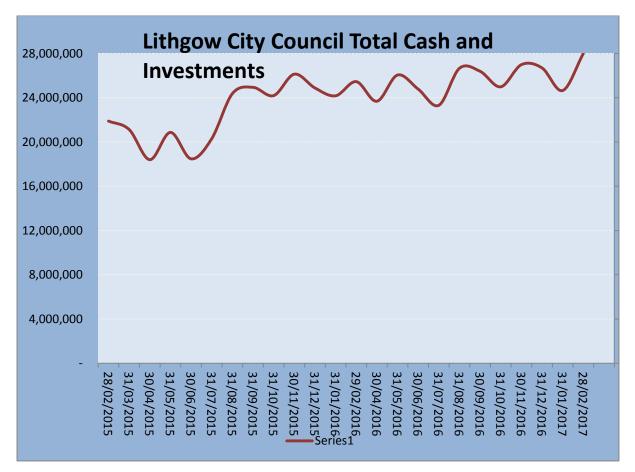


Figure 1

INSTITUTION	AMOUNT SPENT	Institution %
AMP	\$5,000,000.00	18.31%
Auswide Bank Ltd	\$1,000,000.00	3.66%
Beyond Bank Australia	\$5,500,000.00	20.15%
СВА	\$2,993,455.41	8.42%
MEMBERS EQUITY BANK	\$5,500,000.00	20.15%
MYSTATE BANK LIMITED	\$2,000,000.00	7.33%
NAB	\$1,000,000.00	3.66%
Newcastle Permanent	\$1,000,000.00	3.66%
ST GEORGE	\$3,000,138.43	10.99%
WESTPAC	\$1,000,000.00	3.66%
Total Investment	\$27,993,593.84	100%

Figure 2





Minutes Sports Advisory Committee 28 February 2017 5:00pm

Sports Advisory Committee			
Item Number	Agenda		
1	Present And Apologies		
2	Declaration Of Interests		
3	Confirmation Of Minutes		
4	Business Arising From The Minutes		
5	Financial Assistance Requests		
6	2017 LJ Hooker Reg Cowden Sports Star Of The Year Awards		
7	Booking Requests		
8	Wallerawang Baseball Association - New Members		
9	General Business		
10	Next Meeting		



ITEM 1: PRESENT AND APOLOGIES

PRESENT: Clr S Lesslie, Clr J Smith, R Whitty, D Whitty, G Ryan, B Haddon, P Hughes, K Turner, R Marjoram, M Dean, Alma Magus, O Kay.

APOLOGIES: NIL

OFFICERS: I Stewart, T Nolan and K Cibulka

ITEM 2: DECLARATION OF INTERESTS

NIL

ITEM: 3 CONFIRMATION OF THE MINUTES FROM THE PREVIOUS MEETING

The Minutes were endorsed by one member of the Committee being:

R Marjoram

The minutes are to be presented to Council on the 27th February 2017.

ACTION

THAT the Minutes of the meeting 31st January 2017 be taken as read and confirmed.

MOVED: P Hughes SECONDED: D Whitty

ITEM 4: BUSINESS ARISING FROM THE MINUTES

COMMENTARY

D Whitty advised that there may have been a misunderstanding regarding the nets at Watsford Oval, it was discussed that Glanmire Oval should be used as a touch football field.

Clr J smith advised that a meeting will be arranged shortly regarding this with I Stewart, T Nolan and the Touch Association regarding this issue, and no meeting was held due to staff leave.

SUMMARY

There were no complying financial assistance requests received.

ACTION

THAT that the information regarding financial assistance be noted.

ITEM 6: 2017 LJ HOOKER REG COWDEN MEMORIAL SPORTS STAR OF THE YEAR AWARDS

SUMMARY

There were no written Junior nominations for the month of February 2017 received, and achievements reported in the Lithgow Mercury for the month of February include:

Lucy Green (Tennis) -Lithgow's Lucy Green is a tennis star in the making and her dominance on the court was on full display two weekends ago. The 11year-old backed up for three days of tennis in a row and smashed the competition in extremely hot conditions. On Friday February 11, the year 6 student at St Patrick's Primary represented her school at the Polding trials in Newcastle. Green went through the day undefeated, dropping only three games in her eight matches to place first in the trials. On Saturday, Green travelled to Bathurst to trial for the Central West tennis team. She went through the whole day without losing a game and will represent Central West in the NSW State Championship. After finishing her games on Saturday night, Green returned to Bathurst the following morning to compete in the Junior Development Series tournament. She played six matches and did not drop a single game on her way to winning the competition. In all, a pretty good weekend by anyone's standards, but Green took it all in her stride. What makes Green's achievements even more remarkable is how she has only been back on the court for three months after tearing cartilage in her wrist in September 2015. The injury was operated on in February 2016 and after a long healing process; she could finally resume playing in December. Apart from her killer backhand, Green's strongest asset is her will to win. Green has been playing tennis since the age of eight and her goal is to become a professional tennis player and one day represent Australia. She knows there is plenty of work to be done before then. (22nd February 2017)

There were no written Senior nominations for the month of February 2017 received. and achievements reported in the Lithgow Mercury for the month of February include:

 Cheryl Schram (Bowls) - Lithgow Workmen's Valley Ladies Bowling Club is celebrating their new Western District Singles Champion after Schram took out the 2017 competition recently. Cheryl from Workies met Kerrie Bernard from City at the City Club. After nearly three weeks of tough competition in the preliminary round against players from Workies, City, Wallerawang, Oberon, Lawson, Hazelbrook, Portland and Majellan the two local ladies won the right to play for the prestigious title. Cheryl the skipped away to take five ends and score ten shots 12-21 but Kerrie scored a full count and it looked like she was going to stage a fight back with the score 16-21. In the last four ends Kerrie scored one shot and Cheryl scored four so it was game over at 17-25 and the new champion was declared.

• Lesley Townsend (Bowls) -The Major Singles Championship for Lithgow Workies 2017 goes to Lesley Townsend who played a superb game defeating Judy Kennedy in a thriller 25/22. Lesley has been a big improver in the club and has been consistently playing great bowls in all her events. Townsend set up a great lead to hold a 9/1 advantage on the eighth end. Townsend with her deadly draw shots that saw her win the next four ends to lead 15/5 on the 14th end. Kennedy started to close the gap and by the 22nd end had clawed her way back to even the score at 16 all. At a thrilling 22 all, but it was Townsend her held her nerve to get three beautiful draw shots on the jack in the next end, with Kennedy having no choice but to have a couple of on shots to save the game, but missed both by a whisker leaving a very emotional and excited Townsend to take the major prize. (17th February 2017)

MONTH	JUNIOR RECIPIENT(S)	SENIOR RECIPIENT(S)
December/January	Ethan Corney (Downhill)& Emmerson Banning (Tennis)	Richard Forbes(Table Tennis, Lawn Bowls, Darts, Petanque and Archery) & Roxanne Van Veen (Cricket)
February	Lucy Green (Tennis)	Cheryl Schram (Bowls) and Lesley Townsend (Bowls)
March		
April		
Мау		
June		
July		
August		
September		
October		
November		

ACTION

THAT

- The 2017 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for January 2017 be awarded to Ethan Corney (Downhill) & Emmerson Banning (Tennis);
- The 2017 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for December 2016/ January 2017 be awarded to Richard Forbes (Table Tennis, Lawn Bowls, Darts, Petanque and Archery) & Roxanne Van Veen (Cricket).

- 3. The 2017 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for February 2017 be awarded to Lucy Green (Tennis);
- The 2017 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for February 2017 be awarded to Cheryl Schram (Bowls) and Lesley Townsend (Bowls) ; and
- 5. Merit certificates to be awarded to all other nominees.

ITEM 7: BOOKING REQUESTS

SUMMARY

The following bookings were received between 31 January and 28 February, and do not conflict with any other approved bookings.

JM Robson Aquatic Centre, Lithgow				
User	Dates / Times	Purpose	Comments	
Lithgow High School Lindsay Dunn	Between 11.46am and 1.18pm on Tuesdays and between 11.30am and 1.10pm on Wednesdays from 7 th February 2017 to 15 th December 2017	Lithgow High School Sport	Approved subject to standard condition.	
St Patrick's Primary School Amanda O'Regan	Between 8:30am and 3:00pm on Friday 9 th February 2018	St Patrick's Swimming Carnival	Approved subject to standard condition.	
Kremer Park, Portland				
User	Dates / Times	Purpose	Comments	
Portland Central School Anne-Mare Wilsmore	Between 8:30am and 3pm on Wednesday 5 th April 2017	Portland Central Athletics Carnival	Approved subject to standard condition	
Marjorie Jackson Oval, Lithgow				
User	Dates / Times	Purpose	Comments	
Lithgow District Football Inc	Between 9am and 9pm on Monday – Friday and 7.30am to 5.30pm on Saturdays and Sundays from 1 st April 2017 to 30 September 2017	2017 Competition and Training	Approved subject to standard condition.	
Saville Park, Portland				
User	Dates / Times	Purpose	Comments	
Portland Easter Family Festival Miriam Palmer	Between 8am and 4pm on Saturday 15 th April 2017.	Portland Easter Family Festival	Approved subject to standard condition	
Tony Luchetti Sportsground, Lithgow				

User	Dates / Times	Purpose	Comments			
Lithgow Junior Rugby League Club	Between 7.00am and 5.00pm on 19 th August 2017	Group 10 Competition Finals	Approved subject to standard condition.			
Brett Haddon	7.090012017		oonanion.			
	Watsford Oval, Lithgow					
User	Dates / Times	Purpose	Comments			
Gem & Lapidary Council of NSW Colin Wright	Between 8.00am and 5.00pm on Friday 14 th , Saturday 15 th and Sunday 16 th April 2017 and Between 8.00am and 3.00pm on Monday 17 th April 2017.	Parking for Gemboree 2017	Approved subject to standard condition.			
Wallerawang Public School Leeanne Graham	Between 9am and 3pm on Friday 3 rd March 2017	PSSA Cricket Match	Approved subject to standard condition.			
	Jim Monaghan At	thletics Oval, Lithgow				
User	Dates / Times	Purpose	Comments			
St Patrick's Primary School Amanda O'Regan	Between 8:30am and 3:00pm on Thursday 30 th March 2017.	St Patrick's Primary Athletics Carnival (Trial Day)	Approved subject to standard condition			
St Patrick's Primary School Amanda O'Regan	Between 8:30am and 3:00pm on Friday 2 nd June 2017.	St Patrick's Primary Athletics Carnival	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

ACTION

THAT

1. All bookings detailed in Item 7 be approved

SUMMARY

• Correspondence has been received from Wallerawang Baseball Association advising of a change in Sports Advisory Committee delegate, being John Kearney.

RECOMMENDATION

THAT Council accepts John Kearney as the Sports Advisory Committee representative from Wallerawang Baseball Association.

ITEM 9: GENERAL BUSINESS

SUMMARY

1.NOTICE SEEKING SPORTING ADVISORS

R Marjoram advised of a notice in the local paper seeking sporting advisors, Clr J Smith believes that this was for new members and not for existing members.

2. ATTENDANCE AT MEETINGS

D Whitty advised that he has sent a letter to A Muir regarding the 44 delegates of the committee asking if there was some way to get them to attend. He believes that it is the same delegates that attend each meeting. Clr Smith advised that there is a policy that delegates must attend 3 meetings or they will no longer be part of the committee. If they are to miss a meeting there must be a legitimate reason.

3. LOCAL EVENTS

M Dean advised that the Swimming Club held a carnival about 2 weeks ago and would like to thank Council for allowing use of the facility. Many participants attended and a lot of money was generated, the swimming club has also tried to steer away from holding a BBQ to try and use existing facilities. M Dean also asked for extra staff for when there Western Carnival is held early next year as it was noticed there was a lack of numbers.

A Magus also thanked the Mayor S Lesslie for opening of the Croquet Competition that was held on those two extremely hot days this month. She advised that there was also an issue with the shutters on the windows at the club room that require repair. T Nolan advised that he will look into this. S Lesslie also congratulated the Croquet club on their event.

A Magus advised that there is a seniors week open day event being held at the Croquet Club on the 8th March 2017 between 10am and 12pm, it is a free event with morning tea provided and all are welcome to come along.

4. SAVILLE PARK - DRAIN

D Whitty discussed the safety aspects of the Drain on Cullen Street side of Saville Park. He advised that there may be a possibility of injury falling into the drain when playing sport and asked if this was an OHS issue without fencing. T Nolan advised that boundary markers should be erected and adhered to as the drain cannot be altered as it is a major storm water drain for Portland.

5. KREMER PARK – WICKET

D Whitty raised the issue of the cricket wicket being cleaned at Kremer Park in Portland, as there is gravel all over the pitch. He asked if the covering of the wicket be investigated during the winter months with a view to preventing gravel intrusion.

6. WALLERAWANG OVAL - TOILETS

D Whitty advised that he has received a complaint from the Cricket Association regarding the new toilets at the Wallerawang Oval not being cleaned satisfactorily. He stated that there was dirt and leaves everywhere and believes that this is because they have grated doors. T Nolan advised that he will take this up with the cleaning contractors.

7. REG COWDEN AWARDS NIGHT

R Marjoram asked if the awards that are to be presented to the Basketball team could be presented earlier in the night as they have a comp game on the next day that requires travelling and doesn't want them to have a late night.

8. BASKETBALL STADIUM REPAIRS

R Marjoram raised the issues at the Basketball Stadium of the roof leaking onto the courts and in the Girls showers/ toilets the concrete floor is rotting away. He advised that Council Staff were meeting with him regarding the roof on 1/3/2017.

9. LITHGOW SKATE PARK SHADE STRUCTURE

R Marjoram asked what the holdup was with the shade structure at the skate park as it has been a lot longer than intended. I Stewart advised that the poles provide where the wrong size and where sent back to the manufacturer and awaiting for the correct ones to arrive

10. THANK YOU TO COUNCIL STAFF

R Marjoram also thanked Terry and Staff for the outdoor area of the Basketball Stadium.

Clr J Smith thanked Terry and Council Staff for the up keep of the Portland Tennis Court and Skate Park.

ACTION

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

ITEM 10: NEXT MEETING

Next Meeting: 5.00pm on Tuesday, 28th March 2017 Council Chambers, Administration Building, 180 Mort Street LITHGOW NSW 2790

There being no further business the meeting closed at 5:35pm