



Minutes

Sports Advisory Committee

20 December 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	Terms of Reference Review
6	Financial Assistance Requests
7	2016 LJ Hooker Reg Cowden Sports Star of the Year Awards
8	Booking Requests
9	Lithgow Swimming Club – New Member
10	General Business
11	Next Meeting

ITEM 1: PRESENT AND APOLOGIES

PRESENT: Clr S. Lesslie, Clr J. Smith, R. Marjoram, R. Whitty, D.Whitty, P.Hughes, K. Turner, A. Magus, G. Leard, M. Dean, C. Hawkins, S. Howarth, P.Glasson, M. Jenkins.

APOLOGIES: Clr G.Cox, O. Kay & G.Ryan

OFFICERS: I. Stewart, T. Nolan, S. Brown and K. Cibulka

ITEM 2: DECLARATION OF INTERESTS

Nil

ITEM: 3 CONFIRMATIONS OF THE MINUTES FROM THE PREVIOUS MEETING

The minutes were adopted by Council on 10th October 2016.

ACTION

THAT the Minutes of the meeting of 30^h August 2016 be taken as read and confirmed.

MOVED: G Leard **SECONDED:** P Hughes

ITEM 4: BUSINESS ARISING FROM THE MINUTES

Nil

ITEM 5: TERMS OF REFERENCE REVIEW

At Council Ordinary Meeting of 10th October 2016 it was resolved as follows:

THAT Council:

Authorise the Councillors appointed to the respective Council committees to review the Terms of Reference for each committee, including committee membership and report to Council on the terms of reference.

The Terms of Reference were reviewed at the meeting by the Sports Advisory Committee with no change.

RECOMMENDATION

THAT Council adopt the Sports Advisory Committee Terms Of Reference with no change.

MOVED: R Marjoram

SECONDED: P Hughes

ITEM 6: FINANCIAL ASSISTANCE REQUESTS

A request for financial assistance has been received from Shaqkyra Quinn after her selection into the U/15's Australian Girls Futsal Team set to tour Brazil from 17th November 2016 until 6th December 2016. It is recommended that Council provide Shakaya with \$500 toward the cost of participating in the U/15's Australian Girls Futsal Team, as participation will see her representing Lithgow in Brazil during her involvement in this program.

Council has a budget of \$2,500 for financial assistance for sporting representation of which no funds have yet been expended in 2016/2017.

RECOMMENDATION

THAT Council provide Shaqkyra Quinn with \$500 toward the cost of participating in the U/15's Australian Girls Futsal Team.

MOVED: R Marjoram

SECONDED: M Dean

ITEM 7: 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 Junior nominations for the month of August 2016 received.

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

- Shakaya Bott (Hockey) – Shakaya Bott has been selected to represent NSW at the National U13 Championships to be held in Perth from 27th September 2016 – 9th October 2016.
- Jemaya Staines (Hockey) – Jemaya Staines received notification that she has been called up to umpire at the National Under 13 Girls Hockey

tournament being held in Perth. The tournament will run from 29 September to 8 October 2016. Unfortunately for Jemaya, she has had to decline the position due to sitting her Higher School Certificate. Jemaya officiated at the Under 15 Girls NSW, the Under 18 Womens and Open Womens State Tournaments. It is from these tournaments and brilliant performances why she was nominated to Hockey Australia for consideration of selection. Jemaya was awarded a final at the State Tournaments. Jemaya umpires locally in the junior competition, senior competition and for Western Premier League. She also puts back into hockey what she has learnt and assists junior umpires by coaching on a Saturday morning. This is a first for Lithgow in the umpiring circles.

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

- Morgan Watts (Triathlon) – Morg has been working with the local Lithgow Swim Squad and has improved her swim. Bike, she has been working with her sister thanks to a blood sugar assignment where she was her guinea pig and her run well she has been running with mum Melinda Watts and recently had a great 3km run at Homebush, so I guess you could say she was ready. Morgan raced in the Open Short Course against women and was only the second time attempting that distance. Morgan raced alongside friend Caitlyn Lovett whom she also races against with the Bathurst Cycling Club. It was neck and neck the whole race til the run turn around when Morgan pushed ahead and finished strongly. It was the first time that Morgan had won the short course event and was a big achievement for a 13 year old to win the open event.

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

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

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

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

- Alysha Anderson (Hockey) – Alysha Anderson received notification that she has been called up to umpire at the National Under 13 Girls Hockey tournament being held in Perth. The tournament will run from 29 September to 8 October 2016. Alysha officiated at the Under 15 Girls NSW and the Under 18 Womens State Tournaments. It is from these tournaments and brilliant performances why she was nominated to Hockey Australia for consideration of selection. Alysha was awarded the Division 1 final at the Under 15s Tournament. Alysha umpires locally in the junior competition, senior Mens competition and for Western Premier League. Alysha also puts back into hockey what she has learnt and assists junior umpires by coaching on a Saturday morning. This is a first for Lithgow in the umpiring circles.

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

- Joel Willis (Downhill) - He's no stranger to first place but Lithgow's Joel Willis is now this year's elite state downhill champion after taking out the RedAss Downhill Enduro series, the final held in Lithgow last weekend. Joel took the lead by 3.5 seconds, which he himself did not

expect. "I was hopeful for it though, being my home track and feeling pretty good after getting back from Canada, I was hoping to win by a fair bit," Joel said. Joel also took out the overall point score of the series, taking a whopping lead of 210 after the total was tallied. That recent trip to Canada was for riding practice rather than leisure, and Joel said the tracks there offer the chance to do months worth of training in no time at all. It definitely helped, by the look of the scoreboard. Joel has since moved away to Newcastle and is now a carpenter's apprentice, but given his boss is a former pro-surfer he said work understands how important riding still is to him. "I'm committed to working and riding," he said. "[My boss] understands the passion I have for my sport and is flexible with the time I have off to compete." He's already done the international circuit, and at the young age of 19 it seems he's already achieved what many riders train half their lives for, but Joel has grand plans for a World Cup circuit. "I want to get to a point where I think I've given it my best shot."

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

- Rene Hunter (Hockey) - It's an exciting time for Lithgow's Rene Hunter, who will be flying to Santiago, Chile next month to compete in the Junior World Cup. After impressing teammates, coaches and talent scouts alike, Hunter was picked out of the bunch to represent her country while playing in the Australian Hockey League in Perth recently. The Junior World Cup is the hockey competition where players become Olympians, and Hunter is ready to make her mark. Hunter said she got the email confirming her position on the team when she got off her flight home from Perth, and it's the culmination of years of work. "The [Australian] Junior World Cup squad gets reselected every year and so for the last two years the squad has stayed the same," she said. "We've been training with numerous camps throughout the year, we'll have practise games where we verse New Zealand... so there's been a series of buildups." Hunter said she felt relief when she received the email and that all her hard work had been worth it. "It's been my major goal for the past two years." She even received praise from Australia's goalkeeper coach, who went out of his way to congratulate Hunter after she got the news. For Hunter, the game has become as much about strategy as it is action. Over the past few years, she said she's learned the importance of reading the field. "I'm really proud of myself on understanding structuring and strategy play. "I also think for a goalkeeper, you've got to be aggressive... I swear a lot," she said while laughing. She'll also be playing with some familiar faces, as NSW has nine people on the team including her. "We've been as a big squad of 24 for two years, so we have had the chance to play with each other and know each other." Hunter would like to thank her coaches and her family for making all her dreams possible.

MONTH	JUNIOR RECIPIENT(S)	SENIOR RECIPIENT(S)
December/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	NO NOMINATIONS RECEIVED	NO NOMINATIONS RECEIVED
August	NO NOMINATIONS RECEIVED	NO NOMINATIONS RECEIVED
September	Shakaya Bott (Hockey)	Alyshia Anderson (Hockey)
October	Morgan Watts (Triathlon)	Joel Willis (Downhill)
November	NO NOMINATIONS RECEIVED	Rene Hunter (Hockey)

ACTION

THAT

1. The 2016 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for September 2016 be awarded to Shakaya Bott (Hockey); and
2. The 2016 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for September 2016 be awarded to Alyshia Anderson (Hockey); and
3. The 2016 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for October 2016 be awarded to Morgan Watts (Triathlon); and
4. The 2016 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for October 2016 be awarded to Joel Willis (Downhill); and
5. The 2016 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for November 2016 be awarded to Rene Hunter (Hockey); and
6. Merit certificates to be awarded to all other nominees.

MOVED: A Magus

SECONDED: R Marjoram

ITEM 8: BOOKING REQUESTS

SUMMARY

The following bookings were received between 31st August 2016 and 20th December 2016.

Conran Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Cricket Association Inc	Between 4pm & 8pm on Monday, Tuesday, Wednesday, Thursday, Friday and between 8am & 7pm on Saturday & Sunday from 1 st October 2016 to 31 st March 2017	2016/17 Season Competition & Training	Approved subject to standard condition.
Glanmire Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Cricket Association Inc	Between 4pm & 8pm on Monday, Tuesday, Wednesday, Thursday, Friday and between 8am & 7pm on Saturday & Sunday from 1 st October 2016 to 31 st March 2017	2016/17 Season Competition & Training	Approved subject to standard condition.
Kremer Park, Portland			
User	Dates / Times	Purpose	Comments
Lithgow District Cricket Association Inc	Between 4pm & 8pm on Monday, Tuesday, Wednesday, Thursday, Friday and between 8am & 7pm on Saturday & Sunday from 1 st October 2016 to 31 st March 2017	2016/17 Season Competition & Training	Approved subject to standard condition.
NRL	Between 8am to 3pm on Thursday 27 th April 2017	NRL	Approved subject to standard condition.
Marjorie Jackson Oval, Lithgow			
User	Dates / Times	Purpose	Comments

Lithgow District Cricket Association Inc	Between 4pm & 8pm on Monday, Tuesday, Wednesday, Thursday, Friday and between 8am & 7pm on Saturday & Sunday from 1 st October 2016 to 31 st March 2017	2016/17 Season Competition & Training	Approved subject to standard condition.
Saville Park, Portland			
User	Dates / Times	Purpose	Comments
Lithgow District Cricket Association Inc	Between 4pm & 8pm on Monday, Tuesday, Wednesday, Thursday, Friday and between 8am & 7pm on Saturday & Sunday from 1 st October 2016 to 31 st March 2017	2016/17 Season Competition & Training	Approved subject to standard condition.
Tony Luchetti Sportsground, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Cricket Association Inc	Between 4pm & 8pm on Monday, Tuesday, Wednesday, Thursday, Friday and between 8am & 7pm on Saturday & Sunday from 1 st October 2016 to 31 st March 2017	2016/17 Season Competition & Training	Approved subject to standard condition.
Lithgow Bears Rugby League Club	Between 6pm & 7pm on Tuesdays & Thursdays and between 9am & 6pm on Saturdays from 1 st January 2017 to 30 th September 2017	Competition & Training	Approved subject to standard condition. Note: Winter Season Sport official takeover date is 1 st April 2017. Alternative grounds will be required to be used for training purposes prior to this date. No training to be undertaken on Westfund No.1 field
Lithgow Touch Football	Between 4pm & 9pm on Mondays from 1 st October 2016 to 31 st March 2017	2016/17 Season Competition & Training	Council considered a report at its Sports Advisory Committee Meeting of 26th April 2016 and resolved as follows: LITHGOW TOUCH FOOTBALL

			<p>The quality of the playing surface of Westfund No. 1 Field at Tony Luchetti Sportsground was again raised. It was advised that there is not sufficient break between the summer and winter sports seasons to allow sufficient preparation and regeneration of the ground, therefore Lithgow Touch Football Association be advised that Glanmire Oval & Marjorie Jackson Oval will be made available for their use for future seasons.</p> <p style="text-align: center;">ACTION</p> <p>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.</p> <p>Booking request for Tony Luchetti Sportsground denied. Booking approved for Glanmire Oval and Marjorie Jackson Oval, subject to standard condition.</p>
Colin Wright	Between 7am & 6pm from 11 th April 2017 to 18 th April 2017	Gemboree 2017	Approved subject to standard condition.
Wallerawang Oval, Wallerawang			
User	Dates / Times	Purpose	Comments
Lithgow District Cricket Association Inc	Between 4pm & 8pm on Monday, Tuesday, Wednesday, Thursday, Friday and between 8am & 7pm on Saturday & Sunday from 1 st October 2016 to 31 st	2016/17 Season Competition & Training	Approved subject to standard condition.

March 2017			
Watsford Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Cricket Association Inc	Between 4pm & 8pm on Monday, Tuesday, Wednesday, Thursday, Friday and between 8am & 7pm on Saturday & Sunday from 1 st October 2016 to 31 st March 2017	2016/17 Season Competition & Training	Approved subject to standard condition.
Zig Zag Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Cricket Association Inc	Between 4pm & 8pm on Monday, Tuesday, Wednesday, Thursday, Friday and between 8am & 7pm on Saturday & Sunday from 1 st October 2016 to 31 st March 2017	2016/17 Season Competition & Training	Approved subject to standard condition.
JM Robson Aquatic Centre			
User	Dates / Times	Purpose	Comments
Cooerwull Public School	Between 8.30am & 3pm on 1 st February 2017 (Back Up Date 6 th February 2017)	Swimming Carnival	Approved subject to standard condition.
Lithgow Public School	Between 10.30am & 3pm on 8 th February 2017 (Back Up 9 th February 2017)	Swimming Carnival	Approved subject to standard condition.
LaSalle Academy	Between 8am & 4pm on 16 th February 2017	Swimming Carnival	Approved subject to standard condition.
Barker College Cadet Unit	Between 3pm & 3.30pm on 4 th January 2017	Adventure Training	Approved subject to standard condition.
Kristy's Swimming Lessons	Between 4pm & 5pm on Monday, Tuesday, Wednesday, Thursday & Friday from 9 th January to 20 th January 2017	Holiday Program	Approved subject to standard condition.
Kristy's Swimming Lessons	Between 4pm & 6pm on Tuesday & between 9:30am & 11:30am on Saturdays from 27 th January to 7 th April	Term Program	Approved subject to standard condition.

	2017		
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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 8 be approved.

MOVED: G Leard

SECONDED: R Marjoram

ITEM 9: LITHGOW SWIMMING CLUB – NEW MEMBERS

SUMMARY

- Correspondence has been received from the Lithgow Swimming Club advising of a change in Sports Advisory Committee delegates, being Mark Dean & Mark Jenkins.

RECOMMENDATION

THAT Council accepts Mark Dean & Mark Jenkins as the Sports Advisory Committee representatives from the Lithgow Swimming Club.

MOVED: R Whitty

SECONDED: D Whitty

ITEM 10: GENERAL BUSINESS

1. UPCOMING EVENTS IN THE LITHGOW AREA

Mark Dean advised that there is a Swimming State carnival to be held at the JM Robson Aquatic Centre in February 2017.

Alma Magus advised that a Regional/State tournament for Croquet to be held in Lithgow on 10th – 11th February 2017 at the Croquet courts. All welcome to come along. An additional temporary field was requested to cater for this tournament. Terry Nolan is aware that extra mowing is required. Alma expects a large crowd this year as 50 players competed last year.

Richard Marjoram advised an event to be held at the Wallerawang Basketball stadium on 1st – 2nd February 2017.

2. LIGHTING, UPCOMING MAINTENANCE & BEHAVIOUR

Peter Hughes advised that Lithgow Bears train between 6pm and 7pm however lights at the Tony Luchetti Sports Ground are on before 5pm and questioned whether Lithgow Bears are charged for this period and whether juniors get charged. Terry Nolan advised that junior teams don't get charged and that they should only be charged for time the field is used. A breakdown has already been provided to state how teams are being charged for the lights.

Paul Glasson advised that several Banks (Lights) are out at the Tony Luchetti Sports Ground. Terry Nolan explained the issue of the towers not being able to hold the weight of bigger lights and advising that power efficient globes are to be installed in the future.

Terry Nolan advised of the process of getting the Westfund No. 1 Field aerated and advised that he has consulted with teams about training on Westfund No. 1 Field.

Council considered a report at its Sports Advisory Committee Meeting of 26th April 2016 and resolved as follows:

LITHGOW TOUCH FOOTBALL

The quality of the playing surface of Westfund No. 1 Field at Tony Luchetti Sportsground was again raised. It was advised that there is not sufficient break between the summer and winter sports seasons to allow sufficient preparation and regeneration of the ground, therefore 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.

Correspondence was subsequently forwarded to Lithgow Touch Football Association on 25th May 2016 and again on 14th September 2016.

Therefore booking request is denied for Tony Luchetti Sportsground and all games to be transferred to Glanmire Oval and Marjorie Jackson Oval for the remainder of the 2016/2017 season.

Paul Glasson raised the issue of no lights at Glanmire Oval and Marjorie Jackson Fields. He requested aerial maps of Glanmire oval and Marjorie Jackson Oval to assist with determining field layout.

Danny Whitty advised that Lithgow District Cricket Association has received numerous complaints regarding alcohol and urinating on the field and the overall behavior. If this continues the ultimatum is not allowing the use of the fields. Urinating on the field is pure laziness. Terry Nolan advised that toilets are opened and locked at appropriate times. People need to walk as toilets are accessible; there are always facilities at the Tony Luchetti Sports Field. C/r Joe Smith advised that a lid needs to be put on it. No Alcohol on sporting fields, Glass not an option on any field, if this becomes out of hand it may become a police issue.

3. CHILD PROTECTION ACT CERTIFICATE

Richard Marjoram advised that under the Child Protection Act it is a must to have the Working With Children Check to cover yourself when working with children especially one on one. This form can be obtained online and submitted to Services NSW.

The Working With Children Check for sporting bodies commenced phasing in under the new WWCC system in NSW on 1 April 2015. These organisations have until 31 March 2016 to ensure all child-related workers (paid and volunteer) have a WWCC or valid application, unless they are exempt.

Council advised that although it allows third parties to use a facility for a child related activity it is not required to verify the WWC or APP numbers of those using the facility.

<https://www.kidsguardian.nsw.gov.au/child-safe-organisations/working-with-children-check>

4. JM ROBSON AQUATIC CENTRE & PARKING SIGNAGE IN THE AREA

The pool has had on average about 2800 attendants going through the gate per week.

Mark Jenkins also brought up parking at the pool with the issue of kids running across the road without looking. Iain to look into issue parking near Conran oval and advised that supervision of kids is a parental issue.

Richard Marjoram asked if more signage for pedestrians near the Skate Park and pool parking area could be installed.

5. GRANTS

A \$60,000.00 grant has been received for improvements to the Marjorie Jackson Soccer fields and will be arranging a meeting with the soccer committee to see how to spend the funds.

Graeme Leard asked if there are any funds to upgrade the carpark at the Hockey Fields.

6. THANK YOU TO PREVIOUS MEMBERS & RECREATION STAFF

Clr Stephen Lesslie would like to meet the committee members after the meeting.

Clr Joe Smith thanked previous Councillor representatives, Ray Thompson and Frank Inzitari for their time on the Committee and Terry Nolan and recreation staff for all the hard work on the fields.

Quentin Kidd advised that Green keeping of the grounds is splendid also complementing that the grounds have never looked so good. An email has been sent to council regarding this.

Merry Christmas and a Happy New Year.

ACTION

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

MOVED: P Hughes **SECONDED:** K Turner

ITEM 11: NEXT MEETING

Next Meeting: 5.00pm on Tuesday, 31 January 2017
 Council Chambers, Administration Building,
 180 Mort Street LITHGOW NSW 2790

There being no further business the meeting closed at 5:47pm