Minutes
Sports Advisory Committee
28th October 2014
5.00pm

<table>
<thead>
<tr>
<th>Name of Committee</th>
<th>Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item Number</td>
<td>Agenda</td>
</tr>
<tr>
<td>1</td>
<td>Welcome / Present / Apologies</td>
</tr>
<tr>
<td>2</td>
<td>Confirmation of Minutes</td>
</tr>
<tr>
<td>3</td>
<td>Business Arising from the Minutes</td>
</tr>
<tr>
<td>4</td>
<td>Financial Assistance Requests</td>
</tr>
<tr>
<td>5</td>
<td>2014 LJ Hooker Reg Cowden Sports Star of the Year Awards</td>
</tr>
<tr>
<td>6</td>
<td>Booking Requests</td>
</tr>
<tr>
<td>7</td>
<td>Participation And Facility Program – Department Of Sport And Recreation</td>
</tr>
<tr>
<td>8</td>
<td>General Business</td>
</tr>
<tr>
<td>9</td>
<td>Next Meeting</td>
</tr>
</tbody>
</table>
ITEM 1: PRESENT AND APOLOGIES

PRESENT: Mrs Robyn Whitty, Mr. Danny Whitty, Mr. Graeme Leard, Mr. Peter Hughes, Mr. Glen Ryan, Mr David Peters, Mr. Ray Stoneley, Mr. Richard Marjoram, Mr. Ross Smith, Mrs. Debbie Williams, Councillor Ray Thompson, Mr. Paul Glasson

APOLOGIES: Mr. Iain Stewart (Group Manager Operations),

OFFICERS: 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

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

Mr Danny Whitty
Mr Ray Stoneley

The minutes were adopted by Council on 27th October 2014.

ACTION

THAT the Minutes of the meeting of 30th September 2014 be taken as read and confirmed.

MOVED: Robyn Whitty SECONDED: Paul Glasson

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: Danny Whitty SECONDED: Ray Thompson

ITEM 4: FINANCIAL ASSISTANCE REQUESTS

SUMMARY
There were no complying financial assistance requests received in September 2014.

ACTION
THAT that the information regarding financial assistance be noted.

MOVED: Graeme Leard SECONDED: Debbie Williams

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

SUMMARY
Junior nominations for the month of September 2014 were received from:

- Lithgow Storm Junior Rugby League U16s Team (Rugby League) – Third consecutive JRL premiership win. Lithgow Storm U16s have been eligible to compete in seven grand finals since 2008 (when they entered mod league). They have been grand finalists six of the seven years and won five premierships. The most successful Storm JRL team in the club’s history (perhaps the most successful Lithgow JRL team ever).

There were no written Senior nominations for the month of September 2014 received.

<table>
<thead>
<tr>
<th>MONTH</th>
<th>JUNIOR RECIPIENT(S)</th>
<th>SENIOR RECIPIENT(S)</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>Amelia Leard (Hockey)</td>
<td>David Reid (Hockey)</td>
</tr>
<tr>
<td>February</td>
<td>Dylan Miles (Little Athletics)</td>
<td>Roxsanne Van-Veen (Cricket)</td>
</tr>
<tr>
<td>March</td>
<td>Emily Watts (Triathlon)</td>
<td>NO NOMINATIONS RECEIVED</td>
</tr>
<tr>
<td>April</td>
<td>Jaidyn Goodwin (Basketball)</td>
<td>Adam Marjoram (Basketball)</td>
</tr>
<tr>
<td>May</td>
<td>Lithgow U/18s Girls Hockey Team (Hockey)</td>
<td>NO NOMINATIONS RECEIVED</td>
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<tr>
<td></td>
<td>Cody Phillips (Rugby League)</td>
<td>Zane Bray (Dragon Boating)</td>
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<tr>
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</tr>
<tr>
<td>June</td>
<td>Shakaya Bott (Hockey)</td>
<td>Lithgow Over 35 Womens Masters Team (Hockey)</td>
</tr>
<tr>
<td>July</td>
<td>Teoni Schleibs (Athletics)</td>
<td>Lithgow Workies Lazars Basketball Mens Team (Basketball) &amp; Nathan Mitchell (Hockey) &amp; Lithgow Workmens Valley Womens Bowls Club (Lawn Bowls)</td>
</tr>
<tr>
<td>August</td>
<td>Lithgow Storm Junior Rugby League U16s Team (Rugby League)</td>
<td>NO NOMINATIONS RECEIVED</td>
</tr>
</tbody>
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**ACTION**

**THAT** the 2014 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for September 2014 be awarded to Lithgow Storm Junior Rugby League U16s Team (Rugby League).

**MOVED:** Peter Hughes  
**SECONDED:** Ross Smith
ITEM 6: BOOKING REQUESTS

SUMMARY

The following bookings were received between 1st October 2014 and 28th October 2014, and do not conflict with any other approved bookings.

<table>
<thead>
<tr>
<th>Lithgow Aquatic Centre</th>
<th>Dates / Times</th>
<th>Purpose</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lithgow Swim School – Maree Evans</td>
<td>Between 2.30pm &amp; 7pm on Mondays, Tuesdays, Wednesdays and Thursdays and 8am &amp; 1pm on Saturdays from 1st November 2014 to 31st March 2015</td>
<td>Swimming Lessons</td>
<td>Approved subject to standard condition.</td>
</tr>
<tr>
<td>Lithgow High School</td>
<td>Between 9am &amp; 3.20pm on Friday, 20th February 2015</td>
<td>2015 Swimming Carnival</td>
<td>Approved subject to standard condition.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Saville Park, Portland</th>
<th>Dates / Times</th>
<th>Purpose</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Portland Touch Football Association</td>
<td>Between 4pm &amp; 8pm on Wednesdays &amp; Thursdays from 8th October 2014 to 2nd April 2014</td>
<td>2014/2015 Season Competition</td>
<td>Approved subject to standard condition.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Tony Luchetti Sportground, Lithgow</th>
<th>Dates / Times</th>
<th>Purpose</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lithgow Show Society Inc</td>
<td>Between 6am and 6pm on 13th December 2014</td>
<td>Annual Summer Horse Show</td>
<td>Approved subject to standard condition.</td>
</tr>
</tbody>
</table>

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 Lithgow Show Society, cancelling their booking of Tony Luchetti Sportground, Lithgow on Saturday, 25th January 2015 & Sunday 26th January 2015, as they have new requirements from the RAS that require horse events to be at least eight (8) from their Agricultural Show necessitating a move to December for their Horse Show.
ACTION

THAT
1. All bookings detailed in Item 6 be approved; and
2. The cancellation of the booking by the Lithgow Show Society be noted.

MOVED: Glen Ryan  SECONDED: Richard Marjoram
ITEM 7: PARTICIPATION AND FACILITY PROGRAM – DEPARTMENT OF SPORT AND RECREATION

SUMMARY

Applications for funding as part of the Department of Sport and Recreation’s Participation and Facility Program close on 31st October 2014, and the Committee discussed the following list of proposed projects to be submitted for funding:

<table>
<thead>
<tr>
<th>Location of Project</th>
<th>Description of Project</th>
<th>Reason for Project</th>
<th>Benefits to Community</th>
<th>Estimated Total Cost</th>
<th>Grant Funding Requested</th>
<th>Matching Contribution</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tony Luchetti Sportsground, Lithgow</td>
<td>New LED Flood Lighting</td>
<td>To improve lighting so that the fields can be utilised outside of daylight hours</td>
<td>As Tony Luchetti Sportsground is a multipurpose facility it will benefit all sporting users, including shows, festivals and the public alike</td>
<td>$24,000</td>
<td>$12,000</td>
<td>$12,000 allocated in Council's existing Operations Plan</td>
</tr>
</tbody>
</table>
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.

**RECOMMENDATION**

**THAT** Council make an application for funding of $12,000 under the NSW Department of Sport and Recreation’s Participation and Facility Program for new LED flood lighting at Tony Luchetti Sportsground, Lithgow.

MOVED: David Peters  SECONDED: Ray Stoneley

**ITEM 8: GENERAL BUSINESS**

**SUMMARY**
- Richard Marjoram enquired as to whether any quotations had been received for upgrading the seating in the Lithgow Basketball Stadium.

  Samantha Champion advised that one quotation was received from Interseat Stadium Seating Systems, however only 3 & 4 row portable grandstands are available which are unsuitable. Quotations were also requested from All Flow Systems & Solutions and Fairview Architectural Pty Ltd however no quotations were received.

**ACTION**

**THAT** Council & Lithgow Basketball Association continues to research the cost of upgrading the seating at the Lithgow Basketball Stadium.

MOVED: Paul Glasson  SECONDED: Robyn Whitty

**SUMMARY**
• Ray Thompson requested that a report be brought back to the next Committee Meeting on the process for the formation of a Committee and future budget allocations for the construction of a new Basketball Stadium.

ACTION

THAT Council investigates the process for the formation of a Committee and future budget allocations for the construction of a new Basketball Stadium.

MOVED: Paul Glasson SECONDED: Robyn Whitty

SUMMARY
• Danny Whitty enquired as to whether Conran Oval will still be available for playing from 1st November 2014.

Terry Nolan advised that Maurice Weekes has been working on the preparation of Conran Oval and he will pursue further this week.

ACTION

THAT the information on the Conran Oval be noted.

MOVED: Ray Thompson SECONDED: Danny Whitty

SUMMARY
• Paul Glasson requested that funds be made available for the upgrade of the junior and senior rugby league dressing sheds at Tony Luchetti in the 2015/2016 draft budget estimates.

ACTION

THAT the information on the junior and senior rugby league dressing sheds at Tony Luchetti be noted.

MOVED: Ray Thompson SECONDED: Danny Whitty

ITEM 9: NEXT MEETING

Next Meeting: 5.00pm on Tuesday, 28th October 2014
Council Chambers, Administration Building,
180 Mort Street LITHGOW NSW 2790

There being no further business the meeting closed at 5.40pm.