

PRESENT

Councillors and Staff:

Councillor Josh Slade (Chairperson)
Councillor Danielle Maltman
Director Community Planning and Environment (Melissa Watkins)
Group Manager Liveable Communities (Lucilla Marshall)
Recreation Planning and Projects Team Leader (Katrina Boulet)
Samantha Thoroughgood (Secretariat Service)

Community and Business Representatives:

AFL North Coast, Brad Greenshields
Basketball NSW, Cristi Juffermans
NSW Touch Football, David Stone
Football Mid North Coast, Gregg McDonald
Port Macquarie Hockey Association, Simon Thresher
Group 3 Rugby League Referees Association, Tim Gumbleton
Port Macquarie Little Athletics, Trudi Wilmot

The meeting opened at 4.01pm

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apologies received from Kate Jackson, Sonia Close, Cathy Glover and James Turton be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Port Macquarie-Hastings Sports Council Meeting held on 5 December 2023 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

06 DRAFT RECREATION AND OPEN SPACE ACTION PLAN 2024-2029

CONSENSUS:

The Port Macquarie-Hastings Sports Council :

1. Noted the information provided in this report.
 2. Recommended the projects listed be included in the Recreation and Open Space Action Plan 2024-2029 and to be reported to Council at the March 2024 Council meeting.
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07 SPORTING EVENTS CALENDAR

CONSENSUS:

The Port Macquarie-Hastings Sports Council noted the Sporting Calendar for upcoming events from 13 February to 31 May 2024.

08 PORT MACQUARIE SPORTS COUNCIL - FUTURE DATES

CONSENSUS:

The Port Macquarie-Hastings Sports Council adopted the following meeting dates for 2024 commencing at 4.00pm meetings:

23 April
23 July
29 October

09 GENERAL BUSINESS

9.01 REQUESTS FOR PROJECT UPGRADES

CONSENSUS:

The Port Macquarie-Hastings Sports Council Committee Members, as representatives of their sports codes, raised requests for upgrades and items for consideration at this meeting for discussion.

10 SPORTING FIELDS AND RECREATION FACILITIES FEES AND CHARGES REVIEW 2024/2025FY

CONSENSUS:

That the Sports Council:

1. Noted the information contained in the report.
2. Members discussed information with affiliate sport clubs and will provide feedback at March 2024 meeting of the Sports Council.

The meeting closed at 5.31pm