



Minutes

Sports Advisory Committee
30 August 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	Lithgow District Junior Cricket Association Inc – New Member
10	General Business
11	Next Meeting

ITEM 1: PRESENT AND APOLOGIES

PRESENT: G Leard, G Ryan, A Magus, O Kay, R Spence, R Marjoram, P Glasson, S Howarth, S Morris, Clr R Thompson, K Turner

APOLOGIES: Clr M Statham, R Whitty, D Whitty, P Hughes

OFFICERS: I Stewart, S Brown

ITEM 2: DECLARATION OF INTERESTS

NIL

ITEM: 3 CONFIRMATION OF THE MINUTES FROM THE PREVIOUS MEETING

The minutes were adopted by Council on 29th August 2016.

ACTION

THAT the Minutes of the meeting of 26th July 2016 be taken as read and confirmed.

MOVED: G Leard **SECONDED:** K Turner

ITEM 4: BUSINESS ARISING FROM THE MINUTES

NIL

ITEM 5: FINANCIAL ASSISTANCE REQUESTS

A request for financial assistance has been received from Shakaya Bott after she was selected to represent NSW at the National U/13 Championships to be held in Perth from 27th September to 9th October. It is recommended that Council provide

Shakaya with \$300.00 toward the cost of participating in the National U/13 Championships, as participation will see her representing Lithgow in Perth during her involvement in this program.

RECOMMENDATION

THAT Council provide Shakaya Bott with \$300.00 toward the cost of participating in the National U/13 Championships.

MOVED: G Ryan **SECONDED:** Clr R Thompson

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

There were no written Junior nominations for the month of July 2016 received.

There were no written Senior nominations for the month of July 2016 received.

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	U/12 and U/14 Boys Lazars (Basketball)	Roxsanne Van Veen (Cricket)
July		
August		
September		
October		
November		

ACTION

THAT the Committee note that there were no Junior or Senior nominations for the month of July 2016 received.

MOVED: A Magus **SECONDED:** S Morris

ITEM 7: BOOKING REQUESTS

SUMMARY

The following bookings were received between 27th July 2016 and 30th August 2016.

Conran Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Junior Cricket Association Inc	Between 7am & 7pm on Monday, Tuesday, Wednesday, Thursday, Friday and Sunday and between 7am & 12pm on Saturday from 1 st October 2016 to 1 st April 2017	2016/17 Season Competition & Training	Approved subject to standard condition.
Glanmire Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Junior Cricket Association Inc	Between 7am & 7pm on Monday, Tuesday, Wednesday, Thursday, Friday and Sunday and between 7am & 12pm on Saturday from 1 st October 2016 to 1 st April 2017	2016/17 Season Competition & Training	Approved subject to standard condition.
Kremer Park, Portland			
User	Dates / Times	Purpose	Comments
Lithgow District Junior Cricket Association Inc	Between 7am & 7pm on Monday, Tuesday, Wednesday, Thursday, Friday and Sunday and between 7am & 12pm on Saturday from 1 st October 2016 to 1 st April 2017	2016/17 Season Competition & Training	Approved subject to standard condition.
JM Robson Aquatic Centre			
User	Dates / Times	Purpose	Comments
Lithgow High School	Between 8am and 4pm on Friday 17 th February 2016 (Back Up Friday 24 th)	2017 Swimming Carnival	Approved subject to standard condition.

	February 2016) Between 12pm & 8pm on Saturday 26 th November 2016	Twilight Carnival	Lithgow Swimming Club have requested use of 2 lanes in the indoor pool and 4 lanes in the outdoor pool Monday to Thursday and 5 lanes in the outdoor pool Friday. Unfortunately on Monday, Tuesday and Wednesday due to clashes with other programs and requirement for public lap lanes, only 1 lane in the indoor pool will be available and only 3 lanes in the outdoor pool will be available.
Lithgow Swimming Club	2 Lanes Indoor Between 4pm & 6pm on Mondays, between 6.30am & 8am and 5pm & 6pm on Tuesdays, between 5pm & 6pm on Wednesdays, between 6.30am & 8am on Thursdays from 4 th October 2016 to 31 st March 2017 4 Lanes Outdoor Between 5pm & 7pm on Mondays, Tuesdays, Wednesdays, Thursdays from 4 th October 2016 to 31 st March 2017 5 Lanes Outdoor Between 5pm & 7pm on Fridays from 4 th October 2016 to 31 st March 2017	16/17 Summer Season Training & Competition	Lithgow Swimming Club have further requested the hire of the outdoor pool for their Twilight Carnival from 12pm til 8pm, however the facility closes at 4pm.
Marjorie Jackson Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Junior Cricket Association Inc	Between 7am & 7pm on Monday, Tuesday, Wednesday, Thursday, Friday and Sunday and between 7am & 12pm on Saturday from 1 st October 2016 to 1 st April 2017	2016/17 Season Competition & Training	Approved subject to standard condition.
Saville Park, Portland			
User	Dates / Times	Purpose	Comments
Lithgow District Junior Cricket Association Inc	Between 7am & 7pm on Monday, Tuesday, Wednesday, Thursday, Friday and Sunday and between 7am & 12pm on Saturday from 1 st October 2016 to 1 st April 2017	2016/17 Season Competition & Training	Approved subject to standard condition.

Lithgow Child Protection Interagency	Between 10am & 1pm on Wednesday, 28 th September 2016	Portland Family Fun Day	Approved subject to standard condition.
Portland Touch Football Assoc.	Between 5pm & 8pm on Tuesdays & Wednesdays and between 3.30pm & 8pm on Thursdays from 4 th October 2016 to 2 nd April 2017	2016-2017 Season Competition	Approved subject to standard condition.
Tony Luchetti Sportsground, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Junior Cricket Association Inc	Between 7am & 7pm on Monday, Tuesday, Wednesday, Thursday, Friday and Sunday and between 7am & 12pm on Saturday from 1 st October 2016 to 1 st April 2017	2016/17 Season Competition & Training	Approved subject to standard condition.
NSW RFS – Lithgow District	Between 8.30am & 10.30am on Saturday, 3 rd September 2016	RAFT Pack Test	No heavy vehicles on the playing fields.
Wallerawang Oval, Wallerawang			
User	Dates / Times	Purpose	Comments
Lithgow District Junior Cricket Association Inc	Between 7am & 7pm on Monday, Tuesday, Wednesday, Thursday, Friday and Sunday and between 7am & 12pm on Saturday from 1 st October 2016 to 1 st April 2017	2016/17 Season Competition & Training	Approved subject to standard condition.
Watsford Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Junior Cricket Association Inc	Between 7am & 7pm on Monday, Tuesday, Wednesday, Thursday, Friday and Sunday and between 7am & 12pm on Saturday from 1 st October 2016 to 1 st April 2017	2016/17 Season Competition & Training	Approved subject to standard condition.
Zig Zag Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Junior	Between 7am & 7pm on Monday,	2016/17 Season Competition &	Approved subject to standard

Cricket Association Inc	Tuesday, Wednesday, Thursday, Friday and Sunday and between 7am & 12pm on Saturday from 1 st October 2016 to 1 st April 2017	Training	condition.
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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: O Kay

SECONDED: S Howarth

ITEM 8: LITHGOW DISTRICT JUNIOR CRICKET ASSOCIATION INC – NEW MEMBER

SUMMARY

- Correspondence has been received from the Lithgow District Junior Cricket Association Inc advising of a change in Sports Advisory Committee delegate, being Michael Cole.

RECOMMENDATION

THAT Council accept Michael Cole as the Sports Advisory Committee representative from the Lithgow District Junior Cricket Association Inc.

MOVED: R Spence **SECONDED:** P Glasson

ITEM 9: GENERAL BUSINESS

1. THANK YOU TO COMMITTEE & COUNCILLORS

Councillor Frank Inzitari and Councillor Ray Thompson thanked the Committee for their nominations and contribution over the past four years. The Committee in turn thanked the Councillors for their time and dedication to the Committee over the past four years and wished Councillor Ray Thompson all the best for his upcoming campaign.

ACTION

THAT appropriate actions and reporting be undertaken in relation to the items raised during general business.

MOVED: R Marjoram **SECONDED:** G Leard

ITEM 10: NEXT MEETING

Next Meeting: TBA

There being no further business the meeting closed at 5.25pm