



NOTICE OF TUMUT REGION SPORTS COMMITTEE MEETING

Notice is hereby given that the Tumut Region 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, 23 July, 2019**, commencing at **5:30 PM**.

Distribution: 30	Present:	Apology:	Absent:
Clr Andrianna Benjamin (Delegate)			
Coordinator Open Space & Facilities Officer – Andrew Burke			
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			
Whole Community Wellness Centre			
For Information Only			
Public			

Business

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

M Hyde
General Manager



TUMUT REGION SPORTS COMMITTEE MEETING – AGENDA

Tuesday, 23 July, 2019, commencing at 5:30 PM.

APOLOGIES

CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S-

- . Tumut Region Sports Committee Meeting – 5/03/2019 4

BUSINESS ARISING FROM MINUTES

DECLARATIONS OF INTEREST AND REPORTABLE POLITICAL DONATIONS

COMMITTEE REPORTS

- . Sports Capital Projects Grant 2019/20 7

GENERAL BUSINESS

NEXT MEETING

The next meeting date is scheduled to be held Tuesday 3 September 2019.

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MEETING COMMENCEMENT: 5:40pm

PRESENT:

Participants:	Present:	Apology:	Absent:
Clr Andrianna Benjamin (Delegate)	x		
Coordinator Open Space & Facilities – Andrew Burke	x		
Adelong Swim Club & Adelong Horse Activity Group			x
South West Slopes Sporting Field Archers			x
Batlow Swimming Club & Batlow Ladies Hockey			x
Little Athletics			x
Tumut Netball Association	x		
Tumut Rugby League Club			x
Tumut Minor League			x
Tumut Rugby Union Football Club			x
McAuley Catholic Central School			x
Tumut Public School			x
Tumut Clay Target Club Inc	x		
Batlow Tennis Club		x	
James Hayes	x		
Tumut Junior Cricket Association			x
Tumut Hockey Association	x		
Tumut District Cricket Association	x		
Lizabeth Smith			x
Tumut Lawn Tennis Club	x		
Tumut Basketball Committee	x		
Tumut Eagles Football Club			x
Tumut Pony Club			x
Tumut Valley Canoe Club			x
Riding For Dis-Abled			x
Tumut Swimming Club			x
Adelong Cricket Club			x
Tumut Golf Club			x
Whole Community Wellness Centre	x		

APOLOGIES:

TRSC.03 RESOLVED that the apologies from Karen Collins be received and leave granted

Bernadette Cahill / James Carberry

CONFIRMATION OF MINUTES:

TRSC.04 RESOLVED that the minutes of the **Sports Committee** held on **04-September-2018** be accepted as read.

Jason Beavan / Bernadette Cahill

BUSINESS ARISING FROM MINUTES:

- That the remainder of the sports grant fund be allocated to fund the new roller for Tumut Junior and Senior Cricket Club.

Resolved at 27 September 2018 Council meeting.

- James Hayes has a quote for the bitumen surface for cycling track around the wetlands but no funds to go with it.

DECLARATIONS OF INTEREST AND REPORTABLE POLITICAL DONATIONS

Nil

COMMITTEE REPORTS:

Tumut Sports Committee- Matter for March 2018(.)

- 1. Member protection information officer course training.**
- 2. Bull paddock upgrade.**
- 3. Sports field usage.**
- 4. Fees and charges**
- 3. Tumut Region Sports Committee**

1. Member protection information officer course training.

The Tumut Sports Committee discussed the possible protection officer course training and most sports committees have a member protection officer but those that don't will discuss this matter and get back to Council in 2 weeks if they would like to accept the offer of the Member protection information officer course training.

2. Bull paddock upgrade.

The Coordinator for Open Spaces and Facilities gave the Sports Committee and update on the upgrade works letting the Sports Committee know that there was a delay in the works commencing due to extreme weather over summer but the works have now been completed and we are in the post construction stage.

3. Sports fields usage.

The Coordinator for Open Spaces and Facilities advised the Sport Committee members that bookings need to be made for usage of all facilities.

4. Fees and charges

The Tumut Region Sports Committee would like more information and believes more work is involved before this matter can be discussed further.

5. Tumut Region Sports Committee.

The Tumut Region Sports Committee recommended that instead of just one Snowy Valleys Council Sports Committee they would welcome the idea of two sub committees working under the umbrella of Snowy Valleys Council Sports

Committee. The Tumut Region Sports Committee also mentioned if this was to happen Snowy Valleys Council would need to increase Sport Capital Projects Grant funding and the two sub committees would come together once a year for the Sports Capital Grant Funding.

6. Tumut Region Sports Committee Nomination Forms

The following applications have been received from interested community members for nomination and re-nomination to the Tumut Region Sports Committee;

- James Carberry – Tumut & District Cricket Association
Reasons for Membership: Member of the Tumut & District Cricket Association.
- Liz Crampton – Tumut Netball Association
Reasons for Membership: Member of the Tumut Netball Association
- Jeremy Taituave – Whole Community Wellness Centre
Applicant Qualifications: Personal Trainer
Reasons for Membership: Member of the Whole Community Wellness Centre. Other Comments: Fitness/Boxing.
- Phil Green – Tumut Clay Target Club Inc.
Applicant Qualifications: Treasurer & Public Officer
Reasons for Membership: Local Tumut Sporting Club. Other Comments: Ongoing/Renewing membership.
- Bernadette Cahill – Tumut Lawn Tennis Club
Applicant Qualifications: Tumut Lawn Tennis Club Committee Member, Registered Coach and Publicity Officer.
Reasons for Membership: Representative for the Tumut Lawn Tennis Club.

1. RECOMMENDATION

That Council approve the nomination and re-nomination from James Carberry - Tumut & District Cricket Association, Liz Crampton – Tumut Netball Association, Jeremy Taituave – Whole Community Wellness Centre, Phil Green – Tumut Clay Target Club Inc. and Bernadette Cahill – Tumut Lawn Tennis Club for the Tumut Region Sports Committee.

GENERAL BUSINESS:

- The Tumut Region Sports Committee would like an update on how the projects that were funded by the Sports Capital Grant Funding are up to.
- The Tumut Region Sports Committee would like a copy of the advocacy plan and promote the multi-purpose centre.

NEXT MEETING

The next meeting will be held on 4 June 2019

CLOSED:

The meeting closed at 7:15pm.

REPORT NUMBER: SC 1
SUBJECT: Sports Capital Projects Grant 2019/20 (.)
REPORT AUTHOR: Jo Ward
RESPONSIBLE MANAGER: Matthew Christensen

PURPOSE OF REPORT: To advise the committee of the applications for the 2019/20 Sports Capital Projects Grant.

KEY ISSUES

Assess applications for the Sport Capital Grants and make a recommendation to Council.

Disclosure of Pecuniary Interests at meetings (extract from the Code of Conduct – Section 4)

4.28 Councillor or a council committee member who has a pecuniary interest in any matter with which the council is concerned, and who is present at a meeting of the council or committee at which the matter is being considered, must disclose the nature of the interest to the meeting as soon as practicable.

4.29 The councillor or council committee member must not be present at, or in sight of, the meeting of the council or committee:

- (a) at any time during which the matter is being considered or discussed by the council or committee, or
- (b) at any time during which the council or committee is voting on any question in relation to the matter.

4.31 Disclosure made at a meeting of a council or committee must be recorded in the minutes of the meeting.

COMMENTS

Applications for the capital grants closed on the 5th July 2019. Total funding is within the 2019/20 operational budget.

Applicants have been reviewed by the Acting Coordinator for Open Space and Facilities against the guidelines for funding criteria.

Proposed projects will be evaluated against the following selection criteria:

1. Projects must be for not for profit organisations. For profit organisations are ineligible.
2. Projects must be for capital developments of sporting facilities with the former Tumut Shire area. Applications for maintenance or non-capital 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 the Sports Committee meetings.
5. Preference will be given to projects that are partly funded by the applicant and/or other grants that maximised value for the community benefits.

RECOMMENDATION

That;

1. **The Sports Committee recommend a priority order for the capital grant applications to assist Council in allocating the \$40,000 for the financial year 19/20.**
2. **Any remainder grant funds be rolled over to next year.**

ATTACHMENTS

1. Application Summary Table
2. Applications (Under separate cover)

2019/20 SPORT AND RECREATION CAPITAL PROJECTS – SUMMARY TABLE

No.	Applicant	ATTENDANCE AT MEETINGS Since 4/09/18	Non Profit Status	Compliance with Guidelines	Capital Project	Project Location	Brief Project Description	Project Total Cost	Applicants contribution	Funding Requested
1	Tumut and Adelong Junior Cricket Associations	0/2	Y	Y	N	Sportsgrounds	Helmets	\$800.00	-	\$800.00
2	Adelong Tennis Club Inc.	Not a Member	Y	N	Y	Nellis Street Adelong	Nets & Lattice	\$1,281.00	-	\$1,281.00
3	South West Slopes Sporting Field Archers	1/2	Y	Y	Y	Wee Jasper Road	Shipping Container	\$14,440.62	\$8,600.62	\$5,840.00
4	Tumut Rifle Club Inc.	Not a Member	Y	N	Y	Rifle Range Road	Secure Facility	\$4,810.00	Labour in Kind	\$4,810.00
								TOTAL		\$12,731.00