



SPORT AND RECREATION POLICY COMMITTEE

AGENDA

2 APRIL 2024

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, 2 April 2024**.

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 28 FEBRUARY 2024

RECORD NUMBER: 2024/315

AUTHOR: Ben Keegan, Sport and Recreation Coordinator

EXECUTIVE SUMMARY

The Sport and Recreation Community Committee met on 28 February 2024 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 “2.1. Deliver sport and recreation facilities to service the community into the future”.

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 28 February 2024.**
- 2 That the minutes of the Sport and Recreation Community Committee from its meeting held on 28 February 2024 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 28 February 2024 Minutes
- 2 SRCC 28 February 2024 Agenda, D24/28634 [↓](#)

ORANGE CITY COUNCIL

MINUTES OF THE

SPORT AND RECREATION COMMUNITY COMMITTEE

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

ON 28 FEBRUARY 2024

COMMENCING AT 5.30PM

1 INTRODUCTION

ATTENDANCE

Cr T Greenhalgh (Chairperson), Cr G Floyd, Cr M McDonell, Mr Gary Norton, Mr Fred Maw, Mr Stephen Martin, Mrs Catherine Lawrence, Mr Brendan Stuart, Mr Ken McCarron, Director Community, Recreation and Cultural Services, Sport and Recreation Coordinator

1.1 Apologies and Leave of Absence

RESOLVED	Cr M McDonell/Mr S Martin
That the apologies be accepted from Mr Peter Jarick, Mrs Cynthia Jarratt, Mr Chris Doucas, Ms Jodie Kelly, Mr Liam Dilon and Ms Shahreen Alford for the Sport and Recreation Community Committee meeting on 28 February 2024.	

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	Cr M McDonell/Cr G Floyd
That the Minutes of the Meeting of the Sport and Recreation Community Committee held on 27 September 2023 (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 27 September 2023.	

3 GENERAL REPORTS

3.1 SPORT AND RECREATION COMMUNITY COMMITTEE ACTION PLAN

TRIM REFERENCE: 2024/206

RECOMMENDATION

Mr S Martin/Mr G Norton

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

THE MEETING CLOSED AT 6.40PM.



SPORT AND RECREATION COMMUNITY COMMITTEE

AGENDA

28 FEBRUARY 2024

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, 28 February 2024** commencing at **5.30PM**.

David Waddell
CHIEF EXECUTIVE OFFICER

For apologies please contact Ben Keegan on 6393 8535.

SPORT AND RECREATION COMMUNITY COMMITTEE

28 FEBRUARY 2024

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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SPORT AND RECREATION COMMUNITY COMMITTEE

28 FEBRUARY 2024

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 Dillon, 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.

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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.

SPORT AND RECREATION COMMUNITY COMMITTEE

28 FEBRUARY 2024

2 PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the Meeting of the Sport and Recreation Community Committee held on 27 September 2023 (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 27 September 2023.

ATTACHMENTS

- 1 Minutes of the Meeting of the Sport and Recreation Community Committee held on 27 September 2023

ORANGE CITY COUNCIL

MINUTES OF THE SPORT AND RECREATION COMMUNITY COMMITTEE

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

ON 27 SEPTEMBER 2023

COMMENCING AT 5:30 PM

1 INTRODUCTION

ATTENDANCE

Cr T Greenhalgh (Chairperson), Cr G Floyd, Cr M McDonell, Mr Fred Maw, Mrs Catherine Lawrence, Mr Chris Doucas, Ms Jodie Kelly, Mr Brendan Stuart,, Mr Liam Dillon, Ms Shahreen Alford, Mr Matthew Chisholm, Director Community, Recreation and Cultural Services, Manager City Presentation, Sports and Recreation Coordinator

1.1 Apologies and Leave of Absence

RESOLVED

Cr G Floyd/Ms S Alford

That the apologies be accepted from Mr Gary Norton, Mrs Cynthia Jarratt, Mr Peter Jarick, and Mr Ken McCarron for the Sport and Recreation Community Committee meeting on 27 September 2023.

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

Cr G Floyd/Ms J Kelly

That the Minutes of the Meeting of the Sport and Recreation Community Committee held on 10 May 2023 (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 10 May 2023.

