

12.3 Mudgee Sports Council Meeting Minutes 15 February 2021

REPORT BY THE MANAGER - RECREATION SERVICES

TO 17 MARCH 2021 ORDINARY MEETING

GOV400088, A0360013

RECOMMENDATION

That Council:

1. **receive the report by the Manager, Recreation Services on the Mudgee Sports Council Meeting Minutes 15 February 2021; and**
2. **note the minutes of the Sports Council Meeting held 15 February 2021.**

Executive summary

The purpose of this report is to advise Council of the considerations and recommendations of the Mudgee Sports Council Meeting held 15 February 2021.

Disclosure of Interest

Nil

Detailed report

The Mudgee Sports Council receives an updated Works Request and Matters In Progress report together with updated financial details each month prior to their meetings

Community Plan implications

Theme	Looking After Our Community
Goal	Effective and efficient delivery of infrastructure
Strategy	Provide infrastructure and services to cater for the current and future needs of our community

Strategic implications

Council Strategies

Not applicable

Council Policies

Not applicable

Legislation

The Mudgee Sports Council is operating under Section 355 of the Local Government Act (1993), which allows it to exercise a function of Council.

Financial implications

Not applicable

Associated Risks

Nil

PETER RAINES
MANAGER - RECREATION SERVICES

SIMON JONES
DIRECTOR COMMUNITY

18 February 2021

Attachments: 1. Mudgee Sports Council Meeting Minutes 15.2.2021.

APPROVED FOR SUBMISSION:

BRAD CAM
GENERAL MANAGER

Mudgee Sports Council.**Mudgee Netball Clubhouse****15-02-2021 1800**

Present: P. Mitchell, G. Robinson, P. Lawson (Touch), J. O'Neill (Councillor MWRC), P. Raines (MWRC staff), J. Martin (MWRC staff), A. Whale (Jnr Cricket), J. McCarney (Jnr League), K. Bennetts (Little Athletics), N. Richards (Hockey), K. Lang (Snr League) & J. Johnson.

Apologies: N. Cavanagh (Jnr Cricket), L. Humphries (Rugby), S. Jones (MWRC staff), K. Marshall (Netball), S. Palmer (MWRC staff). Moved A. Whale, seconded J. McCarney, apologies are accepted.

Business Arising from previous Meeting:

1. Fix date on last minutes.
2. Junior Cricket only sport to provide list of contacts, all sports are reminded they are required to provide a list of contacts.

Treasurers Report:

1. At time of meeting Mudgee Sports council has funds of \$92600:43 as presented from Council financials. Moved accepted G. Robinson seconded K. Lang carried.

Secretary Report:

1. Application for Sports assistance funding from Connor Whale. Connor was selected to play for Western Zone cricket team U/16 in Albury January 5th to 7th as part of the Country Championships, Connor seeks to apply for funding under the Special Circumstances funding, we need to promote Junior sport, MOTION: That Connor Whale be provided special circumstances funding of \$500 for attending NSW Country Championships in Albury 5th-7th January. Moved K. Lang, seconded K. Bennetts carried.

Works Request Updates:

1. Work has commenced on Light Towers at Victoria Park.
2. Fencing expected at Jubilee Oval appears ok.
3. Weather strip at Touch/Soccer amenities replaced but needs to be inspected.
4. Cricket nets at Victoria Park-work has been completed.

New Works Requests:

1. Lights out on towers on fields 3, 4, 5, & 6 at Glen Willow.
2. Glen Willow- Power surges have caused 2 PA systems to blow up plus the charger for the new line marker and ice machine.
3. Electrical check of Glen Willow amenities block in Touch/Soccer canteen also need to check power to Main Stadium prior to Charity Shield.
4. Mice in Touch/Soccer clubhouse, baiting has commenced.

General Business:

1. A member of the Sports Council attendees has complained to their sporting body and then to Councillor O'Neill that they felt intimidated. They can speak to either the President or Vice President or to Tim Johnson MWRC Governance Officer. We must abide by the Council Code of Conduct.
2. Thank you to Touch, Soccer and League for helping Hockey move to field 6 to play Twilight comp whilst Light towers are repaired.
3. Sports Council fees- are Summer Sports being held like the 19/20 Winter sports were, depending on how your sport was affected last season, may be a pro-rata system, maybe only reimbursement of GST, need to put an application into council.
4. New Line marker- the Power charger has blown due to Power surges, need line requirements for Little A's, with the work load a second unit is required, with Councils Budget being already set funding is an issue. MWRC would like Mudgee Sports Council to see their way to provide the funding for the second unit GST exempt of cost of \$47,500. Is there an option for Council to reimburse Sports Council for the \$22500? Council staff are supervising the line marking unit, it takes about 6 weeks from ordering to arrival, who should look after the markers at moment, that is council staff, will there be a cost if out of season marking required booking would need to be for an affiliated club, otherwise a charge could be levied. MOTION: That Mudgee Sports Council provides funding for the purchase of Line Marker for the price of \$47500 excluded GST, includes 12 month subscription, and delivery. Moved K. Bennetts, seconded K. Lang carried.
5. Council staff will meet with Sports before the start of their season to check on the line marking requirements
6. MWRC staff requested feedback on the wet weather closures, at moment being emailed out to affiliated clubs, Operational goes to Josh, could Sports be mindful that if grounds appear to wet to protect the surface as best as possible.
7. BBQ at Glen Willow- comment, most sports wouldn't provide helpers if they're not involved in the actual fixture, there have been collaborations between Sports who have provided assistance in the past.
8. No curtain raiser for Charity Shield.

Meeting closed 1850

Next meeting 22-03- 2021

Mudgee Netball clubhouse

1800