



Minutes

Sports Advisory Committee 10 December 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	2014 Meeting Dates
8	General Business
9	Next Meeting



ITEM 1: PRESENT AND APOLOGIES

PRESENT: Councillor Frank Inzitari (Chairman), Mr. Neil Hutchinson, Mr. Glen Ryan, Mr. Danny Whitty, Mrs. Robyn Whitty, Mr. Ray Stoneley, Mr. Peter Hughes, Mr. Mark Fordham, Mrs. Lia Jennings

APOLOGIES: Councillor Ray Thompson, Mr. Graeme Leard, Mr. Ross Smith, Mr. David Peters, Mr. Lee Wiggins, Mrs. Nerryl Wood, Mrs. Kim Heath, Mrs. Debbie Williams

OFFICERS: Mr. Iain Stewart (Group Manager Operations), Miss Samantha Champion (Operations Executive Assistant) and Mr. Terry Nolan (Recreation Supervisor).

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 presented to Council on 25th November 2013.

ACTION

THAT the Minutes of the meeting of 29th October 2013 be taken as read and confirmed.

MOVED: Peter Hughes **SECONDED:** Robyn Whitty

ITEM 3: BUSINESS ARISING FROM THE MINUTES

SUMMARY

- Nil

ACTION

THAT the business arising from the previous minutes be noted.

MOVED: Neil Hutchinson **SECONDED:** Ray Stoneley

ITEM 4: FINANCIAL ASSISTANCE REQUESTS

SUMMARY

A request for financial assistance has been received from Emily Watts after her selection in the Western Region Academy of Sport Program for 2013/2014 in the sport of triathlon. Only 7 athletes across the Central West have been selected to be part of this program. The athletes are required to seek sponsorship for their tri suit and bike top and pants. This selection meets the criteria for financial assistance under the Western Region category of Council's Financial Assistance for Sporting Representatives Policy entitling Emily to \$100 assistance from Council.

RECOMMENDATION

THAT Council provide Emily Watts with \$100.00 toward the cost of participating in the Western Region Academy of Sport Program.

MOVED: Ray Stoneley **SECONDED:** Danny Whitty

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

SUMMARY

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

- Emily Watts (Duathlon/Triathlon) – competed in her first multisport competition in the Elite Energy Duathlon comprising of a 2.5km run, 10km ride and 2.5 run, placing first in her age group (under 19) and the first female home. The next day Emily competed in her first senior triathlon including a 250m swim, 16km bike ride and 2.5km run resulting in the first female home and third competitor overall.
- Dylan Miles (Athletics) – competed at the NSW PSSA Athletics Carnival placing second in 200m and first in 800m knocking 10 seconds off his best time at Western Region and another 4 seconds off this event at State.
- Holly Beecroft (Athletics) – competed at the NSW PSSA Athletics Carnival after placing second in the Western Region PSSA Shot Put.
- Wallerawang Public School Boys Touch Football Team (Touch Football) – won the Western Region Championship defeating Lithgow Primary, Bathurst West, Oberon and Blayney to make it through to the Western Region Finals where they then beat Bunninyong Public School from Dubbo creating history by being the first Wallerawang Touch Football Team to go this far in the competition.

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

- Jenna Heath (Athletics) – Jenna came first in the 15 & 16 years girls 100m and 200m events at the Lithgow Flash Gift.

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

- Melinda Watts (Duathlon) – competed in her first multisport competition in the Elite Energy Duathlon comprising of a 2.5km run, 10km ride and 2.5 run, placing first in her age group (35-39) and third female overall.

There were no written senior nominations for the month of November 2013 received, and achievements reported in the Lithgow Mercury for the month of November include:

- Brad Delosa (Wood chopping) – As captain of the Australian team, Brad took out the Timber sports World Championship in Stuttgart, Germany.

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	Pacey Stockton (Rugby League)	Misty Walsh (Taekwondo) and Mark Swift (Greyhound Training)
September	Tai Denicaucou (Shot Put)	Lithgow Workies Football Team (Soccer)
October	Wallerawang Public School Boys Touch Football Team (Touch Football)	Melinda Watts (Duathlon)
November	Jenna Heath (Athletics)	Brad Delosa (Wood Chopping)

ACTION

THAT

1. The 2013 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for October 2013 be awarded to Wallerawang Public School Boys Touch Football Team;
2. The 2013 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for November 2013 be awarded to Jenna Heath;
3. The 2013 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for October 2013 be awarded to Melinda Watts;
4. The 2013 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for November 2013 be awarded to Brad Delosa;
5. Merit certificates to be awarded to all other nominees.

MOVED: Peter Hughes

SECONDED: Ray Stoneley

ITEM 6: BOOKING REQUESTS

SUMMARY

The following bookings were received between 30th October 2013 and 9th December 2013, and do not conflict with any other approved bookings.

Kremer Park, Portland			
User	Dates / Times	Purpose	Comments
Portland Development Association	From 6am Saturday 25 th October 2014 to 10pm Sunday 26 th October 2014	2014 Spring Fair	Approved subject to standard condition.
Lake Wallace, Wallerawang			
User	Dates / Times	Purpose	Comments
La Salle Academy	Between 8.30am and 3.30pm on Friday 11 th April 2014	Annual Cross Country Carnival	Approved subject to standard condition.
Lithgow Aquatic Centre			
User	Dates / Times	Purpose	Comments
Lithgow High School	Between 9.00am and 3.00pm on Wednesday 19 th February 2014 (alternative date Wednesday 26 th February 2014)	Annual Swimming Carnival	Approved subject to standard condition.
La Salle Academy	Between 8.30am and 3.30pm on Friday 14 th February 2014	Annual Swimming Carnival	Approved subject to standard condition.
Tony Luchetti Sports ground, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow Workmens Club RLFC	Between 6pm & 7.30pm Tuesdays and Thursdays, between 10am & 4pm Saturdays and Sundays from 1 st January 2014 to 14 th September 2014	2014 Group 10 Competition and Training	Approved subject to standard condition including liaison with Lithgow Storm Junior RLFC and Lithgow Bears RLFC to ensure no conflicts. Preseason training to be conducted at Watsford Oval until conclusion of cricket season.

Jim Monaghan Athletics Oval, Lithgow			
User	Dates / Times	Purpose	Comments
La Salle Academy	Between 8.30am and 3.30pm on Friday 2 nd May 2014 (Alternative Tuesday 6 th may 2014)	Annual Athletics Carnival	Approved subject to standard condition.

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 Stoneley

SECONDED:

Glen Ryan

ITEM 7: 2014 MEETING DATES

SUMMARY

As conducted during 2013, it is again proposed to hold Sports Advisory Committee meetings on the last Tuesday of each month (with the exception of the November meeting being held on the second Tuesday in December 2014), with the proposed dates for 2014 listed below:

- 28 January
- 25 February
- 25 March
- 29 April
- 27 May
- 24 June
- 29 July
- 26 August
- 30 September
- 28 October and
- 9 December

Regarding the special meeting needing to be conducted to determine the winners of the annual Reg Cowden Memorial Sports Star of the Year Awards, it is proposed to conduct this meeting in conjunction with the Committee's first meeting of 2014 (being 28 January 2014), allowing enough time for trophies to be ordered for presentation at the gala evening on 28th February 2014.

ACTION

THAT The Committee resolved that the 2014 Sports Advisory Committee meeting's be held on Tuesdays, 28 January, 25 February, 25 March, 29 April, 27 May, 24 June, 29 July, 26 August, 30 September, 28 October and 9 December 2014.

MOVED: Robyn Whitty **SECONDED:** Peter Hughes

ITEM 8: GENERAL BUSINESS

SUMMARY

- Mr. Ray Stoneley requested Council send a letter of congratulations to Tai Denicaucou and Tamika Bostock after they received a NSW Combined High Schools (CHS) Sports Association Sporting Blues award at a function at ANZ Stadium at Homebush. A NSW CHS Blue is the highest sporting award for public school students in NSW and only two Blues per gender per sport may be awarded in any one year. Tai Denicaucou, had an outstanding year in the field of athletics, where she established a new CHS record, and was placed fifth in the discus at the World Youth Games, held in the Ukraine in July. Tai also won Gold in shot put and discus at the State CHS Athletics trials every year since Year 7. Tamika Bostock collected her CHS Sporting Blue for outstanding efforts in hockey. Tamika captained the Western Region team to victory in the NSW CHS championships and went on to captain her

NSW State team at the NSW All Schools competition. At this tournament Tamika was voted Most Valuable Player and was named in the All Schools Merit Team.

- Mr. Iain Stewart expressed his disappointment at the article published in today's edition of the Lithgow Mercury complaining about the condition of Conran Oval, Lithgow and requested that future concerns about the turf wickets and grounds be raised through the Sports Advisory Committee. Mr. Danny Whitty & Mr. Neil Hutchison advised that the complaint did not come from the Lithgow District Cricket Association and they would raise it at the Association meeting tonight.

- Mr. Danny Whitty requested that fence repairs be undertaken at Conran Oval, Lithgow. Mr. Terry Nolan advised that 20 fencing panels were recently replaced however the panels had once again been vandalized and stolen over the previous weekend.

- Mr. Neil Hutchison requested that increased signage be placed at Glanmire Oval. Mr. Terry Nolan advised that new signage has been ordered and he will speak to Rangers and Senior Grounds staff to remain vigilant for animals, golfers and cars.

- Mr. Neil Hutchison requested Council undertake regular maintenance be undertaken on the cricket run ups at the synthetic training nets at Watsford Oval, Lithgow to stop a ditch forming.

- Mr. Neil Hutchison enquired as to the proposed flood mitigation works at Conran Oval. Mr. Iain Stewart advised that the works are not expected to commence this financial year and that the bulk of the works will be on the northern side.

- Mr. Ray Stoneley thanked Council on behalf of the Flash Gift Committee for its help in preparation for the Flash Gift Carnival and requested access to Jim Monaghan Athletics Oval, Lithgow for Regional Athletics Carnival set up and line marking during the week of 20th – 25th January 2014.

- Mr. Danny Whitty advised that a resident in the vicinity of Saville Park has been making complaints associated with the use of the playing field by Lithgow District Cricket Association. Mr. Iain Stewart advised that all complaints should be directed to Council.

- Mrs. Lia Jennings requested an update on works at the Marjorie Jackson Oval, Lithgow and requested that priority be given to fencing repairs around the Phil Houghton Field, repairs to copper logs in car park and repairs to retaining wall behind dugouts.

ACTION

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

MOVED: Ray Stoneley

SECONDED: Neil Hutchison

ITEM 9: NEXT MEETING

Next Meeting: 5.00pm on Tuesday, 28 January 2014
Council Chambers, Administration Building,
180 Mort Street LITHGOW NSW 2790

There being no further business the meeting closed at 5.50pm