

SPORTS ADVISORY COMMITTEE MINUTES

MONDAY 15 OCTOBER 2012

UPDATED 15/10/12

PRESENT

David Peters, Ray Stoneley, Neil Hutchinson, Paul Glasson, Robyn Whitty, Danny Whitty, Mitch Tomazin, Ross Smith, Debbie Williams, Maddison Bailey, Iain Stewart

APOLOGIES

Narelle Wood

MOVED: David Peters

SECONDED: Paul Glasson

REPORT

ITEM 1 - DECLARATION OF INTEREST

Nil.

ITEM 2 - MINUTES OF THE PREVIOUS MEETING

ITEM 3 - BUSINESS ARISING FROM THE MINUTES

The Committee resolved for appropriate actions to be undertaken in relation to the items raised during business arising from the previous minutes.

MOVED: N Hutchinson

SECONDED: D Williams

ITEM 4 – FINANCIAL ASSISTANCE REQUESTS

There were no complying financial assistance requests received in August/September 2012.

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

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

- Riley Dukes – Runner up in the 65cc 10-12 yrs junior world Motocross Championships
- Lars Baxter – Scots School Athletic Carnival Bathurst – 1st 100m, 200m, 800m, Long Jump, Turbo Javelin, 2nd discus, high jump, shotput, 11yr Athlete Champion. Lars attends Scots School Lithgow, who compete with the Bathurst Campus for sport.

The Committee selected Lars Baxter as the Junior winner of the 2012 LJ Hooker Reg Cowden Memorial Sports Star of the Year Award for August 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	Emily Watts (Athletics)
July	Riley Dukes (Motocross)
August	Lars Baxter (Athletics)

September	Wallerawang Public School Girls Football team
October	
November	

There were no senior nominations for the month of August 2012.

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

- Wallerawang Public School Girls Football Team – Defeated Lithgow Primary, Raglan PS, Bathurst PS and Cowra PS at the PSSA Western Region Competition. Won the Western Region finals against Middleton PS 2-0 to be named Western Region champions, becoming the first girl's football team in the school's history to become Western Region PSSA champions. Following a defeat against Gymea Bay, they will play in the state finals at Lake Macquarie in October.

The Committee selected Wallerawang Public School Girls Football Team as the Junior winner of the 2012 LJ Hooker Reg Cowden Memorial Sports Star of the Year Award for September 2012.

There were no senior nominations received for the month of September 2012 but Workmens Club Football team were nominated from the floor for their performance in the recent Group 10 Competition.

The Committee resolved to select Lars Baxter as the Junior winner of the 2012 LJ Hooker Reg Cowden Memorial Sports Star of the Year Award for August 2012, and Wallerawang Public School Girls Football Team as the Junior winner of the 2012 LJ Hooker Reg Cowden Memorial Sports Star of the Year Award for September 2012, and for merit certificates to be awarded to all other nominees.

MOVED: D Whitty

SECONDED: R Whitty

ITEM 6 – BOOKING REQUESTS

The following bookings were received between 27 August 2012 and 15 October 2012, and do not conflict with any other approved bookings.

TONY LUCHETTI SPORTSGROUND, LITHGOW			
User	Dates / Times	Purpose	Comments
LITHGOW TOUCH FOOTBALL	8 TH OCTOBER 2012 TO 26 TH MARCH 2013 MONDAY 4PM – 10PM	TOUCH FOOTBALL COMPETITION	APPROVED BY LCC
LITHGOW POOL			
User	Dates / Times	Purpose	Comments
LITHGOW SWIMMING CLUB	8 TH OCTOBER 2012 TO 29 TH MARCH 2013 MON – THURS, 4PM TO CLOSE, 4 LANES MOND TO THURS, 7AM – 8AM, 1 LANE FRIDAY, 4.30PM TO CLOSE, 5 LANES SATURDAY, 9AM TO 11AM, 2 LANES	TRAINING, LESSONS, CLUB EVENTS	APPROVED BY LCC
MAREE EVANS – LITHGOW SWIM SCHOOL	MONDAY TO FRIDAY, 2:30 – 6.30PM (8.30AM – 1PM DURING SCHOOL HOLIDAYS)	SWIMMING LESSONS	AREA OF POOL REQUIRED WILL VARY
CULLEN BULLEN PUBLIC SCHOOL	MONDAY 12 TH NOV, TUESDAY 13 TH NOVEMBER, WEDNESDAY 14 TH	LEARN TO SWIM	18 STUDENTS SPLIT INTO 3 GROUPS. HAVE REQUESTED

	NOVEMBER, 9.45AM – 2.30PM		DISCOUNTED FEES IF POSSIBLE
LITHGOW HIGH SCHOOL	WEDNESDAY 10/10 – 12/12 11.45AM – 1PM 2PM – 3PM	SCHOOL SPORT PROGRAM	<i>There is a clash with WSSA learn to swim - 2 lanes 10am- 2pm 19-30 nov. Lithgow High School has said this won't be an issue and will work around it.</i>

The Lithgow District Cricket Association applied for the following season booking:

Dates: 1st October 2012 – 31st March 2013

Facilities:

- Tony Luchetti Sportsground
- Marjorie Jackson Oval
- Conran Oval
- Saville Park
- Glanmire Oval
- Watsford Oval
- Wallerawang Oval
- Kremer Park

Times:

- Wednesday 4pm – 7.30pm
- Friday 5pm – 10.30pm
- Saturday 1pm – 6.30pm
- Sunday 10am – 6pm

The Lithgow District Junior Cricket Association applied for the following season booking:

Dates: 1st October 2012 – 31st March 2013

Facilities:

- Glanmire 2, 3, 4
- Kremer Park
- Marjorie Jackson 1, 2, 3
- Oakey Park
- Saville Park
- Tony Luchetti Turf 1, 2, 3
- Wallerawang Oval
- Watsford Oval
- Conran Oval
- Wallerawang Dam Field

District Games:

- Sunday 27/1/13 Lithgow V Bathurst
- Sunday 3/2/13 Lithgow V Blue Mountains

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

MOVED: R Stoneley

SECONDED: R Smith

ITEM 7 – REFUND OF FEES FOR TONY LUCHETTI SPORTSGROUND

Mingaan Aboriginal Corporation has requested a full refund of the \$790 in fees paid to Council for the hire of Tony Luchetti Sportsground on Saturday 15th September 2012, due to their planned sporting activities needing to be cancelled as a result of the Group 10 Rugby League roping off the field. Mingaan Aboriginal Corporation had an approved booking for the use of the Sportsfield, Group 10 Rugby League had an approved booking for Sunday 16th September, however they did not have a booking for Saturday 15th September.

RECOMMENDATION

That Council approve the refund of \$790.00 in fees to the Mingaan Aboriginal Corporation for the hire of Tony Luchetti Sportsground

MOVED: D Whitty

SECONDED: D Peters

ITEM 8 – LITHGOW DISTRICT JUNIOR CRICKET ASSOCIATION INC SPORTS ADVISORY DELEGATES 12/13

LDJCA have advised of the following changes to the Secretary and Sports Advisory Delegates for the 12/13 Cricket Season:

Secretary: Mark Wren
Sports Advisory Delegates: Ross Smith, Michael Brown

MOVED: N Hutchinson

SECONDED: D Williams

ITEM 9 – REQUEST TO WAIVE FEES – WESTERN WILDFIRES CRICKET

Lithgow City Council have received a request from Western Wildfires Cricket to waive the associated booking fees for Watsford Oval for a cricket match held on Saturday 23rd September, as the event was not-for-profit. They have been invoiced a total of \$467 for the event (\$260 refundable bond, \$207 hire charge) which has not been paid.

RECOMMENDATION

That Council approve the waiving of fees for the hire of Watsford Oval for a one day social cricket match conducted by Western Wildfires Cricket Club

MOVED: Paul Glasson

SECONDED: Mitch Tomazin

ITEM 10 - GENERAL BUSINESS

1. The Lithgow Cricket Association thanked Council for the provision of two new synthetic cricket wickets at Watsford Oval and Glanmire 4.
2. Further investigations have been carried out into the provision of gates for the cricket nets at Watsford oval and there was a suggestion that the quotation received was considerably high and other options be investigated.
3. Touch Football, the issue of five fields being provided at Touch football. Question was raised whether an additional field could be provided and Mr Nolan advised that the measurements that were taken were not possible to provide a 5th field but Watsford Oval would be available for use by Touch Football if required.
4. Cricket Association requested that Council give consideration to providing two new cricket practice nets at Glanmire Oval in the forthcoming financial year.
5. Ray Stoneley requested that Council give consideration to fixing the discus circle or providing a new one. Terry was to report back on the options in relation to this request.
6. Request was received to have the sight screens at Conran Oval fixed following vandalism to the structure. Terry advised this would be taken under control.
7. Portland Progress Association with their booking for Kremer Park were required to liaise with the cricketers. No contact had been made from the Portland Progress Association to the Cricket Association.
8. The seat under the pine tree at Kremer Park, has not been replaced since it was removed. . Terry would take action to have this matter resolved.
9. A question was raised concerning the eligibility for the Reg Cowden awards. If a person had left the district and no longer was technically a resident, would they qualify if their activities had been recognised during their period of living in the Lithgow area. Advice was given that indeed this would be the case.
10. David Peters advised that there would be a formal booking forthcoming for the Tony Luchetti Sportsground for Australia Day.

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

MOVED: D Whitty

SECONDED: R Stoneley

The meeting closed at 5:40 pm.

RECOMMENDATION

THAT Council note the minutes of the Sports Advisory Committee meeting held on Monday, 15 October 2012.