
ORANGE CITY COUNCIL

MINUTES OF THE

SPORT AND RECREATION POLICY COMMITTEE

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

ON 7 JUNE 2022

COMMENCING AT 8:24PM

1 INTRODUCTION

ATTENDANCE

Cr T Greenhalgh (Chairperson), Cr J Hamling (Mayor), Cr K Duffy, Cr G Floyd, Cr F Kinghorne (*zoom*), Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson (*zoom*), Cr G Power (Deputy Mayor), Cr J Whitton (*zoom*).

Chief Executive Officer, Director Corporate and Commercial Services, Director Development Services, Director Community, Recreation and Cultural Services, Director Technical Services, Manager Corporate Governance, Manager Development Assessment, Governance Administration Officer, Manager Engineering Services

APOLOGIES AND LEAVE OF ABSENCE

RESOLVED - 22/209**Cr T Mileto/Cr K Duffy**

That the apologies be accepted from Cr Jack Evans for the Sport and Recreation Policy Committee of Orange City Council on 7 June 2022.

RESOLVED - 22/210**Cr T Mileto/Cr K Duffy**

That Cr S Peterson, Cr J Whitton and Cr F Kinghorne be permitted to attend the Sport and Recreation Policy Committee Meeting of Orange City Council on 7 June 2022 via audio visual link (*zoom*).

For: Cr J Hamling, Cr K Duffy, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Cr J Evans

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

Cr T Mileto declared a Non-Significant, Non-Pecuniary interested in item 2.1 - Minutes of the Sport and Recreation Community Committee, relating to a contribution made to the Orange District Football Association as he is the President.

2 COMMITTEE MINUTES

2.1 MINUTES OF THE SPORT AND RECREATION COMMUNITY COMMITTEE MEETING ON 4 MAY 2022

TRIM REFERENCE: 2022/863

RESOLVED - 22/211

Cr J Hamling/Cr M McDonell

- 1 That Council acknowledge the reports presented to the Sport and Recreation Community Committee at its meeting held on 4 May 2022.
- 2 That Council determine recommendations 3.2 from the minutes of the Sport and Recreation Community Committee meeting of 4 May 2022.
 - 3.2 That the Charter for the Sport and Recreation Community Committee be adopted by the Committee Members with the following amendments:
 - Quorum – At least five community members and one Councillor.
 - Meeting Frequency – Quarterly with specific dates and times to be determined by the Committee.
- 3 That the remainder of the minutes of the Sport and Recreation Community Committee at its meeting held on 4 May 2022 be adopted.

For: Cr J Hamling, Cr K Duffy, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Cr J Evans

3 GENERAL REPORTS

3.1 ADDITION TO COMMUNITY COMMITTEE FRAMEWORK - BICYCLE COMMITTEE

TRIM REFERENCE: 2022/892

RESOLVED - 22/212

Cr M McDonell/Cr G Power

- 1 That Council accept the addition of the Bicycle Community Committee as part of the Sport and Recreation Policy Committee framework for the 2022/2024 term of Council.
- 2 That Council confirm Cr Peterson (Chairperson), Cr McDonell and Cr Greenhalgh as the Councillor members of the Bicycle Community Committee.
- 3 That Council seek expressions of interest from community members and relevant agencies/organisations to join a Community Committee, based on the draft Charter for the Bicycle Community Committee.

For: Cr J Hamling, Cr K Duffy, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Cr J Evans

Cr Kinghorne asked why this committee cannot be part of the Sport and Recreation Community Committee (SRCC).

The Chief Executive Officer stated that the Committee addresses big issues and this would be lost in SRCC.

Cr Whitton noted that a bike committee used to exist.

The Chief Executive Officer stated that, but it had lost its formality and framework and needs involvement of Council Members.

THE MEETING CLOSED AT 8:31PM