

# **MINUTES**

**Sports Advisory Committee** 

held at

Council Administration Centre
Committee Room
180 Mort Street, Lithgow

on

Wednesday 14 February 2024

at 5:30 PM

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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

Richard Marjoram Lithgow Basketball Association

Robyn Whitty Reg Cowden Trust
Danny Whitty Reg Cowden Trust

Matt Tuxford Lithgow District Cricket Association

Chair

Mark Fordham

Dominic Smith

Lithgow District Football

Lithgow Workmens Soccer

Suzy Morris Lithgow Storm Junior Rugby League

Robyn Millar Lithgow Hockey Association

Romesh Kamalaharan Wallerawang Indoor Sports Association

Eric Wood Lithgow Swimming Club

Guests:

David Burns DB Consulting

Officers:

David Anderson Buildings and Recreation Facilities Manager

Trish Havnes Recreation Works Coordinator

Kaitlin Cibulka Minutes

# 3. Apologies

Apologies:

Glen Ryan Reg Cowden Trust

Cassandra Coleman Councillor

Mark McAulay Lithgow Table Tennis
Eric Mahony Lithgow Workies Wolves

## 4. Confirmation of Minutes

The minutes of the Sports Advisory Committee Meeting held on 13th December are proposed to be presented to the Council on 26th February 2024.

#### **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

#### SUMMARY

A request for financial assistance has been received from Alexis Reid after her selection in the European Circuit for Taekwondo in April 2024. It is recommended that Council provide *Alexis Reid* with \$500.00 toward the cost of participating, as participation will see Alexis representing Lithgow in Taekwondo.

#### **FINANCIAL IMPLICATIONS**

- Budget approved \$2,500.00
- Cost centre PJ 800158 Governance Section 356 Donations and Contributions
- Expended to date \$1,100.00
- **Future potential impact –** if the request is approved for \$500.00, the budget remaining will be \$600.00

## Recommendation

**THAT** Council provide *Alexis Reid* with toward the cost of participating.

MOVED: D Whitty SECONDED: M Fordham

CARRIED

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

The committee discussed the concerns of the decline of nominations for the Reg Cowden Awards and the following suggestions were made to improve the program:

- Providing vouchers instead of trophies
- Social media campaign, recognising winners and thanking sponsors
- Sporting bodies assisting with promotions and nominations of the awards

Cr A Bryce requested to move a motion that the communication officer be approached to assist with promoting the awards.

#### **ACTION**

#### **THAT**

- 1. The monthly awards remain as per previous years; and
- 2. The administration work with the newly appointed Communications Officer to work out media campaigns to get information out into the community for nominations and announce winners: and
- 3. The administration speak with sponsors about potential change of awards from trophies to vouchers and sponsorship value.

MOVED: Cr A Bryce SECONDED: D Whitty

**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 Saturday 3<sup>rd</sup> February 2024
- Walk N Talk Saturday 2<sup>nd</sup> March 2024
- Wedding Ceremony Tuesday 12<sup>th</sup> March 2024
- Walk N Talk Saturday 6<sup>th</sup> April 2024
- TBC Aussie Food Markets 21st April 2024
- Walk N Talk Saturday 4<sup>th</sup> May 2024
- Walk N Talk Saturday 1<sup>st</sup> June 2024
- Walk N Talk Saturday 6<sup>th</sup> July 2024
- Walk N Talk Saturday 3<sup>rd</sup> August 2024
- Walk N Talk Saturday 7<sup>th</sup> September 2024
- Walk N Talk Saturday 5<sup>th</sup> October 2024
- Walk N Talk Saturday 2<sup>nd</sup> November 2024
- Walk N Talk Saturday 7<sup>th</sup> December 2024

#### **Conran Oval**

No bookings - (Western Wildfire Wet Weather Back up venue)

#### **Glanmire Oval**

No bookings

## Jim Monaghan Oval

- Cooerwull Public School Athletics Training Wednesday 10<sup>th</sup> April 2024 11:00am to 3:00pm
- Cooerwull Public School Athletics Training Wednesday 1st May 2024 11:00am to 3:00pm
- La Salle Academy Athletics Carnival Friday 24th May 2024 8am to 3:30pm

#### **Kremer Park**

Portland RSL Sub Branch – Swap Meet –27<sup>th</sup> October 2024

#### **Lake Wallace**

No Bookings

### **Marjorie Jackson Oval**

• 2024 Soccer Season – 1st April 2024 to 30th September 2024

## **Saville Park**

 Portland Touch Football – Wednesdays & Thursdays – 5:30 to 7:30 from 11<sup>th</sup> October to 21 March 2024

#### **Tony Luchetti**

- Lithgow Touch Football Mondays 5:30pm to 8:30pm from 1<sup>st</sup> October 2023 to 31<sup>st</sup> March 2024
- Western Wildfires Cricket Tuesday 12<sup>th</sup> December 2023
- Western Wildfires Cricket –Tuesday 30<sup>th</sup> January 2024
- Western Wildfires Cricket Tuesday 12<sup>th</sup> March 2024
- Lithgow Show Society 2024 Lithgow Show 15/16/17 March 2024

#### **Wallerawang Oval**

Peachy / Richardson – Primary School Gala Day – 26<sup>th</sup> March 2024 - 8:30am to 3:00pm

#### **Watsford Oval**

- Creative Community Concept Events
  - 13<sup>th</sup> February 2024
  - 20th February 2024
  - 27<sup>th</sup> February 2024
  - 5<sup>th</sup> March 2024

## Zig Zag Oval

No bookings received

S Morris raised the fees and charges for seasonal sports. The committee were advised that the fees are set by Council each financial year with sporting bodies paying a seasonal fee. It was noted that hirers of Tony Luchetti do have higher bills due to the hourly lighting charges , however this is being reviewed for the new financial year. If any club is experiencing hardship , they can write to Council requesting assistance by way of a reduction that can be considered by Council.

### **ACTION**

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

MOVED: Cr A Bryce SECONDED: S Morris

**CARRIED** 

#### 9. New Members

#### SUMMARY

Correspondence has been received from Wallerawang Indoor Sports Association advising of new members in Sports Advisory Committee and their delegates, being Romesh Kamalaharan and Morgan Starkey.

#### **FINANCIAL IMPLICATIONS**

Nil

#### **RECOMMENDATION**

**THAT** Council accept Romesh Kamalaharan and Morgan Starkey as the Sports Advisory Committee representatives from Wallerawang Indoor Sports Association.

MOVED: Cr A Bryce SECONDED: D Whitty

**CARRIED** 

## 10. General Business

The Buildings and Recreation Facilities Manager introduced David Burns from DB Consulting who has been engaged to carry out the Sport Precinct Masterplan. D Burns gave a presentation to the committee of his background in this area of works and advised that committee of proposed site inspections and community engagement with individual sports associations and users as part of the project. Once the report is drafted it will be reported back to the committee and Council for endorsement.

The chair asked for any general business and the following was raised:

- R Millar asked for an update on the fence around the Hockey Fields and when the repair is scheduled for. An update was provided
- S Morris passed on thanks to Council for the flooring in the change rooms and setting up field 1 for the Western Rams tournament.
- E Wood of Lithgow Swimming Club provided an update on the recent changes to the club and the district carnival held at the aquatic centre over the weekend of the 3rd / 4th February.
- M Tuxford advised the committee that the T10 tournament was successful even though the
  weather was not favourable for the turfs to be used. This is a tournament that is looking to be
  continued in the future. It was also noted that there are 3 general rounds left before the final
  rounds of finals commence.
- D Whitty raised a concern of when cricket is being played at Glanmire, the public safety risk of people walking along the footpath while a game is being played. It was requested if Council could investigate installing signage to advise pedestrian of a game in play. It was also asked if about parking on the George Coates Avenue whilst a game is being played at Watsford. The administration advised that an investigation will be carried out for signage in both areas. D Whitty also advised that he has been in talks with the Baggy Blues coming back to the area and was asking if there is any grants that could be applied for.

- R Marjoram thanked the Council for the maintenance carried out the surrounds of the stadium. It was advised that the representative season has kicked off and teams travelled to Griffith last weekend, with a successful campaign particularly the U18's. It was also asked if solar is being considered for the building. The Buildings and Recreation Facilities Manager confirmed that this is being considered and engineer reports will be source to confirm if the structure can hold the additional weight on the roof. R Marjoram also advised that they are having trouble sourcing a contractor to carry out works for the entry for the building with relation to the main doors, the Buildings and Recreation Facilities manager advised that he would be in contact to assist with sourcing an appropriate contractor.
- Cr A Bryce advised of an upcoming cricket event being held at Tarana with a match between Tarana & O'Connell for the Fish River Cup. Cr Bryce also raised the matter of running a canteen within the aquatic centre as it's a great facility that isn't being used and suggested leasing out the space. The Buildings and Recreation Facilities manager advised that this route is being investigated.

# 11. Meeting Close

Next Meeting: Wednesday 10th April 2024 at 5:30pm in the Committee Room

There being no further business the Chairperson declared the meeting closed at 6:22pm.