



DRAFT MINUTES

Sports Advisory Committee

held at

Council Administration Centre
Council Chambers
180 Mort Street, Lithgow

on

Wednesday 14 October 2020

at 4:00 pm

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DRAFT

The Chairperson declared the meeting open at 04:00 pm.

1. Present

Clr Joe Smith	Chair
Danny Whitty	Reg Cowden Trust
Robyn Whitty	Reg Cowden Trust
Leanne Kearney	Lithgow District Netball
Mark Wren	Lithgow District Cricket Association (Seniors)
Todd Crook	Lithgow District Cricket Association (Juniors)
Alma Magus	Lithgow Croquet Club
Glen Ryan	Axemens Association / Reg Cowden Trust
Robyn Millar	Lithgow Hockey Association (Observer)
Suzy Morris	Lithgow Storm Junior Rugby League

Officers:

David Anderson	Building and Recreation Facilities Manager
Trish Haynes	Works Coordinator Recreation
Kaitlin Cibulka	Minutes

2. Apologies

Councillor Darryl Goodwin	
John Farr	Lithgow Bears Senior Rugby League
Anthony Brown	Lithgow Workies Wolves Rugby League

Officers:

Jonathon Edgecombe	Director Infrastructure Services
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3. Confirmation of Minutes

No business arising was raised from previous minutes.

The minutes were presented and endorsed by Council on Monday 24th August 2020.

ACTION

THAT the Minutes of the meeting held on 12th August 2020 be taken as read and confirmed.

MOVED: L Kearney

SECONDED: R Whitty

4. Declaration of Interest

Nil

5. Financial Assistance Requests

5.1. Financial Assistance Requests

SUMMARY

There were no complying financial assistance requests received.

FINANCIAL IMPLICATIONS

Nil

THAT that the information regarding financial assistance be noted.

MOVED: L Kearney

SECONDED: R 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

As resolved at the previous Sports Advisory Committee Meeting the 2020 Reg Cowden Awards have been deferred until 2021 with all nominations postponed until the new year of nominations due to the impact of the COVID19 pandemic on sporting competitions.

FINANCIAL IMPLICATIONS

Nil

ACTION

THAT the committee note the deferral of the 2020 Reg Cowden Awards until 2021.

MOVED: D Whitty

SECONDED: L Kearney

7. Booking Requests

SUMMARY

The following bookings were received between 12th August & 13th October 2020, and do not conflict with any other approved bookings.

Marjorie Jackson Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Football NSW C/- Andrew Fearnley	Between 9:00am to 12:30pm, on Sunday 11 th October 2020	Football NSW – NPL	Approved by management subject to standard condition.
Tony Luchetti Sportsground, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow Touch Football Association	Between 5:30pm to 9:00pm, from 12 th October 2020 to 29 th March 2020	2020/2021 Season Competition Lithgow Touch Football Association	Approved subject to standard condition.
Emily Latu NRL Penrith	Between 11:00am to 3:00pm Tuesday 6 th October 2020	Grassroots Awards Presentation / Junior Rugby League Clinic	Approved by management subject to standard condition.
Cricket NSW Matthew Tabbernor	Between 9:00am to 3:00pm on Tuesday 3 rd October 2020	Woolworths Cricket Blast School Cup	Approved subject to standard condition.
Sydney Fun Fair C/- Jade Evans	Between 11:00am to 6:00pm on 21 st & 22 nd November 2020 (bump in from 16 th November 2020)	Lithgow Fun Fair	Approved by management subject to standard condition.
Wallerawang Oval, Wallerawang			
User	Dates / Times	Purpose	Comments
Chris Gale NRL Bathurst	Between 10:00am to 1:00pm, on Thursday 1 st October 2020	Juniors to Jillaroos Rugby League Clinic	Approved by management subject to standard condition.
Jim Monaghan Athletics Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Evan Hudson One School Global	Between 8:00am to 3:00pm, on Wednesday 23 rd September 2020	Term 3 Athletics Carnival	Approved by management subject to standard condition.

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Lithgow Little Athletics C/- Phil Wells	Between 4:00pm to 7:00pm, Monday, Wednesday, Fridays and 9:00am to 4:00pm Sunday	2020/2021 Athletics	Approved subject to standard condition OR Pending. Note: Another Athletic Training booked for Saturdays & Sundays – have advised other user.
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Lithgow District Cricket (Senior & Junior)

- Tony Luchetti
- Marjorie Jackson
- Saville Park
- Kremer Park
- Wallerawang Oval
- Glanmire Oval
- Watsford Oval

Awaiting on Draws to confirm bookings. Conran Oval will be unavailable for the early season due to irrigation installation.

CANCELLATIONS

Council has received correspondence from the following advising of the cancellation of their event:

- Webbers Brother Circus (February 2020) - due to COVID 19
- Foodies Night Markets (20 September 2020) - due to weather conditions
- Portland Mens Shed Swap Meet - (25th October 2020) - due to COVID19

ACTION

THAT

1. All bookings detailed in Item 7 be approved; and
2. The cancellation of bookings be noted.

MOVED: L Kearney

SECONDED: D Whitty

8. New Members

SUMMARY

- Correspondence has been received from *Lithgow Hockey Association* advising of a change in Sports Advisory Committee delegates, being *Robyn Millar* and *Virginia Smith*.

RECOMMENDATION

THAT Council accept Robyn Millar and Virginia Smith as the Sports Advisory Committee representatives from Lithgow Hockey Association.

MOVED: A Magus

SECONDED: L Kearney

9. General Business

Office of Sport – Update

Local Sport Defibrillator Grant Program now opened. Applications close at 5pm Monday 12th April 2021.

Who is eligible to apply?

- Incorporated, not-for-profit sports and recreational clubs or other incorporated organisations in NSW that are sport or recreation related
- State or national sporting organisations on behalf of member clubs located in NSW
- Licensed sporting clubs, providing that the project directly benefits sporting activities
- Sport clubs associated with a school, church or university providing they are an incorporated not for profit club in their own right
- Councils, and sport and recreational facilities owners on behalf of sport and recreational clubs
- Service clubs such as Rotary, CWA and Lions, on behalf of sports clubs

Further information can be found at:

<https://www.sport.nsw.gov.au/clubs/grants/defibrillator/>

Good Sport Program

The Good Sports program is part of the Local Drug Action Team's (LDAT) ongoing work in the community.

The video is about the impacts that the program has had on clubs and communities that have implemented it:

https://youtu.be/9Hpuzks9zps?list=PL3Wazw_GY88ladTZbTBjN-z-Hhg6ls9m

For further information on Good Sport please visit: <https://goodsports.com.au/>

Update on Grant Funding Projects

D Anderson advised that committee that the irrigation for field 2 and 3 at Tony Luchetti is installed with staff completing the general maintenance of filling trenches, leveling and re seeding the area. It was noted that the project was delayed due to confirmation of grant funding from the government.

The committee were advised that Council were also successful for further funding to upgrade the change room facilities within the Ashley Grandstand at Tony Luchetti with works expected to commence next week after some initial safe testing is complete.

It was also advised that Council contractor will be commencing the installation of Irrigation at Conran and Marjorie Jackson Oval (Paul Houghton Field) from 26th October. It was noted that Conran Oval will not be available for the season.

The committees were also advised that safety repair works are occurring at Watsford Oval on the cricket pitch to make it safe for users.

Associations General Business

M Wren asked the possibility to meet and discuss the relocation of some cricket pitches at Marjorie Jackson and Glanmire to make them more accessible / usable in future seasons. D Whitty suggested that discussion was had previously to remove old nets and move cricket wicket 2 closer to tennis courts this would remove the issue of use of Glanmire 3.

A Magus advised that committee that the lawns at the croquet club are not ready for play but grateful for the Lithgow Bowling Club assisting with the use of their bowling greens for play.

S Morris advised that the junior rugby league season is over for the year, even though it was a shorten season and restrictions in place it went well. It was also noted that the mini league presentation is occurring this Friday at the Tony Luchetti Sportsground.

L Kearney advised that the Netball Winter competition is also over for the year and noted that it was successful as it could be. It was advised that the summer competition has commenced with 8 teams playing on the outdoor fields.

D Whitty also congratulated the Lithgow Bears on their recent award of the NSW Grassroots Club of the Year and National Club of the Year.

Clr Smith also called upon sporting groups to monitor the cleanliness of the sporting facilities and that any issues should be raised with Council by way of calling or emailing.

10. Meeting Close

Next Meeting: Wednesday 9th December at 4:00pm in the Council Chambers

There being no further business the Chairperson declared the meeting closed at 04:30 pm.