

# **SPORTS ADVISORY COMMITTEE MEETING MINUTES**

## **TUESDAY 26<sup>TH</sup> FEBRUARY 2013**

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### **PRESENT**

Mr Glen Ryan (Reg Cowden & AxF Club), Mr Peter Hughes (Lithgow Bears), Mrs Deborah Williams (Tennis), Mr Ross Smith (Junior Cricket), Mr David Peter (Lithgow Show Society), Mr Lee Wiggins (Lithgow Show Society), Mr Danny Whitty (Reg Cowden), Mrs Robyn Whitty (Reg Cowden), Mr Ray Stonely (Athletics), Mr Paul Glasson (LUCRLFC), and Councillor Frank Inzitari.

Also in attendance were: Iain Stewart (LCC), Terry Nolan (LCC), Maddison Bailey (LCC) and Francesca Allchurch (LCC).

### **APOLOGIES**

Apologies were submitted by Mr Neil Hutchison (Lithgow District Cricket), Mrs Helen Hughes (Lithgow Bears), Nerryl Wood (Netball Association), John Legge (Lithgow Storm), Councillor Ray Thompson and Mayor Maree Statham.

The Committee resolved to accept the apologies.

### **REPORT**

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

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

The Minutes of the Sports Advisory Committee Meeting held on Tuesday, 5<sup>th</sup> February 2013 will be presented to Council on Monday, 25<sup>th</sup> February 2013.

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

As recommended at Sports Advisory Committee meeting on 29 January 2013,

- Installation of scoreboard at Tony Luchetti Sportsground – Council is still waiting to receive quotes and designs for the mounting of the scoreboard and is examining the opportunities for major sponsors to fund the project this year.
- Informative flyers have been made for sporting organisations and associations with information regarding the Reg Cowden Awards. The committee resolved to recommend that Council organise advertisements for Reg Cowden Awards to be placed in the Lithgow Mercury on a monthly basis. Maddison Bailey will contact Jeff Geddes from the Mercury to find out about pricing.

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

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

Nil.

#### **ITEM 5 – 2013 LJ HOOKER REG COWDEN MEMORIAL SPORTS STAR OF THE YEAR AWARDS**

The following floor nominations were received for the month of January 2013:

- Sam Grey – Hockey
- Jess Luchetti – Hockey
- Logan Hunter – Hockey

The Committee recommended postponing selecting a Junior monthly winner until the next meeting which will be held on Tuesday, 26 March 2013.

MONTH	RECIPIENT
January	
February	
March	
April	
May	
June	
July	
August	
September	
October	
November	
December	

No Senior nominations were received for the month of January 2013.

The Committee recommended postponing selecting a Senior monthly winner until the next meeting which will be held on Tuesday, 26 March 2013.

MONTH	RECIPIENT
January	
February	
March	
April	
May	
June	
July	
August	
September	
October	
November	
December	

The Committee resolved to select Nil as the Junior winner of the 2013 LJ Hooker Reg Cowden Memorial Sports Star of the Year Award for January 2013, Nil as the Senior winner of the 2013 LJ Hooker Reg Cowden Memorial Sports Star of the Year Award for January 2013 and for merit certificates to be awarded to all other nominees.

#### ITEM 6 – BOOKING REQUESTS

The following bookings were received between 5<sup>th</sup> February 2013 and 26<sup>th</sup> February 2013, and do not conflict with any other approved bookings.

LITHGOW POOL			
User	Dates / Times	Purpose	Comments
Lithgow High School	Commencing 5 <sup>th</sup> February 2013 until the season closure of the Pool Tuesdays and Wednesdays 11:30am-1:10pm	Lithgow High School Sports Days	

St Patricks School	Friday, 7 <sup>th</sup> February 2014 9:00am-3:00pm	Swimming Carnival	Will need to have updated copy of public liability insurance prior to event.
Lithgow Swimming Club	Saturday, 16 <sup>th</sup> March 2013 10:am-3:00pm	Clun Championships	
<b>TONY LUCHETTI SPORTSGROUND</b>			
St Patricks School	Wednesday, 22 <sup>nd</sup> May 2013 9:00am-3:00pm	Athletics Carnival (Infant Students)	Backup day for 7 <sup>th</sup> June 2013
Lithgow District Cricket Association	Sunday, 3 March 2013	Brian Sharp 7's Knock Out	
<b>SAVILLE PARK</b>			
Easter Festival Planning Committee Portland	Saturday, 30 <sup>th</sup> March 2013 8:00am-4:00pm	Fusion Portland Easter Festival	Bond was not refunded in 2012, The Committee have requested the bond be turned over to this year's hire if fees have not been changed.
<b>KREMER PARK</b>			
NRL Game Development Western NSW	Thursday, 4 <sup>th</sup> April 2013 8:00am-3:00pm	David Peachey and Russell Richardson Cup Competition	
Ant Fitness – Andrew Neville	Sunday, 28 <sup>th</sup> April 2013 7:00-12:00pm	Fun Run/ Walk for the Heart Foundation	Has also been placed on the agenda for TALC
<b>JIM MONAGHAN OVAL</b>			
St Patricks School	Friday, 5 <sup>th</sup> April 2013 9:00am-3:00pm	Athletics Trial Day	
Wallerawang Public School	Tuesday, 9 <sup>th</sup> April 2013 9:00am-3:00pm	Athletics Carnival	Backup day for 8 <sup>th</sup> May 2013
M.E.T Mt Victoria Campus	Friday, 12 <sup>th</sup> April 2013 8:00am-3:00pm	Athletics Carnival	
St Patricks School	Wednesday, 22 <sup>nd</sup> May 2013 9:00am-3:00pm	Athletics Carnival (Primary Students)	Backup day for 7 <sup>th</sup> June 2013
St Patricks School	Thursday, 7 <sup>th</sup> November and Friday, 8 <sup>th</sup> November 2013 9:00am-3:00pm	Athletics Development Days	
<b>MARJORIE JACKSON OVAL</b>			
Lithgow High School	Commencing 5 <sup>th</sup> February until 19 <sup>th</sup> December 2013 Tuesdays and Wednesdays 11:20am-1:10pm	Lithgow High School Sport Days	

Lithgow District Football Association	Commencing 1 <sup>st</sup> April until 30 <sup>th</sup> September 2013 Saturdays 7:00am-5:00pm	2013 Season	Some Sundays may apply
<b>LAKE WALLACE</b>			
St Patricks School	Friday, 22 <sup>nd</sup> March 2013 10:00am-2:00pm	Cross Country Carnival	
<b>WATSFORD OVAL</b>			
Lithgow District Cricket Association	Sunday, 3 March 2013	Brian Sharp 7's Knock Out	
<b>CONRAN OVAL</b>			
Lithgow District Cricket Association	Sunday, 3 March 2013	Brian Sharp 7's Knock Out	

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

#### **ITEM 7 – QUEANBEYAN SPORTING CHALLENGE**

Lithgow City Council received an invitation to participate in The Challenge of Champions to compete for the title of Champion Sporting Town in Country NSW. The event includes sports such as Netball, Cricket, Golf, Lawn Bowls and Basketball. If Committee members are interested and require more information, please contact Colvin Berry on (02) 6297 3504 or email [caberry1@tpg.com.au](mailto:caberry1@tpg.com.au).

#### **ITEM 8 – MEMBERS OF THE SPORTS ADVISORY COMMITTEE**

Council is proposing to reinstate the policy that any Committee member who has not attended three or more meetings in a row without reason will be removed from the Committee.

Those Committee members will be advised in writing and required to reapply for their seat on the Committee should reasonable evidence as to why they could not attend meetings not be supplied.

#### **ITEM 9 – REG COWDEN AWARDS SELECTION CRITERIA AND COMMUNITY FEEDBACK**

At the recent voting for the Reg Cowden Awards 2012, there was some confusion over the selection criteria for certain awards. The selection criteria for all Reg Cowden awards need to be reviewed and recorded.

Feedback has been received from community members in relation to the responsibility of nominations for the Reg Cowden Awards. It was noted that the responsibility of receiving nominations should be the relevant sporting bodies, organisations or association rather than self nominations.

#### **ITEM 10 – INSPECTION CHECKLIST**

Following on from several occurrences of facilities at the Tony Luchetti Showground being left in an unsatisfactory condition, Council is recommending that the inspection checklist for the hiring of the showground be reviewed and enforced for all future bookings.

#### **ITEM 11 – SPORT AND RECREATION ASSISTANCE PROGRAMS**

Joanne Barrett from Sport and Recreation has offered their assistance to local sporting clubs and associations in the Lithgow Community.

Assisting in a number of areas, including:

- Club development, sports safety, coaching programs, club and volunteer development courses/ workshops

- Behaviour management and education in sport
- Corporate governance and risk management support services
- Assist sport to access grant programs
- Youth development
- Support community sport and recreation activities in special events (e.g. Seniors Week, Youth Week, Gala Days, etc)

Program guidelines, access to the online application forms and information on the workshops can be found at [www.youth.nsw.gov.au/youth\\_opportunities.html](http://www.youth.nsw.gov.au/youth_opportunities.html).

## **ITEM 12 - GENERAL BUSINESS**

1. It was noted that the basketball hoop for installation at the skatepark will be completed shortly.
2. Cricket representatives thanked Terry Nolan for his efforts at Kremer Park, however due to recent heavy rainfall; gravel has been washed on to the wickets. Council will organise a grader to clean up in a few weeks.
3. Concern was raised about the chimney behind the tennis courts. It is claimed it is leaking through to the power area for the lighting at the tennis courts.
4. A complaint was raised regarding odour problems in the ladies toilets at the Tennis courts. This matter to be rectified by Council plumbers

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

The meeting closed at 5:30 pm.