

Minutes



Minutes of the Sports Advisory Committee Meeting held Monday 3 December 2012

Venue:

South Sea Islander Room, Tweed Civic Centre

Time:

5.00pm

Present:

Cr Gary Bagnall, Stewart Brawley, Tania Murdock, Merve Edwards, Carolyn Pickering, Leigh Tynan, Rob Neinhuis.

Apologies:

Nil

Minutes of Previous Meeting:

Moved: Merve Edwards

Seconded: Stewart Brawley

RESOLVED that the Minutes of the Sports Advisory Committee meeting held Monday 6 August 2012 be accepted as a true and accurate record of the proceedings of that meeting.

Business Arising:

From Meeting held 6 August 2012

1. (Item 2 General Business) Murwillumbah Hockey Pitch

Merve Edwards enquired as to the status of the Murwillumbah turf hockey pitch regarding concerns about the playing surface. Stewart Brawley advised that in addition to the certification received for the completed pitch, Council had been in contact with the construction company. The company advised that they were aware of some concerns with the pitch and had arranged for the sand to be redistributed across the pitch and that they would be returning later in the year with a view to removing some sand.

Agenda Items:

1. Welcome and Introduction

Stewart Brawley welcomed the Committee members and thanked them for their nomination. Stewart outlined the history of the Committee.

2. Committee Chairperson Election

Nominations were called for the election of a Chairperson. Councillor Bagnall was nominated by Merve Edwards, Cr Bagnall accepted the nomination noting that if another committee member was nominated and accepted he would defer to that nominee.

Councillor Bagnall nominated Tania Murdock with Tania accepting the nomination. No more nominations were forthcoming and the Committee agreed to appoint Tania as the Chairperson of the Sports Advisory Committee.

3. Sports Capital Works and Funding Briefing

Stewart Brawley presented to the Committee the maintenance and capital funding arrangements for sports facilities in the Tweed. This included maintenance budgets, 7 Year Plan (Capital Works) Budget, developer contributions and external funding. Specific areas discussed including Depot Rd project and future sports fields at Kings Forest.

4. Assets Reserve Fund Overview

Stewart Brawley gave the Committee detail on the background and status of the Asset Reserve Fund.

5. Good Sports NSW Northern Region Project

Stewart Brawley tabled project update for the period July to September 2012 for the Good Sports NSW Northern Region Project.

Carolyn Pickering is the Project Officer responsible the Tweed area. Carolyn gave the committee an overview of the program and the current status.

6. QLD Sport and Recreation Meeting Update

Stewart Brawley advised that he has had a meeting with representatives from QLD Sport and Recreation to discuss cross-border issues in sport and potential opportunities for addressing these issues at a strategic level.

7. Future Meetings

The Committee discussed the most convenient days, times and venues for future meetings. It was agreed to move meeting days to Tuesdays 5.00pm, being the first Tuesday of the month on a bi-monthly basis.

The South Sea Islander room is not considered functional for the meetings. Alternative smaller venues will be considered for the next meeting.

General Business

8. Walter Peate Complex - Training

Merve Edwards noted that Cudgen Junior Rugby League Football teams training on the Northern Field at Walter Peate Complex had raised concerns about Little Athletics training for Javelin throwing at the same time. It was recommended that the Rugby League approach the individuals training at the field to negotiate a suitable outcome.

9. Terms of Reference

Cr Bagnall enquired as to the terms of reference for the Committee. Stewart Brawley advised that he will distribute the Terms of Reference with the minutes for discussion and review at the next meeting.

Next Meeting:

The next meeting of the Sports Advisory Committee will be held 5 February 2013 at a location to be advised commencing at 5.00pm.

There being no further business the Meeting terminated at 6.45pm.

Minutes



EXECUTIVE MANAGEMENT TEAM'S COMMENTS:

Not Applicable.

EXECUTIVE MANAGEMENT TEAM'S RECOMMENDATIONS:

Not Applicable.