



ENVIRONMENTAL SUSTAINABILITY POLICY COMMITTEE

AGENDA

7 JULY 2020

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that an **ENVIRONMENTAL SUSTAINABILITY POLICY COMMITTEE MEETING of ORANGE CITY COUNCIL** will be held **VIA ONLINE VIDEO CONFERENCING PLATFORM ZOOM** on **Tuesday, 7 July 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 Environmental Sustainability Policy Committee at this meeting.

2 COMMITTEE MINUTES

2.1 MINUTES OF THE COMPANION ANIMALS COMMUNITY COMMITTEE OF 10 FEBRUARY 2020

RECORD NUMBER: 2020/945

AUTHOR: Mark Hodges, Director Development Services

EXECUTIVE SUMMARY

The minutes of the Companion Animals Community Committee held on the 10 February 2020 are provided to the Environmental Sustainability Policy Committee for adoption

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “6.1 Live - Provide services and facilities that enable Council to fulfil its obligations under the Companion Animal Act”.

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

- 1 That Council acknowledge the reports presented to the Companion Animals Community Committee at its meeting held on 10 February 2020.**
- 2 That the minutes of the Companion Animals Community Committee at its meeting held on 10 February 2020 be adopted.**

ATTACHMENTS

- 1 Minutes of the Meeting of the Companion Animals Community Committee held on 10 February 2020
- 2 Agenda of Companion Animals Community Committee - 10 February 2020, 2020/1057 [↓](#)

ORANGE CITY COUNCIL

MINUTES OF THE COMPANION ANIMALS COMMUNITY COMMITTEE

HELD IN THE FOYER, CIVIC CENTRE, BYNG STREET, ORANGE

ON 10 FEBRUARY 2020

COMMENCING AT 5.35PM

1 INTRODUCTION

ATTENDANCE

Cr S Nugent (Chairperson), Mrs Anne Reith, Ms Jan Tallents, Ms Jasmine Smart, Director Development Services, Companion Animal Registrar

1.1 Apologies and Leave of Absence

RESOLVED

Ms A Reith/Ms J Tallents

That the apologies be accepted from Ms Debra Coleman, Mr Neil Jones, Mrs Pam Davis, Ms Susan Sanders, Ms Helen Wood, for the Companion Animals Community Committee meeting on 10 February 2020.

1.2 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

Ms J Tallents/Ms A Reith

That the Minutes of the Meeting of the Companion Animals Community Committee held on 2 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 Companion Animals Community Committee meeting held on 2 December 2019.

3 PRESENTATIONS

3.1 COMMITTEE MEMBER - UPDATES

TRIM REFERENCE: 2020/182

Discussion on the Facebook Pledge pages outlining the method of rehoming animals through a closed group on Facebook. Director Development Services stated that on appointment of the new Pound Officer, they will look into the best ways of rehoming animals.

Friends of the RSPCA mentioned that their Million Paws Walk will this year be taking place on the 17 May at Heifer Station and a movie night is coming up soon for fundraising.

RECOMMENDATION**Cr S Nugent/Ms J Smart**

That the reports by the Committee members be accepted.

3.2 POUND UPDATE

TRIM REFERENCE: 2020/183

Director Development Services updated members on the progress of the pound, including recruitment of the Pound Officer, final internal design of the pound, the placement of the previous built kennels into the space and the resignation of one of the rangers.

RECOMMENDATION**Ms J Tallents/Ms A Reith**

That the report on the Council Pound progress be accepted.

3.3 CUSTOMER REQUEST STATISTICS

TRIM REFERENCE: 2020/186

RECOMMENDATION**Ms J Smart/Ms A Reith**

That the report on CRM statistics and dog attacks be accepted.

THE MEETING CLOSED AT 6.25PM



COMPANION ANIMALS COMMUNITY COMMITTEE

AGENDA

10 FEBRUARY 2020

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **COMPANION ANIMALS COMMUNITY COMMITTEE MEETING** of **ORANGE CITY COUNCIL** will be held in the **COUNCILLORS WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE** on **Monday, 10 February 2020** commencing at 5.30PM.

David Waddell
CHIEF EXECUTIVE OFFICER

For apologies please contact Rosemary Reid on 6393 8229.

COMPANION ANIMALS COMMUNITY COMMITTEE

10 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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COMPANION ANIMALS COMMUNITY COMMITTEE**10 FEBRUARY 2020**

1 INTRODUCTION**MEMBERS**

Cr S Nugent (Chairperson), Cr S Munro, Ms Debra Coleman, Mrs Pam Davis, Ms Adrienne Hiskens, Mr Neil Jones, Mrs Anne Reith, Mrs Susan Sanders, Ms Jasmine Smart, Ms Jan Tallents, Mr John Wills, Ms Helen Wood, Director Development Services, Companion Animal Registrar.

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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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 Companion Animals Community Committee at this meeting.

2 PREVIOUS MINUTES**RECOMMENDATION**

That the Minutes of the Meeting of the Companion Animals Community Committee held on 2 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 Companion Animals Community Committee meeting held on 2 December 2019.

ATTACHMENTS

- 1 Minutes of the Meeting of the Companion Animals Community Committee held on 2 December 2019

ORANGE CITY COUNCIL

MINUTES OF THE COMPANION ANIMALS COMMUNITY COMMITTEE

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

ON 2 DECEMBER 2019

COMMENCING AT 5.33PM

1 INTRODUCTION

ATTENDANCE

Cr S Nugent (Chairperson), Mr Neil Jones, Mrs Anne Reith, Mrs Susan Sanders, Ms Jan Tallents, Acting Director Development Services, Companion Animal Registrar

1.1 Apologies and Leave of Absence

RESOLVED

Ms A Reith/Mr N Jones

That the apologies be accepted from Ms Debra Coleman, Mrs Pam Davis, Ms Adrienne Hiskens, Ms Helen Wood, for the Companion Animals Community Committee meeting on 2 December 2019.

1.2 Acknowledgement of Country

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

2 PREVIOUS MINUTES

RESOLVED

Mr N Jones/Ms S Sanders

That the Minutes of the Meeting of the Companion Animals Community Committee held on 2 September 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 Companion Animals Community Committee meeting held on 2 September 2019.

MINUTES OF COMPANION ANIMALS COMMUNITY COMMITTEE**2 DECEMBER 2019****3 PRESENTATIONS****3.1 UPDATES FROM COMMITTEE MEMBERS**

TRIM REFERENCE: 2019/2615

The RSPCA support group mentioned the successful microchipping and vaccination day held in October where 130 dogs were implanted. Their funds are used for subsidised desexing vouchers and support to the Animal Shelter in Orange. The Committee discussed the need for welfare groups to ensure microchip identification numbers of animals are immediately uploaded onto the NSW Companion Animals Register rather than forwarding the paper work to Council at a later date for uploading.

The Ploughmans Wetlands Care Group have distributed letters to adjoining owners reminding them of their responsibilities regarding cats.

RECOMMENDATION**Ms S Sanders/Ms J Tallents**

That Council provide Responsible Cat Ownership brochures to the Ploughmans Wetlands Care Group for distribution.

3.2 NORTH ORANGE OFF LEASH AREA

TRIM REFERENCE: 2019/2616

An update on the progress of the North Orange Off Leash area was provided to committee members. The fencing has been completed and water bubblers, seating and signage are to be completed in the next few weeks.

RECOMMENDATION**Mr N Jones/Cr S Nugent**

That Council progresses the naming of this new parkland area including the Off Leash Area.

RECOMMENDATION**Ms A Reith/Mr N Jones**

That thanks be extended to the Companion Animal Registrar Rosemary Reid on her involvement in managing the North Orange Off Leash Area project.

3.3 POUND CONSTRUCTION PROGRESS

TRIM REFERENCE: 2019/2617

The pound construction in Astill Drive is progressing slowly with an estimated completion of the shed portion being 10 February 2020. Advertising for the Pound Co-Ordinator to be done in January 2020.

RECOMMENDATION**Ms J Tallents/Ms S Sanders**

That the report be accepted.

MINUTES OF COMPANION ANIMALS COMMUNITY COMMITTEE

2 DECEMBER 2019

3.4 CRM STATISTICS - SEPTEMBER -NOVEMBER 2019

TRIM REFERENCE: 2019/2620

RECOMMENDATION

Mr N Jones/Ms A Reith

That the report be accepted.

3.5 Cr Stephen Nugent - Meeting Dates for 2020

Meeting dates for 2020 were discussed with a change made to the week held.

Dates for 2020

Monday 10 February 2020

Monday 11 May 2020

Monday 10 August 2020

Monday 9 November 2020

THE MEETING CLOSED AT 6.46PM

COMPANION ANIMALS COMMUNITY COMMITTEE

10 FEBRUARY 2020

3 PRESENTATIONS

3.1 COMMITTEE MEMBER - UPDATES

Committee members are given the chance to raise any issues in regard to Companion Animals

COMPANION ANIMALS COMMUNITY COMMITTEE

10 FEBRUARY 2020

3.2 POUND UPDATE

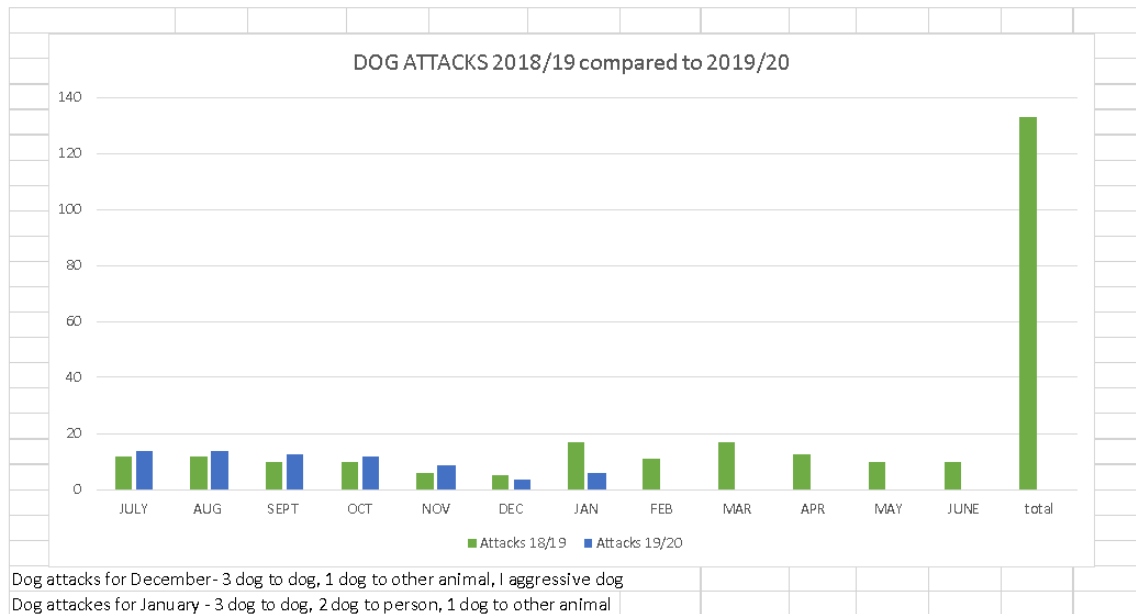
Update on the progress of the pound construction by Director of Development Services

COMPANION ANIMALS COMMUNITY COMMITTEE

10 FEBRUARY 2020

3.3 CUSTOMER REQUEST STATISTICS

2019-2020 CUSTOMER REQUESTS													
with 2018-2019 comparisons													
	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	total
Attacks 18/19	12	12	10	10	6	5	17	11	17	13	10	10	133
Attacks 19/20	14	14	13	12	9	4	6						
Barking /Noise 18/19	49	42	44	40	43	25	36	61	58	48	53	40	539
Barking /Noise 19/20	60	44	36	36	53	38	58						
Nuisance	8	11	13	15	7	11	14						
Stray	38	54	32	22	29	35	27						



COMPANION ANIMALS COMMUNITY COMMITTEE

10 FEBRUARY 2020

3.3 Customer Request Statistics

