## ORANGE CITY COUNCIL

#### MINUTES OF THE

## SPORT AND RECREATION POLICY COMMITTEE

HELD IN COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE
ON 4 FEBRUARY 2020
COMMENCING AT 8:03PM

## 1 INTRODUCTION

### **ATTENDANCE**

Cr J Hamling (Chairperson), Cr R Kidd (Mayor), Cr S Romano (Deputy Mayor), Cr K Duffy, Cr J McRae, Cr T Mileto, Cr S Munro, Cr S Nugent, Cr G Taylor, Cr R Turner, Cr J Whitton

Chief Executive Officer, Acting Director Corporate and Commercial Services, Director Development Services, Director Community, Recreation and Cultural Services, Director Technical Services, Governance Coordinator, Manager Corporate and Community Relations, Manager Engineering Services, Manager Financial Services, Works Manager, Communications Officer

### **APOLOGIES AND LEAVE OF ABSENCE**

### **RESOLVED - 20/015**

Cr S Munro/Cr T Mileto

That the apologies be accepted from Cr M Previtera for the Sport and Recreation Policy Committee of Orange City Council on 4 February 2020.

For: Cr Kidd, Cr Duffy, Cr Hamling, Cr McRae, Cr Mileto, Cr Munro, Cr Nugent, Cr Romano, Cr Taylor,

Cr Turner, Cr Whitton

Against: Nil

Absent: Cr Previtera

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

Nil

## 2 COMMITTEE MINUTES

## 2.1 MINUTES OF THE AUSTRALIA DAY COMMUNITY COMMITTEE MEETING – 13 NOVEMBER 2019

TRIM REFERENCE: 2020/93

### **RESOLVED - 20/016**

Cr R Kidd/Cr S Munro

- That Council acknowledge the reports presented to the Australia Day Community Committee at its meeting held on 13 November 2019.
- That the remainder of the minutes of the Australia Day Community Committee at its meeting held on 13 November 2019 be adopted.

For: Cr Kidd, Cr Duffy, Cr Hamling, Cr McRae, Cr Mileto, Cr Munro, Cr Nugent, Cr Romano, Cr Taylor, Cr Turner, Cr Whitton

Against: Nil

Absent: Cr Previtera

Cr Kidd expressed thanks to Cr Munro and Council staff for all the work on Australia Day and congratulated them all on the success of the day.

#### **MATTER ARISING**

Cr McRae requested consideration be given to the Environmental Citizen of the Year award for next Australia Day.

# 2.2 MINUTES OF THE AUSTRALIA DAY COMMUNITY COMMITTEE MEETING – 4 DECEMBER 2019

TRIM REFERENCE: 2020/94

## **RESOLVED - 20/017**

Cr R Kidd/Cr S Munro

- That Council acknowledge the reports presented to the Australia Day Community Committee at its meeting of 4 December 2019.
- That the remainder of the minutes of the Australia Day Community Committee Meeting of 4 December 2019 be adopted.

For: Cr Kidd, Cr Duffy, Cr Hamling, Cr McRae, Cr Mileto, Cr Munro, Cr Nugent, Cr Romano, Cr Taylor,

Cr Turner, Cr Whitton

Against: Nil

Absent: Cr Previtera

# 2.3 MINUTES OF THE AUSTRALIA DAY COMMUNITY COMMITTEE MEETING - 8 JANUARY 2020

TRIM REFERENCE: 2020/95

## **RESOLVED - 20/018**

Cr R Kidd/Cr S Munro

- That Council acknowledge the reports presented to the Australia Day Community Committee at its meeting of 8 January 2020
- That the remainder of the minutes of the Australia Day Community Committee Meeting of 8 January 2020 be adopted.

For: Cr Kidd, Cr Duffy, Cr Hamling, Cr McRae, Cr Mileto, Cr Munro, Cr Nugent, Cr Romano, Cr Taylor,

Cr Turner, Cr Whitton

Against: Nil

Absent: Cr Previtera

### **RESOLVED - 20/019**

Cr J Hamling/Cr G Taylor

Cr Hamling put a motion that a shelter at Brendon Sturgeon Oval be named after Harry Greenhalgh who lost his life in a tragic water skiing accident. Harry was a member of the Bloomfield Junior Rugby League Club.

For: Cr Kidd, Cr Duffy, Cr Hamling, Cr McRae, Cr Mileto, Cr Munro, Cr Nugent, Cr Romano, Cr Taylor,

Cr Turner, Cr Whitton

Against: Nil

Absent: Cr Previtera

Cr Hamling congratulated the organisers of A Day on the Green that was held at Heifer Station on 1 February 2020.

THE MEETING CLOSED AT 8.15PM.