
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

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.

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

Against: Nil

Absent: Cr J Hamling

THE MEETING CLOSED AT 7.29PM.