

Shoalhaven Motor Sports Working Group

Meeting Date: Wednesday, 17 April, 2024
Location: Jervis Bay Room, 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. **Meeting Conduct Statement**
2. **Acknowledgement of Country**
3. **Apologies**
4. **Confirmation of Minutes**
 - Shoalhaven Motor Sports Working Group - 7 February 2024..... 1
5. **Declaration of Interests**
6. **Reports**
 - MS24.4 Action Update 4
 - MS24.5 Feedback on Yerriyong site - Crown Lands NSW 7
7. **General Business**

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 – Four (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.

MINUTES OF THE SHOALHAVEN MOTOR SPORTS WORKING GROUP

Meeting Date: Wednesday, 7 February 2024
Location: Jervis Bay Room, City Administrative Centre, Bridge Road, Nowra
Time: 1.00pm

The following members were present:

Clr Matthew Norris - Chairperson
Clr Serena Copley - Joined 1:05pm (Remotely)
Clr Paul Ell – Joined 1:12pm
Clr Patricia White
Clr John Wells
Clr Mark Kitchener – Joined 1:10pm
Mr Norman Mogg
Mr Paul Dean
Mr Robert Bridge
Ms Coralie McCarthy - Acting Director City Futures

Others present:

Ms Fiona Hatcher - Regional Development Australia - Far South Coast
Mr Stan Madge – Nowra & District Motorcycling Club Ltd
Ms Kristy Mayhew - Tourism & Economic Development Manager
Mr Gordon Clark - Strategic Planning Manager
Mr Ryan Schuller - Senior Economic Development Officer

Apologies / Leave of Absence

Apologies were received from Clr Kotlash, Clr Gray, Roger Walker and Amigo Investment Holdings.

Confirmation of the Minutes

RESOLVED (By consent)

That the Minutes of the Shoalhaven Motor Sports Working Group held on Wednesday 08 November 2023 be confirmed.

CARRIED

Declaration of Interests

Nil

REPORTS

MS24.1 Action Update - Shoalhaven Motor Sports Working Group

**HPERM Ref:
D24/10561**

Mr Norman Mogg noted that he would organise a time for the Chair to meet with Amigo Investment Holdings.

The Group reiterated that it would be beneficial, at the appropriate time, to reaffirm support from the Local Aboriginal Land Council regarding development on the site.

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. MS23.14 - Additional Item - Zoning Permissibility Details - Yerriyong Site
 - b. MS23.7 - 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:

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. MS23.14 - Additional Item - Zoning Permissibility Details - Yerriyong Site
 - b. MS23.7 - Additional Investigations - Yerriyong Motoplex Site - Request Report Lands NSW - permissive occupancy - objection to DA - licensing arrangements

CARRIED

GENERAL BUSINESS

MS24.2 Additional Item - Update and Invitation - Motorcycling NSW - Nowra & District Motorcycle Club Ltd - Permissive Occupancy of Yerriyong Site - Grant Opportunities

Mr Stan Madge addressed the Group regarding the current situation of the Nowra & District Motorcycling Club Ltd under Motorcycling NSW's control and the barriers to development on the Yerriyong Site.

The Group agreed to request an update regarding Motorcycling NSW's plans on the Yerriyong site and invite them to a future meeting.

Note: Cllr Ell left the meeting, the time being 2:20pm.

RESOLVED (By consent)

That the Shoalhaven Motor Sports Working Group

1. Request an update from Motorcycling NSW regarding their plans on the Yerriyong site,
2. Invite Motorcycling NSW to a future meeting to discuss control of the existing Limited company, Nowra and District Motorcycle Club Ltd, and matters relating to the Permissive Occupancy of the Yerriyong site, potential grant opportunities and its future development,

noting the limited time factor involved with current grant opportunities.

CARRIED

MS24.3 Additional Item - Update - Crown Lands NSW - Plans on Yerriyong Site

Staff noted that, as well as writing to Motorcycling NSW, it would be beneficial to write to Crown Lands NSW regarding their plans with the Yerriyong site.

RESOLVED (By consent)

That the Shoalhaven Motor Sports Working Group write to Crown Land NSW requesting an update of their plans regarding the current Permissive Occupancy of the Yerriyong site.

CARRIED

There being no further business, the meeting concluded, the time being 2:23pm.

Clr Matthew Norris
CHAIRPERSON

MS24.4 Action Update

HPERM Ref: D24/128317

Department: Tourism & Economic Development
Approver: Coralie McCarthy, Acting Director - City Futures

Attachments: 1. Ongoing Action Table [↓](#)

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. MS23.15 - Additional Item - Business Case - Fiona Hatcher
 - b. MS23.11 - Additional Investigations - Yerriyong Motoplex Site - Report Received - Permissive Occupancy - Invite Nowra District Motorcycle Club Ltd

Options

1. As recommended.

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

2. That the Shoalhaven Motor Sports Working Group note the update to the Action Table and request more information.

Implications: 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 Working Group to track progress and update the group on their status. See [Attachment 1](#).

Shoalhaven Motor Sports Working Group Uncompleted as at 3 April 2024 Completed: 11 January 2024 to 3 April 2024	Action Sheets Report
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Meeting Date: 07/02/2024	Item No: MS24.2	Officer: Schulter, Ryan	Completed:
Title: Additional Item - Update and Invitation - Motorcycling NSW - Nowra & District Motorcycle Club Ltd - Permissive Occupancy of Yerriyong Site - Grant Opportunities			
RESOLVED (By consent) That the Shoalhaven Motor Sports Working Group 1. Request an update from Motorcycling NSW regarding their plans on the Yerriyong site, 2. Invite Motorcycling NSW to a future meeting to discuss control of the existing Limited company, Nowra and District Motorcycle Club Ltd, and matters relating to the Permissive Occupancy of the Yerriyong site, potential grant opportunities and its future development, noting the limited time factor involved with current grant opportunities. CARRIED		Notes: 02 Apr 2024 2:27pm Schulter, Ryan Council has sent written correspondence to Motorcycling NSW on 23/02/2024 requesting an update on the Motoplex site and their attendance at the next Working Group meeting. A follow up email was sent on 22/03/2024 and a phone message left on 02/04/2024., No correspondence has been received as of 03/04/2024.	

Meeting Date: 07/02/2024	Item No: MS24.3	Officer: Schulter, Ryan	Completed:
Title: Additional Item - Update - Crown Lands NSW - Plans on Yerriyong Site			
RESOLVED (By consent) That the Shoalhaven Motor Sports Working Group write to Crown Land NSW requesting an update of their plans regarding the current Permissive Occupancy of the Yerriyong site. CARRIED		Notes: 02 Apr 2024 3:55pm Schulter, Ryan Council has sent written correspondence to Crown Lands on 23/02/2024 requesting an update on the permissive occupancy at the Motoplex site. On 08/03/2024 Council received information back from Crown Lands, which will be reported back to the Working Group at the April 2024 meeting.	

Shoalhaven Motor Sports Working Group Uncompleted as at 3 April 2024 Completed: 11 January 2024 to 3 April 2024	Action Sheets Report
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Completed

Meeting Date: 08/11/2023	Item No: MS23.15	Officer: Schulter, Ryan	Completed: 12/02/2024
Title: Additional Item - Business Case - Fiona Hatcher			
<p>The Group noted that Ms Fiona Hatcher had previously agreed to provide information to the Group regarding the current business case for a Motorsports Complex in the Shoalhaven. This will be followed up with Ms Hatcher for the next meeting.</p>		<p>Notes: 12 Feb 2024 10:01am Schulter, Ryan - Completion Completed by Schulter, Ryan (action officer) on 12 February 2024 at 10:01:22 AM - Information on the Regional Precincts and Partnerships Program was distributed to the Working Group at the meeting on 7 February 2024.</p>	

Meeting Date: 08/11/2023	Item No: MS23.11	Officer: Schulter, Ryan	Completed: 05/02/2024
Title: Additional Investigations - Yerriyong Motoplex Site - Report Received - Permissive Occupancy - Invite Nowra District Motorcycle Club Ltd			
<p>RESOLVED (By consent)</p> <p>That the Shoalhaven Motor Sports Working Group;</p> <ol style="list-style-type: none"> 1. Receive this report for their information. 2. Invite the Nowra District Motorcycle Club Ltd to attend the next meeting to discuss the control of the permissive occupancy of the site. <p>CARRIED</p>		<p>Notes: 05 Feb 2024 11:43am Schulter, Ryan - Completion Completed by Schulter, Ryan (action officer) on 05 February 2024 at 11:43:44 AM - An invitation has been extended to the Nowra Motorcycle Club to attend the meeting on 7 February 2024. The invitation was sent via Mr N Mogg.</p>	

MS24.5 Feedback on Yerriyong site - Crown Lands NSW

HPERM Ref: D24/128829

Department: Tourism & Economic Development

Approver: Coralie McCarthy, Acting Director - City Futures

Reason for Report

The purpose of this report is to provide the Shoalhaven Motor Sports Working Group with an update from Crown Lands regarding the permissive occupancy and other implications of the proposed motor sports complex at an identified site at Yerriyong.

Recommendation (Item to be determined under delegated authority)

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

Options

1. As recommended.

Implications: The Shoalhaven Motor Sports Working Group will receive the information from Crown Lands, as requested.

2. That the Shoalhaven Motor Sports Working Group adopt an alternate recommendation.

Implications: Implications would be dependent on the nature of the resolution.

Background

At the meeting of the Shoalhaven Motor Sports Working Group on 7 February 2024, there was discussion on the proposed Yerriyong site and any future plans from Crown Lands. As a result, it was resolved (MS24.3):

That the Shoalhaven Motor Sports Working Group write to Crown Land NSW requesting an update of their plans regarding the current Permissive Occupancy of the Yerriyong site.

On 23 February 2024, Council sent written correspondence to Crown Lands in accordance with the above resolution.

On 8 March 2024, the following response was provided by Crown Lands – Land and Asset Management team:

In response to your enquiry about Lot 7309 DP 1148878 (the Premises) and associated Permissive Occupancy 75/32 (account 9301) please note the following:

- *The current agreement PO 75/32 only authorises the existing tracks and current land use as approved by relevant existing council development consents.*
- *The licence agreement is ongoing and does not have an end date. Licences/ Permissive Occupancies can be terminated at any time by the holder or by the department.*
- *Any proposals to further develop the site and lodgement of related development application(s) with council will require Landowner's consent from this department and subsequently a new lease or licence.*

- *The Premises is subject to undetermined claims under the Aboriginal Land Rights Act 1983. Any proposals that will result in the change of the physical condition of the land will require written consent from the claimant Aboriginal Land Council.*
- *The Premises is subject to an undetermined claim under the Native Title Act 1993 (Cth). Any proposals to further develop the site may require the proponent to negotiate an Indigenous Land Use Agreement with the claimant – the South Coast People.*
- *Assessment of Landowner's consent can only progress once the proponent has addressed the previous 2 items and can provide detailed plans and environmental assessments to the department.*
- *If Landowner's consent can be granted, the proponent may then lodge a development application with council.*
- *Should council grant development consent, then a new tenure must be negotiated between Crown Lands and the proponent prior to any works commencing on site. If the proposal involves major investment on Crown land, the proponent may wish to consider application for a lease rather than a new licence agreement.*
- *Information on Crown leases is available here:*
<https://www.crownland.nsw.gov.au/licences-leases-and-permits/apply-or-manage-lease>