

MINUTES OF THE SHOALHAVEN SPORTS BOARD

Meeting Date: Wednesday, 22 March 2023
Location: Jervis Bay Rooms, City Administrative Centre, Bridge Road, Nowra
Time: 5.02pm

The following members were present:

Mr David Goodman - Chairperson
Clr Patricia White
Clr Mark Kitchener
Mr Roger Walker
Mr Craig Howsan
Dr Phill Newlyn
Ms Elizabeth Tooley (Remotely) – joined 5.08pm
Ms Tameka Gogerly
Ms Lucy Burgmann (Remotely)
Mr Jonathan Seller
Mr Colin Stevenson

Others present:

Mr Kevin Norwood – Manager Swim Sport & Fitness
Ms Stephanie Cascun – Manager – Community Planning & Projects
Mr Matthew Graham – Southern Leisure Manager (Council Representative Illawarra Academy of Sport) (Remotely)

Apologies / Leave of Absence

Apologies were received from Ms Kristina PejkoVIC, Ms Catherine Campbell, Clr Wells

Confirmation of the Minutes

RESOLVED (Craig Howsan / Phill Newlyn)

That the Minutes of the Shoalhaven Sports Board held on Wednesday 11 January 2023 be confirmed.

CARRIED

Declarations of Interest

Nil

REPORTS

SB23.2 Shoalhaven Sports Board Update on Actions - March 2023**HPERM Ref:
D23/34921**

Note: Ms Elizabeth Tooley joined the meeting at 5.08pm (remotely).

Recommendation (Item to be determined under delegated authority)

That

1. The Shoalhaven Sports Board accept and receive the Update on Actions report for information.
2. The following actions are considered complete and removed from the action table:
 - a. SB22.14 Tour Sporting Complex – Federal Funding – Outriggers – Burrill Tennis Booking – Youth Mentor
 - b. SB22.25 Sports Grants Program 2022/23 – Successful Applications
 - c. SB22.8 Council Directed Projects – Policy Preparation – Working Group / Membership
 - d. SB22.26 Quarterly Update – Regional Office of Sport – Catherine Campbell
 - e. SB23.1 Shoalhaven Sports Board Membership – Casual Membership Appointment – Jonathan Sellers / Colin Stevenson
 - f. SB22.21 Shoalhaven Sports Board – Sporting Events Reports request – Write to Sporting bodies / associations / clubs – large event notification

RESOLVED (David Goodman / Clr White)

That

1. The Shoalhaven Sports Board accept and receive the Update on Actions report for information.
2. The following actions are considered complete and removed from the action table:
 - a. SB22.14 Tour Sporting Complex – Federal Funding – Outriggers – Burrill Tennis Booking – Youth Mentor
 - b. SB22.25 Sports Grants Program 2022/23 – Successful Applications
 - c. SB22.8 Council Directed Projects – Policy Preparation – Working Group / Membership
 - d. SB22.26 Quarterly Update – Regional Office of Sport – Catherine Campbell
 - e. SB23.1 Shoalhaven Sports Board Membership – Casual Membership Appointment – Jonathan Sellers / Colin Stevenson
 - f. SB22.21 Shoalhaven Sports Board – Sporting Events Reports request – Write to Sporting bodies / associations / clubs – large event notification

CARRIED

SB23.3 Shoalhaven Sports Board - Current Projects Update**HPERM Ref:
D23/83294**

The Board held a discussion in relation to the projects listed in the report. Questions were raised regarding the projects listed as completed, staff advised that the projects are listed as complete, therefore remain on the list however, are awaiting acquittal.

Recommendation (Item to be determined under delegated authority)

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

RESOLVED (Roger Walker / David Goodman)

That:

1. The Shoalhaven Sports Board accept the Current Projects Update report for information.
2. The Projects that are completed, acquitted and over 12 months old be removed from the table in the report for the next meeting.

CARRIED

SB23.4 Sports Grants Program 2022 / 23 - Recommendation for Unallocated Funding

**HPERM Ref:
D23/92498**

Note: Mr Roger Walker declared a less than significant non pecuniary interest as he is the Chairman of the Thompson Street Management Committee.

Ms Tameka Gogerly declared a less than significant non pecuniary interest, she is the Secretary for the Bay and Basin Cricket Club which uses Francis Ryan Reserve.

Staff provided clarification regarding the 'rolling over of funds'.

Staff advised that Council will be holding two Sporting Workshops for Summer and Winter Sports and at these Workshops the participants will receive information on grant opportunities.

Clr White raised concerns regarding the condition of fields/grounds following events such as the Huskisson Carnival.

Recommendation

That the Shoalhaven Sports Board approve remaining Unallocated 2022/23 Sports Grants Program Balance of \$97,908.53 to be transferred to Shoalhaven Swim Sport Fitness to support the Minor Improvement Program Budget expansion by extending the Shoalhaven Sportsground Seasonal Maintenance Programs, as detailed in the report, totalling \$97,908.53.

RECOMMENDATION (David Goodman / Clr White)

That the Shoalhaven Sports Board approve remaining Unallocated 2022/23 Sports Grants Program Balance of \$97,908.53 to be transferred to Shoalhaven Swim Sport Fitness to support the Minor Improvement Program Budget expansion by extending the Shoalhaven Sportsground Seasonal Maintenance Programs, as detailed in the report, totalling \$97,908.53.

CARRIED

GENERAL BUSINESS

SB23.5 Workshop on Application / Development of Fees to Commercial / Professional Users of Council Sporting Fields Including Entry Fees for High Profile Sporting Groups

**HPERM Ref:
D23/72421**

Staff clarified that the implementation of user fees for the sporting complex at Bomaderry will not be applied to Shoalhaven based community groups.

Staff advised that Council will hold a Workshop, led by an external facilitator to look at how the Policy can be implemented etc.

Council Resolution – Ordinary Meeting 13 February 2023 – MIN23.43

That Council:

1. *Re-endorse the existing policy of not charging Community sporting groups for the use of our sports grounds and that Council continue to cover the cost of sporting field lighting.*
2. *Refer this matter to the Shoalhaven Sports Board for consideration and receive a report on the possibility and opportunity to apply fees to commercial/professional users of Council sporting fields including entry fees for high profile sporting and other events, where feasible.*

Other matters that were mentioned in General Business were as follows:

- Use of Nowra Showground for Junior Cricket, staff advised:
 - They will address this with the Show Society
 - Council is installing a synthetic pitch at Rugby Park in between fields 2 and 3
- Membership applications – interviews will be held prior to mid-May and reported to Council
- Staff addressed concerns from the Hon Fiona Phillips MP about the drainage at Callala Bay
- The helipad behind West Street Oval was also confirmed and discussed
- A question was raised in relation to whether the cricket practice nets at West Street Oval needed to be moved, staff advised they will follow this up and contact members offline.

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

Mr David Goodman
CHAIRPERSON