



# Minutes

## Sports Advisory Committee

### 31<sup>st</sup> October 2017

### 5.00pm

Item	Minutes
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**

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**PRESENT:** Cllr J Smith, D Fardell, T Della Bosca, P Hughes, M Wren, P Glasson, A Magus, G Healey, L Stevens, S Morris

**APOLOGIES:** D Whitty, R Whitty, R Marjoram, O Kay

**OFFICERS:** I Stewart, T Nolan, E Trudgett

**DECLARATION OF INTERESTS:**

**ITEM: 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING**

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The minutes of the meeting of 26<sup>th</sup> September were presented to the Council on 23<sup>rd</sup> October 2017.

**MOVED:** P Glasson

**SECONDED:** D Fardell

**ITEM: 3 BUSINESS ARISING FROM THE MINUTES**

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**NIL**

**ITEM: 4 FINANCIAL ASSISTANCE REQUESTS**

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**SUMMARY**

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

**ACTION**

**THAT** that the information regarding financial assistance be noted.

**MOVED:** T Della Bosca

**SECONDED:** P Glasson

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

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## SUMMARY

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

- Emily Watts (Running/Cycling) - 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. Emily then competed in the NSW Time Trial Championship in Goulburn and came with the fastest time overall. This was her third back to back NSW Time Trial Championship title.

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

- Alysha Anderson (Umpiring) – Alysha was selected to umpire at the National Under 13 Girls Championships held in Perth. This selection came from a solid umpiring performance at the NSW Under 18 Women and Open Women State Championships earlier this year.

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	Holly Beecroft (Futsal)	Cheryl Rutherford (Hockey)
September	Emily Watts (Running/Cycling)	Alysha Anderson (Umpiring)
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 Emily Watts(Running/Cycling);
2. The 2017 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for August 2017 be awarded to Alysha Anderson (Umpiring); and
3. Merit certificates to be awarded to all other nominees.

**MOVED:** P Hughes

**SECONDED:** G Healey

**ITEM: 6 BOOKING REQUESTS**

**SUMMARY**

The following bookings were received between 26<sup>th</sup> September 2017 and 31<sup>st</sup> October 2017, and do not conflict with any other approved bookings.

<b>Jim Monaghan Athletics Oval, Lithgow</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Lithgow Public School Christine Wren	Between 8.30am and 3pm on Friday, 10 <sup>th</sup> August 2018.	2018 District Athletics Carnival	Approved subject to standard condition.
<b>JM Robson Aquatic Centre, Lithgow</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Go4Fun Nepean Health District	Between 4pm and 7pm every Thursday from 1 <sup>st</sup> February 2018 to 1 <sup>st</sup> March 2018	Go4Fun Lessons	Approved subject to standard conditions.
<b>Watsford Oval, Lithgow</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
La Salle Academy Wes Gibson	Between 9.00am and 3.30pm on Friday 27 <sup>th</sup> October 2017	La Salle Cricket Game	Approved subject to standard condition.
<b>Tony Luchetti Sportsground, Lithgow</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Lithgow Show Society Inc.	Between 6am and 6pm on Friday, 26 <sup>th</sup> January 2018.	Annual Summer Horse Show	Approved subject to standard condition.
Lithgow Show Society	Between various times from 8 <sup>th</sup> March to 20 <sup>th</sup> March 2018. 8 <sup>th</sup> : 8am-6pm      15 <sup>th</sup> : 8am-9pm 9 <sup>th</sup> : 6am-6pm      16 <sup>th</sup> : 6am-midnight (show) 10 <sup>th</sup> : 6am-6pm      17 <sup>th</sup> : 6am-midnight (show) 11 <sup>th</sup> : 6am-6pm      18 <sup>th</sup> : 6am-6pm (equestrian) 12 <sup>th</sup> : 9am-6pm      19 <sup>th</sup> : 9am-6pm 13 <sup>th</sup> : 9am-6pm      20 <sup>th</sup> : 9am-6pm 14 <sup>th</sup> : 8am-9pm	Annual Agricultural Show March 2018	Approved subject to standard condition.

La Salle Academy Wes Gibson	Between 8.30am and 4.30pm on Wednesday, 25 <sup>th</sup> October 2017	La Salle Cricket Game	Approved subject to standard condition.
La Salle Academy Wes Gibson	Between 8.30am and 4.00pm on Thursday 26 <sup>th</sup> October 2017	La Salle Cricket Game	Approved subject to standard condition.
Storm JRLFC	Between 8am and 3pm every Saturday from 1 <sup>st</sup> April 2018 to 30 <sup>th</sup> September 2018	2018 Season Competition	Tentative booking until satisfactory arrangement with other football teams
Storm JRLFC	Between 3.30pm and 6pm, Monday to Friday from 1 <sup>st</sup> February 2018 to 30 <sup>th</sup> September 2018	2018 Training	Tentative booking until satisfactory arrangement with other football teams

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 – N/A**
- **Cost centre – N/A**
- **Expended to date – N/A**
- **Future potential impact – N/A**

#### **ACTION**

##### **THAT**

1. All bookings detailed in Item 7 be approved and;
2. Lithgow Cricket liaise with the Lithgow Show Society for the dates of 10<sup>th</sup> & 11<sup>th</sup> March 2018.

**MOVED:** D Fardell

**SECONDED:** S Morris

**ITEM 7: NEW MEMBERS**

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NIL

**ITEM 8: GENERAL BUSINESS**

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**SUMMARY**

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

Council has received one written recommendation for the revitalization of the Awards Presentation Night.

It was advised that 2LT has been contacted to help promote the event, a response is yet to be received.

**2. Training Facilities**

It was advised that there will be approx. 6 senior football teams next season which all require a field for training. The issue surrounding availability of fields was discussed and it was noted that the Glanmire Oval has been set up for preseason training. The oval currently has a training field pegged out that will not interfere with cricket or hockey. It was reiterated that there will be no training permitted on No.1 Field at TLS.

**3. Tony Luchetti Sportsground**

It was noted that the lights at the TLS are to be fixed this year and a contractor has been engaged to replace three broken circuit breakers.

**4. Grants**

It was advised that all grants submitted have been sent to Mr Paul Toole for consideration, no further correspondence has been received by Council on the outcomes.

**5. Sporting Representations**

Both Western Wildfires and Lithgow Croquet Club's recent achievements were noted.

**6. Kremer Park Improvements**

A thankyou was extended to Council for the replacement of the synthetic wicket at Kremer Park. Concrete drainage and replacement of the nets will be completed in early November.

**7. Tony Luchetti Sportsground Vandalism**

It was advised that the kiosk door at TLS was kicked in, but did not allow access to those responsible. Council has inspected the damage and will replace the door. It was then discussed that security cameras may need to be installed after all the recent incidents that have occurred.

**RECOMMENDATION**

**THAT** Council investigate the availability of funds so that security cameras can be installed and upgraded at Tony Luchetti Sportsground, Skate Park.

### **8. Booking Request**

It was advised that a U'13s football team require a field to train on 25<sup>th</sup> November 2017. It was resolved that due to the training being undertaken before the next meeting that the use of Wallerawang Baseball diamond at Lake Wallace be approved.

### **9. Top Dressing and Playing Fields**

A thankyou was extended to Council's Parks & Rec department for the top dressing of fields in Lithgow, Wallerawang and Portland.

### **10. Sportman of the Year 2017**

On Saturday 25<sup>th</sup> November 2017, Wallerawang Community & Sports Club will be holding the 2017 Sportman's Dinner. All welcome, tickets can be purchased at the club for \$60pp.

### **FINANCIAL IMPLICATIONS**

- **Budget approved – N/A**
- **Cost centre – N/A**
- **Expended to date – N/A**
- **Future potential impact – N/A**

### **ACTION**

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

**MOVED:** C Healey

**SECONDED:** P Glasson

**ITEM 9: NEXT MEETING:**

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**Next Meeting:** Tuesday 28<sup>th</sup> November 2017 at 5:00pm  
Council Chambers, Administration Building  
180 Mort Street LITHGOW NSW 2790

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**There being no further business the meeting closed at 5.36pm**