



MINUTES

Sports Advisory Committee

held at

Council Administration Centre
Council Chambers
180 Mort Street, Lithgow

on

Wednesday 13 February 2019

at 5:00 pm

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The Chairperson declared the meeting open at 5pm

1. Present

Present: Clr J Smith, Clr D Goodwin, J Legge, R Whitty, D Whitty, M Fordham, D Fardell, C Hawkins, A Magus, T Crook, S Morris, A Ward, R Marjoram

Officers: D Anderson, T Fitzpatrick, E Trudgett, J Edgecombe, A Case, S Johnson

2. Apologies

L Stevens, L Kearney, P Evans, Clr S Ring, G Ryan

3. Confirmation of Minutes

The minutes are proposed to be presented to the Council on 25th February 2019.

ACTION

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

MOVED: R Marjoram

SECONDED: Clr D Goodwin

4. Declaration of Interest

5. Financial Assistance Requests

5.1. Financial Assistance Requests

ACTION / RECOMMENDATION

THAT the information regarding financial assistance be noted.

MOVED: D Fardell

SECONDED: T Crook

CARRIED: Unanimously

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

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

ACTION / RECOMMENDATION

THAT

- 1. The 2019 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for December 2018 be awarded to Graeme Glazebrook (Cricket Umpiring); and**

2. Merit certificates to be awarded to all other nominees.

MOVED: M Fordham

SECONDED: S Morris

CARRIED: Unanimously

7. Booking Requests

ACTION / RECOMMENDATION

THAT all bookings detailed in Item 7 be approved, pending the 2019 Season Competition Draw /s for Rugby League.

MOVED: C/r D Goodwin

SECONDED: A Ward

CARRIED: Unanimously

8. New Members

ACTION / RECOMMENDATION

THAT Council accept John Legge and Anthony Brown as the Sports Advisory representatives from Lithgow Workies RLFC.

MOVED: C/r D Goodwin

SECONDED: M Fordham

CARRIED: Unanimously

9. General Business

General Business

Summary

“Bookable” – New Recreation Facility Booking System

Council wishes to advise all sporting bodies that a new system for booking the Council recreation facilities will be introduced in the coming months. *Bookable* is a website designed specifically for booking Council facilities, with the aim to reduce conflicting/double bookings and the administrative burden on Council.

Further information and assistance will be provided once a timeframe has been established.

LJ Hooker Reg Cowden Memorial Sports Star Awards – Voting

The following awards are to be voted on:

- Bunny Abbott (Volunteer of the Year)
- Laurie Muir (Official of the Year)
- International Sports Star of the Year
- Eric Arnold Memorial Trophy
- Whitty Perpetual (Local Achievement)
- Mac Scott Memorial Trophy (All Rounder of the Year)

Appreciation to Council

- Appreciation of Mowing of Marjorie Jackson Oval
- Appreciation of Mowing of Saville Park Portland
- Appreciation for looking into Water Problem at Basketball

Lithgow Storm Rugby League

Muster Day for Junior Football - 24thFebruary 2019

Rugby League Country Championship

The Andrew Johns and Laurie Daley Cup is coming to Lithgow 16thFebruary 2019

ACTION / RECOMMENDATION

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

MOVED: D Whitty

SECONDED: R Marjoram

CARRIED: Unanimously

10. Meeting Close

Next Meeting

Wednesday, 27th March 2019 at 5:00pm
Council Chambers, Administration Building
180 Mort Street LITHGOW NSW 2790

There being no further business the meeting closed at

There being no further business the Chairperson declared the meeting closed at 5.55pm