

# Minutes

## Sports Advisory Committee

### 31<sup>st</sup> May 2016

### 5.00pm

Sports Advisory Committee	
Item Number	Agenda
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	Wallerawang Rugby League Football Club – New Members
9	General Business
10	Next Meeting

**ITEM 1: PRESENT AND APOLOGIES**

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**PRESENT:** Graeme Leard, Karen Luka, Peter Hughes, Cass Hawkins, Maree Statham, Glen Ryan, Ray Thompson, Richard Marjoram, Graham Healey, Suzy Morris

**APOLOGIES:** David Peters, Danny Whitty, Robyn Whitty

**OFFICERS:** Iain Stewart, Terry Nolan, Samantha Brown

**ITEM 2: DECLARATION OF INTERESTS**

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NIL

**ITEM: 3 CONFIRMATION OF THE MINUTES FROM THE PREVIOUS MEETING**

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The minutes were adopted by Council on 16<sup>th</sup> May 2016 however Councillor Thompson noted that there was an error in the minutes, being:

**1. POLICY 10.19 LITHGOW AQUATIC CENTRE SUPERVISION POLICY**

Policy 10.19 – Lithgow Aquatic Centre Supervision Policy was submitted to Council on 8<sup>th</sup> 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 30<sup>th</sup> March 2016 from Lithgow Swimming Club which is attached for the Committee's reference.

**ACTION**

**THAT** it be noted that the Committee did not the support the draft Policy.

**MOVED:** Karen Luka                      **SECONDED:** Richard Marjoram

**ACTION**

**THAT** the Minutes of the meeting of 26<sup>th</sup> April 2016 be revised and updated and reported back to Council at the next meeting.

**MOVED:** Graeme Leard      **SECONDED:** Suzy Morris

**ITEM 4: BUSINESS ARISING FROM THE MINUTES**

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**NIL**

**ITEM 5: FINANCIAL ASSISTANCE REQUESTS**

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There were no complying financial assistance requests received in May 2016.

**ACTION**

**THAT** that the information regarding financial assistance be noted.

**MOVED:** Karen Luka      **SECONDED:** Graham Healey

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

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

- Callie Capomolla (Rowing) – Callie started rowing in October last year and didn't start competing until December 2015 competing in 5 regattas before NSW CHS Championship. Callie won both her heat and semifinal on Saturday, 3<sup>rd</sup> April 2016 and then won her final on Sunday, 1<sup>st</sup> May by at least a boat length taking out the Under 15 State Championship in Single Sculls.

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

- Cheryl Rutherford (Hockey) - Cheryl Rutherford has returned from the Masters World Cup in Canberra with a bronze medal. Rutherford played in the over 55s for Australia with other countries participating being England, New Zealand and Wales. The end result put Australia in third place to play for the bronze medal against Wales. Australia went to take the match and the bronze medal with a 4-2 win.

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	Callie Capomolla (Rowing)	Cheryl Rutherford (Hockey)
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 April 2016 be awarded to Callie Capomolla (Rowing); and
2. The 2016 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for April 2016 be awarded to Cheryl Rutherford (Hockey).

**MOVED:** Peter Hughes

**SECONDED:** Richard Marjoram

## ITEM 7: BOOKING REQUESTS

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### SUMMARY

The following bookings were received between 27<sup>th</sup> April 2016 and 31<sup>st</sup> May 2016.

Jim Monaghan Athletics Oval, Lithgow			
User	Dates / Times	Purpose	Comments
MET Mt Victoria	Between 7.30am & 3pm on 24 <sup>th</sup> June 2016	Athletics Carnival	Approved subject to standard condition.
Lithgow Athletic Club	Between 4pm & 6pm on Mondays from 1 <sup>st</sup> June 2016 to 31 <sup>st</sup> August 2016	Coaching & Training	Approved subject to standard condition.
JM Robson Aquatic Centre			
User	Dates / Times	Purpose	Comments
Western School Sports Association	Between 10am & 11.30am on Mondays, Tuesdays, Wednesdays, Thursdays & Fridays from 7 <sup>th</sup> November 2016 to 18 <sup>th</sup> November 2016	School Swimming Scheme	Approved subject to standard condition. Approved booking by Lithgow High School.
Tony Luchetti Sportsground, Lithgow			
User	Dates / Times	Purpose	Comments
Cricket NSW	Between 7am & 3pm on Wednesday, 21 <sup>st</sup> September 2016	Milo T20 Blast School Cup	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:** Cass Hawkins      **SECONDED:** Ray Thompson

## **ITEM 8: WALLERAWANG RUGBY LEAGUE FOOTBALL CLUB – NEW MEMBERS**

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### **SUMMARY**

- Correspondence has been received from the Wallerawang Rugby League Football Club advising of a change in Sports Advisory Committee delegates, being Sharon Howarth and Phillip Howarth.

### **RECOMMENDATION**

**THAT** Council accept Sharon Howarth and Phillip Howarth as the Sports Advisory Committee representatives from the Wallerawang Rugby League Football Club.

**MOVED:** Maree Statham

**SECONDED:** Glen Ryan

## **ITEM 9: GENERAL BUSINESS**

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### **1. BOOKING ENQUIRY - OZTAG SUMMER COMPETITION - WAITE**

Council has received correspondence from Jay Waite advising that he is looking at starting an Oztag competition in Lithgow for 14 weeks from October to February and is requesting a venue with a canteen and approx. 10 fields of 70m x 50m. Time of use would be Monday to Thursday from 4pm to 9pm.

### **ACTION**

**THAT** Jay Waite be invited to the Sports Advisory Committee meeting of 27<sup>th</sup> June 2016 to discuss the Oztag Summer Competition proposal.

**MOVED:** Graham Healey

**SECONDED:** Graeme Leard

### **2. CEMEMONY FOR JEFF GEDDES**

Jeff Geddes will be retiring from the Lithgow Mercury this year and the Committee have requested a ceremony to recognize his contributions to local sport over the years.

### **ACTION**

**THAT** a ceremony be held prior to the next Sports Advisory Committee meeting at 4pm on 28<sup>th</sup> June 2016.

**MOVED:** Ray Thompson

**SECONDED:** Peter Hughes

### **3. DUTY CLUB AT TONY LUCHETTI SPORTSGROUND**

Council employees are currently undertaking duty club responsibilities at Tony Luchetti Sportsground and it was advised that these responsibilities will be transferred to the users, being Storm JRLFC, Lithgow Workies RLFC, Lithgow Bears RLFC and Lithgow Giants RLFC. Duties include:

- Put garbage bins around fields
- Sweep out room
- Collect garbage bins from fields
- Lock up duty room
- Leave club area completely clean
- Equipment pack up
- Oversee rubbish collection across grounds
- Ensure nothing is left in or around the grounds
- All rubbish bins to be emptied into large bin
- Change rooms to be left free of rubbish and hosed out
- Restock toilet rolls and paper towel if required

#### **ACTION**

**THAT** letters be sent to all users advising them of their duty club responsibilities.

**MOVED:** Ray Thompson

**SECONDED:** Peter Hughes

#### **4. WESTFUND NO. 1 FIELD AT TONY LUCHETTI SPORTSGROUND**

Council considered a report at its Ordinary Meeting of 16<sup>th</sup> May 2015 and resolved as follows:

#### **16 – 98 RESOLVED**

**THAT** Council permit the Storm Junior Rugby League Club to play on Westfund Number 1 field at Tony Luchetti Sports Grounds and for the Storm Junior Rugby League to meet with Council in relation to their game schedules.

#### **ACTION**

**THAT** it be noted that Storm JRLFC are permitted to play in Westfund No. 1 Field at Tony Luchetti Sportsground.

**MOVED:** Glen Ryan

**SECONDED:** Cass Hawkins

#### **5. JM ROBSON AQUATIC CENTRE**

Lithgow Swimming Club raised a number of items requiring attention at the JM Robson Aquatic Centre, being:

- Concourse lighting not working
- Quality of replacement pc items in ladies amenities i.e. toilet
- Pool water clarity
- Cleanliness of pool tiles and hobs
- Temperature of pool water

#### **ACTION**

**THAT** Council investigates the abovementioned issues requiring attention and advises the Lithgow Swimming Club accordingly.

**MOVED:** Maree Statham

**SECONDED:** Graeme Leard

**ITEM 10: NEXT MEETING**

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**Next Meeting:** 5.00pm on Tuesday, 28<sup>th</sup> June 2016  
Council Chambers, Administration Building,  
180 Mort Street LITHGOW NSW 2790

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**There being no further business the meeting closed at 5:42pm**

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