



ORDINARY COUNCIL MEETING

AGENDA

19 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, 19 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.

1	INTRODUCTION.....	3
1.1	Apologies and Leave of Absence	3
1.2	Livestreaming and Recording	3
1.3	Acknowledgement of Country	3
1.4	Declaration of pecuniary interests, significant non-pecuniary interests and less than significant non-pecuniary interests.....	3
	COUNCIL MEETING ADJOURNS FOR THE CONDUCT OF THE OPEN FORUM	3
	COUNCIL MEETING RESUMES	3
2	MAYORAL MINUTES	5
2.1	Chief Executive Officer - Performance Review Panel.....	5
3	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	7
3.1	Minutes of the Ordinary Meeting of Orange City Council held on 05 July 2022	8
4	NOTICES OF MOTION/NOTICES OF RESCISSION	12
	Nil	
5	GENERAL REPORTS	13
5.1	Recommendations and Resolutions from Policy Committees	13
5.2	Statement of Investments - June 2022	35
5.3	Update on Outstanding and Completed Resolutions of Council including Questions Taken on Notice, Matters Arising and Notices of Motion	41
5.4	Report on 2022 Bulky Waste Service	71
6	CLOSED MEETING – NIL ITEMS	77

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.

COUNCIL MEETING ADJOURNS FOR THE CONDUCT OF THE OPEN FORUM

COUNCIL MEETING RESUMES

2 MAYORAL MINUTES

2.1 CHIEF EXECUTIVE OFFICER - PERFORMANCE REVIEW PANEL

RECORD NUMBER: 2022/1187

MAYORAL MINUTE

The role of Council is to oversee the Chief Executive Officer's performance in accordance with the standard contract. This contract provides for an annual Performance Appraisal to be undertaken against the agreed performance criteria for the position. The agreed criteria are set out in an agreement that is signed within three months of commencement of the contract.

The Council is to establish a performance review panel and delegate the task of performance reviews of the Chief Executive Officer to this panel.

The panel should comprise the Mayor, Deputy Mayor, a Councillor nominated by the Chief Executive Officer and a Councillor nominated by Council. Panel members are to be trained in the performance management of General Managers conducted through Local Government NSW.

The panel will comprise the Mayor, Cr Jason Hamling, Deputy Mayor, Cr Gerald Power, a Councillor nominated by the CEO and one further Councillor nominated by Council is to form the final panel.

RECOMMENDATION

That Council resolves to:

- 1 Establish a Chief Executive Officer Performance Review Panel consisting of the Mayor (Cr Jason Hamling), Deputy Mayor (Cr Gerald Power), a Councillor appointed by the Chief Executive Officer and a Councillor appointed by Council.**
- 2 Acknowledge the appointment of Councillor Jeff Whitton as the Chief Executive Officer's nomination for the panel.**
- 3 Appoints a Councillor, to be included on the Chief Executive Officer's Performance Review Panel.**
- 4 Acknowledge that all Councillors appointed to the Chief Executive Officer Performance Review Panel will complete the General Manager Performance Appraisal Training prior to the next appraisal of the Chief Executive Officer.**
- 5 Delegate the Performance Review of the Chief Executive Officer to the Chief Executives Performance Review Panel.**

Jason Hamling
MAYOR

SUPPORTING INFORMATION

The Council is to establish a performance review panel and delegate the task of performance reviews of the Chief Executive Officer to this panel.

It is recommended that the whole process of the performance management be delegated to the performance management review panel, including discussions about performance, any actions that should be taken and the determination of the new performance agreement.

The panel should comprise the Mayor, Deputy Mayor, a Councillor nominated by the Chief Executive Officer and a Councillor nominated by Council. Panel members should be trained in the performance management of General Managers (CEO's) through LGNSW.

This panel comprises the Mayor, Cr Jason Hamling, Deputy Mayor, Cr Gerald Power a Councillor nominated by the Chief Executive Officer and a further Councillor nominated by Council.

The role of the review panel includes:

- Conducting performance reviews
- Reporting the findings and recommendations of those reviews to Council
- Developing the performance agreement.

All Councillors not on the panel can contribute to the process by providing feedback to the Mayor on the Chief Executive Officer's performance.

All Councillors are to be notified of relevant dates in the performance review cycle and kept advised of any panel findings and recommendations through a report to Council in a closed session as soon as practicable following any performance review. This should not be an opportunity to debate the results or re-enact the performance review of the Chief Executive Officer and the Chief Executive Officer should not be present when the matter is considered. Any performance management report should not be released to the public. Release of such personal information to anyone other than the Performance Review Panel, the Chief Executive Officer and the Councillors in confidence may be a breach of privacy legislation.

The Chief Executive Officer has nominated Cr Jeff Whitton as his nominated Councillor.

It is recommended Council determine the final review panel member.

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**RECOMMENDATION**

That the Minutes of the Ordinary Meeting of Orange City Council held on 5 July 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 5 July 2022.

ATTACHMENTS

- 1 Minutes of the Ordinary Meeting of Orange City Council held on 5 July 2022

ORANGE CITY COUNCIL

MINUTES OF THE ORDINARY COUNCIL MEETING

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

ON 5 JULY 2022

COMMENCING AT 6.30PM

1 INTRODUCTION

ATTENDANCE

Cr G Power (Deputy Mayor - Chairperson), 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 (*zoom*), Cr J Whitton

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

1.1 APOLOGIES

RESOLVED - 22/256	Cr J Whitton/Cr M McDonell
That the apologies be accepted from Cr Jason Hamling for the Council Meeting of Orange City Council on 5 July 2022.	
RESOLVED - 22/257	Cr T Greenhalgh/Cr M McDonell
That Cr S Peterson be permitted to attend the Council Meeting of Orange City Council on 5 July 2022 via audio visual link (<i>zoom</i>).	
For: 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: Cr J Hamling	

1.2 LIVESTREAMING AND RECORDING

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

1.3 ACKNOWLEDGEMENT OF COUNTRY

The Deputy Mayor conducted an Acknowledgement of Country.

The Deputy Mayor noted we are on day 2 of NAIDOC week celebrations.

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

Nil

1.5 OPENING PRAYER

Binu Nair of Orange Hindu Association was unable to attend the meeting due to illness, therefore there was no opening prayer conducted.

THE DEPUTY MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL ADJOURNED FOR THE CONDUCT OF THE OPEN FORUM AT 6:33PM**Planning Development Committee - Item 2.3 - Development Application DA18/2022(1) – 52 Kite Street**

- Jacqueline Tuck addressed Council on the development
- William Tuck addressed Council on the development
- Charlie Warren addressed Council on the development

THE DEPUTY MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL RESUMED AT 6:45PM**2 MAYORAL MINUTES**

Nil

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**RESOLVED - 22/258****Cr J Whitton/Cr T Greenhalgh**

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 record of the proceedings of the Council meeting held on 23 June 2022.

For: 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: Cr Hamling

Cr Duffy asked after the RDA funding application and if Staff had received an answer on whether the funding was only requested from the our Council or other Councils also.

The Chief Executive Officer advised that an answer will be circulated to Councillors.

Cr McDonell noted the spelling inaccuracies of her name in the minutes.

The Chief Executive Officer noted and advised it will be corrected.

THE DEPUTY MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL ADJOURNED FOR THE CONDUCT OF THE POLICY COMMITTEE MEETINGS AT 6:47PM

THE DEPUTY MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL RESUMED AT 7:30PM

4 NOTICES OF MOTION/NOTICES OF RESCISSION

Nil

5 GENERAL REPORTS

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 Deputy 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 Deputy 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 - 22/292

Cr J Whitton/Cr M McDonell

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.

The Deputy Mayor declared the Ordinary Meeting of Council adjourned for the conduct of the Closed Meeting at 7.31PM.

The Deputy Mayor declared the Ordinary Meeting of Council resumed at 7:35PM.

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 5 JULY 2022

TRIM REFERENCE: 2022/851

RESOLVED - 22/293**Cr M McDonell/Cr J Evans**

That the information in this report be acknowledged.

For: 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: Cr Hamling

Cr McDonell congratulated Council Staff on getting the indoor playground up and going and that many children in Orange would be looking forward to using the new facility.

THE MEETING CLOSED AT 7.36PM

This is Page Number 11 and the Final Page of the Minutes of the Ordinary Meeting of Orange City Council held on 5 July 2022.

4 NOTICES OF MOTION/NOTICES OF RESCISSION

Nil

5 GENERAL REPORTS

5.1 RECOMMENDATIONS AND RESOLUTIONS FROM POLICY COMMITTEES

RECORD NUMBER: 2022/847

AUTHOR: Janessa Constantine, Manager Corporate Governance

EXECUTIVE SUMMARY

Council's Policy Committees (Planning and Development Committee, Employment and Economic Development Policy Committee, Infrastructure Policy Committee, Sport and Recreation Policy Committee, Environmental Sustainability Policy Committee, Finance Policy Committee and Services Policy Committee) have delegation to determine matters before those Committees except for items that impact on Council's Delivery/Operational Plan.

This report provides minutes of the Policy Committees held this month. Resolutions made by the Committees are presented for adoption or amendment by Council.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "18.1. Provide representative, responsible and accountable community governance".

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That Council resolves:

- 1 That the Minutes of the Planning & Development Policy Committee at its meeting held on 5 July 2022 be and are hereby confirmed as a true and accurate record of the proceedings.**
- 2 That the Minutes of the Employment and Economic Development Policy Committee at its meeting held on 5 July 2022 be and are hereby confirmed as a true and accurate record of the proceedings.**
- 3 That the Minutes of the Infrastructure Policy Committee at its meeting held on 5 July 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 5 July 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 5 July 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 5 July 2022 be and are hereby confirmed as a true and accurate record of the proceedings.**

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**Planning and Development Policy Committee**

At the Planning and Development Policy Committee meeting held on 5 July 2022, all resolutions were made under delegation, and the minutes are presented for adoption.

Employment and Economic Development Policy Committee

At the Employment and Economic Development Policy Committee meeting held on 5 July 2022, all resolutions were made under delegation, and the minutes are presented for adoption.

Infrastructure Policy Committee

At the Infrastructure Policy Committee meeting held on 5 July 2022, all resolutions were made under delegation, and the minutes are presented for adoption.

Environmental Sustainability Policy Committee

At the Environmental Sustainability Policy Committee meeting held on 5 July 2022, all resolutions were made under delegation, and the minutes are presented for adoption.

Finance Policy Committee

At the Finance Policy Committee meeting held on 5 July 2022, all resolutions were made under delegation, and the minutes are presented for adoption.

Services Policy Committee

At the Services Policy Committee meeting held on 5 July 2022, all resolutions were made under delegation, and the minutes are presented for adoption.

ATTACHMENTS

- 1 PDC 5 July 2022 Minutes, 2022/1270 [↓](#)
- 2 EEDPC 5 July 2022 Minutes, 2022/1273 [↓](#)
- 3 IPC 5 July 2022 Minutes, 2022/1271 [↓](#)
- 4 ESPC 5 July 2022 Minutes, 2022/1274 [↓](#)
- 5 FPC 5 July 2022 Minutes, 2022/1275 [↓](#)
- 6 SPC 5 July 2022 Minutes, 2022/1272 [↓](#)

ORANGE CITY COUNCIL

MINUTES OF THE

PLANNING AND DEVELOPMENT COMMITTEE

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

ON 5 JULY 2022

COMMENCING AT 6:47PM

1 INTRODUCTION

ATTENDANCE

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

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

APOLOGIES AND LEAVE OF ABSENCE

RESOLVED - 22/259	Cr J Whitton/Cr M McDonell
That the apologies be accepted from Cr Jason Hamling for the Planning and Development Committee of Orange City Council on 5 July 2022.	
RESOLVED - 22/260	Cr T Greenhalgh/Cr M McDonell
That Cr Peterson be permitted to attend the Council meeting of Orange City Council on 5 July 2022 via audio visual link (<i>zoom</i>).	

For: 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: Cr J Hamling

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

Nil

MINUTES OF PLANNING AND DEVELOPMENT COMMITTEE**5 JULY 2022****2 GENERAL REPORTS****2.1 ITEMS APPROVED UNDER THE DELEGATED AUTHORITY OF COUNCIL**

TRIM REFERENCE: 2022/975

RESOLVED - 22/261**Cr K Duffy/Cr J Evans**

That Council resolves to acknowledge the information provided in the report by the Manager Development Assessments on Items Approved Under the Delegated Authority of Council.

For: 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: Cr J Hamling

2.2 DEVELOPMENT APPLICATION DA 480/2021(1) - 185 LEEDS PARADE

TRIM REFERENCE: 2022/1070

RESOLVED - 22/262**Cr T Mileto/Cr G Floyd**

That Council consents to development application DA 480/2021(1) for Recreation Facility (indoor) and Business Identification Signage at Lot 4 DP1185665, 185 Leeds Parade, Orange pursuant to the conditions of consent in the attached Notice of Determination.

For: 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: Cr J Hamling

2.3 DEVELOPMENT APPLICATION DA 18/2022(1) - 52 KITE STREET

TRIM REFERENCE: 2022/1076

RESOLVED - 22/263**Cr K Duffy/Cr M McDonell**

That Council consents to development application DA 18/2022(1) for Demolition (additions, garage, trees), Dwelling Alterations and Additions, Swimming Pool and Front Fence at Lot 100 DP 1244765 - 52 Kite Street, Orange pursuant to the conditions of consent in the attached Notice of Approval with the amendment to Condition 23 to permit work on site Monday to Friday inclusive 7am – 6pm, Saturday 8am – 1pm, and No Work on Sunday or Public Holidays.

For: 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: Cr J Hamling

Cr Duffy sought clarification on the demolition hours permitted in condition 23.

The Director Development Services advised the DA will line up with the State Policy/EPA guidelines for hours of work. Weekdays as usual then 8am to 1pm on Saturdays and no work to be conducted on Sundays or Public Holidays.

MINUTES OF PLANNING AND DEVELOPMENT COMMITTEE**5 JULY 2022**

Cr Greenhalgh asked if this will be a standard condition amended on all future DAs.

The Director Development Services advised the standard condition has been amended and future DA's will have correct conditions.

Cr Mallard ask for clarification on replacement plantings and expectations in place regarding maturity of replacements.

The Director Development Services advised there was not a need for more detailed landscaping plans. Landscaping plans were discussed at an on-site inspection.

THE MEETING CLOSED AT 7.00PM

ORANGE CITY COUNCIL

MINUTES OF THE EMPLOYMENT AND ECONOMIC DEVELOPMENT POLICY COMMITTEE

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

ON 5 JULY 2022

COMMENCING AT 7:00PM

1 INTRODUCTION

ATTENDANCE

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

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

APOLOGIES AND LEAVE OF ABSENCE

RESOLVED - 22/264	Cr J Whitton/Cr M McDonell
That the apologies be accepted from Cr Jason Hamling for the Employment and Economic Development Policy Committee of Orange City Council on 5 July 2022.	
RESOLVED - 22/265	Cr T Greenhalgh/Cr M McDonell
That Cr Peterson be permitted to attend the Council meeting of Orange City Council on 5 July 2022 via audio visual link (<i>zoom</i>).	

For: 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: Cr J Hamling

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

Nil

MINUTES OF EMPLOYMENT AND ECONOMIC DEVELOPMENT POLICY COMMITTEE 5 JULY 2022

2 COMMITTEE MINUTES**2.1 MINUTES OF THE ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE MEETING HELD 15 JUNE 2022**

TRIM REFERENCE: 2022/1146

RESOLVED - 22/266**Cr J Evans/Cr D Mallard**

- 1 That Council acknowledge the reports presented to the Economic Development Community Committee at its meeting held on 15 June 2022.
- 2 That the minutes of the Economic Development Community Committee at its meeting held on 15 June 2022 be adopted.

For: 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 J Hamling

THE MEETING CLOSED AT 7:02PM

ORANGE CITY COUNCIL

MINUTES OF THE

INFRASTRUCTURE POLICY COMMITTEE

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

ON 5 JULY 2022

COMMENCING AT 7.03PM

1 INTRODUCTION

ATTENDANCE

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

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

APOLOGIES AND LEAVE OF ABSENCE

RESOLVED - 22/267	Cr J Whitton/Cr M McDonell
That the apologies be accepted from Cr Jason Hamling for the Infrastructure Policy Committee of Orange City Council on 5 July 2022.	
RESOLVED - 22/268	Cr T Greenhalgh/Cr M McDonell
That Cr Peterson be permitted to attend the Council meeting of Orange City Council on 5 July 2022 via audio visual link (<i>zoom</i>).	

For: 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: Cr J Hamling

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

Nil

MINUTES OF INFRASTRUCTURE POLICY COMMITTEE

5 JULY 2022

2 COMMITTEE MINUTES

2.1 MINUTES OF THE ORANGE AND CABONNE ROAD SAFETY COMMUNITY COMMITTEE MEETING HELD 26 MAY 2022

TRIM REFERENCE: 2022/1048

RESOLVED - 22/269**Cr K Duffy/Cr G Floyd**

- 1 That Council acknowledge the reports presented to the Orange & Cabonne Road Safety Community Committee at its meeting held on 26 May 2022.
- 2 That Council determine recommendation 4.3 from the minutes of the Orange & Cabonne Road Safety Community Committee at its meeting held on 26 May 2022:
4.3 Draft Committee Charter
That the Charter for the OCRSC be adopted by the Committee Members with the following amendments to the Quorum: 'One Community Representative, One Cabonne Councillor, One Orange City Council Councillor'.
- 3 That the remainder of the minutes of the Orange & Cabonne Road Safety Community Committee at its meeting held on 26 May 2022 be adopted.

For: 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 J Hamling

2.2 MINUTES OF THE CITY OF ORANGE TRAFFIC COMMITTEE MEETING - 14 JUNE 2022

TRIM REFERENCE: 2022/1098

RESOLVED - 22/270**Cr T Mileto/Cr G Floyd**

- 1 That Council acknowledge the reports presented to the City of Orange Traffic Committee at its meeting held on 14 June 2022.
- 2 That Council determine recommendations 3.1, 3.2, 3.3 and 3.4 from the minutes of the City of Orange Traffic Committee meeting of 14 June 2022.
 - 3.1 *That Council adopt the line marking plan TF00232 as attached to this report.*
 - 3.2 *That Council install approximately 610m of double barrier (BB) line on Huntley Road in the location shown in Figure A of this report.*
 - 3.3 *That Council approves the 2022 NAIDOC March to be held on Monday 31 October 2022 subject to the attached Conditions of Consent.*
 - 3.4 *That approval be given, subject to the attached Conditions of Consent, for the following on road club run events:*
 - *Hiney Road - 18 September 2022 and 8 January 2023*
 - *Bargwanna Road - 25 September 2022*
 - *Emu Swamp Road - 2 October 2022 and 15 January 2023.*
- 3 That the remainder of the minutes of the City of Orange Traffic Committee at its meeting held on 14 June 2022 be adopted.

MINUTES OF INFRASTRUCTURE POLICY COMMITTEE**5 JULY 2022**

For: 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: Cr J Hamling

MATTER ARISING**Cr J Whitton**

Cr Whitton asked that the City of Orange Traffic Committee look at vehicles using Bargwanna Road to Buttle Road as a racetrack.

MATTER ARISING**Cr T Greenhalgh**

Cr Greenhalgh asked if there was any road safety programme on offer to younger members of community, such as advanced driving courses citing the increase in fatal accidents this year (122).

The Director Technical Services advised this is a matter to be referred to the Road Safety Committee not Traffic Committee.

MATTER ARISING**Cr S Peterson**

Cr Peterson raised concerns around cars, particularly large cars, parking close to the pedestrian crossing on Byng Street from Robertson Park to Civic Centre, it is requested the parking spot closest to pedestrian crossing be blocked off to increase visibility.

3 GENERAL REPORTS**3.1 CURRENT WORKS**

TRIM REFERENCE: 2022/1165

RESOLVED - 22/271**Cr T Mileto/Cr D Mallard**

That the information provided in the report on Current Works be acknowledged.

For: 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: Cr J Hamling

Cr Evans asked if the pipeline from Orange to Lake Canobolas for drinking water is going to count towards Suma and Spring Creek water supply.

The Director of Technical Services advised the pipeline is to supply drinking water to the Lake Canobolas and Scout Camp areas.

Cr Whitton offered congratulations to the road crew and staff undertaking footpath works and maintenance of roads particularly with current weather creating additional works.

THE MEETING CLOSED AT 7.08PM

ORANGE CITY COUNCIL

MINUTES OF THE

ENVIRONMENTAL SUSTAINABILITY POLICY COMMITTEE

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

ON 5 JULY 2022

COMMENCING AT 7.09PM

1 INTRODUCTION

ATTENDANCE

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

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

APOLOGIES AND LEAVE OF ABSENCE

RESOLVED - 22/272**Cr J Whitton/Cr M McDonell**

That the apologies be accepted from Cr J Hamling (Mayor) for the Environmental Sustainability Policy Committee of Orange City Council on 5 July 2022.

RESOLVED - 22/273**Cr T Greenhalgh/Cr M McDonell**

That Cr Peterson be permitted to attend the Council meeting of Orange City Council on 5 July 2022 via audio visual link (*zoom*).

For: 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: Cr J Hamling

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

Nil

MINUTES OF ENVIRONMENTAL SUSTAINABILITY POLICY COMMITTEE**5 JULY 2022****2 COMMITTEE MINUTES****2.1 MINUTES OF THE PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE
MEETING HELD ON 18 MAY 2022**

TRIM REFERENCE: 2022/1099

RESOLVED - 22/274**Cr G Floyd/Cr K Duffy**

- 1 That Council acknowledge the reports presented to the Parks, Trees and Waterways Community Committee at its meeting held on 18 May 2022.
- 2 That Council determine recommendations 5.1 and 5.5 from the minutes of the Parks, Trees and Waterways Community Committee meeting of 18 May 2022.
5.1 That the Charter for the Parks, Trees and Waterways Community Committee be adopted by the Committee Members with the following amendments:
 - *Quorum – At least four community members and one Councillor.*
 - *Meeting Frequency – A minimum of 4 meetings per year to be held on a Thursday with specific meeting dates and times to be determined by the Committee.**5.5 That the Parks, Trees and Waterways Community Committee meet at least 4 times per year on a Thursday at 5.00pm with specific dates to be determined by the Committee.*
- 3 That the remainder of the minutes of the Parks, Trees and Waterways Community Committee at its meeting held on 18 May 2022 be adopted.

For: 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 J Hamling

THE MEETING CLOSED AT 7.10PM

ORANGE CITY COUNCIL

MINUTES OF THE

FINANCE POLICY COMMITTEE

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

ON 5 JULY 2022

COMMENCING AT 7.10PM

1 INTRODUCTION

ATTENDANCE

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

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

APOLOGIES AND LEAVE OF ABSENCE

RESOLVED - 22/275	Cr J Whitton/Cr M McDonell
That the apologies be accepted from Cr Jason Hamling (Mayor) for the Finance Policy Committee of Orange City Council on 5 July 2022.	
RESOLVED - 22/276	Cr T Greenhalgh/Cr M McDonell
That Cr Peterson be permitted to attend the Council meeting of Orange City Council on 5 July 2022 via audio visual link (<i>zoom</i>).	

For: 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: Cr J Hamling

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

Nil

MINUTES OF FINANCE POLICY COMMITTEE

5 JULY 2022

2 GENERAL REPORTS**2.1 SMALL DONATIONS AND GRANTS - APPLICATIONS FOR CONSIDERATION (ROUND 4)**

TRIM REFERENCE: 2022/1173

MOTION**Cr D Mallard/Cr M McDonell**

That Council considers approval of the following:

- 1 A request for \$2,000 from the Bowen Resident's Action Group to support the Bowen Community Technology Centre.
- 2 A request for \$392.15 'in-kind' support from the Orange Legacy Appeals Funds to hang Legacy banners on city flag poles in Summer and Anson Streets during Legacy Week (29 August – 1 September 2022).
- 3 A request for \$1,200 from Pinnacle Dragons Abreast Dragon Boat group (members are breast cancer survivors and supporters) for their 'Too Busy Living – After Cancer' forum on the 24 September 2022.
- 4 A request for \$1,500 from The Shepherd Centre for their "Talk Together Connection" program, an online program helping children with hearing loss to learn to listen and speak.
- 5 A request for \$2,000 from Teach Learn Grow's Rural Program that will coordinate groups of volunteer university students to visit Glenroi Heights Public School to provide tailored one-on-one tutoring and mentoring in mathematics or STEAM subjects (week of 5 December 2022).
- 6 A request for \$2,500 from the City of Orange Brass Band to support the community service they provide, including support with their ongoing conductor honorarium.

AMENDMENT**Cr J Whitton/Cr J Evans**

That item 2.1 Small Donations and Grants – applications for consideration (round 4) be heard and voted in seriatim.

For: 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: Cr J Hamling

THE AMENDMENT ON BEING PUT WAS CARRIED AND BECAME THE MOTION**THE MOTION ON BEING PUT WAS CARRIED****RESOLVED - 22/277****Cr J Whitton/Cr J Evans**

That item 2.1 Small Donations and Grants – applications for consideration (round 4) be heard and voted in seriatim.

For: 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: Cr J Hamling

MINUTES OF FINANCE POLICY COMMITTEE

5 JULY 2022

RESOLVED - 22/278**Cr J Whitton/Cr D Mallard**

1 A request for \$2,000 from the Bowen Resident's Action Group to support the Bowen Community Technology Centre.

For: 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: Cr J Hamling

RESOLVED - 22/279**Cr D Mallard/Cr T Greenhalgh**

2 A request for \$392.15 'in-kind' support from the Orange Legacy Appeals Funds to hang Legacy banners on city flag poles in Summer and Anson Streets during Legacy Week (29 August – 1 September 2022).

For: 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: Cr J Hamling

RESOLVED - 22/280**Cr J Whitton/Cr T Greenhalgh**

3 A request for \$1,200 from Pinnacle Dragons Abreast Dragon Boat group (members are breast cancer survivors and supporters) for their 'Too Busy Living – After Cancer' forum on the 24 September 2022.

For: 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: Cr J Hamling

RESOLVED - 22/281**Cr T Mileto/Cr D Mallard**

4 A request for \$1,500 from The Shepherd Centre for their "Talk Together Connection" program, an online program helping children with hearing loss to learn to listen and speak.

For: 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: Cr J Hamling

MINUTES OF FINANCE POLICY COMMITTEE

5 JULY 2022

MOTION	Cr G Floyd/Cr D Mallard
5 A request for \$2,000 from Teach Learn Grow's Rural Program that will coordinate groups of volunteer university students to visit Glenroi Heights Public School to provide tailored one-on-one tutoring and mentoring in mathematics or STEAM subjects (week of 5 December 2022).	
AMENDMENT	Cr J Whitton/Cr T Mileto
That Item 2.1 (5) be deferred for decision until more information can be collected. For: 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: Cr J Hamling	
THE AMENDMENT ON BEING PUT WAS CARRIED AND BECAME THE MOTION	
THE MOTION ON BEING PUT WAS CARRIED	
RESOLVED - 22/282	Cr G Floyd/Cr D Mallard
That Item 2.1 (5) be deferred for decision until more information can be collected. For: 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: Cr J Hamling	

RESOLVED - 22/283	Cr K Duffy/Cr J Whitton
6 A request for \$2,500 from the City of Orange Brass Band to support the community service they provide, including support with their ongoing conductor honorarium. For: Cr K Duffy, Cr J Evans, Cr G Floyd, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr G Power, Cr J Whitton Against: Cr T Greenhalgh Cr S Peterson Absent: Cr J Hamling	

Cr Kinghorne noted the budget for the financial year is \$60k and in this one month requests are for \$9,200. She asked if that was normal and common there is nothing left by end of financial year.

The Chief Executive Officer stated it is not abnormal but is busier than normal and yes that can happen.

Cr Peterson asked if 'In-Kind' support counts towards annual budget.

The Chief Executive Officer stated it does not.

MATTER ARISING**Cr T Mileto**

Cr Mileto requested that a letter be written to the Minister for Education to raise awareness of the shortfall in funding for the Teach and Grow Rural Program.

MINUTES OF FINANCE POLICY COMMITTEE**5 JULY 2022**

2.2 SMALL DONATIONS AND GRANTS - SPORTS PARTICIPANT PROGRAM QUARTERLY REPORT

TRIM REFERENCE: 2022/1189

RESOLVED - 22/284**Cr D Mallard/Cr G Floyd**

That Council acknowledge the report listing the successful applications in the Small Donations and Grants program under the Sports Participant Program category from the last quarter of 2021-2022.

For: 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: Cr J Hamling

2.3 FUTURE CITY ASSISTANCE FUND - ROUND 2 - POST EXHIBITION REPORT

TRIM REFERENCE: 2022/1195

RESOLVED - 22/285**Cr D Mallard/Cr G Floyd**

That Council resolves funding for Round 2 Future City Assistance Fund as follows:

- 1 To provide financial assistance of \$400.00 (ex-GST) from the Future City Assistance Fund to Bobbies Clothing (Refurbishment of Façade – 176 Summer Street, Orange).

For: 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: Cr J Hamling

THE MEETING CLOSED AT 7.27PM.

f

ORANGE CITY COUNCIL**MINUTES OF THE****SERVICES POLICY COMMITTEE****HELD IN COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE****ON 5 JULY 2022****COMMENCING AT 7.27PM**

1 INTRODUCTION**ATTENDANCE**

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

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

APOLOGIES AND LEAVE OF ABSENCE

RESOLVED - 22/286**Cr J Whitton/Cr M McDonell**

That the apologies be accepted from Cr Jason Hamling (Mayor) for the Services Policy Committee of Orange City Council on 5 July 2022.

RESOLVED - 22/287**Cr T Greenhalgh/Cr M McDonell**

That Cr Peterson be permitted to attend the Council meeting of Orange City Council on 5 July 2022 via audio visual link (*zoom*).

For: 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: Cr J Hamling

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

Nil

MINUTES OF SERVICES POLICY COMMITTEE**5 JULY 2022****2 COMMITTEE MINUTES****2.1 MINUTES OF THE CLIFTON GROVE COMMUNITY COMMITTEE - 26 MAY 2022**

TRIM REFERENCE: 2022/1072

RESOLVED - 22/288**Cr G Floyd/Cr T Greenhalgh**

- 1 That Council acknowledge the reports presented to the Clifton Grove Community Committee at its meeting held on 26 May 2022.
- 2 That Council determine recommendations 3.3 and 3.4 from the minutes of the Clifton Grove Community Committee meeting of 26 May 2022.
3.3 That the Charter for the Clifton Grove Community Committee be deferred to the next meeting to be held 25 August 2022.
3.4 That the Clifton Grove Community Committee meet on Thursday 25 August 2022 at 5.30pm and that future meeting dates and times be determined at this meeting.
- 3 That the remainder of the minutes of the Clifton Grove Community Committee at its meeting held on 26 May 2022 be adopted.

For: 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 J Hamling

Cr Kinghorne noted the incorrect town name included on the Clifton Grove Community Committee Agenda for the cover report on the Charter.

The Chief Executive Officer stated it was noted and advised it will be rectified.

MINUTES OF SERVICES POLICY COMMITTEE

5 JULY 2022

2.2 MINUTES OF THE LUCKNOW COMMUNITY COMMITTEE - 19 MAY 2022

TRIM REFERENCE: 2022/1073

RESOLVED - 22/289

Cr T Greenhalgh/Cr J Evans

- 1 That Council acknowledge the reports presented to the Lucknow Community Committee at its meeting held on 19 May 2022.
- 2 That Council determine recommendations 3.3 and 3.4 from the minutes of the Lucknow Community Committee meeting of 19 May 2022.
3.3 That the Charter for the Lucknow Community Committee be adopted with the following amendments:
 - i. Quorum – 3 Community Members and 1 Councillor
 - ii. Meeting Frequency – Quarterly with specific meeting dates and time to be determined by the Committee*3.4 i. That the Lucknow Community Committee meet quarterly on a Wednesday with the meeting to commence at 6.00pm*
 - ii. That the meeting dates and times for the remainder of 2022 be set as per the Committee Charter and Item i. of this recommendation.
- 3 That the remainder of the minutes of the Lucknow Community Committee at its meeting held on 19 May 2022 be adopted.

For: 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 J Hamling

2.3 MINUTES OF THE SPRING HILL COMMUNITY COMMITTEE - 16 JUNE 2022

TRIM REFERENCE: 2022/1172

RESOLVED - 22/290

Cr T Mileto/Cr G Floyd

- 1 That Council acknowledge the reports presented to the Spring Hill Community Committee at its meeting held on 16 June 2022.
- 2 That Council determine recommendations 3.4 from the minutes of the Spring Hill Community Committee meeting of 16 June 2022.
3.4 That the Spring Hill Community Committee meet quarterly, at the Spring Hill Hall commencing at 5.30pm.
- 3 That the remainder of the minutes of the Spring Hill Community Committee at its meeting held on 16 June 2022 be adopted.

For: 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 J Hamling

MINUTES OF SERVICES POLICY COMMITTEE**5 JULY 2022**

Cr Kinghorne noted the incorrect town name included on the Spring Hill Community Committee Agenda for the cover report on the Charter.

The Chief Executive Officer stated it was noted and advised it will be rectified.

2.4 MINUTES OF THE ORANGE CONSERVATORIUM AND PLANETARIUM COMMUNITY COMMITTEE - 20 APRIL 2022

TRIM REFERENCE: 2022/1193

RESOLVED - 22/291**Cr K Duffy/Cr T Greenhalgh**

- 1 That Council acknowledge the reports presented to the Orange Conservatorium and Planetarium Community Committee at its meeting held on 20 April 2022.
- 2 That Council determine recommendation 3.4 from the minutes of the Orange Conservatorium and Planetarium Community Committee meeting of 20 April 2022.
3.4 - That the Orange Regional Conservatorium and Planetarium Committee meet quarterly with the meeting dates for the remainder of 2022 being 9 August and 8 November commencing at 6.00pm.
- 3 That the remainder of the minutes of the Orange Conservatorium and Planetarium Community Committee at its meeting held on 20 April 2022 be adopted.

For: 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: Cr J Hamling

THE MEETING CLOSED AT 7.29PM.

5.2 STATEMENT OF INVESTMENTS - JUNE 2022

TRIM REFERENCE: 2022/1235

AUTHOR: Julie Murray, Financial Accountant

EXECUTIVE SUMMARY

The purpose of this report is to provide a statement of Council's investments held as of 30 June 2022.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "18.2. Ensure financial stability and support efficient ongoing operation".

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That Council resolves:

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

FURTHER CONSIDERATIONS

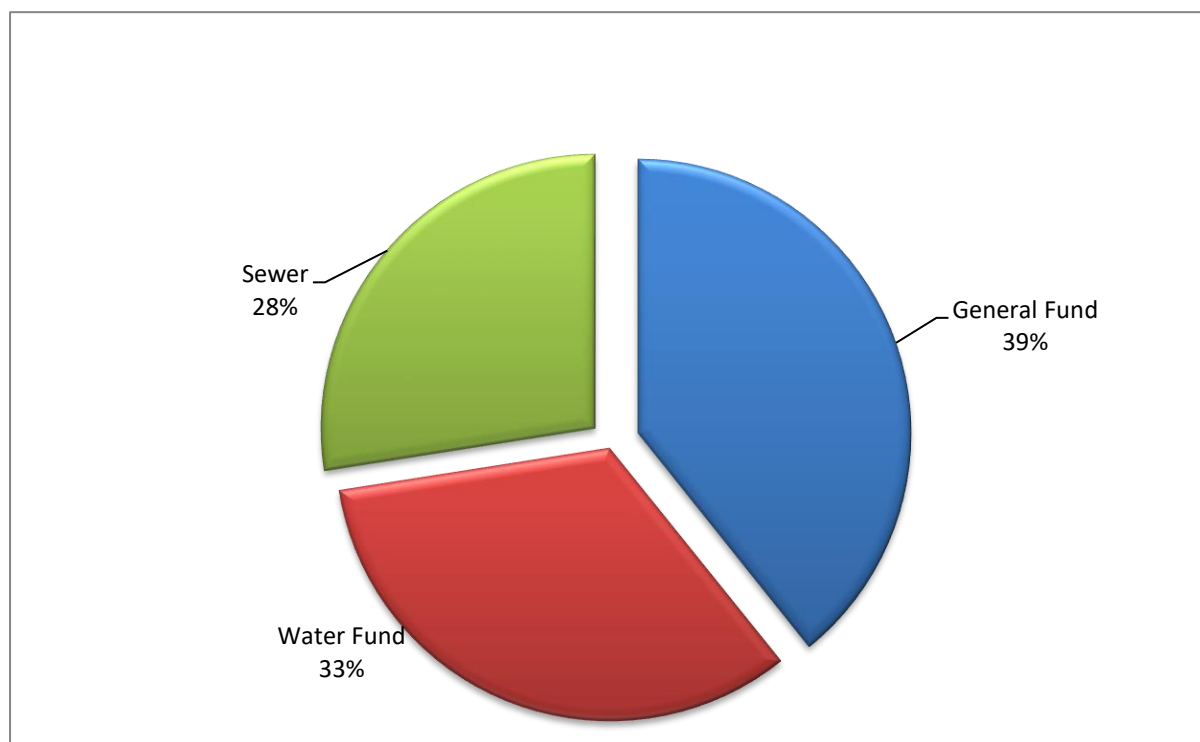
Consideration has been given to the recommendation's impact on Council's service delivery; image and reputation; political; environmental; health and safety; employees; stakeholders and project management; and no further implications or risks have been identified.

SUPPORTING INFORMATION

Section 212(1) of the Local Government (General) Regulation 2005 requires that a written report be presented each month at an Ordinary Meeting of the Council detailing all money that Council has invested under Section 625 of the Local Government Act 1993.

As of 30 June 2022, the investments held by Council in each fund is shown below:

	30/06/2022	31/05/2022
General Fund	89,173,816.89	73,631,011.63
Water Fund	75,665,391.09	72,905,658.48
Sewer Fund	62,462,571.50	61,015,593.74
Total Funds	\$227,301,779.48	\$207,552,263.85



A reconciliation of Council's investment portfolio provides a summary of the purposes for which Council's investments are being held. The summary is as follows:

	30/06/2022	31/05/2022
Externally Restricted		
- General Fund	33,626,833.45	32,424,299.93
- Water Fund	75,665,391.09	72,905,658.48
- Sewer Fund	62,462,571.50	61,015,593.74
Internally Restricted	31,326,433.51	31,326,433.51
Unrestricted	24,220,549.93	9,880,278.19
Total Funds	\$227,301,779.48	\$207,552,263.85

During June 2022, Council has received grant funding in advance for a number of capital projects for the 2023 financial year, which is reflected in the large increase in total funds.

Included in the unrestricted funds is an amount of \$12.3M that has been received as an advance payment for the Sporting precinct project. These funds will be moved to an Externally Restricted asset as part of the financial year end processes.

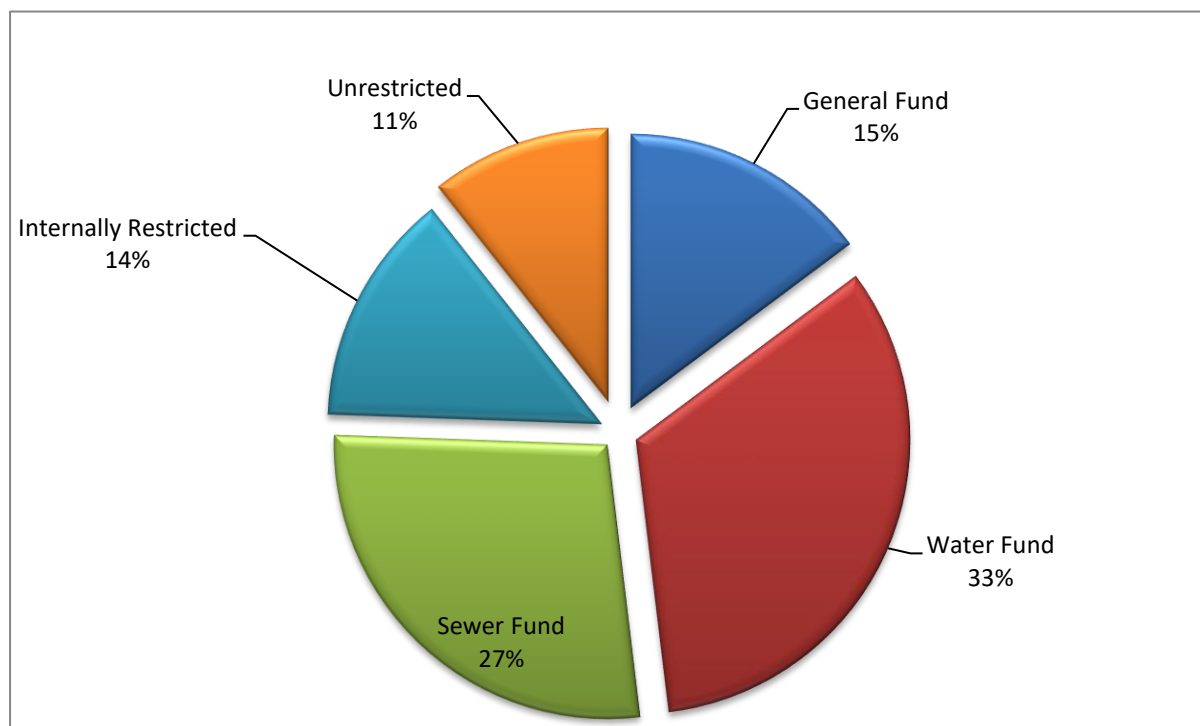
Externally restricted funds are those funds that have been received for a specific purpose and may only be used for the purpose that they have been received, for example, the money received for Water access and usage charges by legislation are only available to be spent for the operation, maintenance, and expansion of the Water supply network.

Internally restricted funds are those that Council has earmarked for a particular purpose, but Council can have that purpose changed.

Unrestricted funds are those available for use to continue the day-to-day operations of Council, made up of General Fund investments and cash only.

5.2 Statement of Investments - June 2022

The unrestricted cash position movements during the month are normal as projects commence and income is received. Movements may also arise following processing of income received between funds or into restricted assets to appropriately allocate for the purposes Council has determined. Council's cash flow is monitored daily, and some investments may be redeemed rather than rolled over to support operational requirements.

**Portfolio Advice**

Council utilises the services of an independent investment advisor in maintaining its portfolio of investments. Council's current investment advisor is Imperium Markets, an independent asset consultant that works with wholesale investors to develop, implement and manage their investment portfolio. Imperium Markets is a leading provider of independent investment consulting services to a broad range of institutional investors including government agencies, superannuation funds and not-for-profit organisations.

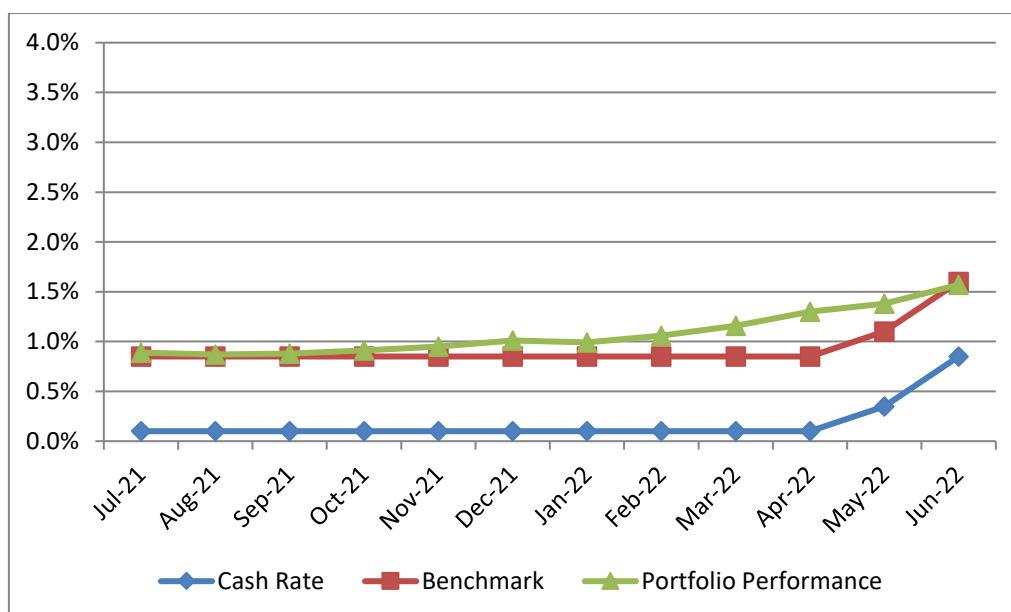
Imperium Markets major services provided to Council include:

- Quarterly portfolio summary reports
- Advice on investment opportunities, in particular Floating Rate Note products
- Advice on policy construction
- Year-end market values for Floating Rate Note products held by Council.

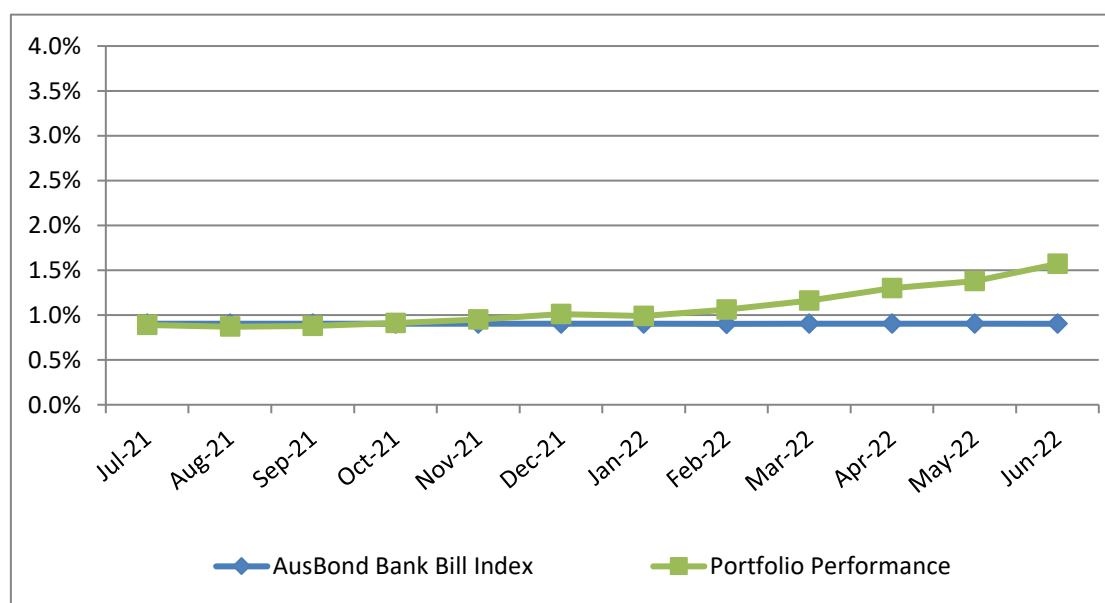
Portfolio Performance

Council's current Long Term Financial Plan establishes the benchmark for Council's interest on investments at "75 basis points above the current cash rate". The cash rate as of 30 June 2022 has increased at 0.85 per cent. The weighted average interest rate of Council's investment portfolio at the same reporting date was 1.57 per cent which is slightly below Council's benchmark i.e., the cash rate of 0.85 per cent plus 0.75 per cent (or 160 basis points). This is being monitored closely with retiring investments being reinvested to optimise their returns.

5.2 Statement of Investments - June 2022



Council has also utilised the AusBond Bank Bill Index to provide a further benchmark focused on long term investments. As of 30 June 2022, the AusBond rate was 0.90 per cent. The weighted average interest rate of Council's investment portfolio at the same reporting date was 1.57 per cent.



Council's Investment Policy establishes limits in relation to the maturity terms of Council's investments as well as the credit ratings of the institutions with whom Council can invest.

The following tables provide a dissection of Council's investment portfolio as required by the Policy. The Policy identifies the maximum amount that can be held in a variety of investment products or with institutions based on their respective credit ratings.

Table 1 shows the percentage held by Council (holdings) and the additional amount that Council could hold (capacity) for each term to maturity allocation in accordance with limits established by Council's Policy.

Table 1: Maturity – Term Limits

Term to Maturity Allocation	Maximum	Holding	Remaining Capacity
0 - 3 Months	100.00%	11.97%	88.03%
3 - 12 Months	100.00%	34.63%	65.37%
1 - 2 Years	70.00%	19.52%	50.48%
2 - 5 Years	50.00%	33.88%	16.12%
>5 Years	25.00%	0.00%	25.00%

Table 2 shows the total amount held, and the weighted average interest rate (or return on investment), by credit rating. The credit rating is an independent opinion of the capability and willingness of a financial institution to repay its debts, or in other words, the providers' financial strength or creditworthiness. The rating is typically calculated as the likelihood of a failure occurring over a given period, with the higher rating (AAA) being superior due to having a lower chance of default. However, it is generally accepted that this lower risk will be accompanied by a lower return on investment.

The level of money held in the bank accounts has been added to the table to illustrate the ability of Council to cover the operational liabilities that typically occur (for example payroll, materials and contracts, utilities).

Table 2: Credit Rating Limits

Credit Rating	Maximum	Holding	Remaining Capacity	Value	Return on Investment
Bank Accounts	100.00%	10.99%	89.01%	\$24,971,164.48	0.90%
AAA	100.00%	0.00%	100.00%	N/A	N/A
AA	100.00%	56.51%	43.49%	\$128,437,732.00	1.47%
A	60.00%	14.44%	45.56%	\$32,825,303.56	2.37%
BBB & NR	40.00%	18.07%	21.93%	\$41,067,579.44	1.17%
Below BBB	0.00%	0.00%	0.00%	N/A	N/A

Certification by Responsible Accounting Officer

I, Patrick McDonald, hereby certify that all investments have been made in accordance with Section 625 of the Local Government Act 1993, Clause 212 of the Local Government (General) Regulation 2005 and Council's Investment Policy.

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

RECORD NUMBER: 2022/1305

AUTHOR: Janessa Constantine, Manager Corporate Governance

EXECUTIVE SUMMARY

A list of updates on outstanding resolutions, questions taken on notice, matters arising and notices of motion is provided together for the information of Council. Only matters requiring action to be taken are noted in this report, including outstanding items from the previous Council term. A report is also provided to Council on those Actions completed since the report was last provided to Council. After items are reported in the Completed Actions Report, items are removed from this listing, however, are available for administrative purposes.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “18.1. Provide representative, responsible and accountable community governance.”.

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

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.

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

Attached is a listing of tasks requiring action or follow up by Council staff. This list identifies progress on decisions of Council, including Notices of Motion, Questions Taken on Notice and Matters Arising. Upon completion, items will be noted as such and removed after production to Council.

ATTACHMENTS

- 1 Outstanding Actions Report, D22/41609 [↓](#)
- 2 Completed Actions Report, D22/41679 [↓](#)

OUTSTANDING ACTIONS REPORT

Meeting and Date	Resolution	Action Taken	
Infrastructure Policy Committee 4/05/2021	RESOLVED - 21/130 Cr R Kidd/Cr K Duffy That staff review the need for traffic lights on Bathurst Road between the Wellness Centre on Allenby Road and Glenroi Avenue intersections and the need for the existing traffic lights in front of Kinross Wolaroi School.	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.	
Services Policy Committee 1/06/2021	RESOLVED - 21/170 Cr R Kidd/Cr J Hamling 1 That Council develop plans and obtain detailed cost estimates for the establishment of a Native regeneration zone and walking / cycling trails on the eastern portion of the Lot 101 DP 1224248 as identified in 2019 Concept Masterplan; 2 Council make application for participation in the Emissions Reduction Fund; 3 A report on the outcome be provided to Council.	Investigation and options being developed for report to Council. Land currently leased for Cattle Grazing.	
Environmental Sustainability Policy Committee 3/08/2021	MATTER ARISING Cr T Mileto Cr Mileto requested that signage be placed at Gosling Creek to identify Leash Free areas and Dog Free areas including explanations of why the areas are marked as such.	There are existing signs showing the leash free areas of Bloomfield Park at both main entrances to Gosling Creek Reserve Precinct. One sign is at the Forest Road carpark and the other at the Bargwanna Road car park. These signs are reinforced with either pavement markings 'no dogs' (Gosling Creek Reserve) or totem bollard signs with symbols and words of 'dogs on leash' 'leash free' and 'pick up your dog faeces'.	
Council 17/08/2021	RESOLVED - 21/280 Cr G Taylor/Cr J Whitton That Council resolves: 1 That Orange City Council consult with appropriate organisations to investigate the commissioning and installation of a bronze statue as a tribute to families who have lost family members in the service of their Country. 2 That a report on findings be brought back to Council.	Council staff developing a Your Say site for consultation. Further consultation to be undertaken with organisations.	
Council 5/10/2021	MATTER ARISING Cr T Mileto That a report be brought to Council detailing water usage data/statistics on usage around this time of year in comparison to previous years.	Report to be finalised and presented to Council.	

OUTSTANDING ACTIONS REPORT

Council 19/10/2021	RESOLVED - 21/380 That staff investigate the stocking of stormwater harvesting wetlands with appropriate fish species including trout, silver perch and golden perch in line with NSW regulations.	Cr S Romano/Cr K Duffy	Investigations continue into the possibilities, licencing and the like for stocking. There are some technical issues to work through.	
Council 19/10/2021	RESOLVED - 21/393 That Council resolves: 1 To acquire an easement for water and sewer over Lot 22 DP756899 for construction of the Lake Canobolas to Orange Water and Sewer Pipeline in accordance with the details and recommendation outlined in this report. 2 To delegate to the Chief Executive Office such authority as may be necessary or convenient to give effect to this resolution, including without limitation, the affixing of the seal of the Council on any document if required.	Cr S Munro/Cr R Turner	Progressing as per Council resolution.	
Council 2/11/2021	RESOLVED - 21/396 That the information contained in this Mayoral Minute be acknowledged. Mayoral Minute - Interactive Mural Eastern Wall of Civic Centre - https://youtu.be/n9LLb_fYTxU . Council to Investigate and report back.	Cr R Kidd/Cr J Hamling	Gallery Director to prepare report combining previous discussions about use of this wall for various projection and installations.	
Planning and Development Committee 2/11/2021	RESOLVED - 21/402 1 That Council advise the proponent of the need for the Planning Proposal to retain the Urban Release Area designation pending preparation and adoption of the following documents that must address the matters raised in this report to the satisfaction of Council: <ul style="list-style-type: none"> A site specific Development Control Plan incorporating the matters in the attached Rosedale Gardens DCP scope of works required document, and A site specific Development Contributions Plan or inclusion within a review of the LGA wide contributions plan 2 That staff forward the Planning Proposal to the Department of Planning, Industry and Environment requesting a Gateway Determination, with the recommendation that: <ul style="list-style-type: none"> The Planning Proposal be required to retain the current Urban Release Area designation, 	Cr J Hamling/Cr S Nugent	Updated PP provided by applicant, forwarded to DPE for review prior to public exhibition as per gateway conditions.	

OUTSTANDING ACTIONS REPORT

	<ul style="list-style-type: none"> The steepest portions of the site, being areas with a slope exceeding 20%, be added to Schedule 5 of SEPP (Exempt and Complying Development Codes) to reduce the risk of landslip potential arising from inappropriate development, and Council requests any Gateway Determination confirm the preferred mechanism for capping the site at 700 residential lots (excluding any lots created for non-residential purposes, such as open space dedications and the like). Should the Gateway seek substantive changes to the proposal that Council be provided the opportunity to further review and consider such changes before proceeding further. <p>3 That upon receipt of a Gateway Determination staff proceed with any relevant conditions, consultations and exhibitions required before reporting the matter back to Council.</p>		
Council 16/11/2021	<p>RESOLVED - 21/446 Cr R Kidd/Cr T Mileto</p> <p>That the information contained in this Mayoral Minute be acknowledged. That the matter of referendum on number of Orange City Councillors be put to the new council for consideration.</p>	Report to be provided to current Council later in the term - planned for 2023, once the newly formed Council has had the opportunity to understand the Council's needs to be able to make a well-informed decision on this matter.	
Council 15/03/2022	<p>RESOLVED - 22/054 Cr K Duffy/Cr S Peterson</p> <p>That:</p> <ol style="list-style-type: none"> Council supports the national funding priorities of the Australian Local Government Association (ALGA), which would contribute an estimated \$6.46 billion per year to Australia's GDP and create 43,444 jobs; and Council agrees to support and participate in the Australian Local Government Association's advocacy for their endorsed national funding priorities by writing to the local Federal Member(s) of Parliament, all known election candidates in local Federal electorates and the President of the Australian Local Government Association to: <ol style="list-style-type: none"> express support for ALGA's funding priorities; identify priority local projects and programs that could be progressed with the additional financial assistance from the Federal Government being sought by ALGA; and 	Letter to be written.	

OUTSTANDING ACTIONS REPORT

	c. seek funding commitments from the members, candidates and their parties for these identified local projects and programs.		
Council 15/03/2022	RESOLVED - 22/069 That Council: b) Approves \$1,000 in sponsorship to the City of Orange Veterans Week of Golf Tournament Cr M McDonell/Cr D Mallard	Sponsorship approved, awaiting invoice to arrange payment once received.	
Council 15/03/2022	RESOLVED - 22/076 That Council: 3) approves the reallocation of previously donated funds for the Orange Regional Malayalee Association Cr M McDonell/Cr D Mallard	Funding reallocated and will be paid once invoice is received for future event.	
Council 5/04/2022	RESOLVED - 22/091 That Council formulate a Working Party and a strategic plan to promote and position Orange and the Central West as a strategic sovereign partner with the Australian Defence Forces. Cr J Whitton/Cr T Mileto	Council staff attended the Australian Defence Forces briefings. Agenda item on Economic Development Committee. Subcommittee to be formed following interest from EDC members.	
Council 19/04/2022	RESOLVED - 22/114 That Council resolves: 1 To engage willing NRL clubs with the prospect of initiating a long-term association with the City of Orange. 2 To seek to formalise such a relationship for the purposes of maximising the potential of the future Orange Sports Precinct in attracting high profile sporting fixtures, benefiting tourist visitation, spend and local entertainment. 3 To include in any such arrangement that any NRL club affiliated with the City of Orange provide coaching clinics and sports development opportunities for local schools and sporting organisations, and player meet-and-greet opportunities. 4 To consider in the selection of any prospective NRL club affiliation, the club's relationship to Orange, local fan-base and the club's proximity to Orange. 5 To report to the Chamber on the progress of this endeavour, all meetings and aspects of negotiations undertaken, and time frames relating to any proposal or agreement. 6 That staff conduct similar discussions with all sporting codes. Cr G Floyd/Cr J Hamling	Staff have approached a couple of Clubs with the possibility of future games to be scheduled. A report be provided to Council during August.	

OUTSTANDING ACTIONS REPORT

Council 19/04/2022	RESOLVED - 22/125 Cr J Whitton/Cr T Greenhalgh That Council resolves to: <ol style="list-style-type: none"> 1 Gain consent from the daughters of the late Glenn Taylor to the renaming of the Northern Distributor Road (NDR) to Glenn Taylor Way; and 2 Seek comment for a 28 day period to rename the NDR to Glenn Taylor Way as per Clause 7 of the Road Regulations 2018. 	Post consultation report in draft to be present to Council.	
Council 19/04/2022	RESOLVED - 22/127 Cr K Duffy/Cr J Whitton That Council resolves: <ol style="list-style-type: none"> 1 That subject to agreement on contractual clauses and in accordance with the proposal outlined within the body of this report that Council accept the offer by the MAAS Group for The Construction of the Southern Feeder Road Stage 4 and Shiralee Collector Road Stage 5 – F3718. 2 That the common seal of Council be approved for use on documents associated with this contract. 3 That Council continue its application under the Regional Housing Fund Grant to pursue the required funding to complete the Shiralee Road Stage 5 construction. 4 That subject to grant funding not becoming available Council fund the Shiralee Road Stage 5 shortfall through internal reserves as detailed in recommendation 5 below. 5 That Council authorise the use of internal reserves up to an amount of \$7m (to be repaid from developer contributions and general fund over 10 years) to cover section 7.11 contributions not yet realised and possible shortfall grant funding. 	Progressing as per Council resolution.	
Council 3/05/2022	RESOLVED - 22/139 Cr J Whitton/Cr K Duffy That Council seek community suggestions for names of prominent historical people with strong links to Orange whose names could be considered for the names of new roads and streets.	Discussions held with staff and Councillor - Using opportunity to take a fresh look at the Council's system for street names, streamlining the current approach. Rather than a one-off YourSay community engagement, the intention is to have a permanent web page on the Council site where enthusiasts and others can suggest street names, and themes of names for new subdivisions. New page under construction.	

OUTSTANDING ACTIONS REPORT

Council 3/05/2022	RESOLVED - 22/140 Cr T Greenhalgh/Cr K Duffy That Council resolves: <ol style="list-style-type: none"> 1 To engage with the Orange Community through online and face to face consultations on the future use of the Orange Function Centre. 2 That after community feedback is received from consultation, Council draft a Master Plan for the Orange Function Centre to be placed on public exhibition for 28 days. 3 That Council be updated on the history of notable works and upgrades of the Orange Function Centre to date. 4 That Council be provided with information about any proposed upgrades and costings. 	The YourSay Orange online consultation about the Future of the Function Centre closed on 30 June. A report will be compiled on the community response, ahead of the next step being determined. An informal meeting has also been held with the business community to gauge views on how the Function Centre could be best used for business and industry conferences and events.	
Council 3/05/2022	MATTER ARISING Cr K Duffy Cr Duffy asked that Councillors be advised when works were going to be done on Rutherford Road.	An update will be provided to Council in the Current Works report for August.	
Council 3/05/2022	QUESTION TAKEN ON NOTICE Cr F Kinghorne Cr Kinghorne asked that Councillors be advised how much will be saved by Council when Smart meters are installed.	Review to be conducted by staff.	
Infrastructure Policy Committee 3/05/2022	MATTER ARISING Cr K Duffy Cr Duffy requested that the following issues are addressed: <ol style="list-style-type: none"> 1 Maramba Road – Long grass requires mowing. 2 A cover for taxi stand on Moulder street (near the 41 units). 3 Wentworth Lane, near Wishharts, needs somewhere for a bus to pull over and drop passengers. 	1. CRM entered 06/05/22 ref #271480 for the long grass to be addressed. 19/05/22 road name updated on request ticket to Maramba Place. 2. Under Investigation. 3. Under Investigation.	
Council 17/05/2022	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.	Report to be prepared for Council.	
Council 17/05/2022	RESOLVED - 22/157 Cr J Whitton/Cr T Greenhalgh That Council resolves to: <ol style="list-style-type: none"> 1 Note the extreme and unprecedented volatility of the electricity market currently being experienced 	There is a probity and confidentiality agreement in place during procurement, CEO confirmed Councillors will be updated once contracts are signed. New prices will be included into the September mini-budget process.	

OUTSTANDING ACTIONS REPORT

	<p>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.</p> <p>3 Receive a report on completion of the procurement process.</p>		
Council 7/06/2022	<p>RESOLVED - 22/229 Cr M McDonell/Cr D Mallard 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. IV. That staff provide quarterly reporting on capital expenditure on the project.</p>	Awaiting information. Liaising with NSW Government. A report will then be provided to Council.	
Council 7/06/2022	<p>RESOLVED - 22/230 Cr J Whitton/Cr M McDonell 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 including costs associated with the placement of skip bins located in the CBD for waste and recycling.</p>	Report to be provided.	

OUTSTANDING ACTIONS REPORT

Planning and Development Committee 7/06/2022	RESOLVED - 22/182 2 That Council resolve for staff to: XI. Prepare a Homelessness Policy that identifies principles and actions, including partnerships and advocacy roles, for Council to contribute to efforts to end homelessness in Orange. Cr J Whitton/Cr T Mileto	In preliminary scoping phase.	
Planning and Development Committee 7/06/2022	RESOLVED - 22/202 That Council resolves: 1 That Council engage a Level 5 AQF Arborist and conduct further investigations into the demise of a Pin Oak Tree at 5 Borrodell Drive Orange. 2 That Council encourage members of the community to report any information via Council's contact us page on its website. 3 That a nominated Council representative be present when the arborist takes a sample from the tree for testing. Cr T Mileto/Cr M McDonell	Arborist has been engaged.	
Planning and Development Committee 7/06/2022	RESOLVED - 22/195 That Council resolves to include the properties listed below in the Local Housing Strategy: ☐ 615 Mitchell Highway, Orange ☐ 641 Mitchell Highway, Orange ☐ 643 Mitchell Highway, Orange ☐ 1 Industry Drive, Orange Cr M McDonell/Cr J Whitton	In progress - pending candidate area mapping updates and estimating additional lot yield for staging tables	
Planning and Development Committee 7/06/2022	RESOLVED - 22/196 That Council resolves to include the properties listed below in the Local Housing Strategy: ☐ 18 Daydawn Place, Orange (and all Daydawn Estate) Cr M McDonell/Cr J Whitton	Text of strategy updated - pending creation of candidate area mapping for Daydawn Place area	
Council 23/06/2022	RESOLVED - 22/243 That Council staff modify certain grass Islands in Cook & Robertson Parks to allow easier access for wheelchairs or similar. Cr S Peterson/Cr T Greenhalgh	Staff looking to establish a meeting with the Access Committee staff representatives to inspect both Robertson and Cook Park to determine/ select lawns that are most appropriate for path modifications to be made to improve accessibility.	

OUTSTANDING ACTIONS REPORT

Council 23/06/2022	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	Staff to collate information and inform Council.	
Council 23/06/2022	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.	Letter to be sent.	
Council 23/06/2022	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.	Registration of Business locations can be made through Registration can be made through NSW First Aid - https://nswfirstaid.com.au/register-your-aed/ A Register of locations can be found at NSW First Aid - https://nswfirstaid.com.au/aed-locator/ . A link will be placed on Council's website to facilitate access to this site. Funding options to be further investigated.	

COMPLETED ACTIONS REGISTER AS AT WEDNESDAY, 13 JULY 2022

Meeting and Date	Resolution	Action Taken
Council 2/02/2021	RESOLVED - 21/028 Cr S Nugent/Cr R Kidd 1 That Council investigate options for additional promotion of the Botanic Gardens and Adventure Playground precinct as a premier rest stop for travellers on the Northern Distributor. 2 That Council prepare a report on options for the triangular block of land to the west of the new Hill Street extension including the possibility of further tree plantings with the aim of enhancing and complementing the Botanic Gardens and Adventure Playground precinct.	As advised by CEO: 1. Discussed within the DMP. 2. Tree planting plan completed and planting allocated in budget.
Council 2/03/2021	RESOLVED - 21/063 Cr J Whitton/Cr R Kidd That Council; 1 Create community awareness location maps of existing Automated External Defibrillators (AEDs). 2 Investigate a location app for AEDs. 3 Arrange community promotion to have businesses and other groups locate AED in their business or facilities for community access. 4 Investigate funding opportunities to assist in placing AEDs in strategic locations where there are zero AEDs nearby / community high use location in the accessible areas.	A review of AED mapping was undertaken and existing Apps have been identified. There are a number of apps available with the most complete managed by St John's Ambulance. Council has had discussions with St Johns on Orange coverage. Council provided site information to this app and promoted it via our website and social media channels. A round of promotion is scheduled for later in July 2022 including a focus on how businesses can take up the program. There has been successful co-funding for additional sites and funding opportunities are monitored. New sites involving Council are promoted when additions are made. Sites across the city include: <ul style="list-style-type: none"> • Gyalang Ganya, • Orange Aquatic Centre, • Orange Civic Theatre Foyer, • Sir Jack Brabham Park, • Waratahs Sportsground, • Lake Canobolas, • Orange Health Services foyer, • Wentworth golf club pro shop, • Duntryleague golf club pro shop, • Orange Ex-Services Club, • Orange Central Fitness,

COMPLETED ACTIONS REGISTER AS AT WEDNESDAY, 13 JULY 2022

		<ul style="list-style-type: none"> • Officeworks, • Emus Rugby Club, • Central West Gymnastics Club, • Moulder Park Velodrome, • Orange District Antique Motor Club 	
Council 15/06/2021	MATTER ARISING Cr Munro asked that staff investigate options to secure the storm water drain in Matthews Park to make it safer for visitors to the park.	Cr S Munro	Concerns from design meeting that any structure would increase the risk of flooding downstream. The same structure was removed post the Oct 1999 flood because it increased flooding downstream. Fencing along the channel was considered unsightly and considering Council has no reported incidents of people falling in the channel the design review considered the proposal unnecessary.
Infrastructure Policy Committee 3/08/2021	MATTER ARISING Cr Kidd asked that street lights be considered for the Cargo Road and Borrodell Drive as the intersection is very dark at night and not easily seen.	Cr R Kidd	At CCL 23 June 2022, Cr Kinghorne noted the intersection listed was incorrect, but the one implied has since been rectified and is now light, therefore matter resolved.
Infrastructure Policy Committee 3/08/2021	QUESTION TAKEN ON NOTICE Cr Hamling asked why the funding for the intersection at Lake Canobolas had lapsed.	Cr J Hamling	Information was emailed to Councillors August 2021.
Environmental Sustainability Policy Committee 3/03/2022	MATTER ARISING That Council write to the Deputy Premier and Local and State Members expressing Council's dissatisfaction with this proposed benchmarking of domestic waste management charges.	Cr K Duffy	Letters signed by the Mayor and sent by post on Friday 8 July 2022.
Council 19/04/2022	QUESTION TAKEN ON NOTICE Cr Greenhalgh requested a report be provided to Council on the current status of Grant Funding including what is currently being applied for and what funding works is underway.	Cr T Greenhalgh	Report provided to Council in June 2022.
Council 19/04/2022	QUESTION TAKEN ON NOTICE Cr Peterson requested information to be provided as to Council care services for the Community and whether this is something profit making, cost neutral or out of pocket for Council and in competition with other care service providers.	Cr S Peterson	Email sent to Councillors.

COMPLETED ACTIONS REGISTER AS AT WEDNESDAY, 13 JULY 2022

Council 19/04/2022	QUESTION TAKEN ON NOTICE Cr Peterson requested that information be provided to understand the process behind how the benchmarking of Council fees is undertaken and possible pressure on increases to rates.	Cr S Peterson Information has been provided to Councillors via email. A further report will be provided to Councillors during August.
Council 3/05/2022	MATTER ARISING Cr Mileto requested that Councillors be provided with the report that was put to Council on the future options of the Function Centre.	Cr T Mileto As per Resolution 22/140 - For the Future of the Orange Function Centre - The YourSay Orange online consultation closed on 30 June. A report will be compiled on the community response, ahead of the next step being determined. An informal meeting has also been held with the business community to gauge views on how the Function Centre could be best used for business and industry conferences and events.
Finance Policy Committee 3/05/2022	RESOLVED - 22/134 That Council resolves to endorse the use of the previously approved funding for the March 2022 event for the forthcoming 'Live At Yours Orange 2022' event on 7 May 2022 at the Wesley Uniting Church, Bach to Bolling.	Cr D Mallard/Cr J Evans The applicant was notified of the resolution on 4 May 2022.
Council 3/05/2022	RESOLVED - 22/146 1 That Council accepts the tender from Skilltech Consulting Services Pty Ltd to provide water meter reading services for a period of three years at the rate of \$2.57 per meter in residential and commercial locations and \$4.87 per meter in rural, village and industrial locations. 2 That permission be granted to use the Council Seal on any relevant document if required.	Cr K Duffy/Cr T Mileto Letter sent to tenderers advising outcome of tender, progressing as per Council's resolution.
Council 3/05/2022	RESOLVED - 22/138 That Council resolves: 1 That Council's website and social media keep a publicly available updated diary of community committee meeting dates, times and locations. 2 That periodically information is sent out via social media to encourage community attendance.	Cr S Peterson/Cr K Duffy Webpage has been updated with community committee meetings, dates, times, chairs, and charter., Program promotion of committee meetings and encourage attendance as part of social media calendar.

COMPLETED ACTIONS REGISTER AS AT WEDNESDAY, 13 JULY 2022

Council 3/05/2022	RESOLVED - 22/143 Cr M McDonell/Cr T Greenhalgh That Council resolves: <ol style="list-style-type: none"> 1 That the report by the Chief Executive Officer be noted; 2 That Council endorse the use of the Indoor Tennis Centre as a temporary indoor playground for Winter 2022, subject to final negotiations with the Club; 3 That Council endorses the use of the Carl Sharpe Cricket Centre in the event that the Tennis Centre option is not acceptable to the Club. 	Reported noted. Plans progressing as per Council's recommendations.
Council 17/05/2022	RESOLVED - 22/156 Cr J Whitton/Cr G Floyd That Council resolves: <ol style="list-style-type: none"> 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. 	Tender Awarded. Contract Exchanged. Works to commence in September.
Council 17/05/2022	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.	Deferred and new report formed part of Agenda for Council Meeting on 7 June 2022.
Council 17/05/2022	RESOLVED - 22/142 Cr J Evans/Cr K Duffy That Council resolves to: <ol style="list-style-type: none"> 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 	Report will be put to the City of Orange Traffic Committee to be held in August.

COMPLETED ACTIONS REGISTER AS AT WEDNESDAY, 13 JULY 2022

	Woodward Street and the junction of Pinnacle and Canobolas Roads.		
Infrastructure Policy Committee 7/06/2022	RESOLVED - 22/207 Cr J Hamling/Cr J Whitton That subject to the Orange Local Housing Strategy being adopted at the Council Meeting of 7 June 2022, the Orange Contributions Plan 2022 be placed on exhibition for 28 days.	Contributions Plan on Public Exhibition closing 22 July 2022.	
Infrastructure Policy Committee 7/06/2022	RESOLVED - 22/206 Cr T Greenhalgh/Cr M McDonell 1 That Council acknowledge the reports presented to the Airport Community Committee at its meeting held on 18 May 2022. 2 That Council determine recommendations 3.1, 3.2, 4.1 and General Business from the minutes of the Airport Community Committee meeting of 18 May 2022. 3.1 Mowing of grass – Intersection of Huntley Road and Aerodrome Road That the Manager Depot, Airport and Emergency Services investigate to see if it can be mowed 3.2 Pruning of trees along Aerodrome Road That the Manager Depot, Airport and Emergency Services request Council's Tree Crew to investigate pruning the trees. 4.1 Draft Committee Charter – Airport Community Committee 1 That the Charter for the Airport Community Committee be adopted. 2 That future meetings of the Airport Community Committee be held quarterly at 6pm on a Wednesday. General Business A discussion was held concerning the speed in which cars were doing when travelling along Aerodrome Road past the Airport entrance and exit gates and it was decided to ask	Task have been completed.	

COMPLETED ACTIONS REGISTER AS AT WEDNESDAY, 13 JULY 2022

	<p>Council if they could consider having the speed limit reduced in this area.</p> <p>3 That the remainder of the minutes of the Airport Community Committee at its meeting held on 18 May 2022 be adopted.</p>		
Sport and Recreation Policy Committee 7/06/2022	<p>RESOLVED - 22/212 Cr M McDonell/Cr G Power</p> <p>1 That Council accept the addition of the Bicycle Community Committee as part of the Sport and Recreation Policy Committee framework for the 2022/2024 term of Council.</p> <p>2 That Council confirm Cr Peterson (Chairperson), Cr McDonell and Cr Greenhalgh as the Councillor members of the Bicycle Community Committee.</p> <p>3 That Council seek expressions of interest from community members and relevant agencies/organisations to join a Community Committee, based on the draft Charter for the Bicycle Community Committee.</p>	Expression of Interest process and Advertising underway. Once applications are collated, further steps will be taken to contact members and commence meetings.	
Sport and Recreation Policy Committee 7/06/2022	<p>RESOLVED - 22/211 Cr J Hamling/Cr M McDonell</p> <p>1 That Council acknowledge the reports presented to the Sport and Recreation Community Committee at its meeting held on 4 May 2022.</p> <p>2 That Council determine recommendations 3.2 from the minutes of the Sport and Recreation Community Committee meeting of 4 May 2022.</p> <p>3.2 That the Charter for the Sport and Recreation Community Committee be adopted by the Committee Members with the following amendments:</p> <ul style="list-style-type: none"> • Quorum – At least five community members and one Councillor. • Meeting Frequency – Quarterly with specific dates and times to be determined by the Committee. <p>3 That the remainder of the minutes of the Sport and Recreation Community Committee at its meeting held on 4 May 2022 be adopted.</p>	Noted.	

COMPLETED ACTIONS REGISTER AS AT WEDNESDAY, 13 JULY 2022

Planning and Development Committee 7/06/2022	RESOLVED - 22/197 Cr J Whitton/Cr M McDonell That Council resolves not to include the properties listed below in this version of the Local Housing Strategy: <table><tr><td>60 Auberson Road, Orange</td><td>4682 Mitchell Highway, Lucknow</td></tr><tr><td>226 Murphy Lane, Orange</td><td>730 Burrendong Way, Orange</td></tr><tr><td>534 The Escort Way, Orange</td><td>700 and 704 Forest Road, Orange</td></tr><tr><td>9 Borrodell Drive, Orange</td><td>234 Canobolas Road, Orange</td></tr><tr><td>616 Mitchell Highway, Orange</td><td>601 Pinnacle Road, Orange</td></tr><tr><td>Mitchell Highway, Lucknow</td><td>611 Pinnacle Road, Orange</td></tr><tr><td>274 Leeds Parade, Orange</td><td>645 Pinnacle Road, Orange</td></tr><tr><td>616 Forest Road, Orange</td><td>90 Hawke Lane, Orange</td></tr><tr><td>190 Ophir Road, Orange</td><td></td></tr></table>	60 Auberson Road, Orange	4682 Mitchell Highway, Lucknow	226 Murphy Lane, Orange	730 Burrendong Way, Orange	534 The Escort Way, Orange	700 and 704 Forest Road, Orange	9 Borrodell Drive, Orange	234 Canobolas Road, Orange	616 Mitchell Highway, Orange	601 Pinnacle Road, Orange	Mitchell Highway, Lucknow	611 Pinnacle Road, Orange	274 Leeds Parade, Orange	645 Pinnacle Road, Orange	616 Forest Road, Orange	90 Hawke Lane, Orange	190 Ophir Road, Orange		Confirmed, listed properties not included in strategy.
60 Auberson Road, Orange	4682 Mitchell Highway, Lucknow																			
226 Murphy Lane, Orange	730 Burrendong Way, Orange																			
534 The Escort Way, Orange	700 and 704 Forest Road, Orange																			
9 Borrodell Drive, Orange	234 Canobolas Road, Orange																			
616 Mitchell Highway, Orange	601 Pinnacle Road, Orange																			
Mitchell Highway, Lucknow	611 Pinnacle Road, Orange																			
274 Leeds Parade, Orange	645 Pinnacle Road, Orange																			
616 Forest Road, Orange	90 Hawke Lane, Orange																			
190 Ophir Road, Orange																				
Planning and Development Committee 7/06/2022	RESOLVED - 22/194 Cr T Greenhalgh/Cr M McDonell That Council resolves not to include the properties listed below in the Local Housing Strategy: <ul style="list-style-type: none">579 The Escort Way, Orange549 The Escort Way, Orange5104 Mitchell Highway, Orange	Confirmed, listed properties not included in strategy.																		
Planning and Development Committee 7/06/2022	RESOLVED - 22/199 Cr M McDonell/Cr G Floyd That Council resolves not to include the properties listed below in this version of the Local Housing Strategy: <ul style="list-style-type: none">549 The Escort Way, Orange579 The Escort Way, Orange	Confirmed, listed properties not included in strategy.																		

COMPLETED ACTIONS REGISTER AS AT WEDNESDAY, 13 JULY 2022

	<p>5104 Mitchell Highway, Orange</p>	
<p>Planning and Development Committee 7/06/2022</p>	<p>RESOLVED - 22/198 Cr J Whitton/Cr M McDonell That Council resolves not to include the properties listed below in this version of the Local Housing Strategy:</p> <ul style="list-style-type: none"> 114 Canobolas Road, Orange 512 Pinnacle Road, Orange 117 Phoenix Mine Road, Lucknow 40 Beasley Road, Lucknow 247 Clergate Road, Orange 	<p>Confirmed, listed properties not included in strategy.</p>
<p>Services Policy Committee 7/06/2022</p>	<p>RESOLVED - 22/225 Cr G Floyd/Cr D Mallard</p> <ol style="list-style-type: none"> 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: <ol style="list-style-type: none"> 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. 	<p>Noted.</p>
<p>Finance Policy Committee 7/06/2022</p>	<p>RESOLVED - 22/222 Cr G Floyd/Cr M McDonell That Council approve \$2,000 in financial support for the Australian Swim Coaches and Teachers' NSW Conference to be held in Orange on the 8-10 July 2022.</p>	<p>Applicant emailed 8th June 2022 in regard to successful outcome. They sent through an invoice that was sent to Creditors for action on 14th June 2022.</p>

COMPLETED ACTIONS REGISTER AS AT WEDNESDAY, 13 JULY 2022

Services Policy Committee 7/06/2022	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.	Noted.
Services Policy Committee 7/06/2022	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.	Items 3.1 and 3.3 deferred to the next meeting to be held on 2 August 2022. Items 3.2.1, 3.2.2 and 4.2.1 completed.

COMPLETED ACTIONS REGISTER AS AT WEDNESDAY, 13 JULY 2022

	<p>4.2.1 That the Charter Quorum be updated to read a minimum of three community members and one Councillor.</p> <p>3 That the remainder of the minutes of the Ageing and Access Community Committee at its meeting held on 27 April 2022 be adopted.</p>		
Environmental Sustainability Policy Committee 7/06/2022	<p>RESOLVED - 22/216 Cr M McDonell/Cr T Greenhalgh</p> <p>1 That Council acknowledge the reports presented to the Environmental Sustainability Community Committee at its meeting held on 13 May 2022.</p> <p>2 That Council determine recommendations 3.2 from the minutes of the Environmental Sustainability Community Committee meeting of 13 May 2022.</p> <p>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.</p> <p>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.</p> <p>3 That the remainder of the minutes of the Environmental Sustainability Community Committee at its meeting held on 13 May 2022 be adopted.</p>	Authorised and included for Policy committee meeting.	
Environmental Sustainability Policy Committee 7/06/2022	<p>RESOLVED - 22/215 Cr J Hamling/Cr T Mileto</p> <p>1 That Council acknowledge the reports presented to the Companion Animals Community Committee at its meeting held on 27 April 2022.</p> <p>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.</p>	All of the actions are noted and in hand.	

COMPLETED ACTIONS REGISTER AS AT WEDNESDAY, 13 JULY 2022

	<p>4.1.2 That Council construct all new dog off leash areas with double gates.</p> <p>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.</p> <p>4.3.1 That the Charter for the Companion Animals Community Committee be adopted by Committee members.</p> <p>4.3.2 That Council invite additional members of the community to join the Companion Animals Community Committee by a media release.</p> <p>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.</p> <p>3 That the remainder of the minutes of the Companion Animals Community Committee at its meeting held on 27 April 2022 be adopted.</p>		
Finance Policy Committee 7/06/2022	<p>RESOLVED - 22/220 Cr T Mileto/Cr M McDonell</p> <p>That Council approve that the City of Orange Eisteddfod Society Inc. use their 2021 \$500 Council small donation for the 2022 Orange Eisteddfod in 2022 for the previously approved purpose.</p>	Orange Eisteddfod Society emailed with outcome on the 8th June 2022.	
Finance Policy Committee 7/06/2022	<p>RESOLVED - 22/219 Cr J Hamling/Cr D Mallard</p> <p>That Council approve Orange City Rugby Club Ltd's application for \$500 labour/in-kind support and the lending of Council equipment for the Under 14's State and NSW Country Rugby Championships held in Orange over the June long weekend (11-13 June).</p>	Ben Keegan's team contacted Club on 8th June 2022 and actioned in-kind work.	

COMPLETED ACTIONS REGISTER AS AT WEDNESDAY, 13 JULY 2022

Planning and Development Committee 7/06/2022	RESOLVED - 22/193 Cr G Floyd/Cr M McDonell That Council resolves not to include the properties listed below in the Local Housing Strategy: 74 Brooking Lane, Orange	Confirmed, listed properties not included in strategy.
Planning and Development Committee 7/06/2022	RESOLVED - 22/203 Cr J Hamling/Cr D Mallard That development application DA 18/2022(1) for Demolition (additions, garage, trees), Dwelling Alterations and Additions, Swimming Pool and Front Fence at Lot 100 DP 1244765 - 52 Kite Street, Orange be deferred to allow Councillors to undertake a site inspection.	Completed - Site meeting carried out Friday 10 June 2022.
Planning and Development Committee 7/06/2022	RESOLVED - 22/201 Cr T Mileto/Cr D Mallard That Council consents to development application DA 118/2021(1) for Multi Dwelling Housing (two additional dwellings), Demolition (garage) and Carport at Lot 5 DP 22129 - 161 Bathurst Road, Orange pursuant to the conditions of consent in the attached Notice of Approval.	Notice of Determination sent 10 June 2022.
Planning and Development Committee 7/06/2022	RESOLVED - 22/184 Cr T Mileto/Cr J Whitton That Council resolves to include the properties listed below in the Local Housing Strategy: Molong Road Precinct 454 Mitchell Highway, Orange 511 Mitchell Highway, Orange 86 Murphy Lane, Orange 100 Murphy Lane, Orange 72 Murphy Lane, Orange 36 Murphy Lane, Orange 545 Mitchell Highway, Orange	No action required - properties have already been included as the eastern portion of the Molong Road Candidate Area.
Planning and Development Committee 7/06/2022	RESOLVED - 22/183 Cr T Mileto/Cr J Hamling That Council resolves to include the properties listed below in the Local Housing Strategy: Broken Shaft Creek Precinct 180 Murphy Lane, Orange	Strategy text updated to include 180 Murphy Lane. Pending updated map of candidate areas.

COMPLETED ACTIONS REGISTER AS AT WEDNESDAY, 13 JULY 2022

Council 7/06/2022	RESOLVED - 22/236 Cr T Greenhalgh/Cr M McDonell The Council resolves: 1 To enter a lease of Hangar AA for a term of 15 years. 2 That approval be granted for the use of the Council Seal on all relevant documents.	Lease prepared and forwarded to Lessee.
Council 7/06/2022	RESOLVED - 22/233 Cr J Hamling/Cr D Mallard 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 which will not include Fireworks. 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.	Finalising Funding as per resolution.
Council 7/06/2022	MATTER ARISING Cr J Hamling Cr Hamling requested further promotion of additional waste collection ticketing system.	Promotion to commence week starting 11 July 2022.
Council 7/06/2022	RESOLVED - 22/237 Cr G Power/Cr K Duffy That Council resolves: 1 To enter a 10 year lease of Hangar Z on Council land at the Orange Airport. 2 That approval be granted for the use of the Council Seal on all relevant documents.	Lease prepared and forwarded to lessee.

COMPLETED ACTIONS REGISTER AS AT WEDNESDAY, 13 JULY 2022

Planning and Development Committee 7/06/2022	RESOLVED - 22/190 Cr T Greenhalgh/Cr J Whitton That Council resolves to include the properties listed below in the Local Housing Strategy: Leeds Precinct 274 Leeds Parade, Orange	No action required - property already included in Leeds Parade Candidate Area.
Planning and Development Committee 7/06/2022	RESOLVED - 22/189 Cr J Hamling/Cr J Whitton That Council resolves to include the properties listed below in the Local Housing Strategy: Trotting Track Precinct 34 Perc Griffith Way, Orange Mitchell Highway, Lucknow	No action required - properties already included in Trotting Track Candidate Area.
Planning and Development Committee 7/06/2022	RESOLVED - 22/192 Cr T Greenhalgh/Cr J Whitton That Council resolves not to include the properties listed below in this version of the Local Housing Strategy: 9 Borrodell Drive, Orange 611 Pinnacle Road, Orange 131 and 191 Bargwanna Road, Spring Creek 93 Brooking Lane, Orange 96 Buttle Road Land surrounding CSU Orange Campus	Confirmed, listed properties not included in strategy.
Planning and Development Committee 7/06/2022	RESOLVED - 22/191 Cr M McDonnell/Cr T Greenhalgh Council resolves not to include the properties listed below in this version of the Local Housing Strategy: 641 Mitchell Highway, Orange 13 Hewitt Close 57 Wicks Road, Orange 424 Mitchell Highway, Orange 191 Icely Road, Orange 234 Canobolas Road, Canobolas 79 Thompson Road, Orange	Confirmed, listed properties not included in strategy.

COMPLETED ACTIONS REGISTER AS AT WEDNESDAY, 13 JULY 2022

Planning and Development Committee 7/06/2022	RESOLVED - 22/186 Cr T Mileto/Cr J Whitton That Council resolves to include the properties listed below in the Local Housing Strategy: North Orange Precinct <ul style="list-style-type: none"> ☐ 59 Wicks Road, Orange ☐ 73 Beer Road, Orange ☐ Clergate Road, Orange ☐ 58 Wicks Road, Orange ☐ 56 Wicks Road, Orange 	No action required - properties already included in North Corridor Candidate Area.
Planning and Development Committee 7/06/2022	RESOLVED - 22/185 Cr G Floyd/Cr J Whitton That Council resolves to include the properties listed below in the Local Housing Strategy: Molong Road Precinct <ul style="list-style-type: none"> ☐ 487 Mitchell Highway, Orange 	No action required - 487 Mitchell Highway already included in eastern portion of Molong Road Candidate Area.
Planning and Development Committee 7/06/2022	RESOLVED - 22/188 Cr J Hamling/Cr J Whitton That Council resolves to include the properties listed below in the Local Housing Strategy: North Corridor Precinct <ul style="list-style-type: none"> ☐ 524 and 538 (not 526) Burrendong Way, Orange ☐ 524 and 538 (not 526) Burrendong Way, Orange 	No action required - properties are already included in North Orange Candidate Area.
Planning and Development Committee 7/06/2022	RESOLVED - 22/187 Cr M McDonell/Cr J Whitton That Council resolves to include the properties listed below in the Local Housing Strategy: North Corridor Precinct <ul style="list-style-type: none"> ☐ 371 Clergate Road, Orange ☐ 459 Clergate Road, Orange ☐ 441 Clergate Road, Orange ☐ Clergate Road, Orange ☐ 439 Clergate, Orange ☐ 45 Auberson Road, Orange ☐ Clergate Road, Orange ☐ 352 Clergate Road, Orange ☐ 352 Clergate Road, Orange 	No action required - properties are already included in North Corridor Candidate Area.

COMPLETED ACTIONS REGISTER AS AT WEDNESDAY, 13 JULY 2022

Council 23/06/2022	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.	Creditors vouchers raised for Ten-For-Ten on the 24th June 2022; and 5th July for Glenroi Public School.
Council 23/06/2022	QUESTION TAKEN ON NOTICE Cr T Greenhalgh Cr Greenhalgh asked for information on how to register that you have an AED.	Registration can be made through NSW First Aid - https://nswfirstaid.com.au/register-your-aed/ , A Register of locations can be found at NSW First Aid - https://nswfirstaid.com.au/aed-locator/
Council 23/06/2022	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.	Orange, Cabonne & Blayney Councils were all asked for Donations to the RDA.
Council 23/06/2022	MATTER 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.	All updates provided have been added and completed actions as discussed by Councillors.
Council 23/06/2022	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.	Noted.

COMPLETED ACTIONS REGISTER AS AT WEDNESDAY, 13 JULY 2022

Council 23/06/2022	<p>RESOLVED - 22/244 Cr J Whitton/Cr K Duffy</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p>	Noted.																																			
Council 23/06/2022	<p>RESOLVED - 22/245 Cr T Mileto/Cr J Whitton</p> <p>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:</p> <table><tr><th>Ordinary Rates</th><th>No. of assessments</th><th>Value of assessments \$M</th><th>Ad Valorem Amount</th><th>Base Amount</th><th>Base Amount % of Total</th><th>Estimated Yield \$</th></tr><tr><td>Residential</td><td>16,684</td><td>2,508</td><td>0.005286</td><td>746.69</td><td>48.44%</td><td>25,716,748</td></tr><tr><td>Residential – Rural Residential</td><td>500</td><td>232</td><td>0.002752</td><td>746.69</td><td>36.90%</td><td>1,011,858</td></tr><tr><td>Residential – Clifton Grove</td><td>231</td><td>77</td><td>0.003912</td><td>746.69</td><td>36.32%</td><td>474,956</td></tr><tr><td>Residential – Ammerdown</td><td>43</td><td>18</td><td>0.004198</td><td>746.69</td><td>29.65%</td><td>108,293</td></tr></table>	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	Resolution received. Published on Website.
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																															

COMPLETED ACTIONS REGISTER AS AT WEDNESDAY, 13 JULY 2022

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
<p>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</p> <p>Against: Nil</p> <p>Absent: Nil</p> <p>RESOLVED - 22/246 Cr T Mileto/Cr J Whitton</p> <p>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.</p> <p>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</p> <p>Against: Nil</p> <p>Absent: Nil</p> <p>RESOLVED - 22/247 Cr T Mileto/Cr J Whitton</p> <p>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:</p>						

COMPLETED ACTIONS REGISTER AS AT WEDNESDAY, 13 JULY 2022

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

5.4 REPORT ON 2022 BULKY WASTE SERVICE

RECORD NUMBER: 2022/1295

AUTHOR: Wayne Davis, Manager Waste Services and Technical Support

EXECUTIVE SUMMARY

At the request of Council, a scheduled Bulky Waste collection for Orange residents was provided by J R Richards and Sons over the month of February 2022. This report provides a breakdown of waste volumes and number of services rendered during the campaign.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “9.2. Develop and promote initiatives to reduce water, energy and waste in consultation with the community”.

FINANCIAL IMPLICATIONS

The cost of the scheduled Bulky Waste Service was met by residential rate payers via the rates charges to the value of \$11.60 per assessment. Council has subsequently endorsed, via the Delivery Operational Plan, to apply \$11.95 per residential assessment for delivery of a similar Bulky Waste service in the 2022/2023 financial year. Should this proceed, the service would likely be rendered in February 2023 to facilitate the contractors pre-existing commitments in running their normal operational requirements.

POLICY AND GOVERNANCE IMPLICATIONS

Council may consider the costs of this additional non-essential service in light of the current economic pressures placed upon its constituents and thereby not render the service as a scheduled service. Council can then rely on the current contract provision to allow for any uptake of a bulky waste service to be funded by the user as and when required should that demand be warranted (cost of the “user-pay” ticket service is \$220.25 gst inclusive amount).

RECOMMENDATION

That Council resolves:

- 1 To note the report on 2022 Bulky Waste Service.**
- 2 To determine whether or not:**
 - (a) to schedule a kerb side Bulky Waste Service in February 2023; or**
 - (b) revert to the contract provision for a “user-pay” service of \$220.25 for residents to access as and when required.**

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.

5.4 Report on 2022 Bulky Waste Service

SUPPORTING INFORMATION

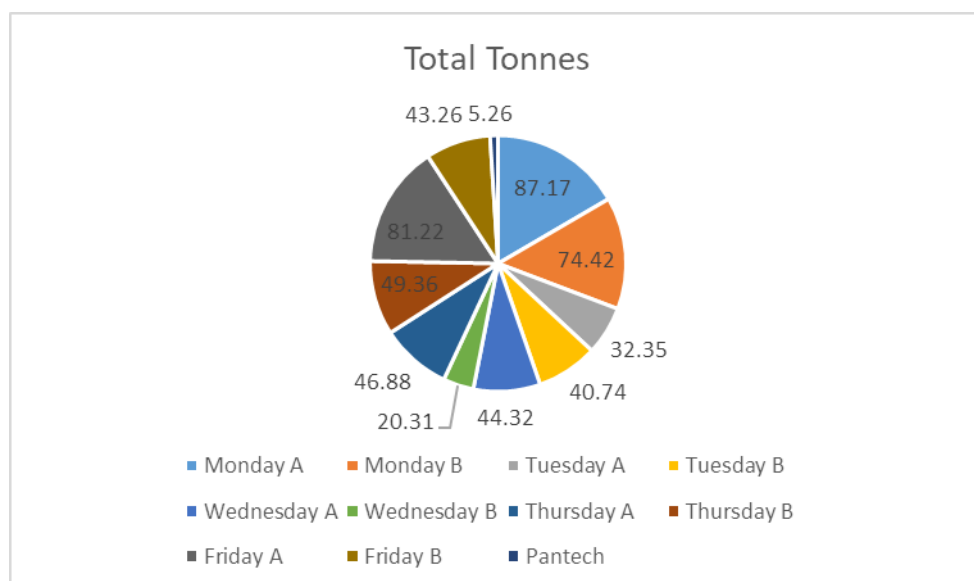
The following data compilation is provided to Council as a summary of waste volumes and community uptake of the scheduled bulky waste service rendered in February 2022.

Each of the ten (10) collection zones within the City (copy attached) were provided with a two pass collection regime to collect residual waste, mattresses, scrap metal/whitegoods and e-waste.

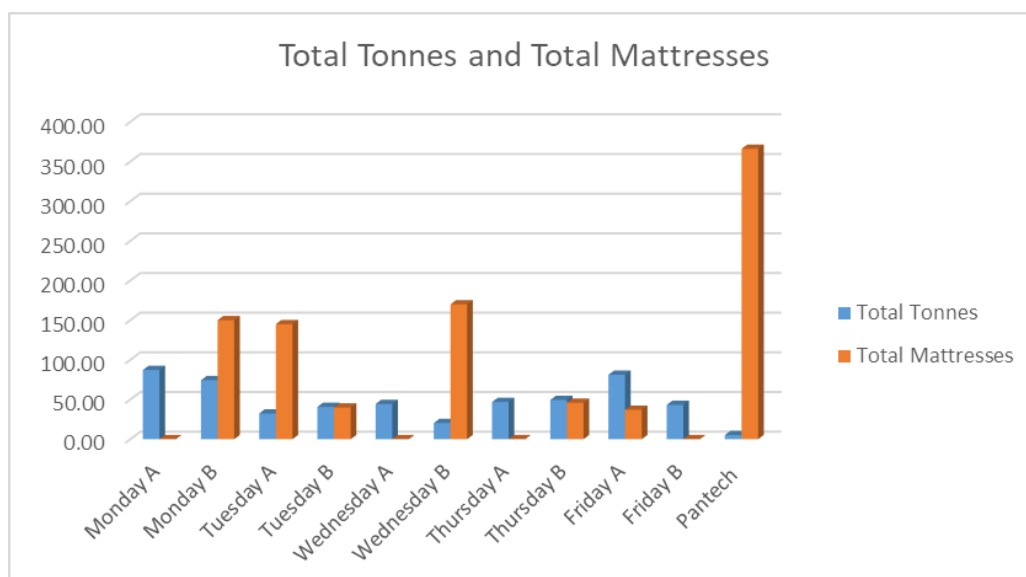
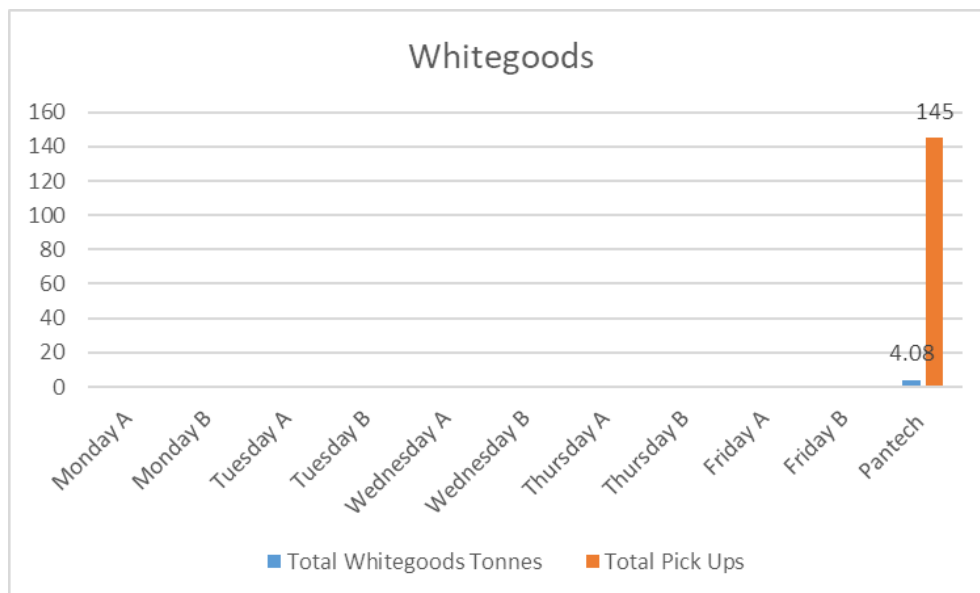
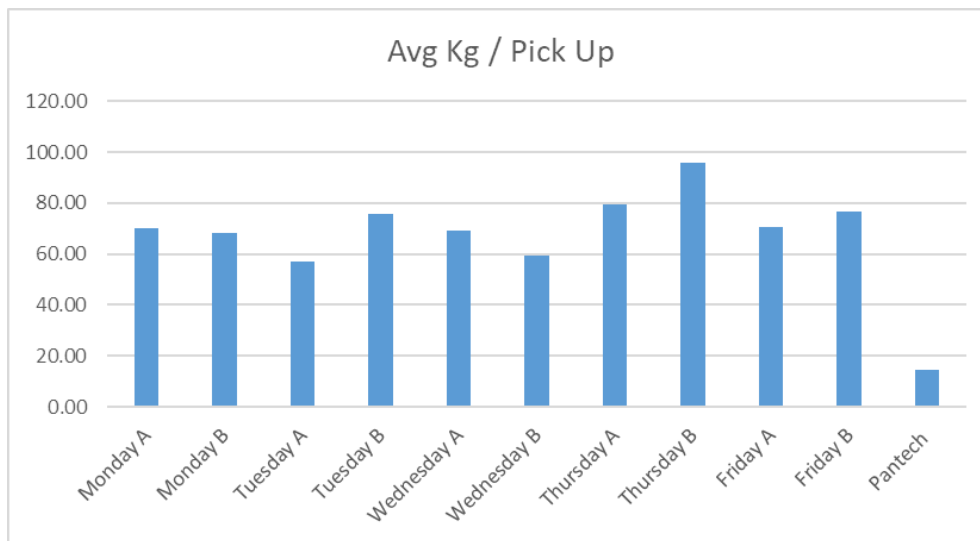
Collection Area Volumes and Services Rendered

	Total Tonnes	Total Mattresses	Total Pick Ups	Avg Kg / Pick Up	Total Whitegoods Tonnes	Total Pick Ups	Avg Kg / Pick Up
Monday A	87.17	0.00	1243.00	70.13			
Monday B	74.42	150.00	1091.00	68.21			
Tuesday A	32.35	145.00	569.00	56.85			
Tuesday B	40.74	40.00	537.00	75.87			
Wednesday A	44.32	0.00	641.00	69.14			
Wednesday B	20.31	170.00	342.00	59.39			
Thursday A	46.88	0.00	589.00	79.59			
Thursday B	49.36	46.00	515.00	95.84			
Friday A	81.22	37.00	1148.00	70.75			
Friday B	43.26	0.00	563.00	76.84			
Pantech	5.26	366.00	366.00	14.37	4.08	145	28.14
	525.29	687.00	7604.00		4.08	145	
Total	529.37						

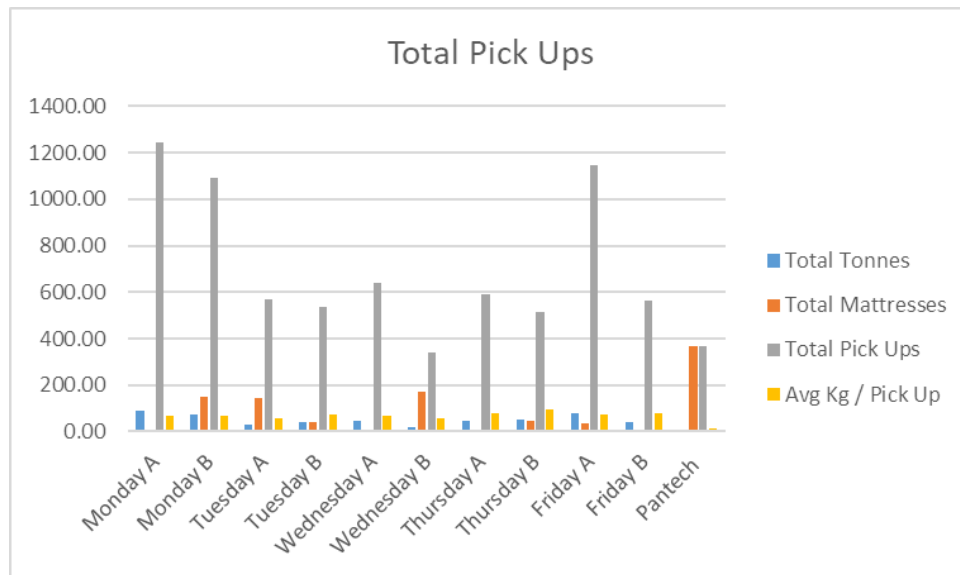
		Tonnes	
Bulky	61.0%	330.93	(residual waste)
Steel/e-waste	34.4%	174.31	(extracted steel, white goods and e-waste)
White Goods	0.8%	4.08	Note: A high % of white goods is captured within the scrap steel breakdown above.
Mattresses	3.8%	20.05	
Total	100%	529.37	



5.4 Report on 2022 Bulky Waste Service



5.4 Report on 2022 Bulky Waste Service



When reviewing the waste tonnages collected, of the total 529.37 tonnes, 330.93 tonnes was mixed general waste; 174.31 tonnes was steel and e-waste; 4.08 tonnes was white goods and 20.05 tonnes was mattress waste. When sorted at the Ophir Road Resource Recovery Centre, Council was able to achieve a 39% resource recovery rate from the total volume of wastes collected. The total tonnage of wastes collected in 2021 was 403.73 tonnes. The additional 125.64 tonnes of waste collected this year could be attributed to the addition of mattresses being included in this years' collection event and a participation level increase from 38% in 2021 to 45% in 2022. There were 16,838 residential assessments that paid for the bulky waste service, however, the actual number of services rendered for each collection area fell well short of maximum uptake (7,604). At best with 45% of the Orange residential rate base utilising the service (with 100% of the rate base having paid for the service), one would best describe the service as being utilised at a "moderate" uptake.

Major stakeholders within the waste industry, such as service providers and regulatory authorities (Environment Protection Authority), prefer to recommend alternative collection and resource recovery systems that result in targeted, cost effective and higher resource recovery options that maintain greater control over environmental factors such as pollution and amenity impact. Council provides these services through the three bin kerbside collection system, Recovery Shop operations, Community Recycling Centre Household Hazardous Waste Facility, Green Waste, Scrap Steel and Construction and Demolition Waste, Mattress and Tyre drop off points at the Ophir Road Resource Recovery Centre.

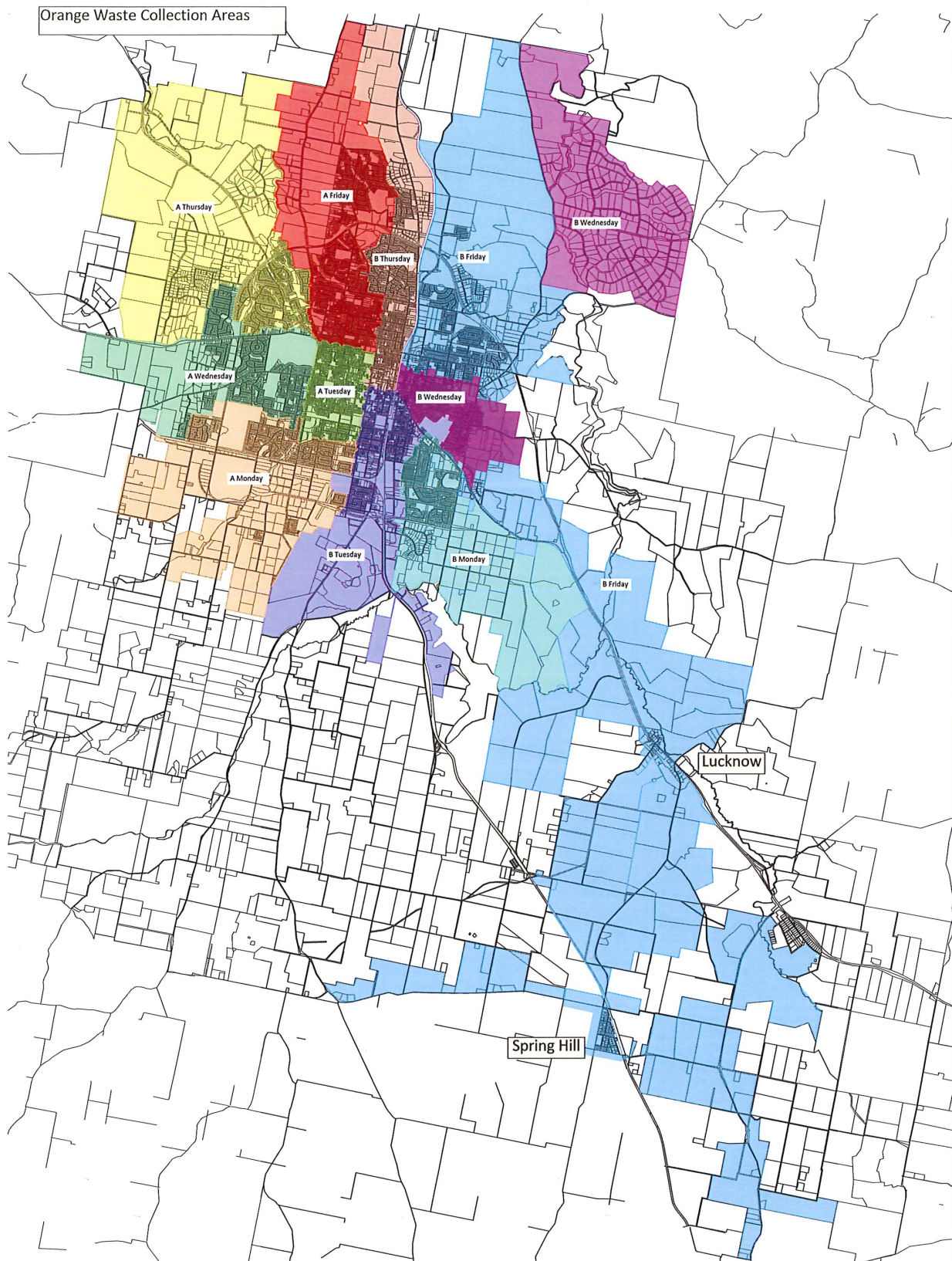
For all of the aforementioned reasons, this is why Council adopted the current Domestic Waste and Recycling Contract in 2015 to make provision for those residents who don't have a means of delivering bulky waste to the Ophir Road facility a "user-pay" ticket system that allows removal of up to two (2) cubic metres of waste from the kerbside at a mutually convenient time with the contractor.

5.4 Report on 2022 Bulky Waste Service

The current “user-pay” ticket service cost is \$220.25 which reflects the actual cost of the service contractor to collect and dispose of two (2) cubic metres of waste. This results in a more equitable utilisation of the service which by all accounts is only warranted by a small percentage of the residential rate base on rare occasions. Council may therefore wish to reconsider the application of an across the rate base charge of \$11.95 per residential assessment and revert to the current contract provision of a “user-pay” ticket system for removal of bulky waste as and when required by potential users.

ATTACHMENTS

- 1 Waste Services Program - Collection Areas 2022, D22/40188 [↓](#)



6 CLOSED MEETING – NIL ITEMS