



Minutes

Sports Advisory Committee
26th September 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, L Stevens, G Ryan, D Fardell, D Whitty, R Whitty, J Kearney, R Marjoram, S Morris, P Glasson, O Kay

APOLOGIES: P Hughes, M Wren

OFFICERS: J Edgecombe, T Nolan, E Trudgett

DECLARATION OF INTERESTS:

ITEM: 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING

The minutes from 29th August 2017 were presented to the Council on 25th September 2017.

MOVED: R Marjoram

SECONDED: J Kearney

ITEM: 3 BUSINESS ARISING FROM THE MINUTES

ITEM: 4 FINANCIAL ASSISTANCE REQUESTS

SUMMARY

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

ACTION

THAT that the information regarding financial assistance be noted.

MOVED: P Glasson

SECONDED: J Kearney

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

SUMMARY

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

- Tully Howell (Rugby League Touch Football) – Tully has been successful in making the U/11 Western Rugby League team which competed at the State Championships in Penrith. He was also successful in making the Senior PSSA touch football team which participated at State, Tully also won the coaches award for player of the tournament.
- Holly Beecroft (Futsal) – Holly was selected as the Australian Futsal U/16's Goal Keeper to compete in Pearl River Cup China. This selection came from her performance in the NSW Academy Squad. Throughout the tour Holly also played up for the Australian Futsal Open Women's team. She scored two goals in the last game of the tournament. She has now been selected in the Australian Futsal Youth Team and will tour Spain and the UK in November/December
- Emily Watts (Running) – In preparation for cycling season and representing the Scots School, Emily competed in the Bathurst Edgell Jog and was the first female across the line.

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

- Cheryl Rutherford (Hockey) – Australia were a guest nation at the IMHA European Masters Hockey Championships. The Australian team that Cheryl was part of competed in the Over 50 age group and was a combination of Over 50 and Over 55 team members. They played 6 preliminary games, drew 3 and lost 3, and drew the final placing match. They competed against Netherlands, Wales, Ireland and England, and were awarded with a 'participation medal' during the closing ceremony.
- Ken Poppet (Lawn Bowls) - The Lithgow boys achieved a strong win of 25-15. Lithgow now go on to represent the Zone at State level to be held at Ettalong on October 21-22.

| 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) | No Nominations Received |

| | | |
|------------------|--|---|
| | Lithgow U15 Girls Hockey Team (Hockey) | |
| June | Ryan O'Donnell (Boxing) | Lithgow Open Women's Hockey Team (Hockey) |
| July | Alice Kingston (Goalball) | No Nominations Received |
| August | Holly Beecroft (Futsal) | Cheryl Rutherford (Hockey) |
| September | | |
| October | | |
| November | | |

ACTION

THAT

1. The 2017 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for August 2017 be awarded to Holly Beecroft (Futsal);
2. The 2017 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for August 2017 be awarded to Cheryl Rutherford (Hockey); and
3. Merit certificates to be awarded to all other nominees.

MOVED: R Marjoram

SECONDED: D Whitty

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.

| Saville Park, Portland | | | |
|--|---|---|---|
| User | Dates / Times | Purpose | Comments |
| Portland Touch Football Association | Between 5pm and 7.30pm on Tuesdays and Wednesdays and between 4pm and 7.30pm on Thursdays from 10 th October 2017 to 30 th March 2018 | 2017/18 Touch Season Competition | Approved subject to standard condition. |
| Portland Touch Football Association | Between 7am and 7pm from Saturday, 4 th February 2018 to Sunday, 5 th February 2018 | 2018 Nick Way Memorial Knock Out | Approved Subject to standard condition. |
| Tony Luchetti Sportsground | | | |
| User | Dates / Times | Purpose | Comments |
| Lithgow Touch Football Association | Between 4pm and 9.15pm on Mondays from 9 th October 2017 to 19 th March 2018. | 2017/18 Touch Football Senior Mixed Competition | Approved subject to standard condition. |
| Lithgow Bears Rugby League Club | Between 6pm and 7pm on Tuesday and Thursday from 1 st January 2018 to 30 th September 2018 | Lithgow Bears 2018 Training | Tentative booking until satisfactory arrangement with other football teams. |
| JM Robson Aquatic Centre, Lithgow | | | |
| User | Dates / Times | Purpose | Comments |
| Lithgow Public School | Between 1.30pm and 2.30pm on Monday - Friday from 16 th October 2017 to 27 th October 2017 | Lithgow Public Swim School | Approved subject to standard condition. |
| Lithgow High School | Between 8.30am and 3.30pm on Friday 16 th February 2018 | Lithgow High School Swimming Carnival | Approved subject to standard condition. |
| Cullen Bullen School | Between 1pm and 2pm on Fridays from 10 th November 2017 to 1 st December 2017. | Learn to Swim Program | Approved subject to standard condition. |
| Marjorie Jackson Oval, Lithgow | | | |

| User | Dates / Times | Purpose | Comments |
|--------------------------------------|---|---------------------|--|
| Lithgow Public School | Between 11.30am to 12.30pm on Friday, 15 th September 2017 | Touch Football Game | Approved subject to standard condition, Lithgow District Football has also confirmed this booking. |
| Watsford Oval, Lithgow | | | |
| User | Dates / Times | Purpose | Comments |
| Cooperull Public School | Between 9am and 3pm on Thursday, 7 th September 2017 | PSSA Cricket Match | Approved subject to standard condition. |
| Western Wildfire Senior Cricket Club | Between 12.00pm and 4.30pm on Sunday 24 th September 2017. | Trial Game | 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

FINANCIAL IMPLICATIONS

- **Budget approved -**
- **Cost centre -**
- **Expended to date -**
- **Future potential impact -**

ACTION

THAT

1. All bookings detailed in Item 7 be approved; subject to satisfactory arrangement being made between the conflicting bookings, and;
2. Lithgow Bears, Storm and Wolves liaise together to organize satisfactory arrangement for 2017/18 season.

MOVED: Cllr D Goodwin

SECONDED: S Morris

ITEM 7: NEW MEMBERS

NIL

ITEM 8: GENERAL BUSINESS

SUMMARY

1. Lithgow Community Health Team

The health care representative discussed his overview of what he is trying to achieve with regard to suicide prevention awareness. He asked to have a brief conversation with each individual sporting team within the Lithgow area to give advice of the assistance available in relation to suicide prevention. The Mental Health Line was distributed to all sporting bodies – 1800 011 511.

2. Support from WRAS

The Western Region Academy of Sport has sent an email to Council to offer written letters of support to any funding applications for sporting infrastructure within the Lithgow Region.

3. 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.

It was discussed that the awards need to be revitalized to help attract people to come to the event. Suggestions included; holding the awards seasonally, organizing a Charity Round Robin Day - where all sports come together and play each other in all the different sports, holding a Sportsman's Ball and also making it a more family and team orientated presentation.

It was advised all ideas be written submissions to be discussed at the October Meeting.

4. Portland Cricket Upgrades

It was advised that the practice wickets at Portland were inspected and Council is waiting on a quote to replace the synthetic turf. It was also mentioned that the conveyor belt around the nets needs replacing and this will be considered for the 2018/19 finances.

5. Golf Club A-Fold

It was advised that the netting at the Golf Club is beginning to deteriorate and fall apart. Council will organise a contractor to inspect and replace if required.

6. Tony Luchetti Sportsground Incident

There has been no legal action taken yet in relation to the change room damage. It was advised that the repairs have been completed, but the investigation is ongoing.

7. Appreciations

- Thank you to Council from Workies Rugby League for all their support throughout the season.
- Thank you to Council from the Lithgow Basketball Association for their support with the grants submission for funding for upgrades of the Stadium.
- Congratulations to Panthers Men's Hockey, Workman's Club, Wallerawang Warriors and Lithgow Junior Storm for their grand final wins.

FINANCIAL IMPLICATIONS

- **Budget approved -**
- **Cost centre -**
- **Expended to date -**
- **Future potential impact -**

ACTION

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

MOVED: G Ryan

SECONDED: J Kearney

ITEM 9: NEXT MEETING:

Next Meeting: Tuesday 31st October 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