



Minutes

Sports Advisory Committee 29th September 2015 5.00pm

Sports Advisory Committee	
Item Number	Minutes
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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	2015/16 ClubGRANTS Category 3 Fund
8	Lithgow District Junior Cricket Association Inc – New Members
9	General Business
10	Next Meeting

ITEM 1: PRESENT AND APOLOGIES

PRESENT: Robyn Whitty, Danny Whitty, Glen Ryan, Peter Hughes, Paul Glasson, Joe Inzitari, Alma Magus, Neil Hutchinson, Mayor Maree Statham

APOLOGIES: Richard Marjoram, Cindy Walker, Councillor Ray Thompson

OFFICERS: Iain Stewart, Terry Nolan, Samantha Brown

ITEM 2: CONFIRMATION OF THE MINUTES FROM THE PREVIOUS MEETING

The minutes were adopted by Council on 7th September 2015.

ACTION

THAT the Minutes of the meeting of 25th August 2015 be taken as read and confirmed.

MOVED: Peter Hughes

SECONDED: Glen Ryan

ITEM 3: BUSINESS ARISING FROM THE MINUTES

NIL

ITEM 4: FINANCIAL ASSISTANCE REQUESTS

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

ACTION

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

MOVED: Robyn Whitty

SECONDED: Neil Hutchison

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

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

- Emily Watts (Cycling) – Emily is only 14 turning 15 in November this year but races in the U17 age category. At the Hunter Tour Emily finished 2nd in the time trial with the bunch in the road race and criterium. Emily placed 3rd overall in the general classification over all three events. At the State Championships Emily placed 1st in the time trial with a 40 sec time gap to 2nd, 8th in the road race the same day and 4th in the criterium. With these results Emily has gained state selection to compete at Cycling Australia National Road Championships in Victoria in September.

Senior nominations for the month of August 2015 were received from:

- Lithgow City Bowling Club Grade 3 Pennant Team (Lawn Bowls) –
 - Won district pennants grade 3
 - Won zone pennants play off grade 3
 - Won NSW state pennants in grade 3 at Warners Bay
- Zane Bray (Dragon Boat Racing) – silver medal in both Australian Over 50s Mens & Mixed Team at the Dragon Boat World Championships in Canada. Beat into second place by the Canadian Mens Team by only 0.4 of a second. USA was third 46 seconds behind Australia.

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	Emily Watts (Cycling)	Zane Bray (Dragon Boat Racing)
September		
October		
November		

ACTION

THAT:

1. The 2015 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for August 2015 be awarded to Emily Watts (Cycling);
2. The 2015 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for August 2015 be awarded to Zane Bray (Dragon Boat Racing); and
3. Merit certificates to be awarded to all other nominees.

MOVED: Danny Whitty

SECONDED: Alma Magus

ITEM 6: BOOKING REQUESTS

The following bookings were received between 26th August 2015 and 29th September 2015, and do not conflict with any other approved bookings.

Lithgow Aquatic Centre			
User	Dates / Times	Purpose	Comments
Zig Zag Public School	Between 12pm & 2.40pm from 9 th November 2015 to 13 th November 2015	Learn to Swim Lessons	Approved subject to standard condition
Lithgow Swimming Club	Between 3.30pm & 8pm on Mondays, between 6.30am & 8am and 4.30pm & 8pm on Tuesdays, between 4.30pm & 8pm on Wednesdays, between 6.30am & 8am and 4.30pm & 8pm on Thursdays and between 5pm & 7pm on Fridays from 6 th October 2015 to 31 st March 2016	15/16 Summer Season	Approved subject to standard condition
Conran Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Junior Cricket Association Inc	Between 7am & 7pm from 1 st October 2015 to 1 st April 2016	2015/16 Season Competition & Training	Approved subject to standard condition
Glanmire Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Junior Cricket Association Inc	Between 7am & 7pm from 1 st October 2015 to 1 st April 2016	2015/16 Season Competition & Training	Approved subject to standard condition
Kremer Park, Portland			
User	Dates / Times	Purpose	Comments
Lithgow District Junior Cricket Association Inc	Between 7am & 7pm from 1 st October 2015 to 1 st April 2016	2015/16 Season Competition & Training	Approved subject to standard condition
Marjorie Jackson Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Junior Cricket Association Inc	Between 7am & 7pm from 1 st October 2015 to 1 st April 2016	2015/16 Season Competition & Training	Approved subject to standard condition

Saville Park, Portland			
User	Dates / Times	Purpose	Comments
Lithgow District Junior Cricket Association Inc	Between 7am & 7pm from 1 st October 2015 to 1 st April 2016	2015/16 Season Competition & Training	Approved subject to standard condition
AFL NSW ACT	Between 3.15pm & 5pm on Tuesdays from 20 th October 2015 to 10 th November 2015	Portland Community AFL Program	Approved subject to standard condition
Portland Touch Football Assoc.	Between 4pm & 8pm on Wednesdays & Thursdays from 14 th October 2015 to 31 st March 2016	2015/2016 Season Competition	Approved subject to standard condition
Tony Luchetti Sportsground, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Junior Cricket Association Inc	Between 7am & 7pm from 1 st October 2015 to 1 st April 2016	2015/16 Season Competition & Training	Approved subject to standard condition
Live Life Well @ School Department of Education NSW	Between 10am & 3.30pm on 17 th November 2015	K-6 Physical Activity, Sport & Health Eating Conference	Approved subject to standard condition
Chase Fitness & Massage	Between 6.30pm & 7.30pm on Wednesdays from 1 st October 2015 to 30 th April 2016	Outdoor Group Fitness & Boot Camp Training	Approved subject to standard condition
Wallerawang Oval, Wallerawang			
User	Dates / Times	Purpose	Comments
Lithgow District Junior Cricket Association Inc	Between 7am & 7pm from 1 st October 2015 to 1 st April 2016	2015/16 Season Competition & Training	Approved subject to standard condition
Watsford Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Junior Cricket Association Inc	Between 7am & 7pm from 1 st October 2015 to 1 st April 2016	2015/16 Season Competition & Training	Approved subject to standard condition
AFL NSW ACT	Between 3.30pm & 5.15pm on Mondays from 19 th October 2015 to 9 th November 2015	Lithgow Community AFL Program	Approved subject to standard condition
Zig Zag Oval, Lithgow			

User	Dates / Times	Purpose	Comments
Lithgow District Junior Cricket Association Inc	Between 7am & 7pm from 1 st October 2015 to 1 st April 2016	2015/16 Season Competition & 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>

It should be noted that there is currently no nominated fee in Council's 2015-2016 Fees & Charges which reflects ongoing and regular usage of Council's sporting fields by commercial enterprises. Therefore a nominated fee of \$20 per use per site is proposed for all parks and sporting fields hire.

ACTION

THAT all bookings detailed in Item 6 be approved.

MOVED: Paul Glasson **SECONDED:** Joe Inzitari

RECOMMENDATION

THAT:

1. Council adopt a fee of \$20 per use per site for ongoing and regular usage of Council's sporting fields by commercial enterprises; and
2. The proposed fee be advertised for a period of 28 days prior to adoption.

MOVED: Paul Glasson **SECONDED:** Joe Inzitari

ITEM 7: 2015/16 CLUBGRANTS CATEGORY 3 FUND

SUMMARY

Expressions of Interest for funding as part of the 2015/16 ClubGRANTS Category 3 Fund closes on 8th October 2015, and the Committee discussed the following project to be submitted for funding, as proposed by Portland Touch Football Association:

Location of Project	Description of Project	Reason for Project & Benefits to Community	Estimated Total Cost	Grant Funding Requested	Matching Contribution
Saville Park, Portland	New floodlighting and clubhouse building	<ul style="list-style-type: none"> • Ability to play games late in the afternoon. • Ability to have additional competitions per year, (the current competition is centered on daylight savings time). • Currently the touch football season has shortened game time (outside of daylight savings) as there are no lighting facilities. • Midweek training for representative teams for tournaments. July, August, September. • The lighting would be available for use by the whole Portland Community, including the Scouts which is located opposite the fields, cricket, soccer etc. • The old grandstand was demolished in the early 1980s due to being derelict and unsafe. This was used by Touch football and cricket teams. • There are no change room facilities at Saville Park. Portland Touch football Association has a 10 foot by 10 foot demountable shed at Saville Park which is used as an office/equipment storage/registrations/scorekeepers room. • A lot of equipment and supplies are stored at club 	\$500,000	\$500,000	Nil

		<p>committee members' homes.</p>			
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- A clubhouse building would be available for use by other sporting and community groups. E.g. cricket.
- The only undercover viewing area is under trees, which are not ideally positioned and not adequate.

About ClubGRANTS Category 3

The ClubGRANTS Category 3 Fund was established to deliver funding to communities across NSW to support healthy lifestyles through increased participation in sport, recreation, arts and cultural activities. The Fund is managed by the Office of Liquor, Gaming & Racing.

Registered clubs earning over \$1 million each year in gaming machine profits contribute 0.4 percent of that revenue to the ClubGRANTS Category 3 Fund. In 2014/15, their contribution delivered approximately \$12.5 million to communities across NSW through the enhancement of sport and community infrastructure and emergency relief facilities.

In 2014 the Deputy Premier appointed the ClubGRANTS Fund Committee to oversee the application and assessment process, and ensure that appropriate performance measures are maintained. It is chaired by Mr Mike Colreavy, with members including ClubsNSW, the Office of Liquor, Gaming & Racing and industry representatives. The Committee makes recommendations to the Deputy Premier regarding projects to be funded annually.

Objective

The ClubGRANTS Category 3 Fund supports the development of high quality, accessible, sustainable and well used large scale community infrastructure projects. It supports the NSW Government's commitment in NSW 2021 to increase participation in sport, recreation, arts and cultural activities in rural and regional NSW, and support healthy lifestyles.

In 2015/16, there will be three separate funding rounds, awarding \$8 million for sport and recreation infrastructure, \$2.5 million for cultural infrastructure and \$2 million for emergency relief facilities.

The focus of this round will be on development and enhancement of sport and recreation facilities. Particular emphasis will be placed on projects that benefit disadvantaged and regional and remote communities.

Available Funding

The total funding available for sport and recreation infrastructure projects in this round is \$8 million.

- A single project can receive between \$500,000 and \$1 million.
- Projects that request funding outside that amount are not eligible.

A maximum of 16 projects can be funded in this round

Who is eligible to apply?

- a non-trading co-operative that provides facilities and services for the use of the community
- a not-for-profit organisation incorporated under the Associations Incorporation Act 2009, such as clubs, community groups, school parents and citizens groups, private schools or charitable organisations
- a non-trading co-operative established under the Co-Operatives Act 1992 as a community not-for-profit organisation that uses surplus funds to support their activities, such as a child care facility
- an Aboriginal Land Council constituted under the Aboriginal Land Rights Act 1983
- a registered club that provides facilities and services for

- the use of the community
- a body established by or under legislation having the
- legal capacity to enter into an agreement or contract in their own right, such as a local government authority or university.

What types of projects can be funded?

- a sports facility or field, a park and/or active recreational facility
- based in NSW
- will benefit the general public or community
- facilities that significantly improve and enhance sporting and recreational infrastructure to increase capacity, use and outcomes for local communities
- upgrading, building, renewing or expanding sporting or recreational infrastructure or acquiring land in conjunction with the construction of a sporting or recreation facility
- projects commencing by 30 April 2016 and completed by 30 April 2018.

What costs can be funded?

- construction costs (e.g. labour, machinery hire and landscaping)
- ancillary equipment integral to the facility
- outsourced professional fees (e.g. project management, engineering fees and conveyancing)
- outsourced design/drafting costs
- contingency (up to 10 per cent) will be released subject to demonstration of need.

RECOMMENDATION

THAT Council:

1. Note than an expression of interest for funding of \$500,000 under 2015/16 ClubGRANTS Category 3 Fund for new floodlighting and clubhouse building at Saville Park, Portland has been lodged; and
2. Lodge a full application for funding of \$500,000 under 2015/16 ClubGRANTS Category 3 Fund for new floodlighting and clubhouse building at Saville Park, Portland, should the project be invited to proceed to Stage 2.

MOVED: Robyn Whitty

SECONDED: Neil Hutchison

ITEM 8: LITHGOW DISTRICT JUNIOR CRICKET ASSOCIATION INC – NEW MEMBERS

SUMMARY

Correspondence has been received from the Lithgow District Junior Cricket Association Inc advising of a change in Sports Advisory Committee delegates, being Anthony Brown & Michael Brown.

RECOMMENDATION

THAT Council accepts Anthony Brown & Michael Brown as the Sports Advisory Committee representatives from the Lithgow District Junior Cricket Association Inc.

MOVED: Danny Whitty **SECONDED:** Alma Magus

ITEM 9: GENERAL BUSINESS

1. THE POSSIBILITY OF COUNCIL SEEKING CORPORATE SPONSORSHIP FOR THE NO. 1 FIELD AT THE TONY LUCHETTI SHOWGROUND

At its Ordinary Meeting of 11th May 2015, Council resolved:

THAT Council investigates the feasibility of seeking corporate sponsorship for Tony Luchetti Sportsground.

An expression of interest has been received and it is proposed to seek suitable sponsorship for Tony Luchetti Sportsground and in return, offer naming rights for the No. 1 Field and advertising space on the scoreboard. The cost of sponsorship would be an annual contribution of \$5,000 for a three (3) year arrangement with future sponsorship arrangements to be renegotiated after a three (3) year period.

RECOMMENDATION

THAT Council forward correspondence to the interested party detailing the proposed sponsorship arrangement proposal for the No. 1 Field at the Tony Luchetti Showground.

MOVED: Glen Ryan **SECONDED:** Joe Inzitari

ITEM 10: NEXT MEETING

Next Meeting: 5.00pm on Tuesday, 27th October 2015
Council Chambers, Administration Building,
180 Mort Street LITHGOW NSW 2790

There being no further business the meeting closed at 6pm