



Minutes

Sports Advisory Committee
29th August 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	General Business
9	Next Meeting

ITEM: 1 PRESENT AND APOLOGIES

PRESENT: Clr J Smith, Clr D Goodwin, Clr S Lesslie, P Glasson, M Wren, S Morris, R Marjoram, G Ryan, D Fardell, A Magus, J Kearny, T Della Bosca

APOLOGIES: O Kay, D & R Whitty, K Turner, C Osbourne, L Stevens

OFFICERS: I Stewart, E Trudgett

DECLARATION OF INTERESTS:

ITEM: 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING

The minutes from 25th July 2017 were presented to the Council on 14th August 2017.

MOVED: G Ryan

SECONDED: Clr D Goodwin

ITEM: 3 BUSINESS ARISING FROM THE MINUTES

ITEM: 4 FINANCIAL ASSISTANCE REQUESTS

SUMMARY

A request for financial assistance has been received from Carleen Chapman after Hayden and Jordan Berry's selection in the NSW South Futsal team. It is recommended that Council provide Hayden and Jordan with \$500.00 toward the cost of participating in the Australian Nationals, as participation will see them representing Lithgow in Sydney during their involvement in futsal.

RECOMMENDATION

THAT Council provide Hayden and Jordan Berry with \$250.00 each toward the cost of participating in the Australian Nationals.

MOVED: Clr D Goodwin

SECONDED: R Marjoram

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

SUMMARY

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

- Alice Kingston (Goalball) – Alice was selected in the Australia Youth Goalball team to travel to Budapest to compete in the World Youth Goalball Championships in July 2017. Alice competed against many different countries including Korea, Brazil and Russia. Australia won the gold medal 9-6.

There were no written Senior nominations for the month of July 2017 received.

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) Rylee Miller (Hockey)	Andrew Burton (Golf)
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	Alice Kingston (Goalball)	No Nominations Received
August		
September		
October		
November		

ACTION

THAT

1. The 2017 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for July 2017 be awarded to Alice Kingston (Goalball) and;
2. Merit certificates to be awarded to all other nominees.

MOVED: R Marjoram

SECONDED: T Della Bosca

ITEM: 6 BOOKING REQUESTS**SUMMARY**

The following bookings were received between 25th July 2017 and 29th August 2017, and do not conflict with any other approved bookings.

Conran Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Cricket Association Inc. Junior & Senior	Between 7am and 7pm Mondays to Fridays and Sundays, and between 12pm and 7pm on Saturdays from 1 st October 2017 to 1 st April 2018.	2017/2018 Season and Competition	Approved subject to standard condition.
Glanmire Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Cricket Association Inc. Junior & Senior	Between 7am and 7pm Mondays to Fridays and Sundays, and between 12pm and 7pm on Saturdays from 1 st October 2017 to 1 st April 2018.	2017/2018 Season and Competition	Approved subject to standard condition.
Kremer Park, Portland			
User	Dates / Times	Purpose	Comments
Lithgow District Cricket Association Inc. Junior & Senior	Between 7am and 7pm Mondays to Fridays and Sundays, and between 12pm and 7pm on Saturdays from 1 st October 2017 to 1 st April 2018.	2017/2018 Season and Competition	Approved subject to standard condition.
JM Robson Aquatic Centre, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow Swimming Club Karen Luka	Between 11am and 7pm on 25 th November 2017.	Lithgow Swimming Club Twilight Meet	Approved subject to standard condition.
Lithgow Swimming Club Karen Luka	Between 6.30am and 8am on 4pm and 7pm Mondays to Fridays, with times to be agreed	Lithgow Swimming Club 2017/18 Summer Season	Approved subject to standard condition.

	on Saturdays with Pool Manager, from 9 th October 2017 to 30 th March 2018.		
Marjorie Jackson Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Cricket Association Inc. Junior & Senior	Between 7am and 7pm Mondays to Fridays and Sundays, and between 12pm and 7pm on Saturdays from 1 st October 2017 to 1 st April 2018.	2017/2018 Season and Competition	Approved subject to standard condition.
Lithgow Public School	Between 11am and 1pm on Monday 4 th September 2017.	School Touch Football Game	Approved subject to standard condition.
Saville Park, Portland			
User	Dates / Times	Purpose	Comments
Communities and Kids Lydia Commins	Between 10am and 1pm on Wednesday, 27 th September 2017.	Portland Fun Day	Approved subject to standard condition.
Lithgow District Cricket Association Inc. Junior & Senior	Between 7am and 7pm Mondays to Fridays and Sundays, and between 12pm and 7pm on Saturdays from 1 st October 2017 to 1 st April 2018.	2017/2018 Season and Competition	Approved subject to standard condition.
Tony Luchetti Sportsground, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Cricket Association Inc. Junior & Senior	Between 7am and 7pm Mondays to Fridays and Sundays, and between 12pm and 7pm on Saturdays from 1 st October 2017 to 1 st April 2018.	2017/2018 Season and Competition	Approved subject to standard condition.
Wallerawang Oval, Wallerawang			
User	Dates / Times	Purpose	Comments
Lithgow District Cricket Association Inc. Junior & Senior	Between 7am and 7pm Mondays to Fridays and Sundays, and between 12pm and 7pm on Saturdays from 1 st October 2017 to 1 st April 2018.	2017/2018 Season and Competition	Approved subject to standard condition.
Watsford Oval, Lithgow			

User	Dates / Times	Purpose	Comments
Greg McManus	From 12pm on Friday, 12 th October 2018 to 4pm on Sunday, 14 th October 2018	RESILIENCE	Approved subject to standard condition.
Lithgow District Cricket Association Inc. Junior & Senior	Between 7am and 7pm Mondays to Fridays and Sundays, and between 12pm and 7pm on Saturdays from 1 st October 2017 to 1 st April 2018.	2017/2018 Season and Competition	Approved subject to standard condition.
John Haddin Western Wildfires Veteran Cricket Club	Between 12pm and 6pm on Sunday 27 th August 2017.	Over 60's Muster Day	Approved subject to standard condition.
Zig Zag Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Cricket Association Inc. Junior & Senior	Between 7am and 7pm Mondays to Fridays and Sundays, and between 12pm and 7pm on Saturdays from 1 st October 2017 to 1 st April 2018.	2017/2018 Season and Competition	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; and
2. The transfer of RESILIENCE 2018 from Conran Oval to Watsford Oval in October 2018 be noted as a satisfactory arrangement between Resilience and the Cricket Association.

MOVED: Cllr D Goodwin

SECONDED: G Ryan

ITEM 7: NEW MEMBERS

SUMMARY

- NIL

ITEM 8: GENERAL BUSINESS

SUMMARY

1. Reg Cowden Memorial Sports Star of the Year Awards Presentation Night

There have been numerous discussions regarding the future of the annual Reg Cowden Memorial Sports Star of the Year Awards. It should be noted that the Council is having difficulty attracting nominations and attendance for the awards. It has been proposed that suggestions for revitalizing the awards evening be taken from the committee.

ITEM DEFERRED TO NEXT SPORTS ADVISORY COMMITTEE MEETING ON 26/09/2017.

2. Ironfest 2018 Parking

Further correspondence from Ironfest has been received regarding their request to use Conran Oval for parking purposes for Ironfest 2018 which was declined. It has also been requested that the Sports Advisory Committee name be changed and that representatives from non-sporting bodies be included on the committee.

ACTION

THAT

1. The Committee maintain the resolution that the Conran Oval be unavailable for parking for Ironfest 2018.
2. The name of the Sports Advisory Committee not be changed as the committee deals with sporting issues as outlined in the terms of reference.

MOVED: Clr D Goodwin

SECONDED: J Kearny

3. Tackling Illegal Drugs in Sport

An invitation to the free Tackling Illegal Drugs in Sport Forum has been received. The program is designed to equip Clubs and Associations with the necessary education, support and policies to enable grassroot sporting clubs to manage incidents relating to drug use. If you are interesting in attending please see attached invitation.

ACTION

THAT the Sport Forum be noted.

MOVED: P Glasson

SECONDED: Clr S Lesslie

4. Request of Fee Waiver

Western Wildfires Veteran Cricket Club has requested a fee waiver for their Muster Day on Watsford Oval on Sunday 27th August 2017.

RECOMMENDATION

THAT the fee waiver for the Western Wildfires Veteran Cricket Club be approved.

MOVED: Clr D Goodwin

SECONDED: J Kearny

5. Regional Sports Infrastructure Fund

The Regional Sports Infrastructure Fund will improve the quality and quantity of sport participation in regional communities and will invest in new and existing venues. This fund will target investments over \$1 million.

It was advised that there are two projects available to apply for this grant including the Wallerawang Oval Grandstand renewal and the installation of amenities at Saville Park.

ACTION

THAT the Regional Sports Infrastructure Fund be noted.

MOVED: Clr S Lesslie

SECONDED: R Marjoram

6. Tony Luchetti Sportsground Incident

It was advised that there was an incident at the Tony Luchetti Sportsground on the weekend of the 19th August 2017 concerning the change rooms. There is an ongoing investigation with the Police and the incident will be further discussed after the investigation.

7. Lake Wallace Zoning

After new zoning signs were placed at Lake Wallace, the Wallerawang Baseball association wanted an assurance that they would remain where they are as major stakeholders at the Lake. Council's lease of the foreshores will ensure that Council has no intention of moving baseball.

8. Kremer Park Nets

It was advised that the nets at Kremer Park are in poor condition. It was stated that there are holes in the turf and the conveyor belt at the end of the cages needs replacement as soon as possible. It was also mentioned that the pitch now requires maintenance now that football season has finished.

9. Lithgow Skate Park

The Council appreciates the work completed to update the Lithgow Skate Park.

10. Congratulations – Storm, Workies, Wallerawang and Panthers

Congratulations were extended to the Storm Juniors for their success in the finals, and Workies and Wallerawang Men's and Women's teams on their efforts to progress to the finals.

Congratulations were further extended to the Lithgow Men's Panthers who took out the grand final in hockey and condolences to the Women's Panthers.

ITEM 9: NEXT MEETING:

Next Meeting: Tuesday 26th September 2017 at 5:00pm
Council Chambers, Administration Building
180 Mort Street LITHGOW NSW 2790

There being no further business the meeting closed at 5.45pm

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