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# ORANGE CITY COUNCIL

MINUTES OF THE

## SPORT AND RECREATION POLICY COMMITTEE

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

ON 6 SEPTEMBER 2022

COMMENCING AT 9.06M

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### 1 INTRODUCTION

#### ATTENDANCE

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Cr J Hamling (A/Chair), Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power (Deputy Mayor), Cr J Whitton

Chief Executive Officer, A/Director Corporate and Commercial Services (Sharp), Director Development Services, Director Community, Recreation and Cultural Services, Director Technical Services, Chief Financial Officer, Manager Corporate Governance, Executive Support Officer, Manager Communications & Engagement, Manager Operations, Manager Engineering Services

#### APOLOGIES AND LEAVE OF ABSENCE

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Nil.

<b>RESOLVED - 22/357</b>	<b>Cr M McDonell/Cr S Peterson</b>
That Cr T Greenhalgh be permitted to attend the Council meeting of Orange City Council on 6 September 2022 via audio visual link (zoom).	

For: Cr J Hamling, Cr K Duffy, Cr J Evans, 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: Nil

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

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Nil.

## 2 GENERAL REPORTS

### 2.1 ORANGE WARATAHS SPORTING GROUNDS OPERATIONAL SUPPORT

TRIM REFERENCE: 2022/1426

**RESOLVED - 22/358****Cr K Duffy/Cr D Mallard**

That Council resolves:

- 1 That Council provide a donation for the annual management and maintenance of Orange Waratahs Sporting Club sporting fields for \$111,052 for the 2022/23 financial year being the 2021/22 amount of \$104,668 indexed for the current year by annual inflation to 30 June 2022 of 6.1 per cent;
- 2 That the donation be included in Council's Delivery Plan for the 2023-24 and 2024-25 financial years;
- 3 For future financial years, the donation be indexed annually by CPI; and
- 4 Expenditure to be included within the existing yearly allocation for City Presentation.

For: Cr J Hamling, Cr K Duffy, Cr J Evans, 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: Nil

### 2.2 ORANGE REGIONAL SPORTS PRECINCT - PROJECT UPDATE

TRIM REFERENCE: 2022/1659

**RESOLVED - 22/359****Cr M McDonell/Cr G Power**

That Council notes the project update report on the Orange Regional Sports Complex Project.

For: Cr J Hamling, Cr K Duffy, Cr J Evans, 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: Nil

Cr McDonell asked where we are at with maintenance estimations when completed.

*The Director Community Recreation and Culture advised this will be brought in the next report for Council.*

Cr Duffy asked if we have the quantity surveyors report to know more of pricing around what we want and more than what we have.

*The Director Community, Recreation and Cultural Services stated architects are about to be engaged which will provide more detailed costings by end of the year. We are also working with Regional Development NSW and Federal Government at ways to contain costs and will bring these to Council as they become apparent.*

Cr Evans asked if there was any intention to sell the mulch and wood chip in the clean-up. *The Director Community, Recreation and Cultural Services stated that a portion of mulch to be retained for onsite use and there is an arrangement with Sydney company for tree barrels and other mulch to be recycled for MDF products which saves us paying removal costs on the onsite excess.*

Cr Mallard raised concern that focus is on the construction of stadiums and achieving savings while not compromising on complex designs and asked about the parkland/green space element.

*The Director Community, Recreation and Cultural Services advised key component of approval from Heritage NSW was to conduct the works. We are in the process of pre-ordering trees as per the designs.*

**THE MEETING CLOSED AT 9.13PM**