

MINUTES OF THE SHOALHAVEN SPORTS BOARD

Meeting Date: Wednesday, 12 June 2019

Location: Jervis Bay Rooms, City Administrative Centre, Bridge Road, Nowra

Time: 5.00pm

The following members were present:

Mr David Goodman – Chairperson

Clr Greg Watson

Clr Patricia White – left 5.09pm

Clr Mark Kitchener

Ms Elaine Caswell

Mr Tony Hardman

Mr Martin Aicken

Mr Keith Wallace

General Manager's Nominee - Jane Lewis – Acting Director Finance Corporate and Community Services

Others present:

Susan Edwards – Manager Community and Recreation

Kevin Norwood – Manager Swim Sport and Fitness

John Armstrong – Illawarra Academy of Sport

Apologies / Leave of Absence

An apology was received from Clr Proudfoot, Roger Walker, Elizabeth Tooley, Lisa Kennedy and Gemma Afflick.

Confirmation of the Minutes

RESOLVED (David Goodman / Elaine Caswell)

That the Minutes of the Shoalhaven Sports Board held on Wednesday 20 March 2019 be confirmed.

CARRIED

Declarations of Interest

Nil

Procedural Motion - Bring Item Forward

RESOLVED (Clr Kitchener / Clr Watson)

That the matter of item SB19.16 – Election of Chairperson be brought forward for consideration.

CARRIED

SB19.16 Election of Chairperson

**HPERM Ref:
D19/61218**

Jane Lewis, Acting Director Finance Corporate and Community Services as the Returning Officer called for nominations for Chairperson. Jane Lewis informed the meeting that no nominations had been received prior to the meeting.

Clr Watson nominated David Goodman as Chairperson.

David Goodman accepted the nomination.

As no further nominations were forthcoming, Jane Lewis declared Mr Goodman as Chairperson for the next 2 years from June 2019 to June 2021.

Recommendation (Item to be determined under delegated authority)

That the Shoalhaven Sports Board elect (insert name) as Chairperson for a two-year term in accordance with the Terms of Reference.

RESOLVED (By consent)

That the Shoalhaven Sports Board elect David Goodman as Chairperson for a two-year term in accordance with the Terms of Reference.

CARRIED

Note: Clr White left the meeting at 5.09pm

PRESENTATIONS

SB19.15 Illawarra Academy of Sport - Opportunities for Athletes

**HPERM Ref:
D19/115107**

Mr John Armstrong, CEO of the Illawarra Academy of Sport, addressed the Sports Board to identify opportunities for athletes in the Shoalhaven and respond to any enquiries.

Members present queried why the word 'Shoalhaven' was not included in the name of the Academy.

RESOLVED (Clr Watson / David Goodman)

That Clr Wells (Chairman of the IAS) be invited to the next Shoalhaven Sports Board meeting to discuss the suggested name change of the IAS to include the Shoalhaven.

CARRIED

REPORTS

SB19.16 ELECTION OF CHAIRPERSON

**HPERM REF:
D19/61218**

Item dealt with earlier in the meeting.

SB19.17 Football NSW - 2018 Football Facilities Audit

**HPERM Ref:
D19/139245**

Recommendation (Item to be determined under delegated authority)

That Shoalhaven Sports Board receive this report regarding the Football NSW Audit for information.

RESOLVED (Clr Watson / Clr Kitchener)

That Shoalhaven Sports Board receive this report regarding the Football NSW Audit for information.

CARRIED

SB19.18 Ulladulla Lighthouse Oval: investigate site issues

**HPERM Ref:
D19/139424**

The Committee discussed the following matters and staff responded:

Soil Testing:

Is the soil testing in one spot or several spots on the field? Staff responded and advised that will be taken on notice and will advise the Board accordingly via an email to all Board members.

Top Dressing:

How do staff identify the fields that require top dressing? Staff responded and advised that it depends on seasonal weather and rain, however the fields are always inspected beforehand.

What grounds will be top dressed this year? Staff responded and advised that after the inspection is done a schedule of works is created based on needs.

Floodlights:

A comment was made in relation to the requirement to use an elevated work platform to re-align or replace lights and that it would make sense for Council to keep a stock of lights for the facilities so sporting groups aren't waiting for the lights to be replaced. Staff responded and advised that information on this will be circulated to Board members via an email.

Mowing:

A comment was made in relation to mowing of the fields and staff advised for the sporting group to contact Council when additional mowing is required.

Fencing:

A comment was made that to stop the motorbikes from entering the fields a 6ft fence would be sufficient, however it is also used to access walking tracks in the area. Staff advised that it would be preferable to have an on-site meeting to discuss the options and what the issues are before installing fencing. The Club Executive needs to relay the concerns of the Soccer Representative to Council and request a meeting with Council staff to discuss and identify a appropriate course of action.

Recommendation (Item to be determined under delegated authority)

That Shoalhaven Sports Board receive the information about Lighthouse Oval Ulladulla for information.

RESOLVED (Clr Kitchener / Tony Hardman)

That Shoalhaven Sports Board receive the information about Lighthouse Oval Ulladulla for information.

CARRIED

SB19.19 Shoalhaven Sports Board - Current Projects Update

**HPERM Ref:
D19/139690**

The Committee discussed the Pony Club facilities in Cambewarra and compared other Clubs.

Clr Watson advised that Cambewarra Pony Club should make an application to Council in relation to forming a delegated Committee to run the grounds.

The recommendation from staff as to the review of Sporting Hall of Fame was agreed upon and David Goodman nominated to participate.

Recommendation (Item to be determined under delegated authority)

That:

1. The report regarding Current Projects Update be received for information.
2. The Shoalhaven Sports Board nominate (*insert name at the meeting*) to assist staff in reviewing the Sporting Hall of Fame Eligibility criteria.

RESOLVED (By consent)

That:

1. The report regarding Current Projects Update be received for information.
2. The Shoalhaven Sports Board nominate David Goodman to assist staff in reviewing the Sporting Hall of Fame Eligibility criteria.
3. A further report be submitted to the Board with the progress of the review.

CARRIED

GENERAL BUSINESS

SB19.20 Additional Item - Support - Shoalhaven Sports Board - Naming of the Court

David Goodman addressed the meeting and advised that Council at the Strategy and Assets Committee meeting on 11 June 2019 resolved that Court No 1 of the Shoalhaven Indoor Sports Centre be named 'John Martin Court'.

RESOLVED (Clr Watson / Clr Kitchener)

That the Shoalhaven Sports Board endorse the naming of the show court "John Martin Court".

CARRIED

SB19.22 Additional Item - Summer Sports Workshops

Susan Edwards advised that the Summer Sports Workshops have been scheduled for 13 August 2019 at Milton and 14 August at Nowra Showground. The Office of Sport will be attending the meeting on 14 August.

Council will distribute information relating to these Workshops.

There being no further business, the meeting concluded, the time being 6.09pm.

Mr David Goodman
CHAIRPERSON