



## NOTICE OF TUMUT REGION SPORTS COMMITTEE MEETING

Notice is hereby given that a Sports Committee Meeting of Snowy Valleys Council will be held in the Tumut Room located on the 1st Floor of the Riverina Highlands Building, 76 Capper Street, Tumut on, **Tuesday, 04 July, 2017**, commencing at **5:30 PM**.

<b>Distribution: 31</b>	<b>Present:</b>	<b>Apology:</b>	<b>Absent:</b>
Director Corp. Services-Allan Tonkin (Delegate)			
Parks & Property Officer-Brad Beed (Delegate)			
Adelong Swim Club & Adelong Horse Activity Group			
South West Slopes Sporting Field Archers			
Batlow Swimming Club & Batlow Ladies Hockey			
Little Athletics			
Tumut Netball Association			
Tumut Rugby League Club			
Tumut Minor League			
Tumut Rugby Union Football Club			
McAuley Catholic Central School			
Tumut Public School			
Tumut Clay Target Club Inc			
Batlow Tennis Club			
James Hayes			
Tumut Junior Cricket Association			
Tumut Hockey Association			
Tumut District Cricket Association			
Lizabeth Smith			
Tumut Lawn Tennis Club			
Tumut Basketball Committee			
Tumut Pony Club			
Tumut Valley Canoe Club			
Riding For Dis-Abled			
Tumut Swimming Club			
Tumut Eagles Football Club			
Adelong Cricket Club			
Tumut Junior Cricket Association			
Tumut Golf Club			
<b>For Information Only</b>			
Executive A/Director Engineering Services – Matt Christensen			
Public			

## **Business**

1. Apologies
2. Confirmation of Minutes
3. Business arising from Minutes
4. Committee Reports
5. Correspondence
6. General Business

K Whitehead  
**Acting Interim General Manager**



**TUMUT REGION SPORTS COMMITTEE MEETING – AGENDA**  
Tuesday, 04 July, 2017, commencing at 5:30 PM.

**APOLOGIES**

**CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S-**

. Sports Committee Meeting – 7/03/2017 4

**BUSINESS ARISING FROM MINUTES**

**DECLARATIONS OF INTEREST AND REPORTABLE POLITICAL DONATIONS**

**COMMITTEE REPORTS**

. Sports Capital Grant 2017/18 6

**GENERAL BUSINESS**

**NEXT MEETING**

The next meeting date is scheduled to be held Tuesday, 3<sup>rd</sup> October 2017

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**MEETING COMMENCEMENT:** 5:32 pm

**SC.01. RESOLVED** That Bernadette Cahill chair the meeting.

Michael Madigan/James Butt

**PRESENT:**

<b>Participants:</b>	<b>Present:</b>	<b>Apology:</b>	<b>Absent:</b>
Sue Bulger (Delegate)			✓
James Hayes (Alt. Delegate-LRC Member)			✓
Director Corp. Services-Allan Tonkin (Delegate)			✓
Acting Manager Assets & Design - Brad Beed (Delegate)	✓		
Adelong Swim Club & Adelong Horse Activity Group			✓
South West Slopes Sporting Field Archers			✓
Batlow Swimming Club & Batlow Ladies Hockey – Jen Taylor	✓		
Little Athletics			✓
Tumut Netball Association – Liz Crampton		✓	
Tumut Rugby League Club – Brendan McNamara & Michael Madigan	✓		
Tumut Minor League			✓
Tumut Rugby Union Football Club – James McMahan	✓		
McAuley Catholic Central School			✓
Tumut Public School			✓
Tumut Clay Target Club Inc			✓
Batlow Tennis Club			✓
James Hayes			✓
Tumut Junior Cricket Association – James Butt	✓		
Tumut Hockey Association			✓
Tumut District Cricket Association – James Carberry	✓		
Lizabeth Smith			✓
Tumut Lawn Tennis Club – Bernadette Cahill	✓		
Kevin Nolte			✓
Tumut Basketball Committee – Tanya Gaul	✓		
Tumut Eagles Football Club – Mick Parker		✓	
Tumut Pony Club			✓
Tumut Valley Canoe Club			✓
Riding For Dis-Abled			✓
Tumut Swimming Club			✓
Adelong Cricket Club			✓
Tumut Golf Club – Geoff Brain	✓		

Council staff in attendance were - Brad Beed – Acting Manager Assets & Design.

**APOLOGIES:**

**SC.02 RESOLVED** that the apologies from Liz Crampton & Mick Parker be received and leave granted

Michael Madigan / Tanya Gaul

**CONFIRMATION OF MINUTES:**

**SC.03 RESOLVED** that the minutes of the **Sports Committee** held on **11-October-2016** be accepted as read.

Tanya Gaul / James Butt

**BUSINESS ARISING FROM MINUTES:**

Nil.

**DECLARATIONS OF INTEREST AND REPORTABLE POLITICAL DONATIONS**

Nil.

**COMMITTEE REPORTS:**

**Athletes Assistance** (.)

**RECOMMENDATION**

1. That Council provide \$100 from the Athletes Assistance fund to Piper Duck for representing the ACT Brumbies 7's and the NSW Country team in the Under 18 Australian Country Junior Basketball Cup.

James Butt / James Carberry

**GENERAL BUSINESS:**

General discussion / update from all club's.

Bernadette Cahill notes that the steps at the Tennis Club have washed away – asks if Council could assist with the repairs.

**NEXT MEETING**

The next meeting will be held on 6<sup>th</sup> June, 2017.

**CLOSED:**

The meeting closed at 6:18pm.

**REPORT NUMBER:** SC 1  
**SUBJECT:** Sports Capital Grant 2017/18 (.)  
**REPORT AUTHOR:** Brad Beed  
**RESPONSIBLE MANAGER:** Matthew Christensen

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**PURPOSE OF REPORT:** To advise the Committee of Council's proposed 2017/18 Sports Capital Grant program.

### **KEY ISSUES**

2017/18 Sports Capital Grant application

### **INTRODUCTION**

Council will be running its highly successful Sports Capital Grant program for 2017/2018 subject to the adoption of Council's 2017/18 Budget. A total of \$40,000 may be available for the program.

Applications will open on the 1<sup>st</sup> of July 2017 and close on the 18<sup>th</sup> August 2017. All successful projects must be completed by 30<sup>th</sup> June 2018.

### **Selection Criteria**

Proposed projects will be evaluated against the following selection criteria:

1. Applicants must be not-for-profit organisations. For profit organisations are ineligible.
2. Projects must be for capital development of sporting facilities within the former Tumut Shire. Applications for maintenance or noncapital related projects will not be considered.
3. Preference will be given to projects that develop and enhance Council managed land.
4. Preference will be given to Sporting Organisations that regularly attend and participate in Sports Committee meetings.
5. Preference will be given to projects that are partly funded by the applicant and/or other grants that maximises value for the community.
6. Preference will be given to projects which demonstrate community benefits.

### **Application Guidelines**

1. Applications must be lodged to Council by close of business on the 18<sup>th</sup> August 2017. Late applications will not be accepted.
2. The project shall be completed and fully invoiced to Snowy Valleys Council by 30<sup>th</sup> June 2018. Funds not expended by this date will be forfeited.
3. All sections of the application must be filled out and returned for application to be considered.

4. Applicants will be required to provide a brief presentation to the Sports Committee outlining their application at a meeting nominated.
5. Funds will only be paid upon completion of the project and following evidence of completion.
6. It is preferred all monies be handled by Council – that is, all invoices for works are submitted to Council for payment upon completion of works.
7. The applicant must verify that any matching funds are available.
8. Any contractor involved in the project must comply with Council's insurances, WH&S and quality requirements.
9. Council or the Sports Committee may lodge an application/s on its own behalf.
10. Applications will be referred to the Sports Committee to make recommendations to Council on success of applications.
11. The Sports Committee members shall evaluate applications by way of ranking. Results will be tallied and recommended to Council.
12. The Sports Committee in evaluating applications may, at its discretion, reject any or all applications that are deemed unsuitable. Should this result in unallocated funds the Committee may elect to make a recommendation to Council on expenditure of those funds.
13. Only those Sports Committee members whom have no conflict of interest (i.e. member that is not an applicant or member of an organisation whom is an applicant) shall vote. Those with a conflict of interest are not to be present during voting.
14. Successful applicants will be notified in writing.
15. Snowy Valleys Council reserves the right to terminate the funding of successful applications at anytime. Any notice of intention to terminate will be issued in writing and must be responded to within 14 days.
16. Snowy Valleys Council does not accept responsibility or liability for works carried out and bears no responsibility for projects which do not have all necessary local council and other government department approvals.

## **RECOMMENDATION**

**The committee note the report**

## **ATTACHMENTS**

Sports Capital Grant 2017/18 application.

	<p style="text-align: center;"><b>2017/2018 APPLICATION</b></p> <p style="text-align: center;"><b>Sport and Recreation Capital Projects</b></p> <p style="text-align: center;"><b>Applications Close: 18<sup>th</sup> August 2017 at 5pm</b></p> <p style="text-align: center;">Lodgement details – 76 Capper Street Tumut NSW 2720 or tumutadmin@snowyvalleys.nsw.gov.au</p>
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**Applicant**

Applicant Name (Contact Person): \_\_\_\_\_

Organisation/Club: \_\_\_\_\_

Contact address: \_\_\_\_\_

Contact Telephone: (H) \_\_\_\_\_ (W) \_\_\_\_\_

Email: \_\_\_\_\_

**Ground / Park / Facility**

Facility Name: \_\_\_\_\_

Facility Location: \_\_\_\_\_

Current number of registered Organisation/Club members: \_\_\_\_\_

Other community, club and/or visitor usage \_\_\_\_\_

**Project**

Proposed project commencement date: \_\_\_\_\_

Proposed project completion date: \_\_\_\_\_

Briefly describe the project (attach detailed description, quotes, costings etc):

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_



<b>Grant Funds Requested from Council</b>	<b>\$</b>
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**Project Funding**

Funding Sources	Has funding been confirmed (Yes / No)	\$ Funding Amount
<b>Funding requested from Snowy Valleys Council</b> (As stated on page 1 of application)		
<b>Funding from Federal Government</b>		
<b>Funding from State Government</b>		
<b>Funding from applicant</b> (applicants contribution, in-kind contribution, donations etc)		
<b>Other Funding -</b>		
<b>Funding Total</b>		<b>\$</b>

**Project Costs:** Include GST and Council Development Application fees

Itemised description of major elements (eg excavation, materials)	\$ Cost

Itemised description of major elements (eg excavation, materials)	\$ Cost
<b>Project Cost Total</b>	<b>\$</b>

**Note: Funding Total must equal Project Cost Total**

## Sport and Recreation Capital Projects

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**Signature of applicant:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Applicant's position within organisation:** \_\_\_\_\_

***My signature indicates that I agree with all conditions identified above. I / the user group I represent undertake to comply with all conditions of this agreement. I understand that noncompliance with conditions may result in funding being withdrawn.***

By signing above your organisation waives, releases and discharges the Snowy Valleys Council and their employees, servants, volunteers (each "the Released Persons") from, and indemnifies the Released Persons against, all and any claim, right or cause of action arising from this contract and/or arising from the provision of funding by the Snowy Valleys Council.