

CM11.1. Minutes of the Sports Albury Advisory Committee Meeting held on Wednesday 18 May 2022

Recommendation

That Council receives, notes and accepts the Minutes of the **Sports Albury Advisory Committee Meeting** held on **Wednesday 18 May 2022, at 7.00 pm**

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Sports Albury Advisory Committee MINUTES



**Minutes of the Sports Albury Advisory Committee Meeting
held at the Albury City Council Administration Building, 553 Kiewa Street Albury
on Wednesday 18 May 2022, at 7.00 pm**

Present	Cr Jessica Kellahan (Chairperson), Adrian Fury (Local Schools), Ken Wurtz (Community representative), Michelle Fletcher (Private and Commercial Sport & Recreation Providers), Michael Bowler (Health representative), Aaron McGlynn (City of Wodonga), Maurice Cevaal Hewitt (Community representative), and Peter Elias (Community representative).
Staff	David Armstrong, David Costello, and Melinda George.
Apologies	Justin Clancy (Community representative) and Tom Balchin (NSW Sport and Recreation).
Guests	Hannah Neumayer.
SAAC 1 05/2022	WELCOME AND ACKNOWLEDGEMENT OF COUNTRY The Chair opened the meeting by acknowledging the traditional custodians of the land upon which the meeting was held.
SAAC 2 05/2022	CONFLICT OF INTEREST DECLARATIONS Nil.
SAAC 3 05/2022	APOLOGIES Maurice Cevaal Hewitt Moved, Adrian Fury Seconded That the apologies of Justin Clancy (Community representative) and Tom Balchin (NSW Sport and Recreation) be received and noted. CARRIED
SAAC 4 05/2022	MINUTES OF THE PREVIOUS MEETING Peter Elias Moved, Maurice Cevaal Hewitt Seconded That the Minutes of the Sports Albury Advisory Committee meeting held on Wednesday 16 February 2022 be adopted. CARRIED
SAAC 5 05/2022	BUSINESS ARISING FROM PREVIOUS MINUTES <ul style="list-style-type: none">Local volunteer questionnaire update – hasn't progressed due to resourcing. Aim to have it to members prior to next meeting.Appreciation letter for Henk van de Ven – Still hasn't been sent but has been drafted. To be sent out prior to the next meeting.

Sports Albury Advisory Committee

MINUTES

SAAC 6
05/2022

MOVE – ALBURY WODONGA INTERGRATED SPORTS TRANSPORT STRATEGY

Hannah Neumayer provided a presentation on the Albury Wodonga Integrated Transport Strategy and identified opportunities for feedback and input into development of the draft strategy.

SAAC 7
05/2022

REGULAR UPDATES

Albury City Council

David Armstrong updated the Committee on:

- Melrose Park Sports Pavilion – Detailed design phase;
- Sarvaas Park Sports Pavilion – Detailed design phase;
- Alexandra Park (Ian Barker Fields redevelopment) – Tender report to next Council meeting;
- Bunton Park Lighting & Building Upgrades – Project underway;
- Thurgoona Oval Change Room Upgrade – Construction phase, with completion anticipated August 2022;
- Albury Regional Skate Park – Lights on to 9pm, Toilets in design phase, installation of CCTV cameras being investigated;
- Sarvaas Park Master Plan – Endorsed. Extended play area underway;
- Wonga Wetlands – Wagirra Trail – Scheduled completion June;
- Albury Riverside Precinct – Under construction;
- Fredericks Park, Murray Park Play Space & Memorial Bowl – Detailed design phase;
- Thurgoona Outdoor Exercise Equipment – Complete;
- Albury Mountain Bike Strategy – Nail Can Hill track maintenance work in planning phase;
- 2C1C – Sports and Recreation Strategy – waiting for draft from consultant;
- Billson Park Master Plan – initiated with Albury Cricket Club;
- Greenfield Park Building design and stage one works – initiated with Albury Thunder; and
- Open Space Strategy/Thurgoona Wirlinga Structure Plan Review

Sports Albury Advisory Committee

MINUTES

Wodonga City Council

Aaron McGlynn updated the committee on:

- Baranduda Fields:
 - Civil works nearing completion;
 - Hansen Yuncken awarded soccer pavilion tender;
 - Tender for AFL/Netball Pavilion scheduled later in 2022; and
 - Expected for completion 2024 seasons.
- Albury Wodonga Regional Cricket Hub:
 - Project is now complete.
- Birallee Park Hockey Pavilion:
 - Gilchrist Property Group Awarded Tender with demolition of existing pavilion in progress. Scheduled June completion.
- Exhibition Centre Pavilion (Wodonga Showgrounds):
 - Initial design phase completed.
- Willow and Belvoir Park Master Plans:
 - Draft Master plans complete. Scheduled for June Council meeting.
- Belvoir Park Playground:
 - Design completed by Enviroculture.
 - Works to begin second half of 2022.
- Albury Wodonga Sport and Recreation Strategy (2C1C):
 - Demand analysis and draft strategy underway.
 - Draft strategy anticipated to be submitted mid-June.

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CHANGE ROOM PROJECTS AND PROGRAM

A list of change room upgrade projects included in the Four Year delivery Program was distributed to the committee, which identified:

- 21 sporting facilities identified for investment;
- 11 project funding for changeroom/amenities upgrades:
 - 2 in detailed design phase and construction
 - 4 funding for concept designs this year
 - 1 detailed design this year
 - 3 Funding in years 2-4 for concept design
 - 1 seed construction funding
- \$6.47M allocated in the draft budget over four years.

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FOUR YEAR DELIVERY PROGRAM (Recreation Projects)

A list of recreation-based projects included in the Four-Year Delivery Program was distributed to the committee members for discussion.

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ALBURYCITY SPORT AND RECREATION GRANTS

Organisation	Project	Status
East Albury Cricket Club	Cricket wicket covers	Acquittal form sent
Albury Hotspurs Soccer Club	New Goals - Lambert Park	Purchasing in progress
Lavington Panthers Junior Football Club	Storage Shed	Working with other user group on shed design

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INDIVIDUAL ATHLETE GRANTS

Nine Individual Athlete Grant Applications were received between 1 September 2021 and 30 April 2022.

- Approved 2 – Ethan Talbot and Mikaela Talbot.
- Declined 7
 - 5 - sport not currently recognised by Australian Sports Commission (Kettle Bell).
 - 1 - not Living in the Albury district.
 - 1 - not having the correct documentation.

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GENERAL BUSINESS

GB 1 Accessible exercise equipment – Peter Elias

- Parks and Recreation team to review accessibility of existing exercise equipment
- Consider installing accessible equipment in new installations.

GB 2 Review of Terms of Reference

- Terms of reference to be provided to the Committee and discussed at the next meeting

GB 3 Upcoming scheduled events at the Albury Tennis Association Facility:

- NSW Gateball Championships 2,3,4 September 2022
- Doubles Championships 16 September 2022
- Australian Croquet Association Handicap Singles and Doubles Championship 25-30 September 2022.
- Gateball Australia Championship (date TBC).

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NEXT MEETING

The next meeting will be held on Wednesday 17th August 2022.

Items for presentation/discussion:

- Lauren Jackson Sports Centre;
- Aquatics Strategy;
- Lavington Sports Ground;
- Les O'Brien Athletic Precinct; and
- 2C1C Sport and Recreation Strategy.

The meeting closed at 8:30 pm.