



MINUTES

Sports Advisory Committee

held at

Council Administration Centre
Council Chambers
180 Mort Street, Lithgow

on

Wednesday 18 May 2022

at 4:00 PM

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The Chairperson declared the meeting open at 4:07pm.

The Chairperson begin this meeting by acknowledging the Traditional Owners of this land on which we meet today. I would also like to pay respect to Elders both past, present and emerging.

2. Present

Councillor Almudena Bryce - Chair
Danny Whitty - Reg Cowden Trust
Robyn Whitty - Reg Cowden Trust
Glen Ryan - Reg Cowden Trust
Suzy Morris - Lithgow Storm JRL
Alma Magus - Croquet Club
Todd Crook - Lithgow Junior Cricket

Officers:

Jonathon Edgecombe - Director Infrastructure Services
Kaitlin Cibulka - Minutes

3. Apologies

Richard Marjoram - Lithgow Basketball
Robyn Millar - Lithgow Hockey Association
Anthony Brown - Lithgow Workies Wolves

4. Declaration of Interest

Nil

5. Voting for the Chair of the Committee

Due to the absence of Councillor D Goodwin, it was decided that an email be sent to the committee to vote on the chair.

Cr A Bryce chaired this meeting.

6. Terms of Reference

J Edgecombe gave an overview of some changes to the terms of reference.

It was advised that the meeting matters should be of more value to members and give advice and updates on projects, grants opportunities and presentations for sporting groups and professionals to make the committee aware of happenings in the community.

The following points are some matters that have been updated or changed.

- Section 5 - details has been added to indicate that whilst the committee cannot apply for grants, recommendation can be put forward to Council to apply for grant funding.
- Section 7 - updates to the committees' roles and responsibilities. Any maintenance issues should be raised through the right channels by way of phone call, email or online form this way there is a more strategic focus in the meeting in relation to promoting equal and fair use of the recreational facilities, increasing participation, information sharing , bring forth suggestions on how to improve facilities in the LGA.

- Section 8 - Changes to advise that one Councillor to be elected as chair , However both Councillors have voting power. Non-voting members have no voting rights.
- Section 10, Point E - Should accepted Committee members of a sporting body does not attend 3 consecutive meeting they will be removed from the committee.
- Section 11 - quorum changed from 50% of members to minimum of seven (7) voting members, one (1) Council member and Six (6) committee members.

It was also noted that each sporting body has one vote, S Morris believe that the members of the Reg Cowden Trust should be entitled to more then one as they are not a sporting body but have an interest. The committee agree to change the Terms of Reference to reflect this.

The committee also agreed to meet on a bimonthly rather then quarterly with meetings to commence at 5:30pm.

RECOMMENDATION

THAT Council accepts the Terms of Reference of the Sports Advisory Committee.

MOVED: S Morris

SECONDED: D Whitty

CARRIED: Unanimously

7. Financial Assistance Requests

7.1. Financial Assistance Requests

SUMMARY

A request for financial assistance has been received from Alexander Evans after his selection and participation in at the National Age Championships that will be held in Adelaide in April 2022 for Swimming.

As this request was received prior to a Sports Advisory Committee meeting a report was presented directly to Council to resolve that \$300.00 be provide to Alexander to assist with his attendance to the National Age Championships.

The Council resolved that Alexander be provided with \$300.00 at the Ordinary Meeting of Council held on 26th April 2022

FINANCIAL IMPLICATIONS

- **Budget approved** - \$2,500.00
- **Cost Centre** – PJ 800158 – Governance – Section 356 Donations and Contributions
- **Expended to date** - \$300.00
- **Future potential impact** – Total budget remaining \$2,200.00

ACTION

THAT that the information regarding financial assistance be noted.

MOVED: D Whitty

SECONDED: S Morris

CARRIED: Unanimously

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

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

Committee members were encouraged to submit nominations for representatives in their respective fields.

D Whitty asked the committee if the individuals family are rate payers in the Lithgow LGA but participating / representing in a neighboring town due to the declining sport scene in the LGA , would they still be eligible. The committee agreed that the individual would be eligible as they are still technically representing the Lithgow LGA.

Due to lack of nomination , off the floor nominations were accepted.

- No nominations were received for December 2021/ January 2022 for Juniors or Seniors
- No nominations were received for February 2022 for Seniors
- Izaak Scott was awarded the February 2022 Junior Monthly awards for his achievements in tennis.
- Floor nomination for March 2022 received for Dakota Haan (Rugby League /Cricket) , committee agreed to award Dakota for her achievements in March 2022
- No Nominations were received for March 2022 for Seniors
- Alexander Evans was awarded the April 2022 Junior monthly awards for his achievements in swimming.
- Floor Nomination was received for Sam Lane (Rugby League) for his participation and achievements in the SC Ball ,Penrith Panthers Squad.

ACTION

THAT

1. The 2022 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for February 2022 be awarded to Izaak Scott (Tennis);
2. The 2022 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for March 2022 be awarded to Dakota Haan (Rugby League/ Cricket)
3. The 2022 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for April 2022 be awarded to Alexander Evans (Swimming)
4. The 2022 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for April 2022 be awarded to Sam Lane (Rugby League)

MOVED: D Whitty

SECONDED: S Morris

CARRIED: Unanimously

9. Booking Requests

The committee reviewed the new booking system in which bookings will be excepted for sporting fields in the LGA.

No major bookings have been made since COVID , minor bookings for school events and regular rugby league season.

ACTION

THAT

1. The committee note the bookings that have been received by Council

MOVED: D Whitty

SECONDED: R Whitty

CARRIED: Unanimously

10. New Members / Update of Membership

SUMMARY

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

The administration is looking to review the membership list to update the association's membership and remove members that don't attend as per the terms of reference.

Council has the following associations listed. It would be appreciated if the associations could confirm if updated details are required.

The administration will also make the call to other association in the LGA to join. Our previous attempt earlier in the year had no result.

Association	Registered Members
Lithgow Croquet Club	Alma Magus & Cassandra Hawkins
Wallerawang Warriors JRL	Andrew Ward
Wallerawang Baseball Association	John Kearney
Lithgow Workies Senior RLF	Anthony Brown
Lithgow Athletics Club	Charlie Healey & Phil Wells & Michelle Sharp
Reg Cowden Trust	Danny & Robyn Whitty & Glen Ryan
Portland Cricket Association	Darrin Fardell
Lithgow District Football	Jeff Kemp & Mark Fordham & Lorraine Keay
Lithgow Bears RLFC	Johnny Farr
Lithgow Swimming Club	Mark Dean & Peter Evans
Lithgow Senior Cricket Association	Matthew Tuxford & Jon Cronin
Lithgow Storm Junior RLFC	Peter & Suzy Morris
Lithgow & District Basketball Association	Richard Marjoram
Lithgow Hockey Association	Robyn Millar & Virginia Smith
Lithgow District Junior Cricket Association	Todd Crook

ACTION

THAT The committee provide advice and update on the existing membership.

MOVED: S Morris

SECONDED: T Crook

CARRIED: Unanimously

11. General Business

S Morris wanted to provide thanks to the Recreation Team. Trish and Ty are doing an excellent job on the fields at Tony Luchetti.

Recently there was a mini league tournament on with 37 junior league games over the course of a day. Positive feedback was provided.

J Edgecombe advised the committee of the Kremer Park Grandstand and Retaining wall upgrade, more detail of this project and other projects will be reported to a future committee meeting.

12. Meeting Close

Next Meeting: Wednesday 13th July 2022 at 5:30pm in the Council Chambers

There being no further business the Chairperson declared the meeting closed at 5:31pm.