



SERVICES POLICY COMMITTEE

AGENDA

3 MAY 2022

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 **COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE on Tuesday, 3 May 2022.**

David Waddell
CHIEF EXECUTIVE OFFICER

For apologies please contact Administration on 6393 8106.

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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 NAIDOC WEEK COMMUNITY COMMITTEE HELD 7 APRIL 2022

RECORD NUMBER: 2022/591

AUTHOR: Margaret Henry, Administration Officer

EXECUTIVE SUMMARY

The NAIDOC Week Community Committee met on 7 April 2022. The recommendations from the Committee 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 “4.2 Live – Partner with key stakeholders to deliver cultural facilities and services that reflect the interests of a culturally diverse community”.

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

- 1 That Council acknowledge the reports presented to the NAIDOC Week Community Committee NAIDOC Week Community Committee at its meeting held on 7 April 2022.
- 2 That the minutes of the NAIDOC Week Community Committee at its meeting held on 7 April 2022 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 NAIDOC Minutes, 7 April 2022
- 2 NAIDOC Agenda, 7 April 2022, D22/22608 [↓](#)

ORANGE CITY COUNCIL

MINUTES OF THE

NAIDOC WEEK COMMUNITY COMMITTEE

HELD IN GIYALANG GANYA MEETING ROOM, 286 LORDS PLACE, ORANGE

ON 7 APRIL 2022

COMMENCING AT 1.00PM

1 INTRODUCTION

ATTENDANCE

Ms D Annesley, Mr C Gryllis, Cr J Hamling (Mayor), Mr N Ingram, Mrs G Ingram, Cr D Mallard, Mr C McLean, Ms D Monaghan, Cr G Power, Ms M Spencer, Ms D Trudgett

1.1 Apologies and Leave of Absence

RESOLVED

Mr J French/Ms D Annesley

That the apologies be accepted from Mr S Nugent, Mr D Wright, Mrs A Williams, Community Development Team Leader, Manager Community Services, Director Community, Recreation and Cultural Services for the NAIDOC Week Community Committee meeting on 7 April 2022.

1.2 Acknowledgement of Country

A Welcome to Country was conducted by Mr N Ingram.

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

Nil

2 PREVIOUS MINUTES

The minutes from the last meeting held 2 December 2021 were not attached to the Agenda for this meeting.

RECOMMENDATION

Mr C McLean/Ms D Monaghan

That the Minutes of the Meeting of the NAIDOC Week Community Committee held on 2 December 2021 be included in the Agenda for the meeting 5 May 2022.

3 PRESENTATIONS

3.1 EXPRESSIONS OF INTEREST (EOI) FOR NEW COMMITTEE MEMBERS

TRIM REFERENCE: 2022/452

No new Expressions of Interest for membership tabled.

The Committee Members noted that Stephen Nugent was not listed as a member of the new Committee. A phone call was made to Stephen Nugent and he advised he did not wish to be on this Committee.

3.2 BUDGET REPORT

TRIM REFERENCE: 2022/453

Nil.

3.3 ANNIVERSARY OF THE NATIONAL APOLOGY - 2022 PLANNING

TRIM REFERENCE: 2022/454

Discussion was held at the last planning meeting held in February.

RECOMMENDATION	Cr G Power/Mr N Ingram
That the discussion held at the last meeting be noted.	

3.4 CORRESPONDENCE

TRIM REFERENCE: 2022/455

Nil.

3.5 CALENDAR OF ANNUAL AND SIGNIFICANT EVENTS 2021

TRIM REFERENCE: 2022/456

A discussion was held on the following events:

- 1) 26 May National Sorry Day
- 2) 27 May National Reconciliation Week
 - A Torch Relay will be run, commencing at CSU and finishing at South Court near the Gallery.
 - The Elders will put forward participants and a ballot will decide who participates in the relay.
 - Orange City Council's Migrant Support Worker will also put forward names for the relay.
 - Speakers will include Cr Jason Hamling, Mr Chris Gryllis and Cr. Gerald Power.
 - Dancers will also perform.

Cr. Jason Hamling would like to thank Mr Chris Gryllis for his generous donation and promotion of National Reconciliation Week.

RECOMMENDATION**Mr J French/Cr G Power**

That the NAIDOC Week Community Committee acknowledge significant events during National Sorry Day via a Media Release via the NAIDOC media page.

The NAIDOC Week Community Committee will support any individual organisation if they choose to host an event.

3.6 EXPRESSIONS OF INTEREST - NAIDOC WEEK 2022 EVENTS

TRIM REFERENCE: 2022/458

Discussion was held regarding the NAIDOC Week events for 2022.

RECOMMENDATION**Mr N Ingram/Mr B O'Neill-Baker**

That an Expression of Interest be distributed to all NAIDOC Week Community Committee Members to gauge their support to host or assist with events.

That the Expressions of Interest be returned prior to the next meeting to be held 5 May 2022, and discussed at this meeting.

4 GENERAL REPORTS**4.1 TASK LIST AND ACTION PLAN - NAIDOC WEEK 2022**

TRIM REFERENCE: 2022/457

Discussions were held regarding the Calendar of Significant Events and the Task List.

RECOMMENDATION**Mr J French/Mr C Gryllis**

That the Committee consider and discuss items in the Task List/Action Plan for NAIDOC Week Celebrations 2022, and that the report be updated.

4.2 DRAFT COMMITTEE CHARTER - NAIDOC WEEK 2022

TRIM REFERENCE: 2022/460

The Members of the Committee discussed the Draft Charter and agreed with the content.

RECOMMENDATION**Cr G Power/Ms D Annesley**

1. That the Charter for the NAIDOC Week Community Committee be adopted by the Committee Members.
2. That any recommended changes to the NAIDOC Committee Charter be advised

4.3 CODE OF CONDUCT 2022

TRIM REFERENCE: 2022/462

The Code of Conduct was discussed and the Committee Members agreed to abide by the Code of Conduct and supply a signed acknowledgement of receipt.

RECOMMENDATION**Mr C Gryllis/Member D Mallard**

That the NAIDOC Week Community Committee acknowledge the requirements set by the Code of Conduct, and members commit to act in accordance with the Code of Conduct at all times while on Committee/Council business.

4.4 ELECTION OF COMMITTEE

TRIM REFERENCE: 2022/521

The election of new Committee positions were held for the following positions:

- Chairman
 - Mr Neil Ingram was nominated and declined the nomination.
 - Cr. Gerald Power was nominated and accepted.

RECOMMENDATION**Mr J French/Mr C Gryllis**

That the election of Chairman be noted.

- Deputy Chairman
 - Mr Neil Ingram was nominated and declined the nomination.
 - Mr Corey McLean was nominated and accepted.

RECOMMENDATION**Mr J French/Ms M Spencer**

That the election of Deputy Chairman be noted.

- Treasurer
 - Ms Danielle Annesley was nominated and accepted the nomination.

RECOMMENDATION**Cr G Power/Mr J French**

That the election of Treasurer be noted.

THE MEETING CLOSED AT 1:40PM.



NAIDOC WEEK COMMUNITY COMMITTEE

AGENDA

7 APRIL 2022

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **NAIDOC WEEK COMMUNITY COMMITTEE MEETING of ORANGE CITY COUNCIL** will be held in the **GIYALANG GANYA MEETING ROOM, 286 LORDS PLACE, ORANGE** on **Thursday, 7 April 2022** commencing at **1.00PM**.

David Waddell
CHIEF EXECUTIVE OFFICER

For apologies please contact Julie Proctor on 6393 8608.

