

Meeting Agenda

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Shoalhaven Motor Sports Working Group

Meeting Date: Monday, 04 September, 2023

Location: Email Meeting **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						
		on of Minutes					
	Shoalhaven Motor Sports Working Group - 26 July 20231						
3.	Declaration of Interests						
4.	Reports						
	MS23.10	Action Update - Shoalhaven Motor Sports Working Group4					
5.	General B	usiness					



Membership

Clr Matthew Norris – Chairperson All Councillors CEO or Nominee Director – City Futures or Nominee Mr Norman Mogg Mr Paul Dean Mr Roger Walker Mr Robert Bridge

Quorum – 4 consisting of at least one Councillor and one Community Member

Role and Purpose:

- Advocate for the development of a Motor Sports Complex (MSC) in the Shoalhaven
- Seek to identify current and future potential sites for the establishment of a MSC in the Shoalhaven.
- Upon identification of a potentially suitable site, advocate for funding for the establishment phase of this project from Federal and State Governments as part of their programs for rural and regional economic development.



Meeting Minutes

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MINUTES OF THE SHOALHAVEN MOTOR SPORTS WORKING GROUP

Meeting Date: Wednesday, 26 July 2023

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

Time: 5.00pm

The following members were present:

CIr Matthew Norris - Chairperson

Clr Patricia White – Left meeting 6:13pm

Clr Mark Kitchener

Clr Serena Copley

Mr Norman Mogg

Mr Paul Dean

Mr Robert Bridge

Mr Carey McIntyre - Director City Futures

Ms Coralie Bell - Tourism Manager

Others present:

Mr Gordon Clark - Strategic Planning Manager – Left meeting 6:17pm Mr Ryan Schulter - Senior Economic Development Officer (Remotely) Ms Fiona Hatcher - RDA – Far South Coast

Apologies / Leave of Absence

An apology was received from Mr Roger Walker.

Confirmation of the Minutes

RESOLVED (By consent)

That the Minutes of the Shoalhaven Motor Sports Working Group held on Monday 06 February 2023 be confirmed.

CARRIED

Declaration of Interests

Nil



REPORTS

MS23.6 Adoption of Terms of Reference

HPERM Ref: D23/53494

Recommendation (Item to be determined under delegated authority)

That the Shoalhaven Motor Sports Working Group receive this report for their information.

RESOLVED (By consent)

That the Shoalhaven Motor Sports Working Group receive this report for their information.

CARRIED

MS23.7 Additional Investigations - Yerriyong Motoplex Site

HPERM Ref: D23/182270

Mr Paul Dean advised that, having worked with Greg Pullen over the last few years, it was the impression of the Group that permissive occupancy of the Yerriyong Motoplex Site had been transferred to Motorcycling NSW, and sought clarification from staff. Mr Dean sought further clarification regarding Aboriginal Land Claims over the site and requested detail regarding the history of correspondence between Greg Pullen, Motorcycling NSW, and the Nowra Local Aboriginal Land Council.

The Group sought clarification on the issues that management of the Motorplex site are having regarding the existing licence with Crown Lands. Council staff advised that Tyson French, Manager of the Motorplex site, has advised he is working to resolve some issues on the site and will attend a future meeting once resolved.

Mr Norman Mogg sought clarification from staff whether Council still had the option of purchasing the land on the opposite side of the road to the Yerriyong Motoplex site. Staff advised that the land was owned by Crown Land and that Council could not comment on if the Crown would sell this particular lot, however, staff noted that selling Crown Land to private investment was not considered usual practice. Council has only ever had temporary licence to investigate the land in the past, and that correspondence would be provided regarding licencing arrangement over that land.

During discussion, Ms Fiona Hatcher addressed the Group regarding potential funding opportunities for a Motorsports Complex and the existing business case. A handout was provided to the Group which is attached to these minutes.

Recommendation (Item to be determined under delegated authority)

That the Shoalhaven Motor Sports Working Group receive this report for their information.

RESOLVED (By consent)

That the Shoalhaven Motor Sports Working Group receive this report for their information and request that Council staff provide a further report back to the Group with:

- 1. Written advice from Lands NSW formally answering the question regarding permissive occupancy and management of the site, and further, if permissive occupancy still exists, whether that permissive occupancy has been converted into a license.
- 2. The letter sent to Greg Pullen from the Nowra Local Aboriginal Land Council which provides advice as to whether there is any objection to a DA being lodged for the site.
- 3. A copy of correspondence to Council indicating the licensing arrangements over the land.

CARRIED



MS23.8 Support of Motor Sports Complex - Amigo Investment Holdings

HPERM Ref: D23/224706

Recommendation (Item to be determined under delegated authority)

That the Shoalhaven Motor Sports Working Group receive this report for their information.

RESOLVED (By consent)

That the Shoalhaven Motor Sports Working Group receive this report for their information and extend an invitation to Amigo Investment Holdings to attend a future meeting with the Group.

CARRIED

MS23.9 Motor Sports Complex Working Party

HPERM Ref: D23/150201

It was discussed how the Shoalhaven Motor Sports Working Group can move forward with Council to work towards developing the business case and investigating potential sites for the development of a Motorsports complex.

Recommendation

That Council commits to identifying land suitable for the establishment of a Motor Sports Complex within its area.

RECOMMENDATION (By consent)

That Council commits to representatives of the Committee meeting with potential developers of a Motor Sports Complex with a view to enable development of the business case and investigation of potential sites leading to the development of a Motorsports complex.

CARRIED

There being no further business, the meeting concluded, the time being 6:35pm.

CIr Matthew Norris CHAIRPERSON

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MS23.10 Action Update - Shoalhaven Motor Sports Working Group

HPERM Ref: D23/346279

Department: Economic Development

Approver: Coralie Bell, Acting Director - City Futures

Attachments: 1. Action Update Table 4

Reason for Report

The purpose of this report is to provide the Shoalhaven Motor Sports Working Group with a progress report on outstanding actions.

Recommendation (Item to be determined under delegated authority)

That the Shoalhaven Motor Sports Working Group:

- 1. Accept and receive the Action Table Report (Attachment 1) for information.
- 2. Consider the following actions complete and remove from the Action Table,
 - a. MS23.9 Motor Sports Complex Working Party Representatives Meeting -Potential Developers - Enable Development Business Case & Investigation -Potential Sites

Options

2. As recommended.

<u>Implications</u>: The Action Table will be received and updated to reflect recently completed actions.

3. Note the update to the Action Table and request more information.

<u>Implications</u>: Additional information as requested will be provided to the group at the next meeting.

Background

Council records an Action Table of actions requested by the group to track progress and update the group on their status. See <u>Attachment 1</u>.



Shoalhaven Motor Sports Working Group Uncompleted as at 23 August 2023 Completed: "Date From" to "Date to"

Action Sheets Report

Item No: MS23.7 Officer: Completed: Meeting Date: 26/07/2023 Schulter, Ryan

Title: Additional Investigations - Yerriyong Motoplex Site - Request Report Lands NSW - permissive occupancy - objection to DA - licensing arrangements

RESOLVED (By consent)

That the Shoalhaven Motor Sports Working Group receive this report for their information and request that Council staff provide a further report back to the Group with:

- 1. Written advice from Lands NSW formally answering the question regarding permissive occupancy and management of the site, and further, if permissive occupancy still exists, whether that permissive occupancy has been converted into a license.
- 2. The letter sent to Greg Pullen from the Nowra Local Aboriginal Land Council which provides advice as to whether there is any objection to a DA being lodged for the site.
- 3. A copy of correspondence to Council indicating the licensing arrangements over the land.

CARRIED

Notes:

23 Aug 2023 12:59pm Schulter, Ryan

- 1. Crown Lands have provided clarification on the holder of the permissive occupancy at the Nowra Motoplex site. The permissive occupancy is held by The Nowra and Districts Motorcycling Club.
- 2. Investigation into the whereabouts of this letter are underway.
- 3. Licencing arrangements are to be clarified.

Meeting Date: 26/07/2023	Item No: MS23.8	Officer: Fischer, Ben	Completed:							
Title: Support of Motor Sports Complex - extend invitation Amigo Investment Holdings										
RESOLVED (By consent)		Notes:								
That the Shoalhaven Motor Sports Wo for their information and extend an inv Holdings to attend a future meeting wi	itation to Amigo Investment	28 August 2023 Bell, Coralie Staff have spoken to a representative from Amigo Investment Holdings and are awaiting detail for when a representative be in the region to organise a meeting.								
CARRIED										

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Shoalhaven Motor Sports Working Group Uncompleted as at 23 August 2023 Completed: "Date From" to "Date to" Action Sheets Report

Meeting Da	te: 14/08/2023	Item No:	MS23.9	Officer:	Bell, Coralie	Completed:	28/08/2023
	tor Sports Complex Working lential Sites	Developers - Enable Development B	usiness Case &	Investigation -			
RESOLVED	* (Clr Norris / Clr Kotlash)		MIN23.436	Notes:			
That Council commits to representatives of the Committee meeting with potential developers of a Motor Sports Complex with a view to enable development of the business case and investigation of potential sites leading to the development of a Motorsports complex.							
FOR: CIr Findley, CIr Kotlash, CIr Boyd, CIr Norris, CIr D'Ath, CIr Copley, CIr Ell, CIr Christen, CIr White, CIr Wells, CIr Watson, CIr Kitchener and CIr Gray							
AGAINST:	Nil						
CARRIED							