

Minutes

Sports Advisory Committee

25th February 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	2014 LJ Hooker Reg Cowden Sports Star of the Year Awards
6	Booking Requests
7	General Business
8	Next Meeting

ITEM 1: PRESENT AND APOLOGIES

PRESENT: Councillor Frank Inzitari (Chairman), Councillor Ray Thompson, Mr. Graeme Leard, Mr. Peter Hughes, Mr. Danny Whitty, Mrs. Robyn Whitty, Mr. Ray Stoneley, Mr. Glen Ryan, Mr. David Peters, Mrs. Lia Jennings, Mr. Mark Fordham, Mr. Neil Hutchinson, Mr. Paul Glasson, Mr. Ross Smith

APOLOGIES: Mayor Maree Statham, Mrs. Debbie Williams, Mr. Lee Wiggins, Mrs. Kim Heath, Mr. Terry Nolan (Recreation Supervisor)

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

DECLARATION OF INTERESTS: Mr. Graeme Leard declared an interest in Item 5 as his daughter Amelia is a nominee and took no part in discussions on this Item.

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 Ray Stoneley

The minutes were adopted by Council on 10th February 2014.

ACTION

THAT the Minutes of the meeting of 28th January 2014 be taken as read and confirmed.

MOVED: Glen Ryan

SECONDED: Danny Whitty

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: Neil Hutchison

SECONDED: Glen Ryan

ITEM 4: FINANCIAL ASSISTANCE REQUESTS

SUMMARY

Requests for financial assistance have been received from Carlene Chapman whose two children who have been selected to play in the Western NSW Mariners Skill Acquisition Program. Jordan who is 8 was selected in the Under 9's and Hayden who is 9 in the Under 10's. Both boys are in foster care and have been with us since 2006, they are very much a part of our family and love playing Football (soccer). We believe this is a great opportunity for them to develop their skills. They are very excited to have been selected to play in the SAP Competition; they have both played at club level in the local competition since they were 5, last year they both played in the Under 10 Western NSW Youth League for Lithgow District Soccer, Jordan was only 7 and Hayden was 8. For the SAP competition the boys will be training 2 nights a week, Mondays in Lithgow and Wednesdays in Bathurst, 2/3rds of their games will be played in the Western Area between Bathurst and Mudgee, the remaining will be in Sydney area, they also have 2 gala days which are being held in Goulburn.

RECOMMENDATION

THAT Council provide Jordan and Hayden Chapman with \$100.00 each toward the cost of participating in the Western NSW Mariners Skill Acquisition Program.

MOVED: Graeme Leard

SECONDED: Glen Ryan

ITEM 5: 2014 LJ HOOKER REG COWDEN MEMORIAL SPORTS STAR OF THE YEAR AWARDS

SUMMARY

Junior nominations for the month of January 2014 were received from:

- Mackenzie Stewart (Swimming) – Mackenzie qualified 16th/77 to compete in the 11yrs girls 50m freestyle at the NSW State Age Championships. Mackenzie finished 10th in the state and was named as a NSW State Finalist with a new personal best time of 30.73 seconds. The championships were held on 17th January 2014. Last year Mackenzie was ranked 22nd in the state at the same carnival and this year as a finalist, improving 12 places in 12 months.
- Amelia Leard (Hockey) – Amelia was selected in the NSW U/18 state indoor hockey team which competed at the national championships in Brisbane in January 2014. NSW beat Victoria in the final to win the gold medal for the third year in a row. Amelia played a major part in the win, scoring a goal in the penalty shoot out in extra time. Amelia was also selected as a shadow for the NSW U/21 state team.

There were no written Senior nominations for the month of January 2014 received and no achievements reported in the Lithgow Mercury however a nomination from the floor was received for:

- David Reid (Hockey) – David was selected in the Australian U/21 country team which travelled to Fiji in December 2013. The tour consisted of lead up games followed by a three match series against Fiji's national team. David also represented NSW U/21 state indoor team at national championships in Wollongong in January winning the gold medal.

MONTH	JUNIOR RECIPIENT(S)	SENIOR RECIPIENT(S)
January	Amelia Leard	David Reid
February		
March		
April		
May		
June		
July		
August		
September		
October		
November		

ACTION

THAT

1. The 2014 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for January 2014 be awarded to Amelia Leard;
2. The 2014 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for January 2014 be awarded to David Reid; and
3. Merit certificates to be awarded to all other nominees.

MOVED: Ray Stoneley

SECONDED: Frank Inzitari

ITEM 6: BOOKING REQUESTS

SUMMARY

The following bookings were received between 28th January 2014 and 24th February 2014, and do not conflict with any other approved bookings.

Glanmire Oval, Lithgow			
User	Dates / Times	Purpose	Comments
La Salle Academy	Between 8am and 6.30pm on 22 nd & 23 rd May 2014	NSW CCC Hockey Championships	Approved subject to standard condition.
Kremer Park, Portland			
User	Dates / Times	Purpose	Comments
NRL	Between 8am and 3pm on 1 st April 2014	Peachey & Richardson Gala Day 2014	Approved subject to standard condition.
Lake Wallace, Wallerawang			
User	Dates / Times	Purpose	Comments
St Patricks School	Between 10am and 2pm on 21 st March 2014	Cross Country Carnival	Approved subject to standard condition.
Lithgow Aquatic Centre			
User	Dates / Times	Purpose	Comments
Lithgow High School	Between 11.30am and 1.10pm on Tuesdays and Wednesdays from 4 th February 2014 to 17 th December 2014	2014 Lithgow High School Sport	Approved subject to standard condition.
St Patricks School	Between 9am and 2.30pm on 6 th February 2015	2015 Swimming Carnival	Approved subject to standard condition.
Marjorie Jackson Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow High School	Between 11.30am and 1.10pm on Tuesdays and Wednesdays from 4 th February 2014 to 17 th December 2014	2014 Sport	Approved subject to standard condition.

Tony Luchetti Sportsground, Lithgow			
User	Dates / Times	Purpose	Comments
St Patricks School	Between 9am and 2.30pm on 23 rd May 2014	Infants Athletics Carnival	Approved subject to standard condition.
St Patricks School	Between 9am and 2.30pm from 6 th November to 7 th November 2014	Athletics Development	Approved subject to standard condition.
Jim Monaghan Athletics Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Wallerawang Public School	Between 9am and 3pm on 9 th April 2014	2014 Athletics Carnival	Approved subject to standard condition.
Cooerwull Public School	Between 8.30am and 3.30pm on 16 th May 2014	2014 Athletics Carnival	Approved subject to standard condition.
Cooerwull Public School	Between 12pm and 3pm on 9 th May 2014	Cross Country	Approved subject to standard condition.
St Patricks School	Between 9am and 2.30pm on 23 rd May 2014	Primary Athletics Carnival	Approved subject to standard condition.
St Patricks School	Between 9am and 2.30pm on 7 th March 2014	Athletics Trial Day	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>

CANCELLATIONS

Council has received correspondence from the Blue Liners, cancelling their booking of Tony Luchetti Sportsground, Lithgow on Sunday, 6th April 2014.

ACTION

THAT

1. All bookings detailed in Item 6 be approved; and
2. The cancellation of the booking by the Blue Liners be noted.

MOVED: Peter Hughes

SECONDED: Ray Stoneley

DRAFT

ITEM 7: GENERAL BUSINESS

SUMMARY

- The Committee were advised of the sad news that Mr Wayne Vought passed away on Monday, 17 February 2014. Wayne was a valuable member of the Sports Advisory Committee, and dedicated numerous years to positively promoting Lithgow hockey. Wayne will be greatly missed by the sporting fraternity in Lithgow, and condolences are extended to his family and the Lithgow Hockey Association on their sad loss.
- The Committee were advised of the sad news that Mrs Neryl Wood passed away on Monday, 24 February 2014. Neryl was a valuable member of the Sports Advisory Committee, and dedicated numerous years to positively promoting Lithgow netball. Neryl will be greatly missed by the sporting fraternity in Lithgow, and condolences are extended to her family and the Lithgow & District Netball Association on their sad loss.
- Mr. Danny Whitty tabled a flyer for a Dy-Mark Line Master to be distributed to the Committee.
- Mrs. Lia Jennings thanked Council on behalf of the Lithgow District Football Association for the signage and grounds works at the Marjorie Jackson Oval, Lithgow and requested that the carpark be linemarked.
- Mr. Ray Stoneley Council for its help at the Region 3 Little Athletics carnival held at the Tony Luchetti Sportsground on the weekend of 1st & 2nd February 2014 which received very positive feedback. Clr. Ray Thompson also extended his congratulations to Mr. Ray Stoneley on such a successful event.
- Mr. Neil Hutchinson tabled a letter of apology to Council on behalf of the Lithgow District Cricket Association in regard to a Lithgow Mercury article dated 10th December 2014 regarding the Conran Oval.

ACTION

THAT

1. Appropriate actions and reporting be undertaken in relation to the items raised during general business.
2. The Committee resolved to extend its condolences to Wayne's family and the Lithgow Hockey Association for their sad loss.
3. The Committee resolved to extend its condolences to Neryl's family and the Lithgow & District Netball Association for their sad loss.

MOVED: Graeme Leard

SECONDED: Danny Whitty

ITEM 8: NEXT MEETING

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

There being no further business the meeting closed at 5.45pm.

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