



DRAFT MINUTES

Sports Advisory Committee

held at

Council Administration Centre
Council Chambers
180 Mort Street, Lithgow

on

Wednesday 12 February 2020

at 4:00 pm

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DRAFT

The Chairperson declared the meeting open at 04:02 pm.

1. Present

Present:	Councillor Joe Smith	
	Councillor Darryl Goodwin	
	Richard Marjoram	Lithgow Basketball Association
	Mark Wren	Lithgow District Cricket Association (seniors)
	Danny Whitty	Reg Cowden Trust
	Robyn Whitty	Reg Cowden Trust
	Johnny Farr	Lithgow Bears Rugby League Team
	Todd Crook	Lithgow District Cricket Association (juniors)
	Andrew Brown	Lithgow Workies Wolves RLFC
	Alma Magus	Lithgow Croquet Club
	Leanne Kearney	Lithgow District Netball Association
	Andrew Ward	Wallerawang Junior Rugby League
	Suzy Morris	Lithgow Storm Junior Rugby League

Officers:	David Anderson	Building and Facilities Manager
	Trish Fitzpatrick	Recreation Supervisor
	Kaitlin Cibulka	Executive Assistant (Minutes)

2. Apologies

Apologies:	Peter Evans	Lithgow District Swimming Club
	Jonathon Edgecombe	Director - Infrastructure Services

3. Confirmation of Minutes

The minutes of the Sports Advisory Committee Meeting held on Wednesday 11th December 2019 were presented to Council on Wednesday 29th January 2020.

ACTION

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

MOVED: R Marjoram

SECONDED: D Whitty

4. Declaration of Interest

Nil

5. Financial Assistance Requests

5.1. Financial Assistance Requests

SUMMARY

A request for financial assistance has been received from Kade Anderson after his selection in NSW Under 13 Boys Indoor Hockey Team. It is recommended that Council provide Kade Anderson with \$300.00 toward the cost of participating, as participation will see Kade Anderson representing Lithgow in Hockey.

FINANCIAL IMPLICATIONS

Budget approved - \$2,500.00

Cost centre – PJ 800158

Expended to date - \$600.00

Future potential impact - \$300.00 (Total Remaining \$1600.00)

RECOMMENDATION

THAT Council provide Kade Anderson with \$300.00 toward the cost of participating in the NSW under 13 Boys Indoor Hockey Team.

MOVED: D Whitty

SECONDED: R Marjoram

CARRIED: Unanimously

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 December / January 2020 were received from:

1. *Kade Anderson (Hockey) - Kade was selected in the NSW Under 13's Boys indoor hockey team and competed at the Australian National Championships held in Wollongong (18/1 to 21/1/2020)*

There were no written Senior nominations for the month of December / January 2020 received.

Nomination received from the floor – Ben Sheehan (Cricket)

Month	Junior Recipient(s)	Senior Recipient(s)
December/January	Kade Anderson (Hockey)	Ben Sheehan (Cricket)
February		
March		
April		
May		
June		
July		
August		
September		
October		
November		

FINANCIAL IMPLICATIONS

Nil

ACTION

THAT

2. The 2019 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for December 2019/January 2020 be awarded to Kade Anderson (Hockey);
3. The 2019 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for December 2019/January 2020 be awarded to Ben Sheehan (Cricket)

MOVED: M Wren

SECONDED: R Marjoram

CARRIED: Unanimously

7. Booking Requests

SUMMARY

The following bookings were received between 11th December 2019 and 11th February 2020, and do not conflict with any other approved bookings.

Kremer Park, Portland			
User	Dates / Times	Purpose	Comments
National Rugby League C/- Dave Elvy	Between 8:30am and 3:00pm on Tuesday 17 th March 2020	2020 Peachy Shield / Richardson Cup Gala Day	Approved subject to standard condition.
Marjorie Jackson Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Western NSW FC C/- Andrew Fearnley	Between 9:00am to 6:00pm, on 7 th , 8 th , 21 st , 22 nd , 29 th March 2020	2020 NPL Season	Approved subject to standard condition.
Lithgow District Football C/- Lorraine Key	1 st April 2020 to 30 September	2020 Season Comp & Training	Blanket Booking – Seeking further information in relation to Training and Competition – 2020 Season.
Saville Park, Portland			
User	Dates / Times	Purpose	Comments
Portland Easter Family Festival – Fusion C/- Miriam Palmer	Between 8:00am to 4:00pm on Saturday 11 th April 2020	2020 Portland Easter Family Festival	Approved subject to standard condition.
Tony Luchetti Sportsground, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow Workies Wolves C/- Anthony Brown	Training Between 5pm to 7pm Tuesdays & Thursdays OR from 28 th January to 30 th September 2020	2020 Season Training	Training Approved subject to standard condition. (No training on field 1 until further notice.) PENDING -No Saturday/Sunday Games approved until draw is received. Note that Lithgow Bears also train same days. Note clashes with 2020 Lithgow Show & Ironfest

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Lithgow District Poultry C/- Karen Kiss	Between 6:00am and 6:00pm on Saturday 9 th August 2020	2020 Annual All Breeds Poultry Show	Approved subject to standard condition.
Lithgow Storm JRL C/- Katena Taylor	Between 3:30pm to 6:30pm from 10 th February to 30 th September 2020- Monday to Fridays	2020 JRL Season Training	PENDING -Still to confirm if training occurs on all days nominated. Approved subject to standard condition. Note that Workies & Bears also train on Tuesdays & Thursdays. Mondays Training – Clash with Touch football until April 2020. Note clashes with 2020 Lithgow Show & Ironfest
Lithgow Storm JRL C/- Katena Taylor	Between 8:00am to 3:00pm on Saturdays from 1 st April to 30 th September 2020	2020 JRL Season Competition	PENDING - No Saturday/Sunday Games approved until draw is received. Note clashes with 2020 Lithgow Show & Ironfest
Lithgow Storm JRL C/- Katena Taylor	Between 7:00am to 6:00pm Saturday 15 th August 2020	2020 JRL Semi Final Game	PENDING - No Saturday/Sunday Games approved until draw is received.
Jim Monaghan Athletics Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Richard Berrell	Between 12:00pm to 5:30pm, Saturdays & Sunday from 1 st January 2020 to 31 st December 2020	2020 Athletics Training – Junior School & Clubs	Approved subject to standard condition.
Evan Hudson C/- One School Global	Between 8:00am to 3:30pm Wednesday 8 th April 2020	2020 School Cross Country	Approved subject to standard condition.

Committee members should note that the Foodies night markets have accepted to use a alternate venue (Blast Furnace Park) to hold their event on 22nd February 2020.

Also Walk N Talk will be holding their event at the Blast Furnace Park on the following dates

- 7th March 2020
- 6th June 2020
- 5th September 2020
- 5th December 2020

CANCELLATIONS

Council has received correspondence from Lithgow Show Society, cancelling their booking of Australia Day – Summer Horse Show on 26th January 2020.

FINANCIAL IMPLICATIONS

Nil

ACTION

THAT

1. All bookings detailed in Item 7 be approved; and
2. The cancellation of the booking by Lithgow Show Society be noted.

MOVED: A Ward

SECONDED: A Brown

CARRIED: Unanimously

8. New Members

SUMMARY

- No Correspondence has been received advising of a change in Sports Advisory Committee delegates.

FINANCIAL IMPLICATIONS

Nil

THAT the committee note that no correspondence has been received advising of a change in Sports Advisory Delegates.

MOVED: D Whitty

SECONDED: R Marjoram

CARRIED: Unanimously

9. General Business

Cricket

D Whitty passed on thanks on behalf of the Cricket Association to the Committee and Council up to this point in relation to the hire fees of the fields. The committee noted that a report will be presented to Council for final endorsement at the end of the month.

Basketball

R Majoram passed on thanks to Council Staff for works around the basketball stadium which is very much appreciated.

It was also advised that local basketball player Zeke Evans was selected in the Under 18's NSW State Team.

Rugby League

A Brown passed on thanks to Council Staff for the recently installed irrigation system at Tony Luchetti , it was not that the fields looked in great condition.

It was also raised that coming into the rugby league season that cleaning schedule be reinstated at Tony Luchetti (Canteen & Grandstand).

A Ward passed on his gratitude to Council with regards to the fields and the recent installation of irrigation at Wallerawang Oval. It was also noted that Wallerawang Juniors will have 2 teams for 2020 Season.

Sports Awards - Australia Day

Clr J Smith also passed thanks onto Council administration in relation to the awards presented at the Australia Day Ceremony in Queen Elizabeth Park. Members agreed that the ceremony is better suited at the Park with it set up.

Key Register

All sporting codes are requested to report the keys their association holds for Council owned facilities for record purposes. Associations should contact Council Infrastructure Services Department to register the keys. It should be noted that all users should have access and that if they have any issues to contact Council.

Membership

Administrations have called for existing members to renew their membership with sports advisory prior to the next meeting of the Committee (April 2020). It should be noted that all members currently registered do not apply for membership before the deadline will be removed from the Sports Advisory Committee until such time a membership renewal is received. Forms can be obtained from the Council administration centre or via Councils Website.

10. Meeting Close

Next Meeting: Wednesday 8th April 2020 at 4:00pm in the Council Chambers, Council Administration Centre, 180 Mort Street Lithgow.

There being no further business the Chairperson declared the meeting closed at 04:27 pm.