

**ITEM 1: PRESENT AND APOLOGIES**

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**PRESENT:** Cr Ray Thompson, Mr. Danny Whitty, Mr. Ray Stoneley, Mrs Juli-Ann Brozek

**APOLOGIES:** Mrs Fiona Van Velden, Cr Wayne Mc Andrew, Mr Andrew Muhlhan, Mr Charlie Healey

**OFFICERS:** Ms Kellie Barrow, Mr Robbie Park,

**ITEM 2: CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING 13 OCTOBER 2014**

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

Cr Ray Thompson  
Mr Ray Stoneley

The minutes were presented to the Council on 27 October 2014

**ACTION**

**THAT** the Committee notes the minutes of the meeting of 13 October 2014 be taken as read and confirmed.

**MOVED:** Mr Danny Whitty

**SECONDED:** Cr Ray Thompson

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

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- NSW Pro-Track League in conjunction with Council's Events Coordinator has amended the race schedule as per the Committees request.  
Action: Schedule amended included in item 6
- All junior events will be completed prior to any NSW Pro-Track League races  
Action: Included in schedule as outlined in Item 6
- NSW Pro Track League to provide the Committee with reasons for the payment to the coaches for the finals.

Action: NSW Pro Track advises "Coaches drive participation in athletics and we recognise that if prizes are awarded to coaches they will encourage more athletes to participate in the pro events. It is also a small step toward increasing future numbers when coaches get a rewarded for their athlete's hard work and encourage their participation in the future. 5% is nominal compared to the total amounts on offer and can be easily split out of the total prize pool.

The Queanbeyan and Macksville committees are encouraged by this initiative and the League would like to introduce it to all events.

We also surveyed a number of coaches in NSW and interstate where all agreed with this initiative and the reasons behind it.”

- The Committee would like NSW Pro Track League to have eight competitors in all the final events.

Action: All finals will have eight competitors.

- NSW Pro Track League reduces the \$100 payment to the losing semi finalist to \$50.

Action: Amended prize to \$50 for all losing semi finalist to \$50.

- NSW Pro Track League to advise the committee if a competitor is a scratching is the entry fee for that race refunded to the competitor.

Action: There is no refund after the closing date.

- NSW Pro Track League to have the Invited Back markers event is a mixed race with \$1,000 prize money as per previous years.

Action: Race is amended

#### **ACTION**

**THAT** the Committee notes the information provided

**MOVED:** Mr Danny Whitty

**SECONDED:** Mr Ray Stoneley

#### **ITEM 4: SPONSORSHIP UPDATE**

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##### **SUMMARY**

<b>Sponsors</b>	<b>Inclusive of GST</b>
Centennial Coal	\$ 12,100.00
Lithgow City Council	
Coal Services	\$ 6,000.00
Energy Australia	
Maritime Mining and Power Credit Union	\$ 1,650.00
Henry Plant & Equipment Hire	\$ 1,200.00
GHD	\$ 2,750.00
C & W Printing	\$ 150.00
Workies	\$ 1,000.00
<b>Total Current Sponsorship</b>	<b>\$ 24,850.00</b>

#### **ACTION**

**THAT** the Committee notes the information provided

**MOVED:** Mr Ray Stoneley

**SECONDED:** Mr Danny Witty

**ITEM 5: BUDGET UPDATE**

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**SUMMARY**

Preliminary budget below is a summary of the income and costs for the Carnival to date.

**Amounts for expenses below shown in BOLD are confirmed, others waiting final cost.**

<b>November 2014 LFG P&amp;L</b>		<b>Inclusive of GST</b>
Watsford Oval		\$221.50
Tony Luchetti Sports Ground		\$1,381.50
Marquee set-up and preparation of seating	Operations	\$1,000
Marquee dismantle and Valley Challenge marshals	Operations	\$1,500
<b>Lithgow Council Fees and Charges</b>		\$4,103
Watsford Oval deposit		\$278.50
Tony Luchetti Sports Ground deposit		\$ 385

<b>November 2014 LFG P&amp;L</b>		<b>Inclusive of GST</b>
<b>Expenses</b>		
Flight for Sandy		<b>\$ 407.00</b>
Car Hire for Sandy	Europcar	<b>\$ 226.44</b>
Accommodation for Sandy		\$ 350.00
First Aid	Pink First Aid	<b>\$ 407.00</b>
Program	CW Printing	<b>\$ 154.00</b>
Mesh banner presentation	Banner Shop	<b>\$ 342.21</b>
5 M Banner x two	Banner Shop	<b>\$ 370.00</b>
News paper ad x two 1/2 page colour ads	Lithgow Mercury	
Magazine ad	Runners World	<b>\$ 825.00</b>
Posters	CW Printing	<b>\$ 110.00</b>
DL Flyers	CW Printing	<b>\$ 220.00</b>
Artwork	CW Printing	<b>\$ 528.00</b>
Radio ads	2LT Move FM	<b>\$ 660.00</b>
Sports Voucher	Sports power	
Valley Challenge Bibs	Industrial printing	\$ 200.00
VIP catering	Islute	<b>\$ 500.00</b>
Trophies	David Sproule	\$ 1,800.00
Commentator	NSWAL	\$ 300.00
Sashes	Stewart Gilman	<b>\$ 562.00</b>
Gate Ticketing and marshals 5k Run	Dragon boat club	<b>\$ 600.00</b>
<b>Total does not include refundable deposit or LCC Fees and Charges</b>		<b>\$ 8,561.65</b>

<b>Prize Money</b>		
Womens, LFG		11000
Mens, LFG		10000
Open 70m		1000
120m Novice -Vets		1000
300m Open		1000
Mixed Back-markers		1000
ZIG ZAG		2000
Valley Challenge		2000
		<b>29000</b>

<b>Remaining from 2012 LFG</b>	\$	10,000
<b>Sponsorship</b>	\$	24,850
<b>LCC Sponsorship after fees and charges</b>	\$	10,897
<b>Ticket sales</b>		
<b>Progam sales</b>		
<b>Race entries</b>		
<b>Expenses</b>	\$	8,561
<b>Prize Money</b>	\$	29,000
	\$	8,186

#### **ACTION**

**THAT** the Committee notes the information provided

**MOVED:** Cr Ray Thompson

**SECONDED:** Mr Danny Whitty

#### **ITEM 6: SCHEDULE FOR THE EVENTS**

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#### **SUMMARY**

The schedule of events has been developed to maximise the benefits for the sponsors and to allow for a meet and greet with the athletes with the sponsors.

Race events times have been changed to ensure that all sponsors receive recognition for their support of the carnival. Lithgow Little A's will conduct the junior events from 10.00am-11.00am. All junior events will be completed prior to any NSW Pro-Track League events start.

<b>Time</b>	<b>Distance</b>	<b>Event</b>	<b>Round</b>
10:00-11.00am		<b>Lithgow Little A's Events</b>	
11.15	70m	<b>Sprint Handicap</b>	Heat
12:00	120m	<b>Novice-Vets Handicap</b>	Heats
12:30	70m	<b>Sprint Handicap</b>	Semis
12:45	120m	<b>Lithgow Flash Mens Gift</b>	Heats
1:20	120m	<b>Lithgow Flash Womens Gift</b>	Heats
2:40	120m	<b>Lithgow Flash Mens Gift</b>	Semis
3:00	120m	<b>Lithgow Flash Womens Gift</b>	Semis
3:20		<b>Official Welcome</b>	
3:30	100m	<b>Eric Arnold Sprint Boys</b>	<b>Final</b>
3:35	100m	<b>Eric Arnold Sprint Girls</b>	<b>Final</b>
		<i><b>Presentation of Eric Arnold Sprint</b></i>	
3:40	300m	<b>Open Handicap</b>	Heats
4:05	5km	<b>Valley Challenge</b>	<b>Final</b>
4:55	Mile	<b>Zig Zag</b>	<b>Final</b>
5:05	300m	<b>Open Handicap</b>	<b>Final</b>
5:15	70m	<b>Sprint Handicap</b>	<b>Final</b>
		<b>Invitation Backmarkers</b>	
5:20	120m	<b>Handicap</b>	<b>Final</b>
5:25	120m	<b>Novice Veterans</b>	<b>Final</b>
		<i><b>Presentations 5km, Mile, 300m, 70m, N-V</b></i>	
5:40	120m	<b>Lithgow Flash Mens Gift</b>	<b>Final</b>
5:45	120m	<b>Lithgow Flash Womens Gift</b>	<b>Final</b>
		<i><b>Presentations of 120m Gift</b></i>	

## **ACTION**

**THAT** the Committee notes the information provided

**MOVED:** Cr Ray Thompson

**SECONDED:** Mr Danny Whitty

## **ITEM 7: LITHGOW LITTLE ATHLETICS REPORT**

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### **SUMMARY**

A report from Lithgow Little Athletics was presented at the meeting.

Lithgow Little Athletics Club have agreed to run the canteen for the event. The Club will have a sausage sizzle cold drinks and snacks available.

All the Little Athletics events will be completed by 11.00am.

Representative from Lithgow Little A's will provide assistance to NSW Athletics League with handing out the colours for the senior events. NSW Athletics League will need to supply other staffing or volunteers for any other assistance they may require.

#### **ACTION**

**THAT** the Committee notes the information provided

**MOVED:** Mr Danny Whitty

**SECONDED:** Cr Ray Thompson

#### **ITEM 8: REPORT FROM NSW PRO TRACK LEAGUE**

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##### **SUMMARY**

A report from NSW Pro Track League below was emailed to Council and presented at the meeting.

NSW Pro-Track Report November 12 Meeting

Entries

Only a few have been registered so far. As we have a new online system and this process is quite efficient and the overwhelming majority of athletes are entering in the last few days. I will be sending a reminder to the whole database on Friday with a Sunday closing date. There will still be access for athletes to enter after this time either online or directly through me manually, as we want to maximise the potential without turning anyone away as late as possible.

There are already a few entered from Victoria and Queensland, with most from NSW and Canberra.

When any of note appear I will forward some details of their entry. For example: Stawell Gift winners or World Beach Sprint Champions.

LA's

I spoke with Lithgow Little A's representatvie and we will come up with a list and plan for a few tasks that need to be done on the day. This will be organised at least 1 week prior and without the previous stress.

Timetable

I will publish a draft for athletes by the end of next week (as already minuted in this Agenda) and an accurate schedule with the heat draws to Council's Event Coordinator.

#### **ACTION**

**THAT** the Committee notes the information provided

**MOVED:** Cr Ray Thompson

**SECONDED:** Mr Danny Witty

**ITEM 9: GENERAL BUSINESS**

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**SUMMARY**

It was noted that the running track at the Tony Luchetti Showground has some sections of grass that needs some attention.

Information regarding Celebrate Lithgow should be emailed to NSW Pro-Track League.

Council Event Coordinator to contact Recreation Manager in regards to sections of the track needs to be restored.

Information regarding Celebrate Lithgow will be emailed to NSW Pro-Track League

**MOVED:** Mr Danny Witty

**SECONDED:** Mr Ray Stoneley

**ITEM 10: NEXT MEETING**

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**Next Meeting:** Soon as possible after the Lithgow Flash Carnival.  
LOCATION OF MEETING TBC

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**There being no further business the meeting closed at 4.45pm**