

SPORT AND RECREATION POLICY COMMITTEE

AGENDA

6 DECEMBER 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, 6 December 2022.**

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Administration on 6393 8106.

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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 MINUTES OF THE SPORT AND RECREATION COMMUNITY COMMITTEE MEETING OF 2 NOVEMBER 2022

RECORD NUMBER: 2022/2341

AUTHOR: Ben Keegan, Sport and Recreation Coordinator

EXECUTIVE SUMMARY

The Sport and Recreation Community Committee met on 2 November 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

RECOMMENDATION

- 1 That Council acknowledge the reports presented to the Sport and Recreation Community Committee at its meeting held on 2 November 2022.
- 2 That the minutes of the Sport and Recreation Community Committee at its meeting held on 2 November 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 2 November 2022 Minutes
- 2 SRCC 2 November 2022 Agenda, D22/73269 Use SRCC 2 November 2022 Agenda, D22/73269

ORANGE CITY COUNCIL

MINUTES OF THE

SPORT AND RECREATION COMMUNITY COMMITTEE

HELD IN COUNCILLORS WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE
ON 2 NOVEMBER 2022
COMMENCING AT 5.30PM

1 INTRODUCTION

ATTENDANCE

Cr T Greenhalgh (Chairperson), Cr G Floyd, Mr Gary Norton, Mr Fred Maw, Mr Ken McCarron, Mr Liam Dillon, Ms Shahreen Alford, Manager City Presentation, Sports and Recreation Coordinator

1.1 Apologies and Leave of Absence

RESOLVED

Mr G Norton/Ms S Alford

That the apologies be accepted from Cr M McDonell, Mrs Cynthia Jarratt, Mr Peter Jarick, Mrs Catherine Lawrence, Mr Chris Doucas, Ms Jodie Kelly and Mr Brendan Stuart for the Sport and Recreation Community Committee meeting on 2 November 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

Ms S Alford/Mr G Norton

That the Minutes of the Meeting of the Sport and Recreation Community Committee held on 7 September 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 7 September 2022.

3 PRESENTATIONS

3.1 ORANGE PLAY STRATEGY REVIEW

TRIM REFERENCE: 2022/2173

The Committee was provided with an overview of the Orange Play Strategy that was completed in 2013 and discussed the value of reviewing and updating the Strategy to reflect the following:

- playground works undertaken since the completion of the study;
- existing gaps in the City's play network
- changes to play provision standards, particularly in relation to accessibility; and
- current community expectations.

Council will consider internal and external options for completing the Play Strategy review.

RECOMMENDATION

Mr F Maw/Mr L Dillon

That the report provided by the Sport and Recreation Coordinator be acknowledged.

3.2 CANOBOLAS MOTORCYCLE CLUB'S UTILISATION OF FORMER HIGHLANDS PACEWAY

TRIM REFERENCE: 2022/2174

The Canobolas Motorcycle Club gave a presentation on the Club's recent use of the Highlands Paceway (former Harness Racing Track) for a Minikhana and their desire to utilise and develop the facility into the future.

The Club has been requested by Council staff to have a Traffic Study and Noise Study undertaken to support a Development Application for the site to be used for regular Club activities and events.

RECOMMENDATION

Mr G Norton/Mr L Dillon

That the report provided by the Sport and Recreation Coordinator be acknowledged.

4 GENERAL REPORTS

4.1 SPORT AND RECREATION COMMUNITY COMMITTEE ACTION PLAN

TRIM REFERENCE: 2022/2172

RECOMMENDATION

Mr G Norton/Ms S Alford

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

THE MEETING CLOSED AT 7.15PM.



AGENDA

2 NOVEMBER 2022

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a SPORT AND RECREATION COMMUNITY COMMITTEE MEETING of ORANGE CITY COUNCIL will be held in the COUNCILLORS WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE on Wednesday, 2 November 2022 commencing at 5.30PM.

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Ben Keegan on 6393 8535.

2 NOVEMBER 2022

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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2 NOVEMBER 2022

1 INTRODUCTION

MEMBERS

Cr T Greenhalgh (Chairperson), Cr G Floyd, Cr M McDonell, Mr Gary Norton, Mrs Cynthia Jarratt, Mr Fred Maw, Mr Peter Jarick, Mr Stephen Martin, Mrs Catherine Lawrence, Mr Chris Doucas, Ms Jodie Kelly, Mr Brendan Stuart, Mr Tony Kay, Mr Ken McCarron, Mr Liam Dilon, Ms Shahreen Alford, Mr Matthew Chisholm, Director Community, Recreation and Cultural Services, Manager City Presentation, Recreation Planner, Sports and Recreation Coordinator

1.1 APOLOGIES AND LEAVE OF ABSENCE

1.2 ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the Traditional Custodians of the land on which we meet today, the people of the Wiradjuri Nation. I pay my respects to Elders past and present, and extend those respects to Aboriginal Peoples of Orange and surrounds, and Aboriginal people here with us today.

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 Sport and Recreation Community Committee at this meeting.

2 NOVEMBER 2022

2 PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the Meeting of the Sport and Recreation Community Committee held on 7 September 2022 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate records of the proceedings of the Sport and Recreation Community Committee meeting held on 7 September 2022.

ATTACHMENTS

1 Minutes of the Meeting of the Sport and Recreation Community Committee held on 7 September 2022

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6 DECEMBER 2022

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.

MINUTES OF SPORT AND RECREATION COMMUNITY COMMITTEE 7 SEPTEMBER 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.

MINUTES OF SPORT AND RECREATION COMMUNITY COMMITTEE 7 SEPTEMBER 2022

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
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

MINUTES OF SPORT AND RECREATION COMMUNITY COMMITTEE 7 SEPTEMBER 2022

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.

2 NOVEMBER 2022

3 PRESENTATIONS

3.1 ORANGE PLAY STRATEGY REVIEW

An opportunity for the Sport and Recreation Community Committee to discuss the Orange Play Strategy which was completed in 2013.

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2 NOVEMBER 2022

3.2 CANOBOLAS MOTORCYCLE CLUB'S UTILISATION OF FORMER HIGHLANDS PACEWAY

Chip Howitt from the Canobolas Motorcycle Club will be giving a presentation regarding the Club's recent use of the Highlands Paceway (former Harness Racing Track) for a Minikhana and their desire to utilise and develop the facility in the future.

Director's Comment

Council have been working with the Canobolas Motorcycle Club (" the Club") to explore the possibility of the site being dedicated for this purpose.

The Club have expressed to Council the desire to obtain a long-term lease of the site. However, prior to that being considered by Council, I have requested the Club to complete a Traffic Study and a Noise Study both of which would be required to support a Development Application for the site to be used for these purposes.

This is not intended to fetter Council's determination of a possible future Development application rather to demonstrate that the site could be used for the intended function as if it failed on these grounds a long-term lease would not be required or proposed activities would need to be amended.

Council has approved a number of test events to enable the Club to demonstrate activities and to obtain data on participation and interest for the site.

2 NOVEMBER 2022

4 GENERAL REPORTS

4.1 SPORT AND RECREATION COMMUNITY COMMITTEE ACTION PLAN

RECORD NUMBER: 2022/2172

AUTHOR: Ben Keegan, Sport and Recreation Coordinator

EXECUTIVE SUMMARY

Attached for information and discussion is the Sport and Recreation Community Committee Action Plan.

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

RECOMMENDATION

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

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

Sport and Recreation Community Committee Action Plan - 2022, D22/68248

2 NOVEMBER 2022

Attachment 1 Sport and Recreation Community Committee Action Plan - 2022

D22/23235

Draft Sport and Recreation Community Committee Action Plan

No	Action	Who	Delivery/ Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
1	Provision of indoor playground	Jodie Kelly						Council provided a temporary indoor playground at the Orange Indoor Tennis Centre to cover the winter period.
								The playground was closed and dismantled at the end of the October school holidays. A total of 3,800 children used the play space during the 14 weeks of operation.
3	Pedestrian/Cycle connection between Machin Park north and south (Franklin Road and Gardiner Rd)	Brendan Stuart						Council's Executive Leadership Team (Directors and CEO) to discuss and advise process for further consideration.
4	Installation of Bike Maintenance Stations https://www.civiq.com.au/p roduct/cycla-fixit-bike- repair-station/	Tony Kay						Two bicycle maintenance stations have been ordered and will be installed at the Moulder Park Velodrome and the Lake Canobolas Mountain Bike Park once delivered.
5	Installation of fixed net tennis court on the old Moulder Park netball courts	Tony Kay						Consideration to be given to developing a tennis courts on one of the old Moulder Park netball courts.
								The condition of the court surface, fencing requirements, linemarking and cost for

Sport and Recreation Community Committee

Action Plan

2 NOVEMBER 2022

Attachment 1 Sport and Recreation Community Committee Action Plan - 2022

No	Action	Who	Delivery/ Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
	https://www.flex-i- link.com/products/flex-i-link- woven-metal-tennis-net							install will need to be investigated as part of the process.
6	Installation of half/quarter court basketball at various locations throughout the City	Tony Kay						Consideration to be given to installing half or full basketball courts in the north (possibly Brendon Sturgeon Oval) and western areas of the City.
								Current projects at Glenroi Oval and Moulder Park Netball courts will add to the number of basketball courts available.
7	Expand utilisation of Towac Park – possible 9 hole Par 3 golf course to provide cheaper alternative to the City's other golf courses.	Ken McCarron						Cynthia Jarratt has discussed the proposal with Racing Orange (Land Manager) and they are not in a position to consider further due to other plans for the site.
8	Expansion of the Orange Hockey Centre to include an	Ken McCarron						Additional turf hockey field has been included in the Glenroi Oval Master Plan.
	additional artificial turf field (water based) on the existing cricket field.							Orange Hockey Inc. currently developing a 5 year development plan which will guide facility improvements and expansion into the future.
9	Extension of Sir Neville Howse Stadium (PCYC) to accommodate continued growth of users groups	Liam Dillon		_				Concept plan completed in 2020. Next phase will be for Council to prepare DA documentation for the project.

Sport and Recreation Community Committee

Action Plan

2 NOVEMBER 2022

Attachment 1 Sport and Recreation Community Committee Action Plan - 2022

No	Action	Who	Delivery/ Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
12	Review and update Orange Play Strategy	Shahreen Alford				October 2022	June 2023	Orange Play Strategy to be reviewed and updated by June 2023. Committee provided with a copy of the Play Strategy for review and feedback.
13	Review and update Active Travel Plan including the continued development of the City's shared path network https://www.orange.nsw.go v.au/wp- content/uploads/2018/08/O range-Active-Travel- Plan Part-A Version-4.pdf	Shahreen Alford						
14	Review Open Space Plan/ Recreation Needs Study	Shahreen Alford						
15	Investigate the implementation of an exercise trail for the elderly.	Shahreen Alford						Project to be considered as part of the Orange Recreation Needs Study review.
19	Additional amenities at Brendon Sturgeon Oval	Cr Greenhalgh						Council to investigate options for possible expansion of existing amenities building or constructing a separate building at the venue.
20	Orange Regional Sporting Precinct	Council		State Government has allocated \$25M toward		Ongoing		Contract for the detailed design of the football stadium and athletics facility has been awarded to Brewster Hjorth

Sport and Recreation Community Committee

Action Plan

2 NOVEMBER 2022

Attachment 1 Sport and Recreation Community Committee Action Plan - 2022

No	Action	Who	Delivery/ Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
				the project. Council seeking additional funding				Architects. Consultation with stakeholders to be undertaken in the near future. Despite several attempts, contractors have been unable to commence civil works due to current ground conditions.
21	Mt Canobolas Mountain Bike Trail Centre	Council				Ongoing		Council submitted an independent environmental assessment to the State Government and has been advised of the detailed requirements that need to be supplied for further consideration. Council to consider options as part of future budget discussions.
22	Orange Adventure Playground redevelopment design consultation	Council		\$30,000 budgeted		Qtr 1 2022/202 3		Contract for consultation and design awarded to Knights & McAuley (Civille).
23	Glenroi Oval Masterplan Implementation	Council		\$170,000 budgeted for new playground \$100,000 budgeted for new basketball courts		July 2022		New playground and basketball courts to be constructed in July 2022. Design and construct tender for skate park upgrade to be advertised in July/August 2022.

Sport and Recreation Community Committee

Action Plan

2 NOVEMBER 2022

Attachment 1 Sport and Recreation Community Committee Action Plan - 2022

No	Action	Who	Delivery/ Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
24	Wade Park Amenities Upgrade and Renewable Energy Solutions			\$890,000 received under State Government's Regional Sports Facility Fund		Sept 2022		Quotation documentation currently being prepared.
25	Sir Jack Brabham Park — additional amenities building that will include two female changerooms, referees changeroom and first aid room			Council received \$493,708 from the NSW Government under the Stronger County Communities Fund.				Detailed design being completed – tender for construction to be advertised in August/September 2022.
26	Multi-Purpose Sports Court at Moulder Park			Budget being finalised		October 2022		Finalising design with preferred supplier.

Sport and Recreation Community Committee

Action Plan