



# MINUTES

Sports Advisory Committee

held at

Council Administration Centre  
Council Chambers  
180 Mort Street, Lithgow

on

Wednesday 12<sup>th</sup> August 2020

at 4:00 pm

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The Chairperson declared the meeting open at 03:59 pm.

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## 1. Present

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Councillor Joe Smith - Chair  
Leanne Kearney - Lithgow Netball Association  
Mark Wren - Lithgow District Senior Cricket Association  
Jeff Kemp - Lithgow District Football  
Robyn Whitty - Reg Cowden Trust  
Mark Fordham - Lithgow Soccer  
Glen Ryan - Lithgow Axe Men's Association  
Richard Marjoram - Lithgow Basketball  
Suzi Morris - Lithgow Storm JRL

### Officers:

Jonathon Edgecombe - Director Infrastructure Services  
David Anderson - Building and Recreational Facilities Manager  
Trish Haynes - Works Coordinator Recreation  
Kaitlin Cibulka - Minutes

## 2. Apologies

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Todd Crook - Lithgow District Cricket Association  
Danny Whitty - Reg Cowden Trust  
Anthony Brown - Lithgow Workies Wolves RLFC

## 3. Confirmation of Minutes

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The minutes of the Sports Advisory Committee Meeting held on Wednesday 12th February 2020 were present and endorsed the ordinary meeting of Council held on Monday 24th February 2020

### ACTION

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

**MOVED:** R Marjoram

**SECONDED:** M Wren

## 4. Declaration of Interest

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The Chair called for any declarations of interest.

There were Nil declarations of interest.

## 5. Financial Assistance Requests

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## 5.1. Financial Assistance Requests

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### SUMMARY

There were no complying financial assistance requests received during the March to August period.

### FINANCIAL IMPLICATIONS

Nil

### ACTION

**THAT** that the information regarding financial assistance be noted.

**MOVED:** L Kearney

**SECONDED:** S Morris

**CARRIED:** Unanimously

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

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

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The Committee discussed the Coronavirus Pandemic and the fact that mostly all sport has been cancelled, with only some teams that having tried to make a competition with the restrictions since the 1st July 2020. With this many are only local competitions are not having award ceremonies for achievements due to the shortened season. The committee agreed to postpone the Reg Cowden Awards until 2021 with all nomination deferred until then.

### ACTION

**THAT** The 2020 LJ Hooker Reg Cowden Memorial Awards be deferred until 2021 with all nomination postponed until the new year of nominations.

**MOVED:** L Kearney

**SECONDED:** R Marjoram

**CARRIED:** Unanimously

## 7. Booking Requests

### SUMMARY

The following bookings were received between March and 11<sup>th</sup> August 2020, and do not conflict with any other approved bookings.

<b>Conran Oval, Lithgow</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Western Wildfires Veterans Cricket	Between 10am to 4pm on Sunday 20 <sup>th</sup> September 2020	Cricket Match	Approved subject to standard condition/ COVID19 Restrictions.
<b>Kremer Park, Portland</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Portland Mens Shed C/- Garry O'Reilly	Between 6:00am and 4:00pm, Sunday 25 <sup>th</sup> October 2020	Celebrate Portland	Approved subject to standard condition / COVID 19 Restrictions.
<b>Lake Wallace, Wallerawang</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Webers Circus C/- Natalie Weber	From 8 <sup>th</sup> February to 14 <sup>th</sup> February 2021	Webers Bros Circus	<b>Event Cancelled due to COVID19</b>
<b>Saville Park, Portland</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Western Wildfires Veterans Cricket	Between 10am to 4pm • Sunday 7 <sup>th</sup> March 2021 • Sunday 14 <sup>th</sup> February 2021	Cricket Matches	Approved subject to standard condition / COVID 19 Restrictions.
<b>Tony Luchetti Sportsground, Lithgow</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Lithgow Storm JRL	Saturday 15 <sup>th</sup> August Saturday 22 <sup>nd</sup> August Sunday 23 <sup>rd</sup> August Saturday 29 <sup>th</sup> August Saturday 5 <sup>th</sup> September Sunday 6 <sup>th</sup> September	Junior Rugby League / Junior League Tag Competition	Approved – Game days for information

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Lithgow Workies Wolves	<i>29<sup>th</sup> August 2020</i>	Under 18's Rugby League Competition Game	Approved – Game days for information
Lithgow Bears RLFC	<i>29<sup>th</sup> August 2020</i>	Senior Rugby League Competition Game	Approved – Game days for information
Western Wildfires Veterans Cricket	<i>Between 10am and 4pm</i> <ul style="list-style-type: none"> <li>• <i>Tuesday 10<sup>th</sup> November 2020</i></li> <li>• <i>Sunday 15<sup>th</sup> November 2020</i></li> <li>• <i>Sunday 7<sup>th</sup> February 2021</i></li> <li>• <i>Sunday 28<sup>th</sup> February 2021</i></li> <li>• <i>Sunday 21<sup>st</sup> March 2021</i></li> </ul>	Cricket Matches	Approved subject to standard condition / COVID 19 Restrictions.
Foodies Night Markets	<i>Between 12pm to 7pm, Sunday 20<sup>th</sup> September 2020</i>	Foodies Night Markets	Approved subject to standard condition / COVID 19 Restrictions. *may clash with rugby league finals*
<b>Wallerawang Oval, Wallerawang</b>			
<b>User</b>	<b>Dates / Times</b>	<b>Purpose</b>	<b>Comments</b>
Wallerawang Soccer FC	<i>Between 4:00pm to 5:30pm Tuesdays, Wednesday &amp; Fridays Until 2<sup>nd</sup> October 2020</i>	2020 Season - Soccer Training	Approved by management with standard conditions/ COVID19 Restrictions.
Wallerawang Junior Rugby League	<i>Between 4:00pm to 6:00pm Tuesday to Fridays Between 7:00am to 3:00pm Saturdays</i>	2020 Season – Rugby League Training and Competition	Approved by management with standard conditions/ COVID19 Restrictions.

**CANCELLATIONS/ POSTPONED**

Council has received correspondence from, Melissa James (Cruise and Shine Country Cruising for Can Assist) postponing the event due to COVID19 restrictions. No new date has been provided as yet.

**FINANCIAL IMPLICATIONS**

Nil

**ACTION**

**THAT**

1. All bookings detailed in Item 7 be approved; and
2. The postponement of the booking by Cruise and Shine Country Cruising for Can Assist be noted.

**MOVED:** L Kearney

**SECONDED:** R Whitty

**CARRIED:** Unanimously

## 8. New Members

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### SUMMARY

- Correspondence has been received from Lithgow District Football Inc advising of a change in Sports Advisory Committee delegates, being *Mark Fordham* and *Jeff Kemp*.

### FINANCIAL IMPLICATIONS

Nil

### RECOMMENDATION

**THAT** Council accepts Mark Fordham and Jeff Kemp as the Sports Advisory Committee representatives from Lithgow District Football Inc.

**MOVED:** R Marjoram

**SECONDED:** M Wren

**CARRIED:** Unanimously

## 9. General Business

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The Building and Recreation Facilities Manager advised that Council is in receipt of grant funding to irrigate fields including Marjorie Jackson Oval, Conran Oval, and Tony Luchetti fields 2 and 3. It is expected that contractors will commence work on the Tony Luchetti fields from 24th August 2020.

The committee were advised that the Portland Touch football have lodged a development application to build a club house and amenities block on the grounds of Saville Park with grant funding that has been provide to the club. It was noted that Council is still assessing the application.

Portland is also seeing an upgrade to the toilet block at Kremer Park as part of the drought communities funding with the current structure being demolished and a new exceloo installed.

The committee were also advised that Council was successful in receiving grant funding to upgrade the change room amenities in the Ashely Grandstand at Tony Luchetti Sportsground.

Clr J Smith advised that funding has also been sourced to install an Exeloo at the Stake Park in Wallerawang. It was also advised that an excellent job has been done with the fencing installation around the Paul Houghton field at Marjorie Jackson Oval. M Fordham also made comment on behalf of the Soccer association noting that they are happy with fencing as it is a lot safer and looks good when visiting team are here to play.



M Wren raised the resources for regions program. The Director of Infrastructure Services noted that feedback was provided by local community group in relation to projects or the funding. It was also noted that Council are happy to assist sporting team with grant applications.

S Morris advised that the grounds at Tony Luchetti Sportsground are good but are having some issues with the cleaning. It was advised by administration that should sporting clubs have issues with the cleanliness of facilities to write into Council with photos.

L Kearney advised that committee that Lithgow Netball have just completed their 3rd week of their shortened Netball Season. It was noted that that they are moving along quite nicely and adhering to the restrictions.

R Marjoram congratulated Council for their assistance during COVID and these challenging times.

Clr J Smith advised that the entrance to the soccer fields and road leading to the field are in need of repair, noting that potholes will be filled when the weather is better. Administration advised that there is an action plan to upgrade accesses roads .

Clr J Smith advised the committee that fish have recently been released into Lake Lyell. It was also raised that the main boat ramp is in need of repair.

The committee noted that in early March 2020, the bird mesh at the Tony Luchetti Sportsground was cut. Clr J Smith called upon all sporting bodies that if they see any suspicious activity to call the police. It was asked if a possible media release could be issued to the public. Administration advised that Council is on the process of rolling out CCTV around town particularly at sporting fields in accordance with Councils CCTV policy.

Clr J Smith also raised that Council is looking into organising an annual fun run event around Hassans Walls Lookout. Council currently looking into the scope / options for this event.

## **10. Meeting Close**

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Next Meeting: Wednesday 14th October 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 04:34 pm.