



# Minutes

## Sports Advisory Committee

### 14<sup>th</sup> February 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**

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**PRESENT:** Cllr J Smith, T Della Bosca, D Fardell, A Magus, G Ryan, S Morris, M Wren, R Marjoram

**APOLOGIES:** P Glasson, T Nolan, D & R Whitty, L Stevens

**OFFICERS:** I Stewart, S Johnson, E Trudgett

**DECLARATION OF INTERESTS: NIL**

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

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The minutes of the previous meeting were presented to Council on 27<sup>th</sup> November 2017.

**ACTION**

**THAT** the Minutes of the meeting of 21<sup>st</sup> November 2017 be taken as read and confirmed.

**MOVED:** D Goodwin

**SECONDED:** R Marjoram

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

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**NIL**

**ITEM: 4 FINANCIAL ASSISTANCE REQUEST**

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**SUMMARY**

A request for financial assistance has been received from Emily Watts after her selection in the NSW Track Cycling Team. It is recommended that Council provide Emily with \$300.00 toward the cost of participating in the Australian National Track Cycling Championship, as participation will see her representing Lithgow in Brisbane during her involvement.

**FINANCIAL IMPLICATIONS**

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

## ACTION/RECOMMENDATION

**THAT** Council provide Emily Watts with \$300.00 toward the cost of participating in the Australian National Track Cycling Championship.

**MOVED:** R Marjoram

**SECONDED:** D Goodwin

## 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 Dec/Jan 2018 were received from:

- Emily Watts (Cycling) – Emily attended the 2018 Road Nationals in January 2018 in Ballarat, Victoria. She competed in the U19 Women’s Criterium in the city streets of Ballarat, where she led the race for the majority of the event and ended in a sprint finish. She won a Bronze National Medal in the Criterium.

There were no written Senior nominations for the month of Dec/Jan 2018 received.

MONTH	JUNIOR RECIPIENT(S)	SENIOR RECIPIENT(S)
December/January	Emily Watts (Cycling)	Lachlan Sharp (Hockey)
February		
March		
April		
May		
June		
July		
August		
September		
October		
November		

### ACTION

#### THAT

1. The 2018 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for Dec/Jan 2018 be awarded to Emily Watts (Cycling);
2. The 2018 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for Dec/Jan 2018 be awarded to Lachlan Sharp (Hockey); and
3. Merit certificates to be awarded to all other nominees.

**MOVED:** D Goodwin

**SECONDED:** T Della Bosca

**ITEM: 6 BOOKING REQUESTS**

**SUMMARY**

The following bookings were received between 21<sup>st</sup> Nov 2017 and 14<sup>th</sup> Feb 2018, and do not conflict with any other approved bookings.

<b>Kremer Park, Portland</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Portland Central School	Between 9am and 3pm on Thursday, 5 <sup>th</sup> April 2018. (Backup Day – Monday 9 <sup>th</sup> April)	Athletics Carnival	Approved subject to standard condition.
ANT Fitness	Between 6am and 12pm on Sunday, 18 <sup>th</sup> March 2018.	Portland Born to Run Festival	Approved subject to standard condition.
<b>Saville Park, Portland</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Portland Easter Festival Committee & Fusion	Between 9am and 4pm on Saturday, 31 <sup>st</sup> March 2018.	Portland Easter Family Festival	Approved subject to standard condition.
<b>Watsford Oval, Lithgow</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Cooerwull Public School	Between 4pm and 5pm on Mondays from 12 <sup>th</sup> February 2018 to 30 <sup>th</sup> April 2018	Cricket Training	Approved subject to standard condition.
<b>Lake Wallace, Wallerawang</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Howard & Sons Pyrotechnics	Between 7.45pm and 8.45pm on Thursday, 14 <sup>th</sup> December 2017.	Trial Fireworks	Approved subject to standard condition.
<b>JM Robson Aquatic Centre, Lithgow</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Lithgow Public School	Between 9am and 1pm on Wednesday, 7 <sup>th</sup> February 2018	Swimming Carnival	Approved subject to standard condition.
Lithgow High School C/- Shane Conroy	Between 1.40pm and 3pm on Wednesday from 7 <sup>th</sup> February to 19 <sup>th</sup> December 2018.	2018 Sport – Lithgow High School	Approved subject to standard condition.

<b>Marjorie Jackson Oval, Lithgow</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Lithgow District Football Inc.	Between 9am-9pm on Mon-Fri and 7.30am-5.30pm on Sat & Sun from 1 <sup>st</sup> April 2018 to 30 <sup>th</sup> September 2018.	2018 Season Competition & Training	Approved subject to standard condition.
Lithgow High School C/- Shane Conroy	Between 1.40pm and 3pm on Wednesday from 7 <sup>th</sup> February to 19 <sup>th</sup> December 2018.	2018 Sport – Lithgow High School	Approved subject to standard condition.
<b>Glanmire Oval, Lithgow</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Lithgow High School C/- Shane Conroy	Between 1.40pm and 3pm on Wednesday from 7 <sup>th</sup> February to 19 <sup>th</sup> December 2018.	2018 Sport – Lithgow High School	Approved subject to standard condition.
<b>Tony Luchetti Sportsground, Lithgow</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
<i>Lithgow Bears RLFC</i>	<i>Between 7am and 7pm on Saturday, 24<sup>th</sup> March 2018</i>	<i>New Era Cup Knockout Competition</i>	<i>Bears RLFC to liaise with Lithgow District Cricket</i>
Howard & Sons Pyrotechnics	Between 8.30pm and 9pm on Saturday, 17 <sup>th</sup> March 2018.	Lithgow Show Fireworks	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

**MOVED:** R Marjoram

**SECONDED:** D Goodwin

**ITEM 7: NEW MEMBERS**

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NIL

**ITEM 8: GENERAL BUSINESS**

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**SUMMARY**

- **LJ Hooker Reg Cowden Memorial Sports Star of the Year Awards**

Please be advised that the presentation of all awards and merit certificates will be held at the Council Chambers on Wednesday, 28<sup>th</sup> March 2018. The afternoon tea will commence at 4pm.

- **Use of Conran Oval – Ironfest 2018**

Following the request from Ironfest to use Conran Oval for parking, the following section has been included in the Venue Hire Agreement;

“Ironfest accepts all liability and the cost to repair any damage caused by vehicle movement on the ovals over the hire period. Conran Oval is suitable for light passenger vehicles only.

Watsford Oval, Conran Oval and Western section of Glanmire Oval, Lithgow is the only sporting grounds available for the parking of cars. The cricket wickets are to be barricaded off and no parking is allowed on the wickets. An appropriate parking plan is to be included as part of the Traffic Management Plan for Ironfest. The TMP should address the concerns\* of local residents along Barton Avenue. The Approved Traffic Management Plan is to be provided to Council by 26 February 2018. Please provide proof of qualifications of person providing traffic management plans.”

**ACTION/RECOMMENDATION**

**THAT** the use of Conran Oval for light vehicle parking be declined.

**MOVED:** R Marjoram

**SECONDED:** D Goodwin

- **Sporting Field Conditions – Watering**

Currently there are Level 3 Water Restrictions in place which limits the amount of watering that can take place on the sporting fields. Kremer & Saville Parks and Wallerawang Oval are in poor condition due to the 6-8am and 5-7pm water timeframes. Council staff will be investigating utilizing volunteers and alternate watering schedules for these fields to help improve the quality.

- **Australia Day**

Clr D Goodwin would like to extend his apology for the Australia Day ceremony as it was not noted on the day.

- **Sports Advisory Committee – Involving the Community**

It was advised that the SAC will be approaching the local sporting bodies, schools and media to help encourage involvement with the Committee.

**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:** T Della Bosca      **SECONDED:** D Fardell

**ITEM 9:      NEXT MEETING:**

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**Next Meeting:** Wednesday, 14<sup>th</sup> March 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 6pm**

DRAFT