



Minutes

Sports Advisory Committee

27th May 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	Child Protection Workshop
8	Lease To Lithgow & District Basketball Assn Corp
9	General Business
10	Booking Conflicts – Tony Luchetti Sportsground
11	Next Meeting

ITEM 1: PRESENT AND APOLOGIES

PRESENT: Councillor Frank Inzitari (Chairman), Mayor Maree Statham, Councillor Ray Thompson, Mr. Peter Hughes, Mr. Graeme Leard, Mrs. Robyn Whitty, Mr. Danny Whitty, Mrs. Lia Jennings, Mr. Richard Marjoram, Mr. Glen Ryan, Mr. Paul Glasson, Mr John Legge, Mr. Anthony Boza

APOLOGIES: Mr. Mark Fordham, Mr. Steve Brooks

OFFICERS: Mr. Iain Stewart (Group Manager Operations), Miss Samantha Champion (Operations Executive Assistant), Mr. Council's Recreation Supervisor (Recreation Supervisor)

DECLARATION OF INTERESTS: Mr. Richard Marjoram declared an interest in Item 5 as his son Adam 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:

Mr Ray Stoneley
Clr Ray Thompson

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

ACTION

THAT the Minutes of the meeting of 29th April 2014 be taken as read and confirmed.

MOVED: Peter Hughes **SECONDED:** Glen Ryan

ITEM 3: BUSINESS ARISING FROM THE MINUTES

SUMMARY

Nil

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: Danny Whitty **SECONDED:** Frank Inzitari

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

SUMMARY

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

- Jaidyn Goodwin (Basketball) – Jaidyn was selected in the Australian Country All Stars at the Australian Junior Cup Tournament. The team travelled to New Zealand to participate and returned home with the bronze medal. The Tournament included teams from New Zealand and other Pacific Islands.
- Morgan Watts (Triathlon/Little Athletics) – Morgan competes with the Bathurst Tri Club once a month – 150m swim, 8km bike, 1.5km run. Over the season Morgan earned the most points. This was her first year in the category. Morgan was awarded the Junior Female Champion. Morgan also represented the Lithgow Little Athletics Club in walks at Region which earned her the Club Perpetual Walks Award.

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

- Adam Marjoram (Basketball) – Adam was Assistant Coach of the NSW Country State U18 Mens Team. His role involved attending training sessions fortnightly for 20 weeks prior to the Championship. The team played in the Australian Championship, winning the silver medal. The team only lost one game prior to the grand final. They players enjoyed having Adam as Coach and he learnt a lot which will benefit Lithgow young players.

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	Jaidyn Goodwin (Basketball)	Adam Marjoram (Basketball)
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 April 2014 be awarded to Jaidyn Goodwin (Basketball);
2. The 2014 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for April 2014 be awarded to Adam Marjoram (Basketball);
and
3. Merit certificates to be awarded to all other nominees.

MOVED: Ray Thompson

SECONDED: Maree Statham

DRAFT

ITEM 6: BOOKING REQUESTS

SUMMARY

The following bookings were received between 30th April 2014 and 27th May 2014, and do not conflict with any other approved bookings.

Tony Luchetti Sportsground, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow High School	Between 12.30pm and 1.30pm on 2 nd June 2014	Lithgow High School V Dubbo South	Approved subject to standard condition
NSW Touch Football	Between 9am and 3pm on 22 nd August 2014	Lithgow Primary School Gala Day	Approved subject to standard condition
Cricket NSW	Between 8am and 3pm on 17 th September 2014	T20 Blast School Cricket Cup	Approved subject to standard condition
Lake Wallace, Wallerawang			
User	Dates / Times	Purpose	Comments
Mingaan Aboriginal Corporation	Between 8am and 4pm on 10 th October 2014	2014 Naidoc Week Celebrations	Approved subject to standard condition
Zig Zag Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Zig Zag Public School	Between 10am and 1pm on 6 th June 2014	Small Schools 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: Robyn Whitty

SECONDED: Lia Jennings

ITEM 7: CHILD PROTECTION WORKSHOP

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.

The Committee indicated they would be interested in participating in a Child Protection Workshop.

ACTION

THAT Department of Education & Communities be notified that the Committee would be interested in participating in a Child Protection Workshop.

MOVED: Richard Marjoram

SECONDED: Anthony Boza

ITEM 8: LEASE TO LITHGOW & DISTRICT BASKETBALL ASSN CORP

SUMMARY

- Lithgow City Council Lease To Lithgow & District Basketball Assn Corp - In July 2003, Council granted a ten year lease between Council and Lithgow and District Basketball Association Incorporated. The current lease expired on 1 July 2013, however, this lease has an option clause to renew the lease for a further 10 years. The Lithgow and District Basketball Association is looking to exercise this option clause. Activating this clause, in the original lease would have the effect of extending the lease from 2 July 2013 to 1 July 2023. At Council's Ordinary Meeting of 12th May 2014, it was resolved that Council:
 1. Approve the proposed lease for Lithgow and District Basketball Association.
 2. Authorise the affixing of the Council Seal to the relevant documentation for the lease of the Basketball Stadium between Council and Lithgow and District Basketball Association.
 3. Forward the signed leases to LeFevre & Co Solicitors for registration
 4. Advise the Sports Advisory Committee of the decision

ACTION

THAT the information on the lease to Lithgow & District Basketball Assn Corp be noted.

MOVED: John Legge

SECONDED: Maree Statham

ITEM 9: BOOKING CONFLICTS – TONY LUCHETTI SPORTSGROUND

SUMMARY

- Upon inputting the Lithgow Bears RLFC draw into the booking calendar, it has become apparent that there has already been one booking conflict (17th May 2014) and that there will be two more booking conflicts later in the year:
 1. 14th June – Bears V CSU Yellow and Workies V Oberon (both at TLS)
 2. 9th August – Bears V Blackheath and Workies V Panthers (both at TLS)And depending on where the finals are played they may be conflicting also on:
 1. 23rd August – Bears FINAL and Workies SEMI
 2. 30th August – Bears GRAND FINAL and Workies SEMICorrespondence has been received from Lithgow Workmens Club RLFC and Lithgow Bears RLFC regarding the booking conflict on 17th May 2014. For discussion on how to proceed.

Lithgow Workmens Club RLFC and Lithgow Bears RLFC advised that the conflicts for 14th June and 9th August had been resolved internally.

ACTION

THAT the information on the booking conflicts between Lithgow Bears RLFC and Lithgow Workmens Club RLFC be noted.

MOVED: Richard Marjoram

SECONDED: Anthony Boza

ITEM 10: GENERAL BUSINESS

SUMMARY

- Lithgow Storm JRLFC advised that Tony Luchetti Sportsground is very dry and quite hard and they had a number of injuries on the weekend and requested that water be pumped into the ground to soften it.

ACTION

THAT Council's Recreation Supervisor will look into extra watering at Tony Luchetti Sportsground.

MOVED: Paul Glasson

SECONDED: Ray Thompson

SUMMARY

- Lithgow Storm JRLFC requested Council's support for a proposal in conjunction with Graeme Boland (NRL) to plan, gather funding and oversee the build of purpose built Rugby League grounds in Lithgow.

ACTION

THAT the Committee gives it's in principle support for the proposal.

MOVED: Richard Marjoram

SECONDED: Graeme Leard

SUMMARY

- Lithgow Storm JRLFC advised that following Ironfest, on the mini league fields there was sharp metal objects and splintered wood chips, on field three there was wood chip, arrows and metal objects and there are holes burnt into the middle of the field from fire also. It was requested that the organisers be made aware of these issues and take more care when cleaning up.

Council's Recreation Supervisor advised that it is a requirement of the Ironfest lease that the oval be cleared of all debris including arrow heads and a sweep of the ground with a metal detector to ensure all metal objects are removed from the oval is to be carried out by Ironfest.

ACTION

THAT a memo be sent from the Committee to Council's Events Coordinator to request that the cleanup be looked into further to avoid potential injuries.

MOVED: Richard Marjoram

SECONDED: Anthony Boza

SUMMARY

- Lithgow Bears RLFC requested that electrical testing and tagging be completed for all appliances in the kitchen area of the grandstand.

ACTION

THAT Council's Recreation Supervisor will arrange for testing and tagging to be completed.

MOVED: Peter Hughes

SECONDED: Glen Ryan

ITEM 11: NEXT MEETING

Next Meeting: 5.00pm on Tuesday, 24th June 2014
Council Chambers, Administration Building,
180 Mort Street LITHGOW NSW 2790

There being no further business the meeting closed at 5.45pm