



MINUTES

Sports Advisory Committee

held at

Council Administration Centre
Council Chambers
180 Mort Street, Lithgow

on

Wednesday 27 March 2019

at 5:00 pm

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1. Present

Present: Clr J Smith, A Magus, S Morris, A Brown, M Fordham, T Crook, G Ryan, D Whitty, R Whitty, L Kearney, L Stevens

Officers: E Trudgett, J Edgecombe

2. Apologies

Apologies: Clr D Goodwin, D Fardell, P Evans

3. Confirmation of Minutes

The minutes were presented to Council on 25th February 2019.

ACTION

THAT the Minutes of the meeting of 13th February 2019 be noted.

MOVED: S Morris

SECONDED: A.Magus

4. Declaration of Interest

5. Financial Assistance Requests

5.1. Financial Assistance Requests

RECOMMENDATION

THAT Council provide:

- 1. Emily Thompson with \$500 toward the cost of participating in the School Sport Australia 17yrs & under Girls Hockey Team; and**
- 2. Michael Carew-Ferguson with \$500 toward the cost of participating in the U9 SAP with the Western Mariners FC.**

MOVED: D. Whitty

SECONDED: M. Fordham

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

RECOMMENDATION

ACTION

THAT

1. The 2019 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for February 2019 be awarded to joint winners Emily Thompson (Hockey) & Michael Carew-Ferguson (Soccer)

MOVED: R. Whitty

SECONDED: T. Crook

CARRIED: Unanimously

7. Booking Requests

7.1. Booking Requests

ACTION / RECOMMENDATION

ACTION

THAT

1. All bookings detailed in Item 7 be approved.

MOVED: D. Whitty

SECONDED: G. Ryan

CARRIED: Unanimously

8. New Members

8.1. New Members

ACTION / RECOMMENDATION

RECOMMENDATION

THAT Council note the information regarding New Members.

MOVED: S. Morris

SECONDED: A. Magus

CARRIED: Unanimously

9. General Business

Tony Luchetti Sportsground

It was discussed that Council will ensure the appropriate areas are correctly cornered off when other events are taking place to ensure the quality of the grounds.

Watsford Oval

It was advised that people riding horses have been able to gain access to ride on Watsford Oval.

Glanmire Oval

An update was provided advising that remote supervision signage will be installed around the Glanmire Oval shortly.

ACTION / RECOMMENDATION

RECOMMENDATION

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

MOVED: R. Whitty

SECONDED: A. Brown

CARRIED: Unanimously

10. Meeting Close

Next Meeting: Wednesday, 10th April 2019 at 5pm in the Council Chambers.

There being no further business the Chairperson declared the meeting closed at 5.20pm.