



# Minutes

Sports Advisory Committee  
8<sup>th</sup> August 2018  
4.00pm

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 Member
8	General Business
9	Next Meeting

**MINUTES – SPORTS ADVISORY COMMITTEE – 08/08/18**



**ITEM: 1 PRESENT AND APOLOGIES**

---

**PRESENT:** Clr D Goodwin, G Ryan, S Morris, G Healey, A Magus, M Wren, R Marjoram, T Crook, R Whitty, D Whitty, L Kearney

**APOLOGIES:** Clr J Smith, P Wells, P Evans

**OFFICERS:** E Trudgett, E Shirt, T Fitzpatrick

**DECLARATION OF INTERESTS: NIL**

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

---

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

**ACTION**

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

**MOVED:** M Wren

**SECONDED:** L Kearney

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

---

**NIL**

**ITEM: 4 FINANCIAL ASSISTANCE REQUESTS**

---

**SUMMARY**

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

**ACTION/RECOMMENDATION**

**THAT** the information regarding financial assistance be noted.

**MOVED:** S Morris

**SECONDED:** C Healey

**ITEM: 5      2018 LJ HOOKER REG COWDEN MEMORIAL SPORTS**

---

**SUMMARY**

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

- Lithgow Under 12s State Age Team (Netball) – The Lithgow Under 12s State Age Team competed in Division 4 of the NSW Netball State Age Championships held 7-9 July 2018 in Concord. The team finished 7<sup>th</sup> from 18 teams, playing 17 games during the 3 day championship with 10 wins, 6 losses and 1 draw.
- Lithgow Under 13s State Age Team (Netball) – The Lithgow Under 13s State Age Team competed in Division 4 of the NSW Netball State Age Championships held 7-9 July 2018 in Concord. The team finished 3<sup>rd</sup> from 19 teams, playing 18 games during the 3 day championship with 13 wins, 4 losses and 1 draw.

There were no written Senior nominations for the month of July 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	Jaidyn Goodwin (Basketball)
<b>March</b>	Lucy Green (Tennis) Lithgow Lightning (Cricket) – Team Winner	No Nominations Received
<b>April</b>	No Nominations Received	David Palmer (Squash)
<b>May</b>	No Nominations Received	Lithgow Workmen's Valley Women's Bowling Club
<b>June</b>	Alex Evans (Swimming)	Roxsanne Van Veen (Cricket)
<b>July</b>	Under 12s State Age Team (Netball) Under 13s State Age Team (Netball) Joint Team Winners	No Nominations Received
<b>August</b>		
<b>September</b>		
<b>October</b>		
<b>November</b>		

**ACTION/RECOMMENDATION****THAT**

1. The LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for July 2018 be awarded to the Under 12s State Age Netball Team and the Under 13s State Age Netball Team as Joint Team Winners;
2. The LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for February 2018 be awarded Jaidyn Goodwin.

**MOVED:** S Morris

**SECONDED:** C Healey

**ITEM: 6 BOOKING REQUESTS**

---

**SUMMARY**

The following bookings were received between 11<sup>th</sup> July 2018 and 8<sup>th</sup> August 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>
Lithgow District Cricket Association	Between 3pm-7pm Monday to Friday and 7am-7pm and Saturdays and Sundays from 1 <sup>st</sup> October 2018 to 1 <sup>st</sup> April 2019.	LDCA 2018/19 Season Competition & Training Juniors & Seniors	Approved subject to standard condition, pending draw.
Country Rugby League	Times to be advised. Saturday, 2 <sup>nd</sup> February <b>OR</b> 16 <sup>th</sup> February 2019 and Saturday, 16 <sup>th</sup> March 2019.	Rugby League Country Championship	Approved subject to agreement with Lithgow District Cricket Association.
<b>Marjorie Jackson Oval, Lithgow</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Lithgow District Cricket Association	Between 3pm-7pm Monday to Friday and 7am-7pm and Saturdays and Sundays from 1 <sup>st</sup> October 2018 to 1 <sup>st</sup> April 2019.	LDCA 2018/19 Season Competition & Training Juniors & Seniors	Approved subject to standard condition, pending draw.
<b>Zig Zag Oval, Lithgow</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Lithgow District Cricket Association	Between 3pm-7pm Monday to Friday and 7am-7pm and Saturdays and Sundays from 1 <sup>st</sup> October 2018 to 1 <sup>st</sup> April 2019.	LDCA 2018/19 Season Competition & Training Juniors & Seniors	Approved subject to standard condition, pending draw.
<b>Conran Oval, Lithgow</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Lithgow District Cricket Association	Between 3pm-7pm Monday to Friday and 7am-7pm and Saturdays and Sundays from 1 <sup>st</sup> October 2018 to 1 <sup>st</sup> April 2019.	LDCA 2018/19 Season Competition & Training Juniors & Seniors	Approved subject to standard condition, pending draw.
<b>Saville Park, Portland</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>

Lithgow District Cricket Association	Between 3pm-7pm Monday to Friday and 7am-7pm and Saturdays and Sundays from 1 <sup>st</sup> October 2018 to 1 <sup>st</sup> April 2019.	LDCA 2018/19 Season Competition & Training Juniors & Seniors	Approved subject to standard condition, pending draw.
<b>Glanmire Oval, Lithgow</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Lithgow District Cricket Association	Between 3pm-7pm Monday to Friday and 7am-7pm and Saturdays and Sundays from 1 <sup>st</sup> October 2018 to 1 <sup>st</sup> April 2019.	LDCA 2018/19 Season Competition & Training Juniors & Seniors	Approved subject to standard condition, pending draw.
<b>Watsford Oval, Lithgow</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Lithgow District Cricket Association	Between 3pm-7pm Monday to Friday and 7am-7pm and Saturdays and Sundays from 1 <sup>st</sup> October 2018 to 1 <sup>st</sup> April 2019.	LDCA 2018/19 Season Competition & Training Juniors & Seniors	Approved subject to standard condition, pending draw.
<b>Wallerawang Oval, Wallerawang</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Lithgow District Cricket Association	Between 3pm-7pm Monday to Friday and 7am-7pm and Saturdays and Sundays from 1 <sup>st</sup> October 2018 to 1 <sup>st</sup> April 2019.	LDCA 2018/19 Season Competition & Training Juniors & Seniors	Approved subject to standard condition, pending draw.
Wallerawang Public School	Between 12pm and 3pm on Friday, 17 <sup>th</sup> August 2018.	Boys & Girls Touch Football	Approved subject to standard condition.
<b>Kremer Park, Portland</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Lithgow District Cricket Association	Between 3pm-7pm Monday to Friday and 7am-7pm and Saturdays and Sundays from 1 <sup>st</sup> October 2018 to 1 <sup>st</sup> April 2019.	LDCA 2018/19 Season Competition & Training Juniors & Seniors	Approved subject to standard condition, pending draw.

**CANCELLATIONS**

**NIL**

**ACTION**

**THAT**

1. All bookings detailed in Item 7 be approved, pending Rugby and Cricket enter into negotiations regarding the Country Championship booking.

**MOVED:** R Whitty

**SECONDED:** D Whitty

## ITEM 7: NEW MEMBERS

---

### SUMMARY

- Correspondence has been received from Lithgow District Cricket Association Inc. advising of a change in Sports Advisory Committee delegates, being Todd Crook as secondary delegate.

### FINANCIAL IMPLICATIONS

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

### RECOMMENDATION

**THAT** Council accept Todd Crook as the secondary Sports Advisory Committee representative from Lithgow District Cricket Association.

**MOVED:** L Kearney

**SECONDED:** R Marjoram

## ITEM 8: GENERAL BUSINESS

---

### SUMMARY

- **Drugs and Alcohol Talk**

It was advised that a representative will be coming to discuss the options and support available for those affected by drugs or alcohol - apology.

- **Child Protection Act**

The Child Protection Act has been extended and all sporting bodies should make their clubs aware of the change.

- **Tony Luchetti Showground – Wicket Use**

A request was received to enable the use of Turf 2 at Tony Luchetti Showground as a training wicket. A member of cricket has volunteered to help with the maintenance and upkeep of the wicket. Council will review the request and advise cricket delegates once a decision has been reached.

Council is to investigate improving the quality of the cricket facilities.

The creation of roster is to be investigated to enable the use of all wickets at Tony Luchetti Showground.

- **Little Athletics**

It was advised that the Athletics competition will commence in October after school holidays.

A grant has been received for a synthetic take off area and concrete high jump slab to be installed at Jim Monaghan Oval.

- **Appreciation**

Appreciation was extended for Council's quick response to fix the hot water system.

Appreciation was extended for the new garbage bin supplied.

- **Glanmire Oval**

A safety issue was raised regarding the new path that has been installed at Glanmire Oval, Lithgow. It was discussed that if someone is injured during a cricket game, who is to be held responsible. Council is to investigate the matter and advise the Cricket Association.

- **Jail Sporting Field**

It was raised if the jail sporting field can be used in case of emergencies as an extra playing field. Council advised that although this area is marked for Community Use it is owned by the jail, and is not a Council owned asset.

#### **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:** P Glasson

**SECONDED:** S Morris

#### **ITEM 9: NEXT MEETING:**

---

**Next Meeting:** Wednesday, 12<sup>th</sup> September 2018 at 5:00pm  
Council Chambers, Administration Building  
180 Mort Street LITHGOW NSW 2790

---

**There being no further business the meeting closed at 5.45pm**