



Minutes

Sports Advisory Committee
25th July 2017
5.00pm

Item	Agenda
1	Welcome/Present/Apologies
2	Confirmation of Minutes
3	Business Arising From The Minutes
4	Financial Assistance Requests
5	2017 LJ Hooker Reg Cowden Sports Star Of The Year Awards
6	Booking Requests
7	New Members
8	White Ribbon Walk
9	General Business
10	Next Meeting

ITEM 1: PRESENT AND APOLOGIES

PRESENT: Clr J Smith, Clr D Goodwin, Clr S Lesslie, R Whitty, D Whitty, C Hawkins, G Ryan, J Kearney, D Fardell, L Stevens, J Lamborn, P Glasson, O Kay, T Della Bosca

APOLOGIES: R Marjoram

OFFICERS: T Nolan, I Stewart, E Trudgett

ITEM 2 CONFIRMATION OF THE MINUTES FROM THE PREVIOUS MEETING

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

D. Fardell

The minutes were presented to the Council on 17th July 2017.

ACTION

THAT the Minutes of the meeting of 27th June 2017 be taken as read and confirmed.

ITEM 3: BUSINESS ARISING FROM THE MINUTES

General Business – ITEM 2 – TONY LUCHETTI

J Lamborn asked for clarification in relation to Junior Rugby League games being held on Westfund No.1 field. Clr J Smith confirmed that Juniors are able to play on this field and this was amended in the Council minutes. Clr J Smith reiterated that it is up to the Rugby League clubs to liaise together to resolve next seasons schedule before it begins.

ACTION

THAT permission to use the Westfund No.1 field for junior rugby league games until the end of the season be noted.

MOVED: J. Lamborn

SECONDED: R. Whitty

ITEM 4: FINANCIAL ASSISTANCE REQUESTS

SUMMARY

A request for financial assistance has been received from Alma Magus after Lithgow Croquet Club's selection for the National Gateball Championships. It is recommended that Council provide Lithgow Croquet Club with \$500.00 toward the cost of participating in the National Gateball Championships, as participation will see six players representing Lithgow in the Central Coast during their involvement in the championships.

RECOMMENDATION

THAT Council provide Lithgow Croquet Club with \$500.00 toward the cost of participating in the National Gateball Championships.

MOVED: Clr S. Lesslie

SECONDED: Clr D. Goodwin

ITEM 5: 2017 LJ HOOKER REG COWDEN MEMORIAL SPORTS STAR OF THE YEAR AWARDS

SUMMARY

Junior nominations for the month of June 2017 were received from:

- Ryan O'Donnell (Boxing) – Ryan won gold in the 15to 16years (80kg) division at the NSW novice championship knockout competition held on the 15th to 17th June 2017. This is a very impressive result as Ryan has only been training in boxing for less than 12 months.
- Sam Lane, Lachlan Taylor & Cooper Nunan (Rugby League) – Sam, Lachlan and Cooper were selected to represent in the Group 10 under 14's at the Country Championships held in Wollongong on the 17th & 18th June 2017, where they made it to the grand final but unfortunately lost. These boys should be very proud being selected to play amongst group 10's best.

Senior nominations for the month of June 2017 were received from:

- Lithgow Open Women's Hockey Team (Hockey) – Won the Division 1 of the NSW Open Women's State hockey championships held in Moorebank on the weekend of the 10th -12th June 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) & Lesley Townsend (Bowls)
March	Morgan Watts (Triathlon)	Lithgow Lightning (Cricket)
April	Brenna Crocker (Hockey)	Andrew Burton (Golf)

	Rylee Miller (Hockey)	
May	Sara Lane (Baseball) Lithgow U15 Girls Hockey Team (Hockey)	No Nominations Received
June	Ryan O'Donnell (Boxing)	Lithgow Open Women's Hockey Team (Hockey)
July		
August		
September		
October		
November		

ACTION

THAT

1. The 2017 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for June 2017 be awarded to Ryan O'Donnell for Boxing;
2. The 2017 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for June 2017 be awarded to Lithgow Open Women's Hockey Team;
and
3. Merit certificates to be awarded to all other nominees.

MOVED: G. Ryan

SECONDED: D. Whitty

ITEM 6: BOOKING REQUESTS

SUMMARY

The following bookings were received between 27th June 2017 and 25th July 2017, and do not conflict with any other approved bookings.

Conran Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Greg McManus	Between 12.00pm on Friday, 12 th October 2018 to 4.00pm on Sunday, 14 th October 2018.	RESILIENCE 2018	Approved subject to standard condition.
Lake Wallace, Wallerawang			
User	Dates / Times	Purpose	Comments
Ray Tang	Between 8:00am & 9:00pm on Sunday 15 th October 2017	DPI gone fishing NSW	Approved subject to standard condition
Tony Luchetti Sportsground, Lithgow			
User	Dates / Times	Purpose	Comments
Greg McManus	Between 12.00pm on Friday, 12 th October 2018 to 4.00pm on Sunday, 14 th October 2018.	RESILIENCE 2018	Approved subject to standard condition.
Jim Monaghan Oval			
User	Dates/ Times	Purpose	Comments
Christina Wren	Between 9.00am and 3.00pm on Friday 4 th August 2017.	Lithgow PSSA District 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>

CANCELLATIONS NIL

ACTION

THAT

1. All bookings detailed in Item 7 be approved, subject to satisfactory arrangement being made between Resilience and the Cricket Association for bookings at the Tony Luchetti Sportsground and Conran Oval.

MOVED: D. Whitty

SECONDED: Clr S Lesslie

ITEM 7: NEW MEMBERS

NIL

ITEM 8: WHITE RIBBON WALK

SUMMARY

Clr D Goodwin asked the local sporting bodies for their support for the annual White Ribbon Walk which raises awareness about domestic violence and asks men to stand up and say no to violence against women. The walk will be held on Friday 24th November 2017 commencing at 4:00pm and will start from the Queen Elizabeth Park through the Main Street to the Workmen's Club.

ACTION

THAT the proposed White Ribbon walk be noted.

MOVED: Clr D. Goodwin

SECONDED: Clr S Lesslie

ITEM 9: GENERAL BUSINESS

SUMMARY

1. GRANDSTAND PROPOSAL

Clr J Smith advised that there is an Extra-Ordinary meeting of Council being held on **Wednesday, 2nd August 2017 at 7pm**. This will be open to the public to put forward their submissions for future community and infrastructure development for the local sporting region. Clr S Lesslie raised the importance of the local community attending and expressing their ideas for the future of local sport.

ACTION

THAT the Extra Ordinary meeting of Council to be held on Wednesday, 2nd August be noted.

MOVED: Clr S. Lesslie

SECONDED: Clr D. Goodwin

2. IRONFEST PARKING

I Stewart advised that the parking area on Glanmire Oval will be approved for Ironfest 2018, with entry from Albert Street. It was noted that the Conran Oval will not be available due to the local cricket competition.

ACTION

THAT the approval to use the western section of Glanmire Oval for parking in conjunction with Ironfest be noted.

MOVED: D. Whitty

SECONDED: P. Glasson

3. TONY LUCHETTI SCOREBOARD

P Glasson commended Council on the new scoreboard installed at Tony Luchetti Sportsground.

ACTION

THAT the installation of the new scoreboard at Tony Luchetti Sportsground be noted.

MOVED: P. Glasson

SECONDED: D. Whitty

4. WESTFUND NO.1 FIELD

P Glasson then advised that junior rugby league have been looking into alternative ovals to use for training to give the Westfund No.1 field a break. It was suggested that training be held at Glanmire Oval and rugby league work with the cricket association on this option. The possibility of using the oval at the jail is to be researched further in conjunction with Corrective Services. It was advised that Wallerawang Oval could be another option, reinforcing that the oval would be a suitable venue for the entire district if the grandstand receives its proposed upgrade.

ACTION

THAT the options to use other locations for training be noted.

MOVED: P. Glasson

SECONDED: D. Whitty

ITEM 10: NEXT MEETING

Next Meeting: 5.00pm on Tuesday, 29th August 2017
Council Chambers, Administration Building,
180 Mort Street LITHGOW NSW 2790

There being no further business the meeting closed at 5.31pm