



ENVIRONMENTAL SUSTAINABILITY POLICY COMMITTEE

AGENDA

1 SEPTEMBER 2020

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **ENVIRONMENTAL SUSTAINABILITY POLICY COMMITTEE MEETING of ORANGE CITY COUNCIL** will be held in the **COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE WITH AN OPTION OF ONLINE CONFERENCING PLATFORM ZOOM DUE TO COVID-19 REQUIREMENTS** on **Tuesday, 1 September 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 ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE MEETING HELD ON 22 MAY 2020

RECORD NUMBER: 2020/1391

AUTHOR: Lindsay Hall, Sustainability Officer

EXECUTIVE SUMMARY

The Environmental Sustainability Community Committee met on 22 May 2020 and the recommendations from that meeting are presented 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 “7.1 Preserve - Engage with the community to develop plans for growth and development that value the local environment”.

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

- 1 That Council acknowledge the reports presented to the Environmental Sustainability Community Committee at its meeting held on 22 May 2020.**
- 2 That the remainder of the minutes of the Environmental Sustainability Community Committee at its meeting held on 22 May 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 ESCC 22 May 2020 Minutes
- 2 ESCC 22 May 2020 Agenda, D20/47647 [↓](#)

ORANGE CITY COUNCIL

MINUTES OF THE ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE

HELD VIA ONLINE VIDEO CONFERENCING - ZOOM

ON 22 MAY 2020

COMMENCING AT 8.00AM

1 INTRODUCTION

ATTENDANCE

Cr S Nugent (Chairperson), Cr J McRae, Ms Shahreen Alford, Mr Robert Alford, , Miss Anwen Carne, Mr Daniel Fock, Mr Gavin Hillier, Mr Andrew Kennedy, Mr Nick King, Dr David Mallard, Ms Melanie McDonell, Mrs Anne Salter, Mr Cyril Smith, Mr Peter West, Ms Kate Willoughby, Ms Maria Shaw, Director Development Services, Water Treatment Manager, Manager City Presentation, Manager Waste Services and Technical Support, Water and Sewerage Strategic Manager, Water Management Officer, Sustainability Officer

1.1 Apologies and Leave of Absence

Project and Research Officer

RESOLVED

Ms M McDonell/Member K Willoughby

That the apologies be accepted from Mrs Neina Campbell, Mrs Kate Hook, Mr Ronald Finch, Cr M Previtara, Museum and Heritage Coordinator for the Environmental Sustainability Community Committee meeting on 22 May 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

Mr A Kennedy/Mr N King

That the Minutes of the Meeting of the Environmental Sustainability Community Committee held on 14 February 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 Environmental Sustainability Community Committee meeting held on 14 February 2020.

3 PRESENTATIONS

3.1 CLIMATE CHANGE RISK ASSESSMENT PROJECT UPDATE

TRIM REFERENCE: 2020/804

Council has engaged DPIE in a pilot project to assist Council to conduct an 'in-house' climate change risk assessment. The project includes identifying and assessing risks to the Council regarding projected climate change data and adaption planning in relation to risks above Councils risk appetite threshold. The project is expected to be completed by the end of June.

RESOLVED

Ms M McDonell/Mr A Kennedy

That the verbal report presented by Councils Sustainability Officer be acknowledged.

3.2 ENVIRONMENTAL PROGRAMS - BUDGET OVERVIEW

TRIM REFERENCE: 2020/805

RESOLVED

Mr R Alford/Ms M McDonell

That the verbal report from Councils CEO be acknowledged.

3.3 RENEWABLES AND LED PROJECTS UPDATE

TRIM REFERENCE: 2020/806

26 Council sites assessed and identified for potential solar systems. Designs have been prepared by external contractor.

17 Council sites assessed and identified for LED retro fit by external contractor, replacing any energy inefficient lighting with efficient LED's. Over 2000 light fittings identified for potential retrofit.

RESOLVED

Ms S Alford/Mr R Alford

That the verbal report from Councils Sustainability Officer be acknowledged.

3.4 BIODIVERSITY MAPPING PROJECT UPDATE

TRIM REFERENCE: 2020/807

Ground truthing exercises have been conducted with the aim to identify and clarify any new or existing biodiversity data. The exercise takes significant time to conduct further impacted by COVID-19 restrictions. No plans in place for fauna surveys, external organisations have been providing information throughout the process. Wrapping up ground truthing in the next fortnight. Frog calls have been able to be recorded via an app that have been sent off for analysis to be identified.

Any groups or persons that ESCC members could identify as having knowledge of any biodiversity data that could be included in the mapping project, please contact Committee members Anne Salter and Peter West.

RESOLVED

Ms S Alford/Mr N King

That verbal report from Councils Manager City Presentation be acknowledged.

4 GENERAL REPORTS

4.1 WATER SUPPLY UPDATE

TRIM REFERENCE: 2020/749

RESOLVED

Ms S Alford/Ms M McDonell

That the information provided in the report on Water Supply Update be acknowledged.

5 Waste Update - Wayne Davis

Work with Envirocom continues however currently unable to provide educational 'pop ups' in shopping centres or provide outreach programs at local schools. The waste team have been busy transferring leachate from Euchareena to STP. Larger numbers of scrap steel have been seen over the last few months. Bulky Waste survey remains open on Councils 'YourSay' website at:

https://yoursay.orange.nsw.gov.au/budget-2020/survey_tools/bulky-waste-what-do-you-think

Noted from the committee that Woolworths have removed the 'Recycle' soft plastics bin during Covid restrictions, Coles 'Recycle' bin remains.

RESOLVED

Ms S Alford/Mr A Kennedy

That the verbal report from councils Manager Waste Services and Technical Support be acknowledged.

That Councils Manager Waste Services and Technical Support provide further information to the public on the removal of the skip bins at the North Orange shopping Centre

THE MEETING CLOSED AT 9.33AM.



ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE

AGENDA

22 MAY 2020

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that an **ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE MEETING** of **ORANGE CITY COUNCIL** will be held via **ONLINE VIDEO CONFERENCING - ZOOM** on **Friday, 22 May 2020** commencing at **8.00AM**.

David Waddell
CHIEF EXECUTIVE OFFICER

For apologies please contact Margaret Morgan on 6393 8049.

ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE

22 MAY 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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ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE

22 MAY 2020

1 INTRODUCTION**MEMBERS**

Cr S Nugent (Chairperson), Cr J McRae, Cr M Previtera, Ms Shahreen Alford, Mr Robert Alford, Mrs Melissa Brown, Mrs Neina Campbell, Miss Anwen Carney, Mr Ronald Finch, Mr Daniel Fock, Mr Gavin Hillier, Mrs Kate Hook, Mr Andrew Kennedy, Mr Nick King, Dr David Mallard, Ms Melanie McDonell, Mrs Anne Salter, Mr Cyril Smith, Mr Peter West, Ms Kate Willoughby, Mr Ken Freedman, Director Development Services, Manager Building and Environment, Water Treatment Manager, Manager City Presentation, Manager Waste Services and Technical Support, Water and Sewerage Strategic Manager, Museum and Heritage Coordinator, Parks Supervisor, Project and Research Officer, Water Management 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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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 Community Committee at this meeting.

ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE

22 MAY 2020

2 PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the Meeting of the Environmental Sustainability Community Committee held on 14 February 2020 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate records of the proceedings of the Environmental Sustainability Community Committee meeting held on 14 February 2020.

ATTACHMENTS

- 1 Minutes of the Meeting of the Environmental Sustainability Community Committee held on 14 February 2020

ORANGE CITY COUNCIL

MINUTES OF THE

ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE

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

ON 14 FEBRUARY 2020

COMMENCING AT 8.00AM

1 INTRODUCTION

ATTENDANCE

Cr S Nugent (Chairperson), Cr J McRae, Ms Shahreen Alford, Mr Robert Alford, Mrs Melissa Brown, Miss Anwen Carney, Mr Ronald Finch, Mr Gavin Hillier, Mrs Kate Hook, Mr Andrew Kennedy, Mr Nick King, Ms Melanie McDonell, Mrs Anne Salter, Mr Cyril Smith, Ms Kate Willoughby, Mr Ken Freedman, Mrs Maria Shaw, Ms Katherine Allan, Chief Executive Officer, Director Development Services, Water Treatment Manager, Manager City Presentation Manager Waste Services and Technical Support, Water and Sewerage Strategic Manager, Water Management Officer

1.1 Apologies and Leave of Absence

RECOMMENDATION	Mr A Kennedy/Ms M McDonell
That the apologies be accepted from Cr M Previtiera, Mrs Neina Campbell, Museum and Heritage Coordinator, Peter West for the Environmental Sustainability Community Committee meeting on 14 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

MINUTES OF ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE 14 FEBRUARY 2020

2 PREVIOUS MINUTES

RECOMMENDATION

Mr R Alford/Ms S Alford

That the Minutes of the Meeting of the Environmental Sustainability Community Committee held on 13 December 2019 (copies of which were circulated to all members) are hereby confirmed as a true and accurate record of the proceedings of the Environmental Sustainability Community Committee meeting held on 13 December 2019 with the exception of Item 5.2 as follows:

5.2 - That the 'Education and Priority Project Group' be replaced with 'Cr Stephen Nugent and Andrew Kennedy' and, that the second key point be changed to the following 'The committee would like to create a 'Legacy document' for the next ESCC group to consider'.

MATTERS ARISING

Mr R Alford/Ms S Alford

Item 5.1 Energy Democracy –The matter should not be considered further by ESCC due to the commercial nature of the item

3 PRESENTATIONS

3.1 SUSTAINABLE LIVING WEEK - UPDATE REPORT

TRIM REFERENCE: 2019/2819

Verbal report

RECOMMENDATION

Mr A Kennedy/Mr R Finch

That the Environmental Sustainability Community Committee invite John Mills to provide a presentation/update at the next ESCC meeting, on Sustainable Living Week.

3.2 BEES WAX WRAP UPDATE - KATE WILLOUGHBY

TRIM REFERENCE: 2020/47

Beeswax wrap stall was a huge success at sustainable living week and was received well with plenty of interest.

Beeswax wraps provide an alternative to foil and plastic wraps.

As a result Kate is working with the Wellington Landcare group to educate their community of the benefits of beeswax wraps.

There are currently 50 members of the Amateur Beekeepers Association who are currently investigating the potential to install a fenced area at Orange City Council's Environmental Learning Facility to be able to hold bee hives and provide education opportunities.

RECOMMENDATION

Mr A Kennedy/Ms M McDonell

That the verbal report presented by Kate Willoughby be acknowledged.

MINUTES OF ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE 14 FEBRUARY 2020

3.3 WATER UPDATE

TRIM REFERENCE: 2020/83

Verbal Report and presentation.

Water forums are currently being conducted by Councils Water team for businesses who are in the top 50 for commercial water use. These includes pubs, hotels, aged care providers and clubs. Of the top 50 identified commercial water users, 32 water audits have been completed by Council. Once all of these businesses are audited, contact will be made by Council staff regarding progress with audit recommendations.

The Smart meter project will assist local businesses to better manage and track their water use. The project will see the replacement of existing water meters of the top 50 water users with a Smart meter which provides real time data to the cloud and can be reviewed via an application at any time. This project is expected to be rolled out by June 2020.

RECOMMENDATION

Mr A Kennedy/Mr N King

That Council staff provide a short report summarising notes, ideas and suggestions from the community water forums which were held over January and February 2020.

RECOMMENDATION

Mr A Kennedy/Mr N King

That the verbal report presented by Council's Water and Sewerage Strategic Manager be acknowledged.

The Water and Sewerage Strategic Manager left the meeting with the time being 9am

*** The Water Management Officer left the meeting with the time being 9am***

3.4 UPDATE ON TRIALLING DUAL WASTE BINS IN THE CBD - WAYNE DAVIS

TRIM REFERENCE: 2020/214

Verbal report.

RECOMMENDATION

Ms M McDonell/Mr A Kennedy

That the verbal report presented by Council's Manager Waste Services and Technical Support be acknowledged.

3.5 UPDATE ORANGE TRANSITIONING TO A WATER SENSITIVE CITY - CYRIL SMITH

TRIM REFERENCE: 2020/251

Verbal Report

RECOMMENDATION

That the Environmental Sustainability Community Committee recommends to the Environmental Sustainability Policy Committee that Council appoint staff necessary to engage with the Cooperative Research Centres Water Sensitive Cities to develop a strategy to compile information for a preliminary report, Orange transition to a water Sensitive City, to be completed for presentation to Orange City Council for consideration.

MINUTES OF ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE 14 FEBRUARY 2020

3.6 WATER USE IN ORANGE AND THE NATURAL ENVIRONMENT - INCOMING CORRESPONDENCE

TRIM REFERENCE: 2020/255

Letter relating to water use and in Orange and the Natural Environment.

RECOMMENDATION
Mr C Smith/Mrs A Salter

That the Environmental Sustainability Community Committee note the letter for further discussion.

3.7 CLIMATE CHANGE

TRIM REFERENCE: 2020/261

Council's current approach is to develop a framework that includes identified climate change risks (Echelon risk report) and develop a supplementary management plan with community consultation.

RECOMMENDATION
Member K Willoughby/Mrs K Hook

That the verbal report presented by Council's Chief Executive Officer be acknowledged.

Cr J McRae left the meeting with the time being 9.30am
Chief Executive Officer left the meeting with the time being 9.30am
*** Mr Ken Freedman left the meetings with the time being 9.30am***
3.8 BIODIVERSITY MAPPING UPDATE

TRIM REFERENCE: 2020/262

Council staff have engaged local community biodiversity groups to assist in collating available information from any previous studies or projects regarding threatened species in the Orange Local Government area.

Environmental Factor have provided Council with a draft map containing layers for existing water corridors, plant community types (based on canopy) and some known records of threatened species. Council staff will be 'Ground Truthing' remnant vegetation in areas outlined for potential future development by the Local Housing Strategy (in development). The map is expected to be completed in May 2020 and will inform both the Local Housing Strategy and Council's Local Environmental Plan

RECOMMENDATION

That the verbal report presented by Council's Manager City Presentation be acknowledged

THE MEETING CLOSED AT 9.44AM

ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE

22 MAY 2020

3 PRESENTATIONS

3.1 CLIMATE CHANGE RISK ASSESSMENT PROJECT UPDATE

A Verbal Report provided by Lindsay Hall

ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE

22 MAY 2020

3.2 ENVIRONMENTAL PROGRAMS - BUDGET OVERVIEW

A Verbal Report by the Chief Executive Officer – David Waddell

ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE

22 MAY 2020

3.3 RENEWABLES AND LED PROJECTS UPDATE

A Verbal Update to be provided by Lindsay Hall

ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE

22 MAY 2020

3.4 BIODIVERSITY MAPPING PROJECT UPDATE

A Verbal Report to be provided by Nigel Hobden

ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE

22 MAY 2020

4 GENERAL REPORTS**4.1 WATER SUPPLY UPDATE**

RECORD NUMBER: 2020/749

AUTHOR: Jon Francis, Manager Water Treatment

EXECUTIVE SUMMARY

This report provides an update on the current status of the Orange Water Supply and includes references for sourcing information.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “8.1 Preserve - Identify and deliver essential water, waste and sewer infrastructure to service the community into the future”.

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That the information provided in the report on Water Supply Update 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**Water Supply**

The much welcomed 515mm of rainfall received from 1 January through to 8 May of 2020 has already surpassed the 2019 yearly total of 480mm (as recorded at Orange Airport). This rainfall has eventually generated runoff into our storages, helping to raise our combined storage from a low of 21.1% on 14 February 2020 to 24.53% as at 8 May 2020. This latter combined storage includes 21.79% in Suma Park Dam and 36.26% in Spring Creek Dam. Between 1 January and 8 May a total of 183 ML had flowed into Suma Park Dam, with runoff from the rural catchment now responsive to rainfall.

The Orange City Council website is a great way of keeping up to date with water supply figures. The “Water Storage” tab shown in the cut and paste from the website below (<https://www.orange.nsw.gov.au/water/oranges-water-supply/>) provides weekly updates on water storage levels. The City’s water use is also updated on a weekly basis (refer the

ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE

22 MAY 2020

4.1 Water Supply Update

“Water Use” tab) and as at 7 May the residential sector was using 119 litres per person per day, demonstrating the ongoing commitment to water restrictions.

Macquarie River

The NSW Government granted conditional authorisation under the *Water Supply (Critical Needs) Act 2019* to temporarily run the Macquarie River to Orange pipeline when there is a reduced flow rate in the river down to 38 megalitres a day. A copy of the authorisation can be found in the “Macquarie River to Orange pipeline” tab under the Orange City Council website cut and paste provided above. Water quality and quantity monitoring is underway, and has at least included an ecological survey round for platypus, rakali and freshwater turtles.

The Macquarie River tab also includes monthly Extraction Reports that provide daily volumes of supplementary water sources (Macquarie River, stormwater and bores) transferred to Suma Park Dam. This tab also includes a link (<https://realtime.data.waternsw.com.au/>) to the Water NSW website whereby (close to real-time) flows in a number of Council’s water supply creeks and rivers can be accessed – a phone app also provides access to this service.

Blackmans Swamp Creek Stormwater Harvesting Scheme Stage 2

The Review of Environmental Factors (REF) for the Blackmans Stage 2 Project is well underway. A Wetland Design Workshop was held on Tuesday 28 April 2020, where community input was sought on how the Wetland could be designed, considering social benefits of education, recreation, cultural and environmental significance. The Local Aboriginal Land Council and members of the Environmentally Concerned Citizens of Orange (ECCO) and Environmental Sustainable Community Committee (ESCC) were all engaged in this process. Engineering aspects of the work are continuing in parallel with the REF.

Council is aiming to have first draft of schematic/concept plan completed by 15 May 2020 after which it will be presented as a ‘master plan’ to then take back to the second and final community workshop.

Infrastructure Policy Committee

The monthly Infrastructure Policy Committee agenda (via <https://www.orange.nsw.gov.au/meetings/>) is another good source of information for updates regarding water supply, quality and general works.

2.2 MINUTES OF THE ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE MEETING HELD ON 26 JUNE 2020

RECORD NUMBER: 2020/1392
AUTHOR: Lindsay Hall, Sustainability Officer

EXECUTIVE SUMMARY

The Environmental Sustainability Community Committee met on 26 June 2020 and the recommendations from that meeting are presented 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 “7.1 Preserve - Engage with the community to develop plans for growth and development that value the local environment”.

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

- 1 That Council acknowledge the reports presented to the Environmental Sustainability Community Committee at its meeting held on 26 June 2020.**
- 2 That Council determine recommendations 3.1 from the minutes of the Environmental Sustainability Community Committee meeting of 26 June 2020.**

Item 3.1

That a briefing be organised for Councillors on climate change adaptation and mitigation by the Department of Planning, Industry and Environment (DPIE).

- 3 That the remainder of the minutes of the Environmental Sustainability Community Committee at its meeting held on 26 June 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 Environmental Sustainability Community Committee held on 26 June 2020

ATTACHMENTS

- 1 ESCC 26 June 2020 Agenda, D20/47648 [↓](#)

ORANGE CITY COUNCIL

MINUTES OF THE

ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE

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

ON 26 JUNE 2020

COMMENCING AT 8.00AM

1 INTRODUCTION

ATTENDANCE

Cr S Nugent (Chairperson), Cr M Previterra, Mr Robert Alford, Mrs Melissa Brown, Mr Ronald Finch, Mrs Kate Hook, Mr Andrew Kennedy, Mr Nick King, Dr David Mallard, Ms Melanie McDonell, Mrs Anne Salter, Manager Waste Services and Technical Support.

1.1 Apologies and Leave of Absence

RESOLVED

Mr A Kennedy/Mrs K Hook

That the apologies be accepted from Cr J McRae, Ms Shahreen Alford, Mrs Neina Campbell, Mr Daniel Fock, Mr Gavin Hillier, Mr Cyril Smith, Mr Peter West, Ms Kate Willoughby, Mr Ken Freedman, Director Development Services, Manager Building and Environment, Water Treatment Manager, Manager City Presentation, Water and Sewerage Strategic Manager, Museum and Heritage Coordinator, Parks Supervisor, Project and Research Officer, Water Management Officer for the Environmental Sustainability Community Committee meeting on 26 June 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 - 20/204

Mr A Kennedy/Cr S Nugent

That the Minutes of the Meeting of the Environmental Sustainability Community Committee held on 22 May 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 Environmental Sustainability Community Committee meeting held on 22 May 2020.

3 PRESENTATIONS

3.1 CLIMATE CHANGE RISK ASSESSMENT - DPIE MELINDA HILLERY

TRIM REFERENCE: 2020/1058

RECOMMENDATION

Mrs K Hook/Mr A Kennedy

- 1 That the presentation from Melinda Hillery at Department of Primary Industry and Environment be acknowledged and that Melinda Hillery be thanked.
- 2 That a briefing be organised for Councillors on climate change adaptation and mitigation by the Department of Planning, Industry and Environment (DPIE).

3.2 NET ZERO EMISSIONS PRESENTATION - DPIE

TRIM REFERENCE: 2020/1059

This item was deferred to a future meeting.

3.3 CLIMATE CHANGE POLICY UPDATE - LINDSAY HALL

TRIM REFERENCE: 2020/1060

RECOMMENDATION

Mrs K Hook/Cr M Previtara

That the verbal report presented by Councils Sustainability Officer be acknowledged.

3.4 PLASTICS FREE JULY UPDATE - WAYNE DAVIS

TRIM REFERENCE: 2020/1061

A media release has been prepared to be published this week. Council are liaising with Envirocom to produce 12 Facebook posts for the month of July. Council is producing 2 waste videos demonstrating the lifecycle of waste products which will be released during July on Councils Facebook page.

RECOMMENDATION

Mr A Kennedy/Mr R Finch

That the verbal report from Councils Manager Waste Services and Technical Support be acknowledged.

3.5 ESCC ACTION PLAN - LINDSAY HALL

TRIM REFERENCE: 2020/1062

Requests for committee members to submit any changes regarding the committee action plan prior to next meeting.

RECOMMENDATION

Cr S Nugent/Mrs K Hook

That the verbal report presented by Councils Sustainability Officer be acknowledged.

THE MEETING CLOSED AT 9.39AM.



ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE

AGENDA

26 JUNE 2020

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE MEETING** of **ORANGE CITY COUNCIL** will be held in the **COUNCILLORS WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE** on **Friday, 26 June 2020** commencing at **8.00AM**.

David Waddell
CHIEF EXECUTIVE OFFICER

For apologies please contact Margaret Morgan on 6393 8049.

ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE

26 JUNE 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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ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE

26 JUNE 2020

1 INTRODUCTION**MEMBERS**

Cr S Nugent (Chairperson), Cr J McRae, Cr M Previtara, Ms Shahreen Alford, Mr Robert Alford, Mrs Melissa Brown, Mrs Neina Campbell, Miss Anwen Carney, Mr Ronald Finch, Mr Daniel Fock, Mr Gavin Hillier, Mrs Kate Hook, Mr Andrew Kennedy, Mr Nick King, Dr David Mallard, Ms Melanie McDonell, Mrs Anne Salter, Mr Cyril Smith, Mr Peter West, Ms Kate Willoughby, Mr Ken Freedman, Director Development Services, Manager Building and Environment, Water Treatment Manager, Manager City Presentation, Manager Waste Services and Technical Support, Water and Sewerage Strategic Manager, Museum and Heritage Coordinator, Parks Supervisor, Project and Research Officer, Water Management 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 Environmental Sustainability Community Committee at this meeting.

2 PREVIOUS MINUTES**RECOMMENDATION**

ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE

26 JUNE 2020

That the Minutes of the Meeting of the Environmental Sustainability Community Committee held on 22 May 2020 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate records of the proceedings of the Environmental Sustainability Community Committee meeting held on 22 May 2020.

ATTACHMENTS

- 1 Minutes of the Meeting of the Environmental Sustainability Community Committee held on 22 May 2020

ORANGE CITY COUNCIL

MINUTES OF THE

ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE

HELD VIA ONLINE VIDEO CONFERENCING - ZOOM

ON 22 MAY 2020

COMMENCING AT 8.00AM

1 INTRODUCTION

ATTENDANCE

Cr S Nugent (Chairperson), Cr J McRae, Ms Shahreen Alford, Mr Robert Alford, , Miss Anwen Carne, Mr Daniel Fock, Mr Gavin Hillier, Mr Andrew Kennedy, Mr Nick King, Dr David Mallard, Ms Melanie McDonell, Mrs Anne Salter, Mr Cyril Smith, Mr Peter West, Ms Kate Willoughby, Ms Maria Shaw, Director Development Services, Water Treatment Manager, Manager City Presentation, Manager Waste Services and Technical Support, Water and Sewerage Strategic Manager, Water Management Officer, Sustainability Officer

1.1 Apologies and Leave of Absence

Project and Research Officer

RESOLVED

Ms M McDonell/Member K Willoughby

That the apologies be accepted from Mrs Neina Campbell, Mrs Kate Hook, Mr Ronald Finch, Cr M Previtara, Museum and Heritage Coordinator for the Environmental Sustainability Community Committee meeting on 22 May 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

Mr A Kennedy/Mr N King

That the Minutes of the Meeting of the Environmental Sustainability Community Committee held on 14 February 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 Environmental

MINUTES OF ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE 22 MAY 2020

Sustainability Community Committee meeting held on 14 February 2020.

3 PRESENTATIONS**3.1 CLIMATE CHANGE RISK ASSESSMENT PROJECT UPDATE**

TRIM REFERENCE: 2020/804

Council has engaged DPIE in a pilot project to assist Council to conduct an 'in-house' climate change risk assessment. The project includes identifying and assessing risks to the Council regarding projected climate change data and adaption planning in relation to risks above Councils risk appetite threshold. The project is expected to be completed by the end of June.

RESOLVED

Ms M McDonell/Mr A Kennedy

That the verbal report presented by Councils Sustainability Officer be acknowledged.

3.2 ENVIRONMENTAL PROGRAMS - BUDGET OVERVIEW

TRIM REFERENCE: 2020/805

RESOLVED

Mr R Alford/Ms M McDonell

That the verbal report from Councils CEO be acknowledged.

3.3 RENEWABLES AND LED PROJECTS UPDATE

TRIM REFERENCE: 2020/806

26 Council sites assessed and identified for potential solar systems. Designs have been prepared by external contractor.

17 Council sites assessed and identified for LED retro fit by external contractor, replacing any energy inefficient lighting with efficient LED's. Over 2000 light fittings identified for potential retrofit.

RESOLVED

Ms S Alford/Mr R Alford

That the verbal report from Councils Sustainability Officer be acknowledged.

MINUTES OF ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE 22 MAY 2020**3.4 BIODIVERSITY MAPPING PROJECT UPDATE**

TRIM REFERENCE: 2020/807

Ground truthing exercises have been conducted with the aim to identify and clarify any new or existing biodiversity data. The exercise takes significant time to conduct further impacted by COVID-19 restrictions. No plans in place for fauna surveys, external organisations have been providing information throughout the process. Wrapping up ground truthing in the next fortnight. Frog calls have been able to be recorded via an app that have been sent off for analysis to be identified.

Any groups or persons that ESCC members could identify as having knowledge of any biodiversity data that could be included in the mapping project, please contact Committee members Anne Salter and Peter West.

RESOLVED**Ms S Alford/Mr N King**

That verbal report from Councils Manager City Presentation be acknowledged.

4 GENERAL REPORTS**4.1 WATER SUPPLY UPDATE**

TRIM REFERENCE: 2020/749

RESOLVED**Ms S Alford/Ms M McDonell**

That the information provided in the report on Water Supply Update be acknowledged.

5 Waste Update - Wayne Davis

Work with Envirocom continues however currently unable to provide educational 'pop ups' in shopping centres or provide outreach programs at local schools. The waste team have been busy transferring leachate from Euchareena to STP. Larger numbers of scrap steel have been seen over the last few months. Bulky Waste survey remains open on Councils 'YourSay' website at:

https://yoursay.orange.nsw.gov.au/budget-2020/survey_tools/bulky-waste-what-do-you-think

Noted from the committee that Woolworths have removed the 'Recycle' soft plastics bin during Covid restrictions, Coles 'Recycle' bin remains.

RESOLVED**Ms S Alford/Mr A Kennedy**

That the verbal report from councils Manager Waste Services and Technical Support be acknowledged.

That Councils Manager Waste Services and Technical Support provide further information to the public on the removal of the skip bins at the North Orange shopping Centre

MINUTES OF ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE 22 MAY 2020

THE MEETING CLOSED AT 9.33AM.

ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE

26 JUNE 2020

3 PRESENTATIONS

3.1 CLIMATE CHANGE RISK ASSESSMENT - DPIE MELINDA HILLERY

Presentation and verbal report

ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE

26 JUNE 2020

3.2 NET ZERO EMISSIONS PRESENTATION - DPIE

Presentation and verbal report

ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE

26 JUNE 2020

3.3 CLIMATE CHANGE POLICY UPDATE - LINDSAY HALL

Verbal Report

ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE

26 JUNE 2020

3.4 PLASTICS FREE JULY UPDATE - WAYNE DAVIS

Verbal Report

ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE

26 JUNE 2020

3.5 ESCC ACTION PLAN - LINDSAY HALL

Verbal update

2.3 MINUTES OF THE COMPANION ANIMALS COMMUNITY COMMITTEE OF 22 JUNE 2020

RECORD NUMBER: 2020/1419
AUTHOR: Rosemary Reid, Draftsperson

EXECUTIVE SUMMARY

The minutes of the Companion Animals Community Committee held on the 22 June 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

Recommendations are within the Committee budget.

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

- 1 That Council acknowledge the reports presented to the Companion Animals Community Committee at its meeting held on 22 June 2020.**
- 2 That Council determine recommendations 3.1 from the minutes of the Companion Animals Community Committee meeting of 22 June 2020.**

3.1

1 That the reports from Committee Members be accepted and suggestions for the work at the North Orange Off leash area and Dog Exercise brochure be investigated by Council.

2 That the North Orange Off Leash area be given an official name before the new brochure design is completed.

3 That Council consider the provision of an extra dog bag dispenser and bin at Bloomfield Park- Huntley Road entrance and an extra dog bag dispenser at North Orange Off Leash.

- 3 That the remainder of the minutes of the Companion Animals Community Committee at its meeting held on 22 June 2020 be adopted.**

ATTACHMENTS

- 1 Minutes of the Meeting of the Companion Animals Community Committee held on 22 June 2020
- 2 Companion Animals Community Committee - 22 June 2020 Agenda, D20/33659 [↓](#)

ORANGE CITY COUNCIL

MINUTES OF THE

COMPANION ANIMALS COMMUNITY COMMITTEE

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

ON 22 JUNE 2020

COMMENCING AT 5.30PM

1 INTRODUCTION

ATTENDANCE

Cr S Nugent (Chairperson), Mrs Pam Davis, Mr Neil Jones, Mrs Anne Reith, Mrs Susan Sanders, Ms Jasmine Smart, Ms Rosie Rowse, Manager Building and Environment, Pound Officer, Companion Animal Registrar.

1.1 Apologies and Leave of Absence

RESOLVED

Ms J Smart/Ms S Sanders

That the apologies be accepted from Ms Jan Tallents, Ms Helen Wood and Director Development Services for the Companion Animals Community Committee meeting on 22 June 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 A Reith/Ms S Sanders

That the Minutes of the Meeting of the Companion Animals Community Committee held on 10 February 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 Companion Animals Community Committee meeting held on 10 February 2020 with an update made to the attendance record with Jan Tallents in attendance.

3 PRESENTATIONS

3.1 COMMITTEE MEMBER UPDATES

TRIM REFERENCE: 2020/893

Jasmine Smart announced that Central West Animal Rescue had obtained registered status which would allow for donations to be tax deductible and allow for funding. They have sponsorship from Bayer and Purina and currently have 70 foster homes on their books with many surrenders in the last few days.

Neil Jones commented and produced photographs on the North Orange Off Leash area, some areas need drainage and seeding, a tree sapling needs a guard, the area needs to be given a proper name especially since a new brochure is being developed, suggested the Dog Exercise Area brochure being renamed to the Off Leash Area brochure, more seating is required, an education program for dog owners on picking up after their dogs and an extra dog bag dispenser be provided on the northern side. The area is very well utilised and a credit to Council.

Susan Sanders requested consideration be given to a bin and bag dispenser to be placed on the Huntley Road entrance to the Bloomfield Park Off Leash area.

Pam Davis commented on Council's prompt attention to her request for remediation work on the gate entrance to Riawena Oval.

RECOMMENDATION

Ms A Reith/Mr N Jones

- 1 That the reports from Committee Members be accepted and suggestions for the work at the North Orange Off leash area and Dog Exercise brochure be investigated by Council.
- 2 That the North Orange Off Leash area be given an official name before the new brochure design is completed.
- 3 That Council consider the provision of an extra dog bag dispenser and bin at Bloomfield Park- Huntley Road entrance and the extra dog bag dispenser at North Orange Off Leash.

3.2 POUND UPDATE

TRIM REFERENCE: 2020/891

Emily Cahill Pound Officer updated members on the progress of the Pound with a possible opening in September.

A decision to be made on the naming of the Pound.

Contact will be made with all rescue groups for rehoming of pets.

RECOMMENDATION

Ms A Reith/Ms J Smart

That Council organise a pre-opening inspection tour of the Pound for members.

3.3 CUSTOMER REQUEST STATISTICS

TRIM REFERENCE: 2020/895

Discussion on the accuracy of dog attack numbers given that many just report to the veterinarian surgeries for treatment and do not report to Council.

RECOMMENDATION

Mr N Jones/Ms S Sanders

That the report on the Customer request statistics be accepted.

THE MEETING CLOSED AT 6.55PM



COMPANION ANIMALS COMMUNITY COMMITTEE

AGENDA

22 JUNE 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 **COUNCIL CHAMBERS, CIVIC CENTRE, BYNG STREET, ORANGE** on **Monday, 22 June 2020** commencing at 5.30PM.

David Waddell
CHIEF EXECUTIVE OFFICER

For apologies please contact Rosemary Reid on 6393 8229.

COMPANION ANIMALS COMMUNITY COMMITTEE

22 JUNE 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 COMMITTEE22 JUNE 2020

1 INTRODUCTION**MEMBERS**

Cr S Nugent (Chairperson), Cr S Munro, Ms Debra Coleman, Mrs Pam Davis, Mr Neil Jones, Mrs Anne Reith, Ms R.Rowse, Mrs Susan Sanders, Ms Jasmine Smart, Ms Jan Tallents, Ms Helen Wood, Director Development Services, Manager Building and Environment, Pound Officer, 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.

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 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 10 February 2020 (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 10 February 2020.

COMPANION ANIMALS COMMUNITY COMMITTEE

22 JUNE 2020

ATTACHMENTS

- 1 Minutes of the Meeting of the Companion Animals Community Committee held on 10 February 2020

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, Mrs Susan Sanders, 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 Jan Tallents, 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.

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

22 JUNE 2020

3 PRESENTATIONS

3.1 COMMITTEE MEMBER UPDATES

Verbal updates from Committee members outlining their group's activities and interests.

Neil Jones – feedback on North Orange Off leash area.

Pam Davis – would like to invite Daniel from Diesel & Blue Doggy Daycare to address a future meeting.

Rosie Rouse – new member accepted by Cr Nugent.

COMPANION ANIMALS COMMUNITY COMMITTEE

22 JUNE 2020

3.2 POUND UPDATE

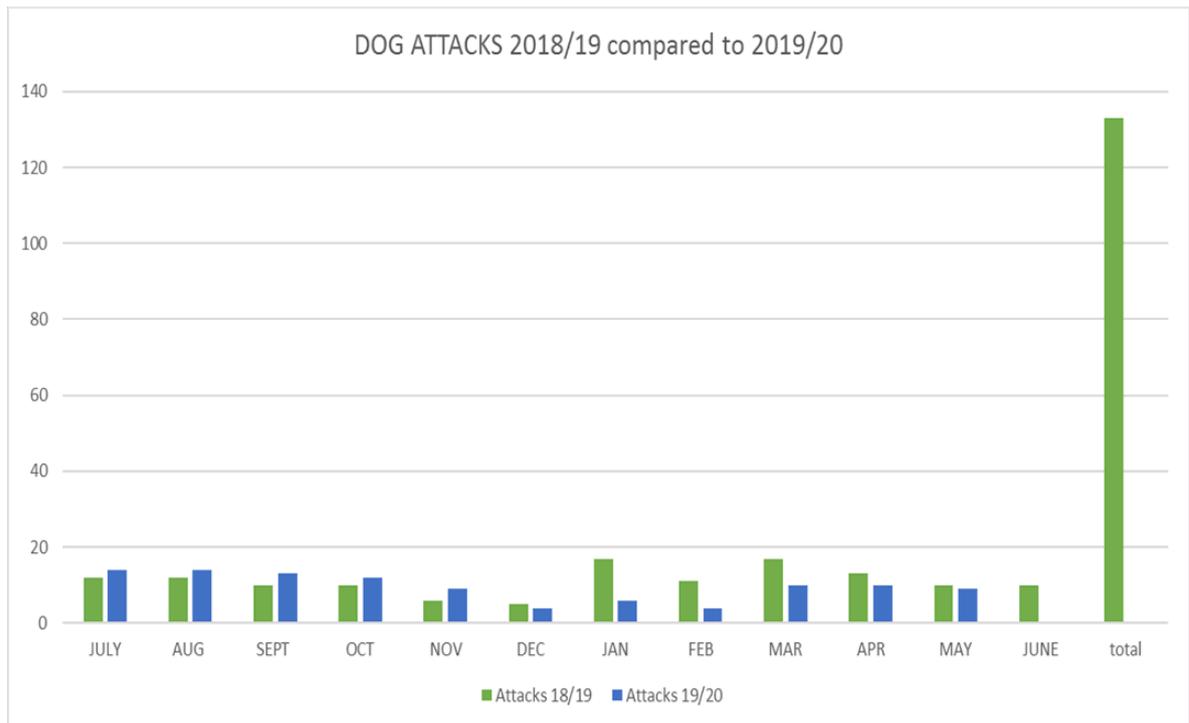
Verbal report by Emily Cahill, Pound Officer on the progress of the animal pound.

COMPANION ANIMALS COMMUNITY COMMITTEE

22 JUNE 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
Attacks 18/19	12	12	10	10	6	5	17	11	17	13	10
Attacks 19/20	14	14	13	12	9	4	6	4	10	10	9
Barking /Noise 18/19	49	42	44	40	43	25	36	61	58	48	53
Barking /Noise 19/20	60	44	36	36	53	38	58	65	65	37	52
Nuisance	8	11	13	15	7	11	14	11	8	13	12
Stray	38	54	32	22	29	35	27	28	45	39	35



Dog attacks February - 3 animal victims 1 person

Dog attacks March - 4 animal victims 1 person

Dog attacks April - 9 animal victims 4 persons

Dog attacks May - 3 animal victims 1 person

COMPANION ANIMALS COMMUNITY COMMITTEE

22 JUNE 2020

3.3 Customer Request Statistics

