

Minutes

Sports Advisory Committee
29th July 2014
5.00pm

| Name of Committee | |
|-------------------|--|
| Item Number | Agenda |
| 1 | Welcome / Present / Apologies |
| 2 | Confirmation of Minutes |
| 3 | Business Arising from the Minutes |
| 4 | Financial Assistance Requests |
| 5 | 2014 LJ Hooker Reg Cowden Sports Star of the Year Awards |
| 6 | Booking Requests |
| 7 | General Business |
| 8 | Next Meeting |

ITEM 1: PRESENT AND APOLOGIES

PRESENT: Mr. Ray Stoneley, Mrs. Debbie Williams, Mr. Mark Fordham, Mrs. Lia Jennings, Mr. Neil Hutchinson, Mr. Richard Marjoram, Mr. Peter Hughes, Mr. Glen Ryan, Councillor Ray Thompson, Mrs. Robyn Whitty, Mr. Danny Whitty, Mr. Ross Smith

APOLOGIES: Mayor Maree Statham

OFFICERS: Mr. Iain Stewart (Group Manager Operations), Mr. Terry Nolan (Recreation Supervisor), Miss Samantha Champion (Operations Executive Assistant)

DECLARATION OF INTERESTS: Nil

ITEM: 2 CONFIRMATION OF THE MINUTES FROM THE PREVIOUS MEETING

The minutes were endorsed by two members of the Committee being:

Councillor Frank Inzitari
Mr Danny Whitty

The minutes were adopted by Council on 28th July 2014.

ACTION

THAT the Minutes of the meeting of 24th June 2014 be taken as read and confirmed.

MOVED: Ray Stoneley

SECONDED: Ross Smith

ITEM 3: BUSINESS ARISING FROM THE MINUTES

SUMMARY

- Item 9 – Lithgow Basketball Association provided Council with a photograph of seating at Gosford City Basketball & Sports Stadium to enable Council to

obtain a quotation for the cost of upgrading the seating at the Lithgow Basketball Stadium.

ACTION

THAT appropriate actions be undertaken in relation to the items raised during business arising from the previous minutes.

MOVED: Debbie Williams

SECONDED: Danny Whitty

ITEM 4: FINANCIAL ASSISTANCE REQUESTS

SUMMARY

A request for financial assistance has been received from Joel Willis after his selection in the Junior Worlds Team for Mountain Biking. Joel will represent Australia in America and Canada representing CTMBC and MTBA. It is recommended that Council provide Joel with \$500.00 toward the cost of participating in the Junior Worlds Team.

RECOMMENDATION

THAT Council provide Joel Willis with \$500.00 toward the cost of participating in the Junior Worlds Team.

MOVED: Mark Fordham

SECONDED: Robyn Whitty

ITEM 5: 2014 LJ HOOKER REG COWDEN MEMORIAL SPORTS STAR OF THE YEAR AWARDS

SUMMARY

Junior nominations for the month of June 2014 were received from:

- Cody Phillips (Rugby League) – On three consecutive occasions Cody scored 4 tries first week, 7 the next week and 8 on the third week, a total of 19 tries in three weeks.

Senior nominations for the month of June 2014 were received from:

- Zane Bray (Dragon Boating) – Zane is the first dragon boat paddler to achieve representative status from the Lithgow Flash Dragons Dragon Boat Club. Zane had to undergo a rigorous training and selection program to be awarded a position in the NSW State Regional Team open to all dragon boat paddlers outside the major metropolitan centers and competed for his position

in the team against paddlers less than half his age. His selection is a testament to his dedication to the sport, his desire to perfect his paddling technique, his fitness regime and his ability to work in a team environment. As an integral part of the state team Zane achieved great success at the Australian Dragon Boat Titles with the team racing to win a gold, silver and bronze in the final series of 500 meter races and in doing so being awarded the Top Regional Dragon Boat Team in Australia. Not being content with the achievement Zane is presently training for selection in the Australian over 50 Dragon Boat Team.

| MONTH | JUNIOR RECIPIENT(S) | SENIOR RECIPIENT(S) |
|-----------|--|-----------------------------|
| January | Amelia Leard (Hockey) | David Reid (Hockey) |
| February | Dylan Miles (Little Athletics) | Roxsanne Van-Veen (Cricket) |
| March | Emily Watts (Triathlon) | NO NOMINATIONS RECEIVED |
| April | Jaidyn Goodwin (Basketball) | Adam Marjoram (Basketball) |
| May | Lithgow U/18s Girls Hockey Team (Hockey) | NO NOMINATIONS RECEIVED |
| June | Cody Phillips (Rugby League) | Zane Bray (Dragon Boating) |
| July | | |
| August | | |
| September | | |
| October | | |
| November | | |

ACTION

THAT

1. The 2014 LJ Hooker Reg Cowden Memorial Junior Sports Star of the Year Award for June 2014 be awarded to Cody Phillips (Rugby League); and
2. The 2014 LJ Hooker Reg Cowden Memorial Senior Sports Star of the Year Award for June 2014 be awarded to Zane Bray (Dragon Boating).

MOVED: Lia Jennings **SECONDED:** Ray Thompson

ITEM 6: BOOKING REQUESTS**SUMMARY**

The following bookings were received between 25th June 2014 and 29th July 2014, and do not conflict with any other approved bookings.

| Jim Monaghan Athletics Oval, Lithgow | | | |
|--------------------------------------|---|--|--|
| User | Dates / Times | Purpose | Comments |
| Cooerwull Public School | Between 8.30am & 3pm on 1 st August 2014 | District PSSA Carnival | Approved subject to standard condition. |
| Saville Park, Portland | | | |
| User | Dates / Times | Purpose | Comments |
| AFL NSW/ACT Central West | Between 3.30pm & 5.15pm on Mondays from 4 th August 2014 to 8 th September 2014 | Portland After School Community AFT Auskick Centre | Approved subject to standard condition. |
| Tony Luchetti Sportsground, Lithgow | | | |
| User | Dates / Times | Purpose | Comments |
| Mountain Cruizers Car Club Inc | Between 6am & 5pm on 19 th October 2014 | Mountain Cruizers Car Show | Mountain Cruizers Car Club Inc has requested a donation from Council of \$2,500 for hire of Tony Luchetti Sportsground and Civic Ballroom. SAC has delegation to make recommendation to Council regarding support for or denial of requests for waiving of fees and charges associated with approved bookings of Council's sporting and recreation facilities. Therefore it is suggested to make recommendation to Council for waiving of the full hire amount of Tony Luchetti Sportsground being \$460.50. |

| | | | |
|-------------------------------|--|---|--|
| | | | This has already been approved by the Community Development Committee. |
| Watsford Oval, Lithgow | | | |
| User | Dates / Times | Purpose | Comments |
| AFL NSW/ACT Central West | Between 3.30pm & 5.15pm on Fridays from 8 th August 2014 to 19 th September 2014 | Lithgow After School Community AFT Auskick Centre | Approved subject to standard condition. |

The approved bookings calendars are updated after each Sports Advisory Committee meeting, and can be viewed and / or downloaded from Council's website <http://www.council.lithgow.com/recreationFacilities.html>

ACTION

THAT all bookings detailed in Item 6 be approved.

RECOMMENDATION

THAT Council provide financial assistance of \$460.50 to Mountain Cruizers Car Club in the form of waiving fees and charges for the full hire amount of \$460.50 for Tony Luchetti Sportsground, Lithgow on 19th October 2014.

MOVED: Neil Hutchison **SECONDED:** Glen Ryan

ITEM 7: GENERAL BUSINESS

SUMMARY

- A Financial Assistance Application has been received from Sharon Cross for \$500 towards a book detailing the history of Lithgow Rugby League in conjunction with Lithgow's Centenary of Rugby League. Whilst this request seems reasonable, it falls outside SAC's delegation. SAC only have delegation to make recommendation to Council regarding support for or denial of requests for waiving of fees and charges associated with approved bookings of Council's sporting and recreation facilities and to make recommendations to Council on donations to be awarded to those excelling in sporting endeavors.

RECOMMENDATION

THAT the application for financial assistance from Sharon Cross for \$500 towards a book detailing the history of Lithgow Rugby League in conjunction with Lithgow's Centenary of Rugby League be referred to Council's Community & Culture Department for consideration under Council's Financial Assistance Program.

MOVED: Richard Marjoram

SECONDED: Peter Hughes

SUMMARY

- A request has been received from Lithgow & District Basketball Association to remove the overgrown hedges at the front of the Lithgow Sporting Stadium. This would result in improved visibility leading to greater security and noticeable signage and also give access to the bike rack.

ACTION

THAT Council's Recreation Supervisor arrange for the removal of the hedges at the front of the Lithgow Sporting Stadium.

MOVED: Ross Smith

SECONDED: Debbie Williams

SUMMARY

- Correspondence has been received from NSW Sport & Recreation regarding a study into the future needs of sport and recreation infrastructure in NSW and an invitation to Council to contribute to the study. The study will provide an opportunity for Council to work closely with NSW Sport & Recreation to identify Council's existing sport and recreation facilities and future requirements. The study will involve two key stages:
 1. Completion of a survey regarding the current facilities for sport uses
 2. Identification of future needs and priorities

ACTION

THAT Council registers its interest with NSW Sport & Recreation in contributing to the study into the future needs of sport and recreation infrastructure in NSW.

MOVED: Robyn Whitty

SECONDED: Lia Jennings

SUMMARY

- Ray Stoneley requested Lithgow Athletics Club's annual booking of Jim Monaghan from September to end of March.

ACTION

THAT Lithgow Athletics Club submit booking paperwork.

MOVED: Neil Hutchison **SECONDED:** Danny Whitty

ITEM 8: NEXT MEETING

Next Meeting: 5.00pm on Tuesday, 26th August 2014
Council Chambers, Administration Building,
180 Mort Street LITHGOW NSW 2790

There being no further business the meeting closed at 5:32pm