



DRAFT MINUTES

Sports Advisory Committee

held at

Council Administration Centre
Council Chambers
180 Mort Street, Lithgow

on

Wednesday 10 July 2019

at 5:00 pm

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DRAFT

1. Present

Present: Clr J Smith, J Legge, T Crook, A Magus, P Morris

Officers: J Edgecombe, T Fitzpatrick, K Cibulka (Minutes)

2. Apologies

Apologies: Clr D Goodwin, R Marjoram, L Kearney, L Stevens, D Whitty & R Whitty

Officers: D Anderson

3. Confirmation of Minutes

The minutes of the meeting held on 19th June 2019 were endorsed by two members of the Committee being:

- R Marjoram
- L Kearney

The minutes will be presented to Council on Monday 22nd July 2019.

ACTION

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

MOVED:

SECONDED:

The minutes were not confirmed due to the members present did not attend previous meeting.

4. Declaration of Interest

Nil

5. Financial Assistance Requests

5.1. Financial Assistance Requests

SUMMARY

There were no complying financial assistance requests received in *June 2019*.

ACTION

THAT that the information regarding financial assistance be noted.

MOVED: A Magus

SECONDED: T Crook

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

Month	Junior Recipient(s)	Senior Recipient(s)
December/January	No Nominations Received	Graeme Glazebrook (Cricket Umpiring)
February	Emily Thompson (Hockey) and Michael Carew Ferguson (Soccer)	Lithgow Bears (Touch Football)
March	Ryan Wells (Athletics)	Blake Sheppeard (MMA)
April	Angus Clues (Athletics)	Brad DeLosa (Wood Chopping)
May	Lithgow District Netball U14s Rep Team	No Nominations Received
June	Kye Cameron (Rugby League)	Shannon Legge (Women's League Tag)
July		
August		
September		
October		
November		

ACTION

THAT

1. The 2019 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for June 2019 be awarded to Kye Cameron (Rugby League);
2. The 2019 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for June 2019 be awarded to Shannon Legge (Women's League Tag); and
3. Merit certificates to be awarded to all other nominees.

MOVED: T Crook

SECONDED: P Morris

7. Booking Requests

Conran Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Ironfest C/- Macgregor Ross	From 18th April to 19th April 2020	Ironfest 2020	Approved – Placed on agenda for further notification purposes.
Glanmire Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Ironfest C/- Macgregor Ross	From 18 th April to 19 th April 2020	Ironfest 2020	Approved – Placed on agenda for further notification purposes.
Tony Luchetti Sportsground, Lithgow			
User	Dates / Times	Purpose	Comments
Ironfest C/- Macgregor Ross	From 14 th April to 19 th April 2020	Ironfest 2020	Approved – Placed on agenda for further notification purposes.
Lithgow Storm JRL C/- Katena Taylor	Between 7:00am and 5:00pm on Sunday 18 th August 2019	League Tag Semi Final	Approved subject to standard condition.
Foodies Night Market C/- Anna Demasi	Between 11am to 11pm on Saturday 19 th October 2019	Foodies Night Market & Car Show	Approved subject to standard condition.
Watsford Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Ironfest C/- Macgregor Ross	From 18 th April to 19 th April 2020	Ironfest 2020	Approved – Placed on agenda for further notification purposes.
Jim Monaghan Athletics Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Ironfest C/- Macgregor Ross	From 14 th April to 19 th April 2020	Ironfest 2020	Approved – Placed on agenda for further notification purposes.

CANCELLATIONS/ RESCHUDULE OF BOOKINGS

Council has received correspondence from Lithgow Public School cancelling their booking of Jim Monaghan Athletics Oval on 26th June 2019 due to wet weather and have rescheduled for the Friday 26th July 2019.

Council has received correspondence from Coerwull Public School cancelling their booking of Jim Monaghan Athletics Oval on 24th June 2019 due to wet weather and have rescheduled for the Monday 29th July 2019.

ACTION

THAT

1. All bookings detailed in Item 7 be approved; and
2. The cancellation/Reschedule of the bookings made by Lithgow Public and Coerwull Public Schools be noted.

MOVED: J Legge

SECONDED: A Magus

8. New Members

ACTION

THAT the Committee note that no correspondence has been received advising of new members.

MOVED: P Morris

SECONDED: J Legge

9. General Business

Clr J Smith advised that R Marjoram attended an award ceremony in Sydney for Basketball NSW and would like to congratulate him on the win and all the effort he puts into basketball here in Lithgow.

A Magus advised that recent soil testing was undertaken at the Croquet Club house, she advised that the tools they used left marks in the field and the holes that were dug were not filled in. J Edgcombe to further investigate who undertook the testing.

10. Meeting Close

There being no further business the Chairperson declared the meeting closed at 5:10pm.

Next Meeting: Wednesday 14th August 2019 at 5:00pm
Council Chambers, Administration Building
180 Mort Street LITHGOW NSW 2790