
ORANGE CITY COUNCIL

MINUTES OF THE

ORDINARY COUNCIL MEETING

HELD AT BOWEN PUBLIC SCHOOL HALL, PARK STREET, ORANGE

ON 18 FEBRUARY 2020

COMMENCING AT 7.15PM

1 INTRODUCTION

ATTENDANCE

Cr R Kidd (Mayor), Cr S Romano (Deputy Mayor), Cr K Duffy, Cr J Hamling, Cr J McRae, Cr T Mileto, Cr S Nugent, Cr G Taylor, Cr R Turner, Cr J Whitton

Acting Chief Executive Officer (Greenham), Acting Director Corporate and Commercial Services, Director Development Services, Director Community, Recreation and Cultural Services, Manager Corporate and Community Relations, Governance Coordinator, Administration Officer (Cubbin), Manager Engineering Services, Manager Financial Services, Manager Development Assessments

Marianne Pankhurst, Relieving Principal of Bowen Public School, welcomed everyone to the School and gave a brief overview of the school and it's students.

1.1 APOLOGIES

RESOLVED - 20/041

Cr J Hamling/Cr S Romano

That the apologies be accepted from Cr M Previterra and Cr S Munro for the Council Meeting of Orange City Council on 18 February 2020.

For: Unanimous

Against: Nil

Absent: Cr Previterra, Cr Munro

1.2 OPENING PRAYER

ANDREW WRATTEN OF THE MOUNTAIN HOPE CHURCH LED THE COUNCIL IN PRAYER

1.3 ACKNOWLEDGEMENT OF COUNTRY

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

Nil

2 MAYORAL MINUTES

2.1 CHIEF EXECUTIVE OFFICER - PERFORMANCE REVIEW PANEL

TRIM REFERENCE: 2020/265

RESOLVED - 20/042**Cr S Nugent/Cr J Hamling**

That Council:

- 1 Establishes a Chief Executive Officer Performance Review Panel consisting of the Mayor (Cr Reg Kidd), Deputy Mayor (Cr Sam Romano), a Councillor appointed by the Chief Executive Officer and a Councillor appointed by Council.
- 2 Acknowledges the appointment of Cr Joanne McRae as the Chief Executive Officer's nomination for the panel.
- 3 Appoint Councillor Kevin Duffy, who has completed the General Manager Performance Appraisal Training, to be included on the Chief Executive Officer's Performance Review Panel.
- 4 Delegates the Performance Review of the Chief Executive Officer to the Chief Executives Performance Review Panel.

For: Unanimous

Against: Nil

Absent: Cr Previtiera, Cr Munro

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RESOLVED - 20/043**Cr J Whitton/Cr K Duffy**

That the Minutes of the Ordinary Meeting of Orange City Council held on 4 February 2020 (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 4 February 2020.

For: Unanimous

Against: Nil

Absent: Cr Previtiera, Cr Munro

MATTERS ARISING

Cr Duffy requested a report be provided to Councillors regarding the 600 ML licence out of the Macquarie Pipeline.

Cr Taylor requested information be provided to Councillors clarifying the purpose for draining and refilling the duck pond in Cook Park as he considered there to be conflicting accounts between information reported in the CWD and information relayed by staff to Councillors.

4 NOTICES OF MOTION/NOTICES OF RESCISSION

Nil

5 GENERAL REPORTS

5.1 RECOMMENDATIONS AND RESOLUTIONS FROM POLICY COMMITTEES

TRIM REFERENCE: 2020/184

RESOLVED - 20/044**Cr R Turner/Cr T Mileto**

- 1 That the resolutions made by the Employment and Economic Development Policy Committee at its meeting held on 4 February 2020 be noted.
- 2 That the resolutions made by the Infrastructure Policy Committee at its meeting held on 4 February 2020 be noted.
- 3 That the resolutions made by the Sport and Recreation Policy Committee at its meeting held on 4 February 2020 be noted.
- 4 That the resolutions made by the Environmental Sustainability Policy Committee at its meeting held on 4 February 2020 be noted.
- 5 That the resolutions made by the Services Policy Committee at its meeting held on 4 February 2020 be noted.

For: Unanimous

Against: Nil

Absent: Cr Previtiera, Cr Munro

5.2 STATEMENT OF INVESTMENTS - DECEMBER 2019

TRIM REFERENCE: 2020/3

RESOLVED - 20/045**Cr J McRae/Cr S Nugent**

That Council resolves:

- 1 To note the Statement of Investments as at 31 December 2019.
- 2 To adopt the certification of the Responsible Accounting Officer.

For: Unanimous

Against: Nil

Absent: Cr Previtiera, Cr Munro

5.3 STATEMENT OF INVESTMENTS - JANUARY 2020

TRIM REFERENCE: 2020/174

RESOLVED - 20/046

Cr J Hamling/Cr S Romano

That Council resolves:

- 1 To note the Statement of Investments as at 31 January 2020.
- 2 To adopt the certification of the Responsible Accounting Officer.

For: Unanimous

Against: Nil

Absent: Cr Previtara, Cr Munro

5.4 QUARTERLY BUDGET REVIEW AND PROGRESS REPORT - QUARTER 2 OF 2019/20

TRIM REFERENCE: 2020/24

RESOLVED - 20/047

Cr J Whitton/Cr J McRae

That Council resolve:

- 1 That the information provided in the report on the quarterly budget and performance indicators review for October to December 2019 be acknowledged.
- 2 The bank reconciliation statement be acknowledged.
- 3 To adopt favourable variations in the consolidated overall cost to council arising from the December 2019 quarterly review amounting to \$3,488,132.

For: Unanimous

Against: Nil

Absent: Cr Previtara, Cr Munro

CR KIDD CONGRATULATED ALL STAFF INVOLVED IN THE FINANCIAL PERFORMANCE**MATTERS ARISING**

Cr Taylor requested a report be provided to Councillors on the use of high pressure cleaners during water restrictions.

Cr Mileto requested a report be prepared on the possibility of a rebate for use of artificial turf during water restrictions.

5.5 LGNSW TOURISM CONFERENCE 2020

TRIM REFERENCE: 2020/211

RESOLVED - 20/048**Cr J Hamling/Cr K Duffy**

That Councillor Tony Mileto be the Councillor attendee for the LGNSW Tourism Conference 2020 in Jindabyne 16-18 March 2020.

For: Unanimous

Against: Nil

Absent: Cr Previtiera, Cr Munro

5.6 2020 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT - CALL FOR MOTIONS

TRIM REFERENCE: 2020/213

RESOLVED - 20/049**Cr K Duffy/Cr J Hamling**

That Council determine any motions for submission to the National General Assembly 2020 by Friday 20 March 2020.

For: Unanimous

Against: Nil

Absent: Cr Previtiera, Cr Munro

5.7 DEVELOPMENT APPLICATION - DA 332/2019(1) - 185 LEEDS PARADE

TRIM REFERENCE: 2020/250

RESOLVED - 20/050**Cr J Hamling/Cr G Taylor**

That Council consents to development application DA 332/2019(1) for Highway Service Centre, Business Identification Signage, Demolition (remnant farm buildings), Tree Removal, Road and Drainage at Lot 4 DP 1185665 - 185 Leeds Parade, Orange pursuant to the conditions of consent in the attached Notice of Approval.

For: Unanimous

Against: Nil

6 CLOSED MEETING

Nil

THE MEETING CLOSED AT 8.03PM

This is Page Number 5 and the Final Page of the Minutes of the Ordinary Meeting of Orange City Council held on 18 February 2020.