



Minutes

Sports Advisory Committee

11th April 2018
5.00pm

Operations Committee	
Item Number	Agenda
1	Welcome/Present/Apologies
2	Confirmation of Minutes
3	Business Arising From The Minutes
4	Financial Assistance Requests
5	2018 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: Cr J Smith, G Ryan, C Hawkins, A Magus, R Marjoram, S Johnson, N Lloyd, L Kearney, P Glasson, M Wren, D Fardell, S Morris

APOLOGIES: D Whitty, R Whitty, Cr D Goodwin

OFFICERS: I Stewart, J Edgecombe, T Fitzpatrick, E Trudgett

DECLARATION OF INTERESTS: NIL

ITEM: 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING

The minutes were presented to the Council on 26th March 2018.

ACTION

THAT the Minutes of the meeting of 14th March 2018 be noted.

MOVED: R Marjoram

SECONDED: D. Fardell

ITEM: 3 BUSINESS ARISING FROM THE MINUTES

NIL

ITEM: 4 FINANCIAL ASSISTANCE REQUESTS

SUMMARY

There were no complying financial assistance requests received in March 2018.

FINANCIAL IMPLICATIONS

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

RECOMMENDATION

THAT the information regarding financial assistance be noted.

MOVED: G. Ryan

SECONDED: S. Morris

ITEM: 5 2018 LJ HOOKER REG COWDEN MEMORIAL SPORTS STAR OF THE YEAR AWARDS

SUMMARY

Junior nominations for the month of March 2018 were received from:

- Lithgow Lightning Open Boys Team (Cricket) – Lithgow Lightning Open Boys Cricket team won the Bathurst District Junior Cricket Association competition undefeated.
- Lucy Green (Tennis) – Lucy won her first Junior Tour Gold Tournament event, she was champion in the U12 Girls Singles and was also Runner Up in the U12 Girls Doubles. Lucy was also awarded the Competing Award from her representation in the Central West 12 & Under State Team events. Lucy's Australian Ranking is now 723.

There were no written Senior nominations for the month of March 2018 received.

MONTH	JUNIOR RECIPIENT(S)	SENIOR RECIPIENT(S)
December/January	Emily Watts (Cycling)	Lachlan Sharp (Hockey)
February	No Nominations Received	No Nominations Received
March	Lucy Green (Tennis) Lithgow Lightning Cricket – Team Winner	No Nominations Received
April		
May		
June		
July		
August		
September		
October		
November		

FINANCIAL IMPLICATIONS

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

ACTION THAT

1. The 2018 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for March 2018 be awarded to Lucy Green (Tennis);
2. The 2018 LJ Hooker Reg Cowden Memorial Team Achievement of the Year Award for March 2018 be awarded to Lithgow Lightning Open Boys Cricket Team (Cricket); and
3. Merit certificates to be awarded to all other nominees; and
4. Nominations for individuals and teams will be accepted for separate monthly awards.

Moved: R Marjoram

Seconded: P. Glasson

ITEM: 6 BOOKING REQUESTS

SUMMARY

The following bookings were received between 14th March and 11th April 2018, and do not conflict with any other approved bookings.

Kremer Park, Portland			
User	Dates / Times	Purpose	Comments
Portland Community Group	Between 6am and 6pm on Sunday, 27 th October 2018.	Portland Spring Fair	Approved subject to standard condition.
Lake Wallace, Wallerawang			
User	Dates / Times	Purpose	Comments
La Salle Academy	Between 11.30am and 2pm on Tuesday, 3 rd April 2018. (Backup Date – 5 th April)	La Salle Cross Country	Approved subject to standard condition.
Marjorie Jackson Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Cooerwull Public School	Between 1.30pm-2.45pm on Friday, 10 th May 2018.	Cross Country	Approved subject to standard condition.
Tony Luchetti Sportsground, Lithgow			
User	Dates / Times	Purpose	Comments
Workies Wolves RLFC	Between 6pm-7.30pm on Tuesdays and Thursdays from 1 st January 2018 to 30 th September 2018	2018 Group 10 Season	Approved subject to agreement with all other football clubs regarding draw. (Draw supplied.)
Cooerwull Public School	Between 1.30pm-2.45pm on Friday, 10 th May 2018.	Cross Country	Approved subject to standard condition.
Wallerawang Oval, Wallerawang			
User	Dates / Times	Purpose	Comments
Wallerawang Warriors JRL	Between 4pm-5.30pm on Fridays and 8am-1pm on Saturdays from 23 rd February 2018 to 1 st September 2018.	2018 Season Competition and Training.	Approved subject to standard condition.
Watsford Oval, Lithgow			
User	Dates / Times	Purpose	Comments

Lithgow Public School	Between 9.15am and 3pm on Friday, 13 th April 2018.	Cricket Match	Approved subject to standard condition.
Jim Monaghan Athletics Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Coerwull Public School	Between 9am and 2.45pm on Friday, 25 th May 2018. (Backup Date – 7 th June)	Athletics 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

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: G. Ryan

SECONDED: S. Morris

ITEM 7: NEW MEMBERS

SUMMARY

- Correspondence has been received from Lithgow District Netball Association advising of a change in Sports Advisory Committee delegates, being Leanne Kearney.

FINANCIAL IMPLICATIONS

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

RECOMMENDATION

THAT Council accept Leanne Kearney as the Sports Advisory Committee representatives from Lithgow District Netball Association.

MOVED: P. Glasson

SECONDED: A. Magus

ITEM 8: GENERAL BUSINESS

SUMMARY

- **Sporting Fields – CCTV**
Implementing CCTV at Council-owned sporting facilities has been raised due to the issue of people breaking in and causing damage. It has been advised that the existing cameras at Tony Luchetti Sportsground do require upgrading to enable all installed cameras to be operational, however for the other sporting facilities, funding will be looked at for submission in 2019/20 financial year.
- **Tony Luchetti Sportsground, Lithgow**
It was advised that the floodlights are not functioning on the sporting fields. A quote for the replacement has been received by Council.
It was also discussed that the uncleanliness of the canteen area needs to be highlighted as sporting teams are having to clean up after other event bookings. The Committee was advised that any organization that has booked a facility should take photos of the facility before and after their event and provide this to Council. If the facility is found to be of an unsatisfactory standard, the organization needs to contact Council and also provide written details so the incident is documented.
- **Marjorie Jackson Oval, Lithgow**
Numerous items were discussed regarding general maintenance issues at the oval. Council is to inspect the fencing, disabled car space bollards, amenities block lighting, power board upgrade, and leaking roof in the referees' room.

- **Kremer Park, Portland**

Numerous items were discussed regarding general maintenance issues at the Park. The hole in the grandstand has been repaired and Council has applied for grant funding to restore the grandstand but is awaiting the outcome. The floodlights are not functioning and Council will be investigating available funding to replace these. Council will be holding an onsite meeting to discuss the installation of bins, repairs to the kid's playground and the options for watering.

- **Lithgow Basketball Stadium**

Appreciation was extended from the Lithgow Basketball Association to Council for fixing the water issue at the stadium and the mowing and maintenance completed.

It was advised that more bins are required around the complex and the carpark needs to be inspected regarding potholes.

- **Local Sporting Representation**

Congratulations are extended to Lachlan Sharp, David Palmer and Craig Townsend who are all currently competing in the 2018 Commonwealth Games.

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: D. Fardell

SECONDED: N. Lloyd

ITEM 9: NEXT MEETING:

Next Meeting: Wednesday, 9th May 2018 at 5:00pm
Council Chambers, Administration Building
180 Mort Street LITHGOW NSW 2790

There being no further business the meeting closed at 5.50pm