

## Meeting Agenda

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# Shoalhaven Motor Sports Working Group

Meeting Date: Wednesday, 07 February, 2024

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

**Time**: 1.00pm

**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 Co	nduct Statement			
2	Acknowledgement of Country				
3.	Apologies				
4.	Confirmation of Minutes				
	<ul> <li>Shoalha</li> </ul>	aven Motor Sports Working Group - 8 November 20231			
5.	Declaration of Interests				
6.	Reports				
	MS24.1	Action Update - Shoalhaven Motor Sports Working Group			
7.	General Bu	siness			



#### 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.



## **Meeting Minutes**

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## MINUTES OF THE SHOALHAVEN MOTOR SPORTS WORKING GROUP

Meeting Date: Wednesday, 8 November 2023

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

**Time**: 5.00pm

The following members were present:

CIr Matthew Norris - Chairperson

CIr Serena Copley

Clr Patricia White

Mr Norman Mogg

Mr Paul Dean

Mr Robert Bridge

Mr Roger Walker

Ms Coralie Bell - Acting Director City Futures

Others present:

Mr Ryan Schulter - Senior Economic Development Officer

#### **Apologies / Leave of Absence**

Apologies were received from Ms Fiona Hatcher, Clr Kitchener and Amigo Investment Holdings.

#### **Confirmation of the Minutes**

#### **RESOLVED** (By consent)

That the Minutes of the Shoalhaven Motor Sports Working Group held on Monday 04 September 2023 be confirmed.

**CARRIED** 

#### **Declaration of Interests**

Nil



#### REPORTS

#### MS23.11 Additional Investigations - Yerriyong Motoplex Site

HPERM Ref: D23/398276

It was noted that it would be beneficial, at the appropriate time, to reaffirm support from the Local Aboriginal Land Council regarding development on the site.

The Group discussed the control of the permissive occupancy, which currently sits with Nowra District Motorcycle Club Ltd, with Motorcycling NSW as the sole member. It was noted that they no longer have interest in further developing the site. The Group therefore resolved to invite the past members of the Nowra District Motorcycle Club Ltd to attend the next meeting to discuss the control of the permissive occupancy of the site.

#### 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;

- 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.

#### **CARRIED**

## MS23.12 Action Update - Shoalhaven Motor Sports Working Group

HPERM Ref: D23/418980

#### 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. MS23.8 Support of Motor Sports Complex Extend invitation Amigo Investment Holdings

#### **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. MS23.8 Support of Motor Sports Complex Extend invitation Amigo Investment Holdings
   CARRIED

#### MS23.13 State Significant Planning - General Update

HPERM Ref: D23/434472

#### Recommendation (Item to be determined under delegated authority)

That the Shoalhaven Motor Sports Working Group receive the report, which provides general information about State Significant Development, for information only.

#### **RESOLVED** (By consent)

That the Shoalhaven Motor Sports Working Group receive the report, which provides general information about State Significant Development, for information only.



**CARRIED** 

#### **GENERAL BUSINESS**

#### MS23.14 Additional Item - Zoning Permissibility - Yerriyong Site

Under MS23.11 Mr Norman Mogg queried the development restrictions of the permissive occupancy of Lot 7309 on the Yerriyong site, particularly building height restrictions.

Staff advised they would investigate and come back to the Group with details of what permissibility is under that zoning.

#### MS23.15 Additional Item - Business Case - Fiona Hatcher

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.

There being no further business, the meeting concluded, the time being 5:47pm.

CIr Matthew Norris CHAIRPERSON

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MS24.1 Action Update - Shoalhaven Motor Sports Working Group

**HPERM Ref:** D24/10561

**Department:** Economic Development

**Approver:** Coralie McCarthy, Acting Director - City Futures

Attachments: 1. Action 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. MS23.14 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

#### **Options**

1. As recommended.

<u>Implications</u>: 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.

<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 Working Group to track progress and update the group on their status. See <u>Attachment 1</u>.



Shoalhaven Motor Sports Working Group Uncompleted as at 10 January 2024 Completed: 8 November 2023 to 10 January 2024 Action Sheets Report

Meeting Date:08/11/2023Item No:MS23.11Officer:Schulter, RyanCompleted:Title:Additional Investigations - Yerriyong Motoplex Site - Report Recieved - Permissive Occupancy - Invite Nowra District Motorcycle Club Ltd

#### **RESOLVED** (By consent)

That the Shoalhaven Motor Sports Working Group;

- 1. Receive this report for their information.
- Invite the Nowra District Motorcycle Club Ltd to attend the next meeting to discuss the control of the permissive occupancy of the site.

#### **CARRIED**

#### Notes:

#### 10 Jan 2024 Schulter, Ryan

Mr N Mogg has the relevant contact details for the Motorcycle Club members and is coordinating invitations to the next meeting.

Meeting Date: 08/11/2023	Item No: MS23.15	Officer: Schulter, Ryan	Completed:				
Title: Additional Item - Business Case - Fiona Hatcher							
The Group noted that Ms Fiona Hatcher In provide information to the Group regardin for a Motorsports Complex in the Shoalha with Ms Hatcher for the next meeting.	g the current business case	Notes:  10 Jan 2024 Schulter, Ryan  Ms Hatcher has provided information on the Regional Precincts and Partnerships Program - Stream One. This will be shared with the Working Group at the upcoming meeting in February 2024.					

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**Shoalhaven Motor Sports Working Group Uncompleted as at 10 January 2024** 

**Action Sheets Report** 

Completed: 8 November 2023 to 10 January 2024

#### COMPLETED ACTIONS

Note: These actions have been completed by staff but not formally removed from the action table by a Committee resolution.

Meeting Date: 08/11/2023	Item No: MS23.14	Officer: Schulter, Ryan	<b>Completed:</b> 09/01/2024				
Title: Additional Item - Zoning Permissibility Details - Yerriyong Site							
Under MS23.11 Mr Norman Mogg querie of the permissive occupancy of Lot 7309 particularly building height restrictions.  Staff advised they would investigate and details of what permissibility is under that	on the Yerriyong site, come back to the Group with	Notes:  09 Jan 2024 Schulter, Ryan - Completion  Completed by Schulter, Ryan (action officer) on 09 January 2024 at 8:52:54 AM - An email was sent to the Working Group in January 2024 that outlines the permissible building heights at Lot 7309 DP 1148878 Yerriyong.					

 Meeting Date:
 26/07/2023
 Item No:
 MS23.7
 Officer:
 Schulter, Ryan
 Completed:
 10/11/2023

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:

- 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.
- 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:

#### 10 Nov 2023 Schulter, Ryan - Completion

Completed by Schulter, Ryan (action officer) on 10 November 2023 at 1:30:22 PM - A report on the below points was reported to the Working Group on Wednesday 8 November 2023:, 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 were unsuccessful, 3. Licencing arrangements have been provided by Crown Lands

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