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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 4 OCTOBER 2022

COMMENCING AT 6.45PM

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### 1 INTRODUCTION

#### ATTENDANCE

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

Acting Chief Executive Officer (Greenham), Director Corporate and Commercial Services, Director Development Services, Acting Director Community, Recreation and Cultural Services (Andrews), Manager Corporate Governance, Acting Executive Support Manager (Dally).

#### APOLOGIES AND LEAVE OF ABSENCE

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**RESOLVED - 22/402****Cr J Whitton/Cr J Evans**

That the apologies be accepted from Cr K Duffy for the Sport and Recreation Policy Committee of Orange City Council on 4 October 2022.

For: Cr J Hamling, 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: Cr K Duffy

**RESOLVED - 22/403****Cr D Mallard/Cr G Power**

That Cr M McDonell be permitted to attend the Sport and Recreation Policy Committee meeting of Orange City Council on 4 October 2022 via audio visual link (zoom).

For: Cr J Hamling, 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: Cr K Duffy

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

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Cr Evans declared a Significant Non-Pecuniary Interest in Item 2.1 – Minutes of the Sport and Recreation Community Committee Meeting of 7 September 2022 as he is a member of the Orange Tigers AFL club.

*\*Cr Evans left the meeting with the time being 6.45pm\**

**2 COMMITTEE MINUTES****2.1 MINUTES OF THE SPORT AND RECREATION COMMUNITY COMMITTEE MEETING OF 7 SEPTEMBER 2022**

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TRIM REFERENCE: 2022/1873

<p>Cr Evans declared a Significant Non-Pecuniary Interest in this item as he is a member of the Orange Tigers AFL club, left the chamber and did not participate in discussion or voting on this item.</p>
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**RESOLVED - 22/404****Cr J Whitton/Cr G Floyd**

- 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:

<i>Organisation</i>	<i>Project</i>	<i>Recommended Funding</i>
<i>Orange Cycle &amp; Triathlon Club</i>	<i>Purchase of timing equipment, PA system and generator</i>	<i>\$9,500</i>
<i>Orange Equestrian Club</i>	<i>Upgraded water infrastructure at Towac Park Equestrian Reserve. Project includes the installation of a water tank, pump and increase the number of water outlets</i>	<i>\$3,000</i>
<i>Orange Equestrian Club</i>	<i>Resurface main riding area at Towac Park Equestrian Reserve.</i>	<i>\$12,000</i>
<i>Orange Tigers Australian Rules Football Club</i>	<i>Installation of drainage for AFL field at Waratah Sports Club.</i>	<i>\$11,800</i>
<i>Orange District Softball Association</i>	<i>Upgrade to Softball facilities at Sir Jack Brabham Park including additional spectator seating, safety netting for spectators and pitching plate rubbers</i>	<i>\$3,700</i>
<i>Orange City Rugby Club</i>	<i>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.</i>	<i>\$10,000</i>
	<i>TOTAL</i>	<i>\$50,000</i>

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

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

*\*Cr Evans returned to the meeting with the time being 6.47pm\**

**THE MEETING CLOSED AT 6.47PM**