



Minutes

Sports Advisory Committee
 26th April 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	Policy 10.19 Lithgow Aquatic Centre Supervision Policy
9	Lithgow Croquet Club – New Member
10	General Business
11	Next Meeting

ITEM 1: PRESENT AND APOLOGIES

PRESENT: Councillor Maree Statham, Councillor Ray Thompson, Peter Hughes, Robyn Whitty, Danny Whitty, Glen Ryan, Alma Magus, Richard Marjoram, Olivia Kay, Cassandra Hawkins

APOLOGIES: Councillor Frank Inzitari, Paul Glasson, Ray Stoneley

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 adopted by Council on 18th April 2016.

ACTION

THAT the Minutes of the meeting of 29th March 2016 be taken as read and confirmed.

MOVED: Peter Hughes **SECONDED:** Olivia Kay

ITEM 4: BUSINESS ARISING FROM THE MINUTES

NIL

ITEM 5: FINANCIAL ASSISTANCE REQUESTS

SUMMARY

- A request for financial assistance has been received from Roxsanne Van-Veen after her selection in the NSW Womens Indigenous Cricket Team and the Australian Womens Indigenous Team.
- A request for financial assistance has been received from Emily Thompson after her selection in the NSW U15s State Blues Girls Hockey Team.

It would generally be recommended that Council provide Roxsanne with \$800 toward the cost of participating in the NSW Womens Indigenous Cricket Team and the Australian Womens Indigenous Team and that Council provide Emily with \$300 toward the cost of participating in the NSW U15s State Blues Girls Hockey Team, however Council has a budget of \$2,500 for financial assistance for sporting representation of which \$2,000 has been expended to date, leaving a balance of \$500.

RECOMMENDATION

THAT Council:

1. Provide Roxsanne Van-Veen with \$350 toward the cost of participating in the NSW Womens Indigenous Cricket Team and the Australian Womens Indigenous Team; and
2. Provide Emily Thompson with \$150 toward the cost of participating in the NSW U15s State Blues Girls Hockey Team.

MOVED: Richard Marjoram **SECONDED:** Peter Hughes

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

SUMMARY

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

- Chris Redding (Rugby League Referee) – Chris is a member of the Country Rugby League Referees Development Squad and was nominated by the head development officer to run the line in the NRL trial game between Canberra Raiders and Newcastle Knights at Wade Park on 20th February 2016.

There were no written Junior nominations for the month of March 2016 received and achievements reported in the Lithgow Mercury for the month of March include:

- Rylee Millar, Dane Guffog, Hannah Kable & Emily Thompson (Hockey) – Rylee, Dane, Hannah & Emily represented their state at the Australian championships held at the Illawarra Hockey Centre from April 9 to 17.
- Lachlan Thompson, Lachlan Kenndall & Dane Houlison (Basketball) – Lachlan, Lachlan and Dane have been selected to represent Western at the NSW PSSA State Basketball titles to be held in Terrigal during May.
- Holly Beecroft & Shaqkyra Quinn (Futsal) - Holly and Shaqkyra have been selected in the Australian under 15 futsal team to tour Brazil from November 16 to December 6 this year.

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

- Nigel Kable (Campdraft) - Nigel blitzed the opposition with his horse Chevin Ivory in every section at Sydney's Royal Easter Show to take out the world champion campdraft title.
- Roxsanne Van-Veen (Cricket) – Roxsanne was named in the Australian Indigenous Women's side to tour Delhi and Mumbai between May 20 and 30.
- Brad Delosa (Timbersports) – Brad finished in third place after competing in round one of the 2016 Stihl Timbersports Australian championship.
- Neville Castle & Mark McKinnon (Cricket) - Neville and Mark have gained selection in the NSW cricket 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)	Chris Redding (Rugby League Referee)
March	Holly Beecroft & Shaqkyra Quinn (Futsal)	Nigel Kable (Campdraft)
April		
May		
June		
July		
August		
September		
October		
November		

ACTION

THAT

1. The 2016 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for February 2016 be awarded to Chris Redding (Rugby League Referee);
2. The 2016 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for March 2016 be awarded to Holly Beecroft & Shaqkyra Quinn (Futsal); and
3. The 2016 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for March 2016 be awarded to Nigel Kable (Campdraft).

MOVED: Peter Hughes **SECONDED:** Robyn Whitty

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 1.30pm & 2.45pm on 4 th May 2016	Cross Country Event	Approved subject to standard condition. Approved booking by Storm JRLFC.
Lithgow Aquatic Centre			
User	Dates / Times	Purpose	Comments
Lithgow Swimming Club	Between 3.30pm & 7pm on Mondays and between 6.30am & 8am on Tuesdays & Thursdays and between 4.30pm & 7pm on Tuesdays & Wednesdays and between 5.30pm & 7pm on Thursdays and between 5pm & 7pm on Fridays and between 9am & 10am on Saturdays from 4 th April 2016 to 23 rd September 2016	Winter Season 2016	Approved subject to standard condition. Approved bookings by Lithgow High School, La Salle Academy.
Tony Luchetti Sportsground, Lithgow			
User	Dates / Times	Purpose	Comments
Storm JRLFC	Between 7am & 5pm on 13 th August 2016	1 st Semi Final	Approved subject to standard condition. Approved bookings by Lithgow Bears Rugby League Football Club, Lithgow Workies Rugby League.
Lithgow Public School	Between 11.30am & 3pm on 29 th April 2016	Touch Football Trials PSSA	Approved subject to standard condition. Approved booking by Storm JRLFC.
Lithgow Giants	Between 6pm & 7pm on Wednesdays &	2016 Competition & Training	Approved subject to standard

	Fridays and between 12pm & 5pm on Saturdays from 1 st April 2016 to 30 th September 2016		condition. Approved bookings by Lithgow District Junior Cricket Association Inc, Storm JRLFC, Lithgow Athletic Club, Lithgow Bears Rugby League Football Club, Lithgow Workies Rugby League, Chase Fitness & Massage, Ironfest Inc 2016, St Patricks Primary School.
Coerwull Public School	Between 1.30pm & 2.45pm on 4 th May 2016	Cross Country Event	Approved subject to standard condition. Approved booking by Storm JRLFC.
Wallerawang Oval, Wallerawang			
User	Dates / Times	Purpose	Comments
Wallerawang Junior Rugby League	Between 3.45pm & 6pm on Tuesdays & Thursdays and between 3.45pm & 5.30pm on Fridays and between 7.30am & 1pm on Saturdays from 1 st March 2016 to 6 th September 2016	2016 Season Competition & Training	Approved subject to standard condition. Approved booking by Lithgow District Junior Cricket Association Inc, Lithgow District Cricket Association Inc.
Wallerawang Warriors RLFC	Between 5.30pm & 6.30pm on Tuesdays & Fridays and between 1pm & 5pm on Saturdays from 1 st April 2016 to 30 th September 2016	2016 Season Competition & Training	Approved subject to standard condition. Approved booking by Lithgow District Junior Cricket Association Inc, Lithgow District Cricket Association Inc.
Kremer Park, Portland			
User	Dates / Times	Purpose	Comments
St Josephs School	Between 9am & 3pm on 27 th May 2016	Athletics Carnival	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: Richard Marjoram **SECONDED:** Glen Ryan

ITEM 8: POLICY 10.19 LITHGOW AQUATIC CENTRE SUPERVISION POLICY

Draft Policy 10.19 – Lithgow Aquatic Centre Supervision Policy was submitted to Council on 8th February 2016. Subsequently the document was placed on public exhibition for a 28 day period and was advertised for public comment. One submission was received on 30th March 2016 from Lithgow Swimming Club which is attached for the Committee's information.

RECOMMENDATION

THAT Council note the support of the Committee for the draft Policy.

MOVED: Danny Whitty

SECONDED: Richard Marjoram

ITEM 9: LITHGOW CROQUET CLUB – NEW MEMBER

SUMMARY

- Correspondence has been received from the Lithgow Croquet Club advising of a change in Sports Advisory Committee delegate, being Cassandra Hawkins.

RECOMMENDATION

THAT Council accept Cassandra Hawkin as the Sports Advisory Committee representative from the Lithgow Croquet Club.

MOVED: Richard Marjoram

SECONDED: Danny Whitty

ITEM 10: GENERAL BUSINESS

1. LITHGOW TOUCH FOOTBALL

Following some criticism of the condition of the playing surface of Westfund No. 1 Field at Tony Luchetti Sportsground caused by extended use of this field and the inability of staff to render improvements and regeneration between the summer and winter sports seasons, Lithgow Touch Football Association be advised that Glanmire Oval & Marjorie Jackson Oval will be made available for their use for future seasons.

ACTION

THAT correspondence be forwarded to Lithgow Touch Football Association advising that Glanmire Oval & Marjorie Jackson Oval will be made available for their use for future seasons.

MOVED: Peter Hughes **SECONDED:** Cassandra Hawkins

2. LITHGOW BASKETBALL STADIUM SEATING

Lithgow Basketball Association extended an invitation to Councillor Maree Statham & Councillor Ray Thompson to the Lazars next home game and requested that additional tiered portable seating be investigated. It was advised that \$5,500 has already been spent on seating during 2015/2016.

ACTION

THAT Council further investigate additional seating options for the Lithgow Basketball Stadium

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

ITEM 11: NEXT MEETING

Next Meeting: 5.00pm on Tuesday, 31st May 2016
Council Chambers, Administration Building,
180 Mort Street LITHGOW NSW 2790

There being no further business the meeting closed at 6.00pm