



Minutes

Sports Advisory Committee

14th March 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 J Smith, G Healey, R Whitty, D Whitty, M Wren, G Ryan, C Hawkins, J Kearney, R Marjoram

APOLOGIES: T Della Bosca, L Stevens, S Morris, Clr D Goodwin

OFFICERS: T Nolan, S Johnson, I Stewart, J Edgecombe, E Trudgett

DECLARATION OF INTERESTS:

ITEM: 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING

The minutes were presented to the Council on 26th February 2018.

ACTION

THAT the Minutes of the meeting of 14th February be taken as read and confirmed.

MOVED: G. Ryan **SECONDED:** R. Marjoram

ITEM: 3 BUSINESS ARISING FROM THE MINUTES

- **Conran Oval – Parking for Ironfest 2018**

It was resolved at the Council meeting held 26th February 2018 that;

1. Council grant permission to Ironfest for the use of light vehicle parking on Conran Oval during 2018 Ironfest event only; and
2. That a review of any potential damages be conducted succeeding to the event to determine future access issues with an inspection prior to the event and after the event.
3. A meeting and inspection on site between the General Manager, Councillors, Council Staff and Ironfest representatives regarding future event parking opportunities

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

A letter has been sent to local schools and media asking for their involvement with the SAC and also providing some information into what we do as a Committee. It was advised that a formal invitation will be sent to the Village Voice and Lithgow Mercury to attend the LJ Hooker Reg Cowden Awards Presentation and the following Committee Meeting.

ITEM: 4 FINANCIAL ASSISTANCE REQUESTS

SUMMARY

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

ACTION

THAT the information regarding financial assistance be noted.

FINANCIAL IMPLICATIONS

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

MOVED: G. Healey

SECONDED: D. Whitty

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

SUMMARY

There were no written Junior or Senior nominations for the month of February 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		
April		
May		
June		
July		
August		
September		
October		
November		

FINANCIAL IMPLICATIONS

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

ACTION

THAT the information regarding the LJ Hooker Reg Cowden Sports Awards be noted.

MOVED: M. Wren

SECONDED: C. Hawkins

ITEM: 6 BOOKING REQUESTS

SUMMARY

The following bookings were received between 14th February 2018 and 14th March 2018, and do not conflict with any other approved bookings.

Glanmire Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Beechworth 2 Bridge	Between 8am and 4pm on Monday, 16 th April.	Beechworth 2 Bridge	Approved subject to standard condition.
Lake Wallace, Wallerawang			
User	Dates / Times	Purpose	Comments
Lithgow District PSSA/ Wallerawang Public School	Between 9.00am and 3.00pm on Friday, 1 st June 2018.	Lithgow District PSSA Cross Country	Approved subject to standard condition.
Beechworth 2 Bridge	Between 8am and 4pm on Tuesday, 17 th April 2018.	Beechworth 2 Bridge	Approved subject to standard condition.
Marjorie Jackson Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow Workmen's Senior Soccer Club	Between 5pm and 6.30pm on Tuesdays and Thursdays and between 10.30am and 5pm on Sundays from 27 th March to 30 th September 2018.	2018 Season Competition & Training	Approved subject to standard condition.
Western Mariners Football Club	Between 11am and 5pm on Saturday 10 th March.	2018 Round 1 & 3	Approved subject to standard condition. Approval already sort from Lithgow District Cricket & LDFA.
Western NSW Football	Between 7.30am and 5pm on Sunday, 18 th March 2018.	FNSW Women's NPL2 Competition Game	Approved subject to standard condition.
Tony Luchetti Sportsground, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow Storm JRLFC	Between 7am and 6pm on Sunday, 24 th June 2018.	2018 Girls League Tag Round 5	Approved subject to standard condition.

Lithgow Bears RLFC	Between 7am and 7pm on Saturday, 24 th March 2018	New Era Cup Knockout Competition	Approved, following Lithgow District Cricket forgoing use.
Lithgow District PSSA/ Wallerawang Public School	Between 9am and 3pm on Friday, 23 rd March 2018	Multi-Sport Trial Day	Approved subject to standard condition.
Wallerawang Oval, Wallerawang			
User	Dates / Times	Purpose	Comments
Lithgow District PSSA/ Wallerawang Public School	Between 9.30am and 2.30pm on Tuesday, 6 th March 2018	PSSA Cricket Match	Approved subject to standard condition.
Watsford Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow Public School	Between 9.30am and 2pm on Friday, 9 th March 2018	Lithgow Public Cricket Match	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: D. Whitty

SECONDED: R. Marjoram

ITEM 7: NEW MEMBERS

SUMMARY

- Correspondence has been received from Lithgow Swimming Club advising of a change in Sports Advisory Committee delegates, being Peter Evans as Secondary Delegate.
- Correspondence has been received from Lithgow District Football Association Inc. advising of a change in Sports Advisory Committee delegates, being the resignation of Katie Turner. The new delegates elected are Nigal Lloyd and Morgan Boehringer.

FINANCIAL IMPLICATIONS

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

RECOMMENDATION

THAT Council accept

1. Peter Evans as the Sports Advisory Committee representative from Lithgow Swim Club; and
2. Nigal Lloyd and Morgan Boehringer as the Sports Advisory Committee representative for Lithgow District Football Association Inc.

MOVED: D. Whitty

SECONDED: M. Wren

ITEM 8: GENERAL BUSINESS

SUMMARY

- **Keys for Sporting Grounds**

Council will only distribute keys for the sporting fields and associated facilities if a booking has been placed, the club/sporting body does not hold a key and the key is signed out when collected. A register is in the process of being created to keep record of the number of keys Council holds and who has received a copy.

- **Stronger Country Communities Fund**

Funding applications are being called under Round 2 of the Stronger Country Communities Fund for social and sporting projects across the Lithgow LGA. Sporting groups should note that only Councils are eligible to submit Round 2 proposals, therefore any groups wishing to have their projects considered must submit detailed and costed project proposals to Council by Friday 14 April 2018 in time for assessment. More information can be found at www.nsw.gov.au/improving-nsw/regional-growth-fund/stronger-country-communities/

- **Appreciation**

Thank you to Council from:

- Croquet Club – for tree pruning and fixing the fence for the Gateball Competition
- Little Athletics – Maintenance and marking of Jim Monaghan for the season
- Cricket Association – Maintenance and upkeep of fields throughout the season
- Basketball Association – support with submission of the Round 1 grant applications
- Committee – Watering the village sporting fields

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: J. Kearney

ITEM 9: NEXT MEETING:

Next Meeting: Wednesday, 11th April 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