



# Minutes

## Sports Advisory Committee

### 24<sup>th</sup> June 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	Lithgow & District Basketball Assoc Inc – New Member
8	Lithgow & District Netball Assoc Inc – New Members
9	General Business
10	Next Meeting

**ITEM 1: PRESENT AND APOLOGIES**

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**PRESENT:** Councillor Frank Inzitari (Chairman), Mayor Maree Statham, Mr. Richard Marjoram, Mr. Paul Glasson, Mrs. Robyn Whitty, Mr. Danny Whitty, Mr. Ross Smith, Mr. Neil Hutchinson

**APOLOGIES:** Mrs. Lia Jennings, Mrs. Kim Heath, Mrs. Bev Williams, Mr. Glen Ryan

**OFFICERS:** Mr. Iain Stewart (Group Manager Operations), Mr. Terry Nolan (Recreation Supervisor), Miss Samantha Champion (Operations Executive Assistant)

**DECLARATION OF INTERESTS:** Nil

**ITEM: 2 CONFIRMATION OF THE MINUTES FROM THE PREVIOUS MEETING**

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

Mr. Graeme Leard  
Councillor Frank Inzitari

The minutes are to be presented to Council on 30<sup>th</sup> June 2014.

**ACTION**

**THAT** the Minutes of the meeting of 30<sup>th</sup> June 2014 be taken as read and confirmed.

**MOVED:** Frank Inzitari

**SECONDED:** Neil Hutchinson

**ITEM 3: BUSINESS ARISING FROM THE MINUTES**

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**SUMMARY**

Nil

#### **ITEM 4: FINANCIAL ASSISTANCE REQUESTS**

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##### **SUMMARY**

- A request for financial assistance has been received from Misty Walsh. Misty will be competing in the Korean Taekwondo Open at Gyeongsu, Korea. She will be testing herself internationally in the toughest taekwondo competition in the world. She would like to be able to bring back her experience and knowledge gained and pass it onto all at Lithgow Haktari Taekwondo Academy. Her head instructor has said this experience would be invaluable and she would be the first student from Lithgow to compete at this competition.
- A request for financial assistance has been received from Emily Thompson. Emily will be attending the national carnival at Hobart from 3<sup>rd</sup> August 2014 – 8<sup>th</sup> August 2014 with the NSW School Girls Hockey Team. She will also be competing in Cross Country at the PSSA State Championships at Eastern Creek on 18<sup>th</sup> July 2014.

##### **RECOMMENDATION**

**THAT** Council provide Misty Walsh with \$500.00 toward the cost of participating in the Korean Taekwondo Open at Gyeongsu, Korea and Emily Thompson with \$400.00 toward the cost of participating in the NSW School Girls Hockey Team at Hobart and the PSSA State Championships at Eastern Creek.

**MOVED:** Ross Smith

**SECONDED:** Maree Statham

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

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##### **SUMMARY**

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

- Elly Baxter (Touch Football) – LPS netball, touch football, soccer and tennis. Made it to possibles and probables for Western Region netball. U/12 Girls Champion for school athletics carnival. District and Western athletics carnival to be attended. Selected in both District and Western touch football teams. Western touch carnival at Wagga in August.
- Lithgow U/18s Girls Hockey Team (Hockey) – The Lithgow U/18 girls hockey team competed in the state championship, winning the gold medal in first division. This is the first time a Lithgow team has won the first division championship in U/18s. The team consisted of Amelia Leard, Andrea Gillard, Amy Capaldi, Abi Wilson, Amy Dewar, Alice Reti Steele, Clare Bosman, Emily Williams, Jess Luchetti, Katie Dowler, Katie Hammett, Erin Trudgett, Lily Pottinger, Maddy Haddin, Shannon Legge and Keely Newham.

There were no written senior nominations for the month of May 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	Jaidyn Goodwin (Basketball)	Adam Marjoram (Basketball)
May	Lithgow U/18s Girls Hockey Team (Hockey)	NO NOMINATIONS RECEIVED
June		
July		
August		
September		
October		
November		

**ACTION**

**THAT**

1. The 2014 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for May 2014 be awarded to Lithgow U/18s Girls Hockey Team; and
2. Merit certificates to be awarded to all other nominees.

**MOVED:** Richard Marjoram      **SECONDED:** Danny Whitty

**ITEM 6: BOOKING REQUESTS**

**SUMMARY**

The following bookings were received between 28<sup>th</sup> May 2014 and 24<sup>th</sup> June 2014, and do not conflict with any other approved bookings.

<b>Lithgow Aquatic Centre</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Cooerwull Public School	Between 9am and 3pm on Monday, 9 <sup>th</sup> February 2015 (Alternative date Wednesday, 11 <sup>th</sup> February 2015)	2015 Swimming Carnival	Approved subject to standard condition.
Sport & Recreation	Between 10am and 2.30pm Monday to Friday from 12 <sup>th</sup> January 2015 to 22 <sup>nd</sup> January 2015	Learn to Swim	Approved subject to standard condition.
Department of Education & Communities	Between 10am and 11.30am Monday to Friday from 14 <sup>th</sup> November 2014 to 28 <sup>th</sup> November 2014	Learn to Swim	Approved subject to standard condition.
<b>Jim Monaghan Athletics Oval, Lithgow</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Cullen Bullen Public School	Between 9.30am and 2.30pm on Friday, 18 <sup>th</sup> July 2014 (Alternative date Tuesday, 22 <sup>nd</sup> July 2014)	2014 Small Schools Athletics Carnival	Approved subject to standard condition.
<b>Lake Wallace, Wallerawang</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Lake Wallace Community Boating Centre	Between 7.30am and 5pm on Saturday, 11 <sup>th</sup> October 2014	Outdoor Fun 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>

**ACTION**

**THAT** all bookings detailed in Item 6 be approved.

**MOVED:** Robyn Whitty

**SECONDED:** Paul Glasson

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**ITEM 7: LITHGOW & DISTRICT BASKETBALL ASSOC INC – NEW MEMBER**

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**SUMMARY**

- Correspondence has been received from the Lithgow & District Basketball Assoc Inc advising of a change in Sports Advisory Committee delegate, being Mr. Richard Marjoram.

**RECOMMENDATION**

**THAT** Council accepts Mr. Richard Marjoram as the Sports Advisory Committee representative from the Lithgow & District Basketball Assoc Inc.

**MOVED:** Neil Hutchinson

**SECONDED:** Frank Inzitari

**ITEM 8: LITHGOW & DISTRICT NETBALL ASSOC INC – NEW MEMBERS**

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**SUMMARY**

- Correspondence has been received from the Lithgow & District Netball Assoc Inc advising of a change in Sports Advisory Committee delegates, being Ms. Alison Murphy and Ms. Karen Beltran.

**RECOMMENDATION**

**THAT** Council accepts Ms. Alison Murphy and Ms. Karen Beltran as the Sports Advisory Committee representatives from the Lithgow & District Netball Assoc Inc.

**MOVED:** Maree Statham

**SECONDED:** Ross Smith

**ITEM 9: GENERAL BUSINESS**

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**SUMMARY**

- Seeking of quotation for upgrading the seating in the basketball stadium

**ACTION**

**THAT** Council researches the cost of upgrading the seating at the Lithgow Basketball Stadium.

**MOVED:** Danny Whitty

**SECONDED:** Richard Marjoram

**ITEM 10: NEXT MEETING**

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**Next Meeting:** 5.00pm on Tuesday, 29<sup>th</sup> July 2014  
Council Chambers, Administration Building,  
180 Mort Street LITHGOW NSW 2790

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**There being no further business the meeting closed at 5.30pm.**

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