

# DRAFT MINUTES

Sports Advisory Committee

held at

Council Administration Centre Committee Room 180 Mort Street, Lithgow

on

Wednesday 13 December 2023

at 5:30 PM

## ORDER OF BUSINESS

1.	Acknowledgement of Country	.3
2.	Present	.3
3.	Apologies	.3
4.	Confirmation of Minutes	.3
5.	Declaration of Interest	.3
6.	Financial Assistance Requests	.4
e	5.1. Financial Assistance Requests	.4
7.	LJ Hooker Reg Cowden Memorial Sports Star of the Year Awards	.4
7	7.1. 2023 LJ Hooker Reg Cowden Memorial Sports Star of the Year Awards	.4
8.	Booking Requests	.5
9.	New Members	.7
10.	General Business	.8
11.	Meeting Close	.8

The Chairperson declared the meeting open at 5:30pm.

## 1. Acknowledgement of Country

The Chair acknowledged Wiradjuri Elders past and present of the Wiradjuri nation - the original custodians of the land on which the Lithgow's communities reside and extended respect to our neighbouring nations.

## 2. Present

Councillor Darryl Goodwin Councillor Almundena Bryce Mark Fordham Cassandra Coleman Mark McAulay Richard Marjoram Romesh Kamalaharan Eric Mahony Officers:	Chair (entered meeting at 5:39pm) Lithgow District Soccer Lithgow Netball Association Lithgow Table Tennis Lithgow Basketball Association WISA (Wallerawang Indoor Sports Association) Lithgow Workies Wolves
David Anderson	Buildings & Recreation Facilities Manager
Trish Haynes	Recreation Works Coordinator
Kaitlin Cibulka	Minutes

## 3. Apologies

Danny Whitty	Reg Cowden Memorial Trust
Robyn Whitty	Reg Cowden Memorial Trust
Glen Ryan	Reg Cowden Memorial Trust
Matt Tuxford	Lithgow District Senior Cricket
Robyn Millar	Lithgow Hockey

## 4. Confirmation of Minutes

The minutes of the Sports Advisory Committee meeting held on 11th October 2023 were presented to the Council on 23rd October 2023.

## ACTION

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

**MOVED:** R Marjoram

SECONDED: M Fordham

## 5. Declaration of Interest

There were no declarations of interest made.

## 6. Financial Assistance Requests

#### 6.1. Financial Assistance Requests

#### SUMMARY

There were no complying financial assistance requests received in November / December 2023.

#### FINANCIAL IMPLICATIONS

Nil

#### ACTION

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

**MOVED:** R Marjoram

SECONDED: E Mahony

CARRIED

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

## 7.1. 2023 LJ Hooker Reg Cowden Memorial Sports Star of the Year Awards

There were no written Junior nominations for the month of October / November 2023 received.

Floor Nominations from previous meeting that were held over:

• Nate Green (Rugby League) - Western Rams Team Selection.

Senior nominations for the month of *October 2023* were received from:

• Jayden Hardie – (Soccer) - Jayden was awarded 2023 Player of the year for Lithgow Workmen's Club Senior Football Second Grade for this season, despite being only able to play approximately half a season due to an injury.

Floor Nominations from previous meeting that were held over:

• Jae Daley – Weight Lifting

Month	Junior Recipient(s)	Senior Recipient(s)
December/January	No Nominations	No Nominations
February	No Nominations	No Nominations
March	No Nominations	No Nominations
April	No Nominations	No Nominations
Мау	No Nominations	No Nominations
June	Dakota Hann ( Rugby League)	No Nominations
July	No Nominations	Cheryl Rutherford (Hockey)
August	Lyndall Peychers (Swimming)	Cheryn Van Veen (Hockey)
September	Eli Morris ( Rugby League)	Sam Lane (Rugby League)

October	
November	

The committee discussed the nominations and floor nomination for Gemma Barbara for Physie Culture was raised.

Cr A Bryce entered at this point of the meeting (5:39pm)

#### FINANCIAL IMPLICATIONS

Nil

## ACTION

#### THAT

- 1. The 2023 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for *October* 2023 be awarded to *Nate Green (Rugby League)*;
- 2. The 2023 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for October 2023 be awarded to Jae Daley (Weight Lifting);
- 3. The 2023 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for November 2023 be awarded to Gemma Barbara (Physie Culture);
- 4. The 2023 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for *November 2023* be awarded to *Brad Delosa (Woodchopping)*; and

**MOVED:** M Fordham

SECONDED: R Marjoram

#### CARRIED

## 8. Booking Requests

#### SUMMARY

The following bookings were received and do not conflict with any other approved bookings.

#### Blast Furnace Park

- Walk N Talk Event Saturday 2<sup>nd</sup> December 2023
- Walk N Talk Event Saturday 6th January 2024
- Walk N Talk Event Saturday 3rd February 2024
- Walk N Talk Event Saturday 2<sup>nd</sup> March 2024
- Walk N Talk Event Saturday 6th April 2024
- Walk N Talk Event Saturday 4th May 2024
- Walk N Talk Event Saturday 1<sup>st</sup> June 2024
- Walk N Talk Event Saturday 6<sup>th</sup> July 2024
- Walk N Talk Event Saturday 3rd August 2024
- Walk N Talk Event Saturday 7th September 2024
- Walk N Talk Event Saturday 5th October 2024
- Walk N Talk Event Saturday 2<sup>nd</sup> November 2024
- Walk N Talk Event Saturday 1<sup>st</sup> December 2024

TENTATIVE(Awaiting on further information) – Aussie Food Markets – Sunday 24<sup>th</sup> April 2024

#### Conran Oval

- Lithgow District Senior Cricket 2023/2024 Season
  - Rd9 9<sup>th</sup> December 2023 Conran Backup Glanmire
  - Rd10 3<sup>rd</sup> February 2024 Conran Backup Glanmire
  - Rd11 10<sup>th</sup> February 2024 Conran Backup Glanmire
  - o Rd12 17<sup>th</sup> February 2024 Conran Backup Glanmire
  - o Rd13 24th February 2024 Conran Backup Glanmire
  - Rd14 2<sup>nd</sup> March 2024 Conran Backup Glanmire

#### Glanmire Oval

\*Note that this is a backup ground for the 2023/2024 Senior Cricket Season

• No bookings received.

#### Jim Monaghan Oval

- 2024 Lithgow Show 15<sup>th</sup> /16th & 17<sup>th</sup> March 2024
  - Exclusive Use of JMO 7<sup>th</sup> March to 18<sup>th</sup> March 2024
- La Salle Academy Athletics Carnival Friday 24<sup>th</sup> May 2024

#### Kremer Park

• Portland Men's Shed Swap Meet – Sunday 26<sup>th</sup> October 2024

#### Lake Wallace

• New Years Eves Fireworks – Sunday 31<sup>st</sup> December 2023.

#### Marjorie Jackson Oval

• No bookings received.

#### Saville Park

- Portland Touch Football Competition Wednesdays & Thursdays from 11<sup>th</sup> October 2023 to 21<sup>st</sup> March 2024
- Portland Touch Football Nick Way Memorial Tournament 3<sup>rd</sup> & 4<sup>th</sup> February 2024

#### Tony Luchetti

- Lithgow Touch Football 2023/2024 Season Mondays from 9<sup>th</sup> October to 31<sup>st</sup> March 2024
- Lithgow District Senior Cricket 2023/2024 Season
  - Rd9 9<sup>th</sup> December 2023 Turf 1 Backup Glanmire
  - Rd10 3<sup>rd</sup> February 2024 Turf 1 Backup Glanmire
  - o Rd11 10<sup>th</sup> February 2024 Turf 1 Backup Glanmire
  - o Rd12 17th February 2024 Turf 1 Backup Glanmire
  - o Rd13 24th February 2024 Turf 1 Backup Glanmire
  - Rd14 2<sup>nd</sup> March 2024 Turf 1 Backup Glanmire
  - Qualifier 9<sup>th</sup> March 2024
  - Elimination Rd 1  $9^{th}$  March 2024
  - $\circ$  Elimination Rd 2 16<sup>th</sup> March 2024
  - Final 23<sup>rd</sup> March 2024
  - Single day tournament Date Confirmed 20<sup>th</sup> January 2024.

- NRL Western Rams 17s Development Squad V Penrith Panther Development Squad Saturday 16<sup>th</sup> January 2024
- Western Wildfires District Cricket Association 2023/24 Season
  - Wednesday 1<sup>st</sup> November 2023 Turf 2
  - Tuesday 12<sup>th</sup> December 2023
  - Sunday 21<sup>st</sup> January 2024 TBC
  - Tuesday 30<sup>th</sup> January 2024
  - Tuesday 12<sup>th</sup> March 2024 (may be moved to Conran dependent on Show dates)
- 2024 Lithgow Show 15<sup>th</sup> /16th & 17<sup>th</sup> March 2024
  - $\circ$  Exclusive Use of TLS 7<sup>th</sup> March to 18<sup>th</sup> March 2024
  - Swap Meet to be held on 9<sup>th</sup> March 2024

#### Wallerawang Oval

• NRL – Primary School Gala – Peachy Shield – Tuesday 26<sup>th</sup> March 2024

#### Watsford Oval

- Lithgow High School Wednesday School Sports Wednesdays from 8<sup>th</sup> February to 13<sup>th</sup> December 2023
- 2024 Lithgow Show 15<sup>th</sup> /16th & 17<sup>th</sup> March 2024
  - Exclusive Use of Watsford Oval Friday 15<sup>th</sup> & Saturday 16<sup>th</sup> March

#### Zig Zag Oval

• No bookings received

#### FINANCIAL IMPLICATIONS

Nil

#### ACTION

**THAT** All bookings detailed in Item 7 be noted.

#### **MOVED:** A Bryce

SECONDED: M Fordham

#### CARRIED

## 9. New Members

#### SUMMARY

 No Correspondence has been received, advising of a change in Sports Advisory Committee delegates.

#### FINANCIAL IMPLICATIONS

Nil

#### ACTION

**THAT** the committee notes no new member applications have been received.

**MOVED:** R Marjoram

SECONDED: A Bryce

#### CARRIED

## 10. General Business

C Coleman advised that there has been a change of the executive for Lithgow Netball with a new representative to be nominated for the committee.

R Marjoram advised that Basketball has a new sponsor of Ford for Aussie Hoops programs nationwide, with the local dealership being very supportive with school programs to get kids involved in this sport. It was also raised that there are grants from state government for Basketball as they are looking at growth centres.

Cr A Bryce advised that Lithgow Netball hold a junior competition on Tuesday nights during the summer season. It was also advised that junior competition for Hockey is strong.

E Mahony advised that the Rugby Season is completed for 2023. It was advised that it was a very good year with good turnout. It was asked if the stormwater issues in the change rooms has been repaired. The Buildings and Recreation Facilities manager advised that works have occurred, and the carpet is scheduled to be completed in the coming weeks.

The committee discussed the Women's Shed project noting the extension of the footprint of the worksite due to electrical works and the impacts to parking in the area. The Buildings and Recreation Facilities Manager advised that a sports precinct study is programmed to be carried out across the LGA to assist with future development of sporting areas.

It was raised that there are grants opened for sustainable buildings, and emission reduction funds. There is also club grants opened as well.

M McAulay & C Coleman left the meeting at 5:55pm

The Buildings and Recreation Facilities Manager is looking to have solar installed on the stadiums in both Lithgow & Wallerawang however investigations would need to take place by an engineer to confirm the existing structures can hold the additional weight of the panels.

## 11. Meeting Close

Next Meeting: Wednesday 14th February 2024 at 5:30pm in the Committee Room.

There being no further business the Chairperson declared the meeting closed at 6:02pm.