



# DRAFT MINUTES

Sports Advisory Committee

held at

Council Administration Centre  
Council Chambers  
180 Mort Street, Lithgow

on

Wednesday 14 August 2019

at 5:00 pm

---

# ORDER OF BUSINESS

---

<b>1. Present</b> .....	<b>3</b>
<b>2. Apologies</b> .....	<b>3</b>
<b>3. Confirmation of Minutes</b> .....	<b>3</b>
<b>4. Declaration of Interest</b> .....	<b>4</b>
<b>5. Financial Assistance Requests</b> .....	<b>4</b>
5.1. Financial Assistance Requests .....	4
<b>6. LJ Hooker Reg Cowden Memorial Sports Star of the Year Awards</b> .....	<b>4</b>
6.1. LJ Hooker Reg Cowden Memorial Sports Star of the Year Awards .....	4
<b>7. Booking Requests</b> .....	<b>6</b>
<b>8. New Members</b> .....	<b>7</b>
<b>10. General Business</b> .....	<b>8</b>
<b>11. Meeting Close</b> .....	<b>8</b>

DRAFT

The Chairperson declared the meeting open at 05:00 pm.

## 1. Present

---

Present: Clr J Smith, A Ward, L Kearney, R Marjoram, G Ryan, R Whitty, D Whitty, S Morris, T Crook, A Brown.

Officers: J Edgecombe, D Anderson, T Fitzpatrick, S Johnson, K Cibulka (minutes).

## 2. Apologies

---

Apologies: Clr D Goodwin, C Hawkins & A Magus

## 3. Confirmation of Minutes

---

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

- R Marjoram
- L Kearney

The minutes were presented to Council on Monday 22<sup>nd</sup> July 2019.

The minutes of the meeting held on 10th July 2019 were endorsed by two members of the Committee being:

- T Crook
- Clr J Smith

The minutes will be presented to Council on Monday 26<sup>th</sup> August 2019.

### **ACTION**

**THAT** the Minutes of the meetings held on the 19<sup>th</sup> June and 10<sup>th</sup> July 2019 of be taken as read and confirmed.

### **ACTION**

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

**MOVED:** L Kearney

**SECONDED:** A Ward

D Whitty advised that the booking of the foodie's night market may clash with Cricket as the season commences on the same weekend - 19th October 2019. D Whitty also raised that the Portland Spring Fair have been advertising an event but no formal booking has been put forward to the committee. Council Administration to investigate and respond.

#### 4. Declaration of Interest

---

Nil

#### 5. Financial Assistance Requests

##### 5.1. Financial Assistance Requests

---

#### RECOMMENDATION

**THAT** Council provide *Maggie Thompson* with \$300.00 toward the cost of participating in Under 13's Girls Australian Hockey Nationals.

**MOVED:** R Marjoram

**SECONDED:** D Whitty

#### 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

---

#### SUMMARY

Junior nominations for the month of *July 2019* were received from:

- Zeke Evans – (Basketball)

Zeke is a member of the under 18boys Lazers Team and Senior Lazers Mens Team. He is only 15 years of age turning 16 later this year.

He was this year selected in Team OZ Australia to tour America in July 2019 (Which he has done). Players were selected from Victoria and Queensland and Zeke being the youngest selected. (Three teams were selected).

They were under the control of Brad Rosen who was a past highly respected Sydney Kings coach.

Zeke got to play in two junior tournaments in America over two weeks and was one of his team's best players.

Earlier this year Zeke was voted as being Western High Schools Most Valuable Player when he represented them in Basketball.

Lithgow Basketball are proud of his achievements and know there is more to come.

Senior nominations for the month of *July 2019* were received from:

- Lithgow Bears Rugby Mens Rugby League Team

The boys were successful in making the semifinals in the New Era Cup Competition and achieved outstanding progress throughout the year. The Bears had a lot of young new players to the team who week in and week out tried their best and represented the Lithgow Community in a proud manner.

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 Sheppard (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	Zeke Evans (Basketball)	Lithgow Bears Mens Rugby League Team (Rugby League)
August		
September		
October		
November		

#### ACTION

##### THAT

1. The 2019 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for July 2019 be awarded to *Zeke Evans - (Basketball)*;
2. The 2019 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for July 2019 be awarded to *Lithgow Bears Mens Rugby League Team (Rugby League)*

**MOVED:** S Morris

**SECONDED:** D Whitty

## 7. Booking Requests

### SUMMARY

The following bookings were received between 10<sup>th</sup> July 2019 and 14<sup>th</sup> August 2019 and do not conflict with any other approved bookings.

Lake Wallace, Wallerawang			
User	Dates / Times	Purpose	Comments
Ray Tang C/- CAS Wallerawang Branch	Between 6:00am to 5:00pm, on Sunday 20 <sup>th</sup> October 2019	DPI – Go Fishing Day NSW	Approved subject to standard condition.
Tony Luchetti Sportsground, Lithgow			
User	Dates / Times	Purpose	Comments
Christopher Campling C/- Wallerawang Public School	Between 9:00am to 2:00pm, on Friday 16 <sup>th</sup> August 2019	PSSA Round Robin Touch Football	Approved by Management as booking to occur on Friday.

### CANCELLATIONS

Council has received correspondence from Lithgow District PSSA cancelling their booking – District Athletics Carnival and have rescheduled for Thursday 15<sup>th</sup> August 2019.

Clr J Smith request that "No Camping Beyond this Point "or "No Camping in this area " signs be erected at Lake Wallace prior to the DPI Go Fishing day in October.

### ACTION

#### THAT

1. All bookings detailed in Item 7 be approved; and
2. The cancellation/reschedule of the booking by Lithgow District PSSA be noted.

**MOVED:** D Whitty

**SECONDED:** R Whitty

## 8. New Members

---

### ACTION

THAT the Committee note that no correspondence has been received in relation to new members.

**MOVED:** L Kearney

**SECONDED:** R Marjoram

## 9. Proposed Changes to Terms of Reference – Sports Advisory Committee Meetings

---

The Committee discussed the proposed changes.

### ACTION

THAT Committee endorse the changes for the Sports Advisory Committee Meeting to be held bi-monthly (once per two months), with each meeting commencing at 4PM. A Draft copy of the terms of reference will be brought back to the committee for final endorsement prior to being presented to Council.

**MOVED:** D Whitty

**SECONDED:** R Marjoram

## 10. General Business

---

D Anderson advised that Council has received funding to install irrigation systems at Tony Luchetti, Wallerawang Oval and Kremer Park, Portland. It was advised that works are proposed to commence in September through to October and may affect Cricket and Touch Football Competitions. It was estimated that it would take 2 to 3 weeks to complete Tony Luchetti and Kremer Park but extensive top dressing program is required in the Wallerawang Oval that is estimated to take 3 to 4 weeks to complete. It was noted that a timeline will be created and letters sent out to committee members and sporting organisations that may be affected by the works.

S Johnson raised the importance of keeping off field one when signs have been erected as Council is preparing the grounds for Semi Finals competitions.

A Ward thanked Councils Recreation Team for Marking and mowing the fields out at Wallerawang of the Junior Cluster Day (Football). It was noted that a great day was had by all and many attended. A Ward also raised concern over the wildlife that is coming onto the field not only destroying growth but also cause potential harm to users of the field. It was also noted that the ground are not very secure and that with the new proposed works , potential to damage the infrastructure if cars are able to access the field.

A Brown on behalf of the Workies thanked Council for the recently completed pigeon netting at the Grandstand at Tony Luchetti which is working really well. It was advised that Workies play their final round at Mudgee and this will determine where finals will be held.

D Whitty raised the need for an amenities block at the Coran Oval. He also mentioned about a training field being installed across the top of the Glanmire Oval and if this was to occur that there would be a potential loss of a wicket. J Edgecombe advised that there is no plans for a training field to be placed at the Glanmire Oval.

R Marjoram also thanked Council for the addition of the concrete slab near the side of the stadium. R Marjoram also advised that Basketball received a \$250,000.00 grant to update/ repair stadium. R Marjoram asked if Road Safety signage could be placed near the Lithgow Skatepark as he is concerned that an accident will occur.

Clr J Smith congratulated R Marjoram on a recent award that he received from Basketball NSW. Clr J Smith also advised the committee that the Wallerawang Skatepark is nearing completion and that the Portland Skatepark construction is due to commence in 2 weeks.

## 11. Meeting Close

---

**Next Meeting:** 16<sup>th</sup> October 2019 at 4:00pm  
Council Chambers, Administration Building  
180 Mort Street LITHGOW NSW 2790

There being no further business the Chairperson declared the meeting closed at 5:43pm.