



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.

AGENDA

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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.

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.

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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.

MINUTES OF SPORT AND RECREATION COMMUNITY COMMITTEE 27 SEPTEMBER 2023

3 PRESENTATIONS

3.1 ORANGE REGIONAL SPORTING PRECINCT UPDATE

TRIM REFERENCE: 2023/1636

The Director Community, Recreation and Cultural Services provided the Committee with an update on works currently being undertaken at the Sporting Precinct. Key points included:

- Stage 1 civil works to be completed shortly.
- Reactive soils across some areas of the site required stabilisation, primarily through a lime application.
- DA has been lodged to bury some of the contaminated soil found on site.
- New State Government has been briefed on the project.
- Field drainage and irrigation will be included as part of the next phase of works and then importation of growing medium for the fields.

It was agreed that the Sport and Recreation Committee be invited to a site visit once civil works have been completed.

RECOMMENDATION

Mr L Dillon/Cr G Floyd

That the presentation provided by the Director Community, Recreation and Cultural Services be acknowledged.

MINUTES OF SPORT AND RECREATION COMMUNITY COMMITTEE 27 SEPTEMBER 2023

4 GENERAL REPORTS

4.1 2023/2024 SPORTS FACILITY PARTNERSHIP PROGRAM - APPLICATION ASSESSMENT

TRIM REFERENCE: 2023/1539

RECOMMENDATION		Ms J Kelly/Cr M McDonell	
That the Sport and Recreation Community Committee recommend that Council allocate funds from the 2023/2024 Sports Facility Partnership Program as per the following table:			
Organisation	Project	Funding Requested	Recommended Funding
Orange Kart Race Club Inc.	Upgrade to racing control light system.	\$12,081	\$12,000
Orange City Croquet Club	Accessible concrete path at Jaeger Reserve from the Hill St footpath to Croquet Clubhouse.	\$6,000	\$5,450
Orange City Rugby Club	Accessible path and spectator fencing at northern end of Pride Park (Waratah Sports Club)	\$15,000	\$13,000
Wentworth Golf Club	Construction of two accessible concrete paths on the 14th golf hole	\$7,500	\$7,500
Orange Netball Association	Installation of court lighting for external netball courts 5 & 6 at Anzac Park.	\$10,000	\$10,000
Orange Netball Association	Connect power to BBQ shelter located near the entrance to Sir Neville Howse Stadium (PCYC)	\$2,087	\$2,050
Orange Hockey Inc.	Design for Sid Smith Field upgrade including site and pitch survey, geotechnical investigation and dilapidation report.	\$15,000	\$0
	TOTAL	\$67,668	\$50,000

4.2 SPORT AND RECREATION COMMUNITY COMMITTEE ACTION PLAN

TRIM REFERENCE: 2023/1631

RECOMMENDATION	Cr G Floyd/Mr L Dillon
That the Sport and Recreation Community Committee Action Plan be reviewed and updated.	

THE MEETING CLOSED AT 6.42PM.

SPORT AND RECREATION COMMUNITY COMMITTEE

28 FEBRUARY 2024

3 GENERAL REPORTS

3.1 SPORT AND RECREATION COMMUNITY COMMITTEE ACTION PLAN

RECORD NUMBER: 2024/206

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 “2.1. Deliver sport and recreation facilities to service the community into the future”.

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

- 1 Sport and Recreation Community Committee Action Plan, D22/23235

D22/23235

**Sport and Recreation Community Committee
Action Plan**

No	Action	Who	Delivery/ Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
1	Pedestrian/Cycle connection between Machin Park north and south (Franklin Road and Gardiner Rd)	Brendan Stuart						Following the previous Sport and Recreation Community Committee meeting, a flag has been placed on the property file of 79 Gardiner Road so when the property is placed on the market for sale, Council will have the opportunity to consider purchasing.
2	Installation of Bike Maintenance Stations	Tony Kay						Bicycle maintenance station installed at the Lake Canobolas Mountain Bike Park and Moulder Park Velodrome.
3	Installation of fixed net tennis court on the old Moulder Park netball courts https://www.flex-i-link.com/products/flex-i-link-woven-metal-tennis-net	Tony Kay						Consideration to be given to developing a tennis court on one of the old Moulder Park netball courts. The condition of the court surface, fencing requirements, linemarking and cost for install will need to be investigated as part of the process.
4	Installation of half/quarter court basketball at various	Tony Kay						Consideration to be given to installing half or full basketball courts in the north

SPORT AND RECREATION COMMUNITY COMMITTEE

28 FEBRUARY 2024

Attachment 1 Sport and Recreation Community Committee Action Plan

No	Action	Who	Delivery/ Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
	locations throughout the City							(possibly Brendon Sturgeon Oval) and western areas of the City. Multi-purpose sports court at Moulder Park includes a full-size basketball court which will provide a new option in Orange.
5	Expansion of the Orange Hockey Centre to include an additional artificial turf field (water based) on the existing cricket field.	Ken McCarron						Orange Hockey recently received \$300K from the State Government to upgrade Smith Field. The Association now has over \$800K for the project but will require an additional funding to ensure it can be completed. Council financial support to be considered as part of the 2024/2025 budget process.
6	Extension of Sir Neville Howse Stadium (PCYC) to accommodate continued growth of user groups	Liam Dillon						Concept plan completed in 2020. Next phase will be the preparation of DA documentation for the project.
7	Review and update Orange Play Strategy	Council				October 2022	June 2023	Draft completed – copies to be provided to Committee for review.
8	Review and update Active Travel Plan including the continued development of the City's shared path network	Shahreen Alford				May 2024	Dec 2024	Council currently completing a scope of works for the Active Travel Plan review which is expected to be advertised in the next quarter in conjunction with the Open Space and Recreation Strategy.

SPORT AND RECREATION COMMUNITY COMMITTEE

28 FEBRUARY 2024

Attachment 1 Sport and Recreation Community Committee Action Plan

No	Action	Who	Delivery/ Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
9	Review Open Space Plan/ Recreation Needs Study	Shahreen Alford				May 2024	Dec 2024	Scope of works for the development of the Open Space and Recreation Strategy is being developed. The new Strategy is to provide the evidence base to support the ongoing planning of Orange's public open space and recreation network. The Strategy is to support Council by providing strategies and actions that can support Council in developing contributions plans, negotiating planning agreements, and provide an implementation plan that can support Council's Delivery and Operational Plans.
10	Investigate the implementation of an exercise trail for the elderly.	Shahreen Alford						Project to be considered as part of the Orange Space and Recreation Strategy.
11	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.
12	Orange Regional Sporting Precinct	Council		State Government has allocated \$59.5M to the project.		Ongoing		Stage 1 of Civil Works completed. Project was placed on hold during a State Government review during which no new contracts could be entered into. State Government approval to recommence works provided recently. Tender for construction of playing fields (drainage, irrigation, growing medium and seeding) has been released.

Sport and Recreation Community Committee

Action Plan

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SPORT AND RECREATION COMMUNITY COMMITTEE

28 FEBRUARY 2024

Attachment 1 Sport and Recreation Community Committee Action Plan

No	Action	Who	Delivery/ Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
								State Government has determined that the football stadium shall be completed before the athletics facility.
13	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.
14	Orange Adventure Playground redevelopment incorporating water play	Council		\$1.9M Budgeted – Funded by State Government’s Resources for Regions, Places to Play and Stronger Country Communities Fund		Qtr 1 2022/202 3		Design finalised following community consultation. Tenders for construction are currently being assessed by Council staff with a report to be considered at a Council meeting in March.
15	Glenroi Oval Masterplan Implementation	Council		\$450,000 has been allocated to the Skate Park project which has been funded by the State		July 2022		Playground project has been completed. Stage 1 of the Glenroi Oval Skate Park has been completed and proving popular with users.

Sport and Recreation Community Committee

Action Plan

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SPORT AND RECREATION COMMUNITY COMMITTEE
Attachment 1 Sport and Recreation Community Committee Action Plan

28 FEBRUARY 2024

No	Action	Who	Delivery/ Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
				Government (\$241,000), Council and Cadia (\$209,000).				
16	Wade Park Amenities Upgrade and Renewable Energy Solutions	Council		\$890,000 received under State Government's Regional Sports Facility Fund				Project completed with works including: <ul style="list-style-type: none"> Solar panel installation on Cricket Centre roof along with a storage battery. Full refurbishment of the grandstand changerooms and public toilets. Field lighting upgrade.
17	Sir Jack Brabham Park – additional amenities building that will include two female changerooms, referees changeroom and first aid room	Council		Council received \$493,708 from the NSW Government under the Stronger County Communities Fund.		October 2023		Construction commenced in October 2023 and is due to be completed in early April 2024. Original design modified slightly to ensure the project can be completed within budget however key project components have been retained.
18	Multi-Purpose Sports Court at Moulder Park	Council		Budget being finalised		February 2023		Facility to be named Bob Russell Sports Court. Construction commenced in February 2024. Fencing completed (including the installation of basketball backboards and rings).

SPORT AND RECREATION COMMUNITY COMMITTEE

28 FEBRUARY 2024

Attachment 1 Sport and Recreation Community Committee Action Plan

No	Action	Who	Delivery/ Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
								Contractor currently undertaking the court resurfacing which should be completed by early March.
19	Playground Shade Structures	Council		Funded through NSW Government's Stronger Country Communities Fund				Projects completed. Shade structures installed at Lady Dorothy Cutler Playground, Cook Park and the playground in Newport St
20	Canteen upgrade at Sir Jack Brabham Park (Huntley Road)	Cr Greenhalgh						Item included for discussion.
21	Playground projects 2023/2024	Council		Lake Canobolas playground \$223,000 funded under the State Government's Places to Swim Program. Anzac Park playground received \$100,000 from the State Government. Council has				Lake Canobolas playground completed in December 2023. Council received \$100,000 from the State Government for a new playground at Anzac Park. Combined with existing funding from Council's playground renewal budget Council will install the Anzac Park playground and replace the 30 year old playground in Sieben Park. Tender submissions for both Anzac Park and Sieben Park playgrounds are currently being assessed.

SPORT AND RECREATION COMMUNITY COMMITTEE
 Attachment 1 Sport and Recreation Community Committee Action Plan

28 FEBRUARY 2024

No	Action	Who	Delivery/ Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
				allocated a further \$150,000 for playground projects				
22	Future squash court provision in Orange	Cr Greenhalgh						The Orange Squash Club continues to use 3 squash courts that have been retained by the owners of One Strength (gym) in Moulder St however it is unclear if this facility will remain a long term option for the Club.