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# ORANGE CITY COUNCIL

MINUTES OF THE

## SERVICES POLICY COMMITTEE

HELD IN COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE

ON 4 FEBRUARY 2020

COMMENCING AT 7.00PM

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### 1 INTRODUCTION

#### ATTENDANCE

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Cr S Munro (Chairperson), 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

Chief Executive Officer, Acting Director Corporate and Commercial Services, Acting Director Development Services, Director Community, Recreation and Cultural Services, Director Technical Services, Governance Coordinator, Manager Corporate and Community Relations, Manager Engineering Services, Manager Financial Services, Works Manager, Communications Officer

#### APOLOGIES AND LEAVE OF ABSENCE

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**RESOLVED - 20/024****Cr S Munro/Cr T Mileto**

That the apologies be accepted from Cr M Previterra for the Services Policy Committee of Orange City Council on 4 February 2020.

For: Cr Kidd, Cr Duffy, Cr Hamling, Cr McRae, Cr Mileto, Cr Munro, Cr Nugent, Cr Romano, Cr Taylor, Cr Turner, Cr Whitton

Against: Nil

Absent: Cr Previterra

#### 1.1 DECLARATION OF PECUNIARY INTERESTS, SIGNIFICANT NON-PECUNIARY INTERESTS AND LESS THAN SIGNIFICANT NON-PECUNIARY INTERESTS

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Nil

## 2 COMMITTEE MINUTES

### 2.1 MINUTES OF THE AGEING AND ACCESS COMMUNITY COMMITTEE - 27 NOVEMBER 2019

TRIM REFERENCE: 2019/2772

#### RESOLVED - 20/025

Cr R Kidd/Cr K Duffy

- 1 That Council acknowledge the reports presented to the Ageing and Access Community Committee at its meeting held on 27 November 2019.
- 2 That Council determine recommendations 3.1, 3.2, 3.3 and 4.1 from the minutes of the Ageing and Access Community Committee meeting of 27 November 2019.
  - 3.1 That the information on Council's Road Opening Officer feature more prominently on Orange City Council's website.
  - 3.2 That this item (mixed business brochure) be deferred to the next meeting of the Ageing and Access Community Committee to be held on 26 February 2020.
  - 3.3 (1) That representatives of Orange City Council meet with Orange 360 to discuss the promotion of accessible tourism in the Orange area.  
(2) That the Director Community Recreation and Cultural Services provide an update report on the development of a Mobility Map at the next meeting of the Ageing and Access Community Committee to be held on 26 February 2020.
- 4.1 That the Ageing and Access Community Committee Action Plan be reviewed and updated.
- 3 That the remainder of the minutes of the Ageing and Access Community Committee at its meeting held on 27 November 2019 be adopted.

For: Cr Kidd, Cr Duffy, Cr Hamling, Cr McRae, Cr Mileto, Cr Munro, Cr Nugent, Cr Romano, Cr Taylor, Cr Turner, Cr Whitton

Against: Nil

Absent: Cr Previterra

### 2.2 MINUTES OF THE COMMUNITY SAFETY AND CRIME PREVENTION COMMITTEE HELD ON 11 DECEMBER 2019

TRIM REFERENCE: 2020/22

#### RESOLVED - 20/026

Cr J Hamling/Cr R Kidd

- 1 That the minutes of the Community Safety & Crime Prevention Committee held on 11 December 2019 be noted.

For: Cr Kidd, Cr Duffy, Cr Hamling, Cr McRae, Cr Mileto, Cr Munro, Cr Nugent, Cr Romano, Cr Taylor, Cr Turner, Cr Whitton

Against: Nil

Absent: Cr Previterra

**2.3 MINUTES OF THE SPRING HILL COMMUNITY COMMITTEE MEETING - 5 DECEMBER 2019**

TRIM REFERENCE: 2020/29

**RESOLVED - 20/027****Cr J Whitton/Cr G Taylor**

- 1 That Council acknowledge the reports presented to the Spring Hill Community Committee at its meeting held on 5 December 2019.
- 2 That Council determine recommendations 3.1, 3.2, 3.3 and 4.1 from the minutes of the Spring Hill Community Committee meeting of 5 December 2019:
  - 3.1 I) That the presentation regarding lease of rail corridor be acknowledged
  - II) That investigations take place as to the process to lease additional area with the possibility to build on the site
  - 3.2 I) That the presentation regarding Spring Hill Oval be acknowledged.
  - II) That Council seek grant funding to upgrade facilities including amenities at Spring Hill Oval.
  - 3.3 I) That the results of the traffic counters be acknowledged.
  - II) That advice be sought from Police on potential enforcement of speed limits
  - 4.1 That the Spring Hill re-charging station be located at the old fire station shed
- 3 That the remainder of the minutes of the Spring Hill Community Committee at its meeting held on 5 December 2019 be adopted.

For: Cr Kidd, Cr Duffy, Cr Hamling, Cr McRae, Cr Mileto, Cr Munro, Cr Nugent, Cr Romano, Cr Taylor, Cr Turner, Cr Whitton

Against: Nil

Absent: Cr Previtara

**2.4 MINUTES OF THE NAIDOC WEEK COMMUNITY COMMITTEE - 12 DECEMBER 2019**

TRIM REFERENCE: 2020/36

**RESOLVED - 20/028****Cr S Nugent/Cr J Hamling**

- 1 That Council acknowledge the reports presented to the NAIDOC Week Community Committee at its meeting held on 12 December 2019.
- 2 That Council determine recommendation 3.2 from the minutes of the NAIDOC Week Community Committee of 12 December 2019:

Item 3.2 Budget Update:  
The Balance for the account currently sits at \$6,210.81. There are a small number of accounts to be settled and some sponsorship funds to be received. Committee members were encouraged to start applying for grant opportunities for 2020 events.
- 3 That the remainder of the minutes of the NAIDOC Week Community Committee at its meeting held on 12 December 2019 be adopted.

For: Cr Kidd, Cr Duffy, Cr Hamling, Cr McRae, Cr Mileto, Cr Munro, Cr Nugent, Cr Romano, Cr Taylor, Cr Turner, Cr Whitton

Against: Nil

Absent: Cr Previtara

THE MEETING CLOSED AT 8.21PM