

## Ordinary Meeting

**Meeting Date:** Monday, 24 April, 2023

**Location:** Council Chambers, City Administrative Building, Bridge Road, Nowra

## Attachments (Under Separate Cover)

### Index

#### 12. Committee Reports

CL23.110	Report of the Shoalhaven Sports Board - 22 March 2023	
	Attachment 1 SB23.4 - Report to Shoalhaven Sports Board .....	3

#### 13. Reports

CL23.113	Investment Report - March 2023	
	Attachment 1 Shoalhaven Monthly Investment Report - March 2023 .....	22
CL23.114	General Revaluation of Land as at Base Date 1 July 2022	
	Attachment 1 Valuation NSW - Report - NSW Land Values - 1 July 2022 .....	46
	Attachment 2 Walsh and Monaghan - Final Report 2022 .....	61
CL23.118	Murramarang Road Shared User Path	
	Attachment 1 Grant Application - Bloomberg Initiative for Cycling Infrastructure Submission .....	76
	Attachment 2 Environmental Impact Assessment - All Sections 1-3 - Murramarang Road Shared User Path - Bawley Point to Kioloa .....	84
	Attachment 3 Final Design - Sections 1 & 2 - Murramarang Road Shared User Path - Bawley Point to Kioloa .....	178
	Attachment 4 Preliminary Design - All Sections 1-3 - Murramarang Road Shared User Path - Bawley Point to Kioloa .....	204
CL23.119	Mollymook Beach North – Carparking & Pedestrian Access / Safety	
	Attachment 1 Mollymook Beach North - Pedestrian & Carparking Masterplan .....	227
	Attachment 2 Results of Community Consultation - Mollymook Beach North Pedestrian & Carparking Masterplan .....	243

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CL23.120	Currowan Creek Causeway Upgrade - NSW Department of Primary Industries (Fisheries) - Funding Agreement	
	Attachment 1 Causeway Upgrade Funding Agreement - Western Distributor Road over Currowan Creek.....	256
CL23.123	Upgrade Options - Martinvale Lane Causeway – Jaspers Brush	
	Attachment 1 Plan for Option 1 .....	275
	Attachment 2 Plan for Option 2 .....	277
	Attachment 3 Plan for Option 3 .....	299
CL23.127	Regional Application – Lots 1-4 DP 1184790 - Terara Rd Terara and Bed of the Shoalhaven River below the Mean High Water Mark	
	Attachment 1 Planning Report S4.15 Assessment - Terara Rd TERARA - Lot 1-4 DP 1184790 and Bed of the Shoalhaven River below th Mean High Water Mark.....	313
	Attachment 2 Draft Determination - Approval Recommendation - Terara Rd Terara - Lots 1-4 DP 1184790 and Bed of Shoalhaven River below MHWM .....	369
CL23.129	Acceptance of Community Development Fund 2022 Grants from the Office of Responsible Gambling	
	Attachment 1 Shoalhaven Community Led Plan for Homelessness .....	382

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

**HPERM Ref:** D23/92498

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

**Attachments:**

1. Report - Sports Grants Program 2022 / 23 - Funding Determinations - Shoalhaven Sports Board 16 November 2022 [↓](#)
2. Sports Grants Program (Capital Works) POL19/48 [↓](#)
3. Form - Shoalhaven Swim Sport Fitness - Sports Grants Program (Capital Works) 2022/23 - Weighted Score Evaluation [↓](#)
4. Action Sheet - SB22.25 - Sports Grants Program 2022 / 23 - Funding Determinations - Shoalhaven Sports Board 16 November 2022 [↓](#)
5. Action Sheet - MIN22.976 - SB22.25 - Sports Grants Program 2022 / 23 - Successful applications - Ordinary Meeting 12 December 2022 [↓](#)

### Reason for Report

The purpose of this report is to provide further recommendation to Shoalhaven Sports Board regarding use of Unallocated 2022 / 23 Sports Grants Program Funding following previous direction.

### 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.

### Options

1. Adopt recommendation as written.  
Implications: Enable top-dressing and other surface improvement works to efficiently remediate sportsgrounds where recent or upcoming sub-surface drainage systems have been or are being installed. This will result in expedited recovery, and enhanced quality of facility playing surfaces across the city.
2. Change or provide an alternative recommendation providing staff direction.  
Implications: Unknown until advice received – this may delay the Sports Grants Program and may result in funding not being spent.

### Background

Late last year, a report was presented to Shoalhaven Sports Board's 16 November 2022 meeting, which forms Attachment 1 to this report:

- Report - Sports Grants Program 2022 / 23 - Funding Determinations - Shoalhaven Sports Board 16 November 2022

SB23.4

CL23.110 - Attachment 1

Attachments 1 and 2 to the November report will constitute Attachments 2 and 3 to the current report:

- Sports Grants Program (Capital Works) POL19/48
- Form - Shoalhaven Swim Sport Fitness - Sports Grants Program (Capital Works) 2022/23 - Weighted Score Evaluation

Made at its 16 November 2022 meeting, the recommendation of Shoalhaven Sports Board to Council is shown at Attachment 4 to the current report:

- Action Sheet - SB22.25 - Sports Grants Program 2022 / 23 - Funding Determinations - Shoalhaven Sports Board 16 November 2022

Made at its 12 December 2022 meeting, the resulting resolution of Council is shown at Attachment 5 to the current report:

- Action Sheet - MIN22.976 - SB22.25 - Sports Grants Program 2022 / 23 - Successful applications - Ordinary Meeting 12 December 2022

The total 2022 / 23 Sports Grants Program Budget was \$168,000. Five applications for funding were received totalling \$70,091.47, leaving a balance of \$97,908.53.

These applications were approved by the Board at its meeting held 16 November 2022, resolved by Council at its meeting held 12 December 2022 (MIN22.976 follows) and are currently at various stages of delivery:

**RESOLVED ...**

MIN22.976

*“That:*

*“1. Council approve the following five (5) applications for the 2022 / 23 Sports Grants Program endorsed by Shoalhaven Sports Board:*

- a. Shoalhaven District Football Association – Install underground tank and pump at Ison Park South Nowra - Top-dress Field 1 - \$22,052*
- b. Shoalhaven United Football Club – Top-dress Fields No 3 and No 4 at Lyrebird Park - \$7,583*
- c. Milton Ulladulla Rugby League Football Club – Erect new goal posts at Bill Andriske Oval - \$6,533*
- d. Berry Riding Club – Extension to Spectator Shed at Berry Equestrian Centre - \$20,000*
- e. Milton Ulladulla Junior Rugby League Football Club – installation of spectator fence at Ulladulla Sports Park Field 1 - \$13,923.47*

*“2. The remaining unallocated 2022 / 23 Sports Grants Program balance of \$97,908.53 remain with the Shoalhaven Sports Board until resolved.”*

Sports Grants Program – Proposed Use of Balance of Funds – 2022 / 23

Originally approved by the Board, it was proposed that the remaining funds of \$97,908.53 be allocated for expansion of the Minor Improvement Program Budget to extend Shoalhaven Sportsground Seasonal Maintenance Programs.

SB23.4

CL23.110 - Attachment 1

At Council's Ordinary Meeting held 12 December 2022, the Board's recommendation was amended to that shown above in Point 2.

This report will offer the Shoalhaven Sports Board further opportunity to discuss the use of Unallocated Sports Grants Funds and provide resolution with consideration to the options provided.

Location	Estimated Cost for Topdressing \$
Kangaroo Valley Showground	23,625
Crookhaven Sportsfield (rugby league)	13,135
Callala Sports Field (Soccer)	13,473
Huskisson Sportsground (carnival site/cricket)	7,468
Francis Ryan Oval (rugby league & cricket) -	12,654
Thomson St Sussex Inlet (cricket)	26,182
<b>Total</b>	<b>\$96,537.00</b>
Contingency	1,371.53
<b>Total Remaining Funds from Sports Grants Program 2022 / 23</b>	<b>\$97,908.53</b>

SB23.4

**Community Engagement**

No external community engagement is necessary for this report, representations have been received from either sporting user groups or identified by SSSF precinct staff who maintain the sports fields. Further engagement will be undertaken with the Shoalhaven Sports Board in considering this report.

**Policy Implications**

There are no Policy Implications envisaged by this report.

**Financial Implications**

There are no funding implications as this is an approved program with an annual budget within Council Delivery Program and Operation Plan for 2022/23 financial year.

**Risk Implications**

The only risks envisaged are potential delays to the Sports Grants Program and / or unspent funds, should an alternative recommendation be provided.

CL23.110 - Attachment 1



































































































































































































































































































































































































































































































































































































































































































































































































































































































































