



Agenda

Sports Advisory Committee
10th October 2018
5:00pm

Item	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

AGENDA – SPORTS ADVISORY COMMITTEE- 10/10/18



ITEM: 1 PRESENT AND APOLOGIES

PRESENT: Clr D Goodwin, M Dean, G Ryan, T Crook, G Healey, L Kearney, A Magus, M Wren, R Marjoram

APOLOGIES: Clr J Smith, D Whitty, R Whitty

OFFICERS: T Fitzpatrick, J Edgecombe, E Trudgett

DECLARATION OF INTERESTS: NIL

ITEM: 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING

The minutes were presented to Council on 24th September 2018.

ACTION

THAT the Minutes of the meeting of 12th September 2018 be taken as read and confirmed.

MOVED: R Marjoram

SECONDED: C Healey

ITEM: 3 BUSINESS ARISING FROM THE MINUTES

NIL

ITEM: 4 FINANCIAL ASSISTANCE REQUESTS

SUMMARY

A request for financial assistance has been received from Brenna Croker after her selection in the Tri Nations Tournament. It is recommended that Council provide Brenna with \$500.00 toward the cost of participating in the program, as participation will see her representing Lithgow in Germany during her involvement in hockey.

FINANCIAL IMPLICATIONS

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

RECOMMENDATION

THAT Council provide Brenna Croker with \$500.00 toward the cost of participating in the Tri Nations Tournament.

MOVED: C Healey

SECONDED: R Marjoram

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

SUMMARY

There were no written Junior nominations for the month of September 2018 received. Luke Thompson

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

- Phil Evans (CrossFit) – From 28-30 Sept. 2018, Phil represented NSW in the CrossFit Masters State of Origin on the Gold Coast. Phil finished 2nd place overall.

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		Phil Evans (CrossFit)
October		
November		

ACTION

THAT

1. The 2018 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for September 2018 be awarded to Phil Evans (CrossFit)

MOVED: M Wren

SECONDED: M Dean

ITEM: 6 BOOKING REQUESTS

SUMMARY

The following bookings were received between 12th September 2018 and 10th October 2018, and do not conflict with any other approved bookings.

Glanmire Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Western Wildfires Veteran Cricket Club	Between 9.30am and 4.30pm on Sunday, 14 th October 2018	Over 50's Veteran Cricket	Approved subject to standard condition.
Saville Park, Portland			
User	Dates / Times	Purpose	Comments
Portland Touch Football Association	Between 5pm-8pm on Tuesdays & Wednesdays and 3.30pm-8pm on Thursdays from 4 th October 2018 to 2 nd April 2019	2018/19 Season Competition	Approved subject to standard condition.
Tony Luchetti Sportsground, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow Public School	Between 10.30am and 2.30pm on Friday, 21 st September 2018.	Lithgow Public School Touch Football Game	Approved subject to standard condition.
Western Wildfires Veteran Cricket Club	Between 9.30am and 4.30pm on Sunday, 16 th December 2018.	Veteran Cricket Game	Approved subject to negotiations with Lithgow District Cricket Assoc.
Western Wildfires Veteran Cricket Club	Between 9.30am and 4.30pm on Sunday, 27 th January 2019.	Over 60's Cricket Game	Approved subject to negotiations with Lithgow District Cricket Assoc.
Western Wildfires Veteran Cricket Club	Between 9.30am and 4.30pm on Sunday, 17 th February 2019 – to speak with Local Cricket to organise a different ground.	Over 60's Cricket Game	Approved subject to negotiations with Lithgow District Cricket Assoc.
Western Wildfires Veteran Cricket Club	Between 9.30am and 4.30pm on Sunday, 3 rd March 2019.	Over 60's Cricket Game	Approved subject to negotiations with Lithgow District Cricket Assoc.

Western Wildfires Veteran Cricket Club	Between 9.30am and 4.30pm on Sunday, 10 th March 2019.	Veteran Cricket Game	Approved subject to negotiations with Lithgow District Cricket Assoc and Lithgow Show Society.
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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.

MOVED: R Marjoram

SECONDED: C Healey

ITEM 7: NEW MEMBERS

NIL

ITEM 8: GENERAL BUSINESS

SUMMARY

Strategic Policy for Council Sporting Facilities

Cr. Ring requested Council staff investigate the feasibility, costing and funding availabilities of tiered seating for indoor and outdoor sporting facilities. Potential for the development of a strategic policy for Council facilities was raised. The purpose of this document would be to outline a list of priorities for improvement of local sporting facilities required to upgrade these assets to a standard commensurate with competitive standards.

Council staff advised that such work would need to be considered by Council alongside the safety and maintenance priorities of assets across the region.

RECOMMENDATION

THAT Council report back to the Sports Committee on the cost of tiered seating for both indoor and outdoor facilities.

Moved: M Wren

Seconded: T Crook

Appreciation

Appreciation was extended from the Croquet Club for the lock and gate provided and spraying of beetles.

Basketball Stadium

New scoreboards to be installed 19/20th October, with new backboards to be installed in the following weeks.

Police Boys Club

Investigations into moving the Police Boys Club down to the Tony Luchetti Sports Ground. Councillor's to start discussions with PCYC and Council on options and planning. To be investigated as part of the strategic plan.

ACTION

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

MOVED: G Ryan

SECONDED: T Crook

ITEM 9: NEXT MEETING:

Next Meeting: Wednesday, 14th November 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