
ORANGE CITY COUNCIL

MINUTES OF THE

ORDINARY COUNCIL MEETING

HELD IN COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE AND VIA ONLINE CONFERENCING
PLATFORM ZOOM

ON 11 AUGUST 2020

COMMENCING AT 7.00PM

1 INTRODUCTION

ATTENDANCE

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

Chief Executive Officer, Acting Director Corporate and Commercial Services (Redmond),
Director Development Services, Director Community, Recreation and Cultural Services,
Director Technical Services, Acting Manager Corporate Governance (Constantine), Manager
Financial Services (Zoom), Executive Support Manager.

1.1 APOLOGIES

Nil

1.2 LIVESTREAMING AND RECORDING

The Mayor advised that the meeting was being livestreamed and recorded.

1.3 ACKNOWLEDGEMENT OF COUNTRY

The Mayor conducted the Acknowledgment of Country.

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

CR MCRAE DECLARED A SIGNIFICANT PECUNIARY INTERESTED IN ITEM 2.1 OF THE
INFRASTRUCTURE POLICY COMMITTEE (MINUTES OF THE CITY OF ORANGE TRAFFIC
COMMITTEE MEETING 14 JULY 2020) AS SHE IS A BUSINESS OWNER IN THE AREA NOTED IN
PART 3.4 OF THIS ITEM.

2 MAYORAL MINUTES

Nil

Cr Romano acknowledged the passing of Mrs Kidd (the Mayors Mother) and Council held a minute's silence in her memory.

Cr Romano acknowledged the passing of Cr Mario Previtiera and Council held a minute's silence in his memory.

RESOLVED - 20/223**Cr S Romano/Cr S Munro**

- 1 That the Chief Executive Officer organise a memorial for Cr Mario Previtiera and provide options to his family for a suitable location from:
 - Pinnacle Road Reserve
 - Gosling Creek
 - Bathurst Road Rest Stop (when constructed)
- 2 That the Chief Executive Officer provide a report back to Council with the options available and preferred location of the family.

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RESOLVED - 20/224**Cr J Hamling/Cr S Munro**

That the Minutes of the Ordinary Meeting of Orange City Council held on 21 July 2020 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Council meeting held on 21 July 2020.

THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL ADJOURNED FOR THE CONDUCT OF THE POLICY COMMITTEE MEETINGS AT 7.10PM

THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL RESUMED AT 8.20PM

Cr Romano left the meeting with the time being 8.21pm and did not return.

4 NOTICES OF MOTION/NOTICES OF RESCISSION

4.1 NOTICE OF MOTION - 75TH ANNIVERSARIES OF THE ATOMIC BOMBINGS OF HIROSHIMA AND NAGASAKI

TRIM REFERENCE: 2020/929

THIS ITEM WAS WITHDRAWN

5 GENERAL REPORTS

5.1 HEALTH AND INNOVATION PRECINCT MASTERPLAN ADOPTION

TRIM REFERENCE: 2020/1064

MOTION

Cr J Hamling/Cr J Whitton

That Council resolves:

- 1 That the Health and Innovation Precinct Masterplan be adopted.
- 2 That Orange City Council continue to work with the NSW Government, agencies and stakeholders to realise the goals of Health and Innovation Precinct Masterplan.

AMENDMENT

Cr S Nugent/Cr T Mileto

That Council resolves:

- 1 That the Health and Innovation Precinct Masterplan be adopted with the addition of Master Planning Principle 7 – Green Space & Passive Recreation.
- 2 That Orange City Council continue to work with the NSW Government, agencies and stakeholders to realise the goals of Health and Innovation Precinct Masterplan.

THE AMENDMENT ON BEING PUT TO THE MEETING WAS LOST

For: Cr Nugent

Against: Cr Kidd, Cr Duffy, Cr Hamling, Cr McRae, Cr Mileto, Cr Munro, Cr Taylor, Cr Turner, Cr Whitton

Absent: Cr Romano

THE MOTION ON BEING PUT TO THE MEETING WAS CARRIED

RESOLVED - 20/237

Cr J Hamling/Cr J Whitton

That Council resolves:

- 1 That the Health and Innovation Precinct Masterplan be adopted.
- 2 That Orange City Council continue to work with the NSW Government, agencies and stakeholders to realise the goals of Health and Innovation Precinct Masterplan.

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 Romano

Cr Taylor stated that the community should be reminded that the radiata pines are on the northern nine holes of the golf course not on Bloomfield gardens.

Cr Mileto asked if the radiata pines can be harvested and potentially used for construction.

Cr Kidd stated this can definitely be looked into.

Cr Nugent stated that submissions talked about the open space issue and that this would be looked at in future stages but does not say when.

The Acting Director Corporate & Commercial Services stated that consultation would be part of future stages as they progress.

5.2 DEMOLITION OF PERRY OVAL AMENITIES BUILDING

TRIM REFERENCE: 2020/1233

MOTION**Cr R Turner/Cr S Munro**

That Council approve the demolition of the Perry Oval Amenities building.

AMENDMENT**Cr R Kidd/Cr G Taylor**

That this item be deferred until such time as Councillors are briefed and a site inspection undertaken.

THE AMENDMENT ON BEING PUT TO THE MEETING WAS CARRIED AND BECAME THE MOTION

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

Against: Nil

Absent: Cr Romano

THE MOTION ON BEING PUT TO THE MEETING WAS CARRIED**RESOLVED - 20/238****Cr R Kidd/Cr G Taylor**

That this item be deferred until such time as Councillors are briefed and a site inspection undertaken.

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

Against: Nil

Absent: Cr Romano

Cr Taylor requested the cost of commissioning the assessment reports of Cook Roe.

The Director Community, Recreation & Cultural Services stated that he will need to clarify however it would be in the order of \$1500-\$2000. There are 2 different reports addressing different aspects.

Cr Taylor stated the intention was to restore Perry Oval for community use, that quotes from local tradies should be obtained for a replacement roof and that he cannot see where \$122,000 comes from.

Cr Duffy stated we should see what the tradies can do, that he is concerned about the money spent on the report and questions the whole process.

Cr Mileto stated he will support another look at it and questioned whether the repairs would satisfy the insurer. He congratulated Council on getting the reports to see what we have, giving clarity on the estimated costs.

Cr Whitton stated that it is already a Council asset which we are obligated and responsible to keep in a state of usability. This site would be ideal for farmers markets.

Cr Hamling stated that if the money is spent on the grounds it will be used, and once the ground is suitable then council should apply for grant funding.

The Chief Executive Officer advised that project Perry Oval includes the Surface, Irrigation & Toilet Block in line with the Council resolution at budget time.

The Director Community, Recreation & Cultural Services stated that the ground is being used by many groups and agreed with the commentary on its condition. \$30,000 is being invested on irrigation of the ground and there is a demand for amenities.

5.3 PROGRESS REPORT - OPERATIONAL PLAN 2019/2020 (DELIVERY PROGRAM YEAR 2) - QUARTER 4

TRIM REFERENCE: 2020/1263

RESOLVED - 20/239

Cr S Nugent/Cr S Munro

That the Progress Report - Operational Plan 2019/2020 (Delivery Program Year 2) - Quarter 4 be acknowledged.

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

Against: Nil

Absent: Cr Romano

5.4 TOURISM AND EVENT MARKETING

TRIM REFERENCE: 2020/1292

RESOLVED - 20/240

Cr J Whitton/Cr S Nugent

That the report by the Acting Director of Corporate and Commercial Services be acknowledged.

FOR: CR KIDD, CR DUFFY, CR HAMLING, CR MCRAE, CR MILETO, CR MUNRO, CR NUGENT, CR TAYLOR, CR TURNER, CR WHITTON

AGAINST: NIL

ABSENT: CR ROMANO

CR DUFFY ASKED IF THE \$100,000 FOR ORANGE 360 HAS BEEN APPROVED.

THE CHIEF EXECUTIVE OFFICER STATED THAT THIS IS CURRENTLY ON EXHIBITION.

6 CLOSED MEETING

In accordance with the Local Government Act 1993, and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a Confidential Session of the Council meeting closed to the press and public.

In response to a question from the Mayor, the Chief Executive Officer advised that no written submissions had been received relating to any item listed for consideration by the Closed Meeting of Council.

The Mayor extended an invitation to any member of the public present at the meeting to make a presentation to the Council as to whether the meeting should be closed for a particular item.

RESOLVED - 20/241**Cr J Hamling/Cr S Munro**

That Council adjourn into a Closed Meeting and members of the press and public be excluded from the Closed Meeting, and access to the correspondence and reports relating to the items considered during the course of the Closed Meeting be withheld unless declassified by separate resolution. This action is taken in accordance with Section 10A(2) of the Local Government Act, 1993 as the items listed come within the following provisions:

6.1 2019/2020 Water/Sewerage Charges - 9-17 Edward Street Orange

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (b) the personal hardship of any resident or ratepayer.

6.2 Lease Hangar X Orange Airport

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

The Mayor declared the Ordinary Meeting of Council adjourned for the conduct of the Closed Meeting at 8.59pm.

The Mayor declared the Ordinary Meeting of Council resumed at 9.20pm.

7 RESOLUTIONS FROM CLOSED MEETING

The Chief Executive Officer read out the following resolutions made in the Closed Meeting of Council.

6.1 2019/2020 WATER/SEWERAGE CHARGES - 9-17 EDWARD STREET ORANGE

TRIM REFERENCE: 2020/1199

RESOLVED - 20/242**Cr J Whitton/Cr S Munro**

- 1 That the combined total water consumption charges over the 4 billing periods of \$4,905.98 be reduced by 40% to \$2,943.59, being a credit of \$1,962.39.
- 2 That the combined total sewerage charges over the 4 billing periods of \$18,981.02 be reduced to \$15,049.80 (the minimum charge applicable to the site), being a credit of \$3,931.22.
- 3 That the total interest charges of \$1,605.01 be written off.

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

Against: Nil

Absent: Cr Romano

6.2 LEASE HANGAR X ORANGE AIRPORT

TRIM REFERENCE: 2020/1256

RESOLVED - 20/243

Cr K Duffy/Cr J Whitton

That Council resolves:

- 1 To enter into a lease of Hangar X for a term of 5 years plus 4, 5 year options.
- 2 That approval be granted for the use of the Council Seal on all relevant documents.

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

Against: Nil

Absent: Cr Romano

THE MEETING CLOSED AT 9.22PM

This is Page Number 7 and the Final Page of the Minutes of the Ordinary Meeting of Orange City Council held on 11 August 2020.