



Minutes

Lithgow Flash Gift Committee
Monday, 2 February 2015
Lithgow City Council
Committee Room
4.30pm

| Lithgow Flash Gift Committee | |
|------------------------------|---|
| Item Number | Agenda |
| 1 | Present And Apologies |
| 2 | Confirmation of minutes of Previous Meeting |
| 3 | Business Arising from Previous Meeting |
| 4 | Financial Report |
| 5 | Lithgow Little Athletics Report |
| 6 | Report from NSW Pro Track League |
| 7 | General Business |
| 8 | Next Meeting |

ITEM 1 PRESENT AND APOLOGIES

PRESENT: Cr Wayne Mc Andrew, Cr Ray Thompson, Mr. Danny Whitty, Mr. Ray Stoneley, Mrs Fiona Van Velden and Mrs Juli-Ann Brozek

APOLOGIES: Nil

OFFICERS: Ms Kellie Barrow, Mr Robbie Park

DECLARATION OF INTERESTS: Nil

ITEM 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING 12 NOVEMBER 2014

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

Mr Danny Whitty
Mr Ray Stoneley

ACTION

THAT Committee note the minutes of the meeting of 12 November 2014 be taken as read and confirmed. The minutes were not presented to Council as there was not a quorum at the meeting

MOVED: Cr Ray Thompson

SECONDED: Mr. Danny Whitty

ITEM 3 BUSINESS ARISING FROM THE PREVIOUS MEETING

The 2014 Lithgow Flash Gift was cancelled due to the lack of numbers registered be the NSW Athletic League.

ITEM 4 FINANCIAL REPORT

SUMMARY

Following the cancellation of the 2014 Lithgow Flash Carnival all sponsors where contacted directly and funds already paid to Council were returned in full to the sponsors. The following report contains the costs for goods and services already committed prior to the cancellation.

| | | | |
|---|---------------------|----|------------------|
| Flight for Sandy | | \$ | 407.00 |
| Car Hire for Sandy | Europcar | \$ | 227.46 |
| Accommodation for Sandy | Bowen Inn | \$ | 305.00 |
| Program | CW Printing | \$ | 154.00 |
| Mesh banner presentation | Banner Shop | \$ | 342.21 |
| 5 M Banner x two | Banner Shop | \$ | 370.00 |
| Magazine ad | Runners World | \$ | 825.00 |
| Posters | CW Printing | \$ | 110.00 |
| DL Flyers | CW Printing | \$ | 220.00 |
| Artwork | CW Printing | \$ | 528.00 |
| Radio ads | 2LT Move FM | \$ | 132.00 |
| Valley Challenge Bibs | Industrial printing | \$ | 164.00 |
| Trophies | David Sproule | \$ | 449.55 |
| Sashes | Stewart Gilman | \$ | 562.00 |
| Total cost for the cancelled 2014 November event | | \$ | 4,796.22 |
| | | | |
| LCC Budget allocation for 2014/15 | | \$ | 15,000.00 |
| | Less Costs | \$ | 4,796.22 |
| | | \$ | 10,203.78 |

ACTION

THAT Committee note the information provided

MOVED: Mrs Fiona Van Velden

SECONDED: Mr. Danny Whitty

ITEM 5 LITHGOW LITTLE ATHLETICS REPORT

SUMMARY

Lithgow Little Athletics Association thanked the committee for the support of the Lithgow Flash Carnival and the support for Lithgow Little Athletics.

The committee recommend to Council payment for the Lithgow Little Athletics clinic held in September 2014 and the clinic to be held in September 2015. The approximate cost of each clinic is \$480.00.

RECOMMENDATION

THAT that Council contributes \$480 from Lithgow Flash Carnival for the clinics held in September 2014 and the clinic to be held in September 2015 for the Lithgow Little Athletics Association.

MOVED: Mrs Fiona Van Velden

SECONDED: Mr Danny Whitty

ITEM 6 REPORT FROM NSW PRO TRACK LEAGUE

No representative from NSW Pro Track League or NSW Athletics League attended the meeting.

ITEM: 7 GENERAL BUSINESS

SUMMARY

Cr Ray Thompson thanked the committee members for their commitment to supporting the Lithgow Flash Carnival.

A meeting will be held in May to review the Lithgow Flash Carnival, date to be confirmed.

ACTION

THAT Committee note a meeting will be held in May to review the Lithgow Flash Carnival

MOVED: Cr Wayne Mc Andrew

SECONDED: Mr Ray Stoneley

ITEM 8 NEXT MEETING

Next Meeting: Meeting to be scheduled for May, date and time TBC

There being no further business the meeting closed at 4.52pm