



## **SERVICES POLICY COMMITTEE**

# **AGENDA**

**7 JUNE 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, 7 June 2022.**

David Waddell  
**CHIEF EXECUTIVE OFFICER**

For apologies please contact Administration on 6393 8106.

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## 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 Services Policy Committee at this meeting.



## 2 COMMITTEE MINUTES

### 2.1 MINUTES OF THE ORANGE REGIONAL MUSEUM COMMITTEE MEETING - 19 APRIL 2022

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RECORD NUMBER: 2022/777  
AUTHOR: Scott Maunder, Director Community, Recreation and Cultural Services

#### EXECUTIVE SUMMARY

The Orange Regional Museum Committee met on 19 April, 2022. The Minutes of this meeting are tabled for the Committees attention.

#### LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “4.1 Live - Engage with the community to ensure creative and cultural facilities and services meet changing needs”.

#### FINANCIAL IMPLICATIONS

Nil

#### POLICY AND GOVERNANCE IMPLICATIONS

Nil

#### RECOMMENDATIONS

- 1 That Council acknowledge the reports presented to the Orange Regional Museum Committee at its meeting held on 19 April 2022.
- 2 That the Charter for the Orange Regional Museum Community Committee be adopted with the following changes:
  - a. Membership – One member from the Aboriginal Community
  - b. Quorum – Minimum of three community members and one Councillor
  - c. Meeting Frequency – Minimum of twice a year.
- 3 That the Orange Regional Museum Community meet on the 3rd Tuesday of April and October 2022 commencing at 3.00pm.
- 4 That the remainder of the minutes of the Orange Regional Museum Committee at its meeting held on 19 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.

#### SUPPORTING INFORMATION

Nil

#### ATTACHMENTS

- 1 ORMC Minutes, 19 April 2022
- 2 ORMC Agenda, 19 April 2022, D22/25982 [↓](#)
- 3 For Adoption - Orange Regional Museum Community Committee – Charter 2022, 2022/205 [↓](#)

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# ORANGE CITY COUNCIL

MINUTES OF THE

## ORANGE REGIONAL MUSEUM COMMITTEE

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

ON 19 APRIL 2022

COMMENCING AT 10.30AM

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### 1 INTRODUCTION

#### ATTENDANCE

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Cr S Peterson (Chairperson), Cr G Power (Deputy Mayor), Cr J Hamling (Mayor), Mr Garry West, Mr Rodney Tonkin, Mr Phillip Schwebel, Mr Reg Kidd, Director Community, Recreation and Cultural Services, Gallery and Museum Director, Museum Manager

#### 1.1 Apologies and Leave of Absence

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<b>RESOLVED</b>	<b>Cr J Hamling/Mr G West</b>
That the apologies be accepted from Assoc Professor Roslynn Haynes and Miss Elizabeth Griffin, for the Orange Regional Museum Committee meeting on 19 April 2022.	

#### 1.2 Acknowledgement of Country

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Cr S Peterson conducted an Acknowledgement of Country.

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

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Nil

### 2 PREVIOUS MINUTES

<b>RESOLVED</b>	<b>Mr G West/Cr J Hamling</b>
That the Minutes of the Meeting of the Orange Regional Museum Committee held on 1 November 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 Orange Regional Museum Committee meeting held on 1 November 2021.	

### 3 GENERAL REPORTS

#### 3.1 CODE OF CONDUCT - ORANGE REGIONAL MUSEUM COMMITTEE

TRIM REFERENCE: 2022/553

**RECOMMENDATION****Mr G West/Mr P Stevenson**

That the Orange Regional Museum 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.

#### 3.2 ORANGE REGIONAL MUSEUM COMMITTEE - CODE OF MEETING PRACTICE

TRIM REFERENCE: 2022/557

**RECOMMENDATION****Mr G West/Mr P Stevenson**

That the Orange Regional Community Committee acknowledge the requirements set by the Code of Meeting Practice and commit to conduct meetings in accordance with the Code of Meeting Practice.

#### 3.3 COMMITTEE CHARTER - ORANGE REGIONAL MUSEUM COMMITTEE

TRIM REFERENCE: 2022/555

**RECOMMENDATION****Mr G West/Mr R Tonkin**

That the Charter for the Orange Regional Museum Community Committee be adopted with the following changes:

- I. Membership – One member from the Aboriginal Community
- II. Quorum – Minimum of three
- III. Meeting Frequency – Minimum of twice a year.

#### 3.4 ORANGE REGIONAL MUSEUM MEETING DATES AND TIMES

TRIM REFERENCE: 2022/558

**RECOMMENDATION****Mr P Schwebel/Mr R Tonkin**

That the Orange Regional Museum Community meet on the 3<sup>rd</sup> Tuesday of April and October 2022 commencing at 3.00pm.

**3.5 ORANGE REGIONAL MUSEUM COMMITTEE ACTION PLAN**

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TRIM REFERENCE: 2022/556

**RECOMMENDATION**

**Mr G West/Mr P Schwebel**

That the Committee consider items to be included on the Action Plan.

**THE MEETING CLOSED AT 11.50AM.**





## **ORANGE REGIONAL MUSEUM COMMITTEE**

# **AGENDA**

**19 APRIL 2022**

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that an **ORANGE REGIONAL MUSEUM COMMITTEE MEETING of ORANGE CITY COUNCIL** will be held in the **COUNCILLORS WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE** on **Tuesday, 19 April 2022** commencing at **10.30AM**.

David Waddell  
**CHIEF EXECUTIVE OFFICER**

For apologies please contact Scott Maunder on 6393 8141.

## 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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**ORANGE REGIONAL MUSEUM COMMITTEE**

**19 APRIL 2022**

**1 INTRODUCTION**

**MEMBERS**

Cr S Peterson (Chairperson), Cr G Power (Deputy Mayor), Miss Elizabeth Griffin, Mr Garry West, Mr Rodney Tonkin, Assoc Professor Roslynn Haynes, Mr Phillip Schwebel, Mr Reg Kidd, Director Community, Recreation and Cultural Services, Gallery and Museum Director, Museum and Heritage Coordinator

**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.

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 Orange Regional Museum Committee at this meeting.

**2 PREVIOUS MINUTES**

**RECOMMENDATION**

That the Minutes of the Meeting of the Orange Regional Museum Committee held on 1 November 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 Orange Regional Museum Committee meeting held on 1 November 2021.

**ATTACHMENTS**

- 1 Minutes of the Meeting of the Orange Regional Museum Committee held on 1 November 2021

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**ORANGE CITY COUNCIL**

MINUTES OF THE

**ORANGE REGIONAL MUSEUM COMMITTEE**

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

ON 1 NOVEMBER 2021

COMMENCING AT 2:00PM

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**1 INTRODUCTION**

**ATTENDANCE**

Cr R Kidd (Mayor) (Chairperson), Miss Elizabeth Griffin, Mr Phil Stevenson, Mr Neil Jones, Mr Garry West, Mr Bob Sullivan, Director Community, Recreation and Cultural Services, Gallery and Museum Director, Museum and Heritage Coordinator

**1.1 Apologies and Leave of Absence**

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**RECOMMENDATION**

That the apologies be accepted from Cr S Nugent, Ms Meg Simpson, Mr Duncan Stuart, Ms Gwenda Stanbridge, Ms Catherine Mackenzie, for the Orange Regional Museum Committee meeting on 1 November 2021.

**1.2 Acknowledgement of Country**

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The acknowledgement of Country was conducted by Cr R Kidd (Mayor)

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

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**2 PREVIOUS MINUTES**

**RECOMMENDATION**

Nil.















































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**2.2 MINUTES OF THE AGEING AND ACCESS COMMUNITY COMMITTEE - 27 APRIL 2022**

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RECORD NUMBER: 2022/904

AUTHOR: Scott Maunder, Director Community, Recreation and Cultural Services

**EXECUTIVE SUMMARY**

The minutes of the Ageing and Access Community Committee meeting held on 27 April 2022 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 “5.1 Live - Engage with the community to ensure facilities and programs meet changing lifestyle and social needs”.

**FINANCIAL IMPLICATIONS**

Nil

**POLICY AND GOVERNANCE IMPLICATIONS**

Nil

**RECOMMENDATION**

- 1 That Council acknowledge the reports presented to the Ageing and Access Community Committee at its meeting held on 27 April 2022.**
- 2 That Council determine recommendations 3.1, 3.2.1, 3.2.2, 3.3 and 4.2.1 from the minutes of the Ageing and Access Community Committee meeting of 27 April 2022.**
  - 3.1 That the Disability Services Continuous Improvement Register be deferred to the next meeting of the Ageing and Access Community Committee to be held on 2 August 2022.***
  - 3.2.1 That the actions identified by the Committee be included in the Disability Inclusion Action Plan.***
  - 3.2.2 That the Committee be provided a copy of Council's Transport Asset Management Plan.***
  - 3.3 That the access issues raised by the Committee be added to the Ageing and Access Community Committee Action Plan.***
  - 4.2.1 That the Charter Quorum be updated to read a minimum of three community members and one Councillor.***
- 3 That the remainder of the minutes of the Ageing and Access 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 AACC Minutes, 27 April 2022
- 2 AACC Agenda, 27 April 2022, D22/29076 [↓](#)
- 3 Charter - Ageing and Access Community Committee 2022 - For Adoption, 2022/204 [↓](#)

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# ORANGE CITY COUNCIL

## MINUTES OF THE AGEING AND ACCESS COMMUNITY COMMITTEE

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

ON 27 APRIL 2022

COMMENCING AT 9.00 AM

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### 1 INTRODUCTION

#### ATTENDANCE

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Cr Steven Peterson (Chairperson), Cr Frances Kinghorne, Mrs Heather Huthnance, Mr Colin Spicer, Miss Caitlin Bennett, Ms Helen James, Ageing Development Officer.

#### 1.1 Apologies and Leave of Absence

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##### RESOLVED

**Cr S Peterson/Cr F Kinghorne**

That the apologies be accepted from Cr Melanie McDonell, Mr Joel Everett, Mr Matthew Goodacre, Mr Rex Cochrane and Community Services Manager for the Ageing and Access Community Committee meeting on 27 April 2022.

#### 1.2 Acknowledgement of Country

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Cr Peterson conducted an Acknowledgement of Country.

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

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Nil

### 2 PREVIOUS MINUTES

##### RESOLVED

**Cr S Peterson/Cr F Kinghorne**

That the Minutes of the Meeting of the Ageing and Access Community Committee held on 26 May 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 Ageing and Access Community Committee meeting held on 26 May 2021.

### 3 PRESENTATIONS

#### 3.1 DISABILITY SERVICES CONTINUOUS IMPROVEMENT REGISTER

TRIM REFERENCE: 2022/543

In the absence of the Community Services Manager this item will be deferred to the next meeting.

##### RECOMMENDATION

**Cr S Peterson/Cr F Kinghorne**

That the Disability Services Continuous Improvement Register be deferred to the next meeting of the Ageing and Access Community Committee to be held on 2 August 2022.

#### 3.2 DISABILITY INCLUSION ACTION PLAN

TRIM REFERENCE: 2022/560

The Committee discussed a range of footpath issues and determined that the following be included in the Disability Inclusion Action Plan:

- That Council consider installing footpaths on the same side of the road to create a continuous path of travel.
- That Council retain adequate resources to maintain the footpath network.

The Committee also requested to view Council's current Transport Asset Management Plan.

##### RECOMMENDATION

**Cr S Peterson/Mr C Spicer**

1. That the actions identified by the Committee be included in the Disability Inclusion Action Plan.
2. That the Committee be provided a copy of Council's Transport Asset Management Plan.

#### 3.3 ACCESSIBILITY ISSUES FOR DISCUSSION

TRIM REFERENCE: 2022/540

The Committee discussed a range of access issues which will be included in the Action Plan.

##### RECOMMENDATION

**Cr S Peterson/Mr C Spicer**

That the access issues raised by the Committee be added to the Ageing and Access Community Committee Action Plan.

### 4 GENERAL REPORTS

#### 4.1 COMMITTEE ACTION PLAN

TRIM REFERENCE: 2022/541

##### RECOMMENDATION

**Cr S Peterson/Mr C Spicer**

That the Ageing and Access Community Committee consider and discuss items to be included on the Action Plan.

#### 4.2 DRAFT COMMITTEE CHARTER - AGEING AND ACCESS COMMUNITY COMMITTEE

TRIM REFERENCE: 2022/538

**RECOMMENDATION****Cr S Peterson/Cr F Kinghorne**

1. That the Charter Quorum be updated to read a minimum of three community members and one Councillor.
2. That the Charter for the Ageing and Access Community Committee be adopted by the Committee Members.

**4.3 CODE OF CONDUCT 2022**

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TRIM REFERENCE: 2022/539

**RECOMMENDATION****Cr S Peterson/Cr F Kinghorne**

That the Ageing and Access 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.

**THE MEETING CLOSED AT 10.30 AM.**

















































**2.3 MINUTES OF THE NAIDOC WEEK COMMUNITY COMMITTEE HELD 5 MAY 2022**

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RECORD NUMBER: 2022/940

AUTHOR: Sue Collins, Administration Officer

**EXECUTIVE SUMMARY**

The NAIDOC Week Community Committee met on 5 May 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 at its meeting held on 5 May 2022.**
- 2 That the minutes of the NAIDOC Week Community Committee at its meeting held on 5 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.

**ATTACHMENTS**

- 1 NAIDOC 5 May 2022 Minutes
- 2 NAIDOC 5 May 2022 Agenda, D22/30095 [↓](#)

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# ORANGE CITY COUNCIL

MINUTES OF THE

## NAIDOC WEEK COMMUNITY COMMITTEE

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

ON 5 MAY 2022

COMMENCING AT 1.00PM

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### 1 INTRODUCTION

#### ATTENDANCE

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Mr Corey McLean (Chairperson), Cr J Hamling (Mayor), Cr D Mallard, Mr Chris Gryllis (*Zoom*), Ms Alice Williams, Ms Donna Monaghan, Ms Madison Spencer, Ms Danielle Annesley, Ms Melanie Meehan, Ms Katrina Lane (*Zoom*), Community Development Officer, Manager Community Services.

Guest: Adrian Nicholls (*Zoom*)

#### 1.1 Apologies and Leave of Absence

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#### RESOLVED

**Ms D Monaghan/Cr J Hamling**

That the apologies be accepted from Cr G Power, Mr Neil Ingram, Mr Jason French, Ms Danielle Trudgett, Ms Karla Priestley, Youth Development Officer, and Community Development Team Leader for the NAIDOC Week Community Committee meeting on 5 May 2022.

#### 1.2 Acknowledgement of Country

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An Acknowledgment of Country was conducted by the Chairperson

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

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Nil

### 2 PREVIOUS MINUTES

#### RESOLVED

**Mr C McLean/Ms D Monaghan**

That the Minutes of the Meeting of the NAIDOC Week Community Committee held on 7 April 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 NAIDOC Week Community Committee meeting held on 7 April 2022.

### 3 PRESENTATIONS

#### 3.1 EXPRESSIONS OF INTEREST (EOI) FOR NEW COMMITTEE MEMBERS

TRIM REFERENCE: 2022/594

An Expression of Interest to join the committee was requested by Adrian Nicolls.

Discussions took place on the committee sending out the registration information to prior members who may have missed the initial Expression of Interest process, as well as a copy to Adrian Nicolls. To be actioned by the Community Development Officer.

**RECOMMENDATION****Mr C McLean/Cr J Hamling**

That the information on the Expressions of Interest for New Committee Members be noted.

#### 3.2 BUDGET REPORT

TRIM REFERENCE: 2022/595

No update available on the budget.

Information provided on a grant submitted to the Department of Aboriginal Affairs.

Community Development Officer reported on an expression of interest submitted to CADIA mining company for sponsorship of the Awards Night.

**RECOMMENDATION****Mr C McLean/Member J Hamling**

That the discussion on the Budget Report be noted.

#### 3.3 ANNIVERSARY OF THE NATIONAL APOLOGY - 2022 PLANNING

TRIM REFERENCE: 2022/596

Members reported that individual organisations carry out their own recognition of Sorry Day.

Community Services Manager advised that Council has provided a recognition morning tea for the prior few years and plans to do so again through the Community Development Officer in 2022.

**RECOMMENDATION****Ms D Monaghan/Mr C McLean**

That discussions on the Anniversary of the National Apology – 2022 Planning be noted.

#### 3.4 CORRESPONDENCE

TRIM REFERENCE: 2022/597

None provided due to the absence of the Community Development Team Leader.

**3.5 CALENDAR OF ANNUAL AND SIGNIFICANT EVENTS 2022**

TRIM REFERENCE: 2022/598

Chris Gryllis provided an update on the Reconciliation Week Torch Relay, being organised for Friday 27 of May 2022 by Mr Gryllis, Mr Neil Ingram Snr, and the Deputy Mayor.

Updates to be recorded on the Calendar of Annual and Significant Events 2022 progress document.

**RECOMMENDATION****Ms D Monaghan/Mr C McLean**

That the information on the Calendar of Annual and Significant Events 2022 be noted.

**3.6 EXPRESSIONS OF INTEREST - NAIDOC WEEK 2022 EVENTS**

TRIM REFERENCE: 2022/599

Three expressions of interest for NAIDOC Week events were tabled by the Community Development Officer. The Committee requested that the EOI's be emailed to all members for their information in the submission of further applications prior to the closing date of 2 June 2022.

Corey McLean will notify local schools regarding the date of the Street March on 31 October 2022.

The Committee were advised that the Orange Ex-Services Club has been booked for the Awards Night on 5 November 2022

A suggestion was made to make future bookings of the Orange Ex-Services Club for 2023 NAIDOC Week celebrations, which will be recorded in the Task List/Action Plan.

**RECOMMENDATION****Ms D Monaghan/Mr C McLean**

That the discussions on the Expressions of Interest – NAIDOC Week 2022 Events be noted.

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

TRIM REFERENCE: 2022/600

**RECOMMENDATION****Mr C McLean/Ms D Monaghan**

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 ENDORSEMENT OF NAIDOC WEEK COMMUNITY COMMITTEE - MINUTES OF 2 DECEMBER 2021**

TRIM REFERENCE: 2022/601

**RESOLVED**

**Mr C McLean/Ms D Monaghan**

That the minutes from the NAIDOC Week Community Committee held 2 December 2021 be accepted.

**THE MEETING CLOSED AT 1.45PM.**

















































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**2.4 MINUTES OF THE ORANGE HEALTH LIAISON COMMITTEE HELD ON 3 MAY 2022**

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RECORD NUMBER: 2022/941

AUTHOR: Scott Maunder, Director Community, Recreation and Cultural Services

**EXECUTIVE SUMMARY**

The Orange Health Liaison Committee met on 3 May 2022. The Minutes from the meeting are tabled for approval.

**LINK TO DELIVERY/OPERATIONAL PLAN**

The recommendation in this report relates to the Delivery/Operational Plan strategy “1.2 Live - Maintain and renew recreational spaces and infrastructure to encourage an active and healthy lifestyle”.

**FINANCIAL IMPLICATIONS**

Nil

**POLICY AND GOVERNANCE IMPLICATIONS**

Nil

**RECOMMENDATION**

- 1 That Council acknowledge the reports presented to the Orange Health Liaison Committee at its meeting held on 3 May 2022.**
- 2 That Council recommendations 3.1 and 3.2.2 from the minutes of the Orange Health Liaison Committee meeting of 3 May 2022.**
  - 3.1 *That the Charter for the Orange Health Liaison Committee be adopted with the following amendment: That the Quorum be Four Community Members and at least One Councillor.***
  - 3.2.2 *That the Code of Conduct be segregated into separate documents for Councillors and for Community Members for ease of reading.***
- 3 That the remainder of the minutes of the Orange Health Liaison Committee at its meeting held on 3 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.

**ATTACHMENTS**

- 1 OHLC 3 May 2022 Minutes
- 2 OHLC 3 May 2022 Agenda, D22/23041 [↓](#)
- 3 For Adoption - Orange Health Liaison Committee - Charter 2022, 2022/200 [↓](#)

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# ORANGE CITY COUNCIL

MINUTES OF THE

## ORANGE HEALTH LIAISON COMMITTEE

HELD IN COUNCILLORS WORKROOM, ORANGE CIVIC CENTRE, BYNG STREET, ORANGE AND ONLINE MEETING  
PLATFORM ZOOM

ON 3 MAY 2022

COMMENCING AT 8.00AM

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### 1 INTRODUCTION

#### ATTENDANCE

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Cr S Peterson (Chairperson), Cr F Kinghorne, Dr Richard Jane, Mrs Janette Savage, Mr Nik Todorovski, Mr Ricky Puata, Mr Reg Kidd, A/Professor Catherine Hawke, Ms Jenny Hazelton, Ms Julia Andrews, Manager Community Services

Guest: Cr J Hamling (Mayor)

#### 1.1 Apologies and Leave of Absence

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##### RESOLVED

Mr R Kidd/Dr R Jane

That the apologies be accepted from Cr M McDonell, Ms Jennifer Bennett, Ms Julie Venamore, Director Community, Recreation and Cultural Services for the Orange Health Liaison Committee meeting on 3 May 2022.

#### 1.2 Acknowledgement of Country

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An Acknowledgement of Country was conducted by the Chairperson.

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

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Nil

### 2 PREVIOUS MINUTES

##### RESOLVED

Mr R Kidd/Dr R Jane

That the Minutes of the Meeting of the Orange Health Liaison Committee held on 12 October 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 Orange Health Liaison Committee meeting held on 12 October 2021.

### 3 GENERAL REPORTS

#### 3.1 DRAFT COMMITTEE CHARTER - ORANGE HEALTH LIAISON COMMITTEE

TRIM REFERENCE: 2022/625

**RECOMMENDATION****Cr S Peterson/A/Prof C Hawke**

That the Charter for the Orange Health Liaison Committee be adopted by the Committee Members with the following amendment – Quorum of Four Community Members and at least One Councillor.

#### 3.2 CODE OF CONDUCT 2022 - ACKNOWLEDGEMENT OF RECEIPT FORM

TRIM REFERENCE: 2022/626

**RECOMMENDATION****A/Prof C Hawke/Dr R Jane**

1. That the Orange Health Liaison 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.
2. That the Code of Conduct be segregated into separate documents for Councillors and for Community Members for ease of reading.

#### 3.3 ORANGE HEALTH LIAISON COMMITTEE ACTION PLAN 2022

TRIM REFERENCE: 2022/627

**RECOMMENDATION****Dr R Jane/Mr Kidd**

That the Orange Health Liaison Committee consider and discuss items to be included on the Action Plan and the Action Plan be updated.

**THE MEETING CLOSED AT 9.45AM.**









































