

SPORTS ADVISORY COMMITTEE MINUTES

MONDAY 25 JUNE 2012

PRESENT

Councillor Neville Castle (Chairman), Mr Graeme Leard, Mr Neil Hutchinson, Mr Glen Ryan, Mr Peter Hughes, Ms Donna Lowry, Mr Paul Glasson, Mr Ross Smith, Mr Ray Stoneley, Mrs Nerryl Wood, Mr Terry Nolan (Recreation Supervisor), and Miss Leanne Kearney (Assets and Project Engineer).

APOLOGIES

Apologies were submitted by Mrs Heather Younger, Mr Danny Whitty, Mrs Robyn Whitty, Mrs Debbie Williams, Ms Jeanette Dellabosca, Mr David Peters, Mrs Helen Hughes and Mr Iain Stewart (Group Manager Operations)

The Committee resolved to accept the apologies from Mrs Heather Younger, Mr Danny Whitty, Mrs Robyn Whitty, Mrs Debbie Williams, Ms Jeanette Dellabosca, Mr David Peters, Mrs Helen Hughes and Mr Iain Stewart (Group Manager Operations)

MOVED: Neil Hutchinson

SECONDED: Peter Hughes

Councillor Neville Castle advised the Committee with sadness that Mr Eric Arnold passed away on Tuesday, 12 June 2012. Eric was a long standing member and stalwart of the Sports Advisory Committee, and dedicated over 50 years to athletics at a local, regional and state level. Eric also volunteered his knowledge and expertise to officiate at local school athletics carnival and cross country carnivals for many years. Unfortunately, Neville was unable to attend Eric's funeral, and thanked Ray Stoneley on behalf of the Committee and Council for acknowledging Eric's contributions and assistance given to Council in the speech at Eric's funeral. Neville also thanked Councillor Ray Thompson, the Chairman of the Lithgow Flash Gift Committee who attended the service, and acknowledged the contribution Eric made to the Lithgow Flash Gift carnival since its inception. Eric will be greatly missed by the sporting fraternity in Lithgow, and condolences are extended to his family and the Lithgow Athletics Club on their sad loss.

The Committee paid their respects by having one minute silence in honour of Eric's contribution to the Committee, and the Lithgow Sporting fraternity.

The Committee resolved to extend it's condolences to Eric's family and the Lithgow Athletics Club for their sad loss.

MOVED: Nerryl Wood

SECONDED: Neil Hutchinson

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, 28 May 2012, were adopted by Council on 4 June 2012.

ITEM 3 - BUSINESS ARISING FROM THE MINUTES

Nil.

ITEM 4 – FINANCIAL ASSISTANCE REQUESTS

Nil.

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

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

- Kyle Cummings (Soccer) – Kyle represented Lithgow in Western NSW District Soccer Championships between April and July 2012, represented Western PSSA Schools in State Championships on Central Coast in May 2012, and representing SAP/SAL Metro Soccer team in State Championships between February and September 2012.
- Darcy Allan (Rugby League) – Darcy was a member of the Greater Western Under 15 Rugby League Team that competed in the 2012 NSW CHS selection trials in Toronto between 28 and 30 May 2012.

The Committee selected Kyle Cummings (Soccer) and Darcy Allan (Rugby League) as the joint Junior winners of the 2012 LJ Hooker Reg Cowden Memorial Sports Star of the Year Award for May 2012.

MONTH	RECIPIENT
January	Jenna Heath (Athletics)
February	Portland Central School Cricket Team (Cricket)
March	Ryan O'Donnell (Swimming)
April	Sam Forbes (Lawn Bowls)
May	Kyle Cummings (Soccer) and Darcy Allan (Rugby League)
June	
July	

There were no written or verbal nominations received for the Senior award.

MONTH	RECIPIENT
January	Darren Lee (Kayaking)
February	Roxsanne Van Veen (Cricket)
March	Johnathon Van Veen (Cricket)
April	Brad De Losa (Wood Chopping)
May	No nominations received
June	
July	
August	
September	
October	
November	

The Committee resolved to select Cummings (Soccer) and Darcy Allan (Rugby League) as the joint Junior winners of the 2012 LJ Hooker Reg Cowden Memorial Sports Star of the Year Award for May 2012.

MOVED: Nerryl Wood

SECONDED:

Neil Hutchinson

ITEM 6 – BOOKING REQUESTS

The following bookings were received between 28 May 2012 and 25 June 2012, and do not conflict with any other approved bookings.

LITHGOW WAR MEMORIAL OLYMPIC SWIMMING POOL, LITHGOW			
User	Dates / Times	Purpose	Comments
Department of Sport and Recreation	Between 10.00am and 2.00pm from Monday, 7 January to Thursday, 17 January 2013	2012 / 2013 Swim and Survive Program	Approved subject to standard conditions
WALLERAWANG OVAL, WALLERAWANG			
User	Dates / Times	Purpose	Comments
Wallerawang Public School	Between 10.00am and 1.00pm on Friday, 27 July 2012	Touch football game	Approved subject to standard conditions

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

MOVED: Peter Hughes

SECONDED: Glen Ryan

ITEM 7 – BOOKING CANCELLATION – NAMASTE 22

Correspondence has been received from Namaste 22 cancelling their booking of Tony Luchetti Sportsground and Watsford Oval, Lithgow from Monday, 11 February 2013 to Monday, 11 March 2013 (approved by Sports Advisory Committee on 31 October 2011).

It is expected that a new booking request will be submitted at a later date, as the event is now being scheduled to be held in conjunction with international music acts expected to be touring Australia later in 2013.

The Committee resolved to accept the booking cancellation for Namaste 22 for Tony Luchetti Sportsground and Watsford Oval, Lithgow.

MOVED: Ray Stoneley

SECONDED: Graeme Leard

ITEM 8 - LITHGOW CITY TENNIS CLUB INC – NEW MEMBERS

Correspondence has been received from the Lithgow City Tennis Club inc advising of a change in Committee for 2012, and nominating two (2) new Sports Advisory Committee representatives, being Mrs Debbie Williams (Secretary) and Mrs Jeanette Dellabosca (President).

The Committee resolved to accept Mrs Debbie Williams and Mrs Jeanette Dellabosca as the Sports Advisory Committee representatives from the Lithgow City Tennis Club Inc.

MOVED: Neil Hutchinson

SECONDED: Nerryl Wood

ITEM 9 - GENERAL BUSINESS

- Mrs Donna Lowry tabled a list of maintenance items for Marjorie Jackson Oval, Lithgow on behalf of the Lithgow District Football Association Inc. Mr Terry Nolan advised that these items will be investigated and a report be brought back to the Committee regarding proposed actions, including:
 - Request for additional garbage bins around the complex;
 - The guttering around both the Clubhouse and the Canteen requires urgent repairs;
 - The car park needs line marking;
 - More lighting is requested around the buildings, as the area is very dark at night and increases the risk of vandalism;
 - The roof in the Change Room and the men's toilets are leaking;
 - The men's disabled toilet is broken;
 - The metal straps on the logs surrounding the fields need urgent attention as they are broken and are a potential hazard;
 - The fencing around Paul Houghton Number 1 field urgently needs repairing;
 - The builders fencing is still stored in the garage and needs removing;
 - Request for speed limit signage to be installed along the main roadway and the road way leading to the back of the fields;
 - The power supply needs upgrading, as the fuses trip regularly when the power points in the new extension are used.
- Mr Peter Hughes enquired if a window could be installed between the home coach's booth and the PA booth which would enable easier viewing of the electronic scoreboard at the Ashley Grandstand, Tony Luchetti Sportsground, Lithgow. Miss Leanne Kearney advised that Council is in the process of pricing a CCTV system that will point at the scoreboard, and be viewed from a monitor in the PA Booth, allowing full vision, as well as added security, and a report will be brought back to the Committee when received.
- Mr Ray Stoneley advised that the plinths at Jim Monaghan Athletics Oval, Lithgow are overgrown and requested Council remove the vegetation. Ray further advised that the Lithgow Athletics Club are planning to install permanent markings on the plinths, and requested that the missing section of plinth be replaced to enable this to occur. Mr Terry Nolan advised that the vegetation on the plinths will be cleared by 6 July 2012, and the replacement of the plinths will be undertaken when a concreter is available (this project has been on the works schedule for a number of months, and has been delayed due to the urgency of other projects or inclement weather conditions).
- Mr Ray Stoneley advised that there is a possibility that Lithgow will host the Regional Little Athletics Carnival in 2014, which will be a major event for the Lithgow region. Further details will be provided when the venue for the 2014 carnival is confirmed.
- Mr Ross Smith advised that on the 14 and 15 July 2012, the Lithgow Hockey Association will be hosting a major carnival, and requested that the grass be trimmed, and the potholes in the Glanmire Oval, Lithgow car park be patched prior to this weekend.

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

MOVED: Neil Hutchinson

SECONDED:

Graeme Leard

The meeting closed at 5.20pm.

RECOMMENDATION

THAT Council note the minutes of the Sports Advisory Committee meeting held on Monday, 25 June 2012.