



Minutes

Sports Advisory Committee
 30th May 2017
 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	2017 LJ Hooker Reg Cowden Sports Star Of The Year Awards
7	Booking Requests
8	Portland Cricket Association -New Members
9	General Business
10	Next Meeting

ITEM 1: PRESENT AND APOLOGIES

PRESENT: T Della Bosca, C Healey, P Glasson, O Kay, C Hawkins, K Turner, D Whitty, R Whitty, R Marjoram, S Morris, C Osbourne, J Kearney, M Dean, G Healey

APOLOGIES: Clr S Lesslie, G Ryan

OFFICERS: I Stewart, T Nolan & E Trudgett

ITEM 2: DECLARATION OF INTERESTS

NIL

ITEM: 3 CONFIRMATION OF THE MINUTES FROM THE PREVIOUS MEETING

The minutes were presented to Council on the 8th May 2017

ACTION

THAT the Minutes of the meeting 18th April 2017 be taken as read and confirmed.

MOVED: R Marjoram

SECONDED: P Hughes

ITEM 4: BUSINESS ARISING FROM THE MINUTES

NIL

ITEM 5: FINANCIAL ASSISTANCE REQUESTS

SUMMARY

There were no complying financial assistance requests received in May 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

The voting for the May Sports Stars will be postponed until the next Sport Advisory Meeting on 27th June 2017 to allow for synchronization of nomination and voting for respective months.

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) & Lesley Townsend (Bowls)
March	Morgan Watts (Triathlon)	Lithgow Lightning (Cricket)
April		Andrew Burton (Golf)
May		
June		
July		
August		
September		
October		
November		

ACTION

THAT

1. The Sports Advisory Committee agree to this process to allow for synchronization.

ITEM 7: BOOKING REQUESTS

SUMMARY

The following bookings were received between 18th April 2017 and 30th May 2017 and do not conflict with any other approved bookings.

Conran Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Mac Ross	Between 21 st and 22 nd April 2018.	Ironfest 2018	Approved subject to standard condition.
Glanmire Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Mac Ross	Between 21 st and 22 nd April 2018.	Ironfest 2018	Approved subject to standard condition.
Kremer Park, Portland			
User	Dates / Times	Purpose	Comments
St Joseph's Portland	Between 8.00am and 3.00pm on Friday, 2 nd June 2017.	Athletics Carnival	Approved subject to standard condition.
Portland Development Association Inc	Between 6.00am and 6.00pm on Saturday, 28 th October 2017.	Portland Development Association Fair	Approved subject to standard condition.
Marjorie Jackson Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Coerwull Public School Sam Bodnar	Between 10.00am and 1.00pm on Thursday 1 st June 2017 and Between 10.00am and 1.00pm on Tuesday 6 th June 2017	PSSA Soccer Matches	Approved subject to standard condition.
Tony Luchetti Sportsground, Lithgow			
User	Dates / Times	Purpose	Comments
Coerwull Public School Natalie Van Der Velden	Between 1.30pm and 2.45pm on Thursday 4 th May 2017.	Coerwull Public School Cross Country	Approved subject to standard condition.
Lithgow Junior Rugby	Between 7.00am and 5.00pm on Sunday	Girls League Tag Carnival	Approved subject to standard

League Club Brett Haddon	16 th July 2017		condition. Lithgow JRLC has discussed arrangement with Workies Wolves. Wolves agree.
Mac Ross	Between 18 th and 23 rd April 2018	Ironfest 2018	Approved subject to standard condition.
Cricket NSW Matthew Tabbernor	Between 7.00am and 3.00pm on Wednesday 20 th September 2017.	Milo T20 Blast School Cup	Approved subject to standard condition.
Watsford Oval, Lithgow			
User	Dates / Times	Purpose	Comments
NSW Student Rugby League Bob Lennox	Between 3.00pm and 5.00pm on 6 th May 2017.	NSW Student Rugby League Training	Approved subject to standard condition.
Mac Ross	Between 21 st and 22 nd April 2018.	Ironfest 2018	Approved subject to standard condition.
Jim Monaghan Athletics Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Natalie Van Der Velden	Between 1.30pm and 2.45pm on 4 th May 2017.	Coerwull Public School Cross Country	Approved subject to standard condition.
Mac Ross	Between 20 th and 23 rd April 2018	Ironfest 2018	Approved subject to standard condition.
Coerwull Public School Natalie Vander Velden	Between 8:30am and 3:00pm on 31 st May 2017. (Back up date 7 th June 2017)	Athletics Carnival	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

1. All bookings detailed in Item 7 be approved; but
2. Ironfest is unable to use Glanmire Oval for parking on 21st and 22nd April 2018.

ITEM 8: PORTLAND CRICKET ASSOCIATION – NEW MEMBERS

SUMMARY

- Correspondence has been received from Portland Cricket Association advising of a change in Sports Advisory Committee delegates, being Darrin Fardell.

RECOMMENDATION

THAT Council accepts Darrin Fardell as the Sports Advisory Committee representatives from Portland Cricket Association.

MOVED: P Hughes

SECONDED: T Nolan

ITEM 9: GENERAL BUSINESS

SUMMARY

1. LETTER OF APPRECIATION

Emily Thompson wrote to express her gratitude to Council in relation to the financial assistance given to support her with her trip to the U/15 Australian Hockey Championships in Moorebank.

2. KREMER PARK – ATHLETICS CARNIVAL HIRE

Notification was sent to schools in the Portland area advising that Kremer Park will no longer be hired out for Athletics Carnival bookings. It was discussed that due to the difficulty of the park not being properly equipped to accommodate for athletics carnivals, all future bookings would be on the Jim Monaghan Oval, Lithgow. Correspondence regarding the decision was received from the principle of Portland Central School expressing their disappointment and asking Council to reconsider the decision made.

I Stewart advised that Council will be notifying schools that Kremer Park will be available for Athletics carnival hire under the conditions that the school undertake the line marking requirements.

3. YOUTH SPORT LEADERS SCHOLARSHIP CAMP

Correspondence was received from the NSW Office of Sport regarding a Sporting Scholarship opportunity for young people between the ages of 16 and 22. This camp is designed to give young people the coaching skills, leadership development and motivation to contribute more to local community sport. The sport's for this year's camp are: AFL, Cricket, Basketball, Golf, Netball, Hockey, Rugby Union and Football. Applications close Friday 2nd June 2017.

4. LITTLE ATHLETICS AND HIGH JUMP AREA UPGRADE

C Healey advised that Lithgow Athletics are looking to create a Senior competition to follow the Juniors on Friday nights.

C Healey then advised that the high jump take-off and landing strips require an upgrade. It was suggested that they be concreted or synthetic turf be laid. T Nolan confirmed that synthetic turf would be the best option for this area.

5. CROQUET CLUB WIN

C Hawkins advised that the Lithgow Lightning Croquet Team won the 2017 Jamberoo Super 3's competition.

6. MARJORIE JACKSON MAINTENANCE

K Turner advised that there is a patch of loose gravel under the goalposts on field 2 that requires attention. S Johnson commented that he would complete any maintenance works to remediate this area. K Turner also commented that a disabled access parking spot and bollards needs to accompany the new disability access at the oval. T Nolan confirmed that this needs to be completed and he is currently looking for appropriate bollards. K Turner also advised that the old sign still needs to be removed.

7. CONRAN OVAL

D Whitty commented that the Cricket Association is looking for support from Council in relation to the installation of a watering system on Conran Oval. I Stewart advised that Council would have no problems in undertaking a joint venture for this work and that the Cricket Association would need to submit a proposal to begin negotiations.

8. GRANTS

R Marjoram reiterated that appropriate media be developed regarding the Sports Star Awards to help further promote the nomination process.

R Marjoram then asked if there would be a support person inside Council to help local sporting bodies when applying for grants, also asking which grants are available to apply for. Council will provide assistance to any sporting association seeking grants for infrastructure development and improvements.

9. TONY LUCHETTI SPORTSGROUND

P Hughes asked who holds responsibility for the lighting at Tony Luchetti Sportsground. T Nolan advised that it is up to the last scheduled team to turn the lights off at the end of the night. Discussion was had regarding an incident where the lights were turned off prematurely last week as a team was still training. T Nolan advised that if the teams using Tony Luchetti cannot negotiate appropriately then Council will investigate the Parks and Recreation team members turning the lights off at a set time each night.

10. CONGRATULATIONS

Clr Smith extended congratulations to Mr Brad De Losa on winning his 3rd World Championship at the Stihl Timbersports World Championships in Germany.

11. NEW COMMITTEE

Clr Smith advised that a new steering committee will be forming to undertake research for the development of a separate football stadium for Lithgow. It was suggested that to start the committee; P Glasson, P Morris, T Nolan, I Stewart, Clr Smith and E Trudgett will hold a meeting at 4.30pm before the next Sports Advisory.

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, 27th June 2017
Council Chambers, Administration Building,
180 Mort Street LITHGOW NSW 2790

There being no further business the meeting closed at [Time]

DRAFT