



SPORT AND RECREATION POLICY COMMITTEE

AGENDA

4 OCTOBER 2022

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 **COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE** on **Tuesday, 4 October 2022**.

David Waddell
CHIEF EXECUTIVE OFFICER

For apologies please contact Administration on 6393 8106.

AGENDA

1	INTRODUCTION.....	3
1.1	Declaration of pecuniary interests, significant non-pecuniary interests and less than significant non-pecuniary interests.....	3
2	COMMITTEE MINUTES.....	5
2.1	Minutes of the Sport and Recreation Community Committee Meeting of 7 September 2022	5

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 MINUTES OF THE SPORT AND RECREATION COMMUNITY COMMITTEE MEETING OF 7 SEPTEMBER 2022

RECORD NUMBER: 2022/1873

AUTHOR: Ben Keegan, Sport and Recreation Coordinator

EXECUTIVE SUMMARY

The Sport and Recreation Community Committee met on 7 September 2022 and the recommendations for this meeting are provided to the Sport and Recreation Policy Committee for adoption.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “1.1. Engage with the community to ensure recreation opportunities and facilities meet changing needs”.

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

2.1 Minutes of the Sport and Recreation Community Committee Meeting of 7 September 2022

RECOMMENDATION

- 1 That Council acknowledge the reports presented to the Sport and Recreation Community Committee at its meeting held on 7 September 2022.**
- 2 That Council determine recommendations 3.1 and 4.1 from the minutes of the Sport and Recreation Community Committee meeting of 7 September 2022.**

3.1

1. That Council support the Western Region Academy of Sport in their submission to host the 2025-2027 Academy Games.

2. That Council consider any funding/sponsorship requests from the Western Region Academy of Sport to assist in securing the 2025-2027 Academy Games.

4.1 That the Sport and Recreation Community Committee recommend that Council allocate funds from the 2022/2023 Sports Facility Partnership Program as per the following table:

Organisation	Project	Recommended Funding
Orange Cycle & Triathlon Club	Purchase of timing equipment, PA system and generator	\$9,500
Orange Equestrian Club	Upgraded water infrastructure at Towac Park Equestrian Reserve. Project includes the installation of a water tank, pump and increase the number of water outlets	\$3,000
Orange Equestrian Club	Resurface main riding area at Towac Park Equestrian Reserve.	\$12,000
Orange Tigers Australian Rules Football Club	Installation of drainage for AFL field at Waratah Sports Club.	\$11,800
Orange District Softball Association	Upgrade to Softball facilities at Sir Jack Brabham Park including additional spectator seating, safety netting for spectators and pitching plate rubbers	\$3,700
Orange City Rugby Club	Drainage and access improvements on western side of Pride Park (Waratah Sports Club). Project includes the installation of an ag line down the western side line boundary, synthetic grass to officials area and a concrete path at the entry and toilet areas.	\$10,000
	TOTAL	\$50,000

- 3 That the remainder of the minutes of the Sport and Recreation Community Committee at its meeting held on 7 September 2022 be adopted.**

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 SRCC 7 September 2022 Minutes
- 2 SRCC 7 September 2022 Agenda, D22/53548 [↓](#)

ORANGE CITY COUNCIL

MINUTES OF THE

SPORT AND RECREATION COMMUNITY COMMITTEE

HELD IN COUNCILLORS WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE

ON 7 SEPTEMBER 2022

COMMENCING AT 5.30PM

1 INTRODUCTION

ATTENDANCE

Cr T Greenhalgh (Chairperson), Cr G Floyd, Mr Gary Norton, Mrs Cynthia Jarratt, Mr Fred Maw, Mr Peter Jarick, Mrs Catherine Lawrence, Ms Jodie Kelly, Mr Brendan Stuart, Mr Tony Kay, Mr Ken McCarron, Mr Liam Dillon, Director Community, Recreation and Cultural Services, Manager City Presentation, Recreation Planner, Sports and Recreation Coordinator

1.1 Apologies and Leave of Absence

RESOLVED

Cr G Floyd/Mr P Jarick

That the apologies be accepted from Cr M McDonell, Ms Shahreen Alford and Mr Stephen Martin for the Sport and Recreation Community Committee meeting on 7 September 2022.

1.2 Acknowledgement of Country

The Chairperson conducted an Acknowledgement of Country.

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

Nil.

2 PREVIOUS MINUTES

RESOLVED

Mr G Norton/Cr G Floyd

That the Minutes of the Meeting of the Sport and Recreation Community Committee held on 4 May 2022 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Sport and Recreation Community Committee meeting held on 4 May 2022.

3 PRESENTATIONS

3.1 PRESENTATION FROM WESTERN REGION ACADEMY OF SPORT

TRIM REFERENCE: 2022/1720

Western Region Academy of Sport (WRAS) Executive Officer, Candice Boggs provided the Committee with an overview of the support and opportunities the Academy provides athletes and coaches in Orange and the broader Western Region.

Ms Boggs also advised that WRAS were considering making a submission to host the 2025-2027 Academy Games which brings together over 1,500 athletes from 9 NSW regional academies for 3 days of competition across 7+ sports.

Given the facility requirements to host this event, WRAS are proposing to submit a joint bid between Orange and Bathurst.

The Committee agreed that the Academy Games would provide many positive benefits to the Orange and Bathurst region and should be supported by Council where possible.

RECOMMENDATION

1. That Council support the Western Region Academy of Sport in their submission to host the 2025-2027 Academy Games.
2. That Council consider any funding/sponsorship requests from the Western Region Academy of Sport to assist in securing the 2025-2027 Academy Games.

4 GENERAL REPORTS**4.1 2022/2023 SPORTS FACILITY PARTNERSHIP PROGRAM - APPLICATION ASSESSMENT**

TRIM REFERENCE: 2022/1715

RECOMMENDATION**Cr T Greenhalgh/Mr G Norton**

That the Sport and Recreation Community Committee recommend that Council allocate funds from the 2022/2023 Sports Facility Partnership Program as per the following table:

Organisation	Project	Recommended Funding
Orange Cycle & Triathlon Club	Purchase of timing equipment, PA system and generator	\$9,500
Orange Equestrian Club	Upgraded water infrastructure at Towac Park Equestrian Reserve. Project includes the installation of a water tank, pump and increase the number of water outlets	\$3,000
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	TOTAL	\$50,000

4.2 SPORT AND RECREATION COMMUNITY COMMITTEE ACTION PLAN

TRIM REFERENCE: 2022/1717

RECOMMENDATION**Mr P Jarick/Cr G Floyd**

That the Sport and Recreation Community Committee Action Plan be reviewed and updated.

THE MEETING CLOSED AT 7.00PM.



SPORT AND RECREATION COMMUNITY COMMITTEE

AGENDA

7 SEPTEMBER 2022

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David Waddell
CHIEF EXECUTIVE OFFICER

For apologies please contact Ben Keegan on 6393 8535.

