



# Minutes

Sports Advisory Committee  
9<sup>th</sup> May 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

**MINUTES – SPORTS ADVISORY COMMITTEE – 09/05/18**



**ITEM: 1 PRESENT AND APOLOGIES**

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**PRESENT:** Cr D Goodwin, Cr J Smith, C Hawkins, M Wren, R Marjoram, D Fardell, L Kearney, P Glasson, R Whitty, D Whitty, S Morris

**APOLOGIES:** P Evans

**OFFICERS:** P Fitzpatrick, J Edgecombe, E Trudgett, S Johnson

**DECLARATION OF INTERESTS:**

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

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The minutes were presented to the Council on 23<sup>rd</sup> April 2018.

**ACTION**

**THAT** the Minutes of the meeting of 11<sup>th</sup> April 2018 be noted.

**MOVED:** R Marjoram

**SECONDED:** S Morris

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

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• **Tony Luchetti Scoreboard**

It was advised that the replacement parts for the scoreboard at Tony Luchetti should be received by Council within the next two weeks. Once received, replacing the parts will be completed as soon as possible.

• **Rugby League Postpads**

It was advised that the postpads located at the Tony Luchetti Sportsground that Workmen's Club had requested to use are owned by the Bears RLFC.

• **Cleaning of Sporting Field Grandstand**

The cleaning of the Lithgow, Wallerawang and Portland grandstands is currently under review by the General Manager.

## **ITEM: 4 FINANCIAL ASSISTANCE REQUESTS**

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### **SUMMARY**

A request for financial assistance has been received from Angus Clues after his selection in the Pacific School Games. It is recommended that Council provide Angus with \$300 toward the cost of participating in the Pacific School Games, as participation saw him representing Lithgow in Adelaide during his involvement in athletics.

### **RECOMMENDATION**

**THAT** Council provide Angus Clues with \$300.00 toward the cost of participating in the Pacific School Games.

A request for financial assistance has been received from Adam Doonan after his selection in the Motorcycle Off Road Racing Team. It is recommended that Council provide Adam with \$500 toward the cost of participating in the Finke Desert Race, as participation will see him representing Lithgow in Alice Springs during his involvement in off road motorbike racing.

### **FINANCIAL IMPLICATIONS**

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

### **ACTION/RECOMMENDATION**

**THAT** Council provide Adam Doonan with \$500.00 toward the cost of participating in the Finke Desert Race.

**MOVED:** P Glasson

**SECONDED:** D Fardell

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

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**SUMMARY**

There were no written Junior nominations for the month of April 2018 received.

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

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

**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 Senior Sports Star of the Year Award for April 2018 be awarded to David Palmer (Squash).

**MOVED:** D Fardell

**SECONDED:** D Goodwin

**ITEM: 6 BOOKING REQUESTS****SUMMARY**

The following bookings were received between 11<sup>th</sup> April 2018 and 9<sup>th</sup> May 2018, and do not conflict with any other approved bookings.

<b>Kremer Park, Portland</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
St Joseph's School	Between 9am and 3pm on Friday, 25 <sup>th</sup> May 2018.	Athletics Carnival	Approved subject to standard condition.
Portland Colts Senior League	Between 5.30pm-7.30pm on Tues/Thurs/Fridays & between 9am-5pm on Saturdays from 17/12/17-30/9/18.	Portland Colts 2018 Training & Competition	Approved subject to standard condition.
<b>Lake Wallace, Wallerawang</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Wallerawang Lidsdale Progress Association	Between 4.30pm and 9.30pm on Monday, 31 <sup>st</sup> December 2018.	New Year's Eve Pyrotechnical Event	Approved subject to standard condition.
<b>Wallerawang Oval, Wallerawang</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Wallerawang Junior Soccer Club	Between 4pm-6.30pm on Tuesdays, from 1 <sup>st</sup> May 2018 to 25 <sup>th</sup> September 2018.	2018 Soccer Training	Approved subject to standard condition.
Wallerawang Public School	Between 11am and 2pm on Thursday, 24 <sup>th</sup> May 2018.	NSW PSSA School Rugby League	Approved subject to standard condition.
<b>Watsford Oval, Lithgow</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Lithgow Public School	Between 9am-3pm on Tuesday, 8 <sup>th</sup> May 2018.	LPS Cricket Game	Approved subject to standard condition.
<b>Zig Zag Oval, Lithgow</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Zig Zag Public School	Between 10.30am and 2.30pm on Thursday, 10 <sup>th</sup> May 2018.	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:** D Whitty

**SECONDED:** S Morris

**ITEM 7: NEW MEMBERS**

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NIL

**ITEM 8: GENERAL BUSINESS**

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**SUMMARY**

- **Training on Number 1 Field – Tony Luchetti Sportsground**

It has been brought to Council's attention that the No. 1 field at TLS is being used for training. As per the minutes of the meeting held 25 August 2015 it was resolved that no training is permitted on Field 1 and no junior's games are permitted on Field 1. Following this, it was then resolved by the Sports Advisory Committee at the meeting held 25 July 2017 that junior's games are able to be held on No. 1 field.

It was discussed that 1 hour of ball work training would be trialed on No. 1 field and field 2 & 3 would be used by the other team. Bears using No. 1 on Tuesday nights and Workmen's Club on Thursday nights. All users are to abide by Council set guidelines that are being drawn up and training is not to commence until the guidelines are in place. Council will have the ability to cancel this arrangement should any club not abide by the guidelines or if serious damage occurs to No.1 field.

**ACTION**

**THAT**

1. Bears train for 1hr, ball work only on Tuesday nights and Workmen's Club train for 1hr, ball work only on Thursday nights; and
2. Council draw up guidelines in regards to the use of No.1 field for training purposes.
3. All teams are to be reminded that Sports Advisory Council will provide three warnings for any misconduct, if a fourth incident occurs a formal letter of suspension will be issued.

**MOVED:** R Marjoram

**SECONDED:** D Goodwin

- **Irrigation for Sporting Fields**

The condition of the sporting fields was raised due to the lack of rainfall and stretched staff numbers being able to maintain the level of water required. The option of installing an irrigation/sprinkler systems at Tony Luchetti Showground, Kremer Park and Wallerawang Oval is to be investigated by Council staff.

- **Appreciations**

Thanks was extended from the Croquet Club to Council staff for installing a lock in the bathrooms to help with the safety of players/users of the Club.

Thanks was extended from the Portland Colts to Council for their efforts in watering and maintaining the Portland football fields.

Thanks was extended to all members of the Sports Advisory Committee that voted for the priorities for the Stronger Country Communities Fund – Round 2.

## 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:** R Marjoram

**SECONDED:** D Goodwin

## ITEM 9: NEXT MEETING:

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**Next Meeting:** Wednesday, 13<sup>th</sup> June 2018 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 6pm**