - Round 1 Funding 2016/2017 File 24899E

James Harris, Unit Manager Social & Infrastructure Planning, provided an overview of the contents of the report noting that Shoalhaven United Football Club would be included in the Round 1 Funding, bringing the remaining VUCS funds to \$ 57,517.63. Note: The recommendation was amended to reflect this.

MOTION:

Moved: Clr Watson / Second: Clr White

RECOMMENDED that:

- a) The Voluntary User Contribution Scheme – Round 1 Funding - 2016/2017, be approved for:
 - Milton Ulladulla RLFC (Inc) – Electronic Scoreboard (\$4,077.00)
 - Huskisson Vincentia Football Club – Subsoil drainage Field 2 (\$24,896.67)
 - St Georges Basin RLFC – Upgrade reserves bench, officials shelters & shipping container storage (\$26,320.30)
 - Illaroo Football Club – Install canteen steel shutter & shipping container storage (\$4,550.40)

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- Milton Ulladulla Athletics Club – Cement runways, supply & install synthetic turf (\$10,333.00)
 - Shoalhaven United Football Club – Top dress fields 3 & 4 Lyrebird Park (\$12,305)
- b) Remaining VUCS funds of \$ 57,517.63 be made available for second round applications in 2016/17.

CARRIED

5. Shoalhaven Sports Board - Sporting Projects Status Update

File 12623e, 1783e, 30436e, 52005e, 52153e, 48794e,
49929e, 38429e, 2525e, 52027e, 35382e

MOTION:

Moved: Clr Watson / Second: Roger Walker

RESOLVED that:

- a) The report of the General Manager (Corporate & Community Services) concerning the status of various sporting projects detailed in the Sporting Projects Status Update report be received for information.
- b) Council staff discuss with the Ulladulla Sports Park User Group the proposal of naming a field and/or building at the Sports Park after Mr Turley and Mr Blundell and also seek feedback from all sporting users at the Sports Park before reporting this feedback to the next Sports Board meeting.

CARRIED

Keith Wallace, NSW Sport and Recreation provided a verbal update on child protection in sport.

6. Shoalhaven Sports Board Community Membership Update

File 12623e

MOTION:

Moved: Clr Watson / Second: Ian Cockburn

RECOMMENDED that:

The Shoalhaven Sports Board Terms of Reference be amended to include a membership comprised of nine (9) community membership positions, three (3) Councillors and the General Manager (or Nominee).

CARRIED

MOTION:

Moved: Clr Watson / Second: Elaine Caswell

RECOMMENDED that:

- a) The Shoalhaven Sports Board Terms of Reference be amended so the quorum for each meeting will be seven (7) members of the Board.
- b) The Shoalhaven Sports Board Terms of Reference be amended so the Chairperson be elected by the Board, the position be limited by a two (2) year term and be open to all Board members.

CARRIED

MOTION:

Moved: Clr White / Second: Roger Walker

RECOMMENDED that

- a) The following five (5) current Sports Board members be retained for another 2 years
 - Andrew Johnson
 - Syd Weller
 - Roger Walker
 - Elaine Caswell
 - David Goodman.
- b) Council advertise the remaining four (4) community membership positions on the Sports Board for a four (4) year appointment.
- c) Council formally thank those Sports Board community members who's positions are not renewed, for their contribution on the Sports Board.

CARRIED

GENERAL BUSINESS

7. Additional Item – West Ulladulla AFL Grounds

Issues with regard to drainage of the grounds and the access road of the West Ulladulla AFL grounds was raised.

James Harris noted that:

- The grounds are expected to be ready for the new season.
- The access road has been repaired and a secondary access may be considered in the future.

Clr White advised she will raise this issue at the next Shoalhaven Traffic Committee meeting.

8. Additional Item – Ulladulla Leisure Centre 50 metre Pool

The Committee discussed the benefits of covering the 50 metre pool at the Ulladulla Leisure Centre, and installing solar power to heat it.

MOTION: Moved: David Goodman / Second: Malcolm Campbell

RESOLVED that Staff prepare a brief report for the Shoalhaven Sports Board to explore the feasibility and cost of covering the Ulladulla Leisure Centre 50 metre pool and installing solar panels on the roof for heating.

CARRIED

9. Additional Item – Thank you

Clr White thanked the Sports Board members at this time as it is the last term of the current Council. Clr White also thanked staff for their hard work in providing reports and their contribution to the meetings.

The Chair also thanked the Committee, Councillors and staff.

There being no further business, the meeting concluded, the time being 6.18 pm.

David Goodman
CHAIRPERSON