



Minutes

Sports Advisory Committee
29th April 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	2013 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: Mayor Maree Statham, Councillor Ray Thompson, Mr. Glen Ryan, Mr. Ray Stoneley, Mr. Neil Hutchinson and Mr. Graeme Leard

APOLOGIES: Cllr Frank Inzitari, Mr. Danny Whitty, Mrs. Robyn Whitty, Mr. Peter Hughes, Mrs. Rae Swift, Mr. Mark Fordham and Mrs. Debbie Williams

OFFICERS: Mr. Iain Stewart (Group Manager Operations), Mr. Terry Nolan, Miss Kym Snow.

ITEM 2: CONFIRMATION OF THE MINUTES FROM THE PREVIOUS MEETING

The minutes were endorsed by two members of the Committee being:

Mr. Ray Stoneley
Glen Ryan

The minutes were adopted by Council on 12th May 2014.

ACTION

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

MOVED: Lia Jennings **SECONDED:** Ray Stoneley

ITEM 3: BUSINESS ARISING FROM THE MINUTES

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 April 2014.

ACTION

THAT that the information regarding financial assistance be noted.

MOVED: Ray Thompson

SECONDED: Ray Stoneley

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

SUMMARY

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

- Emily Watts (Triathlon) - Emily competed in the NSW All Schools Triathlon at Penrith in a field of over 100. Emily placed 6th to qualify for the State team. Emily will compete at the Australian All Schools event on 8th and 9th April in Bendigo Victoria.
- Emily competed for the Little Athletics Club in the NSW State Little Athletics Track and Field Competition. In the 300m Emily placed 4th and achieved a 50 second personal best.
- Emily competed with the Wallabies Triathlon Club in Bathurst in the Carroll/Scott Memorial Triathlon and placed 1st female and 2nd overall.

There were no written senior nominations for the month of March 2014 received.

MONTH	JUNIOR RECIPIENT(S)	SENIOR RECIPIENT(S)
January	Amelia Leard (Hockey)	David Reid (Hockey)
February	Dylan Miles (Little Athletics)	Roxsanne Van-Veen (Cricket)
March	Emily Watts (Triathlon)	No nominations received
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 March 2014 be awarded to Emily Watts (Triathlon);
2. The 2014 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for March 2014 is held over as there were no senior nominations.
3. Merit certificates to be awarded to all other nominees.

MOVED: Glen Ryan

SECONDED: Ray Thompson

ITEM 6: BOOKING REQUESTS

SUMMARY

The following bookings were received between 26th March 2014 and 29th April 2014, and do not conflict with any other approved bookings.

Lake Wallace Wallerawang			
User	Dates / Times	Purpose	Comments
Wallerawang Public School	Between 9am and 2.30pm on 23 rd May 2014	Lithgow PSSA District Cross Country	Approved subject to standard conditions
Tony Luchetti Sportsground Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow Public School	Between 11.30am and 2-m on 5 th May 2014	PSSA Rugby League Knockout	Approved subject to standard conditions
Lithgow Public School	Between 9am and 3pm on 20 th May 2014	2014 Athletics Carnival	Approved subject to standard conditions
Lithgow Public School	Between 11am and 1pm on 8 th May 2014	U16s Rugby League	Approved subject to standard conditions
Wallerawang Oval Wallerawang			
User	Dates / Times	Purpose	Comments
Wallerawang JRL	Between 4.30pm and 5.30pm on Wednesdays and Fridays and 8.30am and 12.30pm on Saturdays between 5 th April 2014 and 1 st October 2014	Competition and training	Approved subject to standard conditions.

Jim Monaghan Oval Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow Public School	Between 9am and 3pm on 20 th November 2014	2014 Athletics Carnival	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>

No conflicting bookings are noted.

ACTION

THAT all bookings detailed in Item 6 be approved.

MOVED: Ray Stoneley

SECONDED: Ray Thompson

ITEM 7: GENERAL BUSINESS

A) SUMMARY

- Correspondence has been received from Darrin Yates, Development Officer- Western Region, sport and Recreation Division, Office of Communities, Department of Education and Communities requesting to schedule a Child Protection Workshop in conjunction with Sport's Advisory Committee's September? October 2014 meeting.

ACTION

THAT Council contact Darrin Yates to receive clarification on his request.

MOVED: Ray Thompson

SECONDED: Ray Stoneley

B) SUMMARY

- Peter Hughes who would like to have a special meeting with Council, Workmen's Club, Lithgow Bears and Junior Rugby League Football Clubs as a conflict of use has been noted which is having a financial impact upon the Bears Club.

ACTION

THAT Council (Iain Stewart) contacts Peter Hughes to receive clarification in regard to the conflict of use between the football clubs.

MOVED: Ray Stoneley

SECONDED: Ray Thompson

C) SUMMARY

- Lia Jennings would like to thank Terry Nolan and staff for the work completed at the Marjorie Jackson Soccer fields as it looks great.

ACTION

THAT Council notes the correspondence from Lithgow Soccer Association.

MOVED: Ray Thompson

SECONDED: Ray Stoneley

ITEM 8: NEXT MEETING

Next Meeting: 5pm on Tuesday 27th May 2014
Council Chambers, Administration Building
180 Mort Street LITHGOW NSW 2790

There being no further business the meeting closed at 5.15pm.