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# 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

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### 1 INTRODUCTION

#### ATTENDANCE

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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

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<b>RESOLVED - 22/272</b>	<b>Cr J Whitton/Cr M McDonell</b>
That the apologies be accepted from Cr J Hamling (Mayor) for the Environmental Sustainability Policy Committee of Orange City Council on 5 July 2022.	
<b>RESOLVED - 22/273</b>	<b>Cr T Greenhalgh/Cr M McDonell</b>
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

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Nil

## 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**