



SERVICES POLICY COMMITTEE

AGENDA

5 JULY 2022

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **SERVICES 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

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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 Services Policy Committee at this meeting.

2 COMMITTEE MINUTES

2.1 MINUTES OF THE CLIFTON GROVE COMMUNITY COMMITTEE - 26 MAY 2022

RECORD NUMBER: 2022/1072

AUTHOR: Nick Redmond, Manager Corporate & Community Relations

EXECUTIVE SUMMARY

The Clifton Grove Community Committee met on 26 May 2022. The Minutes of this meeting are tabled for the Committees attention.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “4.4 Live - Celebrate and conserve the diverse cultural heritage of the urban, village and rural communities”.

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

- 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.

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

Nil

ATTACHMENTS

- 1 CGCC - Minutes, 26 May 2022
- 2 CGCC - Agenda - 26 May 2022, D22/37621 [↓](#)

ORANGE CITY COUNCIL

MINUTES OF THE

CLIFTON GROVE COMMUNITY COMMITTEE

HELD IN COUNCILLORS WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE

ON 26 MAY 2022

COMMENCING AT 5:30 PM

1 INTRODUCTION

ATTENDANCE

Cr F Kinghorne (Chairperson), Mr Matthew Chisholm, Mr Peter Reid, Mr Chris Doucas, Ms Jenny Glastonbury, Manager Corporate and Community Relations

1.1 Apologies and Leave of Absence

| | |
|--|---------------------------------|
| RESOLVED | Cr F Kinghorne/Mr P Reid |
| That the apologies be accepted from Mr Rob Nevins, Mr Nicolaas Drage, Mr Peter West and Cr S Peterson, for the Clifton Grove Community Committee meeting on 26 May 2022. | |

1.2 Acknowledgement of Country

Cr Kinghorne 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 | Cr F Kinghorne/Mr P Reid |
| That the Minutes of the Meeting of the Clifton Grove Community Committee held on 12 May 2021 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Clifton Grove Community Committee meeting held on 12 May 2021. | |

3 GENERAL REPORTS

3.1 CODE OF CONDUCT - CLIFTON GROVE COMMUNITY COMMITTEE

TRIM REFERENCE: 2022/898

RECOMMENDATION**Mr P Reid/Mr C Doucas**

That the Clifton Grove 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.

3.2 CLIFTON GROVE COMMUNITY COMMITTEE - CODE OF MEETING PRACTICE

TRIM REFERENCE: 2022/899

RECOMMENDATION**Cr F Kinghorne/Mr C Doucas**

That the Clifton Grove Community Committee acknowledge the requirements set by the Code of Meeting Practice and commit to conduct meetings in accordance with the Code of Meeting Practice.

3.3 COMMITTEE CHARTER - CLIFTON GROVE COMMUNITY COMMITTEE

TRIM REFERENCE: 2022/900

RECOMMENDATION**Mr P Reid/Mr C Doucas**

That the Charter for the Clifton Grove Community Committee be deferred to the next meeting to be held 25 August, 2022.

3.4 CLIFTON GROVE COMMITTEE MEETING DATES AND TIMES

TRIM REFERENCE: 2022/901

RECOMMENDATION

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.

3.5 CLIFTON GROVE COMMUNITY COMMITTEE - ACTION PLAN

TRIM REFERENCE: 2022/902

RECOMMENDATION**Cr F Kinghorne/Mr P Reid**

That the Committee consider and discuss items to be included on the Action Plan.

THE MEETING CLOSED AT 6.15PM



CLIFTON GROVE COMMUNITY COMMITTEE

AGENDA

26 MAY 2022

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **CLIFTON GROVE COMMUNITY COMMITTEE MEETING** of **ORANGE CITY COUNCIL** will be held in the **COUNCILLORS WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE** on **Thursday, 26 May 2022** commencing at **5:30 PM**.

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Renea Meacham on 6393 8028.

CLIFTON GROVE COMMUNITY COMMITTEE

26 MAY 2022

AGENDA

EVACUATION PROCEDURE

In the event of an emergency, the building may be evacuated. You will be required to vacate the building. The Committee Clerk will now identify the emergency muster point.

Under no circumstances is anyone permitted to re-enter the building until the all clear has been given and the area deemed safe by authorised personnel.

In the event of an evacuation, a member of Council staff will assist any member of the public with a disability to vacate the building.

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CLIFTON GROVE COMMUNITY COMMITTEE**26 MAY 2022****1 INTRODUCTION****MEMBERS**

Cr F Kinghorne (Chairperson), Cr S Peterson, Mr Matthew Chisholm, Mr Rob Nevins, Mr Peter Reid, Mr Peter West, Mr Chris Doucas, , Mr Nicolaas Drange, Manager Corporate and Community Relations, Director Development Services

1.1 APOLOGIES AND LEAVE OF ABSENCE**1.2 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.

1.3 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 Clifton Grove Community Committee at this meeting.

2 PREVIOUS MINUTES**RECOMMENDATION**

That the Minutes of the Meeting of the Clifton Grove Community Committee held on 12 May 2021 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate records of the proceedings of the Clifton Grove Community Committee meeting held on 12 May 2021.

ATTACHMENTS

- 1 Minutes of the Meeting of the Clifton Grove Community Committee held on 12 May 2021

ORANGE CITY COUNCIL

MINUTES OF THE

CLIFTON GROVE COMMUNITY COMMITTEE

HELD IN COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE WITH AN OPTION OF ONLINE
CONFERENCING PLATFORM ZOOM DUE TO COVID-19 REQUIREMENTS

ON 12 MAY 2021

COMMENCING AT 5.30PM

1 INTRODUCTION

ATTENDANCE

Cr J McRae (Chairperson), Mr Rob Nevins, Mr Peter West, Mrs Natalie Davis, Director
Community, Recreation and Cultural Services, Director Development Services

1.1 Apologies and Leave of Absence

RECOMMENDATION

That the apologies be accepted from Ms Angela Cleall for the Clifton Grove Community
Committee meeting on 12 May 2021.

1.2 Acknowledgement of Country

Cr J McRae conducted the Acknowledgement of Country.

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

Nil

2 PREVIOUS MINUTES

RECOMMENDATION

Mr R Nevins/Mr P West

That the Minutes of the Meeting of the Clifton Grove Community Committee held on
3 February 2021 (copies of which were circulated to all members) be and are hereby
confirmed as a true and accurate record of the proceedings of the Clifton Grove Community
Committee meeting held on 3 February 2021.

2.2 MINUTES OF THE LUCKNOW COMMUNITY COMMITTEE - 19 MAY 2022

RECORD NUMBER: 2022/1073

AUTHOR: Nick Redmond, Manager Corporate & Community Relations

EXECUTIVE SUMMARY

The Lucknow Community Committee met on 19 May 2022. The Minutes of this meeting are tabled for the Committees attention.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “4.4 Live - Celebrate and conserve the diverse cultural heritage of the urban, village and rural communities”.

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

- 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.**

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

Nil

ATTACHMENTS

- 1 LCC Minutes - 19 May 2022
- 2 LCC Agenda - 19 May 2022, D22/37622 [↓](#)

ORANGE CITY COUNCIL

MINUTES OF THE LUCKNOW COMMUNITY COMMITTEE

HELD IN LUCKNOW COMMUNITY HALL, LUCKNOW

ON 19 MAY 2022

COMMENCING AT 6:00 PM

1 INTRODUCTION

ATTENDANCE

Cr J Evans (Chairperson), Cr M McDonell, Ms Deidre Beasley, Ms Barbara Bloomfield, Ms Dianne Gee, Mr Edward Mackinney, Mr Brett Beasley, Mr Laurence Mockler, Ms Alexandra Rezko, Mr Laurence Chapman, Manager Corporate and Community Relations

1.1 Apologies and Leave of Absence

| | |
|--|----------------------------------|
| RESOLVED | Ms D Beasley/Mr L Chapman |
| That the apologies be accepted from Mr Bruce Heinrich and Ms Helen Livingstone for the Lucknow Community Committee meeting on 19 May 2022. | |

1.2 Acknowledgement of Country

Cr J Evans 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 D Beasley/Mr L Chapman |
| That the Minutes of the Meeting of the Lucknow Community Committee held on 23 June 2021 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Lucknow Community Committee meeting held on 23 June 2021. | |

3 GENERAL REPORTS

3.1 CODE OF CONDUCT - LUCKNOW COMMUNITY COMMITTEE

TRIM REFERENCE: 2022/794

RECOMMENDATION**Cr M McDonell/Ms D Beasley**

That the Lucknow 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.

3.2 LUCKNOW COMMUNITY COMMITTEE - CODE OF MEETING PRACTICE

TRIM REFERENCE: 2022/797

RECOMMENDATION**Cr M McDonell/Ms D Beasley**

That the Lucknow Community Committee acknowledge the requirements set by the Code of Meeting Practice and commit to conduct meetings in accordance with the Code of Meeting Practice.

3.3 COMMITTEE CHARTER - LUCKNOW COMMUNITY COMMITTEE

TRIM REFERENCE: 2022/799

RECOMMENDATION**Mr B Beasley/Ms D Gee**

That the Charter for the Lucknow Community Committee be adopted with the following amendments:

- i. Quorum – 3 Community Members and 1 Councillors
- ii. Meeting Frequency – Quarterly with specific meeting dates and time to be determined by the Committee

3.4 LUCKNOW COMMUNITY COMMITTEE MEETING DATES AND TIMES

TRIM REFERENCE: 2022/846

RECOMMENDATION**Mr B Beasley/Ms D Gee**

- 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.

3.5 LUCKNOW COMMUNITY COMMITTEE ACTION PLAN

TRIM REFERENCE: 2022/848

RECOMMENDATION

Mr L Chapman/Mr T Beasley

That the Committee consider and discuss items to be included on the Action Plan.

THE MEETING CLOSED AT 6.45PM.

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

RECORD NUMBER: 2022/1172

AUTHOR: Nick Redmond, Manager Corporate & Community Relations

EXECUTIVE SUMMARY

The Spring Hill Community Committee met on 16 June 2022. The Minutes of this meeting are tabled for the Committees attention.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “4.4 Live - Celebrate and conserve the diverse cultural heritage of the urban, village and rural communities”.

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

- 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.**

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**ATTACHMENTS**

- 1 SHCC Minutes - 16 June 2022
- 2 SHCC Agenda - 16 June 2022, D22/37623 [↓](#)

ORANGE CITY COUNCIL

MINUTES OF THE SPRING HILL COMMUNITY COMMITTEE

HELD IN SPRING HILL COMMUNITY HALL, SPRING HILL

ON 16 JUNE 2022

COMMENCING AT 5.40PM

1 INTRODUCTION

ATTENDANCE

Cr T Mileto (Chairperson), Cr J Hamling (Mayor), Cr J Evans, Cr F Kinghorne, Ms Beth Mills, Ms Terri Newman, Ms Ashlea Pritchard, Ms Colleen Hansen, Mr Peter Macqueen, Mr Simon Oborn and Manager Corporate and Community Relations

Observers: Shelby Ashelford and Tony Britt

1.1 Apologies and Leave of Absence

RESOLVED

Cr F Kinghorne/Ms T Newman

That the apologies be accepted from Mr Sam Nelson for the Spring Hill Community Committee meeting on 16 June 2022.

1.2 Acknowledgement of Country

Cr Mileto 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

Cr F Kinghorne/Ms B Mills

That the Minutes of the Meeting of the Spring Hill Community Committee held on 23 September 2021 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Spring Hill Community Committee meeting held on 23 September 2021.

3 GENERAL REPORTS

3.1 CODE OF CONDUCT - SPRING HILL COMMUNITY COMMITTEE

TRIM REFERENCE: 2022/712

Cr J Evans joined the meeting, the time being 5.53pm

RECOMMENDATION**Cr F Kinghorne/Ms A Pritchard**

That the Spring Hill 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.

3.2 SPRING HILL COMMUNITY COMMITTEE - CODE OF MEETING PRACTICE

TRIM REFERENCE: 2022/713

RECOMMENDATION**Ms T Newman/Cr J Evans**

That the Spring Hill Community Committee acknowledge the requirements set by the Code of Meeting Practice and commit to conduct meetings in accordance with the Code of Meeting Practice.

3.3 COMMITTEE CHARTER - SPRING HILL COMMUNITY COMMITTEE

TRIM REFERENCE: 2022/714

RECOMMENDATION**Ms C Hansen/Cr F Kinghorne**

That the Charter for the Spring Hill Community Committee be adopted.

3.4 SPRING HILL COMMITTEE MEETING DATES AND TIMES

TRIM REFERENCE: 2022/717

RECOMMENDATION**Ms B Mills/Ms T Newman**

That the Spring Hill Community Committee meet quarterly, at the Spring Hill Hall commencing at 5.30pm.

3.5 SPRING HILL COMMUNITY COMMITTEE ACTION PLAN

TRIM REFERENCE: 2022/719

RECOMMENDATION**Ms T Newman/Ms C Hansen**

That the Committee consider and discuss items to be included on the Action Plan and discuss at the next Committee Meeting.

THE MEETING CLOSED AT 6.44PM.

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

RECORD NUMBER: 2022/1193
AUTHOR: Scott Maunder, Director Community, Recreation and Cultural Services

EXECUTIVE SUMMARY

The Orange Conservatorium and Planetarium Community Committee met on 20 April, 2022. The Minutes of this meeting are tabled for the Council's attention.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "4.2 Live - Partner with key stakeholders to deliver cultural facilities and services that reflect the interests of a culturally diverse community".

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

- 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.

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

Nil

ATTACHMENTS

- 1 OCPCC - Minutes - 20 April 2022
- 2 OCPCC - Agenda - 20 April 2022, D22/37620 [↓](#)

ORANGE CITY COUNCIL

MINUTES OF THE

ORANGE CONSERVATORIUM AND PLANETARIUM COMMUNITY COMMITTEE

HELD IN COUNCILLORS WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE

ON 20 APRIL 2022

COMMENCING AT 6.00PM

1 INTRODUCTION

ATTENDANCE

Cr K Duffy (Chairperson), Cr J Hamling (Mayor), Cr G Floyd, Cr M McDonell, Mr Rod Somerville, Mr Chris Gryllis, Mr Raymond Haynes, Mr Brendan Stuart (joined 6.07pm), Mr Reg Kidd, Chief Executive Officer, Director of Community, Recreation and Cultural Services

1.1 Apologies and Leave of Absence

Nil

1.2 Acknowledgement of Country

Cr K Duffy conducted an Acknowledgement of Country

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

Mr David Waddell declared a less than significant non-pecuniary Interest. Mr Waddell is a student at the Conservatorium of Music.

2 PREVIOUS MINUTES

RESOLVED

Cr M McDonell/Mr R Somerville

That the Minutes of the Meeting of the Orange Conservatorium and Planetarium Community Committee held on 1 May 2018 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Orange Conservatorium and Planetarium Community Committee meeting held on 1 May 2018.

3 GENERAL REPORTS

3.1 CODE OF CONDUCT - ORANGE CONSERVATORIUM AND PLANETARIUM COMMUNITY COMMITTEE

TRIM REFERENCE: 2022/559

RECOMMENDATION

Mr C Gryllis/Cr G Floyd

That the Orange Conservatorium and Planetarium 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.

3.2 ORANGE REGIONAL CONSERVATORIUM AND PLANETARIUM COMMUNITY COMMITTEE - CODE OF MEETING PRACTICE

TRIM REFERENCE: 2022/569

RECOMMENDATION

Cr G Floyd/Mr C Gryllis

That the Orange Regional Conservatorium and Planetarium Committee acknowledge the requirements set by the Code of Meeting Practice and commit to conduct meetings in accordance with the Code of Meeting Practice.

3.3 COMMITTEE CHARTER - ORANGE CONSERVATORIUM AND PLANETARIUM COMMUNITY COMMITTEE

TRIM REFERENCE: 2022/564

RECOMMENDATION

Cr J Hamling/Mr R Kidd

That the Charter for the Orange Conservatorium and Planetarium Community Committee be adopted.

3.4 ORANGE REGIONAL CONSERVATORIUM AND PLANETARIUM MEETING DATES AND TIMES

TRIM REFERENCE: 2022/565

RECOMMENDATION

Mr C Gryllis/Cr M McDonell

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.

3.5 ORANGE REGIONAL CONSERVATORIUM AND PLANETARIUM ACTION PLAN

TRIM REFERENCE: 2022/573

RECOMMENDATION

Mr R Kidd/Cr M McDonell

That the Committee consider and develop items to be included on the Action Plan.

THE MEETING CLOSED AT 7.06PM.

