



DRAFT MINUTES

Sports Advisory Committee

held at

Council Administration Centre
Council Chambers
180 Mort Street, Lithgow

on

Wednesday 16 October 2019

at 4:00 pm

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DRAFT

1. Present

Present: M Wren, R Marjoram, R Whitty, D Whitty, G Ryan, S Morris, L Kearney

Officers: Clr R Thompson (Chair), Clr D Goodwin (4:45pm), J Edgecombe, D Anderson, T Fitzpatrick, K Cibulka (Minutes)

2. Apologies

Apologies: C Hawkins, A Magus, T Crook

3. Confirmation of Minutes

The minutes of the Sports Advisory Committee meeting held on the 14th August 2019 were endorsed by two members of the Committee being:

- D Whitty
- L Kearney

The minutes were presented to the Council on 26th August 2019.

ACTION

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

MOVED: S Morris

SECONDED: R Marjoram

4. Financial Assistance Requests

4.1. Financial Assistance Requests

SUMMARY

A request for financial assistance has been received from Deklin Unsworth after his selection in the under 13s NSW State Hockey team. It is recommended that Council provide Deklin Unsworth with \$300.00 toward the cost of participating, as participation will see Deklin representing Lithgow in Hockey.

Two committee delegates endorsed the recommendation that Deklin Unsworth receive \$ 300.00 towards the cost of participation in the Under 13's NSW State Hockey Team. The recommendation was presented to Council on Monday 23rd September 2019 where they resolved to provide Deklin with \$300.00 towards the cost of participation.

The committee should also note a letter of gratitude (below) sent in by Maggie Thompson who was recently provided \$ 300.00 towards the cost of her participation the Under 13's NSW Hockey team.

"I am writing to express my gratitude to Lithgow City Council, for the financial support given to me to help with my trip to the U13 Australian Hockey Championships in Hobart in October. Your generosity will go a long way in helping me get to Tasmania.

I am looking forward to training with the girls soon and cannot wait to get to Hobart. I have played with many of the girls before so it will be great to join as a team and take on the other states.

Could you please pass on my thanks to the Lithgow Council Sports Committee.

Your support is greatly appreciated by my family and I."

THAT that the information regarding financial assistance be noted.

MOVED: D Whitty

SECONDED: R Marjoram

4. Declaration of Interest

Nil

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

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

SUMMARY

Junior nominations for the month of August 2019 were received from:

- *Jai Simcoe (Basketball) - Jai was selected to play for the NSW 12 years and under team at the PSSA National Championships held in Victoria in August. Jai and his team place 5th Overall in the tournament. Jai was awarded the Board Masters Award (Most Rebounds).*

There were no written senior nominations for the month of August 2019 received

Junior nominations for the month of September 2019 were received from:

- *Lithgow Storm U16's Rugby League Team (Rugby League) - The under 16's Lithgow Storm Juinor Rugby League Team went through the 2019 season undefeated. They won the grand final on 7th September 2019 against Orange Cyms and were names premiers in Group 10 for 2019. The team has been together since 2017 and have 3 dedicated coaches. The team consisted of Sam Lane, Tyler West, Lachlan Taylor, Zane Harrington, Emmett Freeman, Donny Peters, Cooper Egan, Zac Irwin, Cody Griffiths, Oscar Gordon, Ben Fraser, Jai Barker, Cooper Nunan, Eamyn Quinn, Wade Fraser, Ben Parsztor, Blake Goldspink, Dane Hart & Kye Cameron. Coaches – Ben Lane, Jason Nunan, Ross Harrington.*

Senior Nomination for the month of September 2019 were received from:

Blake Collins (Coaching – Rugby League) - Blake successfully coached the Lithgow Bears to a victory against the Gundagarra Goanna's on the 28th September 2019. Blake has also coached the Lithgow Bears throughout the New Era Cup 2019 Football Season with numerous wins and achievements. Blake has volunteered his time as a coach with a positive attitude.

D Whitty requested that Blake Collins be awarded the August 2019 monthly award for his effort in coaching in the Lithgow Bears during the 2019 Rugby League season.

S Morris raised a floor nomination for the Lithgow Workies Wolves Reserve Grade team for the successful effort in the Group 10 2019 Season, having been undefeated all season and winning the 2019 Reserve grade premiership in September.

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 (Netball)	No Nominations Received
June	Kye Cameron (Rugby League)	Shannon Legge (Women's League Tag)
July	Zeke Evans (Basketball)	Lithgow Bears Mens Team (Rugby League)
August	Jai Simcoe (Basketball)	Blake Collins (Coaching – Rugby League)
September	Lithgow Storm U16's Team (Rugby League)	Lithgow Workies Wolves Reserve Grade Team (Rugby League)
October		
November		

ACTION

THAT

1. The 2019 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for *August 2019* be awarded to Jai Simcoe (*Basketball*);and
2. The 2019 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for August 2019 be awarded to Blake Collins - (*Coaching Rugby League*);and
3. The 2019 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for *September 2019* be awarded to Lithgow Storm Under 16's Team (*Rugby League*);and
4. The 2019 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for September 2019 be awarded to Workies Wolves Reserve Grade Team - (*Rugby League*)

MOVED: R Marjoram

SECONDED: S Morris

6. Booking Requests

SUMMARY

The following bookings were received between 14th August and 15th October 2019, and do not conflict with any other approved bookings.

Conran Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Junior Cricket Association C/- Mark Wren	Between 3pm – 7pm Monday to Friday. Between 8am to 12:30pm Saturdays Between 7am to 7pm on Sundays	2019/2020 Season Competition and Training	Pending - awaiting on draw and Public Liability Insurance
Lithgow District Senior Cricket Association C/- Mark Wren	Between 3pm – 7pm Monday to Friday. Between 12pm to 7pm Saturdays Between 7am to 7pm on Sundays	2019/2020 Season Competition and Training	Pending - awaiting on draw and Public Liability Insurance
Glanmire Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Junior Cricket Association C/- Mark Wren	Between 3pm – 7pm Monday to Friday. Between 8am to 12:30pm Saturdays Between 7am to 7pm on Sundays	2019/2020 Season Competition and Training	Pending - awaiting on draw and Public Liability Insurance
Lithgow District Senior Cricket Association C/- Mark Wren	Between 3pm – 7pm Monday to Friday. Between 12pm to 7pm Saturdays Between 7am to 7pm on Sundays	2019/2020 Season Competition and Training	Pending - awaiting on draw and Public Liability Insurance
Kremer Park, Portland			
User	Dates / Times	Purpose	Comments
Portland Community Group C/- Barbara Bretherton	Between 7:00am to 5:00pm, on Saturday 26 th October 2019	Celebrate Portland	Approved subject to standard condition.

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Lithgow District Junior Cricket Association C/- Mark Wren	Between 3pm – 7pm Monday to Friday. Between 8am to 12:30pm Saturdays Between 7am to 7pm on Sundays	2019/2020 Season Competition and Training	Pending - awaiting on draw and Public Liability Insurance
Lithgow District Senior Cricket Association C/- Mark Wren	Between 3pm – 7pm Monday to Friday. Between 12pm to 7pm Saturdays Between 7am to 7pm on Sundays	2019/2020 Season Competition and Training	Pending - awaiting on draw and Public Liability Insurance
Lake Wallace, Wallerawang			
User	Dates / Times	Purpose	Comments
Wallerawang Lidsdale Progress Association	Between 4:30pm to 9:30pm, on Tuesday 31 st December 2019	New Year's Eve Fireworks	Approved subject to standard condition.
Wallerawang Branch Central Acclimatisation Society C/- Ray Tang	Between 6:00am to 9:00pm Saturday 19 th October 2019	Family Movie Night (DPI Go Fishing Event)	Approved subject to standard condition.
Marjorie Jackson Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Junior Cricket Association C/- Mark Wren	Between 3pm – 7pm Monday to Friday. Between 8am to 12:30pm Saturdays Between 7am to 7pm on Sundays	2019/2020 Season Competition and Training	Pending - awaiting on draw and Public Liability Insurance
Lithgow District Senior Cricket Association C/- Mark Wren	Between 3pm – 7pm Monday to Friday. Between 12pm to 7pm Saturdays Between 7am to 7pm on Sundays	2019/2020 Season Competition and Training	Pending - awaiting on draw and Public Liability Insurance
Saville Park, Portland			
User	Dates / Times	Purpose	Comments
Lithgow Cares C/- Jackie Vogel LINC	Between 8:30am to 2:30pm on 2 nd October 2019	Portland Fun Day	Approved by management as event was scheduled prior to SAC meeting.

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Portland Business Association C/- Lorna Nicholson	Between 3:30pm to 10:30pm on Saturday 7 th October 2019	Portland Carols by Candlelight	Approved subject to standard condition.
Lithgow District Junior Cricket Association C/- Mark Wren	Between 3pm – 7pm Monday to Friday. Between 8am to 12:30pm Saturdays Between 7am to 7pm on Sundays	2019/2020 Season Competition and Training	Pending - awaiting on draw and Public Liability Insurance
Lithgow District Senior Cricket Association C/- Mark Wren	Between 3pm – 7pm Monday to Friday. Between 12pm to 7pm Saturdays Between 7am to 7pm on Sundays	2019/2020 Season Competition and Training	Pending - awaiting on draw and Public Liability Insurance
Portland Touch Football C/- Stephen Bender	Between 5pm- 8pm Wednesdays & Thursdays from 16 th October 2019 to 2 nd April 2020	2019/2020 Portland Touch Football Competition	Approved subject to standard condition.
Tony Luchetti Sportsground, Lithgow			
User	Dates / Times	Purpose	Comments
Western Wildfires Veterans Cricket	Between 9:30am to 4:30pm , on Sunday 15 th December 2019 Sunday 2 nd February 2020 Thursday 13 th February 2020 Sunday 1 st March 2020 Sunday 22 nd March 2020	2019/2020 - Veterans Cricket	Approved subject to standard condition. Sunday 22 nd March 2020 does clash with Lithgow show and may have to offer another available field.
Lithgow Bears RLFC C/- Ben Spittles	Between 1:00pm to 4:00pm , on Saturday 28 th September 2019	Trail Game against Lithgow Koori Knockout Team	Approved by management as booking scheduled prior to SAC meeting and subject that game is played on field 2 due to irrigation works on field 1 at TLS.
Lithgow Touch Football Association C /- Anthony Boza	Between 5:30pm to 9:00pm from 14 th October 2019 to 30 th March 2020	2019/2020 Lithgow Touch Football	Approved subject to standard condition.
Lithgow Show Society C/- Vanetta Renshaw	Between 7:00am to 7:00pm Sunday 26 th January 2020	Lithgow Show Society Australia Day Summer Horse Show	Approved subject to standard condition.

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Lithgow Show Society C/- Vanetta Renshaw	Exclusive Use From Thursday 19 th March 2020 until Monday 23 rd March 2020	2020 Lithgow Show	Approved subject to standard condition.
Lithgow District Junior Cricket Association C/- Mark Wren	Between 3pm – 7pm Monday to Friday. Between 8am to 12:30pm Saturdays Between 7am to 7pm on Sundays	2019/2020 Season Competition and Training	Pending - awaiting on draw and Public Liability Insurance
Lithgow District Senior Cricket Association C/- Mark Wren	Between 3pm – 7pm Monday to Friday. Between 12pm to 7pm Saturdays Between 7am to 7pm on Sundays	2019/2020 Season Competition and Training	Pending - awaiting on draw and Public Liability Insurance
Wallerawang Oval, Wallerawang			
User	Dates / Times	Purpose	Comments
Lithgow District Junior Cricket Association C/- Mark Wren	Between 3pm – 7pm Monday to Friday. Between 8am to 12:30pm Saturdays Between 7am to 7pm on Sundays	2019/2020 Season Competition and Training	Declined – No bookings on this field for the summer season due to irrigation and rehabilitation of the field
Lithgow District Senior Cricket Association C/- Mark Wren	Between 3pm – 7pm Monday to Friday. Between 12pm to 7pm Saturdays Between 7am to 7pm on Sundays	2019/2020 Season Competition and Training	Declined – No bookings on this field for the summer season due to irrigation and rehabilitation of the field
Watsford Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow Show Society C/- Vanetta Renshaw	Exclusive Use Saturday 21 st March 2020	2020 Lithgow Show (Parking)	Approved subject to standard condition OR Pending.

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Lithgow District Junior Cricket Association C/- Mark Wren	Between 3pm – 7pm Monday to Friday. Between 8am to 12:30pm Saturdays Between 7am to 7pm on Sundays	2019/2020 Season Competition and Training	Pending - awaiting on draw and Public Liability Insurance
Lithgow District Senior Cricket Association C/- Mark Wren	Between 3pm – 7pm Monday to Friday. Between 12pm to 7pm Saturdays Between 7am to 7pm on Sundays	2019/2020 Season Competition and Training	Pending - awaiting on draw and Public Liability Insurance
Zig Zag Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Junior Cricket Association C/- Mark Wren	Between 3pm – 7pm Monday to Friday. Between 8am to 12:30pm Saturdays Between 7am to 7pm on Sundays	2019/2020 Season Competition and Training	Pending - awaiting on draw and Public Liability Insurance
Lithgow District Senior Cricket Association C/- Mark Wren	Between 3pm – 7pm Monday to Friday. Between 12pm to 7pm Saturdays Between 7am to 7pm on Sundays	2019/2020 Season Competition and Training	Pending - awaiting on draw and Public Liability Insurance
Jim Monaghan Athletics Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow Show Society C/- Vanetta Renshaw	Exclusive Use From Thursday 19 th March 2020 until Monday 23 rd March 2020	2020 Lithgow Show	Approved subject to standard condition.

CANCELLATIONS

Nil

It was noted that some of the Cricket games clash with the 2020 Lithgow Show, M Wren advised that cricket will move to Conran on the days that it is shown to clash. It was requested that the Cricket Season draw be lodged to assist Council with charging of fees as all the grounds have been blanket booked and does result in a large figure sum for the Season. It was noted that the Cricket association will write to council to waive the fees for the ovals to assist Lithgow District Cricket.

The committee also noted that the Hampton Oval could also be used for Cricket with the Wallerawang Oval out of action for the summer season, it was advised that this oval is not owned by Council and is looked after by the Hampton Trust Association.

M Wren also advised the Committee that there is a Cricket Infrastructure Grant that is due to close in November. Cllr Ray Thompson advised that Council can assist sporting bodies with applying for grants funding.

D Anderson advised that Council is in receipt of a booking for the Tony Luchetti from a Local Rugby league team for the 2020 Football Season. It was advised that the booking was not accompanied by Public Liability insurance or a draw and therefore Council will not be accepting the application at this point in time. It was noted that when all bookings for the football season have been lodged with their draws, their bookings will be considered and game clashes will be sorted prior to the season commencing.

ACTION

THAT

1. All bookings detailed in Item 7 be approved

MOVED: D Whitty

SECONDED: R Marjoram

7. New Members

The committee endorsed the recommendation for returning members from the Lithgow District Cricket Association.

RECOMMENDATION

THAT Council accept Mark Wren and Todd Crook as the Sports Advisory Committee representatives from Lithgow District Cricket Association.

MOVED: L Kearney

SECONDED: S Morris

8. General Business

• Planet Youth

Lithgow has been chosen as a pilot site for Planet Youth, an internationally renowned program in the prevention of youth alcohol and other drug use. The Committee should note;

- That a survey will be delivered to year 10 students in October measuring our young people's risk and protective factors
- An expected outcome of that survey is the recommendation that young people engage in sport.
- Kristy Lenon (Council's Community and Development Officer) will attend a future SAC to talk about the Planet Youth Model, workshop ideas as to how we could work together to increase sports engagement, and what strategies could we use

• Active Kids Voucher

D Anderson reminded the committee that Active Kids Vouchers are currently open. It was noted that these vouchers can be applied for twice a year and it is a great opportunity to encourage kids and assist families with the cost of participating in sport.

R Marjoram also noted that there is a local sponsorship that assists children from lower income families to participate in sport ie Fees, Uniforms and gear.

• Reg Cowden Awards

D Whitty raised a question from a Local Ballet school asking if nomination for dancing would be accepted by the Committee. The committee agreed that nominations would be accepted for dancing , gymnastics etc as its encourages children and is regarded as a sport.

• Meeting Dates

D Whitty also raised that the meeting that the meetings were held on the second Wednesday of the month. It was noted that the administration will adjust the calendar for the future meeting to fall on the second Wednesday of the month commencing at 4pm. J Edgecombe advised that the 4pm commencement time and the meeting being held every 2nd month is still being trialed and will be

voted on if the change is to stay or change. J Edgecombe also advised that extra ordinary meetings can be called if urgent matters arise.

- **Letter of Thanks - Lithgow Netball Association**

L Kearney read out a letter of Thanks on behalf of the Lithgow Netball Association in relation to the resurfacing of the floor at the Wallerawang Stadium.

"On behalf of the Lithgow District Netball Association I would like to thank Lithgow City Council for undertaking resurfacing of the indoor court surface at the Wallerawang Indoor Sport and Recreation Centre.

This project will ensure that the Centre is able to offer a premium playing experience for all users, especially the members of Lithgow District Netball Association's current and future competitions.

This improvement now enhances the Association's chances of hosting regional netball events, including carnivals and educational courses at bother junior and senior levels, and showcases the facility that has been the of Lithgow Netball since 2003.

The Association's Annual General Meeting was conducted last night, with the new Executive Committee planning for the 2020 season, and eagerly awaiting the completion of the floor resurfacing."

- **Letter of thanks - Lithgow Storm Junior Rugby League**

S Morris provided a thankyou letter to Council Staff on behalf of the Lithgow Storm Junior Rugby League in relation to a power issue at the Tony Luchetti Sports-ground.

"We are writing to say thank you.

Im not sure who this should go to but wanted to say a massive thankyou to Sam Johnson, Nathan Redding and Lithgow Council from Lithgow Storm JRL.

The draw has not been particularly kind to Storm this year which has meant that our canteen taking have been on the low side. We rely heavily on the semi-finals her to boost our fund raising capacity. This year we were blind-sided early with the malfunction of a power point which powers our chip machine.

So i contacted Sam - on his day off - and he came straight down to the sportsground, organised Nathan Redding (also on his day off) and we had it all sorted within an hour.

I can't say how much this it meant to us, financially, to have this fixed. We had over 1000 people at the ground that day and usually count on that money to pay for our presentation. We are blessed in this town to have people who actually care about the community working with Council.

I know that they were paid a call out for this but we want to publicly thank you. We appreciate your action.

- **Road Safety - Lithgow Skate Park**

R Marjoram raised his concerns for children's safety at the Lithgow skate park , due to the volume of children and traffic in the area and believes that it won't be long before an accident does occur. Clr D Goodwin advised that he will raise this matter at the next Traffic Advisory Local Committee (TALC) due to be held on early November.

- **Facility Standards**

Clr Goodwin raised the idea of getting sporting bodies to do an audit of the fields they regularly use to give Council assistance in strategic planning in preparing the fields and stadiums to be presented for regional carnivals to get more sport to be played in the Lithgow area. It was mentioned to make Wallerawang Oval and Kremer Park more appealing to sporting clubs to use the facilities and potential make it the new home ground for some sports. L Kearney advised that Lithgow District Netball moved to Wallerawang in 2003 and are proud to call it the home of netball and encourage other sporting bodies that making the move can come with its struggles but will get through it.

Clr Goodwin also requested that sporting bodies , local school principals and Local Council representatives meet. Clr D Goodwin and J Edgecombe to organise a meeting date.

- **Women State League - Basketball**

R Marjoram announced that there is currently discussion of having the Women's State League Basketball here in Lithgow in 2020.

- **Irrigation Update**

D Anderson advised that

- Installation at Field 1 at Tony Luchetti Sportsground is complete
- Installation at Kremer Park, Portland is complete
- Installation works are currently under way for Wallerawang Oval.

It was advised that topdressing is still to occur on Field 1 and Kremer Park and is advised that no playing on these field until further notice.

9. Meeting Close

Next Meeting: **TBA**
Council Chambers, Administration Building
180 Mort Street LITHGOW NSW 2790

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