



# Minutes

## Sports Advisory Committee

### 11<sup>th</sup> July 2018

### 5.00pm

Operations Committee	
Item Number	Agenda
1	Welcome/Present/Apologies
2	Confirmation of Minutes
3	Business Arising From The Minutes
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**

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**PRESENT:** Clr S Lesslie, Clr D Goodwin, L Kearney, A Magus, M Wren, G Ryan

**APOLOGIES:** Clr J Smith, R Marjoram, P Glasson, S Morris, D Whitty, R Whitty

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

**DECLARATION OF INTERESTS:** NIL

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

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The minutes were presented to the Council on 25<sup>th</sup> June 2018.

**ACTION**

**THAT** the Minutes of the meeting of 13<sup>th</sup> June 2018 be noted.

**MOVED:** A Magus

**SECONDED:** G Ryan

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

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**NIL**

**ITEM: 4 FINANCIAL ASSISTANCE REQUESTS**

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**SUMMARY**

A request for financial assistance has been received from Maggie Thompson after her selection in the 12 years NSW School Girls State Hockey Team. It is recommended that Council provide Maggie with \$300 toward the cost of participating in the State Hockey Team, as participation will see her representing Lithgow at the Nationals in August.

A request for financial assistance has been received from Emily Thompson after her selection in the NSW 16 years All Schools Girls Hockey Team. It is recommended that Council provide Emily with \$300 toward the cost of participating in the School Sport Australian National Championships, as participation will see her representing Lithgow in Queensland during her involvement in National Championships.

**FINANCIAL IMPLICATIONS**

- **Budget approved - Yes**
- **Cost centre - 600059**

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

**RECOMMENDATION**

**THAT** Council provide:

1. Maggie Thompson with \$300 toward the cost of participating in the 12 years NSW School Girls State Hockey Team; and
2. Emily Thompson with \$300 toward the cost of participating in the School Sport Australian National Championships.

**MOVED:** A Magus

**SECONDED:** M. Wren

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

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**SUMMARY**

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

- Alex Evans (Swimming) – Alex competed at the 2018 Mountains and Plains Winter Short Course Swimming Championships held in Orange in the 10yrs boys age group. Alex came 1st in the 50m freestyle, 50m backstroke and 100m individual medley, 2<sup>nd</sup> in the 100 freestyle, 50m breaststroke, and 50m butterfly, and was Overall 10yr Boys Age Champion.

There were no written Senior nominations for the month of June 2018 received. One nomination was received from the floor:

- Roxsanne Van Veen (Cricket) – Roxsanne has just toured the UK with the Aboriginal XI squad, commemorating 150 years since a team of 13 Aboriginal cricketers toured England. Van-Veen’s team won one out of four matches played between June 7 and June 12.

<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 Received
<b>March</b>	Lucy Green (Tennis) Lithgow Lightning (Cricket) – Team Winner	No Nominations Received
<b>April</b>	No Nominations	David Palmer
<b>May</b>	No Nominations	Lithgow Workmen’s Valley Women’s Bowling Club
<b>June</b>	Alex Evans (Swimming)	Roxsanne Van Veen (Cricket)
<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 Junior Sports Star of the Year Award for June 2018 be awarded to Alex Evans (Swimming);
2. The 2018 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for June 2018 be awarded to Roxsanne Van Veen (Cricket).

**MOVED:** G Ryan

**SECONDED:** Cllr S Lesslie

DRAFT

**ITEM: 6      BOOKING REQUESTS**

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**SUMMARY**

The following bookings were received between 13<sup>th</sup> June 2018 and 11<sup>th</sup> July 2018, and do not conflict with any other approved bookings.

<b>Tony Luchetti Sportsground, Lithgow</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Cricket NSW	Between 7am and 3pm on Tuesday, 25 <sup>th</sup> September 2018.	Cricket Blast School Cup	Approved subject to standard condition.
Lithgow Storm JRLF	Between 7am and 6pm on Sunday, 29 <sup>th</sup> July 2018.	Girls League Tag Carnival	Approved subject to standard condition.

**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:** M Wren

**SECONDED:** G Ryan

**ITEM 7: NEW MEMBERS**

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**NIL**

**ITEM 8: GENERAL BUSINESS**

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**SUMMARY**

- **Drugs and Alcohol Talk**

It was advised that a representative will be coming to the next Sports Advisory Committee Meeting to discuss the options and support available for those affected by drugs and alcohol.

- **Appreciation**

The Lithgow Croquet Club expressed their appreciation for Council's quick response to the issues with the roller door at the 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:** G Ryan

**SECONDED:** A Magus

**ITEM 9: NEXT MEETING:**

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**Next Meeting:** Wednesday, 8<sup>th</sup> August 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 5.10pm**