



DRAFT MINUTES

Sports Advisory Committee

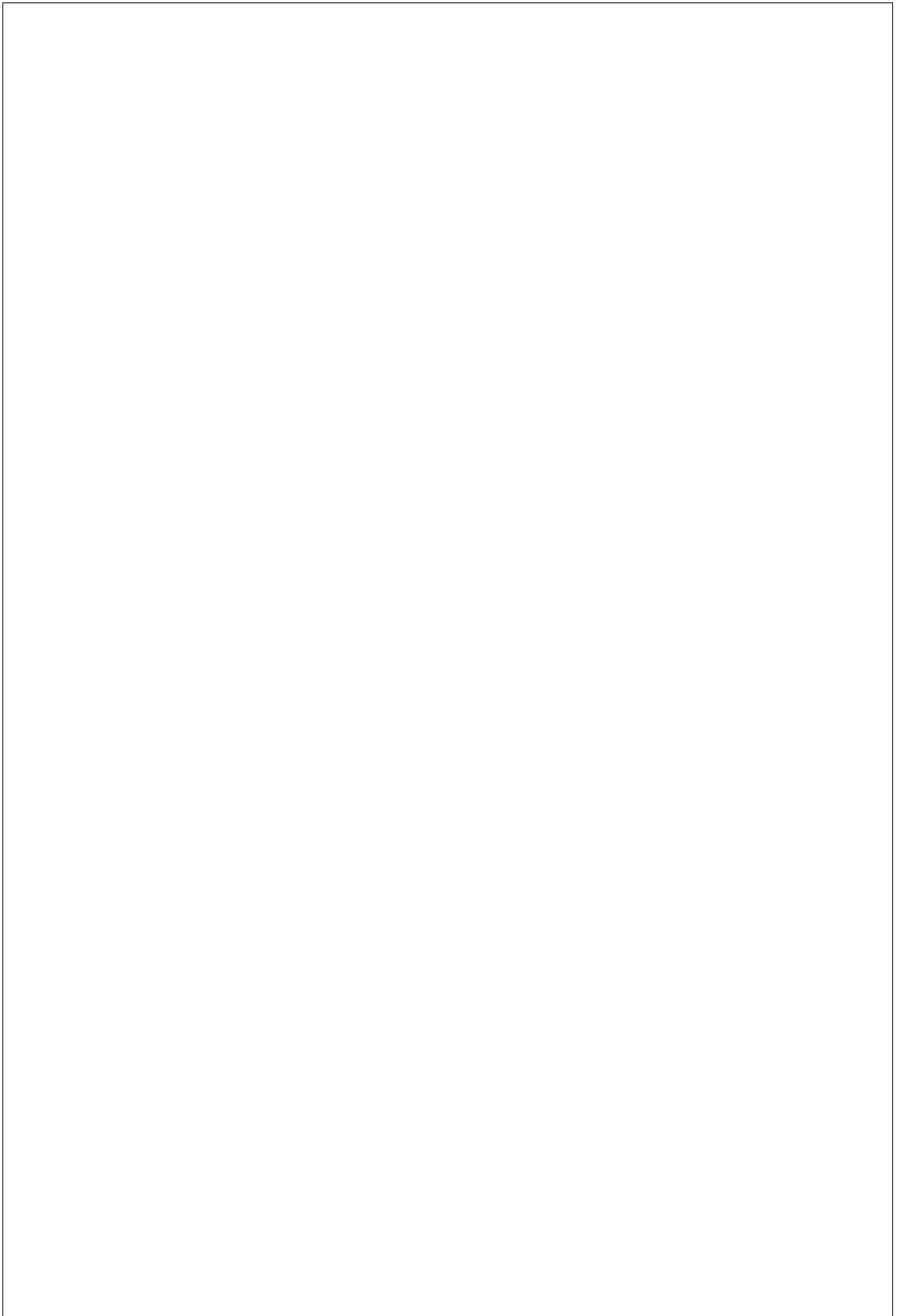
held at

Council Administration Centre
Council Chambers
180 Mort Street, Lithgow

on

Wednesday 11 December 2019

at 4:00 pm



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DRAFT

1. Present

Present: Clr J Smith, R Marjoram, J Farr, M Ward, L Ward, C Hawkins, T Crook, A Magus, M Fordham, M Wren, P Evans, L Kearney.

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

2. Apologies

Apologies: R Whitty & D Whitty

3. Confirmation of Minutes

The minutes of the Sports Advisory Committee meeting held on the 16th October 2019 were presented to the Council on Monday 28th October 2019.

ACTION

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

MOVED: R Marjoram

SECONDED: L Kearney

4. Declaration of Interest

Nil

5. Financial Assistance Requests

5.1. Financial Assistance Requests

SUMMARY

There were no complying financial assistance requests received in October / November 2019.

FINANCIAL IMPLICATIONS

Nil

THAT that the information regarding financial assistance be noted.

MOVED: R Marjoram

SECONDED: L Kearney

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

There were no written Junior nominations for the month of *October & November 2019* received.

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

- *Tracey Baker - (Hockey) - Tracy represented NSW Masters Hockey at the Australian Masters Tournament over 55's team held on the Gold Coast over 12 days. In the round games: tied with QLD No 1, QLD No 2, VIC, WA, and defeated ACT 1 -0. NSW was undefeated at the finish. In the final, played QLD No 1 with full time score 1-1. This called for 5 players competing in a 1-1 with the goalkeeper, 8 seconds each player. Unfortunately, NSW went down 3-2 and won the silver medal. This was Tracey's 1st year representing NSW Masters.*
- *Cheryl Rutherford - (Hockey) - Cheryl represented NSW Masters Hockey at the Australian Masters Tournament, over 60's team held on the Gold Coast over 12 days. In the round games: Lost to QLD No 1 by 0-2, defeated SA 5-0; drew with WA 2-0; drew with VIC 2-0, Defeated QLD No2 by 6-0. NSW was placed 3rd overall and played 2nd place QLD in the semi- final, taking the match 2-1 to put them in the final. In the final, played VIC accounting for them 3-2 and won the championship, taking home the gold medal. Cheryl played in the "Striker" position, won a converted penalty stroke and set up many of the team's goals. From this tournament, Cheryl gained selection on the Australian over 60's team to compete in South Africa. This is also Cheryl's 18th year representing in the NSW Masters. NSW 60's won the 'Play the Whistle' award. This is judged by the technical bench and awarded to the team which shows great sportsmanship over the tournament.*

There were no written Senior nominations for the month of *November 2019* received.

R Marjoram raised the idea of introducing a new category ie. creative art. The committee discussed this and agreed that creative arts (Dancing & Physical Culture) is considered a sport and no other category is required and juniors and seniors in these sports are eligible to be nominated for the monthly/ yearly Reg Cowden Awards.

As there were no Junior nominations for the month of October and November 2019, nominations were accepted from the floor.

Letti Seymour - Physical Culture was nominated for the October monthly award

Eli Morris - Cricket was nominated for the November monthly award

There were 2 nominations received for senior monthly award for October. The Committee agreed that Tracey should receive the October award and that Cheryl should receive the November award.

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 (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	Letti Seymour (Physical Culture)	Tracey Baker (Hockey)
November	Eli Morris (Cricket)	Cheryl Rutherford (Hockey)

ACTION**THAT**

1. The 2019 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for October 2019 be awarded to Letti Seymour (Physical Culture)
2. The 2019 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for November 2019 be awarded to Eli Morris (Cricket);
3. The 2019 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for October 2019 be awarded to Tracy Baker (Hockey)
4. The 2019 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for November 2019 be awarded to Cheryl Rutherford (Hockey)

MOVED: R Marjoram**SECONDED:** M Wren

7. Booking Requests

SUMMARY

The following bookings were received between 16th October and 10th December 2019, and do not conflict with any other approved bookings.

Lake Wallace, Wallerawang			
User	Dates / Times	Purpose	Comments
La Salle Academy C/- Darren Culnane	Between 8:30am to 3:15pm on Friday 27 th March 2020 Backup Date – Friday 3 rd April 2020	Cross Country	Approved subject to standard condition.
St Patricks Primary School C/- Jessica Wilson	Between 9:00am to 2:00pm on Friday 13 th March 2020 Backup Date – Friday 27 th March 2020	Cross Country	Approved subject to standard condition.
Saville Park, Portland			
User	Dates / Times	Purpose	Comments
Melissa James	On 28 th April 2020	Cruise & Shine – Country Crusin for Can Assist (Charity Car Cruise)	Pending awaiting on public liability insurance.
Tony Luchetti Sportsground, Lithgow			
User	Dates / Times	Purpose	Comments
Foodies Night Markets C/- Anna Demasi	Between 12pm to 8pm, on Saturday 22 nd February 2020	Foodies Night Markets	Pending – Lithgow Cricket Games Scheduled on Turf 1 & 3
La Salle Academy C/- Darren Culnane	Between 8:30am to 3:15pm on Friday 8 th May 2020 Backup Date – Friday 15 th May 2020	Athletics Carnival	Approved subject to standard condition.

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Lithgow Bears Rugby League Football Club	Between 6:00pm to 7:00pm Tuesdays & Thursdays from 1 st January to 30 th September 2020	Football Training Only	Training on Tuesday & Thursday Approved by SAC with no training on field 1. Comp games pending on 2020 season draws.
Jim Monaghan Athletics Oval, Lithgow			
User	Dates / Times	Purpose	Comments
La Salle Academy C/- Darren Culnane	Between 8:30am to 3:15pm on Friday 8 th May 2020 Backup Date – Friday 15th May 2020	Athletics Carnival	Approved subject to standard condition.
St Patricks Primary School C/- Jessica Wilson	Between 8:00am to 3:00pm on Friday 19 th June 2020 Backup Date Friday 26th June 2020	Athletics Carnival	Approved subject to standard condition.

CANCELLATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

The Lithgow Bears Booking request was also raised at the meeting. The committee agreed to approve the training to occur on field 2 & 3 from the 1st January 2020. All competitions games held on Saturdays/ Sundays will be considered when all other clubs have placed bookings and submitted their 2020 season draw to work out clashes prior to the season.

The Foodies night markets have requested the use of the Tony Luchetti Sportsground on Saturday 22nd February 2020. It was noted that Cricket have the field booked for both Junior and Senior Competition games. Administration to contact Foodies Night Markets Organisers to offer alternative venues such as Blast Furnace Park or Queen Elizabeth Park to conduct event in the local area.

ACTION

THAT

1. All bookings detailed in Item 7 be approved; and
2. That a letter be sent to the Organiser of the Foodies Night Markets to possible change location to the Blast Furnace Park or Queen Elizabeth Park to conduct the markets due to other local sports having booked the grounds with local games scheduled on dates requested.

MOVED: M Wren

SECONDED: L Kearney

CARRIED: Unanimously

DRAFT

8. New Members

SUMMARY

- Correspondence has been received from Lithgow Bears RLFC advising of a change in Sports Advisory Committee delegates, being Johnny Farr.

FINANCIAL IMPLICATIONS

Nil

RECOMMENDATION

THAT Council accept Johnny Farr as the Sports Advisory Committee representative from Lithgow Bears RLFC.

MOVED: L Kearney

SECONDED: M Wren

9. General Business

Pool Parking Area & Aquatic Centre

P Evans asked if there were any plans in place to seal the car park area between the Pool and the Showground as there is currently a large dip when parking in the area. Administration considering options to present to Council, regarding the improvement of the Tony Luchetti Precinct, pending consideration of regional priorities. P Evans congratulated Council Pool staff on the water quality at the centre and also advised that the grassed area is need of some maintenance particularly in the area where the jumping pillow was installed there is some exposed mesh in the area that requires removal.

Croquet - Lawn Upgrade.

C Hawkins & A Magus advised that the croquet club has expecting a Lawn upgrade early in the new year. Due to the upgrade the club will have no access to the club house and would like to find another venue they could use during the this time to conduct games. D Anderson to investigate suitable options and croquet to provide timetable.

Cricket Update & Grounds

M Wren advised that an injury recently occurred during a game of cricket held on Watsford Oval, he raised that the grass is a lot higher than the wicket at the Oval. D Anderson advised that he has been out to investigate and that options are being looked at for future works at the site to better the field to make it safer for users.

Marjorie Jackson Oval

M Fordham raised the issue of the fencing surrounding field no 1. D Anderson advised that quotes are being sourced to repair/ replace fencing. It was also noted that the change room tiles were repaired at the facility.

Basketball Update

R Marjoram advised that there will be no state league basketball at Lithgow in the new year. Also congratulation to Jill Marjoram who recently won an NSW basketball award for her 30 years of service to Junior and Senior Basketball at Lithgow.

General Update & Thanks

Clr Smith advised the committee of the recently completed skate parks at Wallerawang & Portland that were officially opened, stated that they are great facilities.

Clr Smith also praised Council staff on a job well done for the recent installation of irrigation to the local sporting fields.

10. Meeting Close

Next Meeting: **TBA** at 4:00 pm in the Council Chambers

There being no further business the Chairperson declared the meeting closed at 4:40pm.