

**Minutes  
Lithgow Flash Gift Committee  
Monday 25 March 2013**

**ITEM: 1      PRESENT AND APOLOGIES**

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**Present:**      Cr Ray Thompson, Cr Wayne McAndrew, Mr Ken English, Mrs Fiona Van Der Velden, Mr Danny Witty

**Apologies:**   Mr Ray Stoneley, Mrs Michelle Blackley, Mr Sean Greenhill

**Officers:**     Ms Kellie Barrow, Mr Robbie Park

**Declaration of Interests:**   Nil

**ITEM: 2      CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING  
HELD ON 6 FEBRUARY 2013**

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The minutes were endorsed by three (3) members of the Committee being.  
Mr Sean Greenhill, Mr Ray Stoneley, Mr Charlie Healey

These minutes were presented to Lithgow City Council on 25 February 2013.

**THE COMMITTEE**

Notes the minutes of the meeting of 6 February be taken as read and confirmed by

**MOVED:** Mrs Fiona Van Der Velden

**SECONDED:** Cr Wayne McAndrew

**ITEM: 3      BUSINESS ARISING FROM PREVIOUS MINUTES**

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Nil

**ITEM: 4      REVIEW OF EXPENDITURE OF POSTPONED CARNIVAL**

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**SUMMARY**

The information below provided the expenditure of the postponed carnival.

**COMMENTARY**

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Expenses	Inclusive of GST	Paid	Additional cost for rescheduling Carnival
Flight for Sandy	\$ 295.71	\$ 295.71	
Car Hire for Sandy	\$ 300.00		
Accommodation for Sandy	\$ 337.00		
First Aid	\$ 430.00		
Program	\$ 308.00	\$ 308.00	\$ 308.00
Mesh banner presentation	\$ 305.80	\$ 305.80	
5 M Banner x three	\$ 463.17	\$ 463.17	\$ 463.17
Finish line strip	\$ 305.80	\$ 305.80	
News paper ad	\$ 773.30	\$ 773.30	\$ 773.30
Sports Voucher	\$ 100.00	\$ 100.00	
Valley Challenge Bibs	\$ 200.20	\$ 200.20	
Trophies	\$ 1,670.30	\$ 1,670.30	
Commentator	\$ 300.00		
Sashes	\$ 418.00	\$ 418.00	
	\$ 6,207.28	\$ 4,840.28	\$ 1,544.47

**COMMITTEE ACTION**

**THAT** the committee notes the information provided above.

**THAT** the committee investigates the cost of purchasing a paint line marker to be used for marking of the track for the Lithgow Flash Carnival and for other sporting events on Council fields.

**MOVED:** Cr Wayne McAndrew

**SECONDED:** Mrs Fiona Van Der Velden

**ITEM: 5 REPORT FROM NSW ATHLETIC LEAGUE**

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**SUMMARY**

Mr Ken English (General Manager NSW Athletic League) provided a report on proposed dates to rescheduled Lithgow Flash® Carnival.

**COMMENTARY**

The dates prior to Christmas later this year need further discussion as there are a few concerns.

The elite Australian athletes may be at this year's World Championships in Russia in August; and they will compete at European lead-up meets to this year's Worlds.

They will return to Australia, have a short few weeks refresher break and recommence basic build-up training to compete at a high level in February-March

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2014 and then qualify for the 2014 Commonwealth Games at Glasgow in July-August 2014.

It is a relatively common type of training/competition cyclic pattern that elite athletes follow year after year.

The dates (some tentative – some firm) for NSWAL carnivals prior to Christmas this year are as follows:

Saturday 12 October 2013	'The Gardens' at Newcastle.
Saturday 26 October 2013	Lithgow Flash Gift Carnival (postponed from Feb 2013 ).
Saturday 9 November 2013	60th Macksville Gift Carnival.
Saturday 23 November 2013	Queanbeyan Gift Carnival (in conjunction with the 175th birthday of the city of Queanbeyan ).
Saturday 7 December 2013	Cowra Gift Carnival.

The carnivals prior to Xmas do not clash with other meets apart from some major school carnivals, which is not the situation for February/March/April dates.

### **COMMITTEE ACTION**

**THAT** the committee notes:

- Mr Ken English will liaise with Athletics NSW to arrange a telephone link-up with the Lithgow Flash Carnival Committee before the end of April to confirm a date for the Lithgow Flash Carnival that will not clash with other major carnivals.
- The proposed date for the postponed 2013 Lithgow Flash Carnival is Saturday 30 November 2013.
- It was proposed by the committee that if the November date is successful it should be maintained as the preferred date for future Lithgow Flash Carnivals.
- The November date may also fit in with Celebrate Lithgow activities.

**MOVED:** Mr Danny Witty

**SECONDED:** Mrs Fiona Van Velden

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**ITEM: 6      GENERAL BUSINESS**

Nil

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**Next Meeting of the Lithgow Flash Gift Committee meeting  
to be held prior to the end of April**