

# **SPORTS ADVISORY COMMITTEE MEETING MINUTES**

## **TUESDAY 26<sup>th</sup> MARCH 2013**

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### **PRESENT**

Mr Glen Ryan (Reg Cowden & AxF Club), Mr Ray Stoneley (Athletics), Mr Danny and Mrs Robyn Whitty (Reg Cowden), Mr Peter Hughes (Lithgow Bears), Mr Mitch Tomazin (LDFA), Mr Ross Smith (Junior Cricket), Mr John Legge (Lithgow Storm JRL), Mrs Debbie Williams (Tennis), Mr Neil Hutchison (Lithgow District Cricket), Mrs Nerryl Wood (Netball), Councillor Frank Inzitari, Councillor Ray Thompson and Mayor Maree Statham.

### **ALSO IN ATTENDANCE**

Miss Francesca Allchurch (LCC), Mr Terry Nolan (LCC) and Mr Iain Stewart (LCC).

### **APOLOGIES**

Apologies were submitted by Mrs Helen Hughes (Lithgow Bears) and Mrs Anne Marie Tomazin (LDFA).

The Committee resolved to accept the apologies.

### **REPORT**

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

Nil.

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

The Minutes of the Sports Advisory Committee Meeting held on Tuesday, 26<sup>th</sup> February 2013 were presented to Council on Monday, 18<sup>th</sup> March 2013.

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

The Committee was advised that the basketball hoops have been installed at the skate park as requested. 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**

Council have received a request for financial assistance of \$300.00 for Roxsanne Van-Veen as she was selected in the NSW Women's Imparja Cup Team to participate in the National Indigenous Cricket Carnival.

**RECOMMENDATION** that Council consider to approve the request for financial assistance for Roxsanne Van-Veen in the amount of \$300.00.

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

Junior nominations for the month of January 2013 were received from the following:

- Jessie Luchetti - Hockey
- Jenna Heath – Little Athletics

Junior nominations for the month of February 2013 were received from the following:

- Morgan Watts – Athletics

<b>MONTH</b>	<b>RECIPIENT</b>
January	Jessie Luchetti (Hockey)
February	Morgan Watts (Athletics)
March	
April	
May	
June	
July	
August	
September	
October	
November	
December	

The Committee selected Jessie Luchetti as the Junior winner of the 2013 LJ Hooker Reg Cowden Memorial Sports Star of the Year Award for January 2013 and Morgan Watts as the Junior winner of the 2013 LJ Hooker Reg Cowden Memorial Sports Star of the Year Award for February 2013.

Senior nominations for the month of January 2013 were received from the following:

- Brian Judge, Mark Shephard, Trevor Schram and John Frame – Lawn Bowls

Senior nominations for the month of February 2013 were received from the following:

- Jeff Madden, Bob Brown, Sam Forbes and Garry Green – Lawn Bowls

<b>MONTH</b>	<b>RECIPIENT</b>
January	Brian, Mark, Trevor and John (Fours Team Bowls)
February	Jeff, Bob, Sam and Garry (Triples Team Bowls)
March	
April	
May	
June	
July	
August	
September	
October	
November	
December	

The Committee resolved to select Jessie Luchetti as the Junior winner of the 2013 LJ Hooker Reg Cowden Memorial Sports Star of the Year Award for January 2013 and Morgan Watts as the Junior winner of the 2013 LJ Hooker Reg Cowden Memorial Sports Star of the Year Award for February 2013.

The Committee resolved to select The Lithgow Workmen's Club Bowls Fours Team as the Senior winner of the 2013 LJ Hooker Reg Cowden Memorial Sports Star of the Year Award for January 2013 and The Lithgow Workmen's Club Bowls Triples Team as the Senior winner of the 2013 LJ Hooker Reg Cowden Memorial Sports Star of the Year Award for February 2013 and for merit certificates to be awarded to all other nominees.

## **ITEM 6 – BOOKING REQUESTS**

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

<b>TONY LUCHETTI SPORTSGROUND</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Lithgow Primary School	Friday 31 <sup>th</sup> May 2013 9:00am – 3:00pm	2013 Athletics Carnival	To use Jim Monaghan Oval as well
<b>KREMER PARK</b>			
Portland Colts Rugby League Club	Monday 1 <sup>st</sup> April – 30 <sup>th</sup> September 2013 Tuesday 5:00-9:00pm Thursday 5:00-9:00pm Saturday 12:00-5:00pm	2012 Season and Training	

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

#### **ITEM 7 – 2012 REG COWDEN SPORTS STAR OF THE YEAR AWARDS**

Council has received a complaint in relation to the awards that were presented to the International Sports Star of the Year and the Team Achievement Award at the 2012 Reg Cowden Sports Star of the Year presentation. The claim is that the awards winners were chosen unfairly and the Committee should have taken more thought in deciding the winners of these awards.

**RESOLVED** that Council reply to the complaint, thank the correspondent for their input and advise that the Committee had made a unanimous decision and is in the process of reviewing the selection criteria.

#### **ITEM 8 – SPORTS ADVISORY COMMITTEE NOMINATION**

The Committee has received a nomination from Kim Heath to become an alternative delegate for Jeanette Dellabosca from the Lithgow City Tennis Club Inc.

**RESOLVED** that Kim Heath be placed on the Sports Advisory mailing list

#### **ITEM 9 – TONY LUCHETTI SPORTSGROUND SCOREBOARD**

Council has received quotes from Kings Engineering and Lithgow Valley Engineering for the manufacture and assembly of a scoreboard frame at Tony Luchetti Sportsground. Kings Engineering has been selected as the preferred tender for the works quoted at \$8,339.40 Inc GST, as Lithgow Valley Engineering quoted \$8,580.00 Inc GST.

**RECOMMENDATION** that Council seek four sponsors to fund the works for the scoreboard. Letters are to be sent out to companies that are involved in the running of the competitions at Tony Luchetti Sportsground, requesting sponsorship for the works to be done.

#### **ITEM 10 - GENERAL BUSINESS**

- During the Lithgow Show, a Show Truck was parked on Turf 2 at the Showground. The Lithgow Show Society was advised that this was not acceptable; however vehicles were still parked on wicket turfs. A wicket at Conran Oval was also run over during the Lithgow Show.
- The Lithgow District Football Association has acquired new goal posts for the Marjorie Jackson Oval. The Association wanted to make sure that the 2m wide, 1m high, solid welded posts were acceptable to be installed in the fields. The Football Association also requested that the Committee consider the fact that training for the Football season should start before the 1<sup>st</sup> April as all other districts have begun training already. The Committee recommended that the Football Association Executive liaise

with the District Cricket Association Executive in order to organise dates that are suitable for both associations.

- The Lithgow Bears have requested an area to hold their training sessions and home games due to the clashing of the Ironfest; they will not be able to use Tony Luchetti Sportsground. The Committee suggest that the Lithgow Bears liaise with the Lithgow Athletics Club to find a suitable area to train and play on.
- The issue of the sewerage problems that are being experienced at the Lithgow Tennis Courts was discussed and Terry Nolan advised that the issue was inspected and no sewer problems were found. Debbie is to report to the Committee monthly in regards to the sewer problems.
- The item was raised of the boundary fence at Glanmire Oval and its needs to be repaired. Terry Nolan advised that these works are to be placed on the budget list for the next financial year.
- Mayor Maree Statham raised the issue of rubbish management at Tony Luchetti Sportsground. The current bins fill up very quickly and do not hold the amount of rubbish being produced. Terry Nolan is to provide mobile bins during games at Tony Luchetti Sportsground and place them all around the grandstand.
- The retaining walls at Kremer Park need to be repaired. Terry Nolan advised this is in the budget to be demolished. The dressing rooms at Saville Park also need to be repaired as soon as possible.
- The site of the old caravan park near the hockey fields has branches and debris all over the grounds after the recent heavy rainfall. Terry Nolan will organise Council to go down and clean up the area.

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

The meeting closed at 5:40pm.