



DRAFT MINUTES

Sports Advisory Committee

held at

Council Administration Centre
Council Chambers
180 Mort Street, Lithgow

on

Wednesday 15 May 2019

at 5:00 pm

ORDER OF BUSINESS

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DRAFT

The Chairperson declared the meeting open at 05:00 pm.

1. Present

Present: Clr J Smith , R Whitty , D Whitty, R Marjoram, G Ryan , A Magus , T Crook , A Brown, L Kearney, G Smith , S Morris , A Ward

Officers: J Edgecombe , T Fitzpatrick, S Johnson ,C Brown , K Cibulka (Minutes Secretary)

2. Apologies

Clr D Goodwin

3. Confirmation of Minutes

The minutes from the meeting held on the 10th April are proposed to be presented to the Council on 27th May 2019.

ACTION

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

MOVED: R. Marjoram

SECONDED: D. Whitty

4. Declaration of Interest

Nil

5. Reports

5.1. Terms Of Reference - SAC Roles and Responsibilities

J Edgecombe raised the Terms of Reference that the committee need to follow and that members hold two delegations

1. Determine applications to the use of sporting and recreation facilities under Council's control where a possibility exists for conflicting bookings.
2. Determine nominations for monthly and annual sports awards.

It was advised that if Members of committee require any maintenance to be done to go through appropriate channels and report any maintenance request through customer service team or via email rather than at the committee meeting.

5.2. Presentation on Food Safety by Craig Brown - Environmental Health Officer

Councils Environmental Health Officer Craig Brown gave presentation on food safety.

Further information can be found on the food authority website
<http://www.foodauthority.nsw.gov.au/retail/charities-groups-and-volunteers>

Also Council has now established an online training course for volunteers who want to help out and gain an understanding of food safety. Please note that this training does not replace the need for a Food Safety Supervisor certificate and it is only extra training.
Visit www.lithgow.imalert.com.au

5.3. Facility Issues

It was raised that a couple of weeks ago sections of canteen/ bar areas at the Tony Luchetti Sports-ground were locked with private locks ,Council staff have since removed the locks as this causes issues with maintenance of the facility and is also a fire hazard.

It is requested that no private locks be placed on Council facilities , but approval can be sought for locks provided by Council if necessary.

6. Financial Assistance Requests

6.1. Financial Assistance Requests

RECOMMENDATION

THAT Council provide *Adam Doonan* with \$500.00 toward the cost of participating in the Finke Desert Race.

MOVED: R. Marjoram

SECONDED: R. Whitty

7. LJ Hooker Reg Cowden Memorial Sports Star of the Year Awards

7.1. LJ Hooker Reg Cowden Memorial Sports Star of the Year Awards - April 2019

Floor nomination for the Junior monthly award for April - Angus Clues (Discus / Athletics) who claim the world record in the under 13's boys Discus at the Australian Little Athletics Championship held in Hobart on the 27th & 28th April.

Floor Nomination for the Senior Monthly award for - Brad Delosa (Wood chopping) - for his success in the sport of during the month of April.

A late submission for the Senior Award for February received on the 16th April from the Lithgow Bears for their efforts in the summer mixed league tag season. The committee resolved to award them with the monthly nomination for the Senior Award for the month of February 2019.

ACTION

THAT

1. The 2019 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for April 2019 be awarded to Angus Clues (Athletics/ Discus); and
2. The 2019 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for April 2019 be awarded to Brad Delosa (Woodchopping) ; and
3. The 2019 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for February 2019 be awarded to Lithgow Bears mixed touch team (Touch Football)

MOVED: A Ward

SECONDED:T Crook

8. Booking Requests

ACTION

THAT

1. All bookings detailed in Item 7 be approved; and
2. Note Coerwull Public Schools Cancellation / Reschedule; and
3. Note Workies Wolves and Lithgow Bears signed the agreement for Light Training on Field 1 at Tony Luchetti Sports-ground.

MOVED: A Ward

SECONDED: A Brown

9. New Members

ACTION

THAT SAC members note that no correspondence has been received for new members.

MOVED: R Marjoram

SECONDED: D Whitty

10. General Business

S Johnson gave a reminder to all sporting clubs about cleaning up fields and grandstand after games.

G Smith - Lithgow Bears use of fields on the ground at TLS. Juniors and Seniors needs to come to an agreement, flexibility needs to occur. It was noted that managers of both clubs had come to an agreement before game day to accommodate both juniors and seniors games.

A Magus gave thanks to Council staff for the removal of the old equipment out of the shed at the Croquet Club.

D Whitty asked about the toilets at Watford / Conran oval that were removed due to the flood mitigation and asked if the toilets are going to be reconstructed now the the flood plan is complete. J Edgecombe to further investigate and place on capital works program.

R Marjoram - Debrief after Ironfest Event / Major Basketball Event . Possibility of Barton Street Lithgow be changed to a One way street from the park to the railway section on the weekend of Ironfest to alleviate traffic issues that occur over the weekend, J Edgecombe to investigate this option.

Clr Smith advised that he is pleasing to see everyone working together on the committee and hoping to continue to work harmoniously. He also raised that the Wallerawang Oval can still be used a rugby league facility and is available for use if needed.

11. Meeting Close

Next Meeting: 12th June 2019 at 5:00pm in the Council Chambers.

There being no further business the Chairperson declared the meeting closed at 05:53 pm.