



# Minutes

## Sports Advisory Committee

### 28<sup>th</sup> June 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	Lithgow Storm Junior Rugby League – New Members
9	General Business
10	Next Meeting

**ITEM 1: PRESENT AND APOLOGIES**

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**PRESENT:** Peter Hughes, Graeme Leard, Neil Hutchison, Glen Ryan, Ray Thompson, Alma Magus, Graham Healey, Suzy Morris, Sharon Howarth, Kym Wilson, Keely Haddon, Paul Glasson, Maree Statham

**APOLOGIES:** Richard Marjoram, Karen Luka, Danny Whitty, Robyn Whitty, Iain Stewart

**OFFICERS:** 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 endorsed by two members of the Committee being:

- Graham Healey
- Ray Thompson

The minutes were adopted by Council on 27<sup>th</sup> June 2016.

**ACTION**

**THAT** the Minutes of the meeting of 31<sup>st</sup> May 2016 be taken as read and confirmed.

**MOVED:** Peter Hughes      **SECONDED:** Maree Statham

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

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NIL

## **ITEM 5: FINANCIAL ASSISTANCE REQUESTS**

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One request for financial assistance has been received from Katie Hamment after her selection in the Hockey NSW U18 Womens Blues Team. It would generally be recommended that Council provide Katie with \$300 toward the cost of participating in the Hockey NSW U18 Womens Blues Team however Council has a budget of \$2,500 for financial assistance for sporting representation which has been fully expended therefore Council currently does not have any funds available to support Katie in attending this event.

### **ACTION**

**THAT** the Committee notes that there was one complying financial assistance request received in June however Council currently does not have any funds available to provide financial assistance.

**MOVED:** Graeme Leard      **SECONDED:** Paul Glasson

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

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

- Katie Hamment, Hannah Kable & Emily Thompson (Hockey) - Katie, Hannah and Emily will take on the might of the Combined Independent Schools (CIS) and Combined High Schools (CHS) when they represent the Combined Catholic Colleges (CCC) teams in a series of hockey games at Central Coast and Homebush. Hannah and Emily will play in the CCC under 16 side on Sunday (May 15) and at the end of the series, if selected, is a position in the NSW All Schools State side to contest the Australian championships. Katie, who is 16, will represent CCC in the Open side at Homebush in June.

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

- Brad De Losa (Timbersports) - The competition was the second of the five gruelling rounds in the nationwide battle between the country's top eight athletes who fight it out against one another for the coveted title of Australian champion. The competition also decides the five members who make the Australian team to represent the country at the world championships in Stuttgart, Germany later in the year. NSW's Brad Delosa flew out of the blocks at round two setting a personal best and new Australian record in the Spring Board with a time of 45.19 seconds. Delosa then stole another record in the Stock Saw with a time of 11.45 seconds. The day came down to the final discipline, the Hot Saw, with Delosa needing a mistake from Victoria's Brayden Meyer to close the three point gap and take out first place. Delosa took the Hot Saw win with a time of 6.75 seconds but it wasn't enough to win the round and now sits in joint second place on the VW Amarok championship ladder after two rounds with

three rounds to go. The next round will be the Ipswich Supersprint in Queensland on July 23 and 24. Overall positions on the overall championship board: Jamie Head (Queensland) 14; Brad Delosa (NSW) 13; Brayden Meyer (Victoria) 13; Laurence O'Toole (Victoria) 12; Kody Steers (Tasmania) 6; Matthew Gurr (Tasmania) 6; Brodie Dingle (Queensland) 6 and Mitch Argent (Queensland) 2.

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	Katie Hamment, Hannah Kable & Emily Thompson (Hockey)	Brad Delosa (Timbersports)
June		
July		
August		
September		
October		
November		

**ACTION**

**THAT**

1. The 2016 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for May 2016 be awarded to Katie Hamment, Hannah Kable & Emily Thompson (Hockey); and
2. The 2016 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for May 2016 be awarded to Brad Delosa (Timbersports).

**MOVED:** Neil Hutchison

**SECONDED:** Keely Haddon

**ITEM 7: BOOKING REQUESTS**

**SUMMARY**

The following bookings were received between 1<sup>st</sup> June 2016 to 28<sup>th</sup> June 2016.

<b>Conran Oval, Lithgow</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Ironfest Inc	Between 3pm & 6pm on Fridays and between 9am & 6pm on Saturdays and between 10am & 6pm on Sundays from 21 <sup>st</sup> April 2017 to 23 <sup>rd</sup> April 2017.	Ironfest Inc	Approved subject to standard condition.
<b>Kremer Park, Portland</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
NSW Rural Fire Service	Between 7am & 5pm on 20 <sup>th</sup> October 2016	RFS Cadets Graduation Day & Tournament 2016	Approved subject to standard condition.
<b>Tony Luchetti Sportsground, Lithgow</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Ironfest Inc	Between 3pm & 6pm on Fridays and between 9am & 6pm on Saturdays and between 10am & 6pm on Sundays from 21 <sup>st</sup> April 2017 to 23 <sup>rd</sup> April 2017.	Ironfest Inc	Approved subject to standard condition.
<b>Watsford Oval, Lithgow</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Ironfest Inc	Between 3pm & 6pm on Fridays and between 9am & 6pm on Saturdays and between 10am & 6pm on Sundays from 21 <sup>st</sup> April 2017 to 23 <sup>rd</sup> April 2017.	Ironfest Inc	Approved subject to standard condition.
<b>Jim Monaghan Athletics Oval, Lithgow</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Ironfest Inc	Between 3pm & 6pm on Fridays and	Ironfest Inc	Approved subject to standard

	between 9am & 6pm on Saturdays and between 10am & 6pm on Sundays from 21 <sup>st</sup> April 2017 to 23 <sup>rd</sup> April 2017.		condition.
<b>JM Robson Aquatic Centre, Lithgow</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Lithgow Public School	Between 1.30pm & 2.30pm on Mondays, Tuesdays, Wednesdays, Thursdays and Fridays from 8 <sup>th</sup> August 2016 to 19 <sup>th</sup> August 2016.	Swimming School	Approved subject to standard condition.
<b>Saville Park, Portland</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Lithgow PSSA	Between 10am & 2pm on 22 <sup>nd</sup> July 2016	Round 1 & 2 Touch Football	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.

#### **RECOMMENDATION**

**THAT** Council allocate a Kremer Park fee waiver package to the value of \$238 to NSW Rural Fire Service for the waiver of Kremer Park hire fees for RFS Cadets Graduation Day & Tournament 2016 on 20<sup>th</sup> October 2016.

**MOVED:** Glen Ryan

**SECONDED:** Kym Wilson

## **ITEM 8: LITHGOW STORM JUNIOR RUGBY LEAGUE – NEW MEMBERS**

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### **SUMMARY**

- Correspondence has been received from the Lithgow Storm Junior Rugby League advising of a change in Sports Advisory Committee delegates, being Suzy Morris and Peter Morris.

### **RECOMMENDATION**

**THAT** Council accept Suzy Morris and Peter Morris as the Sports Advisory Committee representatives from the Lithgow Storm Junior Rugby League.

**MOVED:** Ray Thompson

**SECONDED:** Sharon Howarth

## **ITEM 9: GENERAL BUSINESS**

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### **1. POWERBOX AT LITHGOW ATHLETICS CLUB SHED**

Graham Healey advised that the lock has been cut off the powerbox at the Lithgow Athletics Club Shed at Jim Monaghan Athletics Oval and a replacement lock has been fitted.

### **ACTION**

**THAT** Council investigates and if required arrange a Council issued replacement lock.

**MOVED:** Alma Magus

**SECONDED:** Suzy Morris

### **2. MARJORIE JACKSON OVAL PETITION**

Ray Thompson offered congratulations to the Recreation Team on the actions taken to reconcile the grievances raised in a petition requesting upgrades and maintenance to Marjorie Jackson Oval. The Committee expressed its disappointment that the grievances were not raised by a Lithgow District Football Association delegate at a Sports Advisory Committee Meeting as is correct protocol.

### **ACTION**

**THAT** Council note the actions taken in response to the petition and request all sporting bodies to use Sports Advisory Committee as the appropriate forum to discuss sport related issues.

**MOVED:** Graham Healey

**SECONDED:** Peter Hughes

### **3. TONY LUCHETTI SPORTSGROUND WESTFUND NO. 1 FIELD**

Grahame Healey requested advice on whether training was permitted on Tony Luchetti Sportsground Westfund No. 1 Field.

## **ACTION**

**THAT** the Committee note that it considered a report at its Sports Advisory Committee Meeting of 25th August 2015 and resolved that users be advised that no training is permitted on Field 1 under any circumstances.

**MOVED:** Maree Statham

**SECONDED:** Graham Leard

### **4. TONY LUCHETTI SPORTSGROUND BUNNY ABBOTT SCOREBOARD**

Jeff Geddes enquired as to whether the Bunny Abbott Scoreboard sign would be reinstated following the relocation of the scoreboard.

## **ACTION**

**THAT** Council arrange for the existing sign to be reinstated or for the purchase and installation of a new sign for the Bunny Abbott Scoreboard at the Tony Luchetti Sportsground.

**MOVED:** Paul Glasson

**SECONDED:** Neil Hutchison

### **5. INTERNAL LOCKS AT TONY LUCHETTI SPORTSGROUND STOREROOMS**

Suzy Morris advised that after last year's break-in, several internal locks are still missing from Tony Luchetti Sportsground storerooms.

## **ACTION**

**THAT** Council replace all internal locks at the Tony Luchetti Sportsground storerooms.

**MOVED:** Keely Haddon

**SECONDED:** Glen Ryan

### **6. LITHGOW ATHLETICS CLUB KEY**

Grahame Healey advised that a key and usage agreement has been supplied to Council for users to collect from Council for approved bookings.

## **ACTION**

**THAT** Council distribute key and usage agreement as required.

**MOVED:** Kym Wilson

**SECONDED:** Ray Thompson

## **ITEM 10: NEXT MEETING**

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**Next Meeting:** 5.00pm on Tuesday, 26<sup>th</sup> July 2016  
Council Chambers, Administration Building,  
180 Mort Street LITHGOW NSW 2790



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**There being no further business the meeting closed at 6.10pm**

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