

# **SPORTS ADVISORY COMMITTEE MINUTES**

## **MONDAY 19 NOVEMBER 2012**

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### **PRESENT**

Mr John Legge (Storm JRL), Mr Peter Hughes (Bears RL), Mr Graeme Leard (Hockey), Mr Paul Glasson (LUCRLFC & Lithgow Touch), Mr Ray Stoneley (Athletics), Mr Glen Ryan (Reg Cowden & AxF Club), Mr Neil Hutchinson (Lithgow Senior Men's Cricket), Mr Mitch Tomazin (LDFFA Inc), Mrs Ann Marie Tomazin (LDFFA Inc), Mr Danny Whitty (Reg Cowden), Mrs Robyn Whitty (Reg Cowden), Terry Nolan (LCC), Maddison Bailey (LCC), Councillor Frank Inzitari and Mayor Maree Statham.

### **APOLOGIES**

Ms Helen Hughes (Lithgow Bears RL), Mrs Nerryl Wood (Lithgow Netball Association) and Iain Stewart (LCC)

MOVED: Ray Stoneley

SECONDED: John Legge

### **REPORT**

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

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

The Minutes of the Sports Advisory Committee Meeting held on Monday, 15 October 2012, were adopted by Council on 5 November 2012.

#### **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: Neil Hutchinson

SECONDED: Ray Stoneley

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

A request for financial assistance has been received from Renee Hunter for a total of \$500.00 to travel to New Zealand and South America to represent Australia in Hockey in the Australian All schools Under/16 team. It is recommended the request for financial assistance of \$500.00 be granted.

MOVED: Maree Statham

SECONDED: Neil Hutchinson

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

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

- Mitchell Case (Sanda and Rugby League) – Mitchell has recently represented Australia in the World Junior Sanda Championships held in Macau. Mitchell has also been selected for group 10 rugby league since 2009.

- Dylan Dukes (Motocross) – Dylan competed in the Honda Australian Junior Motocross Championships in Queensland in 2 classes. Dylan gained 3<sup>rd</sup> place in 150cc 4 strokes 13-15 years and 12<sup>th</sup> place in 85cc 12-14 years.
- Elias Dukes (Motocross) – Elias competed in the Honda Australian Junior Motocross Championships in Queensland in 3 classes. Elias gained 3<sup>rd</sup> place in 85cc 14 -16 years, 1<sup>st</sup> place (Australian Champion) in 14 – 16 years 150cc 4 strokes, and was a finalist in the 13 – 15 years 125cc.
- Riley Dukes (Motocross) – Riley competed in the Honda Australian Junior Motocross Championships in Queensland in 3 classes. Riley gained 3<sup>rd</sup> place in 11-13 years 65cc, 2<sup>nd</sup> place in 9-12 years 85cc, and 1<sup>st</sup> place (Australian Champion) in 9-12 years 150cc.

There were no senior nominations for the month of October 2012. The Committee nominated Dale Ryan for the senior award for his achievements in Woodchop.

The Committee resolved to select Mitchell Case as the Junior winner of the 2012 LJ Hooker Reg Cowden Memorial Sports Star of the Year Award for October 2012, Dale Ryan as the Senior winner of the 2012 LJ Hooker Reg Cowden Memorial Sports Star of the Year Award for July 2012 and for merit certificates to be awarded to all other nominees.

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 Schools Girls Football Team
October	Mitchell Case (Sanda)
November	

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	John Baxter (Target Rifle Shooting)
July	Darren Cee (Kayaking)
August	No nominations received
September	No nominations received
October	Dale Ryan (Woodchop)
November	

MOVED: Ray Stonely

SECONDED: John Legge

**ITEM 6 – BOOKING REQUESTS**

The following bookings were received between 15 October 2012 and 19 November 2012, and do not conflict with any other approved bookings.

<b>LITHGOW POOL</b>			
<b>USER</b>	<b>DATES/TIMES</b>	<b>PURPOSE</b>	<b>COMMENTS</b>
LASALLE	FRIDAY 15 FEB 2013 OR FRIDAY 22 FEB 2013 8AM – 4PM	SWIMMING CARNIVAL	CANTEEN, TOILETS, PA SYSTEM, BLOCKS AND LANE ROPES REQUIRED
DARLENE CHENEY	MONDAY, WEDNESDAY, THURSDAY 4.30 TO 7PM	SWIMMING LESSONS	PL provided
<b>SAVILLE PARK PORTLAND</b>			
<b>USER</b>	<b>DATES/TIMES</b>	<b>PURPOSE</b>	<b>COMMENTS</b>
PORTLAND TOUCH ASSOCIATION	17 OCT 2012 TO 21 MARCH 2013 WEDNESDAY AND THURSDAY ONE SUNDAY IN FEBRUARY (TBA)	TOUCH FOOTBALL GAMES	
<b>TONY LUCHETTI SHOWGROUND</b>			
<b>USER</b>	<b>DATES/TIMES</b>	<b>PURPOSE</b>	<b>COMMENTS</b>
GEM AND LAPIDARY COUNCIL OF NSW INC	14 <sup>TH</sup> APRIL TO 17 <sup>TH</sup> APRIL 2017	GEMBOREE 2017 (GEM AND MINERAL SHOW AND COMPETITION – ESTIMATED AVERAGE DAILY ATTENDANCE OF 2000 PEOPLE.	REQUIRE EXCLUSIVE USE OF FACILITY
<b>KREMER PARK</b>			
<b>USER</b>	<b>DATES/TIMES</b>	<b>PURPOSE</b>	<b>COMMENTS</b>
PORTLAND DEVELOPMENT ASSOCIATION	SATURDAY 26 OCT 2013	2013 SPRING FAIR	TO BE APPROVED WITH CONDITION THAT PORTLAND DEVELOPMENT ASSOCIATION LIASE WITH CRICKET ASSOCIATION. TERRY NOLAN SHALL SPEAK WITH THEM AND DISCUSS

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

MOVED: Maree Statham

SECONDED: Graham Leard

## **ITEM 7 – PORTLAND TOUCH ASSOCIATION BOND REFUND**

Portland Touch Football Association have written into council seeking a refund of the bond money paid for the use of Saville Park Portland for the 2011/12 Touch Football Season. Total bond amount paid was \$250 in accordance with Council's fees and charges.

The Committee recommended that Council approve the \$250.00 bond paid for the hire of Saville Park be refunded to the Portland Touch Association

MOVED: Ray Stoneley

SECONDED: Neil Hutchinson

## **ITEM 8 – GRANDSTAND CCTV AND MONITOR**

Following feedback that the scoreboard at Tony Luchetti Showground was not visible from the PA booth, Council has sought quotes for the installation of a CCTV camera to face the scoreboard, feeding to a monitor which will be placed in the PA booth. The quote came in at a total of \$2359.01 incl GST.

The Committee is to organise an onsite meeting is held to discuss a suitable location for the scoreboards and that Council seek quotes for the scoreboard to be relocated to a user friendly position.

MOVED: Maree Statham

SECONDED: Peter Hughes

## **ITEM 9 – PORTLAND DEVELOPMENT ASSOCIATION REQUEST**

Portland Development Association has requested permanent use of the shed at Kremer Park, adjacent to the Colts Football Team building. The shed will be used to store equipment for the annual spring fair held at Kremer Park, Portland. Portland Men's shed have offered to assist in the repair of the shed.

The Committee recommended the Portland Development Association's request for the use of the shed at Kremer Park be approved.

MOVED: Graeme Leard

SECONDED: Glen Ryan

## **ITEM 10 – POOL FEES FOR LEARN TO SWIM**

Kimberly Platts has written in to Council requesting for a fee of \$1.10 per child be charged for pool admission for learn to swim children. Currently admission is charged at \$2.30 per child for private learn to swim lessons, and \$1.10 per child for Department of Sport and Rec Lessons.

The Committee recommended that Council charge a reduced fee of \$1.10 for Learn to Swim students.

MOVED: Peter Hughes

SECONDED: Neil Hutchinson

## **ITEM 11 - GENERAL BUSINESS**

### Storm JRL:

John Legge expressed disappointment that the club were not notified when the canteen at Tony Luchetti Showground was broken into. It was explained that this was a result of miscommunication between Police and Council.

### Touch Football:

Paul Glasson questioned the fees and charges for lighting at Tony Luchetti Showground. Touch Football are being charged \$50.00 per hour for the usage of lights at the showground, however Mr Glasson believes that the other clubs are being charged a different fee.

It was resolved that the current fees and charges be investigated to ensure that all clubs are being charged for the same amount.

#### L DFA Inc:

Mitch Tomazin notified the committee that L DFA Inc will be hosting trials on No. 1 field of Marjorie Jackson Oval on Sunday 26<sup>th</sup> November.

The Committee was also advised that Donna Lowry will no longer represent L DFA on sports advisory committee. Mrs Anne Maree Tomazin will be the new L DFA representative.

#### Senior Cricket:

Neil Hutchison raised the following items:

*Why did the CCTV at the Showground not pick up the canteen break in?*

The committee recommended that Lithgow City Council conduct a CCTV audit to detail the exact locations covered.

*The gates at Tony Luchetti Showground are not being locked each night.*

The committee recommended that Lithgow City Council investigate the issue and ensure the gates are locked every evening.

*Is the replacement of the fence at Watsford oval in the current budget?*

Terry Nolan commented that the replacement of the fence has been made a priority in the next financial year's budget.

#### Athletics:

Ray Stonely asked the committee if the alarm at Tony Luchetti Showground is localised, or if the local police are notified upon its activation.

This matter is to be investigated and reported back.

#### Cricket:

Danny Whitty advised that committee that he has approached Centennial Coal to seek a donation for the manufacture of gates for the cricket nets at Watsford oval. Danny also advised that Centennial may be in contact with Terry Nolan seeking specifications.

#### Reg Cowden:

Presentations to be held 22<sup>nd</sup> February 2013. Mr Danny Whitty has arranged a guest speaker

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

MOVED: Maree Statham

SECONDED: Ray Stoneley

The meeting closed at 6:00pm.

Next meeting to be held 17<sup>th</sup> December, 5:00pm, Council Chambers

## **RECOMMENDATION**

**THAT** Council note the minutes of the Sports Advisory Committee meeting held on Monday, 19 October 2012.