



DRAFT MINUTES

Sports Advisory Committee

held at

**Council Administration Centre
Council Chambers
180 Mort Street, Lithgow**

on

Wednesday 10 April 2019

at 5:00 pm

ORDER OF BUSINESS

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

DRAFT

The Chairperson declared the meeting open at 04:59 pm.

1. Present

Present:

A Ward, C Hawkins, G Ryan, R Whitty, D Whitty, J Legge, R Marjoram, S Morris, T Crook, M Wren, L Kearney

Officers:

Clr J Smith, Clr D Goodwin, D Anderson, T Fitzpatrick, S Johnson, A Case & K Cibulka

2. Apologies

D Fardell

3. Confirmation of Minutes

The minutes of the meeting held on the 27th March 2019 were endorsed by two members of the Committee being:

D Whitty
S Morris

The minutes are proposed to be presented to the Council on 29th April 2019

ACTION

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

MOVED: D Whitty

SECONDED: S Morris

4. Declaration of Interest

Nil

5. Financial Assistance Requests

5.1. Financial Assistance Requests

THAT that the Committee note that no financial assistance requests were received or the month of March.

MOVED: D Whitty

SECONDED: R Marjoram

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 - March

Ryan Wells - Nomination Junior Award for March Details provided.

Senior Nom - off the floor - Blake Shepard - MMA fighting. Story in Lithgow Mercury.

ACTION

THAT

1. The 2019 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for *March 2019* be awarded to Ryan Wells (Athletics)
2. The 2019 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for *March 2019* be awarded to Blake Sheppard (MMA)

MOVED: D Whitty

SECONDED: R Whitty

7. Booking Requests

THAT

1. All bookings detailed in Item 7 be approved.

MOVED: D Goodwin

SECONDED: G Ryan

8. New Members

THAT the committee note no correspondence has been received for changes / new members to the committee.

MOVED: G Ryan

SECONDED: D Whitty

9. General Business

S Johnson - Training on Field 1 - Tuesday nights Lithgow Bears & Thursday night -Lithgow Workies - half field no tackle ball work only.

Juniors 14yrs down can use field one for training.

Mowing out field lines (minifield) on other fields such as - Glanmire Oval or Watsford Oval for junior football training.

Independent contractor to be sourced to complete an assessment Wallerawang Sports Oval looking at how to improve sight with regards to irrigation and improving the surface. Suggestion of volunteers working on the grounds volunteer forms to be sent to committee members. Grant funding currently being sourced for upgrade works of the local ovals.

M Wren thanked Council staff for preparing the cricket grounds throughout the year.

D Whitty also thanked Councils parks and recreation staff for accommodating the local cricket teams throughout their tournament season.

L Kearney - At the LJ Hooker Reg Cowden Memorial Sports star of the Year Award Presentation held during the 2019 Australia Day Ceremony, the Association's 2018 Under 13s Representative team were the recipients of the Junior Team Achievement of the Year award.

The team players and officials were very excited to be the recipients of the award, and pleased to be acknowledged for their efforts and achievements at the Junior State Championships in 2018.

Also, during July 2018, both the Lithgow Netball under 13s and under 12s Representative teams were the recipients of LJ Hooker Reg Cowden Memorial Sports Star of the Year monthly awards. Lithgow Netball would like to pass on our feedback that being nominated for the monthly awards has a great benefit in encouraging participation in sport within the netball community.

On behalf of the Association and representative teams, I would like to thank the members of the Lithgow Council and the Sports Advisory Committee for their involvement and time, and to also thank the major sponsor LJ Hooker for their financial support.

R Marjoram - Thanked Councillors for attending the official opening and Councils parks and recreation staff for tidying that Basketball Stadium before opening of basketball courts. R Marjoram also noted that some concrete needs to be poured on the bottom side of stadium as it was missed in the refurbishment.

J Smith advised that the bird netting for the Ashley Grandstand at Tony Luchetti sportsground to be put in placed in about two weeks' time (after Easter).

Email to Lithgow Bears regarding Friday night's game due to facility not being officially booked.

10. Meeting Close

Next Meeting: Wednesday 15th May 2019 at 5pm in the Council Chambers.

There being no further business the Chairperson declared the meeting closed at 05:35 pm.