
ORANGE CITY COUNCIL

MINUTES OF THE

SERVICES POLICY COMMITTEE

HELD IN GLENROI COMMUNITY CENTRE, GAREMA ROAD, ORANGE

ON 3 MARCH 2020

COMMENCING AT 8.05PM

1 INTRODUCTION

ATTENDANCE

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, Director Development Services, Director Technical Services, Manager Corporate and Community Relations, Manager Development Assessments, Governance Coordinator, Administration Officer (Cubbin)

APOLOGIES AND LEAVE OF ABSENCE

RESOLVED - 20/065

Cr S Munro/Cr S Romano

That the apology be accepted from Cr M Previtiera for the Services Policy Committee of Orange City Council on 3 March 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 Previtiera

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

Cr S Nugent declared a less than significant non-pecuniary interest in Item 2.3 of the Services Policy Committee as a stall holder at the Let's Renew Health and Wellbeing Expo.

2 COMMITTEE MINUTES

2.1 MINUTES OF THE CLIFTON GROVE COMMUNITY COMMITTEE MEETING – 29 JANUARY 2020

TRIM REFERENCE: 2020/316

RESOLVED - 20/066**Cr R Turner/Cr J McRae**

- 1 That Council acknowledge the reports presented to the Clifton Grove Community Committee at its meeting held on 29 January 2020.
- 2 That Council determine recommendations 3.2, 3.3, 3.4, 3.6, 3.7 and 4.1 from the minutes of the Clifton Grove Community Committee meeting of 29 January 2020:
 - 3.2 That the concept for the conduct of a car boot sale to be run by Clifton Grove community group be supported.

That Council provide advice on insurance if a casual booking is made for the conduct of the event.
 - 3.3 That at the next Weeds and Information Day:
 - I. Develop an Agenda on what to include/not include
 - II. Combine with another event
 - III. Include something fun at the same event
 - IV. Include gardening information in the event
 - V. Improve promotion
 - VI. Be held in conjunction with Car Boot Sale.
 - 3.4 That the Council's barb wire fence located at Coolabah gates be replaced with plain wire on the top fence wire.
 - 3.6 That:
 - I. The nominated committee member manage the Clifton Grove Facebook communication page.
 - II. Investigations take place into ways to mail newsletters.
 - III. Terms of use for notice board be developed and included on notice board.
 - 3.7 That:
 - I. A variable message board and traffic counter be installed.
 - II. That driver etiquette be included in newsletter and Facebook page.
 - 3.8 That:
 - I. The staff at Orange City Council be thanked for the works completed on Banjo Paterson Way
 - II. Feedback be provided on two intersections at Clifton Grove
 - 4.1 That:
 - I. The report on Clifton Grove Community Committee Membership be acknowledged.
 - II. The Clifton Grove Community Committee Charter be amended to reflect changes to Committee Membership as follows:

Membership

 - Up to ten community-representatives
 - Representative from Rural Fire Service
 - Representative from Riding for Disabled
- 3 That the remainder of the minutes of the Clifton Grove Community Committee at its meeting held on 29 January 2020 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

2.2 MINUTES OF THE NAIDOC COMMITTEE MEETING HELD ON 6 FEBRUARY 2020

TRIM REFERENCE: 2020/331

RESOLVED - 20/067

Cr S Nugent/Cr R Kidd

- 1 That Council acknowledge the reports presented to the NAIDOC Week Community Committee at its meeting held on 6 February 2020.
- 2 That the remainder of the minutes of the NAIDOC Week Community Committee at its meeting held on 6 February 2020 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 Previtiera

2.3 MINUTES OF THE ORANGE HEALTH LIAISON COMMITTEE MEETING HELD 11 FEBRUARY 2020

TRIM REFERENCE: 2020/318

Cr S Nugent declared a less than significant non-pecuniary interest in this item as a stall holder at the Let's Renew Health and Wellbeing Expo, and remained in the Chamber.

RESOLVED - 20/068

Cr R Kidd/Cr S Nugent

- 1 That Council acknowledge the reports presented to the Orange Health Liaison Committee at its meeting held on 11 February 2020.
- 2 That Council determine recommendations 3.2 from the minutes of the Orange Health Liaison Committee meeting of 11 February 2020:
 - 1 That the overview of the Orange LGA Health Snapshot be acknowledged
 - 2 That Associate Professor Catherine Hawke provide a presentation at the next meeting regarding key determinants of health in Orange.
- 3 That the remainder of the minutes of the Orange Health Liaison Committee at its meeting held on 11 February 2020 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 Previtiera

THE MEETING CLOSED AT 8.10PM