



# COMMITTEE CHARTER

## Bill Rose User Group Sub-Committee

Date adopted by Council	24 February 2025
Minute number	25/018
Endorsed by	Senior Management Group – 18 December 2024
CM Ref	CD-101/24
Due for review	At the expiry of the term of the current Council
Responsible officer	Director Infrastructure Service



## Purpose and Objectives

The purpose of the Bill Rose User Group Sub-Committee is to monitor the operation of the existing facility and to make recommendations to the Scone District Community Advisory Committee (Scone District CAC) on the most appropriate means of developing Bill Rose Sporting Complex facilities.

The sub-committee is established to undertake the following functions:

- To investigate, report and make recommendations to the Scone District CAC on the following matters for consideration by Council:
  - Liaison with appropriate bodies, for example, grant funding bodies, for the development of the sporting grounds.
  - The development of facilities such as canteens, storage sheds, seating, etc.
  - Any other matter regarding the Upper Hunter Shire that may relate to Bill Rose Sporting Complex, Scone.

## Membership

The membership of the Sub-Committee shall be as follows:

- Two (2) Councillors
- One (1) voting representative from the following organisations:
  - Scone Junior Cricket Association
  - Upper Hunter District Cricket Association
  - Scone Hockey Club
  - Scone Football Club
  - Scone Netball
  - Scone Athletics Association
  - Scone Junior Rugby Union
  - Scone Touch Football Association
- One (1) non-voting representative from the following schools:
  - Scone Public School
  - Scone High School
  - Scone Grammar School
  - St Marys Primary School
  - St Joseph's High School
  - Aberdeen Public School
  - Belltrees Public School

Councillors may appoint additional members to the sub-committee by resolution at a Council Meeting.

Where the Mayor isn't elected to a committee they may attend and vote only in the absence of a voting committee member.

The General Manager or their nominee(s) will be non-voting advisors to this committee.



## Chair Person

The chairperson is to be a Councillor elected by the sub-committee

## Quorum

A quorum shall consist of a majority of members, including at least one Councillor.

## Staff Attending

One member from Upper Hunter Shire Council (UHSC).

## Roles and Responsibilities

Committee members shall make every effort to attend Committee meetings. Where a member is absent for three consecutive meetings without registering an apology their position will be declared vacant.

No member of the Committee is able to make media or public comment on behalf of the Council at any time.

## Meetings

Meetings of the sub-committee may be as required with two (2) weeks notice to be given.

Meetings shall commence at the time-resolved by the sub-committee.

The committee will attempt to reach consensus of decisions. In situations where it appears that a consensus cannot be reached upon a recommendation, it will be necessary for the chairperson to call a vote on the proposed recommendation. The vote shall be by a show of hands. In cases of a tied vote, the chairperson will have a casting vote. Any dissent may be recorded at the request of the dissenter(s).

Meetings will be conducted in accordance with the principles of the Code of Meeting Practice and Code of Conduct.

## Agenda & Minutes

The business papers (including the Agenda and Minutes) shall be completed by a member of the committee and distributed to all members and to other persons three (3) days prior to the meeting date (in accordance with Council policy).

Minutes of the meeting shall be referred to the Scone District Community Advisory Committee for consideration and recommendations from the sub-committee shall be effective only after adoption by Council.

## Venue

Meetings will be held in Scone at the Scone Administration Centre.



## Version History

<b>Version No.</b>	<b>Date</b>	<b>CD Ref</b>	<b>Reason for Review</b>
1	24/02/2025	CD-101/24	New term of Council