



Minutes

Sports Advisory Committee

28 January 2014

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	Booking Requests
6	Lithgow District Football Association Inc – New Members
7	General Business
8	Next Meeting

ITEM 1: PRESENT AND APOLOGIES

PRESENT: Mayor Maree Statham, 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, Mr. Ross Smith, Mrs. Debbie Williams

APOLOGIES: Councillor Ray Thompson, Mr. Graeme Leard, Mr. David Peters, Mr. Lee Wiggins, Mrs. Nerryl Wood, Mrs. Kim Heath, Mr. Terry Nolan (Recreation Supervisor).

OFFICERS: Mr. Iain Stewart (Group Manager Operations), Miss Samantha Champion (Operations Executive Assistant)

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 Ray Stoneley
Mr Frank Inzitari

The minutes are to be presented to Council on 10th February 2014.

ACTION

THAT the Minutes of the meeting of 10th December 2013 be taken as read and confirmed.

MOVED:

SECONDED:

ITEM 3: BUSINESS ARISING FROM THE MINUTES

SUMMARY

- Nil

ACTION

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

MOVED:

Ray Thompson

SECONDED: Peter Hughes

ITEM 4: FINANCIAL ASSISTANCE REQUESTS

SUMMARY

There were no complying financial assistance requests received in January 2014.

ACTION

THAT that the information regarding financial assistance be noted.

MOVED: Neil Hutchison **SECONDED:** Ray Stoneley

DRAFT

ITEM 5: BOOKING REQUESTS

SUMMARY

The following bookings were received between 11th December 2013 and 27th January 2014, and do not conflict with any other approved bookings.

Lithgow Aquatic Centre			
User	Dates / Times	Purpose	Comments
Cooerwull Public School	Between 9.30am and 2pm on 3 rd February 2014	2014 Swimming Carnival	Approved subject to standard condition.
Lithgow Public School	Between 8.30am and 3pm on 5 th February 2014	2014 Swimming Carnival	Approved subject to standard condition.
Saville Park, Portland			
User	Dates / Times	Purpose	Comments
Easter Festival Committee Portland	Between 11am and 2pm on 19 th April 2014	Easter Festival	Approved subject to standard condition.
Tony Luchetti Sportsground, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow Storm Junior Rugby League	Between 8am and 3pm on Saturdays from 5 th April 2014 to 30 th August 2014	2014 Season Competition	Approved subject to standard condition including liaison with Lithgow Bears RLFC and Lithgow Workmens Club RLFC to ensure no conflicts. Preseason training to be conducted at Watsford Oval until conclusion of cricket season.
Lithgow Storm Junior Rugby League	Between 3.30pm and 6pm on 12 th February 2014	2014 Muster Day	Approved subject to standard condition including liaison with Lithgow Bears RLFC and Lithgow Workmens Club RLFC to ensure no conflicts. Preseason training to be

			conducted at Watsford Oval until conclusion of cricket season.
Lithgow Storm Junior Rugby League	Between 3.30pm and 6pm on Mondays to Fridays from 3 rd February 2014 to 19 th September 2014	2014 Training	Approved subject to standard condition including liaison with Lithgow Bears RLFC and Lithgow Workmens Club RLFC to ensure no conflicts. Preseason training to be conducted at Watsford Oval until conclusion of cricket season.
Lithgow Bears RLFC	Between 6pm and 7pm on Tuesdays & Thursdays and Between 9am and 6pm on Saturdays from 31 st March 2014 to 28 th September 2014	2014 Season and Training	Approved subject to standard condition including liaison with Lithgow Storm Junior RLFC and Lithgow Workmens Club RLFC to ensure no conflicts. Preseason training to be conducted at Watsford Oval until conclusion of cricket season.
Lithgow Tourism	Between 7.30am and 4.30pm on 27 th March 2014	Safety Day	Approved subject to standard condition.
Ironfest Inc & Lithgow Tourism	Between 6am and Midnight from 23 rd April 2014 to 28 th April 2014	Ironfest	Approved subject to standard condition.
Blue Liners & Lithgow Tourism	Between 8am and 4pm on 6 th April 2014	Motorcycle Bushfire Fundraiser	Approved subject to standard condition.
Jim Monahan Athletics Oval, Lithgow			
User	Dates / Times	Purpose	Comments
MET Mount Victoria Campus	Between 1.15pm and 2.30pm on 27 th February, 6 th , 7 th , 20 th , 21 st & 28 th March and between 8.30am and 3pm on 11 th April 2014	2014 Athletics Carnival	Approved subject to standard condition.
Lake Wallace, Wallerawang			
User	Dates / Times	Purpose	Comments
Parkinsons NSW	Between 10am and 2.30pm on 30 th	The Big Ride 4 Parkinsons	Approved subject to standard

	March 2014		condition.
Watsford Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Ironfest Inc & Lithgow Tourism	Between 6am and Midnight from 25 th April 2014 to 27 th April 2014	Ironfest	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

1. All bookings detailed in Item 6 be approved

MOVED:

Ray Stoneley

SECONDED: Danny Whitty

ITEM 6: LITHGOW DISTRICT FOOTBALL ASSOCIATION INC – NEW MEMBERS

SUMMARY

- Correspondence has been received from the Lithgow District Football Association Inc advising of a change in Sports Advisory Committee delegates, being Ms Lia Jennings and Mr Mark Fordham.

ACTION

THAT The Committee resolved to accept Ms Lia Jennings and Mr Mark Fordham as the Sports Advisory Committee representatives from the Lithgow District Football Association Inc.

MOVED: Neil Hutchison **SECONDED:** Peter Hughes

ITEM 7: GENERAL BUSINESS

SUMMARY

- Mr. Ray Stoneley thanked Council for its help in preparation & linemarking for the Region 3 Little Athletics Carnival and the Lithgow District Cricket Association for their cooperation. He also requested Council arrange cleaning of the grandstand seating prior to the Carnival.
- Mrs. Debbie Williams raised an ongoing concern about a septic smell in the toilets at the tennis courts and requested Council reinvestigate.
- Mrs. Lia Jennings thanked Council for the completed works at the Marjorie Jackson Oval, Lithgow and requested that priority be given to repairs to copper logs in car park and seating on the eastern side of the Phil Houghton Field. She also requested access to Council's paint linemarker.

ACTION

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

MOVED: Ray Stoneley **SECONDED:** Neil Hutchison

ITEM 8: NEXT MEETING

Next Meeting: 5.00pm on Tuesday, 25th February 2014
Council Chambers, Administration Building,
180 Mort Street LITHGOW NSW 2790

There being no further business the meeting closed at 5.30pm