



# Minutes

## Sports Advisory Committee

### 28<sup>th</sup> November 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**

---

**PRESENT:** Clr J Smith, Clr D Goodwin, Clr S Ring, C Hawkins, G Ryan, L Kearney, G Healey, D Fardell, T Crook, M Wren, P Morris, R Marjoram

**APOLOGIES:** D Whitty, R Whitty, M Fordham

**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 29<sup>th</sup> October 2018.

**ACTION**

**THAT** the Minutes of the meeting of 10<sup>th</sup> October 2018 be noted.

**MOVED:** Clr D Goodwin

**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 October or November 2018.

**RECOMMENDATION**

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

**MOVED:** D Fardell

**SECONDED:** M Wren

**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 October 2018 received.

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

- Nikera Hann (Cricket) – Nikera attended trials for the Western PSSA Girls Cricket and was successful in gaining a position in the team. The Western team travelled to Maitland on 5<sup>th</sup> November 2018 and competed in the State carnival against 14 other teams from around the state. The girls played 7 games of cricket and finished 3<sup>rd</sup> in their pool with 3 wins, 1 draw and 2 losses, and came 6<sup>th</sup> overall in the state.

There were no written Senior nominations for the month of October or November 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	<i>No Nominations Received</i>
<b>March</b>	Lucy Green (Tennis) Lithgow Lightning (Cricket) – Team Winner	<i>No Nominations Received</i>
<b>April</b>	<i>No Nominations Received</i>	David Palmer (Squash)
<b>May</b>	<i>No Nominations Received</i>	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	Lithgow Bears Women’s League Tag Team (League Tag)
<b>August</b>	Kade Inwood (Basketball)	Dale Ryan (Wood Chopping)
<b>September</b>	<i>No Nominations Received</i>	Phil Evans (CrossFit)
<b>October</b>	<i>No Nominations Received</i>	<i>No Nominations Received</i>
<b>November</b>	Nikera Hann (Cricket)	Chris Kable (CrossFit)

**ACTION**

**THAT**

1. The 2018 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for November 2018 be awarded to Nikera Hann (Cricket);
2. The 2018 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for November 2018 be awarded to Chris Kable (CrossFit)

**MOVED:** G Ryan

**SECONDED:** R Marjoram

**ITEM: 6      BOOKING REQUESTS**

**SUMMARY**

The following bookings were received between 10<sup>th</sup> October and 28<sup>th</sup> November 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>
NRL Ltd	Between 8.30am-3pm on Tuesday, 19 <sup>th</sup> March 2019.	David Peachey Shield and Russell Richardson Cup	Approved subject to standard condition.
<b>Lake Wallace, Wallerawang</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Webers Circus	From 2 <sup>nd</sup> September 2019 to 8 <sup>th</sup> September 2019	Webers Circus	Approved subject to standard condition.
<b>Saville Park, Portland</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Portland Business Association Inc.	Between 5.30pm-10pm on Saturday, 8 <sup>th</sup> December 2018.	Carols by Candlelight	Approved subject to standard condition.
Easter Festival Committee & Fusion Australia	Between 11am-2pm on Saturday, 20 <sup>th</sup> April 2019.	Portland Easter Family Festival	Approved subject to standard condition.
<b>Tony Luchetti Sportsground, Lithgow</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Western Wildfires Cricket Club	Between 9.30am-4.30pm on Sunday, 24 <sup>th</sup> February 2019	Veterans Game	Approved subject to standard condition.
Storm JRLFC	Between 8am-3pm, every Saturday from 1 <sup>st</sup> April 2019 to 30 <sup>th</sup> September 2019	2019 Season Competition	Pending.
Storm JRLFC	Between 3.30pm-6pm, Monday to Friday from 1 <sup>st</sup> February to 30 <sup>th</sup> September 2019	2019 Training	Pending.
Lithgow Bears Rugby League Club	Between 6pm-7pm every Tuesday and Thursday and 9am-6pm every Saturday	2019 Season Competition and Training	Pending.

	and Sunday, from 1 <sup>st</sup> January to 30 <sup>th</sup> September 2019.		
<b>Jim Monaghan Athletics Oval, Lithgow</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Lithgow District PSSA	Between 7.30am-4pm on Friday, 9 <sup>th</sup> August 2019.	Lithgow PSSA District Athletics	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>

#### **AMENDMENTS**

There has been an amendment to the Western Wildfires Veteran Cricket Club booking for Sunday 16<sup>th</sup> December 2018. Wildfires have requested a change of date to Sunday, 9<sup>th</sup> December 2018.

#### **ACTION**

##### **THAT**

1. All bookings detailed in Item 7 be approved, pending 2019 Season Competition and Training Bookings for Rugby League, and;
2. The request of a change of date to 9<sup>th</sup> December 2018 for the Western Wildfires Veteran Cricket Club booking be approved.

**MOVED:** T Crook

**SECONDED:** Clr D Goodwin

**ITEM 7: NEW MEMBERS**

---

**SUMMARY**

- Correspondence has been received from Wallerawang Junior Rugby League requesting consideration of a member as the Sports Advisory Committee delegate, being Andrew Ward.

**RECOMMENDATION**

**THAT** Council accept Andrew Ward as the Sports Advisory Committee representative for Wallerawang Junior Rugby League.

**MOVED:** Clr D Goodwin

**SECONDED:** D Fardell

**ITEM 8: GENERAL BUSINESS**

---

**SUMMARY**

**Request for Fee Waiver**

A request for a fee waiver has been received from Western Wildfires Cricket Association for their bookings. Western Wildfires expect to play six games throughout the season at Lithgow.

**RECOMMENDATION**

**THAT** Council waive the booking fees for the 2018/19 season games for Western Wildfires Cricket Association.

**Moved:** G Healey

**Seconded:** T Crook

**Request for Fee Waiver**

A request for a fee waiver has been received from Easter Festival Committee Portland & Fusion Australia Ltd for their booking of Saville Park for the Easter Family Festival in April 2019.

**RECOMMENDATION**

**THAT** Council waive the booking fee for Easter Family Festival in April 2019.

**Moved:** Clr D Goodwin

**Seconded:** G Ryan

**Skatepark Upgrades**

Wallerawang Skatepark upgrades will commence in 2019 whilst the location of Portland Skatepark is still under discussion.

**ACTION**

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

**MOVED:** Clr D Goodwin

**SECONDED:** G Ryan

**ITEM 9: NEXT MEETING:**

---

**Next Meeting:** TO BE DETERMINED

---

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

DRAFT