

Shoalhaven Motor Sports Working Group

Meeting Date: Wednesday, 03 July, 2024
Location: Jervis Bay Room, City Administrative Centre, Bridge Road, Nowra
Time: 4.00pm

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 - 17 April 2024..... 1
5. Declaration of Interests
6. Reports
 - MS24.7 Action Update 4
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, 17 April 2024
Location: Jervis Bay Room, City Administrative Centre, Bridge Road, Nowra
Time: 5.06pm

The following members were present:

Clr Matthew Norris – Chairperson
Clr Patricia White
Clr Serena Copley
Clr Paul Ell (Remotely)
Mr Paul Dean
Mr Norman Mogg – arrived 5.12pm
Mr Robert Bridge – arrived 5.12pm

Others present:

Mr Gordon Clark - Strategic Planning Manager
Ms Kristy Mayhew – Acting Tourism & Economic Development Manager
Mr Ryan Schulter – Senior Economic Development Officer
Mr Stan Madge – Nowra District Motorcycle Club
Ms Marie McGregor - Nowra District Motorcycle Club
Mr Max Moore - Nowra District Motorcycle Club

The Chairperson gave an Acknowledgement to Country.

Note: Mr Norman Mogg and Mr Robert Bridge arrived at the meeting at 5.12pm

Apologies / Leave of Absence

An apology was received from Mr Roger Walker.
It was noted that an apology from Maria at Amigo Investment Holdings was an apology.

Confirmation of the Minutes

RESOLVED (Paul Dean / Clr White)

That the Minutes of the Shoalhaven Motor Sports Working Group held on Wednesday 07 February 2024 be confirmed.

CARRIED

Declaration of Interests

Nil

REPORTS

MS24.4 Action Update

HPERM Ref:
D24/128317

Mr Ryan Schulter advised that staff have sent correspondence to Motorcycling NSW regarding their intentions for the Motorplex site and the future, to date no response has been received.

Representatives from the Nowra District Motorcycle Club addressed the meeting provided background on the Club. A summary of the information is provided:

- The Nowra District Motorcycle Club was under the control of Motorcycling NSW
- The Club is back under local control and they have held their first Committee meeting and have developed a Constitution.
- The permissive occupancy will remain in the name of the Nowra District Motorcycle Club

It was noted that Nowra District Motorcycling Club is being governed locally, including the Permissive Occupancy of the site. Discussions with Motorcycling NSW have revealed they are not interested in any further development and the site is no longer under their control. It was also noted that in relation to the 5-year clause, it was done so that if the club folded, the Permissive Occupancy would not be lost, and Motorcycle NSW has indicated its support for the Club to continue to operate into the future.

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

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

CARRIED

MS24.5 Feedback on Yerriyong site - Crown Lands NSW

HPERM Ref:
D24/128829

Mr Ryan Schulter addressed the meeting and advised that the site is subject to an undetermined Aboriginal Land Claim and Native Title Claim. Members discussed the various aspects of the land

claim.

Members discussed the Nowra District Motorcycle Club (Board) becoming a member of the Shoalhaven Motor Sports Working Group.

Recommendation (Item to be determined under delegated authority)

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

RESOLVED (Norman Mogg / Clr White)

That:

1. The Shoalhaven Motor Sports Working Group:
 - a. Receive this report for their information.
 - b. Receive an update on the status of the Aboriginal Land Claim.
2. Subject to the outcome of part b. above, representatives of the Committee along with Council staff meet with the Nowra LALC or write to the Minister for Crown Lands to request finalisation of the land transfer as a priority.

CARRIED

GENERAL BUSINESS

MS24.6 Additional Item - Membership - Nowra District Motorcycle Club

The Committee discussed inviting representatives from the Board of the Nowra District Motorcycle Club being to become members of the Shoalhaven Motor Sports Working Group.

RECOMMENDATION (Clr White / Norman Mogg)

That Council endorse two (2) representatives of the Nowra District Motorcycle Club (Board) becoming members of Shoalhaven Motor Sports Working Group.

CARRIED

There being no further business, the meeting concluded, the time being 6.16pm.

Clr Matthew Norris
CHAIRPERSON

MS24.7 Action Update

HPERM Ref: D24/247559

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

Attachments: 1. 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. MS24.2 - Additional Item - Update and Invitation - Motorcycling NSW - Nowra & District Motorcycle Club Ltd - Permissive Occupancy of Yerriyong Site - Grant Opportunities
 - b. MS24.3 - Additional Item - Update - Crown Lands NSW - Plans on Yerriyong Site

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](#).

Meeting Date: 17/04/2024	Item No: MS24.5	Officer: Schulter, Ryan	Completed:
Title: Feedback on Yerriyong site - Crown Lands NSW			
<p>RESOLVED (Norman Mogg / Clr White)</p> <p>That:</p> <ol style="list-style-type: none"> 1. The Shoalhaven Motor Sports Working Group: <ol style="list-style-type: none"> a. Receive this report for their information. b. Receive an update on the status of the Aboriginal Land Claim. 2. Subject to the outcome of part b. above, representatives of the Committee along with Council staff meet with the Nowra LALC or write to the Minister for Crown Lands to request finalisation of the land transfer as a priority. <p>CARRIED</p>		<p>Notes:</p> <p>12 Jun 2024 10:45am Schulter, Ryan</p> <p>1a: Noted,</p> <p>1b: A letter was sent to the Crown Lands Aboriginal Land Claim Assessment Team on 24/04/2024 requesting a status update on the Yerriyong site. Council was informed that the Aboriginal Land Claims over the site remain undetermined with no timeframe for assessment.,</p> <p>2: Advice on the way forward was received from Crown Lands and a subsequent letter was sent to the Crown Lands Prioritisation Team on 09/05/2024. This letter requested prioritisation to assess the Aboriginal Land Claims lodged over the site. The request is currently being assessed and Council is yet to receive feedback on the outcome.</p>	

Meeting Date: 07/02/2024	Item No: MS24.2	Officer: Schulter, Ryan	Completed: 18/04/2024
Title: Additional Item - Update and Invitation - Motorcycling NSW - Nowra & District Motorcycle Club Ltd - Permissive Occupancy of Yerriyong Site - Grant Opportunities			
<p>RESOLVED (By consent)</p> <p>That the Shoalhaven Motor Sports Working Group</p> <ol style="list-style-type: none"> 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. <p>CARRIED</p>		<p>Notes:</p> <p>18 Apr 2024 9:25am Schulter, Ryan - Completion</p> <p>Completed by Schulter, Ryan (action officer) on 18 April 2024 at 9:25:17 AM - Council 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. This was followed up with additional emails and phone calls. No correspondence was received. At the meeting on 17 April 2024, the Nowra and Districts Motorcycling Club provided an update on their relationship with Motorcycling NSW and the working group determined that this action was no longer required and to be completed.</p>	

Meeting Date: 07/02/2024	Item No: MS24.3	Officer: Schulter, Ryan	Completed: 18/04/2024
Title: Additional Item - Update - Crown Lands NSW - Plans on Yerriyong Site			
<p>RESOLVED (By consent)</p> <p>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.</p> <p>CARRIED</p>		<p>Notes:</p> <p>18 Apr 2024 9:22am Schulter, Ryan - Completion</p> <p>Completed by Schulter, Ryan (action officer) on 18 April 2024 at 9:22:37 AM - Council 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 was reported back to the Working Group at the 17 April 2024 meeting in item MS24.5.</p>	