

Sport and Recreation Advisory Committee Meeting

Minutes

Tuesday 6 August 2024



Minutes of the Sport and Recreation Advisory Committee Meeting**Held on Tuesday, 6 August 2024 at the****Parkes Council Chamber, 2 Cecile Street, Parkes****Present:**

Mr Luke Nash	External Member (Parkes Sports Council)
Mr Alan Gersbach	External Member (Parkes Sports Council)
Mr Peter Bristol	External Member (Parkes Golf Club)
Cr Louise O'Leary	Councillor
Cr William Jayet	Councillor
Cr Ken Keith	Councillor
Cr Westcott	Mayor (Chair)

Council Officers in Attendance:

Mr Anthony McGrath	Director Customer Corporate and Economy
Mr Logan Hignett	Acting Director Operations
Sue McGrath	Business Support Coordinator

NOTES

Cr Louise O'Leary attended via audio-visual link.

The meeting commenced at 11:39am and concluded at 12:39pm.

Order Of Business

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1 OPENING OF MEETING

The Chairperson declared the Sport and Recreation Advisory Committee Meeting of Tuesday, 6 August 2024 open and welcomed Council Officials in attendance.

2 ACKNOWLEDGEMENT OF COUNTRY

The Chairperson read the following Acknowledgement of Country:

Parkes Shire Council acknowledges the Traditional Custodians of the Wiradjuri Country and recognises and respects their cultural heritage, beliefs and continuing connection with the lands and rivers of the Parkes Shire.

Council pays its respects to Elders past, present and emerging and extends this respect to all First Nations peoples in the Parkes Shire.

3 APOLOGIES

Nil

4 CONFIRMATION OF MINUTES

4.1 MINUTES OF THE SPORT AND RECREATION ADVISORY COMMITTEE MEETING HELD ON 4 APRIL 2023
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RESOLVED REC 001/24

Moved: Alan Gersbach

Seconded: Cr Louise O'Leary

That the receive and confirm the Minutes of the meeting held on Tuesday 4 April 2023 appended at *Annexure A*.

CARRIED

5 DISCLOSURES OF INTERESTS

The Chairperson reminded Council Officials of their obligation under Council's Code of Conduct to disclose and manage any conflicts of interest they may have in matters being considered at the meeting, and invited Council Officials present to disclose any such interests.

Luke Nash declared a non-significant disclosure being the executive (treasurer), Parkes & District Soccer Association.

6 LATE BUSINESS

The Chairperson advised that no late items of business had been submitted to the meeting.

7 OFFICERS' REPORTS

7.1 PARKES SHIRE OPEN SPACES STRATEGY

RESOLVED REC 002/24

Moved: Cr William Jayet

Seconded: Cr Ken Keith

That:

1. The draft Parkes Shire Open Spaces Strategy will be reported to Council seeking formal exhibition in accordance with the Parkes Shire Community Engagement Strategy.
2. Amend the strategy to include Spicer Caravan Park in the Spicer Oval Precinct.
3. Indoor sports facility to be considered at another destination.

CARRIED

7.2 MASTER PLAN - CHENEY OVAL AND HARRISON PARK

RESOLVED REC 003/24

Moved: Cr William Jayet

Seconded: Cr Louise O'Leary

That:

1. Information within the report be received and noted, and;
2. Cheney Oval and Harrison Park be endorsed for Master planning during the 2024/25 Financial Year.

CARRIED

8 REPORT OF CONFIDENTIAL RESOLUTIONS

In accordance with clauses 14.22 and 14.23 of Council's Code of Meeting Practice, resolutions passed during a meeting, or a part of a meeting that is closed to the public must be made public by the Chairperson as soon as practicable. Such resolutions must be recorded in the publicly available minutes of the meeting.

9 CONCLUSION OF MEETING

The meeting concluded at 12:29pm.

This is the final page of the minutes comprising 5 pages numbered 1 to 5 of the Sport and Recreation Advisory Committee Meeting held on Tuesday, 6 August 2024 and confirmed on Tuesday 13 August 2024 .

Cr Louise O'Leary

CHAIRPERSON