



ORDINARY COUNCIL MEETING

AGENDA

7 JUNE 2022

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that an **ORDINARY MEETING of ORANGE CITY COUNCIL** will be held in the **COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE** on **Tuesday, 7 June 2022** commencing at **6:30 PM**.

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Administration on 6393 8106.

AGENDA

EVACUATION PROCEDURE

In the event of an emergency, the building may be evacuated. You will be required to vacate the building by the rear entrance and gather at the breezeway between the Library and Art Gallery buildings. This is Council's designated 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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1 INTRODUCTION

1.1 APOLOGIES AND LEAVE OF ABSENCE

1.2 LIVESTREAMING AND RECORDING

This Council Meeting is being livestreamed and recorded. By speaking at the Council Meeting you agree to being livestreamed and recorded. Please ensure that if and when you speak at this Council Meeting that you ensure you are respectful to others and use appropriate language at all times. Orange City Council accepts no liability for any defamatory or offensive remarks or gestures made during the course of this Council Meeting. A recording will be made for administrative purposes and will be available to Councillors.

1.3 ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the Traditional Custodians of the land on which we meet today, the people of the Wiradjuri Nation. I pay my respects to Elders past and present, and extend those respects to Aboriginal Peoples of Orange and surrounds, and Aboriginal people here with us today.

1.4 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 Councillors now disclose any conflicts of interest in matters under consideration by the Council at this meeting.

1.5 OPENING PRAYER

COUNCIL MEETING ADJOURNS FOR THE CONDUCT OF THE OPEN FORUM

COUNCIL MEETING RESUMES

2 MAYORAL MINUTES

Nil

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION

That the Minutes of the Ordinary Meeting of Orange City Council held on 17 May 2022 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate records of the proceedings of the Council meeting held on 17 May 2022.

ATTACHMENTS

- 1 Minutes of the Ordinary Meeting of Orange City Council held on 17 May 2022

ORANGE CITY COUNCIL

MINUTES OF THE

ORDINARY COUNCIL MEETING

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

ON 17 MAY 2022

COMMENCING AT 6:30 PM

1 INTRODUCTION

ATTENDANCE

Cr J Hamling (Mayor), Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne (6:53pm), Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power (Deputy Mayor), Cr J Whitton

Chief Executive Officer, Director Corporate and Commercial Services (*Zoom*), Director Development Services, Director Community, Recreation and Cultural Services, Director Technical Services, Manager Corporate Governance, A/Chief Financial Officer (McDonald), Executive Support Officer, Governance Officer

1.1 APOLOGIES

Nil

**It was noted Cr Kinghorne is an apology for lateness.*

1.2 LIVESTREAMING AND RECORDING

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

1.3 ACKNOWLEDGEMENT OF COUNTRY

The Mayor conducted an Acknowledgement of Country.

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

Cr Evans declared a Significant Non-Pecuniary Interest in item 5.3 – Request for Financial Assistance – Event Sponsorship Round 3 & 4 – 1 January 2022 to 30 June 2022 – Funding Events Retrospectively – as he has a relationship with the applicant for Yu-Gi-Oh! WCQ Regional Qualifiers through the Orange Business Chamber.

Cr Evans declared a Significant Non-Pecuniary Interest in item 6.2 – Proposed Lease Part 77 Kite Street Orange – as he campaigned with an organisation member who previously sat on the Board of the organisation that is occupying the premises.

Cr Peterson declared a Significant Non-Pecuniary Interest in item 5.3 – Request for Financial Assistance – Event Sponsorship Round 3 & 4 – 1 January 2022 to 30 June 2022 – Funding

Events Retrospectively – as he knows the applicant for Yu-Gi-Oh! WCQ Regional Qualifiers on a personal basis.

Cr Kinghorne declared a Significant Non-Pecuniary Interest in item 5.6 – Development Application DA 304/2007(2) – 5 Borrodell Drive – as her spouse has undertaken soil testing on this site.

Cr Kinghorne declared a Significant Non-Pecuniary Interest in item 6.2 – Proposed Lease Part 77 Kite Street Orange – as a Committee member who belongs to the organisation that is occupying the leased premises was on her election ticket.

Cr Mileto declared a Significant Non-Pecuniary Interest in item 6.2 – Proposed Lease Part 77 Kite Street Orange – as he campaigned with a Committee member who belongs to the organisation that is occupying the premises.

THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL ADJOURNED FOR THE CONDUCT OF THE OPEN FORUM AT 6:31PM

Item 5.6 – Development Application DA 304/2007(2) – 5 Borrodell Drive

Diedre Leslie addressed Council on her concerns for the proposed Development Application. Gavin Gleeson addressed Council on the proposed development and the notice of approval.

THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL RESUMED AT 6:45PM

2 MAYORAL MINUTES

2.1 COUNCIL MEETING 21 JUNE 2022 - CHANGE OF DATE

TRIM REFERENCE: 2022/684

RESOLVED - 22/139

Cr J Whitton/Cr T Greenhalgh

That the Council Meeting scheduled for Tuesday 21st June 2022 be rescheduled and held on Thursday 23rd June 2022.

For: Cr J Hamling, Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Cr F Kinghorne

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RESOLVED - 22/140

Cr S Peterson/Cr K Duffy

That the Minutes of the Ordinary Meeting of Orange City Council held on 3 May 2022 (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 3 May 2022.

For: Cr J Hamling, Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Cr F Kinghorne

Cr Kinghorne arrived at the meeting with the time being 6:53pm

4 NOTICES OF MOTION/NOTICES OF RESCISSION

4.1 NOTICE OF MOTION - FISHING AT SUMA PARK

TRIM REFERENCE: 2022/765

RESOLVED - 22/141**Cr S Peterson/Cr J Evans**

That Council staff provide a report for Councillor's consideration into the feasibility and impacts of fishing in Suma Park Dam or other water sources (including Lake Canobolas and Gosling Creek), if a jetty was constructed.

For: Cr J Hamling, Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Nil

4.2 NOTICE OF MOTION - INVESTIGATION OF ROAD SAFETY AND UPGRADES TO RACECOURSE ROAD

TRIM REFERENCE: 2022/766

RESOLVED - 22/142**Cr J Evans/Cr K Duffy**

That Council resolves to:

- 1 Be provided with a report of the current usage of Racecourse Road by pedestrians and vehicles.
- 2 Be provided with a report of past incidences and fatalities on Racecourse Road.
- 3 Conduct an investigation for proposed safety measures for both pedestrians and vehicles to be implemented between Woodward Street and the junction of Pinnacle and Canobolas Roads.

For: Cr J Hamling, Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Nil

5 GENERAL REPORTS

5.1 RECOMMENDATIONS AND RESOLUTIONS FROM POLICY COMMITTEES

TRIM REFERENCE: 2022/773

RESOLVED - 22/143**Cr J Whitton/Cr D Mallard**

- 1 That the Minutes of the Infrastructure Policy Committee at its meeting held on 3 May 2022 be and are hereby confirmed as a true and accurate record of the proceedings.
- 2 That the Minutes of the Finance Policy Committee at its meeting held on 3 May 2022 be and are hereby confirmed as a true and accurate record of the proceedings.
- 3 That the Minutes of the Services Policy Committee at its meeting held on 3 May 2022 be and are hereby confirmed as a true and accurate record of the proceedings.

For: Cr J Hamling, Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Nil

5.2 UPDATE ON OUTSTANDING AND COMPLETED RESOLUTIONS OF COUNCIL INCLUDING QUESTIONS TAKEN ON NOTICE, MATTERS ARISING AND NOTICES OF MOTION

TRIM REFERENCE: 2022/820

RESOLVED - 22/144**Cr J Whitton/Cr D Mallard**

That the information provided in the report by the Manager Corporate Governance on Outstanding and Completed Resolutions, Questions Taken on Notice, Matters Arising and Notices of Motion be acknowledged.

For: Cr J Hamling, Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Nil

Cr Duffy noted that on page 42 it should be Maramaba Road not Narambla Place that requires long grass being mowed.

Cr Duffy asked what be being done with election placards around Orange.

The Chief Executive Officer stated that he had provided direction to Council Rangers and Tree Crews to remove all placards from Council Trees. Further direction will ensure any placards on Council land will also be removed.

Cr McDonell asked when tree planting will occur at the Hill Street/William Maker Drive intersection.

The Chief Executive Officer noted that it was provided for in this year's budget.

The Director Community, Recreation and Cultural Services stated that plants have been ordered however have not been available due to delays. Once the plants are received, they will be planted and this will include the roundabout as well. It is anticipated that this will still occur during winter.

Cr Evans and Cr Peterson left the meeting with the time being 7:07pm

5.3 REQUEST FOR FINANCIAL ASSISTANCE - EVENT SPONSORSHIP ROUND 3 & 4 - 1 JANUARY 2022 TO 30 JUNE 2022 - FUNDING EVENTS RETROSPECTIVELY.

TRIM REFERENCE: 2022/680

Cr Evans declared a Significant Non-Pecuniary Interest in this item as he has a relationship with the applicant for Yu-Gi-Oh! WCQ Regional Qualifiers through the Orange Business Chamber, left the chamber and did not participate in the discussion or voting on this item.

Cr Peterson declared a Significant Non-Pecuniary Interest in item as he knows the applicant for Yu-Gi-Oh! WCQ Regional Qualifiers on a personal basis, left the chamber and did not participate in the discussion or voting on this item.

RESOLVED - 22/145

Cr K Duffy/Cr D Mallard

That Council resolves:

- 1 That the additional information provided in this report concerning two submissions in Round 3 of Council's Events Sponsorship fund for the Yu-Gi-Oh! WCQ Regional Qualifiers and Wangarang Golf Challenge is noted.

For: Cr J Hamling, Cr K Duffy, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr G Power, Cr J Whitton

Against: Nil

Absent: Cr J Evans, Cr S Peterson

RESOLVED - 22/146

Cr K Duffy/Cr D Mallard

- 2 To approve the provision of funding to Nicolass Drage (DR Gaming Pty Ltd) based on the information in this report.

For: Cr J Hamling, Cr K Duffy, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr G Power, Cr J Whitton

Against: Nil

Absent: Cr J Evans, Cr S Peterson

RESOLVED - 22/147

Cr K Duffy/Cr D Mallard

- 3 To approve the provision of funding to Wangarang Industries Ltd based on the information in this report.

For: Cr J Hamling, Cr K Duffy, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr G Power, Cr J Whitton

Against: Cr M McDonell, Cr T Mileto,

Absent: Cr J Evans, Cr S Peterson

Cr Mileto asked if Wangarang had applied in the correct category being the Flagship Event Fund requiring 1000 attendees and an impact of \$150k plus to the region.

The Director Corporate & Commercial Services stated that they had applied under this category in their original application as this event has now been established for some years.

Cr Evans and Cr Peterson returned to the meeting with the time being 7:13pm

5.4 QUARTERLY BUDGET REVIEW AND PROGRESS REPORT - QUARTER 3 OF 2021/2022

TRIM REFERENCE: 2022/757

RESOLVED - 22/148

Cr K Duffy/Cr J Whitton

That Council resolves:

- 1 That the information provided in the report on the quarterly budget for January 2022 to March 2022 be acknowledged.
- 2 The bank reconciliation statement be acknowledged.
- 3 To adopt favourable variations in the consolidated overall cost to council arising from the March 2022 quarterly review amounting to \$1,394,220.

For: Cr J Hamling, Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Nil

Cr McDonell asked if any of the 9% outstanding rates charges are recovered.

The Acting Chief Financial Officer stated that rates are fulling collectable on properties, that Council can sell properties unpaid rates longer than 5 years and that there is generally 5-6% of unpaid rates at the end of the year.

Cr Greenhalgh asked for an explanation of what s64 and s94 contributions were.

The Director Technical Services stated that s64 contributions are for water and sewer charges under the act and s94, soon to be s711, charges are for development contributions related to land development around subdivisions.

Cr Mallard noted that the annual cat desexing program has been expanded to include cats and dogs.

5.5 STATEMENT OF INVESTMENTS - APRIL 2022

TRIM REFERENCE: 2022/682

RESOLVED - 22/149**Cr K Duffy/Cr S Peterson**

That Council resolves:

- 1 To note the Statement of Investments as of 30 April 2022.
- 2 To adopt the certification of the Responsible Accounting Officer.

For: Cr J Hamling, Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Nil

Cr Kinghorne left the meeting with the time being 7:18pm

5.6 DEVELOPMENT APPLICATION DA 304/2007(2) - 5 BORRODELL DRIVE

TRIM REFERENCE: 2022/519

Cr Kinghorne declared a Significant Non-Pecuniary Interest in this item as a close relative has undertaken soil testing on this site, left the chamber and did not participate in voting or discussion on this item.

MOTION**Cr T Mileto/Cr J Evans**

That Council defer development application DA 304/2007(1) for Subdivision (nine lot residential) and Demolition (tree removal) at Lot 22 DP 791830 - 5 Borrodell Drive, Orange for the purpose of engaging a suitably qualified person to undertake testing to determine the reason for failure, at the applicants' expense – and provide a report to Council on the outcome for further determination.

AMENDMENT**Cr K Duffy/Cr J Whitton**

That Council consents to modify the development application DA 304/2007(1) for Subdivision (nine lot residential) and Demolition (tree removal) at Lot 22 DP 791830 - 5 Borrodell Drive, Orange pursuant to the conditions of consent in the attached Notice of Approval.

For: Cr K Duffy, Cr G Floyd, Cr J Whitton

Against: Cr J Hamling, Cr J Evans, Cr T Greenhalgh, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power

Absent: Cr F Kinghorne

THE AMENDMENT ON BEING PUT WAS LOST

FORESHADOWED AMENDMENT**Cr J Hamling/Cr T Greenhalgh**

That Council defers development application DA 304/2007(1) for Subdivision (nine lot residential) and Demolition (tree removal) at Lot 22 DP 791830 - 5 Borrodell Drive, Orange for the purpose of providing further information to Council on the approval process to allow for considered determination of the application.

For: Cr J Hamling, Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Cr F Kinghorne

THE FORESHADOWED AMENDMENT ON BEING PUT WAS CARRIED AND BECAME THE MOTION**THE MOTION ON BEING PUT WAS CARRIED****RESOLVED - 22/150****Cr J Hamling/Cr T Greenhalgh**

That Council defers development application DA 304/2007(1) for Subdivision (nine lot residential) and Demolition (tree removal) at Lot 22 DP 791830 - 5 Borrodell Drive, Orange for the purpose of providing further information to Council on the approval process to allow for considered determination of the application.

For: Cr J Hamling, Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Cr F Kinghorne

Cr Kinghorne returned to the meeting with the time being 7:35pm

5.7 APPOINTMENT OF JOINT REGIONAL PLANNING PANEL (JRPP) MEMBERS

TRIM REFERENCE: 2022/758

RESOLVED - 22/151**Cr J Whitton/Cr M McDonell**

That Council appoint Mr Allan Renike to the Western Region Joint Regional Planning Panel for the next three years.

For: Cr J Hamling, Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Nil

5.8 ADDITIONAL SPECIAL VARIATION 2022/2023 FINANCIAL YEAR

TRIM REFERENCE: 2022/842

RESOLVED - 22/152**Cr M McDonell/Cr T Greenhalgh**

That Council resolves:

- 1 To endorse the recommendation of 19 April 2022 resolution number 22/120 to apply for a permanent ASV.
- 2 That Council acknowledge the additional income derived by the ASV is approximately \$620,000 in the 2022/2023 Financial year
- 3 That the ASV is required to ensure Council's continued financial sustainability after reasonable consideration of the impact on ratepayers and community in 2022/2023 and future years.

FOR: CR J HAMLING, CR K DUFFY, CR J EVANS, CR T GREENHALGH, CR D MALLARD, CR M MCDONELL, CR T MILETO, CR S PETERSON, CR G POWER, CR J WHITTON

AGAINST: CR G FLOYD, CR F KINGHORNE

ABSENT: NIL

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 - 22/153**Cr M McDonell/Cr J Whitton**

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 Submission Redactions 17 May 2022

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 (e) information that would, if disclosed, prejudice the maintenance of law.

6.2 Proposed Lease Part 77 Kite 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 (a) personnel matters concerning particular individuals (other than councillors) and (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

6.3 Orange Sports Precinct Bulk Earthworks and Trunk Stormwater Drainage - RFT 10048031 - Tender Recommendation

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.

6.4 Electricity Procurement - Update to Council

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 7:41pm.

The Mayor declared the Ordinary Meeting of Council resumed at 8:09pm.

7 RESOLUTIONS FROM CLOSED MEETING

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

6.1 SUBMISSION REDACTIONS 17 MAY 2022

TRIM REFERENCE: 2022/641

RESOLVED - 22/154

Cr J Whitton/Cr M McDonell

That the information in this report be acknowledged.

For: Cr J Hamling, Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Nil

Cr Kinghorne, Cr Evans & Cr Mileto left the meeting with the time being 7:46pm

6.2 PROPOSED LEASE PART 77 KITE STREET ORANGE

TRIM REFERENCE: 2022/412

Cr Kinghorne declared a Significant Non-Pecuniary Interest in this item as a Director of the organisation that is occupying the leased premises was on the same election ticket, left the chamber and did not participate in discussion or voting on this item.

Cr Mileto declared a Significant Non-Pecuniary Interest in this item as he campaigned with an organisation member who previously sat on the Board of the organisation that is occupying the premises, left the chamber and did not participate in discussion or voting on this item.

Cr Evans declared a Significant Non-Pecuniary Interest in this item as he campaigned with an organisation member who previously sat on the Board of the organisation that is occupying the premises, left the chamber and did not participate in discussion or voting on this item.

MOTION

Cr K Duffy/Cr G Floyd

- 1 That Council enter into another one year License Agreement with The Community Broadcasters to use the top floor of the Senior Citizens Building at 77 Kite Street Orange on the terms set out in the report at the status quo rental rate.
- 2 That the Council seal be affixed to any necessary documentation.

AMENDMENT

Cr M McDonell/Cr D Mallard

- 1 That Council enter into another one year License Agreement with The Community Broadcasters to use the top floor of the Senior Citizens Building at 77 Kite Street Orange on the terms set out in the report at the market rental rate.
- 2 That the Council seal be affixed to any necessary documentation.

For: Cr M McDonell

Against: Cr J Hamling, Cr K Duffy, Cr G Floyd, Cr T Greenhalgh, Cr D Mallard, Cr S Peterson, Cr G Power, Cr J Whitton

Absent: Cr J Evans, Cr F Kinghorne, Cr T Mileto

THE AMENDMENT ON BEING PUT WAS LOST

THE MOTION ON BEING PUT WAS CARRIED**RESOLVED - 22/155****Cr K Duffy/Cr G Floyd**

- 1 That Council enter into another one year License Agreement with The Community Broadcasters to use the top floor of the Senior Citizens Building at 77 Kite Street Orange on the terms set out in the report at the status quo rental rate.
- 2 That the Council seal be affixed to any necessary documentation.

For: Cr J Hamling, Cr K Duffy, Cr G Floyd, Cr T Greenhalgh, , Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Cr J Evans, Cr F Kinghorne, Cr T Mileto

Cr Kinghorne, Cr Evans & Cr Mileto returned to the meeting with the time being 7:53pm

6.3 ORANGE SPORTS PRECINCT BULK EARTHWORKS AND TRUNK STORMWATER DRAINAGE - RFT 10048031 - TENDER RECOMMENDATION

TRIM REFERENCE: 2022/819

MOTION**Cr J Whitton/Cr G Floyd**

That Council resolves:

- 1 That the tender by Symal Infrastructure Pty Ltd in the Recommended Tender Amount of \$8,800,849.20 (including GST), be accepted for Contract No. 10048031 for Orange Sports Precinct Bulk Earthworks and Truck Stormwater Drainage; and
- 2 That a provision is made for contingency of 10% of the contract value.

AMENDMENT**Cr D Mallard/Cr M McDonell**

That Council defer the consideration of the Tender for Orange Sports Precinct Bulk Earthworks and Truck Stormwater Drainage and seek a redesign of the sporting precinct to provide for more of a balance in sporting fields and parkland areas.

For: Cr D Mallard

Against: Cr J Hamling, Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Absent: Nil

THE AMENDMENT ON BEING PUT WAS LOST**THE MOTION ON BEING PUT WAS CARRIED****RESOLVED - 22/156****Cr J Whitton/Cr G Floyd**

That Council resolves:

- 1 That the tender by Symal Infrastructure Pty Ltd in the Recommended Tender Amount of \$8,800,849.20 (including GST), be accepted for Contract No. 10048031 for Orange Sports Precinct Bulk Earthworks and Truck Stormwater Drainage; and
- 2 That a provision is made for contingency of 10% of the contract value.

For: Cr J Hamling, Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Cr D Mallard

Absent: Nil

6.4 ELECTRICITY PROCUREMENT - UPDATE TO COUNCIL

TRIM REFERENCE: 2022/840

RESOLVED - 22/157**Cr J Whitton/Cr T Greenhalgh**

That Council resolves to:

- 1 Note the extreme and unprecedented volatility of the electricity market currently being experienced
- 2 Replace the previous resolution from Council's Environmental Sustainability Policy Committee report of 1 June 2021, resolution 21/160, part 3:
That Council contribute a minimum of 50% of Council's electricity load to a renewable energy power purchase agreement where the pricing is lower than the existing contracted price;
with
That Council contribute a minimum of 50% of Council's electricity load to a renewable energy Power Purchase Agreement.
- 3 Receive a report on completion of the procurement process.

For: Cr J Hamling, Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorn, Cr D Mallard, Cr M McDonnell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton,

Against: Nil

Absent: Nil

THE MEETING CLOSED AT 8:12PM

This is Page Number 18 and the Final Page of the Minutes of the Ordinary Meeting of Orange City Council held on 17 May 2022.

COUNCIL MEETING ADJOURNS FOR THE CONDUCT OF THE POLICY COMMITTEES

Planning and Development - Chaired by Cr Jeff Whitton

Employment and Economic Development – Chaired By Cr Tony Mileto – NO ITEMS

Infrastructure - Chaired by Cr Jack Evans

Sport and Recreation - Chaired by Cr Tammy Greenhalgh

Environmental Sustainability - Chaired by Cr David Mallard

Finance - Chaired by Cr Kevin Duffy

Services - Chaired by Cr Melanie McDonell

COUNCIL MEETING RESUMES

4 NOTICES OF MOTION/NOTICES OF RESCISSION

4.1 NOTICE OF MOTION - SPORTING PRECINCT CAPITAL & ONGOING FINANCIALS

RECORD NUMBER: 2022/987

I, **CR MELANIE MCDONELL** wish to move the following Notice of Motion at the Council Meeting of 7 June 2022:

MOTION

That Council provide a report detailing both the Capital and ongoing financials related to the Sporting Precinct, including but not limited to:

- I. Expected ongoing costs of servicing and maintaining the Precinct once completed; including estimated costs of purchasing new equipment and other resources required to service and maintain the Precinct;**
- II. Whether these expenses been budgeted for in current and future budgets;**
- III. The likely sources of funding these costs.**

BACKGROUND

Given the uncertainty around the next rate rise as well as ongoing global issues around supply and rising costs of construction materials and labour, Council has only been guaranteed \$25 million from the NSW State Government for the completion of the Precinct.

We already know it will cost more due to the aforementioned issues, and almost \$10 million in already committed spending by the time the fields are levelled, ready for irrigation infrastructure and seeding, and before the Athletics Track and Stadium are completed.

Council already has three major works in progress (Sporting Precinct, Conservatorium/Planetarium, and Southern Feeder Road) for the current and next term of Council which need to be built as cost-efficiently as possible without scrimping on what the end product.

The draft budget is currently on exhibition and will come to Council shortly for adoption. It's vital that we ensure there are sufficient funds allocated for these three projects to ensure that the Orange community gets the best possible facilities and services for their money.

Signed Cr Melanie McDonell

STAFF COMMENT

There are no significant costs that would be required to be met by Council in the 2022-2023 year. Once constructed the estimated additional operational costs per year will increase but will depend on the final model of operation that is adopted. These costs will also be offset to some degree by increased revenue streams.

Detailed designs are being developed for the two stadiums and associated infrastructure which will provide a more accurate estimate of costs for completion.

A full report will be provided to Council.

4.2 NOTICE OF MOTION - RUBBISH REMOVAL AND RECYCLING SERVICES DURING ANNUAL CHRISTMAS/NEW YEARS FESTIVE SEASON

RECORD NUMBER: 2022/994

I, **CR GLENN FLOYD** wish to move the following Notice of Motion at the Council Meeting of 7 June 2022:

MOTION

That Council resolves to:

- 1 Facilitate with its business partner increased recycling services during the annual Christmas and New Year's festive season, which will assist residents in the removal of the additional recyclable materials which typically accumulate in households at this time of the year. This will promote a better awareness of recycling and the responsible disposal of refuse and reduce unnecessary landfill.**
- 2 Increase the frequency of recyclable material collection from fortnightly to weekly during this period.**
- 3 Receive a report with a revised delivery schedule over this period and associated costing.**

BACKGROUND

Christmas/New Year is one of the main times of the year demand for rubbish removal and recycling services outstrips service availability. A weekly recyclable rubbish removal service will greatly reduce waste spilling into streets from overfilled bins, as happens on a regular basis around this time. This will lead to a tidier city through a greater awareness of responsible recycling and general rubbish removal.

Signed Cr Glenn Floyd

STAFF COMMENT

Level of service is a matter for Council to determine. Waste services are a full cost recovery operation not affected by rate pegging. Therefore, as the level of service is increased the fees and charges are adjusted up to cover the increased costs.

Some residents travel away for the festive season and would not benefit from the increased service.

An alternative is to provide additional promotion of the free drop off for all recycling products, year round at the Ophir Road Resource Recovery Centre for residents. That is where much greater volumes of cardboard and wrapping paper can be dropped off free of charge than can fit into a 240 litre regular bin service.

The Ophir Road Resource Recovery Centre is 5 km north east of the CBD. It is open every day from 8am to 5pm. Closed Christmas Day and Good Friday.

4.2 Notice of Motion - Rubbish Removal and Recycling Services during Annual Christmas/New Years Festive season

The following types of waste can be taken to the Ophir Road Resource Recovery Centre free of charge:

- House hold recyclables such as paper and cardboard, plastic bottles and containers, glass bottles and jars, steel and aluminium cans and recyclable plastic packaging.
- Kitchen and garden waste and any other type of green waste from domestic premises that can be turned into compost and mulch.
- Electronic e-waste such as old household electrical and computer equipment.
- Scrap steel including most old white goods, car bodies, corrugated iron and fencing wire.
- Batteries, including car batteries.
- Sump oils.
- Gas cylinders
- Household hazardous waste such as smoke detectors, fluorescent light tubes and other light globes.
- Salvaged household goods such as furniture, bikes, books, building materials and other items suitable for re-sale at the Recovery Shop.

FINANCIAL IMPLICATIONS

There will be a cost implication and now is the time to determine this so that the proposed 2022/23 fees and charges can be amended to incorporate the additional cost.

POLICY AND GOVERNANCE IMPLICATIONS

Nil

5 GENERAL REPORTS

5.1 PROGRESS REPORT - OPERATIONAL PLAN 2021/2022 (DELIVERY PLAN YEAR 4) - SIX MONTHS FROM 1 JULY 2021 TO 31 DECEMBER 2021

RECORD NUMBER: 2022/891

AUTHOR: Rachelle Robb, Director Corporate & Commercial Services

EXECUTIVE SUMMARY

This report provides the biannual review of the 2021/2022 Operational Plan (Delivery Program Year 4). The report illustrates the progress Council has made on the strategies and tasks identified in its Integrated Planning and Reporting documents.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “17.1 Collaborate - Provide representative, responsible and accountable community governance”.

FINANCIAL IMPLICATIONS

Nil.

POLICY AND GOVERNANCE IMPLICATIONS

This report provides the consolidated progress made in delivering Council’s Delivery/Operational Plan 2021/2022, as required by the Integrated Planning and Reporting obligations.

RECOMMENDATION

That the Progress Report - Operational Plan 2021/2022 (Delivery Program Year 4) – Six Months from 1 July 2021 to 31 December 2021 be noted.

FURTHER CONSIDERATIONS

The recommendation of this report has been assessed against Council’s other key risk categories and the following comments are provided:

Service Delivery	<p>The Progress Report highlights progress in achieving the projects/services in the current Operational Plan under the current Delivery Program.</p> <p>The traffic-light indicators show the status of progress: Green light - project/service completed or near to completion Amber light - project/service has a measure of progress without the task being fully completed or near to completion or the project/service has been deferred with a sound reason and new date Red light - project/service has had no progress or the project/service will not be delivered Progress depends on a range of reasons including programming and budget allocation that may not fall within this reporting period. Comments are provided on each task’s delivery progress.</p>
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SUPPORTING INFORMATION

The progress report for 1 July 2021 to 31 December 2021 is attached.

In a year that continued to be affected by COVID-19 restrictions, Council demonstrated ongoing resilience and continued to provide high-level service delivery to the community.

Some of the highlights and achievements in the first six-month period of the Operational Plan 2021/2022 (Year 4 of the current Delivery Program) to December 2021 include:

- Post Covid, activities back in the Orange Regional Museum, the Orange Regional Gallery, Central West Libraries, and the Civic Theatre.
- Delivery and operation of the new Pound.
- High-level of activity in the Development Assessment area.
- Delivery of water conservation and drought-critical projects and initiatives.
- Continued participation in Clean Up Australia Day and Tidy Towns activities.
- Roadworks and footpath construction and rehabilitation.
- High level of enquiries relating to relocating to Orange.
- Increased communications and increased social media presence.
- Increased youth engagement.
- Upgrades to the facilities at Orange Showground.
- Completion of the construction of the Cricket Centre of Excellence at Wade Park.
- The establishment of new off-leash areas.

ATTACHMENTS


- 1 Progress Report - 1 July 2021 - 31 December 2021, D22/32149 [↓](#)



Progress Report 2021/2022

For Period: 1 July 2021 to 31 December 2021

CSP Objective 1: A liveable city that is connected through open space**CSP Strategy 1.1: Engage with the community to ensure recreation opportunities and facilities meet changing needs****Delivery Program 1.1.1: Engage with the community in the planning and development of public open space**

Ref	Operational Plan Project/Service	Update/Performance	Status
1.1.1.1	Through the Parks, Trees and Waterways Community Committee and other community workshops engage in the development of public open space	Public open space tour undertaken with PTW CC and site selected for advanced and tubestock tree planting	

Delivery Program 1.1.2: Work and consult with existing and emerging groups to enhance and develop sporting and recreational infrastructure and activities

Ref	Operational Plan Project/Service	Update/Performance	Status
1.1.2.1	Implement Council's sports facility program (minor grants)	The Sports Facility Partnership Program for 2021/2022 has been completed in September 2021 with grants made to the following 5 sporting organisations: Orange Cycle & Triathlon Club - \$1,000 Orange Hockey Inc. - \$9,080 Orange Indoor Tennis Club - \$15,000 Orange & District Softball Association - \$9,920 Orange District Football Association - \$15,000	

5.2 PROJECT ACTIVITIES JUNE 2022

RECORD NUMBER: 2022/951

AUTHOR: David Waddell, Chief Executive Officer

EXECUTIVE SUMMARY

This report provides information, updated monthly, on the numerous projects that staff are working on. This includes major projects and works projects.

The Executive has brought together the project list for the 2021-2023 financial years in a consolidated form to assist with resourcing and to understand the sequence required to deliver our ambitious capital budget for the year.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “17.1 Collaborate - Provide representative, responsible and accountable community governance”.

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That the information in the report on Projects 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

The attached tables show the overall project database of current, complete and planned projects.

The tables will be progressively updated to inform Council and the Community.

ATTACHMENTS

- 1 Works Overview - June 2022, D22/30567 [↓](#)
- 2 Major Projects Overview - June 2022, D22/31689 [↓](#)

5.3 GRANT APPROVALS AND EVENTS CALENDAR

RECORD NUMBER: 2022/997

AUTHOR: Tig Armstrong, Manager Economic Development

EXECUTIVE SUMMARY

This report provides information about:

- a 'Reconnecting Regional NSW – Community Events Program' grant from the NSW Government.
- a 'Building Better Regions Fund (BBRF)' grant from the Federal Government.
- the proposed program of Council-run community events between June 2022 and January 2023

Proposals and Recommendations for the use of the two grants are included in the report.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "11.2 Prosper - Develop and attract a variety of events, festivals, venues and activities for locals and visitors, ensuring accessibility for all".

FINANCIAL IMPLICATIONS

Acceptance of the two grants represents additional (tied) income to the Council of \$322,582 in the current financial year. However, acceptance of the BBRF grant places an obligation on the Council to provide \$35,000 in matching funds. These funds will be taken from the proposed 2022/23 events budget.

The cost of hosting the program of Civic events outlined below is factored in the existing Council budgets.

POLICY AND GOVERNANCE IMPLICATIONS

Not applicable.

RECOMMENDATIONS

That Council resolves to:

- 1 Approve the use of \$220,000 of the Reconnecting Regional NSW – Community Events Program grant to host the proposed Orange Winter Fire Festival in August 2022**
- 2 Approve the use of the balance of the 'Reconnecting Regional NSW – Community Events Program' grant (\$67,582) to enhance the Council's 2022 New Year's Eve event**
- 3 Approve the use of the \$35,000 Building Better Regions grant to host the 'Sprint into Summer – Orange Mile' in December 2022**
- 4 Approve a Council contribution of \$35,000 from the proposed 2022/23 events budget to the 'Sprint into Summer – Orange Mile', as per the requirements of the grant**
- 5 Note the calendar of Council-run community events.**

FURTHER CONSIDERATIONS

The recommendation of this report has been assessed against Council's other key risk categories and the following comments are provided:

Service/Project Delivery	Project management costs are built into the budgets of both grants, therefore much of the additional work required to deliver the events will be carried out by third parties. Council staff will play an oversight role, without the need to invest significant additional resources.
Reputation	By their nature community events bring about reputational risks for the Council. However, the Council has experienced events officers on staff, and the responsibility for the day-to-day planning and delivery of the two events will sit with organisations with experience in delivering community events, overseen by Council staff.
People	All necessary health and safety measures will be implemented at both events e.g., first aid officers, security.

SUPPORTING INFORMATION*Reconnecting Regional NSW – Community Events Program*

Council has been given an opportunity to apply for an allocated grant of \$287,582 from the NSW Government under the Reconnecting Regional NSW – Community Events Program. The purpose of this program is to *'support regional communities to reconnect by helping eligible applicants deliver exciting community events. The program will also facilitate economic recovery by supporting local businesses in the events, hospitality, and accommodation sectors.'*

Officers have considered several options for the use of these funds, including a festival of lights over the Christmas/New Year period, and a winter festival. Following discussions with Orange360 and considering the existing calendar of events held in and around Orange (there is currently a limited number of events on offer during the winter period), as well as resourcing, officers are proposing that the Council contribute funding to the existing Winter Fire Festival.

Specifically, it is proposed to collaborate with Orange 360 to further develop the annual Orange360 Fire Festival, which is currently a three-day event, being held from 5 – 7 August this year. Using \$220,000 of the grant, the proposal is to create a 10-day 'Orange Region Winter Fire Festival' which will incorporate the planned elements of the three-day event, with the following additional events/activities being added to it:

- A performance tent in Robertson Park, hosting a range of free performances for the whole community across 10 days, targeting all ages (e.g., families and children, adults, and youth)
- An outdoor café/bar operating in conjunction with performance days
- An opening night event at Robertson Park including roving circus performances, food trucks, fire pits, marshmallow roasting, gluhwein stands, live music
- Family-orientated lantern-making workshop and parade through Robertson Park to mark the end of the festival

5.3 Grant approvals and Events Calendar

The remaining balance of the new grant (circa (\$67,000) will be used to enhance the Council's 2022 New Year's Eve celebration. The proposed 2022 event would include:

- as many local music artists as possible, along with a possible headline act,
- professional fireworks display
- a variety of catering options, e.g., food and drink trucks, and
- various activities for kids and youth to enjoy, such as glow face painting, amusement rides and games.

Building Better Regions Fund (BBRF)

The Council is in receipt of a \$35,000 BBRF grant which is to be used to host a one-mile foot race in Orange. In the application submitted last year, the event is referred to as the 'Sprint into Summer – Orange Mile'. In the submission Council committed to providing matching funding of \$35,000.

It is proposed by officers to:

- host this event in early December (date to be determined)
- established a community committee comprising members of the running community who are involved in community-based and high-performance running competitions, who will have contacts in the industry to attract high-profile competitors. Various age and ability groups will be open for registration and staggered race times will be set across the morning event.
- Set up a finishing line on the corner of McNamara Lane and Byng Street and hold the official presentations and prize giving at the Civic precinct (Southcourt).
- Utilise the McNamara Lane car park as spectator point and post-event venue with food trucks and market stalls.
- In conjunction with community members, develop and promote pre-training programs in the lead up to the event, along with engaging local schools to take part in the inaugural event.

The original submission proposed that the event be held on Summer St. However, officers now consider that closing Summer St for a day in the leadup to Christmas may not be acceptable to local retailers and hospitality business. It is also very costly.

Officers are now proposing a route that starts at Wade Park and finishes at the intersection of McNamara and Byng St's. This route would require a much smaller section of Summer St to be closed (i.e., between Lords Place and McNamara), thereby causing only minimal impacts on Summer St traders.

Calendar of Civic Events from June 2022 – January 2023

The events proposed above would be hosted in addition to the Council's existing calendar of Civic events, as outlined in the below table.

5.3 Grant approvals and Events Calendar

CALENDAR OF COUNCIL-RUN EVENTS	EVENT DATE	BUDGET (source)
Citizenship Ceremony	23 June 2022	\$1,000 (existing budget)
Orange Winter Fire Festival	5 - 14 August 2022	\$220k (NSW Govt. 'Reconnecting Regional NSW' grant)
Citizenship Ceremony	15 September	\$1,000 (existing budget)
Welcome to Orange, New Resident Event	TBC – 16 or 23 October 2022	\$6,000 (existing budget)
Local Government Week – Mayor's Debating Cup	TBC - August	\$650 (existing budget)
Sister City Alliance Event (Ushiku Cup)	1 December 2022	\$5,000 (existing budget)
'Sprint into Summer' Running Festival	4 or 11 (TBC) December 2022	\$35k (BBRF grant) \$35k (new budget allocation – Orange City Council)
Carol's by Candlelight	10 December 2022	\$30,700 (existing budget)
New Year's Eve	31 December 2022	\$11,500 (existing budget) \$67k (NSW Govt. 'Reconnecting Regional NSW' grant)
Australia Day	26 January 2023	\$20,000(existing budget)

6 CLOSED MEETING - SEE CLOSED AGENDA

The Chief Executive Officer will advise the Council if any written submissions have been received relating to any item advertised for consideration by a closed meeting of Orange City Council.

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

RECOMMENDATION

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 Submission Redactions 7 June 2022

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 (e) information that would, if disclosed, prejudice the maintenance of law.

6.2 Minutes of the Audit Risk and Improvement Committee Meeting of 5 May 2022

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 (f) matters affecting the security of the Council, Councillors, Council staff or Council property.

6.3 Lease hangar site AA 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.

6.4 Lease Hangar Z 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.

6.1 SUBMISSION REDACTIONS 7 JUNE 2022

RECORD NUMBER: 2022/961

AUTHOR: Janessa Constantine, Manager Corporate Governance

REASON FOR CONFIDENTIALITY

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 (e) information that would, if disclosed, prejudice the maintenance of law.

6.2 MINUTES OF THE AUDIT RISK AND IMPROVEMENT COMMITTEE MEETING OF 5 MAY 2022

RECORD NUMBER: 2022/993

AUTHOR: Rachelle Robb, Director Corporate & Commercial Services

REASON FOR CONFIDENTIALITY

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 (f) matters affecting the security of the Council, Councillors, Council staff or Council property.

6.3 LEASE HANGAR SITE AA ORANGE AIRPORT

RECORD NUMBER: 2022/965

AUTHOR: Shirley Hyde, Legal and Property Officer

REASON FOR CONFIDENTIALITY

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.

6.4 LEASE HANGAR Z ORANGE AIRPORT

RECORD NUMBER: 2022/964

AUTHOR: Shirley Hyde, Legal and Property Officer

REASON FOR CONFIDENTIALITY

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.

7 RESOLUTIONS FROM CLOSED MEETING