



# Minutes

## Sports Advisory Committee

### 9 December 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	General Business
8	Next Meeting

**ITEM 1: PRESENT AND APOLOGIES**

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**PRESENT:** Mr. David Peters, Mr. Neil Hutchinson, Mr. Richard Marjoram, Mr. Ray Stoneley, Mrs. Debbie Williams, Councillor Ray Thompson, Mrs. Lia Jennings, Mrs. Robyn Whitty, Mr. Danny Whitty, Mr. Paul Glasson, Mr. Peter Hughes

**APOLOGIES:** Mr. Mark Fordham

**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 Danny Whitty  
Mr Ray Stoneley

The minutes were adopted by Council on 17 November 2014.

**ACTION**

**THAT** the Minutes of the meeting of 28 October 2014 be taken as read and confirmed.

**MOVED:** David Peters

**SECONDED:** Peter Hughes

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

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**SUMMARY**

- Nil

**ACTION**

**THAT** appropriate actions be undertaken in relation to the items raised during business arising from the previous minutes.

**MOVED:** Neil Hutchison      **SECONDED:** Paul Glasson

**ITEM 4: FINANCIAL ASSISTANCE REQUESTS**

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**SUMMARY**

A request for financial assistance has been received from Bryce Altman. Bryce has been selected in the Australian Taekwondo Team to compete at the 6<sup>th</sup> Commonwealth Taekwondo Championships in Edinburgh, Scotland on 15<sup>th</sup> – 16<sup>th</sup> November 2014. The total cost to complete is \$4170. Council's Policy states that up to \$500 be provided towards the cost of participating in a national selection event, however a balance of only \$100 in Council's sporting financial assistance budget remains, therefore it is recommended to provide Bryce Altman with \$100 toward the cost of participating in the 6<sup>th</sup> Commonwealth Australian Taekwondo Championships. Participation will see him representing the Lithgow district and greater Lithgow community, rural and regional NSW and Australia and will be able to bring back to his local club Haktari Taekwondo Academy what he learns by competing in Scotland.

Council has a budget of \$2500 for financial assistance for sporting representation of which \$2400 has been expended to date. Should further corporate sponsorship be obtained, it is recommended the remainder of the \$500 international selection financial assistance be provided.

**RECOMMENDATION**

**THAT** Council provide Bryce Altman with \$100.00 toward the cost of participating in the 6<sup>th</sup> Commonwealth Australian Taekwondo Championships.

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

**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 October 2014 were received from:

- Kyra Phillips (Shot Put) – after finishing 2<sup>nd</sup> at the Polding Athletics Championships, competed at the State PSSA Athletics Championships at Homebush in October. Kyra came 21<sup>st</sup> out of 40. There was only 30cm between 10<sup>th</sup> place and 21<sup>st</sup> place.

- Harry Unsworth (Rugby League) – received Alan Brown Memorial Trophy for Wallerawang Warriors Junior Rugby League Player of the Year. Also received a trophy recognizing Harry’s Group 10 selection.

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

- Brandan Horner (Hockey) – member of NSW U21 Australian Championship. Undeclared throughout championship, winning final 7-1, scoring 2 goals in final. Shadow player for Waratahs. Silver medal U21 state indoor for Lithgow.

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

- Zoe Tracey-Gee (Physical Culture) – Zoe progressed through Zone Competitions (Sydney Zone) to the State Finals held at Hurstville on 8<sup>th</sup> November 2014. She was one of twelve finalists selected to compete at the State Grand Final held at Sydney Town Hall on 30<sup>th</sup> November 2014. She placed 1<sup>st</sup> making her the State Champion 5 Year Section and Grand Champion Girl 5 Year Section.
- Alysha Connor (Physical Culture) – State Finalist 1<sup>st</sup> November 2014, State Grand Finalist 30<sup>th</sup> November 2014

There were no written Senior nominations for the month of November 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	Cody Phillips (Rugby League)	Zane Bray (Dragon Boating)
July	Shakaya Bott (Hockey)	Lithgow Over 35 Womens Masters Team (Hockey)
August	Teoni Schleibs (Athletics)	Lithgow Workies Lazars Basketball Mens Team (Basketball) & Nathan Mitchell (Hockey) & Lithgow Workmens Valley Womens Bowls Club (Lawn Bowls)
September	Lithgow Storm Junior Rugby League U16s Team (Rugby League)	NO NOMINATIONS RECEIVED
October	Kyra Phillips (Shot Put)	Brandan Horner (Hockey)
November	Zoe Tracey-Gee (Physical Culture)	NO NOMINATIONS RECEIVED

## ACTION

### THAT

1. The 2014 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for October 2014 be awarded to Kyra Phillips (Shot Put);
2. The 2014 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for October 2014 be awarded to Brandan Horner (Hockey) and

3. The 2014 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for November 2014 be awarded to Zoe Tracey-Gee; and
4. Merit certificates to be awarded to all other nominees.

**MOVED:** Ray Stoneley

**SECONDED:** Robyn Whitty

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## ITEM 6: BOOKING REQUESTS

### SUMMARY

The following bookings were received between 29<sup>th</sup> October 2014 and 8<sup>th</sup> December 2014, and do not conflict with any other approved bookings.

Lake Wallace, Wallerawang			
User	Dates / Times	Purpose	Comments
Uniting Care	Between 9am & 4pm on 11 <sup>th</sup> December 2014	Client Christmas Party	Approved subject to standard condition
Lithgow Aquatic Centre			
User	Dates / Times	Purpose	Comments
Lithgow Public School	Between 9am & 2pm on 30 <sup>th</sup> January 2015	2015 Swimming Carnival	Approved subject to standard condition
Kerry Braye	Between 10 & 11am & 5.45pm to 6.45pm on Tuesdays and between 10am & 11am on Thursdays from 1 <sup>st</sup> February 2015 to 31 <sup>st</sup> March 2015	Aqua Exercise	Approved subject to standard condition
Tony Luchetti Sportsground, Lithgow			
User	Dates / Times	Purpose	Comments
Mountain Cruizers Car Club	Between 5.30am & 4pm on 18 <sup>th</sup> October 2015	Mountain Cruizers Car Show	Approved subject to standard condition
Lithgow Public School	Between 8.30am & 2.30pm on 31 <sup>st</sup> March 2015	2015 Athletics Carnival	Approved subject to standard condition
Lithgow District Workmens Club Rugby League Football Club	Between 6pm & 8pm on Tuesdays & Thursdays and 10am & 3.30pm on Saturdays and Sundays from 1 <sup>st</sup> January 2015 to 13 <sup>th</sup> September 2015	2015 Season & Training	Approved subject to standard condition
Ironfest Inc	Between 9am & 6pm on Saturday & 10am & 4pm on Sunday from 18 <sup>th</sup> April	Ironfest 2015	Approved subject to standard condition

2015 to 19 <sup>th</sup> April 2015			
Jim Monaghan Athletics Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow Public School	Between 8.30am & 2.30pm on 31 <sup>st</sup> March 2015	2015 Athletics Carnival	Approved subject to standard condition
Ironfest Inc	Between 9am & 6pm on Saturday & 10am & 4pm on Sunday from 18 <sup>th</sup> April 2015 to 19 <sup>th</sup> April 2015	Ironfest 2015	Approved subject to standard condition
Watsford Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Ironfest Inc	Between 9am & 6pm on Saturday & 10am & 4pm on Sunday from 18 <sup>th</sup> April 2015 to 19 <sup>th</sup> April 2015	Ironfest 2015	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:** Debbie Williams

**SECONDED:** Lia Jennings

## ITEM 7: GENERAL BUSINESS

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### SUMMARY

- Correspondence has been received from Energy Australia to advise that it will not be continuing its community sponsorship of the Reg Cowden Memorial Sports Awards in 2014/2015 due to the sale of Delta Electricity and the restructuring of the criteria for sponsorships to the community. Council has a budget of \$2500 for financial assistance for sporting representation of which \$2400 has been expended to date.

### ACTION

**THAT** Council invite Centennial Coal to become a sponsor of the Reg Cowden Memorial Sports Awards.

**MOVED:** Peter Hughes

**SECONDED:** David Peters

### SUMMARY

- Correspondence has been received from Lithgow Giants Rugby League Football Club indicating that they have conditional approval from Country Rugby League to play in the 2015 Midwest Competition. They are requesting the use of Wallerawang Oval for their home field. The games will either be scheduled before or after the Wallerawang Warriors games or on alternate weekends.

### ACTION

**THAT** Council advise Lithgow Giants Rugby League Football Club that the request for use of Wallerawang Oval, Wallerawang be approved subject to booking paperwork being submitted.

**MOVED:** Paul Glasson **SECONDED:** Neil Hutchison

### SUMMARY

- The Committee was advised that the Rugby League – Group 10 & Rugby League – Centennial Coal Cup fees & charges differ based on the usage of the grounds, with the 2014-2015 fees and charges being:
  - Rugby League – Group 10  
Ground Rental \$2,297.70  
Training \$1,681.90
  - Rugby League – Centennial Coal Cup  
Ground Rental \$1,071.25  
Training \$1,071.25

### ACTION

**THAT** the information on the rugby league charges be noted.

**MOVED:** Danny Whitty

**SECONDED:** Richard Marjoram



**ITEM 8: NEXT MEETING**

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**Next Meeting:** 5.00pm on Tuesday, 27<sup>th</sup> January 2015  
Council Chambers, Administration Building,  
180 Mort Street LITHGOW NSW 2790

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**There being no further business the meeting closed at 6.00pm**

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