



SERVICES POLICY COMMITTEE

AGENDA

12 MAY 2020

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **SERVICES POLICY COMMITTEE MEETING of ORANGE CITY COUNCIL** will be held in the **VIA ONLINE VIDEO CONFERENCING PLATFORM ZOOM** on **Tuesday, 12 May 2020**.

David Waddell
CHIEF EXECUTIVE OFFICER

For apologies please contact Administration on 6393 8218.

AGENDA

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1 INTRODUCTION

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

The provisions of Chapter 14 of the Local Government Act, 1993 (the Act) regulate the way in which Councillors and designated staff of Council conduct themselves to ensure that there is no conflict between their private interests and their public role.

The Act prescribes that where a member of Council (or a Committee of Council) has a direct or indirect financial (pecuniary) interest in a matter to be considered at a meeting of the Council (or Committee), that interest must be disclosed as soon as practicable after the start of the meeting and the reasons given for declaring such interest.

As members are aware, the provisions of the Local Government Act restrict any member who has declared a pecuniary interest in any matter from participating in the discussion or voting on that matter, and requires that member to vacate the Chamber.

Council's Code of Conduct provides that if members have a non-pecuniary conflict of interest, the nature of the conflict must be disclosed. The Code of Conduct also provides for a number of ways in which a member may manage non pecuniary conflicts of interest.

RECOMMENDATION

It is recommended that Committee Members now disclose any conflicts of interest in matters under consideration by the Services Policy Committee at this meeting.

2 COMMITTEE MINUTES

2.1 MINUTES OF THE COMMUNITY SAFETY AND CRIME PREVENTION COMMITTEE HELD ON 24 FEBRUARY 2020

RECORD NUMBER: 2020/480

AUTHOR: Scott Maunder, Director Community, Recreation and Cultural Services

EXECUTIVE SUMMARY

The Community Safety and Crime Prevention Committee met on 24 February 2020 and the recommendations from that meeting are provided to the Services Policy Committee for adoption.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “3.2 Live - Partner with key stakeholders to deliver infrastructure and activities that improve the safety and security of the community”.

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

- 1 That Council acknowledge the reports presented to the Community Safety & Crime Prevention Committee at its meeting held on 24 February 2020.**
- 2 That the remainder of the minutes of the Community Safety & Crime Prevention Committee at its meeting held on 24 February 2020 be adopted.**

FURTHER CONSIDERATIONS

Consideration has been given to the recommendation’s impact on Council’s service delivery; image and reputation; political; environmental; health and safety; employees; stakeholders and project management; and no further implications or risks have been identified.

ATTACHMENTS

- 1 Minutes of the Meeting of the Community Safety & Crime Prevention Committee held on 24 February 2020
- 2 CSCPC 24 February 2020 Agenda, D20/7859 [↓](#)

ORANGE CITY COUNCIL

MINUTES OF THE

COMMUNITY SAFETY AND CRIME PREVENTION COMMITTEE

HELD IN COUNCILLORS WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE

ON 24 FEBRUARY 2020

COMMENCING AT 5:30 PM

1 INTRODUCTION

ATTENDANCE

Cr J Hamling (Chairperson), Cr J McRae, Cr T Mileto, Mr Sam Nelson, Mr Frederick Maw, Mr Gavin Hillier, Chief Inspector Peter Atkins, Mr Mark Murphy, Manager Community Services

1.1 Apologies and Leave of Absence

RESOLVED

Mr S Nelson/Cr T Mileto

That the apologies be accepted from Mr Matthew Chisholm and Director Community, Recreation and Cultural Services for the Community Safety and Crime Prevention Committee meeting on 24 February 2020.

1.2 Acknowledgement of Country

Conducted by the Chairperson

1.3 Declaration of pecuniary interests, significant non-pecuniary interests and less than significant non-pecuniary interests

Nil

2 PREVIOUS MINUTES

RESOLVED

Cr T Mileto/Mr S Nelson

That the Minutes of the Meeting of the Community Safety and Crime Prevention Committee held on 11 December 2019 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Community Safety and Crime Prevention Committee meeting held on 11 December 2019.

3 PRESENTATIONS

3.1 CENTRAL WEST POLICE DISTRICT - VERBAL REPORT

TRIM REFERENCE: 2020/108

Chief Inspector Peter Atkins:

Central West Police District has a new Commander, Superintendent Steven Kentwell.

Most crime statistics are trending down for the beginning of 2020.

Examples include:

Crime type	November 2019	January 2020
Alcohol related assaults	18	9
Residential Break and Enter	31	14
Business Break and Enter	12	8
Stolen vehicle	16	5
Steal from Motor Vehicle	38	14
Motor vehicle crashes	9	5

- Domestic Violence incidents increased from 25 in November to 38 in January.
- Central West Police District legal actions are 15% higher than the regional average indicating Police are successful in apprehending perpetrators.
- On average 100 person searches are conducted each month and high numbers of ‘move on’ directions, with a focus on Robertson Park.
- 137 bail compliance checks were conducted in January.
- A high proportion of recent Steal from Motor Vehicle incidents involved ‘trade’ vehicles at the airport. CCTV adjustments may be required with the extension to the car park facilities.

Mr Sam Nelson:

- The Department of Communities and Justice (DCJ) conducted a rough sleep count the week of the 3 February in Orange and Bathurst. Numbers were low: Bathurst four and Orange three. They don’t feel the count represents real numbers as there had been a storm on the night.
- The Orange Courthouse is working with the DCJ and Justice to ensure bail addresses have been checked for tenancy permissions prior to approving. This will ensure accurate tenancy information and numbers of residents for local DCJ properties.

RECOMMENDATION

Cr J McRae/Mr G Hillier

That the information on the Central West Police District report and information supplied by Mr Nelson be acknowledged.

3.2 LIQUOR ACCORD UPDATE - VERBAL REPORT

TRIM REFERENCE: 2020/110

- There have been no Liquor Accord meetings held in 2020.
- The Hotel Orange has been reopened after renovations.
- New owners have secured the Royal Hotel.
- The owner of the Canobolas Hotel has taken over the licence for the Gladstone Hotel.
- There is a Memorandum of Understanding available for comment for members of Orange Ex-Services Club and Wentworth Golf Club regarding the proposed amalgamation.

RECOMMENDATION

Cr T Mileto/Mr S Nelson

That the information on the Liquor Accord Update be acknowledged.

4 GENERAL REPORTS

4.1 COMMUNITY SAFETY AND CRIME PREVENTION COMMITTEE ACTION PLAN

TRIM REFERENCE: 2020/111

RECOMMENDATION

Mr S Nelson/Cr J McRae

That the Community Safety and Crime Prevention Committee note the contents of the Community Safety and Crime Prevention Committee Action Plan and that it is to be reviewed and updated at each meeting.

THE MEETING CLOSED AT 6.15PM.

Agend



**COMMUNITY SAFETY & CRIME PREVENTION
COMMITTEE**

AGENDA

24 FEBRUARY 2020

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **COMMUNITY SAFETY & CRIME PREVENTION COMMITTEE MEETING** of **ORANGE CITY COUNCIL** will be held in the **COUNCILLORS WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE** on **Monday, 24 February 2020** commencing at **5:30 PM**.

David Waddell
CHIEF EXECUTIVE OFFICER

For apologies please contact Louise Geaghan on 6393 8605.

COMMUNITY SAFETY & CRIME PREVENTION COMMITTEE

24 FEBRUARY 2020

AGENDA

EVACUATION PROCEDURE

In the event of an emergency, the building may be evacuated. You will be required to vacate the building. The Committee Clerk will now identify the emergency muster point.

Under no circumstances is anyone permitted to re-enter the building until the all clear has been given and the area deemed safe by authorised personnel.

In the event of an evacuation, a member of Council staff will assist any member of the public with a disability to vacate the building.

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COMMUNITY SAFETY & CRIME PREVENTION COMMITTEE24 FEBRUARY 2020

1 INTRODUCTION**MEMBERS**

Cr J Hamling (Chairperson), Cr J McRae, Cr T Mileto, Cr G Taylor, Mr Ron Gander, Mr Sam Nelson, Mr Frederick Maw, Mr Anthony Daley, Mr Gavin Hillier, Mr Matthew Chisholm, Chief Inspector Peter Atkins, Detective Inspector Bruce Grassick, Mr Mark Murphy, Mr Mark Pinkerton, Director Community, Recreation and Cultural Services, Manager Community Services, Community Development Officer, Road Safety Officer

1.1 APOLOGIES AND LEAVE OF ABSENCE**1.2 ACKNOWLEDGEMENT OF COUNTRY**

I would like to acknowledge the Wiradjuri people who are the Traditional Custodians of the Land. I would also like to pay respect to the Elders both past and present of the Wiradjuri Nation and extend that respect to other Aboriginal Australians who are present.

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

The provisions of Chapter 14 of the Local Government Act, 1993 (the Act) regulate the way in which Councillors and designated staff of Council conduct themselves to ensure that there is no conflict between their private interests and their public role.

The Act prescribes that where a member of Council (or a Committee of Council) has a direct or indirect financial (pecuniary) interest in a matter to be considered at a meeting of the Council (or Committee), that interest must be disclosed as soon as practicable after the start of the meeting and the reasons given for declaring such interest.

As members are aware, the provisions of the Local Government Act restrict any member who has declared a pecuniary interest in any matter from participating in the discussion or voting on that matter, and requires that member to vacate the Chamber.

Council's Code of Conduct provides that if members have a non-pecuniary conflict of interest, the nature of the conflict must be disclosed. The Code of Conduct also provides for a number of ways in which a member may manage non pecuniary conflicts of interest.

RECOMMENDATION

It is recommended that Committee Members now disclose any conflicts of interest in matters under consideration by the Community Safety & Crime Prevention Committee at this meeting.

2 PREVIOUS MINUTES**RECOMMENDATION**

That the Minutes of the Meeting of the Community Safety & Crime Prevention Committee held on 11 December 2019 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate records of the proceedings of the Community

COMMUNITY SAFETY & CRIME PREVENTION COMMITTEE

24 FEBRUARY 2020

Safety & Crime Prevention Committee meeting held on 11 December 2019.

ATTACHMENTS

- 1 Minutes of the Meeting of the Community Safety & Crime Prevention Committee held
on 11 December 2019

ORANGE CITY COUNCIL

MINUTES OF THE COMMUNITY SAFETY & CRIME PREVENTION COMMITTEE

HELD IN GIYALANG GANYA, 286 LORDS PLACE, ORANGE

ON 11 DECEMBER 2019

COMMENCING AT 5.30PM

1 INTRODUCTION

ATTENDANCE

Cr J Hamling (Chairperson till 6pm), Cr J McRae (Chairperson from 6pm), Cr T Mileto, Mr Sam Nelson, Mr Frederick Maw, Acting Inspector Greg Payne, Director Community, Recreation and Cultural Services, Manager Community Services, Road Safety Officer

1.1 Apologies and Leave of Absence

RECOMMENDATION	Mr S Nelson/Cr J McRae
That the apologies be accepted from Chief Inspector Peter Atkins and Mr Ron Gander for the Community Safety & Crime Prevention Committee meeting on 11 December 2019.	

As there was not a quorum, the members present discussed the agenda items and refer the following record of the meeting for recommendations to be resolved at the next Community Safety and Crime Prevention Committee meeting.

1.2 Acknowledgement of Country

Conducted by the Chairperson.

1.3 Declaration of pecuniary interests, significant non-pecuniary interests and less than significant non-pecuniary interests

Nil

2 PREVIOUS MINUTES

RECOMMENDATION	Mr S Nelson/Cr J McRae
That the Minutes of the Meeting of the Community Safety & Crime Prevention Committee held on 26 August 2019 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Community Safety & Crime Prevention Committee meeting held on 26 August 2019.	

MINUTES OF COMMUNITY SAFETY & CRIME PREVENTION COMMITTEE 11 DECEMBER 2019**3 PRESENTATIONS****3.1 CENTRAL WEST POLICE DISTRICT - VERBAL REPORT**

TRIM REFERENCE: 2019/2491

There has been a spike in a number of crime areas:

- Malicious damage
- Arson
- Steal from Motor Vehicle and Steal from Person

70% of offenders have been arrested.

The First Response agreement, which is seasonally based, has been increased for the summer months.

Recent recruitment includes:

- Two new car crews
- A Senior Constable position
- Replacement Licencing Officer
- Replacements for two Detective positions

All replacement positions have been filled with experienced applicants.

Police have implemented a safety plan including extra Police and strategic and flexible deployments for the Day on the Green event 1 February 2020.

Sam Nelson reported Housing NSW had conducted a door knock of their properties in the Bowen and Showground areas to assist to reduce anti-social behaviours and identify occupants.

Two houses were boarded up as a result of the door knock.

Housing NSW have a three strikes and out for anti-social behaviour and local agencies are working to build relationships and services for at risk tenants.

There has also been a closer partnership with Correctional Services developed recently and jail leavers have been provided with priority housing and wrap around services.

RECOMMENDATION**Mr F Maw/Cr T Mileto**

That the information on the Central West Police District Report be acknowledged.

3.2 LIQUOR ACCORD UPDATE

TRIM REFERENCE: 2019/2490

No report available

The Road Safety Officer reported the Liquor Accord has donated \$2,000 to the Leave the Car at Home – Drink Driving campaign for the Christmas period, where taxi vouchers are provided to local businesses for their Christmas celebrations.

RECOMMENDATION**Mr F Maw/Cr T Mileto**

MINUTES OF COMMUNITY SAFETY & CRIME PREVENTION COMMITTEE 11 DECEMBER 2019

That the discussions on the Liquor Accord be noted

4 GENERAL REPORTS**4.1 COMMUNITY SAFETY AND CRIME PREVENTION COMMITTEE ACTION PLAN**

TRIM REFERENCE: 2019/2464

Discussion on revisiting the action plan content in partnership with local police.

RECOMMENDATION**Mr F Maw/Cr T Mileto**

That the Community Safety and Crime Prevention Committee note the contents of the Community Safety and Crime Prevention Committee Action Plan and that it is to be reviewed and updated at each meeting.

THE MEETING CLOSED AT 6.20PM

COMMUNITY SAFETY & CRIME PREVENTION COMMITTEE

24 FEBRUARY 2020

3 PRESENTATIONS

3.1 CENTRAL WEST POLICE DISTRICT - VERBAL REPORT

COMMUNITY SAFETY & CRIME PREVENTION COMMITTEE

24 FEBRUARY 2020

3.2 LIQUOR ACCORD UPDATE - VERBAL REPORT

COMMUNITY SAFETY & CRIME PREVENTION COMMITTEE

24 FEBRUARY 2020

4 GENERAL REPORTS**4.1 COMMUNITY SAFETY AND CRIME PREVENTION COMMITTEE ACTION PLAN**

RECORD NUMBER: 2020/111

AUTHOR: Louise Geaghan, Community Services Manager

EXECUTIVE SUMMARY

To assist the committee to identify and record actions relative to the Committee members involvement, and inform the progress against tasks of interest to the Committee.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "3.2 Live - Partner with key stakeholders to deliver infrastructure and activities that improve the safety and security of the community".

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That the Community Safety and Crime Prevention Committee note the contents of the Community Safety and Crime Prevention Committee Action Plan and that it is to be reviewed and updated at each meeting.

FURTHER CONSIDERATIONS

Consideration has been given to the recommendation's impact on Council's service delivery; image and reputation; political; environmental; health and safety; employees; stakeholders and project management; and no further implications or risks have been identified.

ATTACHMENTS

1 Action Plan - Community Safety and Crime Prevention Committee - 2020, D19/77068

COMMUNITY SAFETY & CRIME PREVENTION COMMITTEE

24 FEBRUARY 2020

Attachment 1 Action Plan - Community Safety and Crime Prevention Committee - 2020

D19/77068

Community Safety and Crime Prevention Committee - Action Plan - 2020

Action	Who Responsible	Delivery/Operational Plan	Cost implications In current Budget	Resourcing implications	Start Date	End Date	Update/Completed Details
Road trauma reduction: 1. RYDA 2. Mock Crash 3. Local Education Provider	1. Rotary Clubs of Orange 2. Road Safety Officer						1. Organised by North Orange Rotary as a joint project with 3 Rotary Clubs of Orange. Towac Park has been booked for Tuesday 10 – Friday 13 March for 2020 program. Expecting over 500 Year 10 and 11 students to attend.
Operation Never Again:							
CDAT and LDAT – update:							
Roundabout West - Ice Campaign:							

COMMUNITY SAFETY & CRIME PREVENTION COMMITTEE

24 FEBRUARY 2020

Attachment 1 Action Plan - Community Safety and Crime Prevention Committee - 2020

Action	Who Responsible	Delivery/ Operational Plan	Cost implications In current Budget	Resourcing implications	Start Date	End Date	Update/Completed Details
Social media campaign to increase awareness of local crime activity and provide suggestions to increase safety							
Update Community Safety Audit and complete community safety consultation							
Request extension to Operational Area under the Children(Protection and Parental Responsibility) Act 1997							

2.2 MINUTES OF THE AGEING AND ACCESS COMMUNITY COMMITTEE - 4 MARCH 2020

RECORD NUMBER: 2020/696

AUTHOR: Scott Maunder, Director Community, Recreation and Cultural Services

EXECUTIVE SUMMARY

The minutes of the Ageing and Access Community Committee meeting held on 4 March 2020 are provided to the Services Policy Committee for adoption.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “5.1 Live - Engage with the community to ensure facilities and programs meet changing lifestyle and social needs”.

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

- 1 That Council acknowledge the reports presented to the Ageing and Access Community Committee at its meeting held on 4 March 2020.**
- 2 That Council determine recommendations 3.1, 4.1 and 4.2 from the minutes of the Ageing and Access Community Committee meeting of 4 March 2020:**
 - 3.1 (1) *That Orange City Council investigate the development of a Missed Business brochure.***
 - (2) *That Orange City Council investigate the establishment of an annual Access Award as a part of the Orange Business Awards.***
 - 4.1 (1) *That Orange City Council financially support the update of the Orange Mobility Map by providing \$5,000 funding towards the project.***
 - (2) *That Orange City Council promote the update of the Orange Mobility Map.***
 - 4.2 (1) *That the Choices at Home and Disability Services' Continuous Improvement Register be reported on as a part of the Ageing and Access Community Committee Action Plan.***
 - (2) *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 4 March 2020 be adopted.**

FURTHER CONSIDERATIONS

Consideration has been given to the recommendation's impact on Council's service delivery; image and reputation; political; environmental; health and safety; employees; stakeholders and project management; and no further implications or risks have been identified.

ATTACHMENTS

- 1 Minutes of the Meeting of the Ageing and Access Community Committee held on 4 March 2020
- 2 AACC 4 March 2020 Agenda, D20/15165 [↓](#)

ORANGE CITY COUNCIL

MINUTES OF THE AGEING AND ACCESS COMMUNITY COMMITTEE

HELD IN COMMUNITY SERVICES, 286 LORDS PLACE, ORANGE

ON 4 MARCH 2020

COMMENCING AT 10:00 AM

1 INTRODUCTION

ATTENDANCE

Cr Sam Romano (Deputy Mayor), Mr Darryl Curran, Mr Matthew Goodacre, Ms Sue Duchnaj, Mrs Kim Gray, Mrs Lina Moffitt, Community Services Manager, Works Manager, Ageing and Development Officer.

1.1 Apologies and Leave of Absence

RECOMMENDATION

Cr S Romano/Ms S Duchnaj

That the apologies be accepted from Cr Kevin Duffy (Chairperson), Cr Joanne McRae, Mr Joel Everett, Ms Nanette Fogarty, Ms Maureen Morgan, Director Community Recreation and Cultural Services for the Ageing and Access Community Committee meeting on 4 March 2020.

1.2 Acknowledgement of Country

Cr Romano conducted the Acknowledgement of Country.

1.3 Declaration of pecuniary interests, significant non-pecuniary interests and less than significant non-pecuniary interests

Nil

2 PREVIOUS MINUTES

RECOMMENDATION

Ms K Gray/Mr M Goodacre

That the Minutes of the Meeting of the Ageing and Access Community Committee held on 27 November 2019 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Ageing and Access Community Committee meeting held on 27 November 2019.

3 PRESENTATIONS

3.1 MISSED BUSINESS BROCHURE

TRIM REFERENCE: 2020/280

The Missed Business brochure is an information tool to inform businesses of the benefits of having accessible premises and services. To further promote accessibility an Access Award could be established as a part of the annual Orange Business Awards.

RECOMMENDATION**Cr S Romano/Ms S Duchnaj**

- 1 That Orange City Council investigate the development of a Missed Business brochure.
- 2 That Orange City Council investigate the establishment of an annual Access Award as a part of the Orange Business Awards.

4 GENERAL REPORTS

4.1 ORANGE MOBILITY MAP

TRIM REFERENCE: 2020/234

RECOMMENDATION**Cr S Romano/Ms L Moffitt**

- 1 That Orange City Council financially support the update of the Orange Mobility Map by providing \$5,000 funding towards the project.
- 2 That Orange City Council promote the update of the Orange Mobility Map.
- 3 That the Committee note the information provided in the report Orange Mobility Map.

4.2 AGEING AND ACCESS COMMUNITY COMMITTEE ACTION PLAN

TRIM REFERENCE: 2020/281

RECOMMENDATION**Ms S Duchnaj/Ms K Gray**

- 1 That the Choices at Home and Disability Services' Continuous Improvement Register be reported on as a part of the Ageing and Access Community Committee Action Plan.
- 2 That the Ageing and Access Community Committee Action Plan be reviewed and updated.

THE MEETING CLOSED AT 10.50AM.



AGEING AND ACCESS COMMUNITY COMMITTEE

AGENDA

4 MARCH 2020

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **AGEING AND ACCESS COMMUNITY COMMITTEE MEETING** of **ORANGE CITY COUNCIL** will be held in the **COMMUNITY SERVICES, 286 LORDS PLACE, ORANGE** on **Wednesday, 4 March 2020** commencing at **10:00 AM**.

David Waddell
CHIEF EXECUTIVE OFFICER

For apologies please contact Amanda Rodwell on 02 6393 8053.

AGEING AND ACCESS COMMUNITY COMMITTEE

4 MARCH 2020

AGENDA

EVACUATION PROCEDURE

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AGEING AND ACCESS COMMUNITY COMMITTEE**4 MARCH 2020**

1 INTRODUCTION**MEMBERS**

Cr Kevin Duffy (Chairperson), Cr Sam Romano (Deputy Mayor), Cr Joanne McRae, Mr Darryl Curran, Mr Matthew Goodacre, Mr Ron Gander, Ms Sue Duchnaj, Mr Joel Everett, Ms Nanette Fogarty, Mrs Kim Gray, Mr Tony Gosper, Mrs Lina Moffitt, Ms Maureen Morgan, Director Community Recreation and Cultural Services, Community Services Manager, Director Development Services, Works Manager, Community Development and Support Coordinator, Community Support and Resource Officer, Road Safety Officer, Central West HACC Development Officer

1.1 APOLOGIES AND LEAVE OF ABSENCE**1.2 ACKNOWLEDGEMENT OF COUNTRY**

I would like to acknowledge the Wiradjuri people who are the Traditional Custodians of the Land. I would also like to pay respect to the Elders both past and present of the Wiradjuri Nation and extend that respect to other Aboriginal Australians who are present.

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

The provisions of Chapter 14 of the Local Government Act, 1993 (the Act) regulate the way in which Councillors and designated staff of Council conduct themselves to ensure that there is no conflict between their private interests and their public role.

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As members are aware, the provisions of the Local Government Act restrict any member who has declared a pecuniary interest in any matter from participating in the discussion or voting on that matter, and requires that member to vacate the Chamber.

Council's Code of Conduct provides that if members have a non-pecuniary conflict of interest, the nature of the conflict must be disclosed. The Code of Conduct also provides for a number of ways in which a member may manage non pecuniary conflicts of interest.

RECOMMENDATION

It is recommended that Committee Members now disclose any conflicts of interest in matters under consideration by the Ageing and Access Community Committee at this meeting.

AGEING AND ACCESS COMMUNITY COMMITTEE

4 MARCH 2020

2 PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the Meeting of the Ageing and Access Community Committee held on 27 November 2019 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate records of the proceedings of the Ageing and Access Community Committee meeting held on 27 November 2019.

ATTACHMENTS

- 1 Minutes of the Meeting of the Ageing and Access Community Committee held on 27 November 2019

ORANGE CITY COUNCIL

MINUTES OF THE

AGEING AND ACCESS COMMUNITY COMMITTEE

HELD IN COUNCILLOR'S WORKROOM, ORANGE CIVIC CENTRE, BYNG STREET, ORANGE

ON 27 NOVEMBER 2019

COMMENCING AT 10.00 AM

1 INTRODUCTION

ATTENDANCE

Cr Kevin Duffy (Chairperson), Cr Joanne McRae, Mr Matthew Goodacre, Mrs Kim Gray, Mrs Lina Moffitt, Mr Col Spicer, Director Community Recreation and Cultural Services, Works Manager, Ageing and Development Officer

1.1 Apologies and Leave of Absence

RECOMMENDATION	
That the apologies be accepted from Mr Darryl Curran, Ms Maureen Morgan and Community Services Manager for the Ageing and Access Community Committee meeting on 27 November 2019.	Ms K Gray/Mr M Goodacre

1.2 Acknowledgement of Country

Cr Duffy conducted the Acknowledgement of Country.

1.3 Declaration of pecuniary interests, significant non-pecuniary interests and less than significant non-pecuniary interests

Nil

2 PREVIOUS MINUTES

RECOMMENDATION	
That the Minutes of the Meeting of the Ageing and Access Community Committee held on 28 August 2019 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Ageing and Access Community Committee meeting held on 28 August 2019.	Cr J McRae/Mr M Goodacre

MINUTES OF AGEING AND ACCESS COMMUNITY COMMITTEE

27 NOVEMBER 2019

3 PRESENTATIONS**3.1 PROPERTY ACCESS CONSUMER GUIDE**

TRIM REFERENCE: 2019/2417

Council has a Road Opening Officer who can provide information to anyone with questions surrounding access and compliance for the area in front of their home or business. An onsite consultation with the Road Opening Officer can also be arranged for clarification and assistance with development and works in the road and footpath area.

RECOMMENDATION**Cr J McRae/Mr M Goodacre**

That the information on Council's Road Opening Officer feature more prominently on Orange City Council's website.

3.2 MISSED BUSINESS BROCHURE

TRIM REFERENCE: 2019/2419

RECOMMENDATION**Cr K Duffy/Ms K Gray**

That this item be deferred to the next meeting of the Ageing and Access Community Committee to be held on 26 February 2020.

3.3 SOCIAL AND COMMUNITY PARTICIPATION, TOURISM AND HEALTH IMPROVES WITH MOBILITY ACCESS: ENHANCING ORANGE ON THE LOCAL AND INTERNATIONAL MAP

TRIM REFERENCE: 2019/2459

The promotion of accessible tourist attractions and local businesses can increase social participation for people living with disability as well as people who are ageing.

An updated mobility map and tourist guide highlighting access features can increase community access for both residents and those travelling in our area.

RECOMMENDATION**Ms L Moffitt/Mr M Goodacre**

- 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 at the next meeting of the Ageing and Access Community Committee to be held on 26 February 2020.

MINUTES OF AGEING AND ACCESS COMMUNITY COMMITTEE

27 NOVEMBER 2019

4 GENERAL REPORTS

4.1 AGEING AND ACCESS COMMUNITY COMMITTEE ACTION PLAN

TRIM REFERENCE: 2019/2422

RECOMMENDATION

Mr M Goodacre/Ms K Gray

That the Ageing and Access Community Committee Action Plan be reviewed and updated.

THE MEETING CLOSED AT 10.58 AM.

AGEING AND ACCESS COMMUNITY COMMITTEE

4 MARCH 2020

3 PRESENTATIONS

3.1 MISSED BUSINESS BROCHURE

Information to be presented to the Committee by Ms Sue Duchnaj.

AGEING AND ACCESS COMMUNITY COMMITTEE

4 MARCH 2020

4 GENERAL REPORTS**4.1 ORANGE MOBILITY MAP**

RECORD NUMBER: 2020/234

AUTHOR: Scott Maunder, Director Community, Recreation and Cultural Services

EXECUTIVE SUMMARY

The Orange Mobility Map is a resource for older people, people with mobility impairment, people with disability and their carers, who live in or visit the city of Orange, and may have difficulty negotiating the physical environment.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "5.1 Live - Engage with the community to ensure facilities and programs meet changing lifestyle and social needs".

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That the Committee note the information provided in the report Orange Mobility Map.

FURTHER CONSIDERATIONS

Consideration has been given to the recommendation's impact on Council's service delivery; image and reputation; political; environmental; health and safety; employees; stakeholders and project management; and no further implications or risks have been identified.

SUPPORTING INFORMATION

The Orange Mobility Map is an Orange City Council project that promotes and facilitates social inclusion for older people, people with mobility impairment, people with a disability and their carers, who live in or visit the city of Orange, and may have difficulty negotiating the physical environment.

The Mobility Map uses universally recognised symbols and colours to detail the locations of:

- Accessible on and off street parking
- Community Facilities including the Art Gallery, Library, Museum, Shopping Centres, Police Station, Post Office, Railway Station, Nguluway Ngurang (Senior Citizens' Centre), Visitors Information Centre and Service Clubs
- Bus Stops
- Public Toilets
- Rest Areas

AGEING AND ACCESS COMMUNITY COMMITTEE

4 MARCH 2020

4.1 Orange Mobility Map

- Taxi ranks
- Accommodation

Knowing the location of these key facilities and services is essential for individuals who need to pre-plan their trips to ensure timely, safe, and easy access options to participate fully in life.

Additionally, the map is also a useful resource for transport services who bring individuals to Orange from outlying communities to access health and medical services and shopping. These regional service providers can utilise the Mobility Map to assist their patients, clients and customers in accessing the Orange CBD environment in a safe and dignified way.

In order to ensure the information contained within the Mobility Map is accurate and clear there is a requirement to map the locations of the required facilities and to design the Mobility Map for an easy to read printable and electronic versions.

To assist with the costs of designing and printing the Mobility Map, Council Community Services staff have completed a range of funding applications which unfortunately have been unsuccessful to date. The funding applications completed include:

- ClubGrants application submitted in May 2019
- Westfund Community Grants Program Round 1 submitted in August 2019
- Westfund Community Grants Program Round 2 submitted in December 2019

Council staff will continue to work towards identifying and securing funding to progress the Orange Mobility Map project.

AGEING AND ACCESS COMMUNITY COMMITTEE**4 MARCH 2020**

4.2 AGEING AND ACCESS COMMUNITY COMMITTEE ACTION PLAN

RECORD NUMBER: 2020/281

AUTHOR: Amanda Rodwell, Ageing and Development Officer

EXECUTIVE SUMMARY

A requirement for all Committees is to develop an Action Plan. The purpose of the Action Plan is to identify and record actions that are incorporated into the Delivery/Operational Plan so the Committee is informed of progress against tasks of interest to the Committee.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “5.1 Live - Engage with the community to ensure facilities and programs meet changing lifestyle and social needs”.

FINANCIAL IMPLICATIONS

Financial implications will be dependent on the decision of the Committee and subsequent endorsement of the Council.

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That the Ageing and Access Community Committee Action Plan be reviewed and updated.

FURTHER CONSIDERATIONS

Consideration has been given to the recommendation’s impact on Council’s service delivery; image and reputation; political; environmental; health and safety; employees; stakeholders and project management; and no further implications or risks have been identified.

ATTACHMENTS

1 Ageing and Access Community Committee Action Plan, D18/21420

AGEING AND ACCESS COMMUNITY COMMITTEE

4 MARCH 2020

Attachment 1 Ageing and Access Community Committee Action Plan

D18/21420

Ageing and Access Community Committee

Action Plan

The Ageing and Access Community Committee will take a strategic approach to access across the Local Government Area of Orange

No	Action	Who	Delivery/Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
1	Availability of Information in a variety of formats and distributed throughout the community. Utilise a variety of local media outlets to promote services and provide information including Orange City Life and Community Radio. Provide information in prominent public spaces such as public bathrooms, taxis and buses and supermarket noticeboards	Council Media and Communications	5.1 Engage with the community to ensure facilities and programs meet changing lifestyle and social needs.			29/05/2019		Council is currently reviewing the number of Facebook pages and investigating consolidating. Council is currently updating flyers for distribution in the Library and community facilities
2	Investigate providing seating/gathering	Community Services	5.1 Engage with the community to ensure			29/05/2019		Correspondence to be sent to Centre

AGEING AND ACCESS COMMUNITY COMMITTEE

4 MARCH 2020

Attachment 1 Ageing and Access Community Committee Action Plan

No	Action	Who	Delivery/Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
	places in shopping centres		facilities and programs meet changing lifestyle and social needs.					Managers requesting that the provision of seating throughout the shopping centres be considered.
3	Orange City Library to investigate shared reading programme	Orange City Library	5.1 Engage with the community to ensure facilities and programs meet changing lifestyle and social needs.			29/05/2019		Variety of activities held at Orange City Library including book club, reading time and author talks. Shared reading time group to be investigated in partnership with Nan Fogarty.
4	Work with Centrelink to promote pre-retirement seminars	Community Services	5.1 Engage with the community to ensure facilities and programs meet changing lifestyle and social needs.			29/05/2019		Community Services engage Centrelink to provide an information seminar for older people.
5	Promote Centrelink's	Community	5.1 Engage with the			29/05/2019		Community

AGEING AND ACCESS COMMUNITY COMMITTEE

4 MARCH 2020

Attachment 1 Ageing and Access Community Committee Action Plan

No	Action	Who	Delivery/Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
	Pension app	Services	community to ensure facilities and programs meet changing lifestyle and social needs.					Services engage Centrelink to provide an information seminar for older people.
6	Promote age friendly and whole of life housing design (Liveable or Universal Design)	Development Services	5.1 Engage with the community to ensure facilities and programs meet changing lifestyle and social needs.			29/05/2019		Information to be provided to Development Services. Request information on accessible design be made available to the public through the NDIA.
7	Monitor existing and new housing stock to ensure a variety of options available	Development Services	5.1 Engage with the community to ensure facilities and programs meet changing lifestyle and social needs.			29/05/2019		Council held a Housing Summit on 16 December 2019 to discuss Orange's future needs for more affordable housing.
8	Educate local older people regarding	Community Services	5.1 Engage with the community to ensure			29/05/2019		'Housing Options' special edition

AGEING AND ACCESS COMMUNITY COMMITTEE

4 MARCH 2020

Attachment 1 Ageing and Access Community Committee Action Plan

No	Action	Who	Delivery/Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
	affordable independent living options		facilities and programs meet changing lifestyle and social needs.					newsletter to be developed. Newsletter to be promoted and distributed during Seniors Festival 2020.
9	Investigate providing a housing estate specifically for older people which includes community facilities and room to store caravans and boats	Development Services	5.1 Engage with the community to ensure facilities and programs meet changing lifestyle and social needs.			29/05/2019		Council held a Housing Summit on 16 December 2019 to discuss Orange's future needs for more affordable housing.
10	Age friendly options to be included in Future Cities planning e.g. scooter charging points, smart lighting, free Wi-Fi, adjustable pedestrian traffic signals to allow for longer time to cross, electric car charging	Corporate and Commercial Services	5.1 Engage with the community to ensure facilities and programs meet changing lifestyle and social needs.			29/05/2019		FutureCity community and business consultations held to guide the development of a master plan. FutureCity survey is open for community input.

AGEING AND ACCESS COMMUNITY COMMITTEE

4 MARCH 2020

Attachment 1 Ageing and Access Community Committee Action Plan

No	Action	Who	Delivery/Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
	points							Future City survey is now closed.
11	Investigate pedestrian crossing facilities at: 11.1 Kite Street – outside Quest 11.2 Peisley Street – Railway round-a-bout 11.3 Install ‘give way to vehicle’ signage	Manager Engineering Services	5.1 Engage with the community to ensure facilities and programs meet changing lifestyle and social needs.			29/05/2019		Marked pedestrian crossing requests need to be referred to the City of Orange Traffic Committee.
12	Investigate lighting at: 12.1 Railway car park – east side 12.2 Lords Place Taxi Rank adjacent to Robertson Park	Works Manager	5.1 Engage with the community to ensure facilities and programs meet changing lifestyle and social needs.			29/05/2019		12.1 Council owned car park. Lighting exists in Car Park – night inspection to be arranged to determine maintenance needs including possible tree trimming to improve light spill. Night inspection has been completed.

AGEING AND ACCESS COMMUNITY COMMITTEE

4 MARCH 2020

Attachment 1 Ageing and Access Community Committee Action Plan

No	Action	Who	Delivery/Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
13	Investigate providing parking for small buses in the central business district	Corporate and Commercial Services	5.1 Engage with the community to ensure facilities and programs meet changing lifestyle and social needs.			29/05/2019		FutureCity development to consider.
14	Driver education for safe use of round-a-bouts	Road Safety Officer	5.1 Engage with the community to ensure facilities and programs meet changing lifestyle and social needs.			29/05/2019		Investigate safety information for safe driving at round-a-bouts and safe crossing for pedestrians at round-a-bouts. Refer to Road Safety Officer.
15	Investigate a 'no parking in driveways' education campaign	Road Safety Officer	5.1 Engage with the community to ensure facilities and programs meet changing lifestyle and social needs.			28/08/2019		Refer to Road Safety Officer.
16	Investigate the installation of footpaths at: 16.1 William Street –	Works Manager	5.1 Engage with the community to ensure facilities and programs meet			27/11/2019	13/02/2020	Works Manager to prioritise these requests and provide a report at the next meeting to

AGEING AND ACCESS COMMUNITY COMMITTEE

4 MARCH 2020

Attachment 1 Ageing and Access Community Committee Action Plan

No	Action	Who	Delivery/Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
	<p>continue footpath from Dalton Street to Byng Street</p> <p>16.2 Peisley Street – continuous footpath on the eastern side of Peisley Street from the Railway Station to Jack Brabham</p> <p>16.3 Allenby Road - Seventh Day Adventist Church to Icely Road</p> <p>16.4 Casey Street – between Lords Place and Anson Street.</p>		changing lifestyle and social needs.					<p>be held on 26 February 2020.</p> <p>As requested footpaths have been assessed against 105 listed projects totalling \$6.3M worth of eligible new footpaths and scored a relative ranking as follows.</p> <p>16.1 Rank 18 – cost \$60,000</p> <p>16.2 Rank 89 – cost \$41,000</p> <p>16.3 Rank 90 – cost \$11,000</p> <p>16.4 Rank 104 – cost \$30,000</p>
17	Information on Council’s Road Opening Officer feature more prominently on	Ageing and Development Officer	5.1 Engage with the community to ensure facilities and programs meet changing lifestyle and			27/11/2019		

AGEING AND ACCESS COMMUNITY COMMITTEE

4 MARCH 2020

Attachment 1 Ageing and Access Community Committee Action Plan

No	Action	Who	Delivery/Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
	Orange City Council's website.		social needs.					
18	Representatives of Orange City Council meet with Orange 360 to discuss the promotion of accessible tourism in the Orange area.	Director Community Recreation and Cultural Services	5.1 Engage with the community to ensure facilities and programs meet changing lifestyle and social needs.			27/11/2019		

2.3 MINUTES OF THE SPRING HILL COMMUNITY COMMITTEE MEETING - 11 MARCH 2020

RECORD NUMBER: 2020/520

AUTHOR: Scott Maunder, Director Community, Recreation and Cultural Services

EXECUTIVE SUMMARY

The Spring Hill Community Committee met on 11 March 2020. The Minutes of this meeting are tabled for the Committees attention.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “1.1 Live - Engage with the community to ensure recreation opportunities and facilities meet changing needs”.

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

- 1 That Council acknowledge the reports presented to the Spring Hill Community Committee at its meeting held on 11 March 2020.**
- 2 That Council determine recommendations 3.1, 4.1, 4.2, from the minutes of the Spring Hill Community Committee meeting of 11 March 2020:**
 - 3.1 1. *That the update on Dump Points be acknowledged;***
 - 2. *That investigations take place into additional appropriate locations for a dump point***
 - 4.1 1. *That the report on enforcement of speed limits be acknowledged.***
 - 2. *That correspondence be forwarded to Road and Maritime Services requesting consideration for mobile speed cameras to be deployed to Spring Hill.***
 - 3. *That correspondence be forwarded to the Roads and Safety Officer requesting assistance with obtaining speed indication signage.***
 - 4.2 1. *That the report on Additional Lease of Land be acknowledged.***
 - 2. *That the estimated cost of \$10,000 be considered as part of the Spring Hill budget considerations.***
- 3 That the remainder of the minutes of the Spring Hill Community Committee at its meeting held on 11 March 2020 be adopted.**

FURTHER CONSIDERATIONS

Consideration has been given to the recommendation's impact on Council's service delivery; image and reputation; political; environmental; health and safety; employees; stakeholders and project management; and no further implications or risks have been identified.

SUPPORTING INFORMATION

Nil

ATTACHMENTS

- 1 Minutes of the Meeting of the Spring Hill Community Committee held on 11 March 2020
- 2 SHCC Agenda 11 March 2020, D20/15623 [↓](#)

ORANGE CITY COUNCIL

MINUTES OF THE SPRING HILL COMMUNITY COMMITTEE

HELD IN SPRING HILL COMMUNITY HALL, SPRING HILL

ON 11 MARCH 2020

COMMENCING AT 5.42PM

1 INTRODUCTION

ATTENDANCE

Cr T Mileto (Chairperson), Cr J McRae, Cr S Munro, Mr Trevor Clark, Mr Jeffrey Nalder, Mrs Nicole Day, Mr Ron Gander, Mr Peter Rodgers, Mrs Allison Rodgers, Mr Simon Oborn, Director Community, Recreation and Cultural Services

1.1 Apologies and Leave of Absence

RESOLVED

Mr J Nalder/Ms N Day

That the apologies be accepted from Mrs Suzanne Vials, Mrs Terri Newman, Miss Stephanie Huysmans, and Kerry Rains for the Spring Hill Community Committee meeting on 11 March 2020.

1.2 Acknowledgement of Country

Cr Mileto conducted the Acknowledgment of Country.

1.3 Declaration of pecuniary interests, significant non-pecuniary interests and less than significant non-pecuniary interests

Nil

2 PREVIOUS MINUTES

RESOLVED

Mr J Nalder/Mr T Clark

That the Minutes of the Meeting of the Spring Hill Community Committee held on 5 December 2019 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Spring Hill Community Committee meeting held on 5 December 2019.

3 PRESENTATIONS

3.1 DUMP POINT UPDATE

TRIM REFERENCE: 2020/435

RECOMMENDATION**Mr S Oborn/Ms T Newman**

- 1 That the update on Dump Points be acknowledged.
- 2 That investigations take place into additional appropriate locations for a dump point.

3.2 RECHARGE STATION UPDATE

TRIM REFERENCE: 2020/442

RECOMMENDATION**Cr J McRae/Mr J Nalder**

That the presentation on the recharge station be acknowledged.

4 GENERAL REPORTS

4.1 ENFORCEMENT OF SPEED LIMITS

TRIM REFERENCE: 2020/433

RECOMMENDATION**Mr J Nalder/Mr T Clark**

- 1 That the report on enforcement of speed limits be acknowledged.
- 2 That correspondence be forwarded to Transport for NSW (TfNSW) requesting consideration for mobile speed cameras to be deployed to Spring Hill.
- 3 That correspondence be forwarded to the Roads and Safety Officer requesting assistance with obtaining speed indication signage.

4.2 LEASE OF ADDITIONAL LAND - RAIL CORRIDOR, SPRING STREET

TRIM REFERENCE: 2020/439

RECOMMENDATION**Mr J Nalder/Mr P Rodgers**

- 1 That the report be acknowledged.
- 2 That the estimated cost of \$10,000 be considered as part of the Spring Hill budget considerations.

4.3 SPRING HILL COMMUNITY COMMITTEE ACTION PLAN AND PRIORITY WORKS

TRIM REFERENCE: 2020/443

RECOMMENDATION

Mr P Rodgers/Mr S Oborn

- 1 That the report be acknowledged.
- 2 That the Committee meet to determine priorities.

THE MEETING CLOSED AT 7.20PM.



SPRING HILL COMMUNITY COMMITTEE

AGENDA

11 MARCH 2020

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **SPRING HILL COMMUNITY COMMITTEE MEETING** of **ORANGE CITY COUNCIL** will be held in the **SPRING HILL COMMUNITY HALL, SPRING HILL** on **Wednesday, 11 March 2020** commencing at **5.30PM**.

David Waddell
CHIEF EXECUTIVE OFFICER

For apologies please contact Renea Meacham on 6393 8216.

SPRING HILL COMMUNITY COMMITTEE

11 MARCH 2020

AGENDA

EVACUATION PROCEDURE

In the event of an emergency, the building may be evacuated. You will be required to vacate the building. The Committee Clerk will now identify the emergency muster point.

Under no circumstances is anyone permitted to re-enter the building until the all clear has been given and the area deemed safe by authorised personnel.

In the event of an evacuation, a member of Council staff will assist any member of the public with a disability to vacate the building.

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SPRING HILL COMMUNITY COMMITTEE**11 MARCH 2020**

1 INTRODUCTION**MEMBERS**

Cr T Mileto (Chairperson), Cr J McRae, Cr S Munro, Mrs Kerry Rains, Mr Trevor Clark, Mr Jeffrey Nalder, Mrs Nicole Day, Mr Ron Gander, Mr Peter Rodgers, Miss Stephanie Huysmans, Mrs Allison Rodgers, Mrs Terri Newman, Mrs Suzanne Vials, Mr Simon Oborn, Director Community, Recreation and Cultural Services

1.1 APOLOGIES AND LEAVE OF ABSENCE**1.2 ACKNOWLEDGEMENT OF COUNTRY**

I would like to acknowledge the Wiradjuri people who are the Traditional Custodians of the Land. I would also like to pay respect to the Elders both past and present of the Wiradjuri Nation and extend that respect to other Aboriginal Australians who are present.

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

The provisions of Chapter 14 of the Local Government Act, 1993 (the Act) regulate the way in which Councillors and designated staff of Council conduct themselves to ensure that there is no conflict between their private interests and their public role.

The Act prescribes that where a member of Council (or a Committee of Council) has a direct or indirect financial (pecuniary) interest in a matter to be considered at a meeting of the Council (or Committee), that interest must be disclosed as soon as practicable after the start of the meeting and the reasons given for declaring such interest.

As members are aware, the provisions of the Local Government Act restrict any member who has declared a pecuniary interest in any matter from participating in the discussion or voting on that matter, and requires that member to vacate the Chamber.

Council's Code of Conduct provides that if members have a non-pecuniary conflict of interest, the nature of the conflict must be disclosed. The Code of Conduct also provides for a number of ways in which a member may manage non pecuniary conflicts of interest.

RECOMMENDATION

It is recommended that Committee Members now disclose any conflicts of interest in matters under consideration by the Spring Hill Community Committee at this meeting.

2 PREVIOUS MINUTES**RECOMMENDATION**

That the Minutes of the Meeting of the Spring Hill Community Committee held on 5 December 2019 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate records of the proceedings of the Spring Hill Community Committee meeting held on 5 December 2019.

ATTACHMENTS

- 1 Minutes of the Meeting of the Spring Hill Community Committee held on 5 December 2019

ORANGE CITY COUNCIL
MINUTES OF THE
SPRING HILL COMMUNITY COMMITTEE
HELD IN SPRING HILL COMMUNITY HALL, SPRING HILL
ON 5 DECEMBER 2019
COMMENCING AT 5.30PM

1 INTRODUCTION

ATTENDANCE

Cr T Mileto, Cr J McRae (Chairperson), Mrs Kerry Rains, Mr Trevor Clark, Mr Jeffrey Nalder, Mrs Nicole Day, Mrs Suzanne Vials, Mr Simon Oborn, Director Community, Recreation and Cultural Services

1.1 Apologies and Leave of Absence

RESOLVED

Mr J Nalder/Cr T Mileto

That the apologies be accepted from Mr Peter Rodgers, Miss Stephanie Huysmans, Mrs Allison Rodgers, Mrs Terri Newman for the Spring Hill Community Committee meeting on 5 December 2019.

1.2 Acknowledgement of Country

Cr McRae conducted an acknowledgement of Country.

1.3 Declaration of pecuniary interests, significant non-pecuniary interests and less than significant non-pecuniary interests

Nil

2 PREVIOUS MINUTES

RESOLVED

Cr T Mileto/Mrs K Rains

That the Minutes of the Meeting of the Spring Hill Community Committee held on 15 August 2019 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Spring Hill Community Committee meeting held on 15 August 2019.

MINUTES OF SPRING HILL COMMUNITY COMMITTEE

5 DECEMBER 2019

3 PRESENTATIONS**3.1 LEASE OF LAND - RAIL CORRIDOR, SPRING STREET**

TRIM REFERENCE: 2019/2497

RECOMMENDATION**Ms N Day/Mr S Oborn**

- I. That the presentation regarding the 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 SPRING HILL OVAL

TRIM REFERENCE: 2019/2635

RECOMMENDATION**Cr T Mileto/Mr J Nalder**

- 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 TRAFFIC PRESENTATION

TRIM REFERENCE: 2019/2636

Scott Maunder provided an update on the traffic counter results.

RECOMMENDATION**Mr J Nalder/Mr S Oborn**

- I. That the results of the traffic counters be acknowledged.
- II. That advice be sought from Police on potential enforcement of speed limits.

4 GENERAL REPORTS**4.1 SPRING HILL RE-CHARGER SURVEY**

TRIM REFERENCE: 2019/2451

RECOMMENDATION**Mrs K Rains/Mr T Clark**

That the Spring Hill re-charging station be located at the old fire station shed.

MINUTES OF SPRING HILL COMMUNITY COMMITTEE

5 DECEMBER 2019

4.2 SPRING HILL COMMUNITY COMMITTEE ACTION PLAN AND PRIORITY WORKS

TRIM REFERENCE: 2019/2634

RECOMMENDATION

Cr T Mileto/Mrs K Rains

That the Spring Hill Community Acton Plan be reviewed and updated.

THE MEETING CLOSED AT 6.55PM

SPRING HILL COMMUNITY COMMITTEE

11 MARCH 2020

3 PRESENTATIONS**3.1 DUMP POINT UPDATE**

Mr Jeffrey Nalder requested that the item of the proposed Dump Point be listed on the Spring Hill Community Committee Agenda for discussion and update.

Staff Comment

As discussed at the previous meeting, the proposed Dump Point for Spring Hill is a project of the Recreation Ground Committee.

Advice has been sought from the Committee who advised planning is progressing.

Representatives met with a Council officers at the Recreation grounds week commencing 24 February 2020 to discuss the options and requirements of installing a dump point at the Recreation Ground to encourage caravans and recreational vehicles to the area.

The Recreation Ground Committee is liaising with Council on requirements needed to progress this project further.

SPRING HILL COMMUNITY COMMITTEE

11 MARCH 2020

3.2 RECHARGE STATION UPDATE

Mr Jeffrey Nalder requested that the item of the Spring Hill Recharge Station be tabled for discussion and update.

Staff Comment

Arrangements are progressing for the installation of the NRMA recharging Station.

An NRMA representative conducted a site visit early in March and preliminary investigations concluded that the area selected is appropriate for use. It is envisaged that the location will be on the right hand side of the old RFS building and will need to be located as close to the shed door as possible due to the area required to accommodate a car with charging ability.

This will mean there will be no, or little access to the shed from the right hand side.

Council is awaiting a final costings, timeline and results of electricity investigations and will advise the Committee upon this information coming to hand.

SPRING HILL COMMUNITY COMMITTEE

11 MARCH 2020

4 GENERAL REPORTS

4.1 ENFORCEMENT OF SPEED LIMITS

RECORD NUMBER: 2020/433

AUTHOR: Renea Meacham, Divisional Administration Officer

EXECUTIVE SUMMARY

At its last meeting, the Spring Hill Community Committee recommended to seek advice from the Local Area Command on the potential enforcement of speed limits. The following report provides advice as received to date.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "3.1 Live - Support projects and programs that address crime and safety and contribute to an increased sense of safety in our homes and the wider community".

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

- I. That the report on enforcement of speed limits be acknowledged.
- II. That correspondence be forwarded to Road and Maritime Services requesting consideration for mobile speed cameras to be deployed to Spring Hill.
- III. That correspondence be forwarded to the Roads and Safety Officer requesting assistance with obtaining speed indication signage.

FURTHER CONSIDERATIONS

Consideration has been given to the recommendation's impact on Council's service delivery; image and reputation; political; environmental; health and safety; employees; stakeholders and project management; and no further implications or risks have been identified.

SUPPORTING INFORMATION

Over the last 18 months the Spring Hill Community Committee have expressed concerns received from the community regarding excessive speeding within and surrounding the Spring Hill township.

This advice was provided to the Orange Local Area Command to which extra patrols were undertaken and speed counters installed for monitoring.

Further to this, at its last meeting, the Spring Hill Community Committee recommended to seek advice from the Local Area Command on potential enforcement of speed limits.

SPRING HILL COMMUNITY COMMITTEE**11 MARCH 2020****4.1 Enforcement of Speed Limits**

Feedback was sought from the Chief Inspector of Orange Police who advised that Spring Hill, Spring Terrance and Millthorpe are still being patrolled as per tasked activities by the Traffic and Highway Patrol Orange. The patrols are conducted on a regular basis especially around the school zones and times when traffic is at its peak.

Whilst the patrols are continuing, to further assist with reducing speed limits, the Chief Inspector suggested to write to Roads and Maritime Services requesting consideration for mobile speed cameras to be deployed to Spring Hill to assist with ongoing monitoring.

In addition, it was suggested to write Roads and Maritime Services and the local Road Safety Officer requesting temporary speed indicating signage or a variable message board which could display appropriate speed reduction messages.

The Chief Inspector has advised he will attend the meeting of 27 May, 2020 to further discuss enforcement of speed limits within the area.

SPRING HILL COMMUNITY COMMITTEE

11 MARCH 2020

4.2 LEASE OF ADDITIONAL LAND - RAIL CORRIDOR, SPRING STREET

RECORD NUMBER: 2020/439

AUTHOR: Renea Meacham, Divisional Administration Officer

EXECUTIVE SUMMARY

At the Spring Hill Community Committee Meeting held 5 December, 2019 it was resolved that investigations take place as to the process to lease additional area with the possibility to build on the site.

The following report provides an update on investigations for additional land.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "4.3 Live - Maintain and renew cultural facilities and programs".

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That the report be acknowledged.

FURTHER CONSIDERATIONS

Consideration has been given to the recommendation's impact on Council's service delivery; image and reputation; political; environmental; health and safety; employees; stakeholders and project management; and no further implications or risks have been identified.

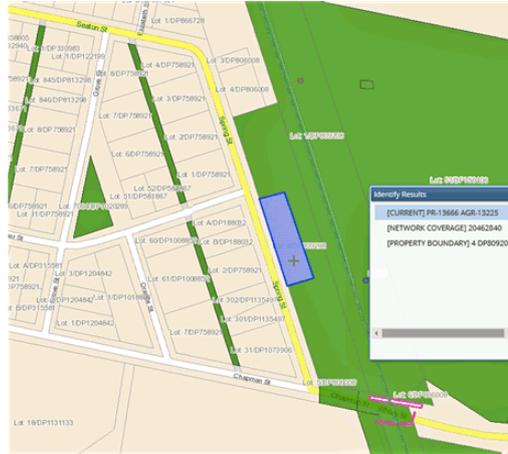
SUPPORTING INFORMATION

In October 2019, Council entered into a lease with Rail Corporation New South Wales for the lease for a portion of Lot 4 DP809208 as indicated below for the purpose of providing a car parking area:

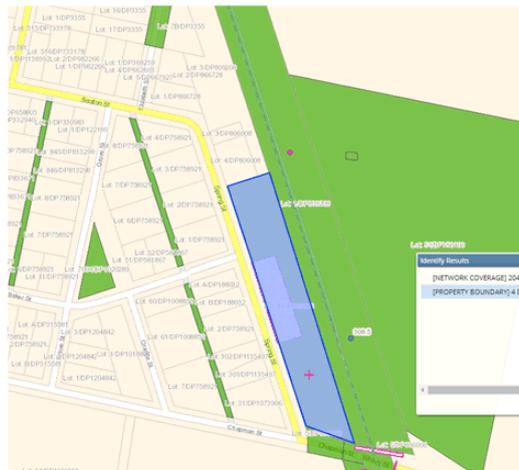
SPRING HILL COMMUNITY COMMITTEE

11 MARCH 2020

4.2 Lease of additional land - Rail Corridor, Spring Street



Contact has been made with John Holland seeking information as to the process to extend the leased area and process to build on the site. The area of which the lease could be extended to is as outlines below and shows the area encompasses the entire Lot. The current licence area for Council is indicated by the white and pink area under the proposed new lease area:



To proceed extending the area for lease, the current agreement would need to be varied which would include gaining additional stakeholder clearances and approval from TFNSW/RailCorp. This would pose no additional increase in annual rent, currently \$500 (Gst ex) per annum nor would a new application fee be required.

Council would be however be required to engage a consultant to undertake another Environmental Assessment of the additional area prior to the amending the lease. It is expected that this cost could be in the vicinity of \$10,000.

In order for construction to take place on the land, all costs would be that of the applicant, in this case Council, being the Lessee of the area. In addition Council would need to seek approval from TFNSW/RailCorp for any construction on the land, and are required to provide details of what is to be constructed on the land and for what purpose as part of the approval process.

SPRING HILL COMMUNITY COMMITTEE**11 MARCH 2020**

4.3 SPRING HILL COMMUNITY COMMITTEE ACTION PLAN AND PRIORITY WORKS

RECORD NUMBER: 2020/443

AUTHOR: Renea Meacham, Divisional Administration Officer

EXECUTIVE SUMMARY

The following report provides an update on the Spring Hill Community Action Plan. The purpose of the Plan is to identify and record action that are incorporated in to the Delivery Operation Plan enabling the Committee to remain informed of progress.

This report also tables costings related to the 2020/2021 proposed projects as requested

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "1.1 Live - Engage with the community to ensure recreation opportunities and facilities meet changing needs".

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That the report be acknowledged.

FURTHER CONSIDERATIONS

Consideration has been given to the recommendation's impact on Council's service delivery; image and reputation; political; environmental; health and safety; employees; stakeholders and project management; and no further implications or risks have been identified.

SUPPORTING INFORMATION

As requested at the December meeting of the Spring Hill Community Committee, the following items have been tabled for the Committees information and consideration:

Playground Equipment

An independent audit was undertaken on all playgrounds in February 2019 which indicated Alf Reed Park playground other than needing a few minor repairs is in good working order and compliant with relevant Australian standards.

As part of the budget process a submission has been made requesting annual funding for new/replacement playgrounds for the next 10 years. If successful in securing this funding there would be the capacity to consider replacing the playground in Spring Hill in the next 5 years. It should be noted however that there are a number of playgrounds across the Orange LGA that are also of a similar age to Spring Hill that would be assessed also.

SPRING HILL COMMUNITY COMMITTEE

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4.3 Spring Hill Community Committee Action Plan and Priority Works

Should the Spring Hill Community Committee see replacement as a priority, funding in the amount of approximately \$40,000 would need to be sought to provide equipment for the Park.

Planter Boxes

Quotations have been received for two different types of planters as below.

Option 1 - Stainless Steel Planter Costings

Item	Cost (gst excl)
3 x Stainless Steel Planter	\$6,953.00
Freight	\$264.00
Installation	\$400
Total	\$7,617 (gst ex)



Standard Specifications:

- Dimensions: 1200mm L x 600mm W x 600mm H (including 80mm high feet)
- Body: #316 stainless steel sheet perforated
- Liner Support: 50 x 5 mm flat bar
- Logo Panel: 205mm x 205mm
- Liner: 5mm PVC with drainage holes
- Base Feet: fixed 40mm RHS steel and mounting plates
- Fixture: surface, sub-surface, inground

Options:

- Dimensions: custom
- Body: custom perforation, no perforation, custom design available with composite timber
- Logo: template design required
- Finish: zinc dipped powder coated (mild steel)

Option 2 – Glass-reinforced Concrete

Planter 1500mm x 600mm x 1000mm with legs – ability to paint as below at additional cost

Item	Cost (gst excl)
3 x Planters	\$2,745.00
Freight	\$756.00
Installation	\$400
Total	\$3,901 (gst ex)

SPRING HILL COMMUNITY COMMITTEE

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4.3 Spring Hill Community Committee Action Plan and Priority Works



Seating

One setting is still available to be located at the Spring Hill Hall. The cost for installation is approximately \$400.

Location to be confirmed by Committee.

Additional Entrance Signs

An estimate has been received for the design, supply and installation of 2 train entrance signs. The cost estimate is based on the signs being consistent with the current entrance signs installed last year i.e., size, materials etc.

Total cost would be in the vicinity of \$8,500

Reprint of "A History Springs to Mind"

Quotations have been sought for reprinting of "A History Springs to Mind". Amount and cost is as follows:

Amount	Cost
100	\$3,137.20
250	\$7,163.20
500	\$12,936.00
1000	\$18,170.90

ATTACHMENTS

- 1 Spring Hill Action Plan and Priority List, D18/14867

SPRING HILL COMMUNITY COMMITTEE

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Attachment 1 Spring Hill Action Plan and Priority List

Spring Hill Community Committee

Action Plan

Action	Who	Delivery/Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
Traffic/Safety Issues							
<ul style="list-style-type: none"> Address Issue of volume of traffic and speeding issues – particularly in Worboys Street 		7.2 Our Community – Seek innovative and creative solutions in partnership with key stakeholders that respond to the community’s need for a safe and secure City including infrastructure and activities, recognising the needs of older people and those of younger people.		Staffing			Traffic Counts complete and lodged with local Police. Report included in Committee Agenda 11 March 2020.
<ul style="list-style-type: none"> Footpaths 			To be determined	Staffing	To be determined	To be determined	Email sent to appropriate staff advising priority area for consideration of a footpath for future construction is Carcoar Street bounded by Forest Road and Chapman Street.
Beautification							
<ul style="list-style-type: none"> Heritage Trail 	OCC	8.4 Our Community – Acknowledge our diverse cultural heritage by encouraging and	To be determined	Staffing	May 19	To be determined	To be incorporated in new Heritage App.

SPRING HILL COMMUNITY COMMITTEE

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Attachment 1 Spring Hill Action Plan and Priority List

Action	Who	Delivery/Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
		implementing programs and events that tell the stories of the urban, village and rural community and their people.					
<ul style="list-style-type: none"> Additional Street Lighting 	OCC	Our Environment – Design and construct new infrastructure assets as specified within relevant Asset Management Plan to agreed levels of service	To be determined	Staffing	To be determined	To be determined	Spring Hill part of the 2020 led upgrade project.
Recreational Upgrades/Additions							
<ul style="list-style-type: none"> Playground Upgrade 	OCC	6.2 Our Community – Seek innovative and creative solutions in partnership with key stakeholders that convert the demonstrated community need for sporting and recreational services/facilities to infrastructure and activities.	To be determined	Staffing	To be determined	To be determined	Detail included in body of report. Audit undertaken. Cost to update approximately \$40k.
<ul style="list-style-type: none"> Mini Skate Park 	OCC	6.2 Our Community – Seek innovative and creative solutions in partnership with key stakeholders that convert	To be determined	Staffing	To be determined	To be determined	To be considered in priority list

SPRING HILL COMMUNITY COMMITTEE

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Attachment 1 Spring Hill Action Plan and Priority List

Action	Who	Delivery/Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
		the demonstrated community need for sporting and recreational services/facilities to infrastructure and activities.					
<ul style="list-style-type: none"> • More activities for kids • Older Age 	OCC	5.1 Our Community – Identify changing community aspirations and undertaken community engagement and planning for the creation of open spaces, recreational facilities and services, recognising the special needs of older people and those with disabilities.	To be determined	Staffing	To be determined	To be determined	To be considered in priority list
General Maintenance							
<ul style="list-style-type: none"> • Old RFS Building – old use 	OCC		To be determined	Staffing	April 19	16 August 2019	Council preparing DA and with the inclusion of EV Station.
<ul style="list-style-type: none"> • Maintain Table Drain (Carcoar Street) 	OCC	Our Environment – Design and construct new infrastructure assets as specified within relevant Asset Management Plan to agreed levels of service	To be determined	Staffing	To be determined	To be determined	Council staff made aware of issue.
<ul style="list-style-type: none"> • Tourism Initiatives • RV Dump Point 	OCC						Update provided in Committee Paper – RV

SPRING HILL COMMUNITY COMMITTEE

11 MARCH 2020

Attachment 1 Spring Hill Action Plan and Priority List

Action	Who	Delivery/Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
<ul style="list-style-type: none"> Hybrid Bike Trail Network 							Dump Point project of Spring Hill Lucknow Committee.
<ul style="list-style-type: none"> Interment of Ashes at Spring Hill Cemetery 	OCC	Our Environment – Design and construct new infrastructure assets as specified within relevant Asset Management Plan to agreed levels of service					Awaiting approval for use of land. Also investigating adjoining land.
Other							
<ul style="list-style-type: none"> “A history springs to mind” – reprint 	OCC	8.4 Our Community – Acknowledge our diverse cultural heritage by encouraging and implementing programs and events that tell the stories of the urban, village and rural community and their people.		Staffing	To be determined	To be determined	Quote received to reprint 100 – 3,137.20 250 – 7,163.20 500 – 12,936.00 1000 – 18,170.90