

Shoalhaven Sports Board

Meeting Date: Wednesday, 02 June, 2021
Location: Council Chambers, City Administrative Centre, Bridge Road, Nowra
Time: 5.00pm

Please note: Council's Code of Meeting Practice permits the electronic recording and broadcast of the proceedings of meetings of the Council which are open to the public. Your attendance at this meeting is taken as consent to the possibility that your image and/or voice may be recorded and broadcast to the public.

Agenda

1. **Apologies**
2. **Confirmation of Minutes**
 - Shoalhaven Sports Board - 10 March 2021 1
3. **Declarations of Interest**
4. **Reports**
 - SB21.2 Election of Chairperson - 2021 - 2023 3
 - SB21.3 Membership - Indigenous Sporting Group & Accessible Sporting Experience 5
 - SB21.4 Shoalhaven Sports Board - Current Projects Update 39
5. **General Business**

Membership

Mr David Goodman – Chairperson
All Councillors
Chief Executive Officer or nominee
Mr Roger Walker
Ms Elaine Caswell
Ms Gemma Afflick
Mr Martin Aicken
Mr Keith Wallace
Mr Craig Howsan
Ms Kristina Pejkovic
Disadvantaged Sporting Group
Representative – NSW Sport & Recreation

Quorum – Seven (7)

Purpose

To provide advocacy for the sporting community on policy, direction and strategic planning related to Council's objectives. To achieve this policy and strategic objective, the Board will be strategic in nature and focus on appointments to achieve this outcome.

Role

- Represent the whole Shoalhaven Sporting Community (all sports).
- Provide ongoing, high level policy and planning advice to Council.
- Make recommendations to the Council on all relevant business presented before it.
- Advocate and maintain specific sports related portfolios.
- Advocate and promote Board recommendations.

MINUTES OF THE SHOALHAVEN SPORTS BOARD

Meeting Date: Wednesday, 10 March 2021
Location: Email Meeting
Time: 5.00pm

The following members participated:

Clr Patricia White
David Goodman - Chairperson
Roger Walker
Martin Aicken
Craig Howsan
Kristina PejkoVIC

Apologies / Leave of Absence

Nil

Confirmation of the Minutes

RESOLVED (By consent)

That the Minutes of the Shoalhaven Sports Board held on Monday 14 December 2020 be confirmed.

CARRIED

Declarations of Interest

Nil

REPORTS

SB21.1 Shoalhaven Sports Board - Current Projects Update

**HPERM Ref:
D21/68681**

Recommendation (Item to be determined under delegated authority)

That Shoalhaven Sports Board accept the Current Projects Update report for information.

RESOLVED (By consent)

That Shoalhaven Sports Board accept the Current Projects Update report for information.

CARRIED

There being no further business, the meeting concluded.

Mr David Goodman
CHAIRPERSON

SB21.2 Election of Chairperson - 2021 - 2023

HPERM Ref: D21/2476

Department: Business Assurance & Risk
Approver: Jane Lewis, Director - City Lifestyles

Reason for Report

To allow for the election of a Shoalhaven Sports Board Chairperson in accordance with section 3.7 of the Board's Terms of Reference.

Recommendation

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

Options

1. As recommended

Background

In accordance with 3.7 of the [Terms of Reference](#) (below), the Shoalhaven Sports Board is required to elect a new Chairperson every two years.

In June 2019 Mr David Goodman was elected Chairperson for a period of two (2) years.

3.7 Meeting Practices and Procedures

- *The chairperson will be appointed by the Board, the position will be limited to a two (2) year term and be open to all members.*

All members are eligible to be nominated as Chairperson.

Outlined below is the process that is followed for the Election of Office Bearers for Committees of the Council:

At the time on the agenda when the election of office bearers is listed, the following process will be followed:

- (1) *The chairperson to step down from the chair (unless their position is not up for election). An appropriate Senior Officer of the Council or other official should assume the chair for the nomination process.*
- (2) *Individually, for each position the following is to take place:*
 - a. *Nominations are called for that position and are acknowledged by the chair*
 - i. *They may be received in writing prior to the meeting or provided verbally at the meeting*
 - ii. *The Officer conducting the election shall confirm acceptance of each nominee prior to his or her inclusion in the ballot.*
 - b. *If only one nomination is received, that person is declared as elected*
 - c. *If more than one nomination is received, the Committee will be asked to resolve whether the election is to take place by open voting (i.e. show of hands) or ordinary ballot (i.e. written votes recorded and provided in secret).*

- d. *Where a large number of nominations are received, the Committee may elect to proceed by a preferential ballot, whereby ballots are consecutively taken and the nominee with the least number of votes is excluded from running after each ballot, until there are two preferred candidates remaining and a final ballot is undertaken and declared.*
- e. *The nominee with the most ballots is declared as elected.*
- f. *In the event of an equal number of ballots being cast for nominees, the position shall be determined by draw. The name drawn by the interim chairperson will be appointed to the position.*

At the conclusion of the elections, the newly elected Chairperson shall reassume control of the meeting and proceed with other business.

SB21.3 Membership - Indigenous Sporting Group & Accessible Sporting Experience

HPERM Ref: D21/111481

Department: Community Planning & Projects

Approver: Jane Lewis, Director - City Lifestyles

Attachments:

1. Dr Phill Newlyn - Reapplying [↓](#)
2. Elizabeth Tooley - Reapplying Application [↓](#)
3. Caylie Wise - Nomination application [↓](#)
4. David Morris - Nomination application [↓](#)
5. Wilma Klein - Nomination application [↓](#)
6. Tameka Gogerly - Nomination application [↓](#)
7. Dr Lucy Burmann - Nomination application [↓](#)

Reason for Report

To advise the Sports Board of the Expressions of Interest received for the Shoalhaven Sports Board for:

- Indigenous Sporting Groups and Accessible Sporting Groups
- Expiring Memberships for existing Sports Board members who are seeking to remain on the Board for a further term

Recommendation (Item to be determined under delegated authority)

That the Sports Board:

1. Endorse the following nominees to the Sports Board membership
 - a. Tameka Gogerly (new member)
 - b. Lucy Burgmann (new member)
 - c. Liz Tooley (existing member)
 - d. Dr Phill Newlyn (existing member)
2. Council write to all nominees thanking them for their interest
3. Council write to the successful applicants, congratulating them, and sending the Sports Board Terms of Reference, Strategic Plan and upcoming meeting dates.

Options

1. As recommended

Implications: This will ensure the vacant positions on the Board are filled.

2. Adopt an alternate recommendation

Implications: Adopting an alternate recommendation would result in positions remaining vacant and therefore the possibility of not reaching quorum for future meetings.

Background

In line with Min 16.1025 the Community Planning & Projects team called for Expressions of Interest (EOI) for four (4) members to the Sports Board from 24 February 2021 to 24 March 2021 inclusive. This was advertised in the local paper, Council's Get Involved page, emailed to all sporting groups (including Sports Board Members) and discussed at the sports workshop on 24 March 2021.

Council received seven applications:

Two from existing members requesting to reapply for their positions:

- Phill Newlyn
- Liz Tooley

Five new applications:

- David Morris
- Lucy Burgmann
- Caylie Wise
- Wilma Klein
- Tameka Gogerly

Lisa Kennedy, who is an existing member, notified Council she would not be reapplying.

The applications received were very pleasing with a high calibre of applicants.

A thorough assessment of the applications was undertaken to identify two new members to join the Sports Board along with the two (2) existing members that had reapplied.

The two new members identified are:-

Indigenous Sporting Groups and Accessible Sporting Groups Representative

Lucy Burgmann who brings a wide range of sporting influence to the Board from Women's Football, AFL, Netball, Gaelic Football, Surfing and Triathlon.

Lucy has been on several Boards and senior executives with extensive skills in corporate governance. She served on the Board of Triathlon NSW for six (6) years including three years as President.

She has advocated on behalf of NSW/ACT AFL and Triathlon Australia, NSW and Commonwealth Governments for greater funding, been involved with club grant funding applications, procurement, and policies in women's sports.

Lucy supported the Board of a new Aboriginal housing provider to develop its first strategic plan and assisted the Board through its initial review of achievement under the plan.

Lucy has also worked in the development of HR policies to promote recruitment of culturally diverse staff, and is a founding member of Sydney Women's AFL.

Tameka Gogerly who is currently the President of the Sussex Inlet and District Rugby League Club and Secretary of Bay and Basin Cricket Club. She also has connections to Surf Lifesaving, Swimming, Netball, and League Tag.

Tameka has extensive experience in various committee roles, from not for profit committees to P&C and several sporting boards.

Tameka has a strong advocacy for sport, particularly junior and youth sport and is passionate in working with her community to retain membership and involvement in sport.

Tameka has assisted in the development of several strategic plans for football and cricket.

Both these applicants would bring an extensive sporting experience and knowledge to the Shoalhaven Sports Board. With Lucy having experience with Women in Sport and Indigenous Community work meeting our criteria for the position of Indigenous Sporting Groups and Accessible Sporting Groups Representative.

Community Engagement

The EOI for representatives for the Sports Board including Indigenous Sporting Group or Accessible Sporting experience was advertised throughout Council's networks, online and all sporting groups (including Sports Board Members) were emailed twice advising nominations were open and would close on 24 March 2021.

Ruth Woodbridge

From: [REDACTED]
Sent: Tuesday, 10 November 2020 7:29 PM
To: Council Email
Subject: Atten: Ruth Woodbridge - Sportsboard Membership

Council's reference 12623E (D20/466699).

Dear Ruth,

Sports Board Membership:

I wish to re-apply for nomination as a member of the Shoalhaven City Council Sports Board at the conclusion of my term on 20 December 2020 in accordance with the Terms of Reference of the Sports Board (Min16.1025, 2016).

Yours sincerely,

Phill Newlyn
Secretary,
Nowra Cricket Club

Dr. Phill Newlyn
MACN, MACEN, MAPS, MANZCP, MAIES.

PLEASE NOTE: This email remains the property of Nowra Cricket Club and it for the named person(s) only. It may contain confidential or legally privileged information or both. If you receive this correspondence in error, please immediately delete it from your system and notify the sender. You must not disclose, copy or rely on any part of this correspondence if you are not the intended recipient.

SB21.3 - Attachment 1



Address correspondence to The Chief Executive Officer, PO Box 42, Nowra NSW 2541
36 Bridge Rd, Nowra NSW 2541 - 4429 3111 | 14 Deering St, Ulladulla NSW 2539 - 4429 8999
shoalhaven.nsw.gov.au | council@shoalhaven.nsw.gov.au | Fax 4422 1816

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- Advocate and promote Board recommendations

The Board meets at the Nowra Administrative Centre approximately four (4) times per year. Meetings are usually held on a Wednesday and commence at 4pm.

Details of Applicant:	Mr.	Mrs. <input checked="" type="checkbox"/>	Ms.	Miss
Surname:	TOOKEY			
Given Name:	ELIZABETH "LIZ"			
Postal Address:	[REDACTED] VINCOSTIA			
Phone:	Mobile: [REDACTED]	Home: [REDACTED]		
*Email:	[REDACTED]			
Representing Organisation:	/			

* Correspondence with Committee Members will be sent via email unless otherwise advised.

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 F O R M 3 5 5 0	
Owned by (Department): Community & Recreation	

1. What sports are you currently involved with and in what capacity?

I play competition golf at the Vincentia Golf Club. I watch and support family members at soccer and cricket.

2. What is your experience on a community board / community committee?

1970-74 – a member of the Purple Pumpkin Committee which was formed to raise funds to have a pre-school built in Bomaderry.
1977- 1983 – President of the Bomaderry Public School P and C Association.
1978-1986 – Secretary of the Bomaderry Soccer Club
1980 – 1996 – Junior Competition Organiser with the Shoalhaven Soccer Association
2003 – the present – Secretary to the Shoalhaven Medical Association
2004 -2014 – Secretary of the Vincentia Ratepayers and Residents Association (VRRRA).
2014 to the present – secretary of the residents' advocacy group, Vincentia Matters Inc.

3. What is your experience in providing advocacy for a range of community / sporting groups?

SEE ATTACHED

4. What is your experience in strategic planning and / or policy development?

4. During my years of involvement with soccer as detailed above, I was involved in strategic planning for the future expansion of the game in the Shoalhaven as evidenced by the upgrading of the South Nowra soccer fields during the time I was on the executive of the Shoalhaven Soccer Association. I was also involved in developing the policy of sending the representative teams through to play in the Sydney competition to enable the juniors in Shoalhaven to have better competition. I was involved in introducing the policy of Mini Soccer which involves some strategic planning as there was considerable opposition to the concept by many parents. I was also involved in the planning and staging of State and Southern Branch Championships for juniors in Shoalhaven.

On a community level, in 2014 I was instrumental in the planning and staging of the first Community Day held in Vincentia. This was the first part of a Strategic Plan to identify the community's main priorities and expectations for the future. Labelled "Vincentia 2025", it was a highly successful day attended by several hundred people who were asked about their vision for the future of Vincentia.

5. What is your ability to represent and advocate for the whole Shoalhaven sporting Community (all sports)?

Although my main sporting involvement has been with soccer (both senior and junior with Bomaderry Soccer Club) and juniors with the Shoalhaven Soccer Association, I have played squash and tennis at competition level in the Shoalhaven area. I am a member of the Vincentia Golf Club and play twice a week. I have a great love of sport in all its many forms and I would be feel privileged to be in a position to be able to advocate on behalf of any sport in the Shoalhaven.

During my working career as a journalist (1975-1990) I was involved in sports reporting for many years and during that time gained a knowledge, and appreciation, of a very wide range of sports.

6. Your understanding and general overview of the sporting needs within the City of Shoalhaven?

After a term serving on the Sports Board I have a better understanding of the sporting needs within the City of Shoalhaven. There has been tremendous progress in some areas, such as the Indoor Sports Centre, but there other areas where greater priority needs to be given to some other sports, especially those catering for large numbers of participants. These clubs are playing a vital role of social interaction between players, as well as providing the physical competition of sport, and this should be recognised and respected.

7. What is your ability to advocate and maintain specific sports related portfolios? (nominate at least one from the Terms of Reference document)
<https://doc.shoalhaven.nsw.gov.au/Displaydoc.aspx?Record=pol16/211>

The area I would be most interested in would be in the Grants and Funding Portfolio. There is great potential for sports, especially the lesser known ones, to apply for grants which may just make the difference between existing and folding, or between just existing and rising to great heights. I have had experience in grant writing and I believe I could make a worthwhile contribution in this area.

Signature of Applicant:

Signed: 	Date: 3.3.21
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You can lodge the completed form via **Email:** council@shoalhaven.nsw.gov.au or post to:

The Chief Executive Officer (CEO)
Shoalhaven City Council
PO Box 42
NOWRA NSW 2541

Attachments of further information supporting your application are permitted.

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ATTACHMENT – Question 3.

- (a) **1970-74 Purple Pumpkin Committee -**
The present pre-school was built as a result of the endeavours of fund-raising and also advocacy to politicians by committee members, including myself,
- (b) **1977- 1983 – President of the Bomaderry Public School P and C Association -**
During this time I led the successful advocacy for a special aide to be appointed to the school to assist a severely disabled student, as well as other improvements for the school through delegations to the Director of Schools for Shoalhaven.
- (c) **1978-1986 – Secretary of the Bomaderry Soccer Club –**
During this time I led a delegation to council to secure the permanent tenancy of Thurgate Soccer Fields for the use of Bomaderry juniors when there was a move to displace them and I was at the forefront of the fight to stop council imposing “user-pays” for the use of sporting fields which would have crippled junior clubs. During these years I was well known at council for my advocacy of better conditions at Thurgate and Bomaderry Ovals which benefitted cricket as well as soccer.
I was awarded Life Membership of Bomaderry Soccer Club.
- (d) **1980 – 1996 – Junior Competition Organiser with the Shoalhaven Soccer Association –**
I organised the draw and kept the pointscore as well as providing weekly newspaper and radio reports for the 2,000 junior soccer players from 10 clubs between Gerringong and Milton Ulladulla. I was involved with council on many sports related issues during that time which included the upgrading of the South Nowra Soccer Fields, improved drainage at Lyrebird Park, lighting at Thurgate Oval, expansion of the number of soccer fields at Shoalhaven Heads, council involvement and support for the first junior State Championships held in Shoalhaven and during a particularly wet season I was constantly negotiating with council to be able to put in temporary soccer fields so the juniors could play their matches.
- (e) **2003 – the present – Secretary to the Shoalhaven Medical Association -**
This is an Association of GPs and specialists in the Shoalhaven area and in my role as secretary I organise two medical conferences a year and run the administration of the Association.
- (f) **2004 -2014 – secretary of the Vincentia Ratepayers and Residents Association (VRRRA) –**
During that time I was seen as a leader of the residents who campaigned for the Round the Bay Walk to be built across the Orion Beach Reserve between Plantation Point and Minerva Avenue. Representing the VRRRA, I addressed council in a deputation on this issue. At the opening of the Path, I was asked by council to speak on behalf of the community.
I was involved in many council-related issues during these years – the LEP, the protection of the foreshore vegetation at Collingwood Beach, the Stocklands

housing development at Bayswood, and the Woolworths shopping centre in its many stages.

(g) **2014 to the present – secretary of the residents’ advocacy group, Vincentia Matters Inc. -**

This group is involved in three main areas – the retention of the original Vincentia Village Centre as the local shopping precinct, improving telecommunications in the Jervis Bay area, and promotion of tourism including preparing the Bay and Basin community for the impacts of increased tourism. I led the successful community campaign for the construction of the Jervis Bay Road flyover which resulted in the promise of \$100m and a construction start date of 2022.



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Application for Membership

Shoalhaven Sports Board

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- Advocate and promote Board recommendations

The Board meets at the Nowra Administrative Centre approximately four (4) times per year. Meetings are usually held on a Wednesday and commence at 4pm.

Details of Applicant:	Mr.	Mrs.	Ms.	Miss
Surname:	Wise			
Given Name:	Caylie			
Postal Address:	[REDACTED] Fishermans Paradise NSW 2539			
Phone:	Mobile: [REDACTED]		Home: N.A.	
*Email:	[REDACTED]			
Representing Organisation:	Milton Ulladulla Football Club			

* Correspondence with Committee Members will be sent via email unless otherwise advised.

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Issue Date: 23/11/2020	Review Date: 23/11/22
Owned by (Department): Community & Recreation	
 F O R M 3 5 5 0	

1. What sports are you currently involved with and in what capacity?

I am currently involved in the Milton Ulladulla Football Club. I hold the titles of Secretary, Registrar, Publicity Officer, Club Contact (for the association) for all teams other than Over 35 men and Cadet Coordinator. I am also a coach (U14 Girls), player and was a referee but still help in that capacity. I am the co organiser for our Summer Soccer Competition and it also falls on me to organise major events for the club like presentation and most recently a Fundraiser for our local RFS Brigades.

2. What is your experience on a community board / community committee?

This is my 6th year on the MUFC Committee and my third as Secretary and Registrar. I have been the Cadet Coordinator for all 6 years and have been the unofficial Publicity Officer for 4 years.

3. What is your experience in providing advocacy for a range of community / sporting groups?

I am the youngest on our committee and have been for all of my time on it, I was also the only female for the first four years. I am an advocate for all women in our club and still hold this role today but can share it with my other female committee member.
As the main club contact I am an advocate for all the junior players as well. Everything I do within the committee has their best interests at heart.
In the roles that I hold I feel like I can advocate for most sports in this area. We are all trying to achieve the same goals which is getting as many people as we can active and be a part of something more. Sport isn't just about physical health, it is way more than that so we want as many people as we can to benefit from it. Especially now after being denied a lot of things due to Covid 19.

4. What is your experience in strategic planning and / or policy development?

Policy development is something I am learning in both my position on the committee at MUFC and in my new job at a relatively new Disability Service. Recently I helped update our Service Agreement and policies attached to that.

Strategic Planning is also a new skill I am acquiring as we are a growing club and so are forward planning to make sure we can be the best club we can be for our members.

5. What is your ability to represent and advocate for the whole Shoalhaven sporting Community (all sports)?

As I have played many roles in my club I have an understanding that others might not. I am also very community driven and so will support all sporting groups, especially in the Milton Ulladulla area, as we are slightly segregated from the Shoalhaven due to our location. I am very passionate about female sport and feel I would be of great benefit in this area. And as mentioned above, we all want the same things and so advocating for all sports is something that comes hand in hand when you are a strong part of your club.

6. Your understanding and general overview of the sporting needs within the City of Shoalhaven?

This is a pretty broad question. The infrastructure of most sports fields is severely outgrown and outdated, this includes lighting and carparks. The unity of sports clubs is something that could be improved. Support from council to all sporting areas, diversity of sports clubs and inclusion for the disabilities and elderly are also areas of needs for our area.

Please do not take this as anything but my observations, I am mainly talking about my township. I am wanting to learn and find ways to improve our sporting needs for our community which is why I would like to join this committee.

As mentioned previously, we need participants. Sport is so beneficial to one's health physically, socially and emotionally. Getting more people involved is definitely a high need.

7. What is your ability to advocate and maintain specific sports related portfolios? (nominate at least one from the Terms of Reference document)

<https://doc.shoalhaven.nsw.gov.au/Displaydoc.aspx?Record=pol16/211>

I think I would be able to advocate and maintain a few of these portfolios, or at least help.

- Communication and Marketing
- Grass Roots Club Development
- Sports Tourism, Program and Events
- Facility Development
- Talent Programs

With my passions in mind I will mention that Grass Roots Club Development and Sports Tourism, Program and Events are portfolios I would be most beneficial.

Signature of Applicant:

Signed: 	Date: 22/03/2021
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Attachments of further information supporting your application are permitted.

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Details of Applicant:	Mr.	Mrs.	Ms.	Miss
Surname:	Morris			
Given Name:	David			
Postal Address:	[REDACTED] Meroo Meadow NSW 2540			
Phone:	Mobile: [REDACTED]	Home:		
*Email:	[REDACTED]			
Representing Organisation:	North Nowra Cambewarra Cricket Club & Berry Shoalhaven Heads Magpies			

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Issue Date: 23/11/2020	Review Date: 23/11/22
 F O R M 3 5 5 0	
Owned by (Department): Community & Recreation	

1. What sports are you currently involved with and in what capacity?

North Nowra Cambewarra Cricket Club as a Committee Member and Coach of U14's along with and active participant of Senior Cricket

Berry Shoalhaven Heads Magpies as a Committee Member and Coach of the U11's in 2021

2. What is your experience on a community board / community committee?

I have represented on a number of professional Boards along with community boards including a role with the Sydney Roosters on the Membership and Game Day experience Board for 3 years.

I was President of the Nowra Cycle Club for 4 years from 2011 to 2015, a committee member at NNCCC from 2018 to present and the Berry Shoalhaven Heads RLC from 2019 to present.

I was a committee member with the Maroubra Lions RLC from 1990 to 1995.

3. What is your experience in providing advocacy for a range of community / sporting groups?

As expressed in question 2, I have represented many sporting groups from cycling, cricket, rugby league, played rugby union locally with the Shoalhaven team, coached my daughters Netball teams when they were younger, and taught gym classess at Bomaderry Gym for a period of 15 years.

4. What is your experience in strategic planning and / or policy development?

My role as a national General Manager of the Downer Group see's me working on strategic development, planning and delivery on a daily basis, and as such we develop policy and process change on a regular basis, including the development of and introduction of change associated with the requirements associated with the policy reform/development.

5. What is your ability to represent and advocate for the whole Shoalhaven sporting Community (all sports)?

I believe I have what you are looking for, I have a broad back ground of experience that will add value and support development across the whole of the Shoalhaven Sporting Community.

As demonstrated above, I have actively supported and been involved in a number of non-linked associations, and I have represented each with professionalissium and pride.

6. Your understanding and general overview of the sporting needs within the City of Shoalhaven?

I know that we need to evolve, we have a growing community that wants to see services avaiable, at a standard that they can be proud of and at a standard that can support the development of their children and of growing interests in sport and rec.

We need to enhance the existing assets and improve them over time to attract more people to the Shoalhaven where we can host more regional, state and national events, attracting and growing the visitor market and further supporting and growing tourism.

We need robust plans to accommodate the growth we are seeing, we need plans to establish a blueprint for the future to take into account the changes that will come from technology.

We have a region that is growing and we need to accommodate that growth.

7. What is your ability to advocate and maintain specific sports related portfolios? (nominate at least one from the Terms of Reference document)

<https://doc.shoalhaven.nsw.gov.au/Displaydoc.aspx?Record=pol16/211>

Sports Tourism, Programs and Events, and
Grass Roots Club Development

Signature of Applicant:

Signed: 	Date: 19/03/2021
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- Advocate and promote Board recommendations

The Board meets at the Nowra Administrative Centre approximately four (4) times per year. Meetings are usually held on a Wednesday and commence at 4pm.

Details of Applicant:	Mr.	Mrs.	Ms. <input checked="" type="checkbox"/>	Miss
Surname:	KLEIN			
Given Name:	Wilma Klein			
Postal Address:	[REDACTED] NORTH NOWRA			
Phone:	Mobile: [REDACTED]	Home: [REDACTED]		
*Email:	[REDACTED]			
Representing Organisation:	SHOALHAVEN NETBALL ASSOCIATION			

* Correspondence with Committee Members will be sent via email unless otherwise advised.

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Issue Date: 23/11/2020	Review Date: 23/11/22
Owned by (Department): Community & Recreation	
 F O R M 3 5 5 0	

1. What sports are you currently involved with and in what capacity?

I am currently involved in netball in the Shoalhaven. I have been the Secretary of Shoalhaven Netball for 8 years dealing with correspondence from various sporting bodies along also communicating with government agencies, local politicians, council and NSW Netball personnel. I am also the NSW Netball delegate for Shoalhaven and have held this position for 9 years. I am the voice of Shoalhaven netball advocating for fairness, equity and inclusion of different ethnic groups amongst our members.

2. What is your experience on a community board / community committee?

As a retired school teacher (Assistant Principal) I had the opportunity to run various community based activities and P and C groups within my school community. I sat in on various funding opportunities for my students and staff along with improving school facilities for community use. As Secretary of Shoalhaven Netball we are conscious of supporting our local community through fund raising which in turn supports local charities.

3. What is your experience in providing advocacy for a range of community / sporting groups?

I have followed my family through various sporting activities such as Cricket, AFL, Rugby League, Rugby Union, Athletics also accompanying the teams through regional representative experiences along with a tour to New Zealand with the under 12's Rugby Union South Coast tour. I was also responsible for organising Regional PSSA athletics at Canberra and involved in PSSA committee (Primary School Sports Association) for many years. Although I have not sat on any other sporting group committees I have an interest in all sports and seeing children grow in their respective sporting groups has been pleasing. If we encourage a love of sport I have seen many return as umpires, coaches, managers which keeps the circle of volunteers alive.

4. What is your experience in strategic planning and / or policy development?

Following NSW Netball guidelines we are constantly updating our policies to fit specific needs and changing times especially with COVID-19 restrictions and ensuring that sports continues for the mental health of our community. We have developed a three year strategic plan to determine our own position in sports, prioritise our needs and wants in order to improve our competition and maintain our numbers, execute and manage our plan as an executive, plan for the future and revise where necessary. Regardless of what sport you are associated with your polices must adhere to state body guidelines and be updated constantly to protect your members while maintaining confidentiality when issues arise. As a former government employee and working in school with staff, students and parents it is always important to follow policy whenever practical.

5. What is your ability to represent and advocate for the whole Shoalhaven sporting Community (all sports)?

As previously mentioned I have a love for all sport and will be mindful of the needs and wants of all sporting bodies. All sports will be treated equally on the merit of their application and presented evidence will be equally considered. All sporting bodies will still need to follow guidelines and selected criteria when applying for any type of support and have a clear strategy. All sporting organisations do a fabulous job to maintain their numbers , volunteers and to connect individuals and inspire communities.

6. Your understanding and general overview of the sporting needs within the City of Shoalhaven?

Shoalhaven in general is a growing area with many young families moving here. It's important to update our sporting facilities for all sports. The idea of a hub which I know Shoalhaven Council is aiming for in the future will be a great asset and will attract and improve tourism oppotunities for our area. The opening of Bomaderry Indoor facility has proven to be very popular and is being utilized by the local community for various activities in fact it's hard to find dates available to book events. A lot of facilities are old and aging and the communiity won't use them for health and safety reasons new facilities or updating older ones will ensure many sporting agencies will have an opportunity to participate in a safe way. We have many talented sports people in the Shoalhaven but unless we can accomodate their sporting needs they simply move to areas where they can be accomodated with modern training facilities.

7. What is your ability to advocate and maintain specific sports related portfolios? (nominate at least one from the Terms of Reference document)

<https://doc.shoalhaven.nsw.gov.au/Displaydoc.aspx?Record=pol16/211>

I'm interested in Sports Governance;
The spirit of the game, aligned sport through collaborative governance, the game plan forming a strategic plan, the players in decision making, the rule book and adhering to policy, accountability and transparency, ensuring integrity, review and continuous improvement in all areas of sport. I can identify what needs to be accomplished in order for success to happen.
I can respect individual differences and utilise diverse thinking and recognise the contribution of all.

Signature of Applicant:

Signed: 	Date: 9/03/21
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The Chief Executive Officer (CEO)
Shoalhaven City Council
PO Box 42
NOWRA NSW 2541

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Application for Membership

Shoalhaven Sports Board

Applications are currently being sought for members of Shoalhaven City Council's Shoalhaven Sports Board.

The purpose of the Shoalhaven Sports Board is to:

- Represent the whole Shoalhaven Sporting Community (all sports)
- Provide ongoing, high level policy and planning advice to Council
- Make recommendations to Council on all relevant business presented before it
- Advocate and maintain specific sports related portfolios
- Advocate and promote Board recommendations

The Board meets at the Nowra Administrative Centre approximately four (4) times per year. Meetings are usually held on a Wednesday and commence at 4pm.

Details of Applicant:	Mr.—	Mrs.	Ms.—	Miss—
Surname:	GOGERLY			
Given Name:	TAMEKA			
Postal Address:	[REDACTED] Sussex Inlet NSW 2540			
Phone:	Mobile: [REDACTED]	Home:		
*Email:	[REDACTED]			
Representing Organisation:				

* Correspondence with Committee Members will be sent via email unless otherwise advised.

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Issue Date: 23/11/2020	Review Date: 23/11/22
Owned by (Department): Community & Recreation	
 <small>F O R M 3 5 5 0</small>	

1. What sports are you currently involved with and in what capacity?

I am currently the President of Sussex Inlet & District Rugby League Football Club. I am also currently the Secretary of the Bay and Basin Cricket Club.
As a parent and wife, I am a supporter of many clubs. My son plays junior rugby league for St Georges Basin Junior Rugby League Football Club, my son and daughter both play junior cricket for Sussex Inlet Cricket Club and my husband plays senior cricket for Bay and Basin Cricket Club. My daughter is also attending various dance lessons at Danceworks in Nowra and will be competing this year.
In 2019 I played ladies league tag for Sussex Inlet RLFC and in 2017 I played netball for Jervis Bay Netball Club.
My children have also participated in swimming lessons in previous years through the Sussex Inlet swimming pool and attended nippers at Sussex Inlet Surf Lifesaving Club.

2. What is your experience on a community board / community committee?

My first experience with a community organization was in approx. 2011 when I was a co-founder and secretary of a not-for-profit organization committed to improving local food networks in the north and south Burnett regions of Queensland. I was involved with 'Growing the Burnett Inc' with typical Secretary duties along with promotion/education programs, liaising with councils, primary producers, and state government bodies. I was involved until 2014 when I decided to move back to the Shoalhaven, returning to where I grew up.
I moved to Sussex Inlet in 2015. I joined the P&C at Sussex Inlet PS immediately. I began volunteering with the rugby league club and the surf lifesaving club.
In 2016 I joined the Sussex Inlet & District Rugby League Football Club committee as canteen manager and co-registrar. In 2017 I became Secretary, which I continued doing until October 2020 when I was voted in as President.
In 2019 I joined the committee for the Bay & Basin Cricket Club and was voted in as Secretary. I still hold this position.

3. What is your experience in providing advocacy for a range of community / sporting groups?

I am a strong advocate for sport and in particular junior and youth sport. My advocacy experience revolves predominately around engaging with families and promoting the sports I have been involved with. Coming from Sussex Inlet, the population is limited, and we do not always have an age group available for all children. I have been part of a committee that has actively sought to retain as many participants regardless of their abilities to fill as many age groups as possible, to make playing sport enjoyable and rewarding.
I am a big believer that sport is central to community cohesion and that children and youths in sport creates opportunities to learn other life skills and highlights teamwork. Community sport creates respect which transcends generations and improves inclusiveness and understanding of diversity.

4. What is your experience in strategic planning and / or policy development?

I have guided both the rugby league club and the cricket club to strategically plan recruitment and development of players.
Many sports have a statewide or Australia wide policies they must adhere to. For example, rugby league must adhere to NSWRL rules and regulations. Their policies are predominately written for Sydney and metro clubs and competitions. We are not metro but we still must adhere to the policies. My job has been to understand those policies, try to adapt our actions to suit the policies and at the same time provide clarity to our families so they understand how the policies relate to them.
Outside of sport, I have written many policies and procedures over the years in my workplace.

5. What is your ability to represent and advocate for the whole Shoalhaven sporting Community (all sports)?

I have a good understanding of many sports in the Shoalhaven. I would be misleading you if I said I had a fantastic knowledge of every sport and every association hierarchy; however, I have a sound knowledge of what is lacking in terms of infrastructure, governance and engagement between Council and sporting Clubs.
I believe that I am fair and that my actions to date have been transparent and what is in the best interest for the majority and not just one team or one club.

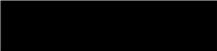
6. Your understanding and general overview of the sporting needs within the City of Shoalhaven?

A coordinated approach is needed between council and sporting clubs with regards to facility maintenance and development. I know from the experiences I have had over the past 6 years, our volunteers are more than happy to assist council to make the most out of the dollars spent maintaining the facilities.
For example, when Finkernagel Oval has been fertilized in the past, no one contacted the club to make sure the field was watered. The fertilizer blew away, it was a waste of council dollars. It was a different when it was recently top dressed because we were aware of it. There are so many volunteers who are willing to give their time and money to improve small town facilities with the help of council but without communication and planning, no one knows what the other is doing.
Recruitment and retaining participants in sports is rated very highly on my list of sporting needs in the Shoalhaven. Regardless of venue or sporting club, all sports need an increase in participants to keep competitions viable.
Transparency and good governance are key interests of mine. I believe if you want to improve participation, you need the right people driving the sports at grassroots levels.

7. What is your ability to advocate and maintain specific sports related portfolios? (nominate at least one from the Terms of Reference document)
<https://doc.shoalhaven.nsw.gov.au/Displaydoc.aspx?Record=pol16/211>

While I would be happy with any of the portfolio's, the areas of the most interest to me would be grass roots club development or sporting governance.

Signature of Applicant:

Signed: 	Date: 1/03/2021
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SB21.3 - Attachment 6



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Application for Membership
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- Make recommendations to Council on all relevant business presented before it
- Advocate and maintain specific sports related portfolios
- Advocate and promote Board recommendations

The Board meets at the Nowra Administrative Centre approximately four (4) times per year. Meetings are usually held on a Wednesday and commence at 4pm.

Details of Applicant:	Mr.	Mrs.	Ms.	Miss
Surname:	Burgmann			
Given Name:	Lucy			
Postal Address:	[REDACTED] Culburra Beach 2540			
Phone:	Mobile: [REDACTED]	Home: [REDACTED]		
*Email:	[REDACTED]			
Representing Organisation:	Sporting participants across our community ✓			

* Correspondence with Committee Members will be sent via email unless otherwise advised.

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Issue Date: 23/11/2020	Review Date: 23/11/22
 F O R M 3 5 6 0	
Owned by (Department): Community & Recreation	

SB21.3 - Attachment 7

1. What sports are you currently involved with and in what capacity?

I play women's football (soccer) with Culburra Cougars FC. Depending on what's needed I will volunteer during the season to support the club and association. For example, in the past I have fulfilled diverse volunteer roles for sports clubs and associations including: refereeing/umpiring, coaching, fundraising, recruiting players, grounds maintenance, staffing the canteen, BBQing and writing newsletter articles.

I am a triathlete and I participate in several triathlons held in our community.

I swim regularly at Nowra Aquatic Park.

2. What is your experience on a community board / community committee?

I am an experienced Board Director and Senior Executive, with formal corporate governance qualifications. My passion is helping organisations to make strategic, creative decisions, and to demonstrate accountability to their members and community.

I have extensive experience serving on community Boards and committees, including in the sporting industry. I served on the Board of Triathlon NSW for six years, including three years as President. Triathlon NSW is the State Sporting Organisation (SSO) representing triathlon clubs and participants. While in that role, I also participated in a working group with Triathlon Australia, where I liaised closely with Board members and senior staff of the national and state/territory triathlon bodies, and advised the group on participant issues.

I am a founding member of Sydney Women's AFL, the first AFL competition for women in this state. I served as Treasurer and later President, and was awarded Life Membership of Sydney AFL.

Away from sport, I have served on the Boards of state and national representative bodies for not for profit housing providers and community advocacy groups. My Director Resume gives more detail - see attached.

3. What is your experience in providing advocacy for a range of community / sporting groups?

I have advocated successfully in both my Board Director and Senior Executive roles, including:

* Advocacy to NSW/ACT AFL, local AFL clubs and sports facilities owners to support the establishment of a new AFL competition for women in NSW - from its inception in 2000, Sydney Women's AFL has grown into a multi-division competition which feeds AFLW clubs

* Advocacy to NSW and Commonwealth Governments to provide greater funding for affordable housing, including widespread consultation to identify community need and to ensure the voices of community groups can be heard

* Advocacy to local Councils to identify local need for affordable housing, and advice to Councils to help them to respond in ways which are appropriate for their communities

* Advocacy to Triathlon Australia on behalf of NSW triathlon clubs and participants, including through budget setting processes to ensure the sport remains affordable for everyone.

4. What is your experience in strategic planning and / or policy development?

Throughout my my Board Director and Senior Executive roles, I have led and participated in numerous strategic planning and policy development processes. I am currently leading the development of a new three year strategic plan and associated annual business plans for a national not for profit organisation. In early 2020 I led a review of the organisation's business plan to adapt service delivery and priorities to the COVID-19 operating environment.

I have also supported the Board of a new Aboriginal housing provider to develop its first strategic plan, and guided the Board through its initial review of achievements under the plan.

As President and Board Director I participate regularly in strategic planning processes, including leading engagement with members to understand their needs and priorities, establishing reporting mechanisms to ensure accountability, and setting budgets to support delivery of the plan.

I have developed new policies, including: assessment of club grant funding applications; procurement policies for engaging with private sector triathlon directors; eligibility policies for women's sports clubs; selection policies for representative teams; membership policies for representative bodies; and HR policies to promote recruitment of culturally diverse staff.

5. What is your ability to represent and advocate for the whole Shoalhaven sporting Community (all sports)?

My strength is my understanding of community engagement processes, both in the sporting industry and in other service delivery areas. I am highly skilled at formal and informal consultation, ready to take the time to listen carefully to diverse views and priorities. I have learned over the course of my career that effective representation isn't about making your own voice heard loudly, but about making sure that other people's voices are heard too, if if they can't be at the table directly.

My own current experience in the Shoalhaven sporting community is multi-faceted, including individual sport (triathlon), recreational participation (swimming, surfing, running) and club sport (football). In the past I have also played a variety of traditional and non traditional sports for women, including netball, AFL and gaelic football.

I am aware that our sporting community includes individuals, not for profit clubs and associations, for profit businesses such as event managers, residents and tourists who visit our community for sporting events, neighbours, and facility owners/managers.

6. Your understanding and general overview of the sporting needs within the City of Shoalhaven?

As the population of the City of Shoalhaven continues to grow, competition for access to existing sporting facilities will increase. New and enhanced facilities are demanded by communities. Council's challenge will include making decisions about where to invest limited budgets, to get the best outcomes for community members. Establishment of new facilities (eg sports fields, aquatic centres, indoor sports centres) and expanded hours of use of existing facilities often also encounter community resistance eg from neighbours. Council's challenge will also include balancing the interests of sporting participants - both active and passive - and community members.

The impacts of climate change are increasingly acknowledged in our community, and will affect the way we plan, use and maintain sporting facilities. For example, increasing numbers of hot days may require a rethink of the timing of outdoor sports, or the number of days fields need to recover. Maintenance of sporting facilities will need to conform to community expectations regarding sustainability eg use of recycled water, solar power etc.

Finally, we are an active community, with many members enjoying sport and outdoor recreation. Both from a community wellbeing and public health point of view, Council needs to continue to encourage this.

7. What is your ability to advocate and maintain specific sports related portfolios? (nominate at least one from the Terms of Reference document)

<https://doc.shoalhaven.nsw.gov.au/Displaydoc.aspx?Record=pol16/211>

I am highly experienced in sporting governance through my membership of sports Boards and committees, including individual clubs, sporting associations and sporting competitions. In my Board member, President and Treasurer roles, I have liaised extensively between clubs and associations, and between associations and stakeholders including state and national bodies. I appreciate the role sporting associations can play in supporting clubs, staff and volunteers to understand and fulfil their responsibilities. I have assisted with the development of new resources specifically designed to support clubs to govern and manage themselves effectively. I have also guided the development and participated in club engagement and consultation mechanisms, to ensure that resources are fit for purpose for diverse clubs and contexts.

Through my Board Director experience and formal corporate governance qualifications from the Australian Institute of Company Directors, I have very strong skills and insights into good governance. I know how to chair a Board meeting to ensure diverse perspectives are considered, build consensus, and record decisions and actions clearly and accurately. I am comfortable with meeting procedures, and processes to guard against conflicts of interest. As outlined above, I have extensive experience in leading and supporting strategic planning processes. This includes planning and executing the establishment of a new sporting competition, as well as reviewing sports organisations' strategic plans and monitoring to ensure accountability.

Signature of Applicant:

Signed 	Date: 15 March 2021.
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You can lodge the completed form via **Email:** council@shoalhaven.nsw.gov.au or post to:

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Dr Lucy Verity Burgmann

[REDACTED]
Culburra Beach NSW 2540

Board profile

I am an experienced Board Director and Senior Executive, with formal corporate governance qualifications. My passion is supporting Boards and organisations to make strategic, creative decisions which are in the best interests of customers, members and stakeholders. Through setting clear directions and priorities, allocating resources, managing strategic risks and communicating impact, I focus organisations on demonstrating accountability.

My leadership style is highly inclusive, creating trust so that people can perform at their best and collaborate in powerful teams. I communicate persuasively, to motivate action and influence outcomes. I am skilled in bringing together diverse perspectives and approaches to strengthen decision making and implementation.

I am acknowledged for my strategic insights, my ability to analyse complicated and volatile operating environments, and my skill in positioning organisations to best advantage.

My areas of experience include:

- Chairing Board meetings
- Leading strategic planning and scenario planning exercises
- Building organisational capability to execute strategy
- Involving customers in decisions which affect them
- Articulating and role modelling organisational culture
- Championing Aboriginal and Torres Strait Islander reconciliation
- Adapting service delivery in the COVID-19 operating environment

Board experience

Director – Community Housing Industry Association NSW (CHIA NSW)
2017 to 2020

- Facilitated substantial growth in the community housing industry through guiding the achievements of the peak body
- Co-chaired the successful recruitment of a new CEO
- Supported effective strategic planning in a rapidly changing environment

Member – CHIA NSW Finance, Risk and Audit Committee
2017 to 2020

- Provided oversight of successive budget surpluses
- Advised on investment of surpluses to maximise member value
- Established a new risk management framework

President – Triathlon NSW
2015 to 2018

- Represented the State Sporting Organisation (SSO) for triathlon at public forums and events
- Managed performance and accountability of CEO against agreed KPIs
- Led the successful recruitment of a new CEO

Director – Triathlon NSW
2014 to 2020

- Established new governance policies and procedures tailored to the characteristics of a medium SSO
- Directed resources to enhance member engagement
- Established principles to support the organisation and its members through COVID-19 disruption

Member – Triathlon Australia Future Operating Model Working Group
2017 to 2018

- Developed new collaborative working arrangements with Directors and Executives in the National Sporting Organisation (NSO) and all SSOs for triathlon
- Exercised peer leadership to set priorities for action
- Influenced stakeholder engagement across triathlon NSO and SSOs

Director – Shelter NSW
2015 to 2017

- Guided the housing and homelessness advocacy body in NSW to influence government policy
- Effectively connected the organisation to key stakeholder groups and members
- Mentored new Directors to carry out their governance responsibilities

Treasurer – Shelter NSW
2011 to 2015

- Established budgets to direct resources to priority activities and meet funding body expectations
- Took responsibility for monitoring expenditure closely to deliver successive budget surpluses
- Negotiated funding agreements

Chair – Shelter NSW
Prior to 2010

- Represented the organisation at Parliamentary Inquiries, conferences and other public forums
- Supervised and mentored the CEO to achieve organisational priorities
- Liaised with Chairs and Boards of Shelter organisations across the national network

Chair – Community Housing Federation of Australia
2013 to 2014

- Represented the national peak body for community housing providers at Parliamentary Inquiries, conferences and other public forums
- Chaired Board and membership meetings
- Led stakeholder engagement to transition the organisation to a new membership structure

Foundation Treasurer and President – Sydney Women’s Australian Football League (SWAFL)
Prior to 2010

- Collaborated with peers to establish the first women’s AFL competition in Sydney
- Established budget management processes
- Represented the organisation and the interests of women footballers with NSOs, SSOs and other key stakeholders

Qualifications and professional development

Qualifications

- Graduate Member, Australian Institute of Company Directors (AICD)
- Doctor of Philosophy, University of Sydney
- Life Member, Sydney AFL

Professional development highlights

- Company Directors Course, AICD, 2007
- Advanced Not-for-Profit Governance, AICD, 2014
- Doctor of Philosophy, University of Sydney, 1999
- Cultural Competency, SBS, 2019
- Aboriginal Cultural Competency, 2019 & 2020
- PRINCE2 Agile, ILX, 2018
- PRINCE2 Foundation, ILX, 2017
- Critical Conversations, Great Managers, 2015
- Ongoing professional development through AICD and other relevant sources

Senior executive experience

Country Manager Australia – Community Housing Ltd (CHL)
October 2019 to present

- Lead national business development for the largest community housing provider in Australia
- Prepare and present Board papers for Group and Subsidiary Boards and Committees, including scenario planning and strategic planning exercises

- Guide the development of Reconciliation Action Plans (RAPs) and mentor the establishment of the only national Aboriginal community housing provider
- Develop frameworks to deliver and measure social impact, customer engagement and flexible work arrangements

State Manager NSW – CHL

2016 to 2019

- Led the staff team through complex recruitment and change management processes to implement new business
- Developed winning tenders to double the state's portfolio
- Established and maintained new commercial partnerships

Project Director and Housing Practice Lead – Elton Consulting

2015 to 2016

- Won significant new business and managed key public, community and private sector client relationships
- Established the Housing Practice, providing thought leadership and advice to senior colleagues

Chief Executive Officer – NSW Federation of Housing Associations (now CHIA NSW)

2012 to 2015

- Reframed the leadership, management and culture of the largest and most diversified industry peak body for community housing providers in Australia
- Enhanced corporate governance arrangements to ensure the Board received high quality advice and resourcing to fulfil its role
- Completed a comprehensive review of organisational structure, budget and business practices to maximise financial viability

Referees available on request.

SB21.4 Shoalhaven Sports Board - Current Projects Update

HPERM Ref: D21/179598

Department: Community Planning & Projects
Approver: Jane Lewis, Director - City Lifestyles

Reason for Report

To provide a project update to Shoalhaven Sports Board on current projects under development by Council and recent grant funding applications submitted and successful grant funding applications.

Recommendation (Item to be determined under delegated authority)

That Shoalhaven Sports Board accept the Current Projects Update report for information.

Options

1. Adopt the Recommendations as written.

Implications: This will enable the Sports Board to be kept informed of projects.

2. Provide an alternative direction.

Background

The following is an update of current projects under development:

Summary of Work Program Projects Being Undertaken or in Development	
Project	Comment
Irrigation & Drainage Construction	Drainage projects at Callala Sportsground and Yulunga Reserve – Contract Awarded. Due to commence October 2021. Irrigation projects at Finkernagel Oval, Callala Sportsground, Bill Andriske Oval – Contract awarded. Due to Commence September 2021
Sportsfield Seating \$11,286 from Community Building Partnership 2020 grant fund	Delivery of Finkernagel Oval covered seating due to be installed 3rd quarter 2021.
Ulladulla Sporting Complex Floodlight Upgrades	Installation of new LED lights programmed for 4th quarter 2021 for Ulladulla Sporting Complex western league fields.
Floodlighting upgrades Local Roads and Community Infrastructure Fund	Floodlighting upgrades Bomaderry Sporting Complex, Ulladulla Tennis Complex, Francis Ryan Oval, Lighthouse Oval (upper), Huskisson Sportsground - Programmed for delivery 4th quarter 2021.

<p>Lyrebird Park Irrigation Local Roads and Community Infrastructure Fund</p>	<p>Irrigation – Lyrebird Park (league fields) - Programmed for delivery 4th quarter 2021.</p>
<p>Sportsfield Drainage Upgrades Local Roads and Community Infrastructure Fund</p>	<p>Drainage – Lyrebird Park (League fields) Bomaderry Sporting Complex, Francis Ryan Oval, Crookhaven Sports Park (league field) Ulladulla Sports Park (lower league field) - Programmed for delivery 4th quarter 2021.</p>
<p>Milton Showground Roads Local Roads and Community Infrastructure Fund</p>	<p>Milton Showground – Internal Road upgrades - Programmed for delivery 4th quarter 2021.</p>
<p>Ulladulla Skatepark</p>	<ul style="list-style-type: none"> • Final design documentation has commenced. Design package will be broken down in three parts; <ul style="list-style-type: none"> • Stage 1 - SCCF Funding Deliverables (Due June 2021) (BBQ, Shade, Seating, Bubbler) Shoalhaven Skateparks Associated Works Grant Application • Stage 2 – (MIN20.573 – Endorsed Design) • Stage 3 – (MIN20.573 – Big Bowl to be delivered once funding comes available) • Stage 1 final design documentation will be ready in April to accommodate deliverables. • Stage 2 and 3 design documentation will be ready in late June however, the concepts are high level and will be available for grant applications. <p>Budget bid for stage 2 and 3 construction and delivery have been requested in next financial year – This money is not guaranteed as it is a submission for next financial year.</p>
<p>Sanctuary Point Skatepark</p>	<ul style="list-style-type: none"> • Grant funding deliverables of over \$124,000 from three grants: <ul style="list-style-type: none"> • Community Safety Grant - \$60,996 • Stronger Country Communities - \$36,278 • Community Building Partnerships - \$10,000 • Council contribution: \$17,361 • Works to be delivered by June 2021 <ul style="list-style-type: none"> • Drainage • Concreting • Seating • Covered Seating / Picnic area • Table tennis refurbishment • Landscaping • Basketball court re-sealed • Basketball hoop and backboard replaced • Bike racks

	<ul style="list-style-type: none"> • Exercise Equipment • bubbler
Milton Ulladulla Croquet Courts – Ulladulla Sports Park	<ul style="list-style-type: none"> • Delivery of two courts, drainage, irrigation, lighting infrastructure and parking is scheduled for completion in April 2021. • Council have engaged with the MUCC (Milton Ulladulla Croquet Committee) to deliver the clubhouse. MUCC have provided \$50,000 towards the clubhouse costs. Council has allocated \$124,000 for the remaining funding from an unsuccessful grant matching budget. Total clubhouse budget is \$174,000. <p>MUCC clubhouse design must proceed through the DA process for approval. Design will be ready by 1 March 2021</p>
Stronger Country Communities Fund Round 2	<p>Update on project delivery:</p> <ul style="list-style-type: none"> • Drainage and / or irrigation at 6 locations – • Sanctuary Point Oval drainage programmed for completion June 2021
Thurgate Oval Bomaderry	<p>User group has been approved to use the reserve for fitness event. Council staff are continuing to work with Bomaderry Community Inc. with this project for the delivery of a dog off leash fenced park.</p>
Nowra Showground Restart NSW Grant Funding & Council Co-contribution.	<p>Update on project delivery:</p> <ul style="list-style-type: none"> • Canteen / Amenities upgrade (Family Café building) – Tender being assessed. • Judges Box – Tender being assessed.
Rugby Park South Nowra – Grandstand replacement	<p>DA approved; Construction certificate being sought. Tender to be released June 2021</p>
Thomson Street Sporting Complex	<p>Replacement of paving outside canteen & guttering on sporting buildings – commenced week of 3/05/2021</p>
Worrigeer Equestrian Common	<p>Committee to install new sand arena. Council approvals have been gained.</p> <p>Consultation and REF underway to approve design of replacement amenities building at southern boundary – budget is allocated for 2021 delivery</p>
Nowra Communal Youth Hall (Gymnasium)	<ul style="list-style-type: none"> • Albatross Musical Theatre Company have commenced casual hire. • Gymnastics have requested meeting with Council staff to discuss future leasing.
Shoalhaven Community & Recreation Precinct (SCaRP)	<ul style="list-style-type: none"> • The revised master plan and associated report is finalised, and a revised cost benefit analysis and business case is being prepared this is proposed to be finalised by beginning of June. • Council staff are continuing to work on the Artie Smith Site with the announcement of funding from the State Government - a Project Manager has been appointed and necessary finalisation plans and studies are currently being undertaken. • The croquet courts are also progressing to construction ready designs.

	<ul style="list-style-type: none"> • Tender let for the construction ready designs for the whole of the Artie Smith Site. • Council working with Public Works Authority in relation to the delivery of the project in line with its funding.
Koori Cup October Long Weekend 2021	Artie Smith Oval and Bomaderry Sporting Complex will be kept out of use to prepare grounds to NRL competition standard for the cup.
Bay & Basin Leisure Centre – Recreational Hub	<ul style="list-style-type: none"> • Council has resolved to fund the detail design of the project - Council will allocate a Project Manager to proceed. Leisure Centre staff are reviewing the brief to ensure that their operational needs are identified in the brief. • Consultants are working on the skate park design - a concept plan has been endorsed by Council and the consultant is working on the detail design. • These plans will be provided to the consultant when developing the design for the Bay and Basin Leisure Centre – Recreational Hub.
Paringa Park – Non-Motorised Water Sports Precinct	<ul style="list-style-type: none"> • Council has recently finalised the traffic impact assessment for this project. • A European Heritage Assessment and Aboriginal Heritage Due Diligence Assessment is currently being completed. • A Review of Environmental Factors is now underway in relation to the proposed concept plan, prior to progressing to Detail Design. • Council is liaising with NSW Scouts regarding the transfer of management of the Sea Scouts building.
Boongaree	<ul style="list-style-type: none"> • Council has embarked on the Tender process for stages two and three of Boongaree – Pump Track and Skatepark. Works will include demolition of the old park. Scheduled delivery of works – early 2022. • Playground construction (stage one) progressing well. The Boongaree park is an all-inclusive playspace with Youth, Childhood, and Exercise Zones along with a learn to ride facility and Amenities with lift and change facilities.
Ulladulla Leisure Centre Active Youth Program	<ul style="list-style-type: none"> • Ulladulla Leisure Centre running a free 4 week pilot program in conjunction with Office of Sport to encourage local youths (high school age) to become more active. • This project came about after Shoalhaven identified as one of the lowest update rates of Active Kids Voucher across the state. • The program is free and will run across 4 Mondays starting 8 March from 3:30pm for 1 hour and made up of less structured active programs including gym, pool and ball sports. • If successful (based on post program survey), consideration for 8-10 week program across Term 2 which would allow use of Active Kids Vouchers

<p>Showground Stimulus Grant Funding – NSW Resilience</p> <p>\$1,075,605 secured</p>	<p>Full funding awarded is listed at bottom of report. All projects completed, or updates given here:</p> <ul style="list-style-type: none"> • Round 1: <ul style="list-style-type: none"> ○ The replacement of arena fencing for Nowra Showground and Kangaroo Valley Showground is underway with completion scheduled by Nowra Show. ○ Construction expected to commence for Milton Showground amenities building within two months. ○ Designs being finalised for Milton showground pathways. • Round 2: <ul style="list-style-type: none"> ○ Funding has been announced, to a total of \$153,586 across 4 showgrounds <p>Heritage advice is being sought to deliver solar power and batteries at 4 showgrounds.</p> <p>Round 2A</p> <ul style="list-style-type: none"> ○ Nowra Showground cattle fence quote and final meeting with South Coast Beef to be held week of 17/5.
<p>Frogs Holla – Reserve Upgrades</p>	<ul style="list-style-type: none"> • Floodlighting to be upgraded across entire complex – Tenders being assessed • Drainage Designs completed
<p>Original Bomaderry Basketball Stadium</p>	<ul style="list-style-type: none"> • RFQ process has commenced to secure a consultant to prepare DA documentation as per MIN20.28. • Budget for investigation / documentation stage: \$150,000 with further funding in draft DPOP for 21/22 to enable this project to progress. • Timeline for completion of this stage is by the end of financial year.
<p>Park Road Netball Courts - Nowra</p>	<ul style="list-style-type: none"> • Design package RFQ is being prepared. • Netball Club are working closely with Council and will review the design package prior to going out to potential designers. • Netball Club are preparing grant applications for improvements. <p>Designs to be complete early next financial year.</p>
<p>Kangaroo Valley Pump Track</p> <p>UCI Grant Council received \$16,600 with council contribution of \$17,000</p>	<p>Works have been completed and track opened.</p>

<p>Generic Plans of Management – Sportsgrounds</p>	<ul style="list-style-type: none"> • Council has recently undertaken initial consultation for the Generic Plans of Management for Sportsgrounds – conducted concurrently with consultation for the Generic Plans of Management for Parks and General Community Use Reserves. • Initial consultation sought feedback in response to how the community values these reserves, any issues they have identified through use of these reserves, and what they think should be explored in the future. • Survey responses received as follows: <ul style="list-style-type: none"> ○ 8 for Generic Plans of Management for Sportsgrounds ○ 19 for Generic Plans of Management for Parks ○ 32 for Generic Plans of Management for General Community Use ○ 4 written submissions were received • Council staff will now progress to preparing the Plans of Management – public exhibition will occur after review by DPIE.
<p>Lyrebird Park Floodlights</p>	<ul style="list-style-type: none"> • Rugby League fields during second quarter of 2021. • Tenders currently being assessed. • Existing lighting to remain operational until new lighting commissioned.
<p>Bomaderry Sporting Complex</p>	<ul style="list-style-type: none"> • Gates have been ordered and will be placed within the next 2 weeks.
<p>Online Booking System</p>	<ul style="list-style-type: none"> • Camping module is in development to provide online camping bookings for showgrounds. • Fees and Charges Review is in progress to enable simplified transition to online bookings. • Consultation with Management Committees to activate online bookings at all sportsgrounds and showgrounds is continuing. • Full transition to online bookings scheduled for February 2022.
<p>Fees & Charges Review 2021</p>	<ul style="list-style-type: none"> • Staff are reviewing feedback in liaison with Management Committees and regular user-groups. • Proposal for Fees and Charges review to be reported to Council October 2021.
<p>WHS Manual Inductions</p>	<ul style="list-style-type: none"> • The remaining Management Committee inductions will roll out this financial year by the appropriate Facility Officers
<p>Management Committee Workshops</p>	<ul style="list-style-type: none"> • Custodian restructure has taken full effect 3 May 2021, delaying the 2021 workshops. • Workshops for showground and sportsground Management Committees will be coordinated by Shoalhaven Swim, Sport and Fitness, and scheduled for end June 2021.

	<ul style="list-style-type: none"> Workshops for Community Halls / Centres that do not have sportsgrounds (or only 1 tennis court), will be coordinated by Assets and Works Directorate in future.
Sports Grants Program	<ul style="list-style-type: none"> Applications opened 1st April, closing 30th June. No formal applications received; staff have assisted 3 clubs with enquiries about the program. Reminder emails sent out 3rd May, final reminder emails will be sent out 1st June.
Financial Statement and Subsidy Applications	<ul style="list-style-type: none"> New processes to be reviewed and tested for 2022 subsidy allocations in individual consultation with committees.
Ulladulla Sports Park Master Plan	<ul style="list-style-type: none"> Consultation meetings were held at the Ulladulla Civic Centre 2:30 – 7:30, Wednesday 12 May 2021
Berry Showground Master Plan	<ul style="list-style-type: none"> Initial consultation is complete and consultants are preparing a draft Master Plan for community consultation.
New Custodian Structure - Facilities Officers	<ul style="list-style-type: none"> Custodian restructure has taken full effect 3 May 2021. Recruitment for Facilities Officers is complete, with the following officers now responsible for liaison with Management Committees and User Groups. Management Committee break-downs are listed here: <p>NORTH – Cheryl Hunter – 0439 730 321</p> <p>Shoalhaven Heads Community Centre Berry Showground - Hazel Berry Park Kangaroo Valley Showground - Osborne Park Vic Zealand Oval – Shoalhaven Heads Shoalhaven Heads Tennis Courts</p> <p>CENTRAL – Kathy Dunshea – 4429 5569</p> <p>Callala Community Centre Shoalhaven Rugby Park – South Nowra Thomson Street Community Facilities, Sussex Inlet Wandandian Rec Reserve Worrigeer Equestrian Common Culburra Tennis Courts Currarong Tennis Courts Huskisson Tennis Courts</p> <p>SOUTH – Beth Britton - 0423 299 648</p> <p>Kioloa / Bawley Point Community Centre Milton Showground Bill Andriske Oval - Mollymook Oval Frogs Holla Sporting Complex, Milton Yulunga Reserve Public Hall, Manyana</p>

Department of Education Memorandum of Understanding

Council has embarked on a MoU with the Department of Education to look at ways we can share spaces and work together to develop opportunities for sport and community use. This is an ongoing scheduled meeting with the Department.

Grants

Staff have been pro-active in preparing and submitting grant funding applications aligned with Council's strategic priorities.

Community Driven Projects requiring land owners consent have been reviewed and where supported, letters of in principle support have been prepared.

The table below provides a summary of applications, their current status, funding sought, funding received and Council's and / or community contribution, along with the status of the works.

Funding Program	Projects Submitted	Funding Sought	Status	Comment
Showground Stimulus Round 1	Berry Showground Fencing	\$65,044	Successful	Works completed
Showground Stimulus Round 1	Berry Showground Revamp Pavilion wall cladding	\$7,730	Successful	Works completed
Showground Stimulus Round 1	Berry Showground Air Conditioning – Grandstand Café	\$8,850	Successful	Works completed
Showground Stimulus Round 1	Kangaroo Valley Main Arena Fence	\$115,000	Successful	WIP
Showground Stimulus Round 1	Kangaroo Valley Showground Air Conditioning Hall	\$14,091	Successful	Works completed
Showground Stimulus Round 1	Milton Showground Accessible Pathway	\$101,667	Successful	Works Pending
Showground Stimulus Round 1	Milton Showground Amenities Building and Laundry	\$200,000	Successful	Works Pending
Showground Stimulus Round 1	Nowra Showground Main Arena Fence	\$65,000	Successful	WIP
Showground Stimulus Round 1	Nowra Showground Carpet – Pavilion	\$32,374	Successful	Works completed
Showground Stimulus Round 1	Nowra Showground Floodlighting – Woodchop Arena	\$24,300	Successful	Works completed
Showground Stimulus Round 2	Milton Showground Solar power and battery, plus generator connection	\$28,234	Successful	Works Pending
Showground Stimulus Round 2	Nowra Showground – Repairs to building and install ventilation – Poultry Pavilion	\$20,757	Successful	Works completed
Showground Stimulus Round 2	Nowra Showground – final floodlighting pole for main arena (1 pole with 8 lights)	\$76,361	Successful	WIP

Funding Program	Projects Submitted	Funding Sought	Status	Comment
Showground Stimulus Round 2	Nowra Showground – Solar power and battery, plus generator connection	\$28,234	Successful	WIP
Showground Stimulus Round 2	Berry Showground – Animal Nursery – replace existing building removing internal pillars	\$76,282	Successful	Works Pending
Showground Stimulus Round 2	Berry Showground Replace Roof Pavilion	\$46,420	Successful	Not commenced – additional funding required
T20 Cricket Fund	Berry Sporting Complex (Boongaree) Practice Cricket Nets X 4	\$35,000	Successful	This project is part funded by ACIF, and the Berry Shoalhaven Heads Cricket Club \$10,000
Showground Stimulus Round 2A	Berry Showground External paint - Pavilion	\$20,780	Successful	Not commenced – additional funding required
Showground Stimulus Round 2A	Kangaroo Valley Showground – Under floor insulation KV School of Arts Hall	\$29,210	Successful	Awaiting determination on whether a Heritage Impact Statement is needed prior to progressing
Showground Stimulus Round 2A	Nowra Showground – Replace Committee room kitchen cabinets oven and cooktop	\$25,667	Successful	Works Pending
Showground Stimulus Round 2A	Nowra Showground – Woodchop Arena safety fencing	\$10,909	Successful	Completed
Showground Stimulus Round 2A	Nowra Showground – Repairs- cattle ring fencing	\$38,150	Successful	Completed
Showground Stimulus Round 2A	Milton Showground – Repair cattle yard fencing	\$32,043	Successful	WIP
Showground Stimulus Round 2A	Milton Showground – Replace louvre windows – Southern Basketball Stadium	\$33,125	Successful	Works Pending
ACIF (Australian Cricket Infrastructure Fund)	Berry Sporting Complex (Boongaree) Practice Cricket Nets X 4	\$30,000	Successful	This project is also funded by T20, and the Berry Shoalhaven Heads Cricket Club \$10,000

Crown Land Improvement Fund	Culburra Beach Tennis Courts – resurface Courts, install picnic table and shelter	\$8,000	Successful	Partial funding, club providing remainder, Tennis club submitted the application
Crown Land Improvement Fund	Nowra Showground PA System	\$89,689	Successful	Application submitted by Show society
Crown Land Improvement Fund	Milton Pony Club – tree works	\$15,000	Successful	Application submitted by Pony Club
Regional Sport Facility Fund	Bernie Regan Sporting Complex – Floodlights	\$306,000	Submitted	
Regional Sport Facility Fund	Sharman Park Irrigation and Floodlight Upgrade	\$207,000	Submitted	
Regional Sport Facility Fund	Ison Park – Baseball floodlighting	\$305,000	Submitted	
Club Grants Round 3	Clifton Park Infrastructure Upgrade (shade, bike racks, seating, connective pathways)	\$197,000	Submitted	
Club Grants 3	Shoalhaven Tennis Association – Court resurfacing	\$300,000	Provided	Provided letter of support
Club Grants 3	Nowra Croquet Club – development of croquet courts	\$300,000	Provided	Provided letter of support
Stronger Country Community Fund	Park Road Netball – redevelopment of courts		TBD	Provided a letter of support
Club Grants 3	Vincentia Sailing Club – development of new clubhouse at Plantation Point Reserve	\$700,000	TBD	Provided letter of support
Club Grants 3	MUDTA – lighting	\$100,000	TBD	Provided a letter of support
Stronger Community Program Round 6	Bill Andriske Oval – Refreshment Shed upgrade	\$15,000	Unsuccessful	Provided letter of support
Local Roads & Community Infrastructure Round 1	Hoylake reserve Park Upgrade	\$165,000	Successful	Underway
Local Roads & Community Infrastructure Round 1	Ulladulla Tennis Complex Floodlight upgrade	\$180,000	Successful	Underway

Local Roads and Community Infrastructure Rounds 2	Grounds (fence and wall), Painting	\$30,000.00	Successful	Programmed, will start this FY and completed by 30 June
Local Roads and Community Infrastructure Rounds 2	Shelters	\$20,000.00	Successful	Programmed, will start this FY and completed by September
Local Roads and Community Infrastructure Rounds 2	Cabana Shelters and Solar (PV) System	\$60,000.00	Successful	Programmed, Cabana delivery summer 2021/2022 \$60k, Solar completed
Local Roads and Community Infrastructure Rounds 2	Covered deck	100,000.00	Successful	Design under way, completion by December 31
Local Roads and Community Infrastructure Rounds 2	Fencing and Pathways	\$95,000.00	Successful	Design under way, completion by December 32
Local Roads and Community Infrastructure Rounds 2	Bomaderry sporting complex Subsoil drainage	\$196,048.00	Successful	Underway
Local Roads and Community Infrastructure Rounds 2	Bomaderry sporting Complex Floodlight upgrade	\$300,000.00	Successful	Underway
Local Roads and Community Infrastructure Rounds 2	Lyrebird Park Irrigation & subsoil drainage	\$410,000.00	Successful	Underway
Local Roads and Community Infrastructure Rounds 2	John Berry Reserve; Edwards Avenue, Bomaderry Playground	\$150,000.00	Successful	Programmed
Local Roads and Community Infrastructure Rounds 2	Nowra Showground Pavilion painting	\$150,000.00	Successful	Underway

Local Roads and Community Infrastructure Rounds 2	Nowra Showground Pavilion Landscaping	\$170,000.00	Successful	Programmed
Local Roads and Community Infrastructure Rounds 2	Francis Ryan Oval Upgrade Floodlighting & Sportsfield Drainage	\$450,000.00	Successful	Underway
Local Roads and Community Infrastructure Rounds 2	Crookhaven Sports Park Subsoil drainage	\$110,000.00	Successful	Underway
Local Roads and Community Infrastructure Rounds 2	Basin View Boat ramp Reserve Playground	\$150,000.00	Successful	Programmed
Local Roads and Community Infrastructure Rounds 2	Jacob Ellmoos reserve Playground	\$150,000.00	Successful	Programmed
Local Roads and Community Infrastructure Rounds 2	Greenwell point Foreshore Reserve Bicycle and Walking Paths	\$110,000.00	Successful	Programmed
Local Roads and Community Infrastructure Rounds 2	Moona Moona Reserve Picnic Shelters	\$24,000.00	Successful	Underway
Local Roads and Community Infrastructure Rounds 2	Huskisson Sportsground Floodlight upgrade	\$245,000.00	Successful	Underway
Local Roads and Community Infrastructure Rounds 2	Ulladulla Tennis Complex Floodlight upgrade	\$220,000.00	Successful	Underway
Local Roads and Community Infrastructure Rounds 2	Ulladulla sporting Complex Subsoil drainage	\$110,000.00	Successful	Underway
Local Roads and Community Infrastructure Rounds 2	Milton Showground Upgrading of roadways	\$400,000.00	Successful	Programmed

Local Roads and Community Infrastructure Rounds 2	Livvi's Playground Playground Shade Sail	\$50,000.00	Successful	Programmed
Local Roads and Community Infrastructure Rounds 2	Mollymook Foreshore Reserve Irrigation	\$150,000.00	Successful	Underway
Local Roads and Community Infrastructure Rounds 2	Lighthouse Oval Floodlight upgrade	\$280,000.00	Successful	Underway

Financial Implications

These projects are progressing with funding provided as part of the 2010/21 Delivery Program & Operational Plan. Additional funding requirements will be sourced through grant funding opportunities where available or reported to Council as part of the project update / approval process, or via quarterly budget reviews.

Successful Grant Funding Applications

Sports Grants Program

Grant recipients from previous round have been advised and distribution of funding is being processed.