



ENVIRONMENTAL SUSTAINABILITY POLICY COMMITTEE

AGENDA

5 JULY 2022

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that an **ENVIRONMENTAL SUSTAINABILITY POLICY COMMITTEE MEETING of ORANGE CITY COUNCIL** will be held in the **COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE** on **Tuesday, 5 July 2022**.

David Waddell
CHIEF EXECUTIVE OFFICER

For apologies please contact Administration on 6393 8106.

AGENDA

1	INTRODUCTION.....	3
1.1	Declaration of pecuniary interests, significant non-pecuniary interests and less than significant non-pecuniary interests.....	3
2	COMMITTEE MINUTES.....	5
2.1	Minutes of the Parks, Trees and Waterways Community Committee meeting held on 18 May 2022.....	5

1 INTRODUCTION

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

The provisions of Chapter 14 of the Local Government Act, 1993 (the Act) regulate the way in which Councillors and designated staff of Council conduct themselves to ensure that there is no conflict between their private interests and their public role.

The Act prescribes that where a member of Council (or a Committee of Council) has a direct or indirect financial (pecuniary) interest in a matter to be considered at a meeting of the Council (or Committee), that interest must be disclosed as soon as practicable after the start of the meeting and the reasons given for declaring such interest.

As members are aware, the provisions of the Local Government Act restrict any member who has declared a pecuniary interest in any matter from participating in the discussion or voting on that matter, and requires that member to vacate the Chamber.

Council's Code of Conduct provides that if members have a non-pecuniary conflict of interest, the nature of the conflict must be disclosed. The Code of Conduct also provides for a number of ways in which a member may manage non pecuniary conflicts of interest.

RECOMMENDATION

It is recommended that Committee Members now disclose any conflicts of interest in matters under consideration by the Environmental Sustainability Policy Committee at this meeting.

2 COMMITTEE MINUTES

2.1 MINUTES OF THE PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE MEETING HELD ON 18 MAY 2022

RECORD NUMBER: 2022/1099

AUTHOR: Nigel Hobden, Manager City Presentation

EXECUTIVE SUMMARY

The Parks, Trees and Waterways Community Committee met on 18 May 2022 and the recommendation from that meeting are provided to the Environmental Sustainability Community Committee for adoption.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “7.1 Preserve - Engage with the community to develop plans for growth and development that value the local environment”.

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

- 1 That Council acknowledge the reports presented to the 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.

2.1 Minutes of the Parks, Trees and Waterways Community Committee meeting held on 18 May 2022

FURTHER CONSIDERATIONS

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

ATTACHMENTS

- 1 PTWCC - Minutes - 18 May 2022
- 2 PTWCC - Agenda - 18 May 2022, D22/35377 [↓](#)

ORANGE CITY COUNCIL

MINUTES OF THE

PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE

HELD IN COUNCILLOR'S WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE

ON 18 MAY 2022

COMMENCING AT 5:00 PM

1 INTRODUCTION

ATTENDANCE

Cr M McDonell (Chairperson), Cr D Mallard (zoom, until 6.25pm), Cr Jason Hamling (zoom), Cr G Floyd (Guest), Mr Brendan Stuart (left at 6.30pm), Mr William Tuck, Ms Sarah Keir (left at 5.45pm), Mr Reg Kidd (zoom, until 6.25pm), Mr Malcolm Stacey, Mr Neil Jones, Mr Gavin Kidd, Ms Amanda Lockwood (zoom, until 6.25pm), Ms Sharyn Pussell, Director Community, Recreation and Cultural Services, Manager City Presentation

1.1 Apologies and Leave of Absence

Nil

1.2 Acknowledgement of Country

The Chairperson conducted an Acknowledgement of Country.

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

Nil

2 PREVIOUS MINUTES

RESOLVED

Ms S Keir/Mr N Jones

That the Committee acknowledge that there were no minutes from the 22 September 2021 meeting as a quorum was not met and the meeting did not proceed.

3 COMMITTEE MINUTES

3.1 CONFIRMATION OF THE MINUTES FROM THE MEETING HELD 21 OCTOBER 2020

TRIM REFERENCE: 2022/868

RESOLVED

Mr G Kidd/Ms S Keir

That the Minutes of the Meeting of the Parks, Trees and Waterways Community Committee held on 21 October 2020 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate records of the proceedings of the Parks, Trees and Waterways Community Committee meeting held on 21 October 2020.

4 PRESENTATIONS

4.1 ITEMS FOR DISCUSSION

TRIM REFERENCE: 2022/822

RECOMMENDATION

Ms A Lockwood/Mr B Stuart

That the Urban Forest Strategy be included in the Committee Action Plan and that the Landscape Master Plans and Conservation Management Plans be made available to Committee members.

4.2 CITY PRESENTATION OVERVIEW

TRIM REFERENCE: 2022/830

RECOMMENDATION

Mr G Kidd/Mr M Stacey

That the verbal report on the City Presentation overview presented by the Manager City Presentation be acknowledged.

5 GENERAL REPORTS

5.1 DRAFT COMMITTEE CHARTER - PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE

TRIM REFERENCE: 2022/750

RECOMMENDATION

Mr N Jones/Cr M McDonell

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 time to be determined by the Committee.

5.2 CODE OF CONDUCT 2022 - PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE

TRIM REFERENCE: 2022/752

RECOMMENDATION

Ms S Pussell/Mr W Tuck

That the Parks, Trees and Waterways 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.

5.3 PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE ACTION PLAN

TRIM REFERENCE: 2022/770

RECOMMENDATION

Cr M McDonell/Mr B Stuart

That the Parks, Trees and Waterways Community Committee Action Plan be reviewed and updated at a separate workshop to be held on 16 June 2022.

5.4 DRAFT COOK PARK CONSERVATION MANAGEMENT PLAN

TRIM REFERENCE: 2022/771

RECOMMENDATION

Mr G Kidd/Cr D Mallard

That the Parks, Trees and Waterways Community Committee acknowledge that the draft Cook Park Conservation Management Plan be included in the Parks, Trees and Waterways Action Plan.

5.5 PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE MEETING DATES AND TIMES

TRIM REFERENCE: 2022/862

RECOMMENDATION

Mr N Jones/Ms A Lockwood

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.

THE MEETING CLOSED AT 6.40PM.



PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE

AGENDA

18 MAY 2022

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE MEETING of ORANGE CITY COUNCIL** will be held in the **COUNCILLOR'S WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE** on **Wednesday, 18 May 2022** commencing at **5.00PM**.

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Nigel Hobden on 6393 8241.

