



Minutes

Sports Advisory Committee
25th August 2015
5.00pm

Sports Advisory 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	General Business
8	Next Meeting



ITEM 1: PRESENT AND APOLOGIES

PRESENT: Graeme Leard, Peter Hughes, Richard Marjoram, Cindy Walker, Glen Ryan

APOLOGIES: Robyn Whitty, Danny Whitty, David Peters, Frank Inzitari, Lia Jennings, Maree Statham

OFFICERS: Iain Stewart, Terry Nolan, Samantha Brown

ITEM 2: CONFIRMATION OF THE MINUTES FROM THE PREVIOUS MEETING

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

Ray Stoneley
Lia Jennings

The minutes were adopted by Council on 17th August 2015.

ACTION

THAT the Minutes of the meeting of 28th July 2015 be taken as read and confirmed.

MOVED: Graeme Leard **SECONDED:** Glen Ryan

ITEM 3: BUSINESS ARISING FROM THE MINUTES

It be noted that SAC discussed the Eric Arnold Award and it was agreed that in future that this award would be presented to a junior athlete not an adult athlete. The LJ Hooker Reg Cowden Memorial Sports Star of the Year Awards Criteria will be amended to reflect this.

ACTION

THAT candidates for the Eric Arnold Award be restricted to junior athletes and that the Re Cowden Awards Criteria be altered to reflect this change.

MOVED: Ray Stoneley **SECONDED:** Graeme Leard

ITEM 4: FINANCIAL ASSISTANCE REQUESTS

- A request for financial assistance has been received from Ethan Howard after his selection in the UK cricket tour. Ethan Howard is a 13 year old, year 7 student at La Salle Academy and lives in Lithgow. He has been attending Shaun Brown's Cricket Coaching and has been invited with a squad of 15 young Australian talented cricket players aged between 12 to 17 years to tour England and France in July 2016.
- A request for financial assistance has been received from Emily Thompson after her selection in the NSW U/13s State Girls Hockey Team to compete at the Nationals in Sydney in September 2015. The Nationals start on September 25th to October 2nd.
- A request for financial assistance has been received from Emily Watts after her selection in the NSW Cycle Team to compete in National Champs in Victoria in September. Emily Watts is a young 14 year old local athlete that proudly represents her community and club around the state and nation across numerous sports including:
 - Cross Country Running – State Level
 - Athletics – State Level
 - Triathlon – National Level
 - Cycling – National Level.

Council has a budget of \$2,500.00 for financial assistance for sporting representation of which \$600.00 has been expended to date, leaving a balance of \$1,900.00.

RECOMMENDATION

THAT Council:

1. Provide Ethan Howard with \$500.00 toward the cost of participating in the UK cricket tour;
2. Provide Emily Thompson with \$300.00 toward the cost of participating in the NSW U/13s State Girls Hockey Team Nationals; and
3. Provide Emily Watts with \$300.00 toward the cost of participating in the NSW Cycle Team National Champs.

MOVED: Graeme Leard **SECONDED:** Peter Hughes

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

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

- Lithgow District U/13 Girls Hockey Team (Hockey) – the district team competed at the NSW Championships for U/13 girls held at Tamworth. The team competed in Division One. The team finished the championships as

Division One winners and were undefeated for the championships. They defeated Sydney Northern Beaches 5-1 in the final.

- Emily Watts (Cross Country) – on 17th July Emily travelled to Homebush to compete in the All Schools Cross Country. Over 70 girls from across the state in the U15s field. It was cold, wet and muddy (snow day) but Emily after a rocky start pushed her way through the field to overtake 5 final competitors just before the finish line to come in 8th. This is Emily’s best result at All Schools Cross Country.
- Alice Kingston (Goalball) – travelled to China and competed against other countries for the world title. Australia won the title and Alice returned with . a gold medal.

There were no written senior nominations for the month of July 2015 received, and achievements reported in the Lithgow Mercury for the month of July include:

- Paul Traish (MMA) - LITHGOW’S Thrive MMA now holds two Martial Arts Sports Association (MASA) NSW State Titles.

MONTH	JUNIOR RECIPIENT(S)	SENIOR RECIPIENT(S)
January	Amelia Leard & Abigail Wilson (Hockey) and Holly Beecroft (Futsal)	NO NOMINATIONS RECEIVED
February	Kallan Phillips (Basketball)	Veonne Brown (Lawn Bowls)
March	Luke Thompson (Athletics)	NO NOMINATIONS RECEIVED
April	NO NOMINATIONS RECEIVED	Nigel Kable (Campdraft)
May	Kallie Poppett & Mikayla Newcombe (Martial Arts)	Esther Smithard (Powerlifting)
June	U/12 Boys Lazars District Team (Basketball)	Lithgow Open Women’s Hockey Team (Hockey)
July	Alice Kingston (Goal Ball)	Paul Traish (MMA)
August		
September		
October		
November		

ACTION

THAT:

1. The 2015 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for July 2015 be awarded to Alice Kingston (Goal Ball);
2. The 2015 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for July 2015 be awarded to Paul Traish (MMA); and
3. Merit certificates to be awarded to all other nominees.

MOVED: Peter Hughes

SECONDED: Richard Marjoram

ITEM 6: BOOKING REQUESTS

The following bookings were received between 29th July 2015 and 25th August 2015, and do not conflict with any other approved bookings.

Kremer Park, Portland			
User	Dates / Times	Purpose	Comments
Portland Junior Rugby League	Between 2pm & 4pm on 19 th September 2015	BBQ & Photo Session	Approved subject to standard condition
Glanmire Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow City Council	Between 4pm & 12am on 31 st October 2015	Halloween Event Parking	Approved subject to standard condition
Marjorie Jackson Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow City Council	Between 4pm & 12am on 31 st October 2015	Halloween Event Parking	Approved subject to standard condition
Saville Park, Portland			
User	Dates / Times	Purpose	Comments
Lithgow Child Protection Interagency	Between 9am & 2pm on 23 rd September 2015	Portland Community Fun Day	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: Cindy Walker

SECONDED: Glen Ryan

ITEM 7: GENERAL BUSINESS

LITHGOW HOCKEY ASSOCIATION INC INDOOR HOCKEY SUB COMMITTEE

Correspondence has been received from Lithgow Hockey Association Inc Indoor Hockey Sub Committee seeking permission to use the Indoor Sports Stadium to conduct their indoor hockey competition and to train their district teams for the up and coming state titles. The Lithgow Basketball Association is also in receipt of this correspondence and will be discussing the request at its Directors Meeting. The correspondence also makes request for repairs to be performed to the fire and toilet doors.

ACTION

THAT Council investigate the fire doors at the Indoor Sports Stadium and if necessary make repairs to the doors.

MOVED: Richard Marjoram

SECONDED: Cindy Walker

LITHGOW CROQUET CLUB

The Lithgow Croquet Club gave notice that they will be hosting its first ever gateball tournament in February 2016.

ACTION

THAT the information on the proposed Lithgow Croquet Club Gateball Tournament be noted.

MOVED: Cindy Walker

SECONDED: Glen Ryan

TONY LUCHETTI SPORTSGROUND ISSUES

The Lithgow Bears have made enquiries as to repairs to the lighting at Tony Luchetti Sportsground. Council has undertaken repairs to the flood light globes & wiring and replacement the control units in June 2015 and additional funds are available in the 2015/2016 budget to refurbish one tower with LED lighting.

ACTION

THAT the information on the lighting at Tony Luchetti Sportsground be noted.

MOVED: Peter Hughes

SECONDED: Richard Marjoram

The Lithgow Bears enquired as to the issuing of the lighting bill and requested that it be divided by the various Rugby League Clubs using TLS according to the number of teams each club has registered in the various competitions.

ACTION

THAT Council will issue the Tony Luchetti Sportsground Lighting Usage Register invoices accordingly when the current lighting usage register is completed.

MOVED: Peter Hughes **SECONDED:** Cindy Walker

TLS FIELD 1

The condition of No 1 Field was raised and it was acknowledged that the field is suffering from overuse.

ACTION

THAT user be advised that no training is permitted on Field 1 under any circumstances and no juniors games are permitted to be played on Field 1.

MOVED: Peter Hughes **SECONDED:** Glen Ryan

TLS HOT WATER

Problems with the hot water system were raised as the demand exceeded the ability of the system to provide hot water.

ACTION

THAT the hot water issue be investigated and if necessary make repairs.

MOVED: Peter Hughes **SECONDED:** Graeme Leard

Lithgow Athletics Club advised that one grass long jump run up at Jim Monaghan Oval will be replaced with a synthetic long jump run up in the September/October school holidays.

ACTION

THAT the information on the Jim Monaghan Oval long jump be noted.

MOVED: Ray Stoneley **SECONDED:** Graeme Leard

ITEM 9: NEXT MEETING

Next Meeting: 5.00pm on Tuesday, 29th September 2015
Council Chambers, Administration Building,
180 Mort Street LITHGOW NSW 2790

There being no further business the meeting closed at 5:45pm