



ENVIRONMENTAL SUSTAINABILITY POLICY COMMITTEE

AGENDA

7 JUNE 2022

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that an **ENVIRONMENTAL SUSTAINABILITY POLICY COMMITTEE MEETING of ORANGE CITY COUNCIL** will be held in the **COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE** on **Tuesday, 7 June 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 Environmental Sustainability Policy Committee at this meeting.

2 COMMITTEE MINUTES

2.1 MINUTES OF THE COMPANION ANIMALS COMMUNITY COMMITTEE HELD ON 27 APRIL 2022

RECORD NUMBER: 2022/751

AUTHOR: Rosemary Reid, Project Officer

EXECUTIVE SUMMARY

The minutes of the Companion Animals Community Committee held on 27 April 2022 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

Within the Companion Animals Community Committee and Special Contracts 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 27 April 2022.
- 2 That Council determine recommendations {4.1,4.2,4.3} from the minutes of the Companion Animals Community Committee meeting of 27 April 2022.
 - 4.1.2 *That Council construct all new dog off leash areas with double gates.*
 - 4.2 *That the Companion Animals 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.*
 - 4.3.1 *That the Charter for the Companion Animals Community Committee be adopted by Committee members.*
 - 4.3.2 *That Council invite additional members of the community to join the Companion Animals Community Committee by a media release.*
 - 4.3.3 *That meetings of the Companion Animals Community Committee be held quarterly in July, October and December in 2022. Exact date yet to be determined.*
- 3 That the remainder of the minutes of the Companion Animals Community Committee at its meeting held on 27 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 CACC Minutes 27 April 2022
- 2 CACC Agenda 27 April 2022, D22/25566 [↓](#)

ORANGE CITY COUNCIL

MINUTES OF THE COMPANION ANIMALS COMMUNITY COMMITTEE

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

ON 27 APRIL 2022

COMMENCING AT 12.34 PM

1 INTRODUCTION

ATTENDANCE

Cr D Mallard (Chairperson), Cr J Hamling (Mayor), Mrs Pam Davis, Mr Neil Jones, Ms Helen Wood, Manager Building and Environment, Pound Officer, Companion Animal Registrar

1.1 Apologies and Leave of Absence

Nil

1.2 Acknowledgement of Country

The Chairperson conducted an 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 N Jones/Cr J Hamling

That the Minutes of the Meeting of the Companion Animals Community Committee held on 13 September 2021 (copies of which were circulated to all members) be and are hereby noted as a true and accurate record of the proceedings of the Companion Animals Community Committee meeting held on 13 September 2021.

That the update to the Orange map include dog off-leash exercise areas.

3 PRESENTATIONS

3.1 COMMITTEE MEMBER INTRODUCTIONS

TRIM REFERENCE: 2022/584

Each member introduced themselves and gave a brief overview of their interest in the Committee's purpose.

RECOMMENDATION**Member J Hamling/Ms P Davis**

That the members introductions and interest in the committee be accepted.

3.2 CUSTOMER REQUEST STATISTICS

TRIM REFERENCE: 2022/583

RECOMMENDATION**Cr Hamling/Ms P Davis**

That the report be accepted.

4 GENERAL REPORTS

4.1 UPDATE ON OFF LEASH EXERCISE AREAS

TRIM REFERENCE: 2022/621

RECOMMENDATION**Ms P Davis/Ms H Wood**

1. That the Companion Animals Community Committee and Council are advised on the progress of developing suitable off leash dog exercise areas in Orange.
2. That Council construct all new dog off leash areas with double entrance gates.

4.2 CODE OF CONDUCT 2022

TRIM REFERENCE: 2022/623

RECOMMENDATION**Cr J Hamling/Ms S Sanders**

That the Companion Animals 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.

4.3 DRAFT COMMITTEE CHARTER- COMPANION ANIMALS COMMUNITY COMMITTEE

TRIM REFERENCE: 2022/624

RECOMMENDATION

Mr N Jones/Ms P Davis

1. That the Charter for the Companion Animals Community Committee be adopted by Committee members.
2. That Council invite additional members of the community to join the Companion Animals Community Committee by a media release.
3. That meetings of the Companion Animals Community Committee be held quarterly in July, October and December in 2022. Exact date yet to be determined.

GENERAL BUSINESS

A visit to the Orange City Pound for committee members will be arranged in the next few months.

THE MEETING CLOSED AT 1.09PM.



COMPANION ANIMALS COMMUNITY COMMITTEE

AGENDA

27 APRIL 2022

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **COMPANION ANIMALS COMMUNITY COMMITTEE MEETING of ORANGE CITY COUNCIL** will be held in the **COUNCILLORS WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE** on **Wednesday, 27 April 2022** commencing at **12.30 PM**.

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Rosemary Reid on 6393 8229.

COMPANION ANIMALS COMMUNITY COMMITTEE**27 APRIL 2022**

AGENDA**EVACUATION PROCEDURE**

In the event of an emergency, the building may be evacuated. You will be required to vacate the building. The Committee Clerk will now identify the emergency muster point.

Under no circumstances is anyone permitted to re-enter the building until the all clear has been given and the area deemed safe by authorised personnel.

In the event of an evacuation, a member of Council staff will assist any member of the public with a disability to vacate the building.

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COMPANION ANIMALS COMMUNITY COMMITTEE**27 APRIL 2022**

1 INTRODUCTION**MEMBERS**

Cr D Mallard (Chairperson), Cr J Hamling (Mayor), Mrs Pam Davis, Mr Neil Jones, 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 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.

1.3 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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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 13 September 2021 (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 13 September 2021.

ATTACHMENTS

- 1 Minutes of the Meeting of the Companion Animals Community Committee held on 13 September 2021

ORANGE CITY COUNCIL

MINUTES OF THE COMPANION ANIMALS COMMUNITY COMMITTEE

HELD BY ZOOM
ON 13 SEPTEMBER 2021
COMMENCING AT 5.30PM

1 INTRODUCTION

ATTENDANCE

Cr S Nugent (Chairperson), Cr T Mileto, Ms Danielle Haase, Mr Neil Jones, Mrs Susan Sanders, Manager Building and Environment, Pound Officer, Companion Animal Registrar

1.1 Apologies and Leave of Absence

RESOLVED**Cr T Mileto/Mr N Jones**

That the apologies be accepted from Mrs Pam Davis, Mrs Anne Reith, Ms Jan Tallents, Ms Helen Wood and Mrs Rosie Rowse, for the Companion Animals Community Committee meeting on 13 September 2021. Unfortunately, three members were not able to access Zoom for the meeting.

1.2 Acknowledgement of Country

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

2 PREVIOUS MINUTES

RESOLVED**Ms D Haase/Ms S Sanders**

That the Minutes of the Meeting of the Companion Animals Community Committee held on 5 July 2021 (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 5 July 2021.

2.2 MINUTES OF THE ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE

RECORD NUMBER: 2022/895

AUTHOR: Lindsay Hall, Sustainability Officer

EXECUTIVE SUMMARY

The minutes of the Sustainability Community Committee held on 13 May 2022 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 “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 13 May 2022.**
- 2 That Council determine recommendations 3.2 from the minutes of the Environmental Sustainability Community Committee meeting of 13 May 2022.**
 - 3.2 *That the Environmental Sustainability Community Committee adopt the draft Charter with the maximum number of community committee members being changed from 15 to 20.***
 - 3.3 *That the Environmental Sustainability 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.***
- 3 That the remainder of the minutes of the Environmental Sustainability Community Committee at its meeting held on 13 May 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.

SUPPORTING INFORMATION

Nil

ATTACHMENTS

- 1 ESCC Minutes 13 May 2022
- 2 ESCC Agenda 13 May 2022, D22/26410 [↓](#)

ORANGE CITY COUNCIL

MINUTES OF THE

ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE

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

ON 13 MAY 2022

COMMENCING AT 8.04 AM

1 INTRODUCTION

ATTENDANCE

Cr D Mallard (Chairperson), Cr M McDonell, Dr Vikas Mittal, Mr Peter West, Mr Robert Alford, Mr Nick King, Mr Anthony Doyle, Mr Andrew Kennedy, Mr Stephen Nugent, Mr Granton Smith, Mr Ronald Finch, Ms Bev Williams, Ms Katherine Tollner, Mr Reg Kidd, Mr Malcolm Stacey, Ms Shahreen Alford, Ms Amanda Lockwood, Ms Jennifer Lacey, 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

RECOMMENDATION

That the apologies be accepted from Ms Jennifer Wickham, Mr George Bate, Mr Michael Brown, Ms Shahreen Alford and Mr Cyril Smith for the Environmental Sustainability Community Committee meeting on 13 May 2022.

1.2 Acknowledgement of Country

The Chairperson conducted an acknowledgement of Country.

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

Ms Katherine Tollner - Executive Director Community and Justice, at times may need to be removed from certain decisions as they arise, and will declare accordingly.

2 PREVIOUS MINUTES

RECOMMENDATION

Mr S Nugent/Cr M McDonell

That the Minutes of the Environmental Sustainability Community Committee Meeting note the Minutes of the Meeting of held on 24 September 2021 (copies of which were circulated to all members)

3 GENERAL REPORTS

3.1 INTRODUCTIONS

TRIM REFERENCE: 2022/772

Members introduced themselves to the committee including areas of interest and what they hope to bring to the committee.

RECOMMENDATION

Cr M McDonell/Mr A Kennedy

That the Environmental Sustainability Community Committee acknowledge the report and member introductions.

3.2 DRAFT CHARTER - ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE

TRIM REFERENCE: 2022/775

Andrew Kennedy – The original purpose in the charter doesn't quite represent the committees current direction/purpose.

Suggest simplifying the purpose statements potentially:

1. Natural resource management
2. Strategic Planning
3. Community educations/promotions etc

Cr M McDonell - Suggested to not change now but after a strategic planning workshop then the committee can suggest to Council to adopt any changes in the future.

RECOMMENDATION

Mr S Nugent/Mr R Alford

That the Environmental Sustainability Community Committee adopt the draft Charter with the maximum number of community committee members being changed from 15 to 20 and consider amending the Charter Purpose Statements at a later meeting.

3.3 CODE OF CONDUCT ACKNOWLEDGEMENT FORM

TRIM REFERENCE: 2022/774

RECOMMENDATION

Cr M McDonell/Mr G Smith

That the Environmental Sustainability 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.

Mr P West left the meeting with the time being 8:44 am

3.4 ESCC GOVERNANCE AND LEGACY REPORT

TRIM REFERENCE: 2022/760

Comments:

It would be better to not have broad categories like Climate Change and instead focus on energy use/energy requirements.

It is worth having Climate Change as a separate category to energy.

Based on membership there is a broad range of expertise and knowledge, it would be good to structure this committee at a future workshop.

Climate change sub-group was meant to be read as separate from Energy sub-group in the report.

Community resilience is going to be important moving forward. New reporting requirements are coming into effect, particularly the financial impacts of risks.

Exposure to the communities in poor built conditions are at higher risk and there is an impact on social issues that can arise.

Macro targets –

2024 targets of net zero building from demolition to construction*

Net zero emissions by 2050 – State target

The committee need to decide on a strategic planning workshop date . Suggested Monday or Wednesday afternoon/evening. After checking with the Council and Councillors availability. A date will be decided and communicated to the committee

Volunteers for facilitating this process – Cr D Mallard, Cr M McDonell, Mr Robert Alford, Mr Andrew Kennedy, Mr Stephen Nugent, Mr Ronald Finch, Ms Bev Williams.

RECOMMENDATION

Mr S Nugent/Mr N King

That the Environmental Sustainability Community Committee:

1. Acknowledge each member received a copy of the Community Committee Information pack.
2. Acknowledge this report and its content.

3.5 OTHER BUSINESS

TRIM REFERENCE: 2022/815

Presentation from committee member Robert Alford

Vegetation on the summit of Mount Canobolas – Robert presented photos of plant life on the summit of the mountain from 1960's compared to now

Photos for reference in CM9 – document numbers:

D22/28620

D22/28619

D22/28618

D22/28617

D22/28616

Images also provided to committee members in One drive

Notes provided by Robert:

Robert suggested that the environment has changed over a period of time (say 50 years).

More so in the last 20 to 25 years. Robert posed the question is this a sign of climate change? Mount Canobolas is outside the Orange LGA however impacts what happens in

Orange so we should understand what is happening. This could be a great research program for the committee and others. Can this be considered? Is this a wake up for the community of Orange and region?

What has happened is real and people that say they know all about Mt Canobolas may have missed this? It is a great project for all the community of Orange – Great for the schools to be part of the future that the young people have to manage now and in the future.

Discussion:

This lack of growth is not because of fires in the last 50 years. (Robert) has been part of fire operations for Mt Canobolas.

Reg Kidd – has early images of the mountain if members would like to view.

The whole top of the mountain was bulldozed for the radio towers constructions and to prevent fires and interference. Trees were cut back to maintain the view from the mountain. It was not cut back as a policy from the Canobolas Park committee.

The committee should find out if there is any research being done on Mount Canobolas and if anything is being done in this space.

Extensive research has been conducted over 40 years by local researchers. There is a need to keep in contact with those researchers.

Outcome: Defer the report from Robert to the strategy workshop later in the year.

RECOMMENDATION

Mr R Alford/Mr N King

That the Environmental Sustainability Community Committee acknowledge the discussion.

THE MEETING CLOSED AT 9.19AM

