



# Minutes

Sports Advisory Committee  
27 January 2015  
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	Booking Requests
6	General Business
7	Next Meeting

## **AGENDA – SPORTS ADVISORY COMMITTEE – 27 JANUARY 2015**

### **ITEM 1: PRESENT AND APOLOGIES**

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**PRESENT:** Mr. Peter Hughes, Mrs. Robyn Whitty, Mr. Danny Whitty, Mr. Ray Stoneley, Mr. Glen Ryan, Mr. Graeme Leard, Mr. David Peters, Mr. Neil Hutchinson, Mr. Ross Smith, Mayor Maree Statham

**APOLOGIES:** Councillor Ray Thompson, Mr. Terry Nolan (Recreation Supervisor)

**OFFICERS:** Mr. Iain Stewart (Group Manager Operations), 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 are to be presented to Council on 9 February 2015.

#### **ACTION**

**THAT** the Minutes of the meeting of 9 December 2014 be taken as read and confirmed.

**MOVED:** Peter Hughes      **SECONDED:** Ross Smith

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

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#### **SUMMARY**

- Nil

**ITEM 4: FINANCIAL ASSISTANCE REQUESTS**

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**SUMMARY**

There were no complying financial assistance requests received in January 2015.

**ACTION**

**THAT** the Committee note that there were no complying financial assistance requests received in January.

**MOVED:** Danny Whitty      **SECONDED:** David Peters

**ITEM 5: BOOKING REQUESTS**

**SUMMARY**

The following bookings were received between 10<sup>th</sup> December 2014 and 27<sup>th</sup> January 2015, and do not conflict with any other approved bookings.

<b>Kremer Park, Portland</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Portland Development Association	Between 3pm on Friday, 23 <sup>rd</sup> October 2015 & 11.59pm on Saturday, 24 <sup>th</sup> October 2015	Portland Spring Fair	Approved subject to standard condition
Portland Central School	Between 9am & 3pm on Wednesday, 1 <sup>st</sup> April 2015	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>
La Salle Academy	Between 8am & 3.30pm on Thursday, 2 <sup>nd</sup> April 2015	Cross Country	Approved subject to standard condition
<b>Saville Park, Portland</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Portland Touch Football Association	Between 8am & 6pm on Sunday, 8 <sup>th</sup> February 2015	Nick Way Memorial Knock Out	Approved subject to standard condition
Fusion Family Easter Festival	Between 8am & 4pm on Saturday, 4 <sup>th</sup> April 2015	2015 Easter Festival	Approved subject to standard condition
<b>Lithgow Aquatic Centre, Lithgow</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Kerry Braye	Between 7.15am & 8.15am on Thursdays from 1 <sup>st</sup> February 2015 to 31 <sup>st</sup> March 2015	Aqua Exercise	Approved subject to standard condition
<b>Conran Oval, Lithgow</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>

Storm JRLFC	Between 3.30pm & 6pm on Mondays, Tuesdays, Wednesdays, Thursdays & Fridays from 1 <sup>st</sup> February 2015 to 30 <sup>th</sup> September 2015	2015 Training	Approved subject to standard condition
<b>Tony Luchetti Sportsground, Lithgow</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Storm JRLFC	Between 3.30pm & 6pm on Mondays, Tuesdays, Wednesdays, Thursdays & Fridays from 1 <sup>st</sup> February 2015 to 30 <sup>th</sup> September 2015	2015 Training	Approved subject to standard condition
Storm JRLFC	Between 8.30am & 3pm on Saturdays from 28 <sup>th</sup> February 2015 to 30 <sup>th</sup> September 2015	2015 Season Competition	Approved subject to standard condition
Lithgow Bears RLC	Between 6pm & 7pm on Tuesdays and Thursdays and 2pm & 4pm on Saturdays from 30 <sup>th</sup> January 2015 to 30 <sup>th</sup> September 2015	Competition & Training	Approved subject to standard condition
<b>Watsford Oval, Lithgow</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Storm JRLFC	Between 3.30pm & 6pm on Mondays, Tuesdays, Wednesdays, Thursdays & Fridays from 1 <sup>st</sup> February 2015 to 30 <sup>th</sup> September 2015	2015 Training	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:** Glen Ryan      **SECONDED:** Peter Hughes

## ITEM 6: GENERAL BUSINESS

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### SUMMARY

- It was discussed that correspondence was received from Energy Australia in December 2014 advising 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.

The Committee subsequently resolved to invite Centennial Coal to become a sponsor of the Reg Cowden Memorial Sports Awards and correspondence was forwarded to Centennial Coal. A response has now been received indicating that Centennial is not in a position to support the Awards.

There is a possibility that funds previously allocated to the Marjorie Jackson Flash Gift may be available due to the cancellation of the Gift however this is a matter to be determined if funds are available.

At this stage, the Awards night is indefinitely postponed.

### ACTION

**THAT** an alternative Reg Cowden Memorial Sports Awards event be investigated.

**MOVED:** Ross Smith

**SECONDED:** Danny Whitty

## ITEM 7: NEXT MEETING

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**Next Meeting:** 5.00pm on Tuesday, 24<sup>th</sup> February 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.**