

# **SPORTS ADVISORY COMMITTEE MINUTES**

**MONDAY 30 APRIL 2012**

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## **PRESENT**

Councillor Neville Castle (Chairman), Mr Graeme Leard, Mr Neil Hutchinson, Mr Peter Hughes, Mrs Nerryl Wood, Mrs Heather Younger, Ms Donna Lowry, Mr John Legge, Mr Danny Whitty, Mrs Robyn Whitty, Mr Ross Smith, Mrs Jeanette Dellabosca, Mr Paul Glasson, Mr Terry Nolan (Recreation Supervisor), and Miss Leanne Kearney (Assets and Project Engineer).

## **APOLOGIES**

Apologies were submitted by Mr Barry Staines, Mr Ray Stoneley, Mr Glen Ryan, Mr David Peters, Ms Helen Palmer, Mr Eric Arnold, and Mr Iain Stewart (Group Manager Operations).

The Committee resolved to accept the apologies from Mr Barry Staines, Mr Ray Stoneley, Mr Glen Ryan, Mr David Peters, Ms Helen Palmer, Mr Eric Arnold, and Mr Iain Stewart (Group Manager Operations).

MOVED: Danny Whitty

SECONDED: Peter Hughes

## **REPORT**

### **ITEM 1 - DECLARATION OF INTEREST**

Nil.

### **ITEM 2 - MINUTES OF THE PREVIOUS MEETING**

The Minutes of the Sports Advisory Committee Meeting held on Monday, 26 March 2012, were adopted by Council on 23 April 2012.

### **ITEM 3 - BUSINESS ARISING FROM THE MINUTES**

Nil.

### **ITEM 4 – FINANCIAL ASSISTANCE REQUESTS**

There were no complying financial assistance requests received in April 2012.

### **ITEM 5 – 2012 LJ HOOKER REG COWDEN MEMORIAL SPORTS STAR OF THE YEAR AWARDS**

Junior nominations for the month of March 2012 were received from the following:

- Stephanie Coates (Triathlon & Long Track) – Stephanie competed at the NSW All School Triathlon Championships against 430 teams from around 100 schools, and participated as the cycling member for the Kinross Walaroi Junior Team, winning a bronze medal. Only 3 days later, Stephanie competed at the NSW Junior Long Track Titles at Woodstock, and competed in the 85cc to 150cc Junior Girls Big Wheel 11 years to Under 16 years, placing third overall.
- Emily Watts (Triathlon and Athletics) – Emily competed in the Dave Carroll/Dave Scott Memorial Triathlon in Bathurst, achieving the Bathurst Triathlon Junior Girl Champion 2011 / 2012, and is the youngest competitor in the Under 18's event (being 11 years old). Emily also competed for the first time at the NSW State Little Athletics Carnival, qualifying for the final in the 800 metres event, finishing 11 out of 16, taking a few seconds off her personal best. In the 1,500 metre event, Emily finished 10<sup>th</sup> and beat her personal best record by 15 seconds.

- Ryan O'Donnell (Swimming) – Ryan competed at the following events:
  - St Patricks School Carnival – 1<sup>st</sup> in the 100m Open Free, 50m Free, 50m Fly, 50m Backstroke, 50m Breaststroke, and Junior 200m Individual Medley, was named the Junior Champion and broke 2 x school records.
  - Easter Region Carnival – 1<sup>st</sup> in the 50m Free, 50m Fly, Junior 200m Individual Medley, 2<sup>nd</sup> in the 100m Open Free and 50m Backstroke, and 3<sup>rd</sup> in the 50m Breaststroke, and named Junior Champion
  - Diocesan Carnival – 1<sup>st</sup> in the 50m Free and Junior 200m Individual Medley, 2<sup>nd</sup> in the 50m Backstroke and 50m Fly and 5<sup>th</sup> in the 50m Breaststroke, runner up Junior Champion and made Catholic State in 4 events
  - Brophy – 1<sup>st</sup> in 50m Free (personal best and almost getting the meet record), 50m Fly (personal best) and 8 x 50 multi age Relay (pulling in a 5 metre gap in record split time), and 2<sup>nd</sup> in the 50m Backstroke (personal best), 4 x Individual Medley Relay Team, and 4 x 9 years and under Relay.
  - Polding Catholic State – 2<sup>nd</sup> in 50m Fly, 5<sup>th</sup> in 50 m Fly and 50m Backstroke, and 6<sup>th</sup> in the 200m individual Medley, and was selected to compete at the PSSA State Championships in April.
- Luke Thompson (Athletics) – Luke competed at the State Championships and came 4<sup>th</sup> in the 60m Hurdles, 6<sup>th</sup> in the 70m Sprint, 6<sup>th</sup> in the 100m Sprint and 18<sup>th</sup> in the Discus events.

The Committee selected Ryan O'Donnell (Swimming) as the Junior winner of the 2012 LJ Hooker Reg Cowden Memorial Sports Star of the Year Award for March 2012.

| MONTH     | RECIPIENT                                      |
|-----------|--|
| January   | Jenna Heath (Athletics)                        |
| February  | Portland Central School Cricket Team (Cricket) |
| March     | Ryan O'Donnell (Swimming)                      |
| April     |  |
| May       |  |
| June      |  |
| July      |  |
| August    |  |
| September |  |
| October   |  |
| November  |  |

Senior nominations for the month of March 2012 were received from the following:

- Darren Lee (Kayaking) – Darren competed as a member of the NSW team at the Australian Canoe Championships, coming 1<sup>st</sup> in the K2 45 years 1,000m, 2<sup>nd</sup> in the K2 35 years 1,000m, K2 45 years 500m and K2 45 years 200m events, and 3<sup>rd</sup> in the K1 45 years 1,000m, K1 45 years 200m and K1 45 years 5,000m events.
- Johnathon Van Veen (Cricket) – Johnathon was named as the Lithgow District Cricket Association's Player of the Year for the 2011 / 2012 cricket season, with outstanding performances all season.

The Committee selected Johnathon Van Veen (Cricket) as the Senior winner of the 2012 LJ Hooker Reg Cowden Memorial Sports Star of the Year Award for March 2012.

| MONTH     | RECIPIENT                    |
|-----------|------------------------------|
| January   | Darren Lee (Kayaking)        |
| February  | Roxsanne Van Veen (Cricket)  |
| March     | Johnathon Van Veen (Cricket) |
| April     |                              |
| May       |                              |
| June      |                              |
| July      |                              |
| August    |                              |
| September |                              |
| October   |                              |
| November  |                              |

The Committee resolved to select Ryan O'Donnell (Swimming) as the Junior winner of the 2012 LJ Hooker Reg Cowden Memorial Sports Star of the Year Award for March 2012, and Johnathon Van Veen (Cricket) as the Senior winner of the 2012 LJ Hooker Reg Cowden Memorial Sports Star of the Year Award for March 2012.

MOVED: Neil Hutchinson

SECONDED:

Graeme Leard

#### ITEM 6 – BOOKING REQUESTS

The following bookings were received between 27 March 2012 and 30 April 2012, and do not conflict with any other approved bookings.

| <b>WATSFORD OVAL, LITHGOW</b>                      |  |  |  |
|--|--|--|--|
| User   | Dates / Times  | Purpose                                  | Comments                                   |
| Lithgow District PSSA<br>(Portland Central School) | Friday, 4 May 2012 between<br>1.30pm and 3.00pm  | District Touch<br>Football Trials        | Approved subject to<br>standard conditions |
| <b>KREMER PARK, PORTLAND</b>                       |  |  |  |
| User   | Dates / Times  | Purpose                                  | Comments                                   |
| Portland Colts Junior<br>RLFC                      | Between 3.30pm and 6.00pm<br>Wednesdays and Fridays and<br>between 8.00am and 2.00pm<br>Saturdays from 2 May 2012<br>until 30 September 2012 | Training and<br>competition              | Approved subject to<br>standard conditions |
| <b>TONY LUCHETTI SPORTSGROUND, LITHGOW</b>         |  |  |  |
| User   | Dates / Times  | Purpose                                  | Comments                                   |
| Lithgow High School                                | Between 9.00am and 3.00pm<br>on Tuesday, 8 May 2012  | Under 16 CHS<br>Rugby League<br>Knockout | Approved subject to<br>standard conditions |

The Committee resolved for all bookings detailed in Item 6 to be approved.

MOVED: Jeanette Dellabosca

SECONDED: Nerryl Wood

#### ITEM 7 – LITHGOW STORM JUNIOR RLFC – NEW MEMBERS

Correspondence has been received from the Lithgow Storm Junior RLFC advising of a change in Committee for 2012, and nominating two (2) new Sports Advisory Committee representatives, being Mr Rod Case (Secretary) and Mr John Legge (Vice President).

The Committee resolved to accept Mr Rod Case and Mr John Legge as the Sports Advisory Committee representatives from the Lithgow Storm Junior RLFC.

MOVED: Peter Hughes

SECONDED: Graeme Leard

## **ITEM 8 - GENERAL BUSINESS**

- Mr Peter Hughes advised that the Centennial Coal Cup has two (2) new teams in this years competition, and requested Council to arrange for magnetic name plates for 'CSU' to be made, as well as an extra set of "HOME' and 'AWAY' plates to cover all events. Miss Leanne Kearney will arrange for the appropriate name plates to be made and provided.
- Mr Paul Glasson enquired if the lights at Tony Luchetti Sportsground, Lithgow had been fixed. Mr Terry Nolan advised that Council's electrical contractor has replaced all non-working lighting bulbs, however, ten (1) starters needed to be replaced. These items have been ordered and will be replaced when the items are received.
- Mrs Jeanette Dellabosca advised that the security fencing at the Lithgow City Tennis Courts is lifting in sections (particularly near the toilet block), allowing unauthorised entry under the fence. The Lithgow City tennis Club have some surplus fencing materials, and enquired if Council would be able to provide assistance to use this fencing material to repair the lifted sections and restore security to the area. Mr Terry Nolan advised that he will arrange for an onsite meeting with the Lithgow City Tennis Club to discuss this matter, and arrange for appropriate actions to be undertaken.
- Mr Danny Whitty enquired if Council is able to remove the cricket sight screens at Conran Oval, Lithgow during the off season to prevent misuse and possible damage. Mr Terry Nolan advised that the screens are extremely heavy, and will investigate this matter and arrange for appropriate actions to be undertaken.
- Mr Danny Whitty advised that a number of mesh fencing panels are missing at Conran Oval, Lithgow. Mr Terry Nolan advised that he will investigate this, and arrange for any necessary rectification works to be undertaken.
- Mr Danny Whitty advised that if the 2012 LJ Hooker Reg Cowden Awards are to be conducted on the last Friday in February to coincide with the Lithgow Flash Gift carnival, it will require the meeting conducted in January 2013 to determine the annual award winners to be held earlier to enable adequate time for the trophies to be ordered. The Awards cannot be held on the first Friday in March 2013 as this will clash with the annual Portland Art Show.
- Mrs Nerryl Wood requested the grass at the Wallerawang Indoor Sport and Recreation Centre be mowed and the debris tidied up surrounding the outdoor netball courts. Mr Terry Nolan advised that he will arrange for necessary maintenance works to be undertaken.
- Mr Danny Whitty requested Council investigate the possibility of installing lockable gates on the new cricket nets at Watsford Oval, Lithgow to prevent unauthorised use during events held at Watsford Oval, Lithgow. Mr Neil Hutchinson advised that lockable gates are installed on cricket training nets at both Bathurst and Orange, and Mr Terry Nolan advised that he will contact the installer to determine an appropriate method of securing the facility when not in use, and provide a report back to the Committee.

The Committee resolved for appropriate actions and reporting to be undertaken in relation to the items raised during general business.

MOVED: Danny Whitty

SECONDED: Neil Hutchinson

The meeting closed at 5.20pm.

## **RECOMMENDATION**

**THAT** Council note the minutes of the Sports Advisory Committee meeting held on Monday, 30 April 2012.