



Minutes

Sports Advisory Committee
 29th March 2016
 5.00pm

Sports Advisory Committee	
Item Number	Minutes
1	Present And Apologies
2	Declaration Of Interests
3	Confirmation Of Minutes
4	Business Arising From The Minutes
5	Financial Assistance Requests
6	2016 LJ Hooker Reg Cowden Sports Star of the Year Awards
7	Booking Requests
8	Request Assistance For Defibrillator At Tony Luchetti Sportsground - Lithgow Storm Junior Rugby League
9	Signed Agreement By Westfund Only - Field Sponsorship 2016 - Tony Luchetti Sportsground
10	Lithgow Giants Rugby League Football Club – New Members
11	General Business
12	Next Meeting

ITEM 1: PRESENT AND APOLOGIES

PRESENT: Mayor Maree Statham, Councillor Ray Thompson, Karen Luka, Glen Ryan, Peter Hughes, Mark Fordham, Olivia Kay

APOLOGIES: Frank Inzitari, Danny Whitty, Robyn Whitty, Anthony Boza

OFFICERS: Iain Stewart, Terry Nolan, Samantha Brown

ITEM 2: DECLARATION OF INTERESTS

NIL

ITEM 3: CONFIRMATION OF THE MINUTES FROM THE PREVIOUS MEETING

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

- Richard Marjoram
- Danny Whitty

The minutes were adopted by Council on 21st March 2016.

ACTION

THAT the Minutes of the meeting of 23rd February 2016 be taken as read and confirmed.

MOVED: Maree Statham **SECONDED:** Olivia Kay

ITEM 4: BUSINESS ARISING FROM THE MINUTES

NIL

ITEM 5: FINANCIAL ASSISTANCE REQUESTS

A request for financial assistance has been received from Emily Watts after her selection on the NSW Triathlon Team to compete in National Champs in Queensland in April.

She will be travelling to Queensland with the team to contest the National All School Individual and Teams Triathlon in Hervey Bay.

Council has a budget of \$2,500 for financial assistance for sporting representation of which \$1,700 has been expended to date, leaving a balance of \$800.

RECOMMENDATION

THAT Council provide Emily Watts with \$300 toward the cost of participating in the NSW Triathlon Team.

MOVED: Ray Thompson **SECONDED:** Mark Fordham

ITEM 6: 2016 LJ HOOKER REG COWDEN MEMORIAL SPORTS STAR OF THE YEAR AWARDS

Junior nominations for the month of February 2016 were received from:

- Luke Thompson (Little Athletics) – Boys U11 High Jump placed 1st and broke a regional record. Boys U11 Long Jump placed 1st in both events. Qualified for the State Championships.
- Emily Watts (Track Cycling) – Emily after being selected on the state team went to Tasmania to compete. She brought home a Bronze in the Teams Pursuit, finishing 2nd fastest time in Australia.

There were no written Senior nominations for the month of February 2016 received, and achievements reported in the Lithgow Mercury for the month of February include:

- Roxsanne Van-Veen (Cricket) – Roxsanne has been selected in a team of 14 Indigenous women cricket players in an historic first up India tour. The side was selected from players who stood out with strong performances at the recent National Indigenous Cricket Championships in Alice Springs, combined with good form at club level around the country. The Australian squad will tour Delhi and Mumbai between May 20 and 30, playing in two 50-over and four T20 matches against Delhi, Mumbai, Payadde Sports Club and Global Cricket Schools women's team, as well as the Cricket Club of India and Bombay Gymkhana men's teams.
- Brad Delosa (Timbersports) – Brad competed in six technically demanding disciplines at round one of the 2016 Stihl Timbersports Australian championship in Adelaide. Brad finished the round in third place with 31 points overall.

- Neville Castle & Mark McKinnon (Cricket) – Neville and Mark have gained selection in the NSW team to take on Queensland to be held in Coffs Harbour this month.

MONTH	JUNIOR RECIPIENT(S)	SENIOR RECIPIENT(S)
January	Jaidyn Goodwin (Basketball)	Amelia Leard (Hockey)
February	Emily Watts (Track Cycling)	
March		
April		
May		
June		
July		
August		
September		
October		
November		

ACTION

THAT

1. The 2016 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for February 2016 be awarded to Emily Watts (Track Cycling);
2. The 2016 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for February 2016 selection be deferred until the April Sports Advisory Committee Meeting; and
3. Merit certificates to be awarded to all other nominees.

MOVED: Karen Luka

SECONDED: Peter Hughes

ITEM 7: BOOKING REQUESTS

SUMMARY

The following bookings were received between 24th February 2016 and 29th March 2016.

Jim Monaghan Athletics Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Cooerwull Public School	Between 8.30am & 3pm on 30 th March 2016 (Back Up Date 7 th April 2016)	Athletics Carnival	Approved subject to standard condition (approved booking by Lithgow District Junior Cricket Association Inc)
Kremer Park, Portland			
User	Dates / Times	Purpose	Comments
Portland Junior League	Between 4pm & 5.30pm on Tuesdays, Wednesdays & Thursdays and 8am & 3pm on Saturdays from 1 st March 2016 to 1 st October 2016	2016 Season Training & Competition	Approved subject to standard condition
Marjorie Jackson Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Football Inc	Between 9am & 9pm on Mondays, Tuesdays, Wednesdays, Thursdays & Fridays and 7.30am & 5.30pm on Saturdays & Sundays from 1 st April 2016 to 30 th September 2016	2016 Competition & Training	Approved subject to standard condition
Lithgow PSSA	Between 9.30am & 2.30pm on 1 st April 2016	Boys & Girls Soccer Round 1 & 2	Approved subject to standard condition
Tony Luchetti Sportsground, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow Workmens Soccer Club	Between 5pm & 6.30pm on Tuesdays from 5 th April 2016 to 9 th August 2016	2016 Season Training	Approved subject to standard condition

Watsford Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Cooerwull Public School	Between 9.30am & 2pm on 7 th April 2016	PSSA Cricket	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: Maree Statham

ITEM 8: REQUEST ASSISTANCE FOR DEFIBRILLATOR AT TONY LUCHETTI SPORTSGROUND - LITHGOW STORM JUNIOR RUGBY LEAGUE

Correspondence has been received from Shane Taylor, Lithgow Storm Junior Rugby League advising that after a recent audit of the first aid and safety equipment at the Tony Luchetti Sportsground it was found that there is no defibrillator and they are requesting that Council purchase a defibrillator that all sporting groups and any other person attending functions in this area have access to.

ACTION

THAT the request for financial assistance for the purchase of a defibrillator at Tony Luchetti Sportsground, Lithgow be referred to Council's Community Development Committee to be considered under the next round of financial assistance.

MOVED: Olivia Kay

SECONDED: Ray Thompson

ITEM 9: SIGNED AGREEMENT BY WESTFUND ONLY - FIELD SPONSORSHIP 2016 - TONY LUCHETTI SPORTSGROUND

The Committee may recall that it considered a report at its Sports Advisory Committee Meeting of 29th September 2015 and resolved as follows:

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

It was then recommended that Council forward correspondence to the interested party detailing the proposed sponsorship arrangement proposal for the No. 1 Field at the Tony Luchetti Showground.

The signed sponsorship agreement has now been received from Westfund Ltd.

RECOMMENDATION

THAT Council:

1. Accept Westfund Ltd's corporate sponsorship of \$5,000 per annum for a period of 3 years to be allocated to maintenance and minor improvements at Tony Luchetti Sportsground – "Westfund No. 1 Field", such contribution to be paid to Council by July 11 each year during the term; and
2. Officially name the premier field at Tony Luchetti Sportsground "Westfund No. 1 Field".

MOVED: Mark Fordham

SECONDED: Karen Luka

ITEM 10: LITHGOW GIANTS RUGBY LEAGUE FOOTBALL CLUB – NEW MEMBERS

Correspondence has been received from the Lithgow Giants Rugby League Football Club advising of a change in Sports Advisory Committee delegates, being Cody Duncan and Brad Adams.

RECOMMENDATION

THAT Council accept Cody Duncan and Brad Adams as the Sports Advisory Committee representatives from the Lithgow Giants Rugby League Football Club.

MOVED: Peter Hughes

SECONDED: Glen Ryan

ITEM 11: GENERAL BUSINESS

1. LITHGOW AQUATIC CENTRE SUPERVISION POLICY

To date no submissions have been received on the Lithgow Aquatic Centre Supervision Policy. Submissions close 8th April 2016.

ACTION

THAT the information on the Lithgow Aquatic Centre Supervision Policy be noted.

MOVED: Glen Ryan **SECONDED:** Karen Luka

2. PORTLAND TENNIS COURTS

The Portland community has indicated that users have expressed an interest in the Portland Tennis Courts since the closure of the Mt Piper Tennis Courts by Energy Australia.

ACTION

THAT Council investigate access issues and possible grant funding sources for resurfacing of the Portland Tennis Courts.

MOVED: Karen Luka **SECONDED:** Ray Thompson

3. TOP DRESSING

The following grounds are scheduled for top dressing on 4th & 5th April:

- Tony Luchetti Sportsground, Lithgow
- Kremer Park, Portland

- Wallerawang Oval, Wallerawang

ACTION

THAT information on top dressing of grounds in Lithgow, Portland and Wallerawang be noted.

MOVED: Ray Thompson **SECONDED:** Maree Statham

4. WALLERAWANG INDOOR SPORTS STADIUM

Lithgow & District Netball Association requested that the outdoor netball courts be swept prior to the season commencing on 30th April.

ACTION

THAT Council accede to the request from Lithgow & District Netball Association regarding maintenance of the outdoor netball courts.

MOVED: Ray Thompson **SECONDED:** Maree Statham

ITEM 12: NEXT MEETING

Next Meeting: 5.00pm on Tuesday, 26th April 2016
Council Chambers, Administration Building,
180 Mort Street LITHGOW NSW 2790

There being no further business the meeting closed at 5:40pm