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**MINUTES OF THE SHOALHAVEN SPORTS BOARD MEETING HELD ON THURSDAY 31 MARCH 2016 IN JERVIS BAY ROOM 1, CITY ADMINISTRATIVE CENTRE, BRIDGE ROAD, NOWRA, COMMENCING AT 5.08 PM.**

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The following members were present:

David Goodman – Chairperson  
Clr White  
Clr Guile  
Clr Watson  
Clr Kitchener  
Clr Kearney  
Jane Lewis (General Manager’s Nominee)  
Roger Walker  
Andrew Johnstone  
Ian Cockburn  
Malcolm Campbell  
Syd Weller  
Keith Wallace – NSW Sport and Recreation

Others present:

Craig Milburn – Director Corporate and Community Services  
James Harris – Social and Infrastructure Planning Unit Manager  
Ray Whiting – Facilities Coordinator  
Michael Dobie – The Strategic Edge

Apologies:

Apologies were received from: Clr Robertson, Elaine Caswell, Clr Gash

Minutes of Previous Meeting

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MOTION:

Moved: Clr Watson / Second: Clr Kitchener

RESOLVED that the Minutes of the meeting of the Shoalhaven Sports Board held on Thursday 10 December 2015 be adopted.

CARRIED

**CORPORATE AND COMMUNITY SERVICES**

1. Shoalhaven Sports Board Review - Final Report File 12623E

The Committee discussed the recommendations. It was suggested that more time is required for members to consider the information contained in the review report and that further discussion is needed to attain the best model possible.

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MOTION:

Moved: Clr Watson / Second: Ian Cockburn

RECOMMENDED that:

- a) The Shoalhaven Sports Board not adopt the recommendation and that the current structure remain.
- b) A workshop be scheduled, as soon as convenient, with a majority of members of the Shoalhaven Sports Board, to discuss the recommendation contained in the Shoalhaven Sports Board Review report with a view to adopting those deemed appropriate.

CARRIED

The Chairperson thanked Mr Michael Dobie from The Strategic Edge on behalf of the Committee for all his hard work preparing the review.

Mr Dobie thanked the Committee members for their feedback.

2. Shoalhaven Sports Board - Sporting Projects Status Update  
FILE 12623E, 30436E, 14013E, 52005E, 52153E, 51987E, 49929E, 38429E, 35382E

# Craig Milburn gave an update on the Shoalhaven Indoor Sports Centre and provided a PowerPoint presentation.

James Harris spoke to the Sporting Projects Status Update Report.

David Goodman advised that the Inaugural National Indigenous Football Championships will be held from 3 to 5 November 2016 at the South Nowra Sporting Complex.

Keith Wallace, NSW Sport and Recreation provided an update.

Craig Milburn provided an update on the international sailing regatta held in February, which included racing specifically for sailors with an intellectual disability.

The Committee discussed accessible toilet facilities and Mr Milburn advised that Sailability are able to provide portable accessible toilets for events until a more permanent arrangement can be made.

MOTION:

Moved: Clr Watson / Second: Clr White

RESOLVED that:

- a) The report of the General Manager (Corporate & Community Services) concerning the status of various sporting projects detailed in this report be received for information.
- b) Exclude fees and charges comments to be subject of a second resolution.

CARRIED

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With regard to the fees and charges review, Craig Milburn noted that this is a council wide review of fees and charges.

Lighting at the Ulladulla Sports Park was raised and James Harris confirmed that there is no budget for lighting in the project.

### **GENERAL BUSINESS**

3. Additional Item – Shipping Containers used at Sporting Grounds File 6320E

The issue of sporting clubs being charged an annual licence fee of \$518 to use shipping containers for club storage at sporting grounds was raised. Mr Milburn noted that Council is working with clubs regarding the concept of container use and the Property Unit is developing a standard agreement. It will be recommended to Council to waive these fees.

4. Additional Item – Heating for Sporting Club Change Rooms File 4538E

The issue of water heating for sporting club change rooms was raised, for example, recently at Vincentia oval, the visiting teams could not shower because gas had run out. It was suggested that this may also be an issue for other clubs.

James Harris spoke about on-demand heating systems and advised that all options are being considered and the preferred option is gas.

The formal part of the meeting concluded at 6.16 pm and the Committee moved into a workshop to discuss the review of fees and charges.

5. Additional Item – Workshop on Review of Fees and Charges File 52812E

MOTION: Moved: Clr Watson / Second: Roger Walker

RECOMMENDED that:

- a) the Shoalhaven Sports Board indicate to Council that it is opposed to the introduction of any fees for groups currently not charged fees on sporting grounds.
- b) Should Council consider the introduction of fees, the proposals be workshopped with the Shoalhaven Sport Board prior to Council's final determination.

CARRIED

There being no further business, the meeting concluded, the time being 7.07 pm.

David Goodman  
CHAIRPERSON