



Minutes

Sports Advisory Committee

24 September 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	Participation and Facility Program – Department of Sport and Recreation
8	Lithgow District Junior Cricket Association – 2013 / 2014 Delegates
9	General Business
10	Next Meeting



ITEM 1: PRESENT AND APOLOGIES

PRESENT: Councillor Frank Inzitari (Chairman), Councillor Ray Thompson, Mr Glen Ryan, Mr Peter Hughes, and Mr Paul Glasson.

APOLOGIES: Mr Ray Stoneley, Mr Danny Whitty, Mr Terry Nolan, Mrs Robyn Whitty, Mrs Helen Hughes, Mr Neil Hutchinson, Mr Graeme Leard, and Mrs Debbie Williams.

OFFICERS: Mr Iain Stewart (Group Manager Operations) and Miss Leanne Kearney (Assets and Project Engineer).

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:

Mr Danny Whitty
Councillor Frank Inzitari

The minutes were adopted by Council on 9th September 2013.

ACTION

THAT the Minutes of the meeting of 27th August 2013 be taken as read and confirmed.

MOVED: Ray Thompson **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.
- Council has purchased a new line marking machine that operates on paint, not lime and will be used at Council's sporting facilities for upcoming events.

ACTION

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

MOVED: Ray Thompson **SECONDED:** Glen Ryan

ITEM 4: FINANCIAL ASSISTANCE REQUESTS

SUMMARY

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

ACTION

THAT that the information regarding financial assistance be noted.

MOVED: Peter Hughes

SECONDED: Paul Glasson

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

SUMMARY

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

- Pacey Stockton (Rugby League) – Pacey was a member of the NSW PSSA rugby league that were runners up in the Australian Championships in Perth.
- Hayley Robson (Taekwondo) - Hayley was as a member of the Australian Haktari Taekwondo Team at the CK Malaysian International Classic in Kuala Lumpur, making her debut in Black Belt Head Contact Division. Hayley was narrowly defeated in her 1st bout, but put in a fantastic effort against a much taller opponent.
- Lauren Corney (Taekwondo) - Lauren was as a member of the Australian Haktari Taekwondo Team at the CK Malaysian International Classic in Kuala Lumpur, winning 2 bronze medals. Lauren competed in the 14-17 years Black Belt 46 – 49 kg division, she had 3 fights narrowly missing out on the gold medal game. In the Open Female Black Belt 47-51 kg division, Lauren got to the second round, again narrowly missing out on the gold medal match. This is a fantastic result for Lauren who has only just turned 14 years old, and has only been a black belt for 6 months.

Senior nominations for the month of August 2013 were received from:

- Wallerawang Bowling Club Grade 6 Pennants (Lawn Bowls) – the team competed in the NSW State play offs in Guildford after winning the Zone 5 Pennant in July 2013.
- Misty Walsh (Taekwondo) – Misty was as a member of the Australian Haktari Taekwondo Team at the CK Malaysian International Classic in Kuala Lumpur, winning a gold medal in the Open Female Black Belt 53-57kg division, defeating fighters from Indonesia, Malaysia and Sri Lanka. This is a fantastic result with quality international opponents, and a reward for Misty who has overcome 2 full knee reconstructions to come out the other side a real champion.
- Mark Swift (Greyhound Training) – Mark is the trainer of Smart Valentino who won the National Distance Championship (Group 1 race) in Melbourne to become the Australian Champion. Smart Valentino won the NSW State Heat in Sydney, qualifying for the National Final in Melbourne against all other State winners. He was the first NSW dog to win the National Title in 25 years.

MONTH	JUNIOR RECIPIENT(S)	SENIOR RECIPIENT(S)
January	Jessie Luchetti (Hockey)	Brian Judge, Mark Shepheard, 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	Pacey Stockton (Rugby League)	Misty Walsh (Taekwondo) and Mark Swift (Greyhound Training)
September		
October		
November		

ACTION

THAT

1. The 2013 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for August 2013 be awarded to Pacey Stockton (Rugby League);
2. The 2013 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for August 2013 be shared between Misty Walsh (Taekwondo) and Mark Swift (Greyhound Training) ; and
3. Merit certificates to be awarded to all other nominees.

MOVED: Ray Thompson

SECONDED: Peter Hughes

ITEM 6: BOOKING REQUESTS

SUMMARY

The following bookings were received between 28th August 2013 and 24th September 2013, and do not conflict with any other approved bookings.

Conran Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Junior Cricket Association Inc	Between 3.00pm and 7.00pm weekdays, 7.00am to 12.00 noon Saturdays and 9.00am to 5.00pm on Sundays (27 th October 2013 and 1 st December 2013) from 1 st October 2013 to 31 March 2014	Training, Local and District Competition for the 2013 / 2014 Season	Approved subject to standard conditions
Glanmire Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Junior Cricket Association Inc	Between 3.00pm and 7.00pm weekdays, 7.00am to 12.00 noon Saturdays and 9.00am to 5.00pm on Sundays (27 th October 2013 and 1 st December 2013) from 1 st October 2013 to 31 March 2014	Training, Local and District Competition for the 2013 / 2014 Season	Approved subject to standard conditions
Kremer Park, Portland			
User	Dates / Times	Purpose	Comments
Lithgow District Junior Cricket Association Inc	Between 3.00pm and 7.00pm weekdays, 7.00am to 12.00 noon Saturdays and 9.00am to 5.00pm on Sundays (27 th October 2013 and 1 st December 2013) from 1 st October 2013 to 31 March 2014	Training, Local and District Competition for the 2013 / 2014 Season	Approved subject to standard conditions, excluding Saturday, 26 th October 2013 (approved booking by Portland Development Association)

Lake Wallace, Wallerawang			
User	Dates / Times	Purpose	Comments
Lithgow District Junior Cricket Association Inc	Between 3.00pm and 7.00pm weekdays, 7.00am to 12.00 noon Saturdays and 9.00am to 5.00pm on Sundays (27 th October 2013 and 1 st December 2013) from 1 st October 2013 to 31 March 2014	Training, Local and District Competition for the 2013 / 2014 Season	Approved subject to standard conditions
Lithgow Aquatic Centre			
User	Dates / Times	Purpose	Comments
Zig Zag Public School	Between 1.30pm and 2.30pm weekdays from Monday, 2 nd December 2013 to Friday, 13 th December 2013	Learn to Swim (approximately 40 students)	Approved subject to standard conditions
Deborah Holder	Between 10.30am and 1.30pm Mondays Wednesdays and Fridays from 7 th October 2013 to 30 th March 2014	Swimming Lessons	Approved subject to standard conditions
Cullen Bullen Public School	Between 10.00am and 2.20pm on Fridays 15 th , 22 nd and 29 th November 2013	School Swimming and Water Safety Program (approximately 30 students)	Approved subject to standard conditions, noting that the Western School Sports Association will also be using the Pool on 22 nd and 29 th November 2013, with no conflict expected
Marjorie Jackson Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Junior Cricket Association Inc	Between 3.00pm and 7.00pm weekdays, 7.00am to 12.00 noon Saturdays and 9.00am to 5.00pm on Sundays (27 th October 2013 and 1 st December 2013) from 1 st October 2013 to 31 March 2014	Training, Local and District Competition for the 2013 / 2014 Season	Approved subject to standard conditions

Saville Park, Portland			
User	Dates / Times	Purpose	Comments
Lithgow Child Protection Interagency	Between 11.00am and 1.00pm on Wednesday, 25 th September 2013	Community Fun Day	Approved subject to standard conditions
Lithgow District Junior Cricket Association Inc	Between 3.00pm and 7.00pm weekdays, 7.00am to 12.00 noon Saturdays and 9.00am to 5.00pm on Sundays (27 th October 2013 and 1 st December 2013) from 1 st October 2013 to 31 March 2014	Training, Local and District Competition for the 2013 / 2014 Season	Approved subject to standard conditions
Tony Luchetti Sportsground, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Junior Cricket Association Inc	Between 3.00pm and 7.00pm weekdays, 7.00am to 12.00 noon Saturdays and 9.00am to 5.00pm on Sundays (27 th October 2013 and 1 st December 2013) from 1 st October 2013 to 31 March 2014	Training, Local and District Competition for the 2013 / 2014 Season	Approved subject to standard conditions, excluding 19 th October 2013 (Mountain Torque), 28 th -30 th November 2013 (Lithgow Flash Gift), 27 th January – 1 February 2014 (Lithgow Athletics Club with back up of 15 th and 16 th February 2014), and 21 st and 22 nd March 2014 (Lithgow Show Society)
Wallerawang Oval, Wallerawang			
User	Dates / Times	Purpose	Comments
Lithgow District Junior Cricket Association Inc	Between 3.00pm and 7.00pm weekdays, 7.00am to 12.00 noon Saturdays and 9.00am to 5.00pm on Sundays (27 th October 2013 and 1 st December 2013) from 1 st October 2013 to 31 March 2014	Training, Local and District Competition for the 2013 / 2014 Season	Approved subject to standard conditions

Watsford Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Junior Cricket Association Inc	Between 3.00pm and 7.00pm weekdays, 7.00am to 12.00 noon Saturdays and 9.00am to 5.00pm on Sundays (27 th October 2013 and 1 st December 2013) from 1 st October 2013 to 31 March 2014	Training, Local and District Competition for the 2013 / 2014 Season	Approved subject to standard conditions, excluding Saturday, 30 th November 2013 (approved booking by Lithgow Flash Gift)
Lithgow Hotel Over 60 Cricket Team	Between 8.00am and 6.00pm on Sunday, 1 st December 2013	Cricket Match	Approved subject to standard conditions, noting that The Lithgow District Junior Cricket Association will be conducting District Cricket on the same day
Zig Zag Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Junior Cricket Association Inc	Between 3.00pm and 7.00pm weekdays, 7.00am to 12.00 noon Saturdays and 9.00am to 5.00pm on Sundays (27 th October 2013 and 1 st December 2013) from 1 st October 2013 to 31 March 2014	Training, Local and District Competition for the 2013 / 2014 Season	Approved subject to standard conditions

The approved bookings calendars are updated after each Sports Advisory Committee meeting, and can be viewed and / or downloaded from Council's website <http://www.council.lithgow.com/recreationFacilities.html>

ACTION

THAT all bookings detailed in Item 6 be approved.

MOVED: Ray Thompson

SECONDED: Peter Hughes

ITEM 7: PARTICIPATION AND FACILITY PROGRAM – DEPARTMENT OF SPORT AND RECREATION

SUMMARY

Applications for funding as part of the Department of Sport and Recreation’s Participation and Facility Program close on 30th October 2013, and the Committee discussed the following list of proposed projects to be submitted for funding:

Location of Project	Description of Project	Reason for Project	Benefits to Community	Estimated Total Cost	Grant Funding Requested	Matching Contribution
Glanmire Oval, Lithgow	Upgrade of the Men’s and Women’s amenities located in the Lithgow Hockey clubhouse	Current amenities require upgrading to improve efficiency, reduce operating costs and cater for future growth	Upgrade will deliver accessible amenities for the players and spectators to a high community standard that will meet the current and future needs of the Lithgow Hockey Complex	\$33,000	\$16,500	\$16,500 contribution by the Lithgow Hockey Association
Wallerawang Oval, Wallerawang	Upgrading of sporting field lighting	Existing lighting needs improvement to allow training and competition to be conducted of an evening	Allows extended hours of use for various users, and will reduce the impact of continual use of ground	\$50,000	\$25,000	\$25,000 allocated in Council’s existing Operations Plan
Kremer Park, Portland	Upgrading of sporting field lighting	Existing lighting needs improvement to allow training and competition to be conducted of an evening	Allows extended hours of use for various users, and will reduce the impact of continual use of ground	\$50,000	\$25,000	\$25,000 allocated in Council’s existing Operations Plan

A summary of the criteria for eligible projects include:

- Grants are capped at \$10,000 for participation projects and \$50,000 for facility projects
- The maximum available funding provided to one organisation is \$50,000 per financial year (there will be a second round of applications early in 2014)
- Organisations can only apply for one project per financial year (if you apply in Round 1 and are unsuccessful, you cannot apply for the same project for Round 2)
- Cannot apply for funding for a project already funded by State Government (including Community Building Partnerships)
- Organisations must contribute 50% or more to the project (can be in kind labour, materials and/or equipment)
- Funding needs to be expended within 18 months of signing a funding agreement

Eligible projects include:

Participation

- Costs to overcome barriers to participation for a disadvantaged group
- Training costs that will lead to increased participation opportunities
- Costs associated with providing sport or recreation in a new location
- Development of new systems that increase the capacity of the organisation to provide sport and recreation to the community

The following will not be funded from the Participation Program:

- Wages
- Administration costs
- One off projects with no long term benefits
- Completed projects
- Office rental
- Office equipment
- Establishment fees
- Maintenance of sporting fields and equipment
- Food, travel and accommodation
- Prize money or trophies
- Signage

Facility

- Construction of new fixed and portable facilities and infrastructure with a life expectancy of more than 15 years
- Enhancement of existing facilities (watering systems, safety netting, lighting and surface upgrades etc)
- Provision of ancillary facilities at established facilities (sun shelter, change room, toilet block etc)
- Projects that already have development consent from Council, or do not require development consent

The following will not be funded from the Facility Program:

- Purchase of land
- General maintenance or replacement
- Equipment
- Completed projects
- Projects requiring private partnerships or commercial ventures
- Projects that do not have any benefit to the community
- Road and carpark construction or sealing
- Projects that are the responsibility of another Ministerial portfolio
- Projects that are in the planning process and DA consent has yet to be issued

Applications for either project need to clearly demonstrate the identified need for the project, and state how the project outcomes will be achieved if the project is successful.

Applications will be via the Department of Sport and Recreations online portal, with applying organisations required to register their organisation, and then their project.

Based on the submissions received, the Committee further reviewed the Guidelines, and determined that the best action would be for the Lithgow Hockey Association to make an application for funding of \$16,500.00 for the improvements at Glanmire Oval, Lithgow (as they are the organisation providing the matching funding of \$16,500.00), and for Council make an application for funding of \$50,000.00 for the improvements to the lighting at Kremer Park, Portland and Wallerawang Oval, Wallerawang.

RECOMMENDATION

THAT

1. Council support the Lithgow Hockey Association making an application for funding of \$16,500.00 under the NSW Department of Sport and Recreation's Participation and Facility Program for the improvements at Glanmire Oval, Lithgow (as they are the organisation providing the matching funding of \$16,500.00); and
2. Council make an application for funding of \$50,000.00 under the NSW Department of Sport and Recreation's Participation and Facility Program for the lighting upgrades at Kremer Park, Portland and Wallerawang Oval, Wallerawang.

MOVED: Ray Thompson

SECONDED: Peter Hughes

**ITEM 8: LITHGOW DISTRICT JUNIOR CRICKET ASSOCIATION -
2013 / 2014 DELEGATES**

SUMMARY

Correspondence has been received from the Lithgow District Junior Cricket Association advising that Mr Ross Smith and Mr Michael Brown have once again been elected as their delegates to the Sports Advisory Committee for the 2013 / 2014 season.

ACTION

THAT the Committee note there are no changes to the Sports Advisory Committee delegates from the Lithgow District Junior Cricket Association for the 2013 / 2014 season.

MOVED: Ray Thompson

SECONDED: Paul Glasson

ITEM 9: GENERAL BUSINESS

SUMMARY

There were no items raised during general business.

ACTION

THAT that the information regarding general business be noted.

MOVED: Peter Hughes

SECONDED: Paul Glasson

ITEM 10: NEXT MEETING

Next Meeting: 5.00pm on Tuesday, 29th October 2013
Council Chambers, Administration Building,
180 Mort Street LITHGOW NSW 2790

There being no further business the meeting closed at 5.20pm