



ORDINARY COUNCIL MEETING

AGENDA

3 SEPTEMBER 2024

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that an **ORDINARY MEETING** of **ORANGE CITY COUNCIL** will be held in the **COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE** on **Tuesday, 3 September 2024** commencing at **6:30 PM**.

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Executive Support on 6393 8391.

AGENDA

EVACUATION PROCEDURE

In the event of an emergency, the building may be evacuated. You will be required to vacate the building by the rear entrance and gather at the breezeway between the Library and Art Gallery buildings. This is Council's designated 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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1 INTRODUCTION

1.1 APOLOGIES AND LEAVE OF ABSENCE

1.2 LIVESTREAMING AND RECORDING

This Council Meeting is being livestreamed and recorded. By speaking at the Council Meeting you agree to being livestreamed and recorded. Please ensure that if and when you speak at this Council Meeting that you ensure you are respectful to others and use appropriate language at all times. Orange City Council accepts no liability for any defamatory or offensive remarks or gestures made during the course of this Council Meeting. A recording will be made for administrative purposes and will be available to Councillors.

1.3 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.

1.4 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 Councillors now disclose any conflicts of interest in matters under consideration by the Council at this meeting.

COUNCIL MEETING ADJOURNS FOR THE CONDUCT OF THE OPEN FORUM

COUNCIL MEETING RESUMES

2 MAYORAL MINUTES

2.1 MAYORAL MINUTE - COUNTRY MAYORS ASSOCIATION GENERAL MEETING OF 9 AUGUST 2024

RECORD NUMBER: 2024/1491

MAYORAL MINUTE

The Chief Executive Officer and I attended the Country Mayors Association General Meeting in Sydney on 9 August 2024. Attached to this Mayoral Minute are the minutes from this meeting.

RECOMMENDATION

That the information contained in this Mayoral Minute be acknowledged.

Jason Hamling

MAYOR

SUPPORTING INFORMATION

The Country Mayors Association of NSW 9 August 2024 meeting was held in the Theatrette at Parliament House, Sydney.

The Draft Minutes of that meeting are attached for the information of Council.

ATTACHMENTS

1 CMA Draft Minutes - 9 August 2024, D24/87003 [↓](#)



Country Mayors Association of NEW SOUTH WALES Inc

Acting Chairman: Cr Rick Firman OAM

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MINUTES

GENERAL MEETING – THEME “HEALTH”

FRIDAY, 9 AUGUST 2024 THEATRETTE, NSW PARLIAMENT, SYDNEY

The meeting opened at 8:20 a.m.

ATTENDANCE:

Cr. Gil Kelly	Mayor	Cootamundra-Gundagai Regional Council
Gareth Curtis	GM	Dungog Shire Council
Cr. David McCann	Mayor	Coolamon Shire Council
Tony Donoghue	GM	Coolamon Shire Council
Rob Williams	GM	Narrabri Shire Council
Cr. Mark Johnson	Mayor	Moree Plains Shire Council
Cr. Paul Harmon	Mayor	Inverell Shire Council
Brett McInnes	GM	Inverell Shire Council
Cr. Jarrod Marsden	Mayor	Cobar Shire Council
Peter Vlatko	GM	Cobar Shire Council
Cr. Pam Kensit	Mayor	Upper Lachlan Shire Council
Alex Waldron	CEO	Upper Lachlan Shire Council
Cr. Barry Hollman	Mayor	Bourke Shire Council
Cr. Leonie Brown	GM	Bourke Shire Council
Cr. Neville Kschenka	Mayor	Narrandera Shire Council
Cr. Carol Oataway	Mayor	Hay Shire Council
David Webb	GM	Hay Shire Council
Cr. Rick Firman OAM	Mayor	Temora Shire Council
Melissa Boxall	GM	Temora Shire Council
Cr. Milton Quigley	Mayor	Warren Shire Council
Gary Woodman	GM	Warren Shire Council
Cr. Jamie Chaffey	Mayor	Gunnedah Shire Council
Gary Fry	Secretariat	Country Mayors Association
Viv May PSM	Administrator	Wingecarribee Shire
Cr. Ambrose Doolan	Mayor	Warrumbungle Shire Council

Roger Bailey	GM	Warrumbungle Shire Council
Cr. Bob Callow	Mayor	Junee Shire Council
Cr. Margaret Roles	Mayor	Hilltops Council
Anthony O'Reilly	GM	Hilltops Council
Cr. Amanda Findley	Mayor	Shoalhaven
Cr. Jason Hamling	Mayor	Orange City Council
Cr. Ruth McRae	Mayor	Murrumbidgee Council
John Scarce	GM	Murrumbidgee Council
Cr. Greg Verdon	Mayor	Lockhart Shire Council
Cr. Peter Sharp	Deputy Mayor	Lockhart Shire Council
Eric Groth	GM	Gunnedah Shire Council
Cr. Rob Banham	Mayor	Glen Innes Severn Council
Bernard Smith	GM	Glen Innes Severn Council
Cr. Eric Noakes	Mayor	Walcha Council
Phillip Hood	GM	Walcha Council
Cr. Scott Ferguson	Mayor	Blayney Shire Council
Mark Dicker	GM	Blayney Shire Council
Cr. Doug Hawkins	Mayor	Liverpool Plains Shire Council
Gary Murphy	GM	Liverpool Plains Shire Council
Cr. Kevin Beatty	Mayor	Cabonne Council
Brad Byrnes	GM	Cabonne Council
Heather Nicholls	Deputy GM	Cabonne Council
Cr. Steve Allan	Mayor	Bellingen Shire Council
Mark Griffioen	GM	Bellingen Shire Council
Cr. Sharon Cadwallader	Mayor	Ballina Shire Council
Cr. Frank Crawley	Mayor	Murray River Council
Terry Dodds	GM	Murray River Council
Cr. Bronwyn Petrie	Mayor	Tenterfield Shire Council
Aaron Johansson	CEO	Goulburn Mulwaree Council
Cr. Jim Hickey	Deputy Mayor	Broken Hill City Council
Jay Nankivell	GM	Broken Hill City Council
Cr. Daniel Linklater	Mayor	Wentworth Shire Council
Ken Ross	GM	Wentworth Shire Council
Cr. John Coulton	Mayor	Gwydir Shire Council
Max Eastcott	GM	Gwydir Shire Council
Cr. Neil Westcott	Mayor	Parkes Shire Council
Cr. Ken Keith OAM	Councillor	Parkes Shire Council
Cr. Ruth Fagan	Mayor	Cowra Council
Adrian Butler	GM	Federation Council
Cr. Tony Reneker	Mayor	Leeton Shire Council
Jackie Kruger	GM	Leeton Shire Council
Cr. Tony Quinn	Mayor	Greater Hume Council
Evelyn Arnold	GM	Greater Hume Council
Cr. Brian Monaghan	Mayor	Bland Shire Council
Grant Baker	GM	Bland Shire Council
Jane Stroud	CEO	Kiama Shire Council
Cr. Neil Reilly	Mayor	Kiama Shire Council

Cr. Russell Fitzpatrick	Mayor	Bega Valley Shire Council
Anthony McMahon	CEO	Bega Valley Shire Council
Cr. Sam Coupland	Mayor	Armidale Regional Council
James Roncon	GM	Armidale Regional Council
Cr. Kylie King	Mayor	Albury City Council
Sharne Colefax	Manager, Council Engagement A/Council Engagement Manager – Riverina, Murray and Far South- West	OLG
Cameron Templeton		OLG
Cr. Mark Kellam	Mayor	Oberon Council
Gary Wallace	GM	Oberon Council
Cr. Ian Chaffey	Mayor	Snowy Valleys Council
Mark Arnold	GM	Byron Shire Council
Cr. Paul Phillips	Mayor	Lachlan Shire Council
Greg Tory	GM	Lachlan Shire Council
Cr. John Medcalf OAM	Deputy Mayor	Lachlan Shire Council
Paul Bennett	GM	Tamworth Regional Council
Cr. Russell Webb	Mayor	Tamworth Regional Council
Bob Stewart	Administrator	Central Darling Shire Council
Greg Hill	GM	Central Darling Shire Council
Robyn Stevens	CEO	Shoalhaven City Council
Cr. Craig Davies	Mayor	Narromine Shire Council
Cr. Mathew Dickerson	Mayor	Dubbo Regional Council
Cr. Claire Pontin	Mayor	Midcoast Council
Sharon Houlihan		Canberra Region Joint Organisation
Hayley Chapman		Canberra Region Joint Organisation
Jonathan Malota	Policy Advisor – Transport & Data	NRMA
Cr. Glen Neill	Mayor	Bogan Shire Council
Cr. Phyllis Miller OAM	Mayor	Forbes Shire Council

Parliamentarians in attendance (in addition to speakers):

- The Hon. Dougal Saunders, NSW Nationals Leader
- The Hon. Gurmeh Singh, Incoming Shadow Minister for Regional Health
- Brendan Moylan, Member for Northern Tablelands
- Michael Kemp, Member for Oxley
- The Hon. Steph Cooke, Member for Cootamundra, NSW Shadow Minister for Water and NSW Shadow Minister for Crown Lands
- The Hon. Tanya Thompson, Shadow Assistant Minister for Regional Health. Member for Myall Lakes
- The Hon. Aileen MacDonald, Shadow Minister for Youth Justice and Member of the Legislative Council
- The Hon. Bronnie Taylor, Retiring Shadow Minister of Regional Health
- The Hon. Wendy Tuckerman, Member for Goulburn and Shadow Minister for Local Government
- The Hon. Richie Williamson, Member for Clarence
The Nationals Whip, and Shadow Assistant Minister for Regional NSW
- The Hon. Justin Clancy, Member for Albury
Shadow Minister for Skills, TAFE and Tertiary Education

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION

That the Minutes of the Ordinary Meeting of Orange City Council held on 20 August 2024 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate records of the proceedings of the Council meeting held on 20 August 2024.

ATTACHMENTS

- 1 Minutes of the Ordinary Meeting of Orange City Council held on 20 August 2024

ORANGE CITY COUNCIL

MINUTES OF THE

ORDINARY COUNCIL MEETING

HELD IN COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE

ON 20 AUGUST 2024

COMMENCING AT 6:30 PM

1 INTRODUCTION

ATTENDANCE

Cr J Hamling (Mayor), Cr K Duffy (6.38pm), Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson (AudioVisual Link), Cr G Power (Deputy Mayor), Cr J Whitton

Acting Chief Executive Officer (Maunder), Director Corporate and Commercial Services, Director Development Services, Director Technical Services, Manager Corporate Governance

1.1 APOLOGIES

RESOLVED - 24/398**Cr T Greenhalgh/Cr G Power**

That the apologies be accepted from Cr K Duffy (Lateness) for the Council Meeting of Orange City Council on 20 August 2024.

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 - 24/399**Cr T Greenhalgh/Cr G Power**

That Cr S Peterson be permitted to attend the Council Meeting of Orange City Council on 20 August 2024 via Audio Visual Link.

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

1.2 LIVESTREAMING AND RECORDING

The Mayor advised that the meeting was being livestreamed and recorded.

1.3 ACKNOWLEDGEMENT OF COUNTRY

Cr Evans conducted an Acknowledgement of Country.

1.4 DECLARATION OF PECUNIARY INTERESTS, SIGNIFICANT NON-PECUNIARY INTERESTS AND LESS THAN SIGNIFICANT NON-PECUNIARY INTERESTS

Nil.

1.5 OPENING PRAYER

Pastor Peter Kinsella of the New Life Church led the Council in Prayer.

THERE WAS NO OPEN FORUM**2 MAYORAL MINUTES**

Nil.

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**RESOLVED - 24/400****Cr J Whitton/Cr F Kinghorne**

That the Minutes of the Ordinary Meeting of Orange City Council held on 6 August 2024 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Council meeting held on 6 August 2024.

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

QUESTION TAKEN ON NOTICE**Cr F Kinghorne**

Cr Kinghorne noted that a copy of the Lords Place Investigation brief had not yet been provided as requested, and asked for this action to be completed.

QUESTION TAKEN ON NOTICE**Cr F Kinghorne**

Cr Kinghorne requested information on how the outcome of actions from Council Meetings, particularly Matters Arising and Questions Taken on Notice can be made available to the public as many responses are circulated to Councillors only.

4 NOTICES OF MOTION/NOTICES OF RESCISSION

Nil.

Cr Duffy arrived at the meeting with the time being 6.38pm

5 GENERAL REPORTS

5.1 RECOMMENDATIONS AND RESOLUTIONS FROM POLICY COMMITTEES

TRIM REFERENCE: 2024/1449

RESOLVED - 24/401

Cr T Greenhalgh/Cr G Floyd

That Council resolves:

- 1 That the Minutes of the Planning & Development Policy Committee at its meeting held on 6 August 2024 be and are hereby confirmed as a true and accurate record of the proceedings.
- 2 That the Minutes of the Employment and Economic Development Policy Committee at its meeting held on 6 August 2024 be and are hereby confirmed as a true and accurate record of the proceedings.
- 3 That the Minutes of the Infrastructure Policy Committee at its meeting held on 6 August 2024 be and are hereby confirmed as a true and accurate record of the proceedings.
- 4 That the Minutes of the Sport and Recreation Policy Committee at its meeting held on 6 August 2024 be and are hereby confirmed as a true and accurate record of the proceedings.
- 5 That the Minutes of the Environmental Sustainability Policy Committee at its meeting held on 6 August 2024 be and are hereby confirmed as a true and accurate record of the proceedings.
- 6 That the Minutes of the Services Policy Committee at its meeting held on 6 August 2024 be and are hereby confirmed as a true and accurate record of the proceedings.
- 7 That the Minutes of the Finance Policy Committee at its meeting held on 6 August 2024 be and are hereby confirmed as a true and accurate record of the proceedings.

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

Cr Mileto asked about the control and picking up after dogs in off leash areas, having heard concerns from members of the public.

The Acting Chief Executive Officer advised that the control of animals is the responsibility of their handlers, including picking up after them, but will consider additional measures that can be taken to enforce in consultation with the Director.

Cr Evans asked about the possibility of decorative tree lights to be added to additional areas of Summer Street.

The Director Corporate & Commercial Services advised this had been investigated but due to lack of appropriate power access and costs, this was not possible at this time.

5.2 REGISTER OF DISCLOSURES - INTERESTS OF COUNCILLORS AND DESIGNATED PERSONS

TRIM REFERENCE: 2024/1270

RESOLVED - 24/402

Cr K Duffy/Cr J Whitton

That Council resolves:

- 1 That the Register of Returns for the period 1 July 2023 – 30 June 2024 disclosing interests of Councillors and Designated Persons, as tabled, be acknowledged.
- 2 That the Register of Returns for the period 1 July 2023 – 30 June 2024 disclosing interests of Councillors and Designated Persons be made available on Council's website with appropriate redaction.

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

5.3 LGNSW 2024 ANNUAL CONFERENCE - PROPOSED MOTION(S)

TRIM REFERENCE: 2024/1337

RESOLVED - 24/403

Cr D Mallard/Cr G Power

That Council determines the Motion(s) to submit to the LGNSW Annual Conference scheduled for November 2024.

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

5.4 DESTINATION AND VISITOR ECONOMY POST CONFERENCE REPORT

TRIM REFERENCE: 2024/1362

RESOLVED - 24/404

Cr G Power/Cr D Mallard

The Council note the Destination and Visitor Economy Post Conference Report.

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

5.5 UPDATE - GRIEVING MOTHER STATUE

TRIM REFERENCE: 2024/1404

RESOLVED - 24/405**Cr G Floyd/Cr K Duffy**

That Council acknowledge the feedback received from Orange RSL Sub-Branch and resolve to not proceed with a grieving Widow/Mother Statue.

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

QUESTION TAKEN ON NOTICE**Cr T Mileto**

Cr Mileto requested that the Country Women's Association (CWA) be approached to discuss options to recognise the grieving mother.

Cr Whitton asked whether it had been considered to approach local business to support funding of the statue.

The Acting Chief Executive Officer advised that after discussions with the Ex-Services Club, at this time, there are high ranked priorities in the community, like Newman Park.

5.6 STATEMENT OF INVESTMENTS - JULY 2024

TRIM REFERENCE: 2024/1406

RESOLVED - 24/406**Cr F Kinghorne/Cr D Mallard**

That Council resolves to:

- 1 Note the Statement of Investments for the period July 2024
- 2 Adopt the certification of the Responsible Accounting Officer.

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

6 CLOSED MEETING

Nil.

THE MEETING CLOSED AT 6.48PM

This is Page Number 5 and the Final Page of the Minutes of the Ordinary Meeting of Orange City Council held on 20 August 2024.

4 NOTICES OF MOTION/NOTICES OF RESCISSION

Nil

5 GENERAL REPORTS

5.1 RESPONSE TO QUESTIONS TAKEN ON NOTICE

RECORD NUMBER: 2024/1529

AUTHOR: David Waddell, Chief Executive Officer

EXECUTIVE SUMMARY

At the Council Meeting of 20 July 2024, Cr Kinghorne asked a number of questions which were taken on notice. The responses were emailed to Councillors on 7 August 2024. The report provides those responses.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “18.1. Provide representative, responsible and accountable community governance”.

FINANCIAL IMPLICATIONS

Nil.

POLICY AND GOVERNANCE IMPLICATIONS

Nil.

RECOMMENDATION

That the Report on the Response to Questions Taken on Notice be noted.

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.

SUPPORTING INFORMATION

At the Council Meeting of 20 July 2024, Cr Kinghorne asked a number of questions which were taken on notice. The information in Attachment 1 was provided from Brooke Pendlebury and send to Councillors via email from the Chief Executive Officer on 7 August 2024. Attached to that email was a revised Final Report (with changes as outlined in the answers) and the Request for Quotation – Lords Place South Review with the scope as provided at Attachment 2.

ATTACHMENTS

- 1 Lords Place South Review - Email to Councillors - Response to Questions Taken on Notice - 7 August 2024 (redacted), [D24/90526](#)
- 2 Lords Place South - Request for Quotation (redacted), [D24/90500](#)

5.2 NAMING - FEMALE CHANGE ROOMS & ACCESSIBLE AMENITIES - SIR JACK BRABHAM PARK

RECORD NUMBER: 2024/1533
AUTHOR: Scott Maunder, Director Community, Recreation and Cultural Services

EXECUTIVE SUMMARY

Council received \$493,708 in funding under Round Four of the Stronger Country Communities Fund in November 2021.

Council will recall that the original funding submission was based on a quotation received for the construction of a prefabricated building. After the approval of the grant submission was received, the estimated costs significantly increased due to the complexity of the design and market increases due to COVID-19.

As the revised estimate significantly exceeds the available funding this required Council to redesign the building prior to going to tender whilst ensuring that it was fit for purpose and met the funding deed requirements.

This delayed the project with the tender awarded for construction in March 2023.

Since that time the successful tenderer has been completing the works which will be concluded by the end of September 2024.

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.

RECOMMENDATIONS

That Council resolve:

- 1 That Council name the new Change Rooms located at Jack Brabham Park the "Brett Hazzard Change Room"; and
- 2 That an opening ceremony be conducted following the declaration of successful Councillors from the 2024 Council election.

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.

SUPPORTING INFORMATION

As Football (soccer) is the predominate sport currently conducted and Sir Jack Brabham and also recognising the contribution of Orange and District Football Association, "ODFA" Council requested a nomination for the naming of the facility.

The ODFA nominated Brett Hazzard due to his contribution to the community and football over many years. Information provided by the ODFA follows:

"It is with great pleasure that the ODFA nominate Mr Brett Hazzard as their nominee for the naming of the female amenities changerooms at JBP.

Brett Hazzard has only recently become employed by the ODFA as the Administrator. Prior to this he had volunteered approximately 25-years of his personal time to help administer the running of football at Orange Ex-Services FC and Barnstoneworth FC in Orange, often through some extremely challenging periods.

He is extremely well respected in the game and holds 3 individual Life Memberships at Orange Ex-Services FC, Barnstoneworth FC and the ODFA.

During 2020, Brett presented himself as a valuable and dedicated member of the Executive Committee of the ODFA during a challenging COVID period. During this time, Brett had the responsible and time consuming position of preparing a COVID safe competition involving approx. 2000 Senior/Junior players and 200 teams over 16 rounds that included semi-finals and Grand Finals. He was responsible for overseeing Club Registrations whilst constantly liaising with Football NSW to ensure that all games were played in COVID safe environment over several sporting grounds. Brett was also required to regularly attended countless ODFA Committee Meetings which were at times held on a weekly/fortnightly basis.

Approx. 16-years ago Brett was the driving force behind establishing a stand-alone 7-A-Side female competition. Since then, he has helped introduce and drive an Open Female Winter Competition and in the last 4 years the ODFA Open Female Winter Competition has increased in a steady progression from 3 teams (playing in the Men's 4th Division) to 9 teams playing in a competitive stand-alone female competition in 2024.

*Brett helped establish the **Girls Football Academy in Orange**. In 2023 the ODFA girl's academy was started with 30 girls ranging in age from 9 to 15 yrs old taking part in high level Coaching. This was seen as a great success with good feedback from some parents saying they had noticed the improved skills & confidence of their daughters after only a few short weeks of the 8-week program. The Academy girls were then invited to participate in the Western Sydney Wanderers Clinic in late Sept to help improve their Football. This program has been continued in 2024 with 32 girls participating in the Academy which started on 22nd July & will continue through to September.*

*Brett help establish and drive **Girls Representative Football in Orange**, where our female players come together from all the Orange & District clubs under the tutelage of some of the ODFA's best Coaches. The ODFA Representative program forms teams in the U10, U12, U14 & U16s age groups to take part in the Western Youth each Sunday for nine weekends and various other carnivals & tournaments. These teams consist of 65 to 70 of our most skilful & dedicated female players who had some great results of the season. The game knowhow & skills progression in these young ladies has improved out of sight over the last few years.*

He helped establish Female Summer Football 5-years ago. The ODFA has run Female Summer Football the competition has grown into a major summer sport in Orange. A record number of 17 teams played in the 2023/24 Open Women's Summer Football comp in the Summer. The numbers of young girls playing has consolidated competitions for Youth (U10 to U12s) & Juniors U7 to U19s). 2022/23 Summer season 140 female players playing in the 2022/23 summer season – approx. 100 Snrs, 40 Jnrs. For the 2023/24 Summer season 260 female players registered for the 2023/24 summer season – 190 off U13 & up (Open Women's Division), 60 Youth Comp – U10 to U12s & 42 Juniors Comp (u7 to U9s).

Brett has organised and run School Girls Gala Day as a continuation of the ODFA's celebration of Female Football Week.

During his busy schedule, Brett also finds time to prepare and submit several Grant Applications in an attempt to source funding to improve facilities at JBP. Brett was subsequently successful in several Grant Applications, allowing the ODFA to improving lighting in particular on several playing fields.

He spends countless hours keeping clubs with up to date Playing Rules, Competition Draws, Codes of Behaviour and other relevant documents for Players and Parents. He is also responsible for preparing documentation that is to be sent to all clubs within ODFA.”

5.3 COUNCIL TERM DECEMBER 2021 - SEPTEMBER 2024

RECORD NUMBER: 2024/1528

AUTHOR: David Waddell, Chief Executive Officer

EXECUTIVE SUMMARY

This report is written by the Chief Executive Officer in order to provide a wrap on the current Council term.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “18.1. Provide representative, responsible and accountable community governance”.

FINANCIAL IMPLICATIONS

Nil.

POLICY AND GOVERNANCE IMPLICATIONS

Nil.

RECOMMENDATION

That the Report of the Chief Executive Officer be noted.

SUPPORTING INFORMATION

As Chief Executive Officer of 850 staff I would firstly like to thank all of my staff for their efforts of this term. The staff came out of Covid with an outstanding attitude and returned to work with great motivation and have achieved much across our capital projects and our programs. I thank them all.

This term of Council featured many new Councillors and I commend all of them for the commitment over the term.

To those who have chosen not to run we wish you all the best. To those who are running at the September 14 election we also wish all of you good fortune.

This term saw the end of the reign of Jason Hamling our second Popularly elected Mayor and I would like to finish off this report by thanking him for his service to Orange, for his friendship and guidance to me and the achievements he has made over his twenty-year Local Government career. The list of projects and programmes he has initiated or being involved is considerable; from the Macquarie Pipeline to the Sports precinct, we see being built today. I'm sure all staff join me in thanking him for his service and we wish him well for his next stage in life.

To all Councillors, thank you.

6 CLOSED MEETING – NIL ITEMS