



Minutes

Sports Advisory Committee 27 August 2013 5.00pm

Name of Committee	
Item Number	Agenda
1	Welcome / Present / Apologies
2	Confirmation of Minutes
3	Business Arising from the Minutes
4	Financial Assistance Requests
5	2013 LJ Hooker Reg Cowden Sports Star of the Year Awards
6	Booking Requests
7	Presentation by NSW Department of Sport and Recreation
8	Terms of Reference Review
9	General Business
10	Next Meeting

ITEM 1: PRESENT AND APOLOGIES

PRESENT: Councillor Frank Inzitari (Chairman), Councillor Ray Thompson, Councillor Maree Statham, Mr Ross Smith, Mr David Peters, Mr Neil Hutchinson, Mr Peter Hughes, Mr Paul Glasson, Mr Ray Stoneley, Mr Danny Whitty, Mrs Robyn Whitty, and Mr Darrin Yates (NSW Department of Sport and Recreation).

APOLOGIES: Mr Glen Ryan, Mr John Legge, Mrs Nerryl Wood, Mrs Debbie Williams, Mrs Helen Hughes, Mr Mitch Tomazin and Mr Iain Stewart.

OFFICERS: Mr Terry Nolan and Miss Leanne Kearney.

DECLARATION OF INTERESTS: Nil.

ITEM 2: CONFIRMATION OF THE MINUTES FROM THE PREVIOUS MEETING

The minutes were endorsed by two members of the Committee being:

Councillor Frank Inzitari
Mr Danny Whitty

The minutes were adopted by Council on 19 August 2013.

ACTION

THAT the Minutes of the meeting of 30 July 2013 be taken as read and confirmed.

MOVED: Neil Hutchinson

SECONDED: Peter Hughes

ITEM 3: BUSINESS ARISING FROM THE MINUTES

SUMMARY

- A media release for the donation of goal post pads at Tony Luchetti Sportsground, Lithgow is still pending as Council has not received the photograph from the Lithgow Bears RLFC for inclusion.
- The power supply to the Lithgow Bears Club Room in the Ashley Grandstand at Tony Luchetti Sportsground, Lithgow is under investigation and will be completed when resources are available.
- Mr Terry Nolan advised that on the weekend of 20 and 21 July 2013 when the Lithgow Storm Junior RLFC, Lithgow Bears RLFC and Lithgow Workmen's Club RLFC all conducted home games at Tony Luchetti Sportsground, Lithgow, Council's Parks and Gardens staff undertook scheduled cleaning and tidying of the facility, as well as an additional garbage run on Sunday morning. It would be appreciated if kiosk operators would not place their large packaging in the domestic garbage bins until the end of the days proceedings, as this results in reduced space for patron rubbish. Cardboard packaging can be left in a tidy pile against the wall of the canteen, and Council will collect it.
- Council is liaising with the users of the Ashley Grandstand canteen in relation to the supply and installation of doors for the benches.

ACTION

THAT appropriate actions be undertaken in relation to the items raised during business arising from the previous minutes.

MOVED: Danny Whitty

SECONDED: Peter Hughes

ITEM 4: FINANCIAL ASSISTANCE REQUESTS

SUMMARY

There were no complying financial assistance requests received in August 2013.

ACTION

THAT that the information regarding financial assistance be noted.

MOVED: Neil Hutchinson

SECONDED: Ray Thompson

ITEM 5: 2013 LJ HOOKER REG COWDEN MEMORIAL SPORTS STAR OF THE YEAR AWARDS

SUMMARY

Junior nominations for the month of July 2013 were received from:

- Tamika Bostock (Hockey) – Tamika was named the Player of the National Tournament held in Canberra in July 2013, and was co-captain of the ACT State Team as well.

There were no written Senior nominations for the month of July 2013 received.

Achievements reported in the Lithgow Mercury for the month of July include:

Junior

- Lithgow Number 1 Under 15 Girls Hockey Team (Hockey) – came 2nd in the Division 1 NSW Under 15 State Championships, with 7 members being named in the NSW Under 15 Hockey Team and one named in the Under 14 Development Squad (Amy Capaldi, Katie Dowler, Abigail Wilson, Clare Bosman, Bonnie Goodsell, Jess Luchetti, Katie Hamment and Katie Wilkins. (LM 2/7/13).
- Lithgow Number 2 Under 15 Girls Hockey Team (Hockey) – won fourth division in the NSW Under 15 State Championships, and will now be elevated to Division 3 for 2014. (LM 2/7/13).
- Dylan Miles (Cross Country) – placed 1st at the Western Region cross country trials and will now compete at the State Championships in Eastern Creek on 19 July

Senior

- Wallerawang No 6 Pennants Team (Lawn Bowls) – won the Zone 5 pennant flag, now travel to Guildford to contest the State pennants in August.

MONTH	JUNIOR RECIPIENT(S)	SENIOR RECIPIENT(S)
January	Jessie Luchetti (Hockey)	Brian Judge, Mark Sheppeard, Trevor Schram and John Frame (Lawn Bowls)
February	Morgan Watts (Athletics)	Jeff Madden, Bob Brown, Sam Forbes and Garry Green (Lawn Bowls)
March	Ryan O'Donnell (Swimming)	No nominations received
April	Mahala Williams (Hockey)	Ian Nightingale (Golf)
May	Tayla Lloyd (Soccer)	Fay King, Vee Brown, Kerry Bernard, Carol Lord, Pan Johnson, Cheryl Wotton, June Barnes and Ina Hunter (Lawn Bowls)
June	Tamika Bostock (Hockey)	Chris Rhodes and Corey Willmott (Rugby League)
July	Lithgow Number 1 Under 15 Girls Hockey Team (Hockey)	Wallerawang Number 6 Pennants Team
August		
September		
October		
November		

ACTION

THAT

1. The 2013 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for July 2013 be awarded to the Lithgow Number 1 Under 15 Girls Hockey Team (Hockey);
2. The 2013 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for July 2013 be awarded to the Wallerawang Number 6 Pennants Team (Lawn Bowls); and
3. Merit certificates to be awarded to all other nominees.

MOVED: Ray Thompson

SECONDED: Danny Whitty

ITEM 6: BOOKING REQUESTS

SUMMARY

The following bookings were received between 31 July 2013 and 27 August 2013, and do not conflict with any other approved bookings.

CONRAN OVAL, LITHGOW			
User	Dates / Times	Purpose	Comments
Lithgow District Cricket Association Inc	Between 1 October 2013 and 31 March 2014 on Fridays from 4:30pm to 10:30pm, Saturdays from 12:00 noon to 7:00pm and Sundays from 9:30am to 7:00pm	2013 / 2014 Local and District Cricket Competition	Approved subject to standard conditions
GLANMIRE OVAL, LITHGOW			
User	Dates / Times	Purpose	Comments
Lithgow District Cricket Association Inc	Between 1 October 2013 and 31 March 2014 on Fridays from 4:30pm to 10:30pm, Saturdays from 12:00 noon to 7:00pm and Sundays from 9:30am to 7:00pm	2013 / 2014 Local and District Cricket Competition	Approved subject to standard conditions
KREMER PARK, PORTLAND			
User	Dates / Times	Purpose	Comments
Lithgow District Cricket Association Inc	Between 1 October 2013 and 31 March 2014 on Fridays from 4:30pm to 10:30pm, Saturdays from 12:00 noon to 7:00pm and Sundays from 9:30am to 7:00pm	2013 / 2014 Local and District Cricket Competition	Approved subject to standard condition, excluding Saturday, 26 October 2013 (approved booking by Portland Development Association)
LITHGOW AQUATIC CENTRE, LITHGOW			
User	Dates / Times	Purpose	Comments
Lithgow Swimming Club	Between 7 October 2013 and 29 March 2014 on Mondays to Thursdays from 7:00am to 8:00am (1 lane for training) and from 4:00pm to 7:00pm (4 lanes for training), Fridays from 4:30pm to 7:00pm (5 lanes for competition) and Saturdays from 9:00am to 11:00am (2 lanes for Learn to Swim)	Training, competition and Learn to Swim for the 2013 / 2014 swimming season	Approval subject to standard conditions, noting the lanes to be used on eastern side of pool to enable access to the ramp by the public
Lithgow Swim School (Maree Evans)	Between 1 November 2013 and 1 March 2014 on weekdays from 2.00pm to 6.30pm (9.00am to 1.00pm during school holidays) and Saturdays from 8.00am to 1.00pm.	Swimming Lessons	Approved subject to standard conditions, including liaison with the Pool Manager regarding are of use

MARJORIE JACKSON OVAL, LITHGOW			
User	Dates / Times	Purpose	Comments
Lithgow District Cricket Association Inc	Between 1 October 2013 and 31 March 2014 on Fridays from 4:30pm to 10:30pm, Saturdays from 12:00 noon to 7:00pm and Sundays from 9:30am to 7:00pm	2013 / 2014 Local and District Cricket Competition	Approved subject to standard conditions
SAVILLE PARK, PORTLAND			
User	Dates / Times	Purpose	Comments
Lithgow District Cricket Association Inc	Between 1 October 2013 and 31 March 2014 on Fridays from 4:30pm to 10:30pm, Saturdays from 12:00 noon to 7:00pm and Sundays from 9:30am to 7:00pm	2013 / 2014 Local and District Cricket Competition	Approved subject to standard conditions
TONY LUCHETTI SPORTGROUND, LITHGOW			
User	Dates / Times	Purpose	Comments
AFL NSW/ACT	Between 3.45pm and 4.45pm Mondays from 29 July 2013 to 2 September 2013	Primary School AFL Clinic	Approval to use Watsford Oval, Lithgow granted by Sports Advisory Committee on 30 July 2013, request to change venue due to number of participants, Lithgow Storm Junior RLFC have no objections
Lithgow District Cricket Association Inc	Between 1 October 2013 and 31 March 2014 on Fridays from 4:30pm to 10:30pm, Saturdays from 12:00 noon to 7:00pm and Sundays from 9:30am to 7:00pm	2013 / 2014 Local and District Cricket Competition	Approved subject to standard condition, excluding following dates: 29 and 30 November 2013, 25 and 26 January 2014, 31 January, 1 and 2 February 2014, 21, 22 and 23 March 2014
Lithgow City Council	Between 8.30am and 2.30pm on Saturday, 19 th October 2013	Motorcycle Safety Event – Mountain Torque	Require grass area at western end of Civic Ballroom, area under Cattle Pavillion, grass area at eastern end of playing fields and trotting track area for motorcycle safety demonstration. LDCA raised no objections to this booking, as it will still allow the conduct of cricket from 1.00pm

WALLERAWANG OVAL, WALLERAWANG			
User	Dates / Times	Purpose	Comments
Lithgow District Cricket Association Inc	Between 1 October 2013 and 31 March 2014 on Fridays from 4:30pm to 10:30pm, Saturdays from 12:00 noon to 7:00pm and Sundays from 9:30am to 7:00pm	2013 / 2014 Local and District Cricket Competition	Approved subject to standard conditions
WATSFORD OVAL, LITHGOW			
User	Dates / Times	Purpose	Comments
Lithgow District Cricket Association Inc	Between 1 October 2013 and 31 March 2014 on Fridays from 4:30pm to 10:30pm, Saturdays from 12:00 noon to 7:00pm and Sundays from 9:30am to 7:00pm	2013 / 2014 Local and District Cricket Competition	Approved subject to standard condition, excluding Saturday, 30 November 2013 (approved booking by Lithgow Flash Gift)

Council has received correspondence from the Mingaan Wiradjuri Aboriginal Corporation, cancelling their booking of Tony Luchetti Sportsground, Lithgow on Friday, 20th September 2013, as the NAIDOC Week celebrations will now be held at the Hartley Historic Village.

ACTION

THAT

1. All bookings detailed in Item 6 be approved; and
2. The cancellation of the booking by the Mingaan Wiradjuri Aboriginal Corporation be noted.

MOVED: Peter Hughes

SECONDED: Ray Thompson

ITEM 7: PRESENTATION BY NSW DEPARTMENT OF SPORT AND RECREATION

SUMMARY

Mr Darrin Yates from the NSW Department of Sport and Recreation addressed the Committee and provided a presentation on their roles and services the Department can offer sporting groups.

The presentation included the following topics:

- Organisation Chart for NSW Office of Communities Sport and Recreation;
- Sport and Receptions Priorities;
- Key Roles of Sport and Recreation;
- Grants Available
 - Participation and Facilities Program
 - Sport Development Program
 - Sport Events Program
- Education Programs
 - Sport Rage Prevention
 - Sports Taping
 - Sports Team Management
 - Community Club Tool Kit
 - Sports Ability Program
 - Traditional Indigenous Games
 - Beginning Coaching Principals
 - Member Protection Information Officer
 - Working Better with Parents
 - Benefits of Sport for Multicultural Communities
 - Know your market seminar
- Physical Activity Programs
- Child Protection and Member Protection
- Play By The Rules
- Coloured Vest Program
- Volunteer Awards

Sporting representatives will bring a list of the organisations facility improvement priorities to the next Committee meeting for discussion. This will enable Council to be adequately prepared to submit a grant application under the Participation and Facilities Program, as the first round closes on 30th October 2013, and the second round closes on 2nd April 2014. Council will forward information regarding the guidelines for projects when received from the Department of Sport and Recreation.

ACTION

THAT

1. the presentation from Mr Darrin Yates from the NSW Department of Sport and Recreation be accepted; and
2. Sporting representatives bring a list of the organisations facility improvement priorities to the next Committee meeting for discussion.

MOVED: Danny Whitty

SECONDED: Neil Hutchinson

ITEM 8: TERMS OF REFERENCE REVIEW

SUMMARY

The Terms of Reference for the Sports Advisory Committee were distributed to members for review, with the Committee proposing the following amendments:

- *'Minutes and Reports to Council'* section – currently only two (2) members endorse the minutes (as per Council's template for minutes and agendas), however, other the Terms of Reference and other Council Committee require three (3) members to endorse the minutes. As only two (2) members are required to move and second Committee resolutions, the unanimous consensus was for only two (2) members be required to endorse the minutes for presentation to Council.

RECOMMENDATION

THAT the Sports Advisory Committee Terms of Reference be amended to state that the Committee minutes must be endorsed by two (2) Committee members, not three (3).

MOVED: Ray Thompson

SECONDED: Danny Whitty

ITEM 9: GENERAL BUSINESS

SUMMARY

- Councillor Ray Thompson advised that the Lithgow Flash Gift Committee have investigated costs for a new line marking machine that operates on paint, not lime. This cost of this equipment was approximately \$3,400, and the Lithgow Flash Gift Committee are seeking interest from other groups that may need to equipment to make a donation. Council's Recreation Supervisor, Mr Terry Nolan, advised that Council is investigating the replacement of its existing line marking machine, and will be happy to purchase the equipment for use for line marking that benefits all users of Tony Luchetti Sportsground, Lithgow.
- Mr Danny Whitty extended an invitation to all sporting groups to participate in the sporting expo that will be conducted as part of the Lithgow Flash Gift Carnival, as this is a great opportunity for sporting groups to promote their sport, with the cross over promotion of the Lithgow Flash Gift Carnival. Sporting groups are urged to contact Council if they wish to participate in the sporting expo.

- Mr Neil Hutchinson further discussed the report on the condition of the cricket turf wickets tabled at the last meeting, as the Lithgow District Cricket Association would like to improve the standard of Conran Oval, Lithgow, as well as revisit the possibility of constructing a Clubhouse in the Conran Oval, Lithgow vicinity. Mr Terry Nolan advised that the existing amenities at Watsford Oval, Lithgow were removed as part of the Farmers Creek Flood Mitigation works, and replacement public toilets were included as part of the Stage 1 redevelopment of the Lithgow Aquatic Centre. Miss Leanne Kearney advised that the construction of the Lithgow District Cricket Association Clubhouse at Conran Oval, Lithgow has not progressed as the requirement to provide electricity was estimated at \$160,000 which Council could not fund. Mr Terry Nolan advised that the redevelopment of Conran Oval, Lithgow is on hold until after the next stage of Farmers Creek Flood Mitigation works is completed, as part of the field maybe lost due to creek widening works, and with the location of the State Water watermain, there is limited space to move the wicket and create a field with compliant boundary lengths. Mr Neil Hutchinson enquired if the possibility of developing the Hermitage site was viable, as nothing has progressed with this project, and Councillor Ray Thompson advised that use of Hermitage site for other purposes is currently being investigated. This item will be revisited after the works included in the next stage of Farmers Creek Flood Mitigation is completed (approximately July 2014).

ACTION

THAT appropriate actions and reporting be undertaken in relation to the items raised during general business.

MOVED: Neil Hutchinson

SECONDED: Ray Thompson

ITEM 10: NEXT MEETING

Next Meeting: 5.00pm on Tuesday, 24 September 2013
Council Chambers, Administration Building,
180 Mort Street LITHGOW NSW 2790

There being no further business the meeting closed at 5:53pm