



Minutes

Sports Advisory Committee
 13th June 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: Clr S Lesslie, D Whitty, R Whitty, P Glasson, G Ryan, M Wren, P Evans, N Lloyd, S Morris, A Magus

APOLOGIES: Clr J Smith, Clr D Goodwin, L Kearney, R Marjoram

OFFICERS: J Edgecombe, P Fitzpatrick, E Trudgett

DECLARATION OF INTERESTS: NIL

ITEM: 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING

The minutes were presented to the Council on 28th May 2018.

ACTION

THAT the Minutes of the meeting of 9th May 2018 be noted.

MOVED: G Ryan **SECONDED:** D Whitty

ITEM: 3 BUSINESS ARISING FROM THE MINUTES

NIL

ITEM: 4 FINANCIAL ASSISTANCE REQUESTS

SUMMARY

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

ACTION

THAT the information regarding financial assistance be noted.

MOVED: M Wren **SECONDED:** S Morris

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

SUMMARY

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

- Lucy Green (Tennis) – Lucy achieved selection in the 14 & 16 under State Teams, was a semi-finalist in the Bathurst Junior Pro (Gold Event), winner of the Bathurst Junior Tour Gold Tournament U12 girls doubles, and has moved up in the Australian Open Women’s Rankings from 723 to 672 as a result of playing in these tournaments. Please note that this nomination is supported and endorsed by the Lithgow City Tennis Club.

Senior nominations for the month of May 2018 were received from:

- Lithgow Workmen’s Valley Women’s Bowling Club (Bowls) – after advancing through as Western District Champions and winning the Number 2 pennant, the Workies Ladies had to contest the zone playoffs against the Lower Mountains Number 2 pennant winners – Springwood – at Hazelbrook. Springwood were much fancies however the Lithgow Ladies won through and will now contest the State Title in August at the Central Coast against other districts.

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	No Nominations	David Palmer
May	No Nominations	Lithgow Workmen’s Valley Women’s Bowling Club
June		
July		
August		
September		
October		
November		

ACTION

THAT

1. Lucy Green’s nomination be noted due to receiving the March 2018 award; and
2. The 2018 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for May 2018 be awarded to the Lithgow Workmen’s Valley Women’s Bowling Club

MOVED: D Whitty

SECONDED: A Magus

ITEM: 6 BOOKING REQUESTS**SUMMARY**

The following bookings were received between 9th May 2018 and 13th June 2018, and do not conflict with any other approved bookings.

Marjorie Jackson Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow Public School	Between 11am and 2pm on Friday, 8 th June 2018.	Lithgow Public V Zig Zag Small Schools Soccer Game	Approved subject to standard condition.
Tony Luchetti Sportsground, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow Storm JRLFC	Between 4pm and 6pm on Saturday, 19 th May 2018.	Lithgow Storm JRLFC Training Run	Approved subject to standard condition.
Lithgow Public School	Between 9am and 3pm on Thursday, 26 th July 2018.	LPS Athletics Carnival	Approved subject to standard condition.
Jim Monaghan Athletics Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow Public School	Between 9am and 3pm on Thursday, 26 th July 2018.	LPS Athletics Carnival	Approved subject to standard condition.

CANCELLATIONS**NIL****ACTION****THAT**

1. All bookings detailed in Item 6 be approved.

MOVED: P Glasson**SECONDED:** S Morris

ITEM 7: NEW MEMBERS

NIL

ITEM 8: GENERAL BUSINESS

SUMMARY

Requests for Additional Keys

There have been multiple sporting bodies requesting additional keys for the sporting facilities. Council staff advise that before any decision is to be made on distributing additional keys, sporting bodies need to advise who holds keys within their organisation to establish how many sets are currently in circulation.

Appreciation

Thanks were extended to Council staff for the installation of seating and a bollard at Marjorie Jackson Oval, Lithgow.

On behalf of the Sports Advisory Committee, the Mayor is to send an appreciation letter to Mr. Iain Stewart and Mr. Terry Nolan for their many years' service and support to the Sports Advisory Committee and Council.

FINANCIAL IMPLICATIONS

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

ACTION/RECOMMENDATION

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

MOVED: M Wren

SECONDED: D Whitty

ITEM 9: NEXT MEETING:

Next Meeting: Wednesday, 11th July at 5:00pm
Committee Room, Administration Building,
180 Mort Street LITHGOW NSW 2790

There being no further business the meeting closed at 5.25pm