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# ORANGE CITY COUNCIL

MINUTES OF THE

## SERVICES POLICY COMMITTEE

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

ON 7 JUNE 2022

COMMENCING AT 8:38PM

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### 1 INTRODUCTION

#### ATTENDANCE

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Cr M McDonell (Chairperson), Cr J Hamling (Mayor), Cr G Power (Deputy Mayor), Cr K Duffy, Cr D Mallard, Cr T Mileto, Cr G Floyd, Cr T Greenhalgh, Cr S Peterson (*zoom*), Cr F Kinghorne (*zoom*), Cr J Whitton (*zoom*)

Chief Executive Officer, Director Corporate and Commercial Services, Director Development Services, Director Community, Recreation and Cultural Services, Director Technical Services, Manager Corporate Governance, Manager Development Assessment, Governance Administration Officer, Manager Engineering Services

#### APOLOGIES AND LEAVE OF ABSENCE

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**RESOLVED - 22/223****Cr T Mileto/Cr K Duffy**

That the apologies be accepted from Cr Jack Evans for the Services Policy Committee of Orange City Council on 7 June 2022.

**RESOLVED - 22/224****Cr T Mileto/Cr K Duffy**

That Cr S Peterson, Cr J Whitton and Cr F Kinghorne be permitted to attend the Services Policy Committee Meeting of Orange City Council on 7 June 2022 via audio visual link (*zoom*).

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 S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Cr J Evans

#### 1.1 DECLARATION OF PECUNIARY INTERESTS, SIGNIFICANT NON-PECUNIARY INTERESTS AND LESS THAN SIGNIFICANT NON-PECUNIARY INTERESTS

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Nil

## 2 COMMITTEE MINUTES

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

TRIM REFERENCE: 2022/777

**RESOLVED - 22/225****Cr G Floyd/Cr D Mallard**

- 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.

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

Against: Nil

Absent: Cr J Evans

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

TRIM REFERENCE: 2022/904

**RESOLVED - 22/226****Cr S Peterson/Cr K Duffy**

- 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.

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 S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Cr J Evans

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

TRIM REFERENCE: 2022/940

**RESOLVED - 22/227****Cr D Mallard/Cr T Greenhalgh**

- 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.

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 S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Cr J Evans

The Mayor and Deputy Mayor congratulated thanked Council and Council Staff for the successful organising of Reconciliation Day.

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

TRIM REFERENCE: 2022/941

**RESOLVED - 22/228****Cr K Duffy/Cr T Greenhalgh**

- 1 That Council acknowledge the reports presented to the Orange Health Liaison Committee at its meeting held on 3 May 2022.
- 2 That Council resolves:
  - 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.

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 S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Cr J Evans

**THE MEETING CLOSED AT 8:42PM**