

# MINUTES

Sports Advisory Committee

held at

Council Administration Centre Committee Room 180 Mort Street, Lithgow

on

Wednesday 10 April 2024

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	.4
6.	Financial Assistance Requests	.4
6	5.1. Financial Assistance Requests	.4
7.	LJ Hooker Reg Cowden Memorial Sports Star of the Year Awards	. 5
7	7.1. LJ Hooker Reg Cowden Memorial Sports Star of the Year Awards	.5
8.	Booking Requests	.6
9.	New Members	.8
10.	General Business	.9
11.	Meeting Close	10

The Chairperson declared the meeting open at 5:32 pm.

## 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 Maree Statham	Mayor
Councillor Almundena	Chair
Richard Marjoram	Lithgow Basketball Association
Mark Fordham	Lithgow District Football
Romesh Kamalaharan	Wallerawang Indoor Sports Association
Peter Morris	Lithgow Workies Wolves
Eric Mahony	Lithgow Workies Wolves
Robyn Millar	Lithgow Hockey Association
Suzy Morris	Lithgow Storm JRL
Eric Wood	Lithgow Swimming Club
Mark McAulay	Lithgow Table Tennis
Cassandra Coleman	Lithgow Netball Association
Dominic Smith	Lithgow Workies Soccer Club
Nigel Llyod	Lithgow District Football Association

Officers:

David Anderson	Buildings and Recreation Facilities Manager
Trish Haynes	Recreation Works Coordinator
Kaitlin Cibulka	Minutes

## 3. Apologies

Danny Whitty	Reg Cowden Trust
Robyn Whitty	Reg Cowden Trust

## 4. Confirmation of Minutes

The minutes of the Sports Advisory Committee held 14th February 2024 were presented to Council on 25th March 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

#### 6.1. Financial Assistance Requests

A request for financial assistance has been received from *Taj Jenkins* after his selection in the Australian Team to compete at College Basketball Competition in the USA. It is recommended that Council provide *Taj Jenkins* with \$500.00 toward the cost of participating, as participation will see *Taj* representing Lithgow in Basketball.

It should also be noted that 3x requests were received and were expedited to a Council meeting to ensure that the recipients received the funding prior to them competing. Council endorsed the following at the Ordinary Meeting of Council held on 25<sup>th</sup> March 2024.

Alexander Evans	Swimming – 2024 Australian Aged Championships held on the Gold Coast – April 2024	Provided \$300.00
Charlie Evans	Swimming – 2024 Australian Aged Championships held on the Gold Coast – April 2024	Provided \$300.00
The Cream Team	Basketball - 2024 National 3x3 Championships held in Western Australia March 2024	Provided \$300.00

#### FINANCIAL IMPLICATIONS

- Budget approved \$2,500.00
- **Cost centre –** 800158 Governance Section 356 Donations & Contributions

#### RECOMMENDATION

**THAT** Council provide Taj Jenkins with \$500.00 toward the cost of participating in the College Basketball Competitions in the USA.

MOVED: S Morris

SECONDED: R Millar

## 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

#### SUMMARY

#### JUNIORS

There were no written Junior nominations for the month of *December 2023 / January 2024* received.

There were no written Junior nominations for the month of *February 2024* received.

Junior nominations for the month of *March 2024* were received from:

Automatic Nomination – Financial Assistance Recipient

• The Cream Team - (Basketball) - 3 locals Jai McMillan & Jai Simcoe and Riley George competed in a team competed in the 3x3 Junior National Championships held in Western Australia on 29<sup>th</sup> & 30<sup>th</sup> March 2024. Update on performance is yet to be received.

Floor Nomination - Elka Lee (Basketball) competed also in the 3x3 national championships held in Western Australia in March 2024

It was noted that the cream team had a one member that was not a local therefore making the team ineligible for the monthly award. The committee decided to award the individuals being Jai McMillan , Jai Simcoe and Elka Lee

#### SENIORS

There were no written Senior nominations for the month of

- December 2023/January 2024
- February 2024
- March 2024

#### ACTION

THAT The 2024 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for March 2024 be awarded to Jai McMillian , Jai Simcoe and Elka Lee (Basketball).

MOVED: P Morris

SECONDED: S Morris

## 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 4<sup>th</sup> May 2024
- Lithglow Saturday 11<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

#### Glanmire Oval

• No bookings

#### Jim Monaghan Oval

- Cooerwull Public School Cross Country Thursday 28<sup>th</sup> March 2024 9am to 3pm Backup Date – 5<sup>th</sup> April 2024
- Cooerwull Public School Athletics Training Wednesday 10<sup>th</sup> April 2024 11:00am to 3:00pm
- Cooerwull Public School Athletics Training Wednesday 1<sup>st</sup> May 2024 11:00am to 3:00pm
- Zig Zag Public School Athletics Carnival Friday 3<sup>rd</sup> May 9:00am to 3:00pm
- Lithgow Public School Athletics Carnival Tuesday 7<sup>th</sup> May 8:30am to 3:30pm
- Cooerwull Public School Athletics Carnival Friday 10<sup>th</sup> May 2024 9am to 3pm Back up date 14<sup>th</sup> May 2024
- Hampton Public School Athletics Carnival Thursday 16<sup>th</sup> May 2024 8:30am to 3:30pm
- St Patricks Primary School Athletics Carnival Friday 17<sup>th</sup> May 2024 9:00am to 3:00pm Back Up Date 31<sup>st</sup> May 2024
- La Salle Academy Athletics Carnival Friday 24<sup>th</sup> May 2024 8am to 3:30pm

#### **Kremer Park**

- Portland Central School Athletics Carnival Thursday 16<sup>th</sup> May 2024 8:00am to 4:00pm
- Reopening of Kremer Park Grandstand Saturday 1<sup>st</sup> June 2024
- Portland RSL Sub Branch Swap Meet –27<sup>th</sup> October 2024

#### Lake Wallace

- St Patricks Primary School Cross Country Friday 5<sup>th</sup> April 2024 9:00am to 3:00pm Backup Date Tuesday 9<sup>th</sup> April 2024
- Wedding Event Saturday 21<sup>st</sup> September 2024 10:00am to 8:00pm

#### Marjorie Jackson Oval

• 2024 Soccer Season – 1<sup>st</sup> April 2024 to 30<sup>th</sup> September 2024

#### Saville Park

- Creative Community Concepts Tuesday 16<sup>th</sup> April 2024 1pm to 3pm
- Creative Community Concepts Tuesday 30<sup>th</sup> April 2024 4pm to 5pm
- Creative Community Concepts Tuesday 7th May 2024 4pm to 5pm
- Creative Community Concepts Tuesday 14<sup>th</sup> May 2024 4pm to 5pm
- Creative Community Concepts Tuesday 21<sup>st</sup> May 2024 4pm to 5pm
- Creative Community Concepts Tuesday 28<sup>th</sup> May 2024 4pm to 5pm
- Creative Community Concepts Tuesday 4<sup>th</sup> June 2024 4pm to 5pm

#### Tony Luchetti

- Cooerwull Public School Cross Country Friday 5<sup>th</sup> April 2024 9:00am to 3:00pm
- Cooerwull Public School Athletics Carnival Friday 10<sup>th</sup> May 2024 9am to 3pm
- St Patricks Primary School Athletics Carnival Friday 17<sup>th</sup> May 2024 9:00am to 3:00pm Back Up Date 31<sup>st</sup> May 2024
- Lithgow Ute Show Saturday 9<sup>th</sup> November 2024 7:00am to 5:00pm

#### Wallerawang Oval

• Wallerawang Junior Rugby League – Trainings – Thursday & Fridays -4pm to 6pm April to September

#### Watsford Oval

- Lithgow High School Sporting Event Wednesday 3<sup>rd</sup> & Thursday 4<sup>th</sup> April 2024 9am to 3pm
- Creative Community Concept Events
  - $\circ$  16<sup>th</sup> April 2024
  - o 5<sup>th</sup> June 2024
  - $\circ \quad 12^{th} \, June \, 2024$
  - $\circ$  19<sup>th</sup> June 2024
- Lithgow Public School Cricket Match Friday 3rd May 2024 9:00am to 3:00pm

#### Zig Zag Oval

• No bookings

#### ACTION

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

MOVED: R Millar

SECONDED: M Fordham

## 9. New Members

#### SUMMARY

- Correspondence has been received from *Lithgow Workmens Senior Soccer Club* advising of a change in Sports Advisory Committee delegates, being Dominic Smith.
- Correspondence has been received from *Lithgow Swimming Club* advising of a change in Sports Advisory Committee delegates, being Eric Wood.
- Correspondence has been received from *Lithgow District Soccer Association* advising of a change in the Sports Advisory Committee delegates being Shane Milne and Nigel Llyod
- Correspondence has been received from *Lithgow District Netball Association* advising of a change in the Sports Advisory Committee delegates being Cassandra Coleman and Stephanie Rochester

#### FINANCIAL IMPLICATIONS

Nil

#### RECOMMENDATION

#### THAT

- 1. Council accept Dominic Smith the Sports Advisory Committee representatives from *Lithgow Workmens Senior Soccer Club; and*
- 2. Council accept Eric Wood as the Sports Advisory Committee representatives from *Lithgow Swimming Club; and*
- 3. Council accept Shane Milne and Nigel Llyod as the Sports Advisory Committee representatives from *Lithgow District Soccer*.
- 4. Council accept Cassandra Coleman and Stephanie Rochester as the Sports Advisory Committee representatives from *Lithgow District Netball*.

MOVED: S Morris

**SECONDED:** R Marjoram

## 10. General Business

#### Turf 3 – Tony Luchetti Sportsground

A request was received by Council from the Lithgow Storm in relation to the removal of the Turf # 3 at Tony Luchetti Sportsground to have a dedicated football field (Field 3) all year round. The Lithgow Storm have approached both junior and senior Cricket about this matter and they have supported this request for the removal of Turf #3. It should be advised that Council has no objection to the request and has been brought to the committee for noting. The committee should also be advised that once the turf has been removed, it is unlikely that Council would have funding to reinstall if requested in the future. This particular turf wicket has been redundant for a number of years.

The committee raised no issues with this.

#### Kremer Park – Grandstand Renaming

24 -55 RESOLVED

THAT the proposal to name the Kremer Park Grandstand to the "Gary (Snag) Taylor Grandstand" be placed on public exhibition for 28 days and in the event of no objections that the Grandstand is named after "Gary (Snag) Taylor".

MOVED: Councillor S Ring SECONDED: Councillor C Coleman

This matter has been placed on the agenda for comment/feedback from the committee as part of the community consultation process.

The committee noted this proposal with no issues raised.

#### Lithgow Show Society - Successful Grant Funding - PA System

Lithgow Show Representative - Lauren Elkins (on behalf of Greg Allchin) advised the committee that the show committee were recently successful in gaining a grant from the Ag Society under the Community Future Grants for a new PA system for the Tony Luchetti Showgrounds. The show committee have been awarded \$25,000 for new system to be installed in the precinct. It was discussed that a working party be formed with users of the precinct to come together to find a suitable system that covers all users' needs and this working group may also assist with apply for other grant programs. Contact details will be emailed around to members to contact the show society to be involved in this working party.

#### Graffiti - Tony Luchetti Showground

Lauren Elkins also raised that there is a small shed near the trotting sheds, internally is covered graffiti. It was noted that this particular building shouldn't have been used as there are works required. Council to investigate and work with users about reinstating this shed.

#### Wallerawang Indoor Sports Centre

Romesh Kamalaharan raised 3 matters the WISA committee wanted to raise with Council:

- Alternate Access to the Site as the current access is through the school.

- Seeking Sponsorship from local business to subsidise users fees to be financially viable to run the centre. Would require Council approval for signage to be installed within the centre to advertise local business who are providing sponsorship.

- The committee are looking at grants for solar power / batteries and with this need to know if the building can cater for panels.

David Anderson to work with the committee about the above mentioned matters.

#### Netball

Cassandra Coleman thanked Council for the recent upgrade of the outdoor courts that have been great for Spring Comps and School Galas. It was noted that the Netball Winter comp is commencing on 5th May 2024. The committee also noted that the association are working well with the WISA centre management.

#### Hockey

Robyn Millar noted that the new fencing is being installed and raised concerns about security whilst the works are being carried out and access for premier league training / comp. David Anderson advised that extra security patrols will be carried out and access will still remain for users during this period. Works are expected to be completed in 3 weeks.

#### Basketball

Richard Marjoram advised the committee that there was no notification to the community about having a large cement truck parking in the Basketball parking area to carry out works on the Women's Shed development. This matter was raised with Jonathon Edgecombe at the time it occurred. The administration will contact the developer to discuss this matter.

Richard also requested that Council look at the feasibility of a pedestrian crossing near the basketball stadium / skate park. There is a concern with the high flow of traffic and pedestrians in the area. It was advised that this matter would need to be referred to the Traffic Committee for investigation.

#### Soccer

Mark Fordham asked about the progress of the feasibility study as there has been no contact with the committee about a walkthrough of facilities as previously discussed. David Anderson advised that he will follow this up with the consultant.

Nigel Llyod advised that the change rooms at the soccer field are in need of maintenance as they are not to a usable standard. It was noted that the doors on the shower cubicles were off their hinges and the facilities require cleaning as there are mold spores. David Anderson advised that he will further investigate this matter.

#### Rugby League

Suzy Morris asked when the Women's Shed Development is expected to be completed as there is little parking in the precinct and its coming into the rugby league season. Administration will investigate the expected completion date and will provide advice back to the committee.

## 11. Meeting Close

Next Meeting: Wednesday 12th June 2024 at 5:30pm in the Council Chambers There being no further business the Chairperson declared the meeting closed at 6:15pm.