



ORDINARY COUNCIL MEETING

AGENDA

5 JULY 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, 5 July 2022** commencing at **6.30PM**.

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 23 June 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 23 June 2022.

ATTACHMENTS

- 1 Minutes of the Ordinary Meeting of Orange City Council held on 23 June 2022

ORANGE CITY COUNCIL

MINUTES OF THE

ORDINARY COUNCIL MEETING

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

ON 23 JUNE 2022

COMMENCING AT 6.30PM

1 INTRODUCTION

ATTENDANCE

Cr J Hamling (Mayor), Cr K Duffy (6.32pm), Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonnell (zoom), Cr T Mileto, Cr S Peterson, Cr G Power (Deputy Mayor), Cr J Whitton

Chief Executive Officer, Director Corporate and Commercial Services, A/Director Development Services, Director Community, Recreation and Cultural Services, Director Technical Services, A/Chief Financial Officer, Executive Support Manager, Administration Officer Governance

1.1 APOLOGIES

RESOLVED - 22/239	Cr J Whitton/Cr T Greenhalgh
That the apologies be accepted from Cr Kevin Duffy (for lateness) for the Council Meeting of Orange City Council on 23 June 2022.	
RESOLVED - 22/240	Cr J Whitton/Cr G Power
That Cr M McDonnell be permitted to attend the Council Meeting of Orange City Council on 23 June 2022 via audio visual link (zoom).	
For: Cr J Hamling, Cr K Duffy, Cr J Evans, 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 K Duffy	

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 Non-Significant, Non-Pecuniary interest in item 5.4 – Applications for Funding - Small Donations Program - Ten-for-Ten Leadership Program, as he is a Mentor in the program.

Cr Hamling declared a Non-Significant, Non-Pecuniary interest in item 5.4 - Applications for Funding - Small Donations Program - Glenroi Heights Public School's Swimming Programme, as he has a Niece and Nephew who work at the school.

2 MAYORAL MINUTES**2.1 MAYORAL MINUTE - CENTRAL NSW JO - BOARD REPORT 26 MAY 2022**

TRIM REFERENCE: 2022/1045

RESOLVED - 22/241**Cr J Hamling/Cr J Whitton**

That Council note the report from the Mayor on the Central NSW Joint Organisation Board meeting of 26 May 2022 and provide feedback to the Board regarding post federal election priorities.

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

QUESTION TAKEN ON NOTICE**Cr T Mileto**

Cr Mileto asked how many electric vehicle charging stations are in Orange in regards to the JO supporting applications and if there are plans to install any at sporting fields noting his position as the President of Orange District Football Association

Cr Kinghorne asked how much of the savings/benefits of aggregated procurement is ours and how much does it cost to be a part of CNSWJO.

The Chief Executive Officer advised it costs \$144k per annum, after this meeting it was \$355k in savings for the year in aggregated procurement, so it was well worth it.

Cr Mileto asked the difference between an associate member for \$2k compared to a member for \$144k.

The Chief Executive Officer stated that we also have interest coming into Orange360 from other areas, the reason they say no to adjunct members as it does not make sense.

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RESOLVED - 22/242**Cr K Duffy/Cr G Floyd**

That the Minutes of the Ordinary Meeting of Orange City Council held on 7 June 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 7 June 2022.

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 NOTICES OF MOTION/NOTICES OF RESCISSION

4.1 NOTICE OF MOTION - MODIFICATION OF GRASS ISLANDS - COOK AND ROBERTSON PARKS

TRIM REFERENCE: 2022/1092

RESOLVED - 22/243**Cr S Peterson/Cr T Greenhalgh**

That Council staff modify certain grass Islands in Cook & Robertson Parks to allow easier access for wheelchairs or similar.

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 Mileto asked how you would make people aware of where these access points are, particularly for larger events.

The Chief Executive Officer stated that it would be with vertical bollards however staff would work out the finer details.

5 GENERAL REPORTS

5.1 RECOMMENDATIONS AND RESOLUTIONS FROM POLICY COMMITTEES

TRIM REFERENCE: 2022/1077

RESOLVED - 22/244

Cr J Whitton/Cr K Duffy

- 1 That the Minutes of the Planning and Development Committee at its meeting held on 7 June 2022 be and are hereby confirmed as a true and accurate record of the proceedings.
- 2 That the Minutes of the Infrastructure Policy Committee at its meeting held on 7 June 2022 be and are hereby confirmed as a true and accurate record of the proceedings.
- 3 That the Minutes of the Sport and Recreation Policy Committee at its meeting held on 7 June 2022 be and are hereby confirmed as a true and accurate record of the proceedings.
- 4 That the Minutes of the Environmental Sustainability Policy Committee at its meeting held on 7 June 2022 be and are hereby confirmed as a true and accurate record of the proceedings.
- 5 That the Minutes of the Finance Policy Committee at its meeting held on 7 June 2022 be and are hereby confirmed as a true and accurate record of the proceedings.
- 6 That the Minutes of the Services Policy Committee at its meeting held on 7 June 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 ADOPTION OF INTEGRATED PLANNING & REPORTING DOCUMENTS - COMMUNITY STRATEGIC PLAN, DELIVERY/OPERATIONAL PLAN AND RESOURCING STRATEGY

TRIM REFERENCE: 2022/920

MOTION

Cr K Duffy/Cr T Greenhalgh

- 1 In accordance with Sections 534, 535, 537 and 538 of the Local Government Act 1993, to adopt the following structure for rating purposes for the period 1 July 2022 to 30 June 2023, and make the ad valorem rate in the dollar and base amount as detailed in the table below, noting that land value to be used is based on the valuation date of 1 July 2019 and supplementary information provided since that date, for the rateable land in the Orange Local Government Area, as follows:

Ordinary Rates	No. of assessments	Value of assessments \$M	Ad Valorem Amount	Base Amount	Base Amount % of Total	Estimated Yield \$
Residential	16,684	2,508	0.005286	746.69	48.44%	25,716,748
Residential – Rural						

Residential	500	232	0.002752	746.69	36.90%	1,011,858
Residential – Clifton Grove	231	77	0.003912	746.69	36.32%	474,956
Residential – Ammerdown	43	18	0.004198	746.69	29.65%	108,293
Residential – Village	191	24	0.003539	443.18	49.79%	170,012
Farmland	380	329	0.001428	746.69	37.64%	753,778
Business	1,327	606	0.012704	746.69	11.40%	8,691,842
Business – Village	19	2	0.003818	407.75	49.51%	15,649
Special Rates						
Orange Central Business Area	325	175	0.004250	N/A	N/A	745,324
					TOTAL	\$36,943,135

- 2 To adopt the Schedule of Fees and Charges as listed in the exhibited draft Delivery/Operational Plan for the period 1 July 2022 to 30 June 2023, provided that such changes may be varied by any alteration to the Local Government Act 1993 or Local Government (General) Regulation as directed by the NSW Government and subject to Council having the right to vary fees charged during the year subject to the required exhibition processes being observed.
- 3 That the following expenditure for the period 1 July 2022 to 30 June 2023 be voted in accordance with the requirements of Clause 211 (2) of the Local Government (General) Regulation 2005:

2022/23	General Fund	Water Supply	Sewer Operations	All Funds
Operational Expenditure	\$81,449,871	\$16,006,454	\$10,682,659	\$108,138,984
Capital Expenditure	\$41,291,167	\$18,956,068	\$7,969,617	\$68,216,852
Loan Repayments	\$5,715,384	\$309,426	\$168,993	\$6,193,803
TOTAL	\$128,456,422	\$35,271,948	\$18,821,269	\$182,549,639

- 4 To adopt the:
- 2022/32 Community Strategic Plan
 - 2022/23 to 2025/26 Delivery Program
 - 2022/23 Operational Plan including the 2022/23 Budget and Fees and Charges
 - Resourcing Strategy incorporating the Long-Term Financial Plan, Workforce Management Plan and Asset Management Strategy
- 5 That the Councillor allowance be set at \$25,310 and the Mayoral Allowance be set at \$62,510 for 2022/23, being the maximum allowance for Regional Centre Councils as determined by the Local Government Remuneration Tribunal on 20 April 2022.

AMENDMENT**Cr T Mileto/Cr J Whitton**

That item 5.2 – Adoption of the Integrated Planning & Reporting Documents – Community Strategic Plan, Delivery/Operational Plan and Resourcing Strategy - be heard and voted on in seriatim.

THE AMENDMENT ON BEING PUT WAS CARRIED AND BECAME THE MOTION**THE MOTION ON BEING PUT WAS CARRIED****RESOLVED - 22/245****Cr T Mileto/Cr J Whitton**

1 In accordance with Sections 534, 535, 537 and 538 of the Local Government Act 1993, to adopt the following structure for rating purposes for the period 1 July 2022 to 30 June 2023, and make the ad valorem rate in the dollar and base amount as detailed in the table below, noting that land value to be used is based on the valuation date of 1 July 2019 and supplementary information provided since that date, for the rateable land in the Orange Local Government Area, as follows:

Ordinary Rates	No. of assessments	Value of assessments \$M	Ad Valorem Amount	Base Amount	Base Amount % of Total	Estimated Yield \$
Residential	16,684	2,508	0.005286	746.69	48.44%	25,716,748
Residential – Rural Residential	500	232	0.002752	746.69	36.90%	1,011,858
Residential – Clifton Grove	231	77	0.003912	746.69	36.32%	474,956
Residential – Ammerdown	43	18	0.004198	746.69	29.65%	108,293
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Business – Village	19	2	0.003818	407.75	49.51%	15,649
Special Rates						
Orange Central Business Area	325	175	0.004250	N/A	N/A	745,324
					TOTAL	\$36,943,135

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

RESOLVED - 22/246**Cr T Mileto/Cr J Whitton**

2 To adopt the Schedule of Fees and Charges as listed in the exhibited draft Delivery/Operational Plan for the period 1 July 2022 to 30 June 2023, provided that such changes may be varied by any alteration to the Local Government Act 1993 or Local Government (General) Regulation as directed by the NSW Government and

subject to Council having the right to vary fees charged during the year subject to the required exhibition processes being observed.

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

RESOLVED - 22/247

Cr T Mileto/Cr J Whitton

3 That the following expenditure for the period 1 July 2022 to 30 June 2023 be voted in accordance with the requirements of Clause 211 (2) of the Local Government (General) Regulation 2005:

2022/23	General Fund	Water Supply	Sewer Operations	All Funds
Operational Expenditure	\$81,449,871	\$16,006,454	\$10,682,659	\$108,138,984
Capital Expenditure	\$41,291,167	\$18,956,068	\$7,969,617	\$68,216,852
Loan Repayments	\$5,715,384	\$309,426	\$168,993	\$6,193,803
TOTAL	\$128,456,422	\$35,271,948	\$18,821,269	\$182,549,639

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

RESOLVED - 22/248

Cr T Mileto/Cr J Whitton

4 To adopt the:

- a. 2022/32 Community Strategic Plan
- b. 2022/23 to 2025/26 Delivery Program
- c. 2022/23 Operational Plan including the 2022/23 Budget and Fees and Charges
- d. Resourcing Strategy incorporating the Long-Term Financial Plan, Workforce Management Plan and Asset Management Strategy

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

RESOLVED - 22/249**Cr T Mileto/Cr J Whitton**

5 That the Councillor allowance be set at \$25,310 and the Mayoral Allowance be set at \$62,510 for 2022/23, being the maximum allowance for Regional Centre Councils as determined by the Local Government Remuneration Tribunal on 20 April 2022.

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

Against: Cr G Floyd, Cr F Kinghorne, Cr S Peterson

Absent: Nil

Cr Mileto sought clarification on the lack of understanding with regards to the Mountain Bike Track and how the money was going to pay for further research, how the money will be spent and where it is coming from.

The Chief Executive Officer stated that the budget has a few projects: the Mountain Bike Track, Aquatic Centre upgrade and Civic Theatre upgrade which are placed in budget as projects to happen in the future, they are unfunded and flagged in the 4 year plan. There is no cash in the budget for the Mountain Bike project going forward, it is in an assessment phase and to go forward we need to bring it back to Council. The SEARS document outlines what we have to do to get to this stage. There is no cash for these identified projects, these will be talked about at the mini-budget in September.

Cr Greenhalgh referred to the graph on page 67 and asked for an explanation on the difference between Business, Business – Village and Central Business Area rates charges.

The Acting Chief Financial Officer outlined Business rates are for all businesses, the CBD has a special rate that does not apply to Businesses in other areas and Business Village applies to areas such as Lucknow and Spring Hill due to services available in those areas.

Cr McDonell asked if there was a typing error in recommendation 4(a) and if it should it read 2022/23 not 2022-32.

The Chief Executive Officer thanked Cr McDonell for pick up, but it is correct as it is a 10 year plan.

Cr Evans asked what the long term effects of selling off plant, equipment and assets has on what we are then engaging contractors to undertake.

The Acting Chief Financial Officer advised capital incoming for plant sales are kept separate to expenditure. When we sell old equipment, it is usually replaced, we need to look at two items at once.

Cr Evans asked about the long term financial plan and the deficit and restricted assets past 2023.

The Acting Chief Financial Officer advised whether externally/internally restricted, usually set by the State Government, restrictions are prudent management of large one off payments, for example the water treatment plant being built every 50 years and putting money aside for funding when required.

5.3 STATEMENT OF INVESTMENTS - MAY 2022

TRIM REFERENCE: 2022/759

RESOLVED - 22/250**Cr K Duffy/Cr G Floyd**

That Council resolves:

- 1 To note the Statement of Investments as of 31 May 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

5.4 APPLICATIONS FOR FUNDING - SMALL DONATIONS & GRANTS PROGRAM

TRIM REFERENCE: 2022/1047

Cr Hamling declared a non-significant, non-pecuniary interest in part 1 of this item as he has a Niece and Nephew who work the school and did not participate in the discussion or voting on this item.

Cr Evans declared a non-significant, non-pecuniary interest in part 2 of this item as he is a Mentor in the program, left the chamber and did not participate in the discussion or voting on this item.

RESOLVED - 22/251**Cr D Mallard/Cr T Greenhalgh**

That Council Approve:

- 1 \$2, 500 in funding for Glenroi Heights Public School's Swimming Program to provide the school with a pool of swimwear and towels that students can borrow as needed.
- 2 \$1, 500 (plus GST) in funding for Regional Development Australia Central West's Ten-for-Ten Leadership program to cover some of the costs of the program.

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 Whitton noted that RDA is federally funded and asked if they would normally apply for funding.

The Chief Executive Officer advised this is for a specific cause and they did apply last year as well.

Cr Mileto asked that if the program is a part of school syllabus, would approving such a recommendation set a precedent for other schools to do the same. Clarification sought on the retaining of apparel or going to clothing pool.

The Director Community, Recreation and Cultural Services advised the cost of lessons is funded by State and the School and participants are responsible for transport, entrance fees and apparel. Conversations have indicated it can be a barrier for schools. Apparel would be retained by the student, however there is a clothing pool available for the more disadvantaged within the community.

MATTER ARISING

Cr T Mileto

Cr Mileto requested that Council writes to the Minister for Education and Minister for Sport and Recreation alerting them to the shortfall of funding. The letter should point out requirements around apparel required for the swimming program.

QUESTION TAKEN ON NOTICE

Cr K Duffy

Cr Duffy asked that Council seek clarification from RDA whether they are asking every Council for funding, or only Orange.

5.5 DRAFT ORANGE REGION DESTINATION MANAGEMENT PLAN 2022 - 2026

TRIM REFERENCE: 2022/963

MOTION

Cr T Mileto/Cr G Floyd

That Council resolves to:

- 1 Endorse the draft Orange Region Destination Management Plan.
- 2 Place the draft Orange Region Destination Management Plan on public exhibition for a period of 28 days, commencing Wednesday, 29 June 2022.

AMENDMENT

Cr D Mallard/Cr M McDonnel

That this item be deferred until a workshop can be held with Councillors outlining how this plan aligns with the Community Strategic Plan.

For: Cr D Mallard, Cr M McDonnel, Cr G Power

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

Absent: Nil

THE AMENDMENT ON BEING PUT WAS LOST

THE MOTION ON BEING PUT WAS CARRIED

RESOLVED - 22/252**Cr T Mileto/Cr G Floyd**

That Council resolves to:

- 1 Endorse the draft Orange Region Destination Management Plan.
- 2 Place the draft Orange Region Destination Management Plan on public exhibition for a period of 28 days, commencing Wednesday, 29 June 2022.

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

Against: Cr D Mallard, Cr M McDonnell, Cr G Power

Absent: Nil

Cr Peterson noted a typing error that the flight time to Sydney is not 3.5 hours.

The Director Corporate & Commercial Services clarified the consultation process. When we get through the 28 day exhibition period there are actions in document and suggestions that will come back to Council to deliver.

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

TRIM REFERENCE: 2022/850

RESOLVED - 22/253**Cr K Duffy/Cr J Whitton**

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 McDonnell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Nil

MATTERS ARISING**Cr F Kinghorne**

Cr Kinghorne notes that the following outstanding resolutions be updated:

- Matter Arising - IPC 3 August 2021 - Lighting at Borrodell Drive has listed as incorrect intersection, but the intersection it would have referenced is now light and the matter resolved.
- 22/152 – CCL 17 May 2022 be corrected from ‘superannuation’ in staff comment to ‘ASV’.
- Cr McDonnell requested that comments be updated on the outstanding resolutions report.

Cr Greenhalgh raised that Matter Arising - ESPC 03 March 2022 - Council write to the deputy premier and local and state members expressing councils dissatisfaction with this proposed benchmarking of domestic waste management charges.

The Chief Executive Officer advised there was another action that happened around same time that possibly covered this item, staff will review and provide an update.

Cr McDonnell asked what more is there to do with AED's in the community.

The Director Community, Recreation and Cultural Services stated that the project is still open for funding opportunities to be pursued.

Cr McDonnell asked for an update on the Bathurst Road pedestrian lights.

The Director Technical Services stated that the lights on Bathurst Rd are a Transport for NSW asset. Discussions have commenced and have not been finalised but it is still on the agenda.

QUESTION TAKEN ON NOTICE

Cr F Kinghorne

Cr Kinghorne requested that the information for resolution 21/063 – CCL 2 March 2022 on AED's be updated to reflect investigating ongoing funding options as well as Council looking into publicly displaying on the webpage AED locations within town by seeking information from businesses.

QUESTION TAKEN ON NOTICE

Cr T Greenhalgh

Cr Greenhalgh asked for information on how to register that you have an AED.

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 - 22/254**Cr K Duffy/Cr T Greenhalgh**

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 23 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.

The Mayor declared the Ordinary Meeting of Council adjourned for the conduct of the Closed Meeting at 7.39PM.

The Mayor declared the Ordinary Meeting of Council resumed at 7.40PM.

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 23 JUNE 2022

TRIM REFERENCE: 2022/1140

RESOLVED - 22/255**Cr K Duffy/Cr T Mileto**

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 Whittton

Against: Nil

Absent: Nil

THE MEETING CLOSED AT 7.45PM

This is Page Number 18 and the Final Page of the Minutes of the Ordinary Meeting of Orange City Council held on 23 June 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

Infrastructure - Chaired by Cr Jack Evans

Sport and Recreation - Chaired by Cr Tammy Greenhalgh (NO ITEMS)

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

Nil

5 GENERAL REPORTS

Nil

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 5 July 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.

6.1 SUBMISSION REDACTIONS 5 JULY 2022

RECORD NUMBER: 2022/851

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.

7 RESOLUTIONS FROM CLOSED MEETING