



DRAFT MINUTES

Sports Advisory Committee

held at

Council Administration Centre
Council Chambers
180 Mort Street, Lithgow

on

Wednesday 10th February 2021

at 4:00 PM

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

1. Present

Joe Smith	Councillor
Robyn Whitty	Reg Cowden Representative
Danny Whitty	Reg Cowden Representative
Mark Wren	Lithgow District Senior Cricket
Todd Crook	Lithgow District Junior Cricket
Jeff Kemp	Lithgow District Football Association
Mark Fordham	Lithgow District Football Association
John Farr	Lithgow Bears Rugby League Football
Anthony Brown	Lithgow Workies Wolves Rugby League
Alma Magus	Lithgow Croquet Club
Suzy Morris	Lithgow Storm Junior Rugby League
Andrew Ward	Wallerawang Junior Rugby League

Officers:

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

2. Apologies

Richard Marjoram	Lithgow Basketball
Leanne Kearney	Lithgow District Netball
Glen Ryan	Lithgow Axemen's Association

3. Confirmation of Minutes

The minutes of the Sports Advisory Committee held on 14th October 2020 were presented to the Council on 26th October 2020.

ACTION

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

MOVED: D Whitty

SECONDED: S Morris

4. Declaration of Interest

Nil

5. Financial Assistance Requests

5.1. Financial Assistance Requests

A request for financial assistance has been received from *Jorden Berry* after his selection in to participate at the National Futsal Competition. It is recommended that Council provide *Jorden Berry* with \$300.00 toward the cost of participating, as participation will see *Jorden* representing Lithgow in Futsal.

FINANCIAL IMPLICATIONS

- **Budget approved** - \$2,500.00
- **Cost centre** - TBA
- **Expended to date** - Nil
- **Future potential impact** - Budget reduced to \$2,200.00

RECOMMENDATION

THAT Council provides Jorden Berry with \$300.00 toward the cost of participating in Futsal.

MOVED: A Ward

SECONDED: A Brown

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

The committee discussed the future of the Reg Cowden Sports Star of the year awards for 2021. With the COVID19 Pandemic the Committee deferred the 2020 Awards noting that nominations received during the 2020 year would be considered for 2021. The committee agreed that the 2021 Nomination process will go ahead as normal and that with the current restrictions hold off on the presentation of the 2019 Awards until a suitable time were restrictions are further eased.

ACTION

THAT the committee determines the future of the 2021 Reg Cowden Sports Star of the Year Awards & presentation of the 2019 Reg Cowden Sports Star of the Year Awards.

MOVED: D Whitty

SECONDED: A Brown

CARRIED: Unanimously

7. Booking Requests

SUMMARY

The following bookings were received between 14th October 2020 and 9th February 2021.

Conran Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow Show Society	Exclusive Use from Saturday 13 th March 2021 to 23 rd March 2021	2021 Lithgow Show	Approved subject to standard condition OR Pending.
Glanmire Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow Hockey Association	Between 7:00am to 7:00pm, from Wednesday 16 th June to Sunday 20 th June 2021	2021 U15 NSW Hockey Girls State Championships	Approved subject to standard condition.
Lake Wallace, Wallerawang			
User	Dates / Times	Purpose	Comments
St Patricks Primary School	Between 8:30am to 3:00pm , on Friday 26 th March 2021 OR Back up Date: Tuesday 30 th March 2021	St Patricks Primary – Cross Country	Approved subject to standard condition.
Marjorie Jackson Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Football	Between 3:00pm & 9:00pm Mondays to Fridays and 7:30am to 5:30pm Saturday & Sundays	2021 Lithgow District Football Training & Competition	Approved subject to standard condition.
Saville Park, Portland			
User	Dates / Times	Purpose	Comments
Easter Festival Committee	Between 11:00am to 2:00pm, on Saturday 3 rd April 2021	Portland Easter Festival	Pending formal application.
Tony Luchetti Sportsground, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow District Cricket Association	Wednesday 24 th February & Thursday 25 th February 2021 ,between 3:00pm to 10:30pm	Baggy Blues Lithgow	Approved subject to standard condition.

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Foodies Night Markets	Between 4:00pm to 9:00pm, on Sunday 14 th March 2021	Lithgow Foodies Markets	Approved subject to standard condition.
Lithgow Show Society	Exclusive Use from Saturday 13 th March 2021 to 23 rd March 2021	2021 Lithgow Show	Approved subject to standard condition.
Lithgow Workies Wolves	Tuesdays & Fridays 5:30pm to 7:30pm Saturdays as per 2021 draw	2021 Training & Competition	Awaiting formal application. 2021 Draw has been received.
Wallerawang Oval, Wallerawang			
User	Dates / Times	Purpose	Comments
NRL Bathurst	Between 9:00am to 2:30pm on Tuesday 16 th March 2021	Wallerawang Peachy / Richo Shield Gala Day	Approved subject to standard condition.
Watsford Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow Show Society	Exclusive Use from Saturday 13 th March 2021 to 23 rd March 2021	2021 Lithgow Show	Approved subject to standard condition OR Pending.
Jim Monaghan Athletics Oval, Lithgow			
User	Dates / Times	Purpose	Comments
Lithgow Show Society	Exclusive Use from Saturday 13 th March 2021 to 23 rd March 2021	2021 Lithgow Show	Approved subject to standard condition OR Pending.
St Patricks Primary School	Between 8:00am to 3:05pm Friday 11 th June 2021 OR Back up date Friday 18 th June 2021	2021 Athletics Carnival	Approved subject to standard condition OR Pending.

The committee reviewed the bookings in place. D Whitty raised concern with the show using Watsford & Conran as this is where the Cricket Association generally hold games when the show is on. The Cricket representatives would also like to use the Tony Luchetti Sportsground on the weekend of 13th /14th as it is coming into finals season as this has been the case in previous years.

The administration advised that they will be in contact with the show society in relation to the Cricket Associations concerns and also in relation to a clash with the foodies' night markets.

ACTION

THAT

1. All bookings detailed in Item 7 be approved; and
2. The cancellation of the booking by Western Wildfires Veterans Cricket be noted.

MOVED: D Whitty

SECONDED: A Ward

CARRIED: Unanimously

8. New Members

SUMMARY

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

FINANCIAL IMPLICATIONS

Nil

ACTION

THAT the committee notes that no correspondence has been received advising of new or change in delegates.

MOVED: D Whitty

SECONDED: R Whitty

CARRIED: Unanimously

9. General Business

D Whitty raised concerns that the Sports Advisory Committee may no longer exist and sought clarification on the matter. J Edgecombe confirmed that Council is currently reviewing all Council committee to see if they are achieving goals and relevance to the Council & the community. It was advised that any changes to the committees , the members will be consulted.

Representatives from the Lithgow District Football association requested a letter of support to apply for funding through football NSW for upgrades to the amenities at the Marjorie Jackson Oval. J Edgecombe confirmed that Council would be happy to support and to forward a request into Council by way of letter or email.

T Crook advised that the nets at Watsford Oval are beginning to wear through , and wanted to give notice to consider in the budget for repair works. The administration taken this onboard and will be considered.

J Kemp advised that committee that the Football Association will be looking to hold a FFA games and asked that if they had a chance at playing at night time would they be able to hold at the Tony Luchetti but wanted to confirm the LUX reading of the lights. The administration could not confirm the LUX of the lights but noted they were not to a professional standard. The administration also confirmed that Council will continue to seek grants for further upgrades to sporting facilities through state and federal funding as we have done previously for the refurbished change rooms and irrigation at Tony Luchetti.

The administration requested that field one at the Tony Luchetti be used only for ball work with previous arrangement with Workies and Bears to share.

Clr J Smith requested that any association with keys for any Council facilities must report to the administration what keys they have. Administration confirmed that the register will be sent around. It was also noted that Cricket can access the covers for the pitches by contacting Council.

10. Meeting Close

Next Meeting: Wednesday 14th April 2021 at 4:00pm in the Council Chambers

There being no further business the Chairperson declared the meeting closed at 04:33 pm.