



Minutes

Sports Advisory Committee
 12th September 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 Members
8	General Business
9	Next Meeting

ITEM: 1 PRESENT AND APOLOGIES

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

APOLOGIES: Clr J Smith, Clr D Goodwin, M Fordham

OFFICERS: E Trudgett

DECLARATION OF INTERESTS: NIL

ITEM: 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING

The minutes were presented to Council on 27th August 2018

ACTION

THAT the Minutes of the meeting of 8th August 2018 be noted.

MOVED: G Ryan

SECONDED: R Marjoram

ITEM: 3 BUSINESS ARISING FROM THE MINUTES

NIL

ITEM: 4 FINANCIAL ASSISTANCE REQUESTS

SUMMARY

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

ACTION

THAT that the information regarding financial assistance be noted.

MOVED: G Healey

SECONDED: D Whitty

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

SUMMARY

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

- Kade Inwood (Basketball) – Kade was a representative of NSW in the Southern Sons Australian Country U14 Boys team which competed and were the winners at the World Youth Basketball Tournament in Hawaii.

Senior nominations for the month of **JULY** 2018 were received from:

- Lithgow Bears League Tag Team (League Tag) – The Bears team finished the season in 6th place. They improved each game and became more confident each week. The Bears played teams from Kandos, Orange, CSU, Blackheath and Portland.

There were no written Senior nominations for the month of August 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	No Nominations Received	David Palmer (Squash)
May	No Nominations Received	Lithgow Workmen's Valley Women's Bowling Club
June	Alex Evans (Swimming)	Roxsanne Van Veen (Cricket)
July	Under 12s State Age Team (Netball) Under 13s State Age Team (Netball) Joint Team Winners	Lithgow Bears Women's League Tag Team (League Tag)
August	Kade Inwood (Basketball)	Dale Ryan (Wood Chopping)
September		
October		
November		

ACTION

THAT

1. The 2018 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for July 2018 be awarded to Lithgow Bears Women's League Tag Team (League Tag);
2. The 2018 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for August 2018 be awarded to Kade Inwood (Basketball);
3. The 2018 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for August 2018 be awarded to Dale Ryan (Wood Chopping); and
4. Merit certificates to be awarded to all other nominees.

MOVED: D Whitty

SECONDED: R Marjoram

ITEM: 6 BOOKING REQUESTS

SUMMARY

The following bookings were received between 8th August and 12th September 2018, and do not conflict with any other approved bookings.

Conran Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow Show Society	Between 6am and 10pm from 8 th March 2019 to 18 th March 2018	2019 Lithgow Show	Approved subject to standard condition.
Saville Park, Portland			
User	Dates / Times	Purpose	Comments
Lydia Commins	Between 8am-2pm on Wednesday, 3 rd October 2018	Family Fun Day	Approved subject to standard condition.
Tony Luchetti Sportsground, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow Show Society	Between 6am and 10pm from 8 th March 2019 to 18 th March 2018	2019 Lithgow Show	Approved subject to standard condition.
Lithgow Junior Touch Football	Between 4pm-5pm on Mondays and 4.30pm-7pm on Tuesdays from 15 th August 2018 to 26 February 2019	2018/19 Junior Touch Football Season	Approved subject to standard condition.
Lithgow Senior Touch Football	Between 6pm and 9pm on Mondays, from 15 th October to 25 th March 2019	2018/19 Senior Touch Football Season	Approved subject to standard condition.
Aussie Night Markets	Between 5pm and 10pm from Saturday, 15 th December to Sunday, 16 th December 2018	Aussie Night Markets Lithgow	Approved subject to standard condition.
Lithgow Public School	Between 10am and 2pm on Friday, 7 th September 2018	Lithgow Public School Touch Football	Approved subject to standard condition.
Watsford Oval, Lithgow			
User	Dates / Times	Purpose	Comments

Lithgow Show Society	Between 6am and 10pm from 8 th March 2019 to 18 th March 2018	2019 Lithgow Show	Approved subject to standard condition.
Jim Monaghan Athletics Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow Little Athletics	Between 4pm-6pm on Tuesdays & Wednesdays and between 4pm-7pm on Fridays from 21 st September 2018 to 29 th March 2019	2018/19 Competition and Training	Approved subject to standard condition.
Lake Wallace, Wallerawang			
User	Dates / Times	Purpose	Comments
Wallerawang - Central Acclimatisation Society	Between 8am and 9pm on Sunday, 14 th October 2018.	DPI GO Fishing NSW	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

ACTION

THAT

1. All bookings detailed in Item 7 be approved, subject to;
 - a. The organisers of the Aussie Night Markets enter into negotiations with Lithgow Cricket Association; and
 - b. The Lithgow Show Society enter into negotiations with Country Rugby League.

MOVED: D Whitty

SECONDED: R Marjoram

ITEM 7: NEW MEMBERS

SUMMARY

- Correspondence has been received from Lithgow District Football Association Inc. advising of a change in Sports Advisory Committee delegates, being Mark Fordham.

RECOMMENDATION

THAT Council accept Mark Fordham as the Sports Advisory Committee representative from Lithgow District Football Association Inc.

MOVED: G Ryan

SECONDED: S Morris

ITEM 8: GENERAL BUSINESS

SUMMARY

Citizenship Award Nominations

Council is calling for nominations from the community for the 2018/19 NSW Local Citizen of the Year Awards. If you or someone you know wish to nominate someone who deserves to be recognized, nomination forms are available from Council.

Appreciation

Two letters of appreciation have been received from Emily and Maggie Thompson in regards to the financial support given through Council to assist with their hockey representations.

Grant Funding

Questions were raised in regards to Council support with grant funding for sporting bodies/organisations. It was advised that Council will assist with any funding applications that sporting bodies are looking to apply for, and should sporting bodies receive any information on grants that require Council to apply, please notify Council and the funding opportunity will be investigated.

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: S Morris

SECONDED: G Healey

ITEM 9: NEXT MEETING:

Next Meeting: Wednesday, 10th October 2018 at 5:00pm
Council Chambers, Administration Building
180 Mort Street LITHGOW NSW 2790

There being no further business the meeting closed at 5.30pm

DRAFT