



Minutes

Sports Advisory Committee

27th October 2015

5.00pm

Sports Advisory Committee	
Item Number	Minutes
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, David Peters, Robyn Whitty, Danny Whitty, Peter Hughes, Alma Magus, Richard Marjoram, Debbie Williams, Sharon Holt, Brett Holt

APOLOGIES: Ray Thompson

OFFICERS: Terry Nolan, Samantha Brown

DECLARATION OF INTERESTS: Nil

ITEM 2: CONFIRMATION OF THE MINUTES FROM THE PREVIOUS MEETING

The minutes were adopted by Council on 26th October 2015.

ACTION

THAT the Minutes of the meeting of 29th September 2015 be taken as read and confirmed.

MOVED: Graeme Leard **SECONDED:** Brett Holt

ITEM 3: BUSINESS ARISING FROM THE MINUTES

NIL

ITEM 4: FINANCIAL ASSISTANCE REQUESTS

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

ACTION

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

MOVED: Robyn Whitty **SECONDED:** Debbie Williams

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

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

- Luke Brown & Lachi Large (Rugby League) - Luke Brown and Lachi Large have been selected in the Group 10 Under 13 Tour of New Zealand where they will play games against the Te Atatu Roosters and Port Chevalier Pirates in Auckland as well as the Bay of Plenty representative side in Rotorua. The squad is made up from players from Lithgow, Orange, Mudgee, Oberon, Blayney and Cowra clubs. In 2016 the Group 10 side will take part in the Southern Country Championships, which covers southern areas of NSW and country Victoria.
- Lithgow High 2015 Side (Hockey) – Lithgow High has won the Combined High School (CHS) hockey knockout, defeating Kiama 3-1 and earning the state title. The knockout, held at Moorebank, saw the best eight teams that had advanced to the quarter finals battle it out. The Lithgow High 2015 side consisted of Clare Bosman, Katie Dowler, Madison Haddon, Jessie Luchetti, Maggie O’Bree, Erin Trudgett, Amy Capaldi, Amy Dewar, Bonnie Goodsell, Keely Newham, Josana Stockdale, Abby Wilson, Tiana Anderson, Brianna Muir, Mikayla Newcombe and Kellsey Charlton.
- Lithgow High School Boys Open Hockey Team (Hockey) - The Lithgow High School boys open hockey team has finished third in the Combined High School NSW finals against some of the state’s best school teams.
- Bailee Staines (Hockey) - Bailee is currently in the under 15 girls NSW squad. She is one of 17 girls named in the tour of New Zealand for 2015. The side is made up of players from the various school systems and registered NSW Associations throughout NSW so to be selected from such a vast amount of young players is a real honour. She will take her place in the team as goalie. Bailee and her team will tour throughout the North Island of New Zealand where they will compete against several of New Zealand’s region representative representative side, Collegiate, junior premier league and even one of their national teams.
- Holly Wright, Angus Clues, Lachi Thompson & Harrison Wells (Athletics) – The Western Athletics Carnival was held in Dubbo recently with four local primary students being selected to represent Western Region at the NSW PSSA carnival to be held in Homebush in October.

There were no written Senior nominations for the month of September 2015 received, and no achievements reported in the Lithgow Mercury for the month of September.

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	Lithgow High 2015 Side (Hockey)	NO NOMINATIONS RECEIVED
October		
November		

ACTION

THAT the 2015 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for October 2015 be awarded to Lithgow High 2015 Side (Hockey).

MOVED: Danny Whitty

SECONDED: Richard Marjoram

ITEM 6: BOOKING REQUESTS

The following bookings were received between 30th September 2015 and 27th October 2015, and do not conflict with any other approved bookings.

Jim Monaghan Athletics Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow Public School	Between 9am & 3pm on 1 st April 2016	Athletics Carnival	Approved subject to standard condition
Lithgow Public School	Between 9am & 3pm on 12 th August 2016	2016 District Athletics Carnival	Approved subject to standard condition
MET Mt Victoria	Between 11.15am & 3pm on Fridays from 30 th October 2015 to 27 th November 2015	Sports Training	Approved subject to standard condition
Lithgow Aquatic Centre			
User	Dates / Times	Purpose	Comments
Lithgow Public School	Between 9am & 3pm on 3 rd February 2016	Swimming Carnival	Approved subject to standard condition
Tony Luchetti Sportsground, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow Public School	Between 9am & 3pm on 1 st April 2016	Athletics Carnival	Approved subject to standard condition
Mountain Cruizers Car Club Inc	Between 6am & 4pm on 16 th October 2016	2016 Charity Car Show	Approved subject to standard condition
Saville Park, Portland			
User	Dates / Times	Purpose	Comments
Portland Touch Association	Between 7am & 7pm from 6 th February 2016 to 7 th February 2016	Nick Way Memorial Mixed Knockout	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: Peter Hughes

SECONDED: Alma Magus

ITEM 7: GENERAL BUSINESS

1. GLANMIRE OVAL NETS

- Lithgow District Cricket Association enquired as to the progress of the nets at Glanmire Oval. It was advised that the contractor had expressed concerns regarding the proposed site due to drainage issues and an onsite meeting has been arranged for 28th October 2015 to determine an appropriate location for the placement of the nets.

ACTION

THAT Lithgow District Cricket Association be invited to attend an onsite meeting proposed for 28th October 2015.

MOVED: Danny Whitty **SECONDED:** Graeme Leard

2. LITHGOW GIANTS RLFC

- Lithgow Giants RLFC requested the use of Tony Luchetti Sportsground as their home ground for the 2016 season.

ACTION

THAT

1. Lithgow Giants RLFC be granted Tony Luchetti Sportsground as their home ground for 2016 subject to lodgment of appropriate booking documentation and shared use of the grounds.
2. All teams in the New Era Midwest Rugby League competition evenly distribute games between Fields 1, 2 & 3 during the 2016 season.

MOVED: Brett Holt **SECONDED:** David Peters

3. JIM MONAGHAN ATHLETICS OVAL

- Lithgow Athletics Club congratulated Council on the top dressing at Jim Monaghan Oval and advised that the ground is looking the best it has at the start of the season for some years.

ACTION

THAT the Lithgow Athletics Club compliment be noted.

MOVED: Ray Stoneley **SECONDED:** Robyn Whitty

ITEM 8: NEXT MEETING

Next Meeting: 5.00pm on Tuesday, 8th December 2015
Council Chambers, Administration Building,
180 Mort Street LITHGOW NSW 2790

There being no further business the meeting closed at 6.00pm