

MINUTES OF THE SHOALHAVEN SPORTS BOARD

Meeting Date: Wednesday, 11 January 2023

Location: Email Meeting

The following members participated in the Email Meeting:

Mr David Goodman - Chairperson
Clr John Kotlash
Clr Patricia White
Mr Roger Walker
Mr Craig Howsan
Dr Phill Newlyn
Ms Elizabeth Tooley
Ms Tameka Gogerly
Ms Lucy Burgmann

Apologies / Leave of Absence

Nil

Confirmation of the Minutes

RESOLVED (By consent)

That the Minutes of the Shoalhaven Sports Board held on Wednesday 16 November 2022 be confirmed.

CARRIED

Declarations of Interest

Nil

REPORTS

SB23.1 Shoalhaven Sports Board Membership - Casual Positions

**HPERM Ref:
D22/526730**

Recommendation

That the Sports Board:

1. Endorse the following nominees to the Shoalhaven Sports Board as Casual Community member which will expire on 31 March 2023.
 - a. Jonathan Sellers (new member)

- b. Colin Stevenson (new member)
2. Endorse Council writing to the successful applicants, congratulating them, and sending the Sports Board Terms of Reference, Strategic Plan, and upcoming meeting dates.

RECOMMENDATION (By consent)

That the Sports Board:

1. Endorse the following nominees to the Shoalhaven Sports Board as Casual Community members which will expire on 31 March 2023.
 - a. Jonathan Sellers (new member)
 - b. Colin Stevenson (new member)
2. Endorse Council writing to the successful applicants, congratulating them, and sending the Sports Board Terms of Reference, Strategic Plan, and upcoming meeting dates.

CARRIED

Mr David Goodman
CHAIRPERSON