

**RESTRICTED CIRCULATION**

**TO MEMBERS OF THE PORT MACQUARIE-HASTINGS SPORTING FUND SUB-COMMITTEE  
THE INFORMATION CONTAINED HEREIN IS CONFIDENTIAL  
AND INTENDED FOR THE PORT MACQUARIE-HASTINGS SPORTING FUND SUB-COMMITTEE ONLY**

**PRESENT**

**Members:**

Deputy Mayor Adam Roberts (Acting Chair)  
Director Watkins (Community, Planning and Environment)  
Nik Lipovac (Community)  
Richard McGovern (Community)  
Ben Ismay (Community)  
Simon Thresher (Community)  
David Barnes (Community)  
Cathy Walsh (Community)  
Troy Highlands (Community)  
Sarah Thompson (Business)  
Claudia Buckby (Business)

**Other Attendees:**

Senior Inclusion Officer (Secretariat).

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The meeting opened at 4:05pm

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**01 ACKNOWLEDGEMENT OF COUNTRY**

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The Acknowledgement of Country was delivered.

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**02 APOLOGIES**

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Apologies were received from Mayor Peta Pinson, Clayton Pickworth and Group Manager Community, Lucilla Marshall.

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**03 CONFIRMATION OF MINUTES**

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CONSENSUS:

That the Minutes of the Port Macquarie-Hastings Sporting Fund Sub-Committee Meeting held on 15 December 2022 be confirmed.

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**04 DISCLOSURES OF INTEREST**

There were no disclosures of interest presented.

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**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

Nil

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**06 SPORTING FUND APPLICATION - CAMERON MCLEAN-PROSSER**

The Committee considered the application from Cameron McLean-Prosser for his selection in the Mid North Coast Club Football / Soccer National Premier League (NPL).

CONSENSUS:

1. Cameron's application does not meet grant funding guidelines.
2. That Cameron be advised of the determination and encouraged to reapply if selected for representation at a State or higher competition level.
3. That the Secretariat refer any future applications that do not meet funding criteria to the committee as an out of session advice.

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**07 SPORTING FUND BOWLS DAY - 3 MARCH 2023**

CONSENSUS:

1. The committee noted the report provided on the Bowls Day.

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2. That Bowls Day expenditure be reported to Council for endorsement to enable invoices to be paid from the Fund.
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**08 SPORTING FUND SHIELD ENGRAVING**

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CONSENSUS:

That it be recommended to Council that the quote from Oxley signs for engraving of the Port Macquarie-Hastings Sporting Fund Shield be accepted to enable the invoice to be paid from the Fund.

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**09 SPORTING FUND FINANCIAL STATEMENTS**

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CONSENSUS:

A three (3) monthly Port Macquarie-Hastings Sporting Fund financial statement be provided as a standing sub-committee report.

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**10 PURCHASE OF A GIFT FOR PAST SERVING MEMBERS JO-ANNE BOARDER AND SUE REID**

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CONSENSUS:

That the committee recommend to Council the purchase of a small gift from Port Macquarie-Hastings Sporting Fund for past serving members Jo-Anne Boarder and Sue Reid.

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**11 PROPOSED INCREASE TO THE WAYNE RICHARDS SPORTING SCHOLARSHIP**

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CONSENSUS:

That the committee recommend to Council an increase to the Wayne Richards Sporting Scholarship from \$4,000 to \$5,000 per annum.

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**12 GENERAL BUSINESS**

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**12.01 Future Events**

Members discussed scheduling for the 2023 Port Macquarie-Hastings Sporting Fund Trivia Night and Golf Day. The Golf Day was recommended for 1 December 2023 and the Trivia Night to be considered for Winter (August) with a similar format to the successful 2022 fundraising event.

**12.02 Code of Conduct and Meeting Process**

Director Watkins advised that members will receive a briefing at the 2 March 2023 Sub-Committee meeting on Council's Code of Conduct requirements for committee members.

Director Watkins advised that the order of business for future meetings would bring General Business to the front of the agenda so that members can raise items for discussion or a future response.

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The meeting closed at 4:33pm

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Peta Pinson  
Mayor