



Minutes

Sports Advisory Committee
21st November 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

PRESENT: Clr J Smith, Clr D Goodwin, C Hawkins, R Marjoram, R Whitty, D Whitty, T Della Bosca, M Dean, G Ryan, P Glasson, P Hughes, S Morris, J Kearney, L Stevens, O Kay, D Fardell

APOLOGIES: D Fardell

OFFICERS: J Edgecombe, T Nolan, E Trudgett

DECLARATION OF INTERESTS:

ITEM: 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING

The minutes are proposed to be presented to the Council on 27th November 2017.

ACTION

THAT the Minutes of the meeting of 31st October 2017 be taken as read and confirmed.

MOVED: P Hughes

SECONDED: P Glasson

ITEM: 3 BUSINESS ARISING FROM THE MINUTES

NIL

ITEM: 4 FINANCIAL ASSISTANCE REQUESTS

SUMMARY

A request for financial assistance has been received from Ryan Wells after his selection in the Combined National Championships and Pacific School Games for U/10's High Jump. It is recommended that Council provide Ryan with \$300.00 toward the cost of participating in the National Championships and Pacific School Games, as participation will see him representing Lithgow in Adelaide during his involvement in High Jump.

RECOMMENDATION

THAT Council provide Ryan Wells with \$300.00 toward the cost of participating in Combined National Championships and Pacific School Games.

A request for financial assistance has been received from Blake Fittler after his selection in the NSW State PSSA U/10s team for Shotput. It is recommended that Council provide Blake with \$300.00 toward the cost of participating in the Pacific Games, as participation will see him representing Lithgow in Adelaide during his involvement in Pacific Games.

FINANCIAL IMPLICATIONS

- **Budget approved - Yes**
- **Cost centre - 600059**
- **Expended to date – N/A**
- **Future potential impact – N/A**

RECOMMENDATION

THAT Council provide Blake Fittler with \$300.00 toward the cost of participating in the Pacific Games.

MOVED: T Della Bosca

SECONDED: G Ryan

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

SUMMARY

Junior nominations for the month of **October 2017** were received from:

- Ryan Wells (Athletics) – Ryan achieved 3rd in U10's high jump at the NSW State Athletics Championships. This qualifies him to attend the Combined National Championships and Pacific School Games in Adelaide in Dec 2017.

Junior nominations for the month of **November 2017** were received from:

- Lithgow High School 15 & Under Girls Basketball Team (Basketball) – The 15 & Under Girls Basketball team were winners of the 15 & Under CHS Basketball Knockout State Finals in Terrigal.

There were no written Senior nominations for the month of October or November 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	Holly Beecroft (Futsal)	Cheryl Rutherford (Hockey)
September	Emily Watts (Running/Cycling)	Alysha Anderson (Umpiring)
October	Ryan Wells (Athletics)	No Nominations Received
November	Lithgow High School U15 Basketball Team (Basketball)	No Nominations Received

ACTION

THAT

1. The 2017 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for October 2017 be awarded to Ryan Wells (Athletics);
2. The 2017 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for November 2017 be awarded to Lithgow High School U15 Basketball Team (Basketball); and
3. Merit certificates to be awarded to all other nominees.

MOVED: T Della Bosca

SECONDED: J Kearney

ITEM: 6 BOOKING REQUESTS

SUMMARY

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

JM Robson Aquatic Centre, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow Swim School Maree Curran	Between 8.30am and 10am, Monday to Friday from 8 th -19 th January 2018.	Lithgow Swim School Intensive Swimming Lessons	Approved subject to standard condition.
Tony Luchetti Sportsground, Lithgow			
User	Dates / Times	Purpose	Comments
Western Wildfires Senior Cricket Club	Between 9.30am and 4.30pm on Thursday 15 th February 2018.	Veterans Cricket Match	Approved subject to standard condition.
Western Wildfires Senior Cricket Club	Between 9.30am and 4.30pm on Sunday 25 th February 2018.	Veterans Cricket Match	Approved subject to standard condition.
Western Wildfires Senior Cricket Club	Between 9.30am and 4.30pm on Sunday 4 th March 2018.	Veterans Cricket Match	Approved subject to standard condition.
MET Mount Victoria	Between 7.30am and 12 noon on Friday, 1 st December 2017	2017 Cultural Day	Approved subject to standard condition.
Jim Monaghan Athletics Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Club Revive Linda Kable	Between 8am and 12pm on Saturday, 2 nd December 2017	Crossfit Uplift	Approved subject to standard condition.
La Salle Academy Wes Gibson	Between 7.30am and 4pm on Friday, 4 th May 2018 Backup: 7 th May 2018	Athletics Carnival	Approved subject to standard condition.
Kremer Park, Portland			
User	Dates / Times	Purpose	Comments

Michael Armstrong NRL	Between 8.30am and 3pm on Tuesday, 20 th March 2018.	David Peachey Shield and Russell Richardson Cup	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 – 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.

MOVED: R Marjoram

SECONDED: S Morris

ITEM 7: NEW MEMBERS

NIL

ITEM 8: GENERAL BUSINESS

SUMMARY

1. Reg Cowden Awards

It has been proposed to split the 2017 Reg Cowden Awards over a presentation with the Merit Certificate winners and Australia Day.

The awards that will be presented at the Australia Day Ceremony will be:

- Junior Sports Star of the Year
- Senior Sports Star of the Year
- Senior Team of the Year
- Junior Team of the Year
- International Sports Star of the Year

The remaining awards will be announced at an 'afternoon tea' presentation held at Council with the Merit Certificate winners.

2. Glanmire Oval

It was advised that for training purposes the lines for the proposed field at the Glanmire Oval will be mowed in after the Christmas break.

It was then advised that the old nets are being removed and it is a possibility for the number 3 wicket to be removed and the number 4 wicket be pushed back to help create more space between the fields.

3. Congratulations/ Thank you

It was advised that the St Pats Senior Boys Basketball team came second in the combined high schools championship.

Thanks was extended to Council from the Swimming Club for the use of the JM Robson Aquatic Centre.

4. Sportsman Dinner

On Saturday 25th 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.

5. White Ribbon Walk

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.

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: T Della Bosca

SECONDED: G Ryan

ITEM 9: NEXT MEETING:

Next Meeting: TBA

There being no further business the meeting closed at 5.40pm

DRAFT