

Meeting Minutes

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MINUTES OF THE SHOALHAVEN MOTOR SPORTS WORKING GROUP

Meeting Date:Wednesday, 17 April 2024Location:Jervis Bay Room, City Administrative Centre, Bridge Road, NowraTime: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