



# Minutes

## Sports Advisory Committee 28<sup>th</sup> April 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	2015 LJ Hooker Reg Cowden Sports Star of the Year Awards
6	Booking Requests
7	Portland Touch Football Association – New Members
8	Lithgow Giants RLFC – New Members
9	General Business
10	Next Meeting

**ITEM 1: PRESENT AND APOLOGIES**

---

**PRESENT:** Mr. Ray Stoneley, Mr Dan Wyer, Mr. Peter Hughes, Mr Neil Hutchinson, Mrs. Robyn Whitty, Mr. Danny Whitty, Mr. Richard Marjoram, Ms Alma Magus, Ms Zelda Doyle, Councillor Ray Thompson, Ms Cindy Walker

**APOLOGIES:** Nil

**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 one member of the Committee being:

- Mr Ray Stoneley

The minutes were adopted by Council on 20<sup>th</sup> April 2015.

**ACTION**

**THAT** the Minutes of the meeting of 31<sup>st</sup> March 2015 be taken as read and confirmed.

**MOVED:** Ray Stoneley

**SECONDED:** Ray Thompson

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

---

**SUMMARY**

- Nil

#### ITEM 4: FINANCIAL ASSISTANCE REQUESTS

---

##### SUMMARY

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

##### ACTION

**THAT** the Committee note that there were no complying financial assistance requests received in April 2015.

**MOVED:** Dan Wyer

**SECONDED:** Cindy Walker

#### ITEM 5: 2015 LJ HOOKER REG COWDEN MEMORIAL SPORTS STAR OF THE YEAR AWARDS

---

##### SUMMARY

Junior nominations for the month of March 2015 were received from:

- Luke Thompson (Athletics) – Placed 1<sup>st</sup> in the state in the Boys U12 60 metre hurdles at the Little Athletics NSW State Track & Field Championships, held at Homebush on 21<sup>st</sup> March 2015.

There were no written Senior nominations for the month of March 2015 received.

MONTH	JUNIOR RECIPIENT(S)	SENIOR RECIPIENT(S)
January	Amelia Leard (Hockey) & Abigail Wilson (Hockey) & Holly Beecroft (Futsal)	NO NOMINATIONS RECEIVED
February	NO NOMINATIONS RECEIVED	Veone Brown (Lawn Bowls)
March	Luke Thompson (Athletics)	NO NOMINATIONS RECEIVED
April		
May		
June		
July		
August		
September		
October		
November		

##### ACTION

**THAT** the 2015 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for March 2015 be awarded to Luke Thompson (Athletics).

**MOVED:** Peter Hughes

**SECONDED:** Zelda Doyle

**ITEM 6: BOOKING REQUESTS**

**SUMMARY**

The following bookings were received between 1<sup>st</sup> April 2015 and 28<sup>th</sup> April 2015, and do not conflict with any other approved bookings.

<b>Jim Monaghan Athletics Oval, Lithgow</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
St Patricks School	Between 8.15am & 3.30pm on Friday, 8 <sup>th</sup> May 2015	Athletics Trial Day	Approved subject to standard condition
St Patricks School	Between 8.15am & 3.30pm from 29 <sup>th</sup> October 2015 to 30 <sup>th</sup> October 2015	Athletics Development Day	Approved subject to standard condition
Lithgow Athletics Club	Between 7.30am & 6pm from 12 <sup>th</sup> December 2015 to 13 <sup>th</sup> December 2015	Zone Carnival	Approved subject to standard condition
<b>Lake Wallace, Wallerawang</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Wallerawang Public School	Between 9am & 3pm on Tuesday, 5 <sup>th</sup> May 2015	District Cross Country	Approved subject to standard condition
<b>Marjorie Jackson Oval, Lithgow</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Lithgow District Football Inc	Between 9am & 9pm on Mondays, Tuesdays, Wednesdays, Thursdays & Fridays and between 7am & 6pm on Saturdays & Sundays from 1 <sup>st</sup> April 2015 to 30 <sup>th</sup> September 2015	2015 Season Competition & 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>
Lithgow Athletics Club	Between 7.30am & 6pm from 12 <sup>th</sup> December 2015 to 13 <sup>th</sup> December 2015	Zone Carnival	Approved subject to standard condition
Lithgow Giants RLFC	Between 6pm & 8pm on Wednesdays & Fridays and between 12pm & 5pm on	2015 Season Competition & Training	Approved subject to standard condition

	Saturdays from 1 <sup>st</sup> April 2015 to 30 <sup>th</sup> September 2015		
<b>Wallerawang Oval, Wallerawang</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Wallerawang Rugby League	Between 6pm & 8pm on Tuesdays and between 5pm & 7pm Fridays and between 12pm & 5pm on Saturdays from 1 <sup>st</sup> April 2015 to 30 <sup>th</sup> September 2015	2015 Competition & Training	Approved subject to standard condition
Lithgow Giants RLFC	Between 12pm & 5pm on Saturdays from 1 <sup>st</sup> April 2015 to 30 <sup>th</sup> September 2015	2015 Season Competition	Approved subject to standard condition
<b>Kremer Park, Portland</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Lithgow Giants RLFC	Between 12pm & 5pm on Saturdays from 1 <sup>st</sup> April 2015 to 30 <sup>th</sup> September 2015	2015 Season Competition	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:** Neil Hutchinson

**SECONDED:** Alma Magus

**ITEM 7: PORTLAND TOUCH FOOTBALL ASSOCIATION – NEW MEMBERS**

---

**SUMMARY**

- Correspondence has been received from the Portland Touch Football Association advising of a change in Sports Advisory Committee delegates, being Jason Whitney & Stephen Bender.

**RECOMMENDATION**

**THAT** Council accept Jason Whitney & Stephen Bender as the Sports Advisory Committee representatives from the Portland Touch Football Association.

**MOVED:** Robyn Whitty      **SECONDED:** Richard Marjoram

**ITEM 8: LITHGOW GIANTS RLFC – NEW MEMBERS**

---

**SUMMARY**

- Correspondence has been received from the Lithgow Giants RLFC advising of a change in Sports Advisory Committee delegates, being Dan Wyer & Brad Adams.

**RECOMMENDATION**

**THAT** Council accept Dan Wyer & Brad Adams as the Sports Advisory Committee representatives from the Lithgow Giants RLFC.

**MOVED:** Danny Whitty      **SECONDED:** Ray Stoneley

**ITEM 9: GENERAL BUSINESS**

---

**LDWCRLFC CONCERNS**

**SUMMARY**

- Lithgow District Workmens Club Rugby League Football Club Concerns:
  - There are at least 21 light globes that are not working on the ground lighting towers, and we assume LWCRLFC are being charged at a specified rate. Is there any update on the proposed ground lighting upgrade?
  - One toilet in the change rooms is un-useable due to overflow of water from showers

- Lights don't work above toilets and some showers haven't worked since the renovation work was finished
- Fridge replacement for the canteen to help with keeping drinks cold, as the council removed the drink freezer that everybody used, (the freezer removed due to being out of compliance)

## **RECOMMENDATION**

**THAT** Council:

1. Investigate the issues raised regarding Tony Luchetti Sportsground and report back to the next Sports Advisory Committee Meeting; and
2. Investigate the feasibility of seeking corporate sponsorship for Tony Luchetti Sportsground.

**MOVED:** Cindy Walker

**SECONDED:** Dan Wyer

## **REG COWDEN MEMORIAL SPORTS STAR OF THE YEAR AWARDS**

### **SUMMARY**

- Correspondence has been received from Jamie Giokaris, Principal, LJ Hooker Lithgow indicating that after consideration they would be prepared to take up Council's offer to be major sponsor of the Reg Cowden Memorial Sports Star of the Year Awards. They would like to see the Awards continue in their present format and monthly and annual awards publicised in Lithgow Mercury, Village Voice and 2LT with continuing naming rights to the Awards in this publicity.

### **ACTION**

**THAT** Council accepts the kind offer from LJ Hooker to provide sponsorship for the Reg Cowden Memorial Sports Star of the Year Awards in 2015 and that Council officially thank Jamie Giokaris for his kind offer to do so.

**MOVED:** Ray Thompson

**SECONDED:** Peter Hughes

## **ITEM 10: NEXT MEETING**

---

**Next Meeting:** 5.00pm on Tuesday, 26<sup>th</sup> May 2015  
Council Chambers, Administration Building,  
180 Mort Street LITHGOW NSW 2790

---

**There being no further business the meeting closed at 6.05pm**