

Minutes

Sports Advisory Committee

25th March 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	Participation And Facility Program – Department Of Sport And Recreation
8	Reg Cowden Awards Criteria Review
9	Lithgow Storm JRLFC – New Members
10	General Business
11	Next Meeting

ITEM 1: PRESENT AND APOLOGIES

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

APOLOGIES: Mayor Maree Statham, Councillor Ray Thompson, Mrs. Debbie Williams, Mr. Lee Wiggins, Mrs. Kim Heath, Mr. David Peters, Mrs. Lia Jennings, Mr John Legge, Mr Steve Brooks

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

The minutes were presented to Council on 24th March 2014.

ACTION

THAT the Minutes of the meeting of 25th February 2014 be taken as read and confirmed.

MOVED: Neil Hutchison

SECONDED: Peter Hughes

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: Peter Hughes **SECONDED:** Glen Ryan

ITEM 4: FINANCIAL ASSISTANCE REQUESTS

SUMMARY

A request for financial assistance has been received from Roxsanne Van-Veen. Roxsanne was selected in the NSW Imparja Cup Cricket Team 2014 that travels to Alice Springs to compete in the Australian Indigenous Cricket Tournament from 9th to 15th February 2014. This is the third time she has been selected in this team.

RECOMMENDATION

THAT Council provide Roxsanne Van-Veen with \$300.00 toward the cost of participating in the NSW Imparja Cup Cricket Team 2014.

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

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

SUMMARY

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

- Dylan Miles (Little Athletics) – 1st – 800m, 2nd – 3000m, 2nd – Long Jump, 3rd – 400m, 3rd – 200m, 4th – Triple Jump. These results qualify Dylan to represent at the state little athletics event in the 800m, 3000m, long jump and 400m.

Senior nominations for the month of February 2014 were received from:

- Roxsanne Van-Veen (Cricket) – Roxsanne was selected in the NSW Imparja Cup Cricket Team 2014 that travels to Alice Springs to compete in the Australian Indigenous Cricket Tournament from 9th to 15th February 2014. This is the third time she has been selected in this team.

MONTH	JUNIOR RECIPIENT(S)	SENIOR RECIPIENT(S)
January	Amelia Leard (Hockey)	David Reid (Hockey)
February	Dylan Miles (Little Athletics)	Roxsanne Van-Veen (Cricket)
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 February 2014 be awarded to Dylan Miles; and
2. The 2014 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for February 2014 be awarded to Roxsanne Van-Veen.
- 3.

MOVED: Graeme Leard **SECONDED:** Ray Stoneley

ITEM 6: BOOKING REQUESTS**SUMMARY**

The following bookings were received between 26th February 2014 and 24th March 2014, and do not conflict with any other approved bookings.

Kremer Park, Portland			
User	Dates / Times	Purpose	Comments
Portland Junior Rugby League Club Inc	Between 4pm & 6pm Wednesdays & Fridays and between 7am & 3pm Saturdays from 7 th March 2014 to 30 th September 2014	2014 Season Comp & Training	Approved subject to standard condition.
Marjorie Jackson Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Football Inc	Between 9am & 9pm Mondays to Fridays and between 8am & 6pm Saturdays & Sundays from 1 st April 2014 to 30 th September 2014	2014 Season & Training	Approved subject to standard condition.
Tony Luchetti Sportsground, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow City Council	Between 7am & 6pm from 27 th November 2014 to 29 th November 2014	Lithgow Flash Gift	Approved subject to standard condition.
Watsford Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow City Council	Between 7am & 6pm on 29 th November 2014	Lithgow Flash Gift	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: Peter Hughes

DRAFT

ITEM 7: PARTICIPATION AND FACILITY PROGRAM – DEPARTMENT OF SPORT AND RECREATION – ROUND 2

SUMMARY

Applications for second round funding as part of the Department of Sport and Recreation’s Participation and Facility Program close on 2nd April 2014, 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
Lidsdale Tennis Courts, Lidsdale	Upgrade Tennis Court Surface	Existing surface is in poor condition and needs improvement.	Upgrade will deliver access to active recreation to a high community standard.	\$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
- 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 Council make an application for funding of \$25,000.00 for the upgrade of the tennis court surface at Lidsdale Tennis Courts.

RECOMMENDATION

THAT Council make an application for funding of \$25,000.00 under the NSW Department of Sport and Recreation's Participation and Facility Program for the upgrade of the tennis court surface at Lidsdale Tennis Courts.

MOVED: Graeme Leard **SECONDED:** Neil Hutchison

ITEM 8: REG COWDEN AWARDS CRITERIA REVIEW

SUMMARY

- As requested at the meeting of 25th February 2014, the Reg Cowden Awards criteria was reviewed.

ACTION

THAT there be no changes made to the Reg Cowden Awards criteria at this stage.

MOVED: Peter Hughes **SECONDED:** Ray Stoneley

ITEM 9: LITHGOW STORM JRLFC – NEW MEMBERS

SUMMARY

- Correspondence has been received from the Lithgow Storm JRLFC advising of a change in Sports Advisory Committee delegates, being Mr John Legge and Mr Steve Brooks.

RECOMMENDATION

THAT Council accept Mr John Legge and Mr Steve Brooks as the Sports Advisory Committee representatives from the Lithgow Storm JRLFC.

MOVED: Paul Glasson **SECONDED:** Ray Stoneley

ITEM 10: GENERAL BUSINESS

SUMMARY

- Correspondence has been received from NSW Office of Communities Sport & Recreation advising that Council's applications have been unsuccessful for Upgrading of Field Lighting at Wallerawang Oval and Kremer Park applied for under the Sport & Recreation Participation & Facility Program 2013/14 Round 1.
- Concern was raised that Council is not receiving enough nominations for the 2014 LJ Hooker Reg Cowden Memorial Sports Star of the Year Awards. The Nomination Form will be emailed to Sports Advisory Committee to be

distributed and an advertisement will also be placed in Council Connections and Council Column.

- Terry Nolan advised that Country Rugby League have decided that Portland Colts must withdraw from the Centennial Coal Cup Premiership for 2014 due to financial issues. The club is hoping to rectify their financial issues this year and play again in 2015. However Portland will still host the annual charity knockout tournament at Kremer Park on 12th April before the start of the premiership on 26th April. Works to revamp the canteen, showers and changerooms at Kremer Park are currently being undertaken by Council.
- Concern was raised that the Lithgow & District Basketball Association Inc does not have representation on Sports Advisory Committee. Council will forward correspondence to the President inviting the Basketball Association to nominate delegates to attend.
- Danny Whitty enquired as to whether any seating will be installed at Watsford Oval, Lithgow. Terry Nolan advised that there are funds in the 2014/2015 budget for park furniture and it may be possible to purchase some seating as requested.
- Danny Whitty advised that there has been some interest in constructing a new turf wicket on Wallerawang Oval, Wallerawang. Terry Nolan asked that the request be made in writing and Council would investigate the feasibility of the replacement of the wicket.

ACTION

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

MOVED: Ross Smith

SECONDED: Ray Stoneley

ITEM 11: NEXT MEETING

Next Meeting: 5.00pm on Tuesday, 29th April 2014
Council Chambers, Administration Building,
180 Mort Street LITHGOW NSW 2790

There being no further business the meeting closed at 5.55pm.