



## **SPORT AND RECREATION POLICY COMMITTEE**

# **AGENDA**

**12 MAY 2020**

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **SPORT AND RECREATION POLICY COMMITTEE MEETING of ORANGE CITY COUNCIL** will be held in the **VIA ONLINE VIDEO CONFERENCING PLATFORM ZOOM** on **Tuesday, 12 May 2020**.

David Waddell  
**CHIEF EXECUTIVE OFFICER**

For apologies please contact Administration on 6393 8218.

## AGENDA

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## **1 INTRODUCTION**

### **1.1 DECLARATION OF PECUNIARY INTERESTS, SIGNIFICANT NON-PECUNIARY INTERESTS AND LESS THAN SIGNIFICANT NON-PECUNIARY INTERESTS**

The provisions of Chapter 14 of the Local Government Act, 1993 (the Act) regulate the way in which Councillors and designated staff of Council conduct themselves to ensure that there is no conflict between their private interests and their public role.

The Act prescribes that where a member of Council (or a Committee of Council) has a direct or indirect financial (pecuniary) interest in a matter to be considered at a meeting of the Council (or Committee), that interest must be disclosed as soon as practicable after the start of the meeting and the reasons given for declaring such interest.

As members are aware, the provisions of the Local Government Act restrict any member who has declared a pecuniary interest in any matter from participating in the discussion or voting on that matter, and requires that member to vacate the Chamber.

Council's Code of Conduct provides that if members have a non-pecuniary conflict of interest, the nature of the conflict must be disclosed. The Code of Conduct also provides for a number of ways in which a member may manage non pecuniary conflicts of interest.

### **RECOMMENDATION**

It is recommended that Committee Members now disclose any conflicts of interest in matters under consideration by the Sport and Recreation Policy Committee at this meeting.



## 2 COMMITTEE MINUTES

### 2.1 SHOWGROUND COMMUNITY COMMITTEE MEETING - 4 MARCH 2020

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RECORD NUMBER: 2020/526  
AUTHOR: Scott Maunder, Director Community, Recreation and Cultural Services

#### EXECUTIVE SUMMARY

The Showground Community Committee met on 4 March 2020.

As there was no quorum, the attendees present discussed the items on the Agenda, however deferred all items to the next meeting of the Showground Community Committee.

#### LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “5.1 Live - Engage with the community to ensure facilities and programs meet changing lifestyle and social needs”.

#### FINANCIAL IMPLICATIONS

Nil

#### POLICY AND GOVERNANCE IMPLICATIONS

Nil

#### RECOMMENDATION

**That Council acknowledge the reports presented to the Orange Showground Community Committee at its meeting held on 4 March 2020.**

#### FURTHER CONSIDERATIONS

Consideration has been given to the recommendation’s impact on Council’s service delivery; image and reputation; political; environmental; health and safety; employees; stakeholders and project management; and no further implications or risks have been identified.

#### ATTACHMENTS

- 1 Minutes of the Meeting of the Orange Showground Community Committee held on 4 March 2020
- 2 OSCC Agenda 4 March 2020, D20/15839 [↓](#)

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# ORANGE CITY COUNCIL

MINUTES OF THE

## ORANGE SHOWGROUND COMMUNITY COMMITTEE

HELD IN COUNCIL CHAMBER, ORANGE CIVIC CENTRE, BYNG STREET, ORANGE

ON 4 MARCH 2020

COMMENCING AT 4.30PM

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### 1 INTRODUCTION

#### ATTENDANCE

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Mrs B Dunn, Ms E Griffin, Mr M Meagher, Mr P Naylor, Director Community, Recreation and Cultural Services

*As there was not a quorum, the members present decided to discuss the agenda items and refer the Agenda to the next Orange Showground Community Committee.*

#### 1.1 Apologies and Leave of Absence

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Nil

#### 1.2 Acknowledgement of Country

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#### 1.3 Declaration of pecuniary interests, significant non-pecuniary interests and less than significant non-pecuniary interests

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### 2 PREVIOUS MINUTES

#### RECOMMENDATION

That the Minutes of the Meeting of the Orange Showground Community Committee held on 4 December 2018 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Orange Showground Community Committee meeting held on 4 December 2018.

### **3 PRESENTATIONS**

#### **3.1 ROUND HOUSE, ROUND RING, ARENA AND SWALE**

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TRIM REFERENCE: 2020/389

##### **RECOMMENDATION**

That the update on the Round House, Round Ring, Arena and Swale be acknowledged.

### **4 GENERAL REPORTS**

#### **4.1 NAYLOR PAVILION KIOSK AND AMENITIES FACILITIES UPDATE**

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TRIM REFERENCE: 2020/393

##### **RECOMMENDATION**

That the report on the Naylor Pavilion Kiosk and Amenities facilities be acknowledged.

**THE MEETING CLOSED AT 5.25PM.**



## **ORANGE SHOWGROUND COMMUNITY COMMITTEE**

# **AGENDA**

**4 MARCH 2020**

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that an **ORANGE SHOWGROUND COMMUNITY COMMITTEE MEETING** of **ORANGE CITY COUNCIL** will be held in the **COUNCIL CHAMBER, ORANGE CIVIC CENTRE, BYNG STREET, ORANGE** on **Wednesday, 4 March 2020** commencing at **4.30PM**.

David Waddell  
CHIEF EXECUTIVE OFFICER

For apologies please contact Renea Meacham on 6393 8216.



## ORANGE SHOWGROUND COMMUNITY COMMITTEE

4 MARCH 2020

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**AGENDA****EVACUATION PROCEDURE**

In the event of an emergency, the building may be evacuated. You will be required to vacate the building. The Committee Clerk will now identify the emergency muster point.

Under no circumstances is anyone permitted to re-enter the building until the all clear has been given and the area deemed safe by authorised personnel.

In the event of an evacuation, a member of Council staff will assist any member of the public with a disability to vacate the building.

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**ORANGE SHOWGROUND COMMUNITY COMMITTEE****4 MARCH 2020**

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**1 INTRODUCTION****MEMBERS**

Cr R Kidd (Chairperson) (Mayor), Cr S Romano (Deputy Mayor), Cr S Munro, Mrs B Dunn, Mr R Gander, Ms E Griffin, Mr M Meagher, Mr P Naylor, Mr Christopher Ross, Director Community, Recreation and Cultural Services, Manager City Presentation

**1.1 APOLOGIES AND LEAVE OF ABSENCE****1.2 ACKNOWLEDGEMENT OF COUNTRY**

I would like to acknowledge the Wiradjuri people who are the Traditional Custodians of the Land. I would also like to pay respect to the Elders both past and present of the Wiradjuri Nation and extend that respect to other Aboriginal Australians who are present.

**1.3 DECLARATION OF PECUNIARY INTERESTS, SIGNIFICANT NON-PECUNIARY INTERESTS AND LESS THAN SIGNIFICANT NON-PECUNIARY INTERESTS**

The provisions of Chapter 14 of the Local Government Act, 1993 (the Act) regulate the way in which Councillors and designated staff of Council conduct themselves to ensure that there is no conflict between their private interests and their public role.

The Act prescribes that where a member of Council (or a Committee of Council) has a direct or indirect financial (pecuniary) interest in a matter to be considered at a meeting of the Council (or Committee), that interest must be disclosed as soon as practicable after the start of the meeting and the reasons given for declaring such interest.

As members are aware, the provisions of the Local Government Act restrict any member who has declared a pecuniary interest in any matter from participating in the discussion or voting on that matter, and requires that member to vacate the Chamber.

Council's Code of Conduct provides that if members have a non-pecuniary conflict of interest, the nature of the conflict must be disclosed. The Code of Conduct also provides for a number of ways in which a member may manage non pecuniary conflicts of interest.

**RECOMMENDATION**

It is recommended that Committee Members now disclose any conflicts of interest in matters under consideration by the Orange Showground Community Committee at this meeting.

**2 Previous Minutes****RECOMMENDATION**

That the Minutes of the Meeting of the Orange Showground Community Committee held on 4 December 2018 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate records of the proceedings of the Orange Showground Community Committee meeting held on 4 December 2018.

**ATTACHMENTS**

- 1 Minutes of the Meeting of the Orange Showground Community Committee held on 4 December 2018

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## ORANGE CITY COUNCIL

### MINUTES OF THE ORANGE SHOWGROUND COMMUNITY COMMITTEE

HELD IN ORANGE SHOWGROUND, LEEDS PARADE, ORANGE

ON 4 DECEMBER 2018

COMMENCING AT 4.30PM

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#### 1 INTRODUCTION

##### ATTENDANCE

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Cr R Kidd (Chairperson) (Mayor), Mr Phillip Donato (Member for Orange – Guest), Mrs B Dunn, Mr R Gander, Ms E Griffin, Mr M Meagher, Mr P Naylor, Mr Christopher Ross, Director Community, Recreation and Cultural Services, Manager City Presentation

##### 1.1 Apologies and Leave of Absence

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<b>RESOLVED</b>	<b>Ms E Griffin/Ms B Dunn</b>
That the apologies be accepted from Cr Romano for the Orange Showground Community Committee meeting on 4 December 2018.	

##### 1.2 Acknowledgement of Country

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Cr Kidd conducted an Acknowledgement of Country.

##### 1.3 Declaration of pecuniary interests, significant non-pecuniary interests and less than significant non-pecuniary interests

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Nil

#### 2 PREVIOUS MINUTES

<b>RESOLVED</b>	<b>Ms E Griffin/Mr R Gander</b>
That the Minutes of the Meeting of the Orange Showground Community Committee held on 18 September 2018 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Orange Showground Community Committee meeting held on 18 September 2018.	

**MINUTES OF ORANGE SHOWGROUND COMMUNITY COMMITTEE**

**4 DECEMBER 2018**

**3 GENERAL REPORTS**

**3.1 ORANGE SHOWGROUND ACTION PLAN**

TRIM REFERENCE: 2018/3005

**RECOMMENDATION**

1. That the Orange Showground Committee Action Plan be reviewed and updated.
2. That the design of amenities and cafeteria progress as tabled with Council to seek funding. Copies of plans and costing to be forwarded to Mr Donarto MP for funding assistance.

**THE MEETING CLOSED AT 5.30PM.**

ORANGE SHOWGROUND COMMUNITY COMMITTEE

4 MARCH 2020

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**3 PRESENTATIONS**

**3.1 ROUND HOUSE, ROUND RING, ARENA AND SWALE**

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Ms Elizabeth Griffin requested that the following items be placed on the Agenda for discussion:

1. Decision on upgrade of round house
2. Adjustment of fence to make a round ring; and
3. Proposed planning for the realigned water course across the arena.

## ORANGE SHOWGROUND COMMUNITY COMMITTEE

4 MARCH 2020

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**4 GENERAL REPORTS****4.1 NAYLOR PAVILION KIOSK AND AMENITIES FACILITIES UPDATE**

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RECORD NUMBER: 2020/393

AUTHOR: Renea Meacham, Divisional Administration Officer

**EXECUTIVE SUMMARY**

The following report provides the Committee with an update on progress of seeking funds for the construction of new amenities and kiosk facilities at the Naylor Pavilion, Orange Showground.

**LINK TO DELIVERY/OPERATIONAL PLAN**

The recommendation in this report relates to the Delivery/Operational Plan strategy "5.1 Live - Engage with the community to ensure facilities and programs meet changing lifestyle and social needs".

**FINANCIAL IMPLICATIONS**

Nil

**POLICY AND GOVERNANCE IMPLICATIONS**

Nil

**RECOMMENDATION**

**That the report on the Naylor Pavilion Kiosk and Amenities facilities be acknowledged.**

**FURTHER CONSIDERATIONS**

Consideration has been given to the recommendation's impact on Council's service delivery; image and reputation; political; environmental; health and safety; employees; stakeholders and project management; and no further implications or risks have been identified.

**SUPPORTING INFORMATION**

The request for amenities at the Naylor Pavilion was tabled at the Orange Showground Committee Meeting in February 2018 following the need to hire additional amenities units for larger events. It was and still is identified as the Committees number one priority under the Action Plan.

Since the completion of the Pavilion a cross-section of the community have utilised the facility to host events including the Orange Farmers Markets, Luminosity, Ice Skating, Roller Derby, Vintage Car Club, Orange Show and soon to be Indoor Archery.

In its current form, users of the Pavilion are required to utilise amenities approximately 200m - 300m from the pavilion and in the case of larger events it is necessary to hire in amenities to cope with the volume of attendees.

The concept plan which was tabled on 18 September 2018 includes the construction of new toilet facilities on the southern side of the Pavilion, with the provision of 1 amenity block

**ORANGE SHOWGROUND COMMUNITY COMMITTEE****4 MARCH 2020****4.1 Naylor Pavilion Kiosk and Amenities Facilities Update**

including male and female's toilets and the two showers in each of these areas. The concept includes dual access from inside and outside the building, providing the opportunity for other users of the ground to access the amenities without having to open the Pavilion.

A cafeteria area has also been included in the plans and again can be utilised by users of the ground as well as those hiring the pavilion. The cafeteria sees the provision of kitchen, servery, seating area and storage area.

A cost estimate received based on the concept plan was in the vicinity \$620,000 including building costs, planning fees, design fees and project management fees.

In December 2019 Council received a report advising the Orange Show Society were applying for a grant under the Regional Agricultural Show Development Grants Program to progress the installation of amenities and kiosk at the Naylor Pavilion and seeking financial assistance from Council to allow the submission to be made.

The grant requires a minimum of a 50:50 contribution towards the cost of the project equating to a contribution of approximately \$310,000. As a result, the following resolution was carried:

**RESOLVED - 19/001****Cr S Munro/Cr R Turner**

That Council resolves:

- 1 That the report regarding the Naylor Pavilion Amenities concept Plan be acknowledged.
- 2 Should the grant application be successful, Council's contribution be included in the 2020-2021 delivery operational plan.

Expected timing for the grant outcomes is as follows and will be negotiated directly with the Orange Show Society:

<b>Activity</b>	<b>Timeframe</b>
<b>Assessment of applications</b>	Up to 10 weeks
<b>Approval of outcomes of selection process</b>	6 weeks
<b>Negotiation and award of gran agreements</b>	Up to 6 weeks
<b>Notification of unsuccessful applications</b>	2 weeks
<b>Earliest state date of grant activity</b>	Upon execution of the grant agreement
<b>End date of grant activity</b>	Negotiated with each grant recipient. No later than 30 June 2021