



Minutes

Sports Advisory Committee
 18th April 2017
 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	2017 LJ Hooker Reg Cowden Sports Star Of The Year Awards
7	Booking Requests
8	New Members
9	General Business
10	Next Meeting

AGENDA – SPORTS ADVISORY COMMITTEE – 18/04/2017



ITEM 1: PRESENT AND APOLOGIES

PRESENT: Cllr S Lesslie, Cllr J Smith, R Marjoram, R Whitty, D Whitty, P Hughes, G Ryan, A Magus, S Morris, K Turner, J Kearney, S Howarth.

APOLOGIES: M Brown, P Glasson

OFFICERS: I Stewart, T Nolan, K Cibulka.

ITEM 2: DECLARATION OF INTERESTS

NIL

ITEM 3 CONFIRMATION OF THE MINUTES FROM THE PREVIOUS MEETING

The Minutes were endorsed by one member of the Committee being:

K Turner

The minutes were presented to Council on the 10th April 2017.

ACTION

THAT the Minutes of the meeting 28th March 2017 be taken as read and confirmed.

MOVED: P Hughes

SECONDED: R Marjoram

ITEM 4: BUSINESS ARISING FROM THE MINUTES

NIL

ITEM 5: FINANCIAL ASSISTANCE REQUESTS

SUMMARY

There were no complying financial assistance requests received in April 2017.

ACTION

THAT that the information regarding financial assistance be noted.

ITEM 6: 2017 LJ HOOKER REG COWDEN MEMORIAL SPORTS STAR OF THE YEAR AWARDS

SUMMARY

There were no written Junior nominations for the month of April 2017 received.

There were no written Senior nominations for the month of April 2017 received, and achievements reported in the Lithgow Mercury for the month of April include:

- Andrew Burton (Golf) - The 2017 Centennial Coal Lithgow Golf Club champion for 2017 is Andrew Burton who finished a whopping 10 shots ahead of the field in what was a dramatic charged Championship with rounds having to be postponed due to the weather. Burton was too consistent with the talented golfer adding this year's title to those of he won in 2008 and 12. He has had a big year having a number of Opens around the district. (3rd April 2017) .

MONTH	JUNIOR RECIPIENT(S)	SENIOR RECIPIENT(S)
December/January	Ethan Corney (Downhill)& Emmerson Banning (Tennis)	Richard Forbes (Table Tennis, Lawn Bowls, Darts, Petanque and Archery) & Roxanne Van Veen (Cricket)
February	Lucy Green (Tennis)	Cheryl Schram (Bowls) and Lesley Townsend (Bowls)
March	Morgan Watts (Triathlon)	Lithgow Lightning (Cricket)
April	No Nominations Received	Andrew Burton (Golf)
May		
June		
July		
August		
September		
October		
November		

ACTION

THAT

1. The 2017 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for January 2017 be awarded to Ethan Corney (Downhill) & Emmerson Banning (Tennis);
2. The 2017 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for December 2016/ January 2017 be awarded to Richard Forbes (Table Tennis, Lawn Bowls, Darts, Petanque and Archery) & Roxanne Van Veen (Cricket).

3. The 2017 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for February 2017 be awarded to Lucy Green (Tennis);
4. The 2017 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for February 2017 be awarded to Cheryl Schram (Bowls) and Lesley Townsend (Bowls) ; and
5. The 2017 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for March 2017 be awarded to (Morgan Watts) (Triathlon);
6. The 2017 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for March 2017 be awarded to (Lithgow Lightning) (Cricket); and
7. The 2017 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for April 2017 be awarded to Andrew Burton (Golf).
8. Merit certificates to be awarded to all other nominees.

ITEM 7: BOOKING REQUESTS

SUMMARY

The following bookings were received between 28th March 2017 and 18th April 2017, and do not conflict with any other approved bookings.

Kremer Park, Portland			
User	Dates / Times	Purpose	Comments
Ellen Davis Portland Colts JRCLC	Between 4.30pm and 6.00pm on Wednesdays and Fridays and 8.30am and 12.00pm on Saturdays from 29 th March 2017 to 4 th September 2017.	Junior League Competition and Training	Approved subject to standard condition.
Lake Wallace, Wallerawang			
User	Dates / Times	Purpose	Comments
Mr S Addison & Miss A Lamb	Between 12pm to 3pm on Friday 5 th May 2017	Private Function – Wedding Ceremony	Approved subject to standard condition.
Wallerawang/ Lidsdale Progress Association	Between 10am and 10pm on Sunday 31 st December 2017	New Year's Eve Pyrotechnical Event	Approved subject to standard condition.
Marjorie Jackson Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow Public School	Between 9.00am and 2.00pm on 19 th May 2017 (back up date 26 th May 2017).	Lithgow Public School Girls PSSA Soccer Match	Approved subject to standard condition.
Tony Luchetti Sportsground, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow Giants Mollie Briggs	Between 6pm and 7pm on Mondays, Wednesdays and Fridays from 10 th April 2017 to 10 th October 2017	Football Training	Approved subject to standard condition
Lithgow City Council	Between 5pm and 8pm on Sunday 7 th May 2017.	Out of the Shadows Walk	Approved subject to standard condition
Wallerawang Oval, Wallerawang			
User	Dates / Times	Purpose	Comments

Todd Lane Wallerawang Warriors	Between 5.30pm and 6.30pm on Tuesdays and Fridays and 1.00pm to 5.00pm on Saturdays from 1 st March 2017 to 30 th August 2017	2017 New Era Cup and Training	Approved subject to standard condition.
Watsford Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Ben Foster Coerwull Public School	Between 9.00am and 3.00pm on 5 th May 2017.	Lithgow Publix School Boys PSSA Cricket Match	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>

CANCELLATIONS

Council has received correspondence from Lithgow Giants , cancelling their booking of Tony Luchetti between 10th April to 10th October 2017.

ACTION

THAT

1. All bookings detailed in Item 7 be approved.
2. Cancellation of the booking by Lithgow Giants be noted.

MOVED: P Hughes

SECONDED: R Marjoram

ITEM 8: NEW MEMBERS

NIL

ITEM 9: GENERAL BUSINESS

SUMMARY

1. NOMINATIONS FOR REG COWDEN AWARDS

There have been numerous discussions regarding the nominations for the Reg Cowden awards. It should be noted that Council is having difficulty attracting nominations from the public for Junior and Senior Sporting representatives. It was agreed that the articles in the local paper should not be counted as a nomination and that nominations should be a formally written nomination or from the sporting representative present on the night of the meeting.

It was also discussed that a special meeting should be held with regards to the criteria and policy for current and new members.

Members have advised that more advertising needs to be done. The local radio station has also offered its services to advertise the nominations with no cost to council throughout the year.

Members were encouraged to bring new ideas for a change in direction for the Presentation Night, to be presented at the next meeting.

2. TONY LUCHETTI

The committee was advised that there is still the issue of the black beetle on the Westfund number 1 field and more spraying and turfing been done to rectify the issue. It was also discussed that goal posts have been pulled down for the Iron Fest festival with the possibility of being left down off the Westfund Number 1 field to stop the temptation of using the field to provide it a break for a couple of weeks to benefit the uses in the future.

It was also mentioned that the large exhaust fan in the canteen area is dripping fat onto the floor and believes that this is caused by a blockage in the system.

A special meeting prior to the Sports Advisory Committee meeting is to be held with stakeholders to discuss ways of resting the Westfund Number 1 field.

3. WALLERAWANG BASEBALL FIELD

The Baseball Association has requested the synthetic cricket pitch in the baseball field be removed as they believe it is a hazard to the players. They have also requested some top soil to be laid on the field in the coming months. There was no objection to the removal of the non-standard cricket wicket from the meeting.

ACTION

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

ITEM 10: NEXT MEETING

Next Meeting: 5.00pm on Tuesday, 30th May 2017
Council Chambers, Administration Building,
180 Mort Street LITHGOW NSW 2790

There being no further business the meeting closed at 5:35pm