



## **ORDINARY COUNCIL MEETING**

# **AGENDA**

**6 SEPTEMBER 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, 6 September 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.

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## **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.

### **1.5 OPENING PRAYER**

**COUNCIL MEETING ADJOURNS FOR THE CONDUCT OF THE OPEN FORUM**

**COUNCIL MEETING RESUMES**

**2 MAYORAL MINUTES**

Nil

**3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**RECOMMENDATION**

That the Minutes of the Ordinary Meeting of Orange City Council held on 16 August 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 16 August 2022.

**ATTACHMENTS**

- 1 Minutes of the Ordinary Meeting of Orange City Council held on 16 August 2022

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# ORANGE CITY COUNCIL

MINUTES OF THE

## ORDINARY COUNCIL MEETING

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

ON 16 AUGUST 2022

COMMENCING AT 6.30PM

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### 1 INTRODUCTION

#### ATTENDANCE

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

Chief Executive Officer, Director Development Services, Director Community, Recreation and Cultural Services, Director Technical Services, Chief Financial Officer, Manager Communications and Engagement, Executive Support Manager, Executive Support Officer

#### 1.1 APOLOGIES

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Nil.

#### RESOLVED - 22/300

Cr M McDonell/Cr J Whitton

That Cr F Kinghorne be permitted to attend the Council meeting of Orange City Council on 16 August 2022 via audio visual link (zoom).

For: Cr J Hamling, Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh,

Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Nil

#### 1.2 LIVESTREAMING AND RECORDING

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

#### 1.3 ACKNOWLEDGEMENT OF COUNTRY

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The Mayor conducted an Acknowledgement of Country.

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

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Nil.

**THERE WAS NO OPEN FORUM.**

*The Chief Executive Officer introduced the new Chief Financial Officer, Veronica Webb.*

## **2 MAYORAL MINUTES**

Nil

## **3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**RESOLVED - 22/301**

**Cr J Whitton/Cr T Greenhalgh**

That the Minutes of the Ordinary Meeting of Orange City Council held on 2 August 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 2 August 2022.

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

## **4 NOTICES OF MOTION/NOTICES OF RESCISSION**

Nil

## 5 GENERAL REPORTS

### 5.1 RECOMMENDATIONS AND RESOLUTIONS FROM POLICY COMMITTEES

TRIM REFERENCE: 2022/1311

#### **RESOLVED - 22/302**

**Cr K Duffy/Cr D Mallard**

That Council resolves:

- 1 That the Minutes of the Planning & Development Policy Committee at its meeting held on 2 August 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 2 August 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 2 August 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 2 August 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 2 August 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 2 August 2022 be and are hereby confirmed as a true and accurate record of the proceedings.

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

Cr Duffy asked for clarification on the Clergate Road situation – costs, start and finish dates and additionally asked what is happening with the awnings on Summer Street damaged by fire last year.

*The Director Technical Services responded that the Clergate Road request for quotation closes this week. The scope is being re-written and we will go to tender by October and then closing and award the tender in December.*

*The Director Development Services added in relation to the Summer Street fire, three of the shops are subject to recent DA's to repair the awnings and the main café is subject to an emergency order and started this week on removal of burnt material. Structural works will be commencing soon.*

#### **QUESTION TAKEN ON NOTICE**

**Cr J Whitton**

Cr Whitton asked who is responsible for removing the burnt out car at Gosling Reservoir that is now sitting on its side. Concern raised as it is near to the family area.



**5.2 BUSINESS ENTERPRISE CENTRE - CENTRAL NSW LIMITED CONSTITUTION CHANGE**

TRIM REFERENCE: 2022/1441

**RESOLVED - 22/303****Cr J Whitton/Cr J Evans**

That Council resolves to:

- 1 Support the amendments to the Business Enterprise Centre – Central NSW limited (known as Biz HQ) to:
  - a) Establish a new membership class entitled “General Membership”
  - b) Amend Council Rights to be non-voting members.
- 2 Acknowledge the resignation of the CEO and Deputy Mayor as Directors of the Board of the Business Enterprise Centre – Central NSW limited effective 23 May 2022.

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

Cr Evans asked for some background on why these changes are occurring to BizHQ.

*The Chief Executive Officer advised the management of BizHQ changed around a year ago. The organisation looked at the core business and agreed it is not really under the control of Councils therefore would change the constitution removing all Councils as the primary members and take us out of the governance of the organisation.*

Cr Evans asked if Council intended to take up general membership.

*The Chief Executive Officer advised yes, it is in our interest to do so.*

**5.3 PROPOSED RECYCLING GATE FEE INCREASE AND NEW VISY SUPPLY AGREEMENT INCLUDING DEED OF VARIATION OF FORMAL INSTRUMENT OF AGREEMENT - WASTE COLLECTION AND RECYCLING PROCESSING SERVICES**

TRIM REFERENCE: 2022/1469

**RESOLVED - 22/304****Cr D Mallard/Cr G Power**

That Council agrees to accept the proposed increase in gate fee and conditions of the attached Supply Agreement between JR & EG Richards Pty Ltd and Visy Paper Pty Ltd and endorse application of the Council Seal to the attached Second Deed of Variation of Formal Instrument of Agreement – Waste Collection and Recycling Processing Services.

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

Cr Kinghorne asked if it is the same as what we are doing now other than the price and how we have previously gone with targets they set, noting the over compaction rates in the agreement.

*The Director Technical Services answered yes, it is the same as we are currently doing, just the gate fee change, and yes we have met all targets required of us.*

Cr Whitton stated we need to be sure what impact will be from budget point of view if increase accepted.

*The Chief Executive Officer advised it will come out of Waste Fund with total increase of \$6,000 per year.*

Cr Whitton commented that we are paying for the service and we are also giving up 50% on return of bottles asking what is in it for us.

*The Director Technical Services commented that it continues diversion from landfill, we do not have a viable economic use for mixed recyclables at this time.*

**QUESTION TAKEN ON NOTICE****Cr J Whitton**

Cr Whitton asked with the few dollars increase to the gate recycling charge, what tonnage do we normally do and what would be the increased impact onto the ratepayers.

**RESOLVED - 22/305****Cr K Duffy**

That Item 5.4 Motions – LGNSW Annual Conference be heard and voted on in seriatim.

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 MOTIONS - LGNSW ANNUAL CONFERENCE**

TRIM REFERENCE: 2022/1322

**RESOLVED - 22/306****Cr M McDonell/Cr D Mallard**

That Council submits the State Environmental Planning Policy Motion to the LGNSW Annual Conference.

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 - 22/307****Cr K Duffy/Cr J Whitton**

That Council submits the unused State Land Block Motion to the LGNSW Annual Conference noting the new wording as: That Local Government NSW Conference call upon the State Government to release necessary percentage of State land under its control for social and affordable housing.

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 - 22/308****Cr D Mallard/Cr K Duffy**

That Council submits the Cat Containment Amendments to the Companion Animals Act Motion to the LGNSW Annual Conference.

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

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

That Council submits the Regulated Phase-Out of New Petrol and Diesel Vehicles Motion to the LGNSW Annual Conference.

**THE MOTION ON BEING PUT WAS LOST**

For: Cr J Evans, Cr D Mallard, Cr M McDonell, Cr G Power, Cr J Whitton

Against: Cr J Hamling, Cr K Duffy, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr T Mileto, Cr S Peterson

Absent: Nil

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

That Council submits the Reducing the Impacts of Wood Heaters Motion to LGNSW Annual Conference.

**THE MOTION ON BEING PUT WAS LOST.**

For: Cr J Evans, Cr D Mallard, Cr M McDonell, Cr G Power

Against: Cr J Hamling, Cr K Duffy, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr T Mileto, Cr S Peterson, Cr J Whitton

Absent: Nil

Cr Hamling asked if cats are microchipped.

*The Director of Development Services advised yes, it is part of the desexing program.*

Cr Hamling asked if Rangers are able to return cats to their home.

*The Director of Development Services stated they have to be identified and after a certain date there was a requirement to have them registered.*

Cr Mallard commented that all cats and dogs must be microchipped before 12 weeks of age.

**5.5 STATEMENT OF INVESTMENTS - JULY 2022**

TRIM REFERENCE: 2022/1481

**RESOLVED - 22/309****Cr K Duffy/Cr G Floyd**

That Council resolves:

- 1 To note the Statement of Investments as of 31 July 2022.
- 2 To adopt the certification of the Responsible Accounting Officer.

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

**5.6 CWCJO ELECTRICITY CONTRACT**

TRIM REFERENCE: 2022/1551

**RESOLVED - 22/310****Cr J Whitton/Cr D Mallard**

That the report of the Chief Executive Officer on the CWCJO Electricity Contract be noted.

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

Cr Whitton asked why this initiative could not be offered to the entire community of Orange.

*The Chief Executive Officer advised the Environmental Sustainability Community Committee needs to consider this and provided the example that Parkes Council supported and gave incentives for Solar on rooftops of residential houses then bulk purchased.*

Cr Whitton commented that there is a great opportunity as a buying mechanism, communities will start managing small grids themselves and asked if this something the CNSWJO is looking at.

*The Chief Executive Officer stated the JO is looking at options with new providers. Council needs to decide how much it wants to do and the Environmental Sustainability Community Committee need to determine the direction.*

**5.7 LORDS PLACE SOUTH DRAFT CONCEPT DESIGN**

TRIM REFERENCE: 2022/1614

**MOTION****Cr D Mallard/Cr J Evans**

That Council resolves:

- 1 The Lords Place south concept design be exhibited for 14 days.
- 2 That a specialist consultant be engaged to provide options to manage parking changes in the precinct including:
  - Possible changes to time limits in the Ophir Car Park.
  - Possible changes to time limits in the nearby streets.
  - Options for short stay parking of 5, 10 or 15 minutes.
  - Improved connections to existing car parks.

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

That Council resolves:

- 1 The Lords Place south concept design be exhibited for 14 days.
- 2 That a specialist consultant be engaged to provide options to manage parking changes in the precinct including:
  - Possible changes to time limits in the Ophir Car Park.
  - Possible changes to time limits in the nearby streets.
  - Options for short stay parking of 5, 10 or 15 minutes.
  - Improved connections to existing car parks.
- 3 That Council be provided with a report on future traffic flow in the CBD as part of the Lords Place design concept.

For: Cr J Evans, Cr G Floyd, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson,  
Cr G Power

Against: Cr J Hamling, Cr K Duffy, Cr T Greenhalgh, Cr F Kinghorne, Cr J Whitton

Absent: Nil

**THE AMENDMENT ON BEING PUT WAS CARRIED AND BECAME THE MOTION****THE MOTION ON BEING PUT WAS LOST**

For: Cr J Evans, Cr D Mallard, Cr T Mileto, Cr G Power

Against: Cr J Hamling, Cr K Duffy, Cr T Greenhalgh, Cr F Kinghorne, Cr J Whitton,

Cr G Floyd, Cr M McDonell, Cr S Peterson

Absent: Nil

**FORESHADOWED AMENDMENT****Cr F Kinghorne/Cr J Whitton**

- 1 That the Lords Place South concept design project exhibition be deferred until such time as a specialist consultant be engaged to provide options to manage parking changes in the precinct including:
  - Possible changes to time limits in the Ophir Car Park.
  - Possible changes to time limits in the nearby streets.
  - Options for short stay parking of 5, 10 or 15 minutes.
  - Improved connections to existing car parks.
- 2 Council be provided with a report on future traffic flow in the CBD as part of the Lords Place design concept.

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

**THE AMENDMENT ON BEING PUT WAS CARRIED AND BECAME THE MOTION**

**THE MOTION ON BEING PUT WAS CARRIED**

**RESOLVED - 22/311**

**Cr D Mallard/Cr J Evans**

- 1 That the Lords Place South concept design project exhibition be deferred until such time as a specialist consultant be engaged to provide options to manage parking changes in the precinct including:
  - Possible changes to time limits in the Ophir Car Park.
  - Possible changes to time limits in the nearby streets.
  - Options for short stay parking of 5, 10 or 15 minutes.
  - Improved connections to existing car parks.
- 2 Council be provided with a report on future traffic flow in the CBD as part of the Lords Place design concept.

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

## **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 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 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 - 22/312****Cr M McDonell/Cr G Floyd**

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 Lease to Orange District Tennis Association - Total Park Tennis Centre**

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 (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

**6.2 Works in Kind Agreement between MS Investments and Orange City Council**

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 (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

The Mayor declared the Ordinary Meeting of Council adjourned for the conduct of the Closed Meeting at 8.05pm.

The Mayor declared the Ordinary Meeting of Council resumed at 8.35pm.

**7 RESOLUTIONS FROM CLOSED MEETING**

The Chief Executive Officer read out the following resolutions made in the Closed Meeting of Council.

**6.1 LEASE TO ORANGE DISTRICT TENNIS ASSOCIATION - TOTAL PARK TENNIS CENTRE**

TRIM REFERENCE: 2022/1524

**RESOLVED - 22/313****Cr K Duffy/Cr G Floyd**

- 1 That following compliance with the requirements of the Local Government Act, Council enter a lease of Total Park Tennis Complex for a term of five-years with an option to renew for five-years under the terms contained herein.
- 2 That permission be granted to affix the Council seal on any documents necessary.

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

**6.2 WORKS IN KIND AGREEMENT BETWEEN MS INVESTMENTS AND ORANGE CITY COUNCIL**

TRIM REFERENCE: 2022/1549

**RESOLVED - 22/314****Cr S Peterson/Cr J Evans**

That Council resolves:

- 1 That Council approve the works included in the Works In Kind agreement (F3934-1) between MS Investments and Council;
- 2 That Council authorise the affixing of Council's seal to the Works in Kind agreement;
- 3 That Council approve the value of the works as part satisfaction of the section 7.11 contributions as per the report.

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

**THE MEETING CLOSED AT 8.40PM.**

This is Page Number 16 and the Final Page of the Minutes of the Ordinary Meeting of Orange City Council held on 16 August 2022.



**COUNCIL MEETING ADJOURNS FOR THE CONDUCT OF THE POLICY COMMITTEES**

Planning and Development - Chaired by Cr Jeff Whitton

Employment and Economic Development – Chaired By Cr Tony Mileto

Infrastructure - Chaired by Cr Jack Evans

Sport and Recreation - Chaired by Cr Tammy Greenhalgh

Environmental Sustainability - Chaired by Cr David Mallard

Finance - Chaired by Cr Kevin Duffy

Services - Chaired by Cr Melanie McDonell

**COUNCIL MEETING RESUMES**

## **4 NOTICES OF MOTION/NOTICES OF RESCISSION**

### **4.1 PUBLIC MEETING - CRIME IN ORANGE**

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RECORD NUMBER: 2022/1719

I, **CR KEVIN DUFFY** wish to move the following Notice of Motion at the Council Meeting of 6 September 2022:

#### **MOTION**

**That Council facilitate a public meeting about crime in Orange, inviting the Minister and Shadow Minister and the Commander of the Canobolas Command.**

Signed Cr Kevin Duffy

#### **STAFF COMMENT**

A community meeting to discuss public concerns regarding crime and youth crime in Orange has been scheduled by the Central West Police District to take place in the Orange Regional Gallery Theatre on 13 September 2022 commencing at 10.00am.

The meeting will be conducted by Superintendent Brendon Gorman and Chief Inspector Peter Atkins.

#### **FINANCIAL IMPLICATIONS**

Nil

#### **POLICY AND GOVERNANCE IMPLICATIONS**

Nil

**4.2 UKRAINIAN FRIENDSHIP CITY**

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RECORD NUMBER: 2022/1696

I, **CR MELANIE MCDONELL** wish to move the following Notice of Motion at the Council Meeting of 6 September 2022:

**MOTION**

**That Council investigate and choose a Ukrainian city with which to establish a Friendship City relationship.**

**BACKGROUND**

In February this year, Russian forces invaded Ukraine. Since then, 13,212 civilians have been killed or injured (more than 5,500 fatalities and more than 7,600 people injured).

<https://www.ohchr.org/en/news/2022/08/ukraine-civilian-casualty-update-15-august-2022>

It has resulted in the largest refugee crisis since the Second World War. More than 3.4 million Ukrainians have fled the country.

Orange City Council currently has Sister City relationships with four cities. Given the Ukrainian people are in the midst of a war, establishing a Sister City relationship is not appropriate.

However, by selecting a Ukrainian city for a Friendship City, Orange City Council can demonstrate our ongoing support for the people of the Ukraine.

Signed Cr Melanie McDonell

**STAFF COMMENT**

The success of relationships such as this generally relate to community member to community member connections. For example, the Ushiku relationship thrives on Orange community members (schools) having connections with schools in Japan.

One option could be to make connections with Ukrainians who have relocated to this region but obviously still have strong connections to Ukraine. The timing of this contact would need to be managed carefully so as not to further burden our new residents.

**FINANCIAL IMPLICATIONS**

The financial implications for such an activity will generally be limited to staff resources.

**POLICY AND GOVERNANCE IMPLICATIONS**

Nil

## 5 GENERAL REPORTS

### 5.1 PROJECT ACTIVITIES SEPTEMBER 2022

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RECORD NUMBER: 2022/954

AUTHOR: David Waddell, Chief Executive Officer

#### EXECUTIVE SUMMARY

This report provides information on the numerous projects that staff are working on. This includes major projects and works projects.

The Executive has brought together the project list for the 2022-2023 financial years in a consolidated form to assist with resourcing and to understand the sequence required to deliver our ambitious capital budget for the year.

#### LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “17.1 Collaborate - Provide representative, responsible and accountable community governance”.

#### FINANCIAL IMPLICATIONS

Nil

#### POLICY AND GOVERNANCE IMPLICATIONS

Nil

#### RECOMMENDATION

**That the information in the report on Projects 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

The attached tables show the overall project database of current, complete and planned projects.

The tables will be progressively updated to inform Council and the Community.

#### ATTACHMENTS

- 1 Works Projects Overview - September 2022, [D22/52461](#)
- 2 Major Projects Overview - September 2022, [D22/52464](#)

| WORKS - FOOTPATHS / ROADS / ETC - 2022/2023 |                            |   |             |
|---|----------------------------|---|-------------|
| Category                                    | Sub Category               | Detail  | Status      |
| FOOTPATH                                    | NEW                        | Forest Rd (Terminating to Grevilia - West)                            | In Progress |
| FOOTPATH                                    | NEW                        | Byng St (Park to Spring - North)                                      | In Progress |
| FOOTPATH                                    | NEW                        | Molong Rd (Forbes to Murphy)  | Planned     |
| FOOTPATH                                    | NEW                        | NDR Shared Path   | Planned     |
| FOOTPATH                                    | NEW                        | Ploughman Ln Path   | Planned     |
| FOOTPATH                                    | NEW                        | Adina Cr Path   | Planned     |
| FOOTPATH                                    | NEW                        | Edward St Path  | Planned     |
| FOOTPATH                                    | NEW                        | Sundew to SFR Path  | Planned     |
| FOOTPATH                                    | NEW                        | William St (Terminating to March - West)                              | Planned     |
| FOOTPATH                                    | NEW                        | Dalton St (Peisley to Lords - North)                                  | Planned     |
| FOOTPATH                                    | NEW                        | March St (Peisley to Lords - North)                                   | Planned     |
| FOOTPATH                                    | NEW                        | Molong Rd (Mastronardi to NDR - East)                                 | Planned     |
| FOOTPATH REPLACEMENT                        | RENEW                      | McLachlan St (Byng to Summer East - West)                             | Complete    |
| FOOTPATH REPLACEMENT                        | RENEW                      | McLachlan St (Bathurst to Summer East - East)                         | In Progress |
| FOOTPATH REPLACEMENT                        | RENEW                      | Byng St (Anson to Sale - South)                                       | Planned     |
| FOOTPATH REPLACEMENT                        | RENEW                      | Byng St (Hill to Sale - North)  | Planned     |
| FOOTPATH REPLACEMENT                        | RENEW                      | Tobruk Cres (Maxwell North to Churchill - West)                       | Planned     |
| KERB AND GUTTER + DRAINAGE                  | DRAINAGE WORKS             | Racecourse Basins Upgrade   | Planned     |
| KERB AND GUTTER + DRAINAGE                  | DRAINAGE WORKS             | Kearneys Phillip (Clinton St North) Basin - scour headwall protection | Planned     |
| MISC. TRAFFIC FACILITIES                    | NEW                        | OAGS – school path under NDR  | Planned     |
| MISC. TRAFFIC FACILITIES                    | NEW                        | Orange CS - Path to back of School                                    | Planned     |
| MISC. TRAFFIC FACILITIES                    | NEW                        | Canobolas HS – Bus Pedestrian Fencing                                 | Planned     |
| MISC. TRAFFIC FACILITIES                    | NEW                        | Bletchington PS – Philip St Wombat crossing                           | Planned     |
| MISC. TRAFFIC FACILITIES                    | NEW                        | St. Mary's CS – 2 x wombat crossings                                  | Planned     |
| MISC. TRAFFIC FACILITIES                    | NEW                        | Chinamans Bend Rest Area Upgrade                                      | Planned     |
| MISC. TRAFFIC FACILITIES                    | NEW                        | Dairy Creek Rest Area   | Planned     |
| MISC. TRAFFIC FACILITIES                    | PEDESTRIAN CROSSING LIGHTS | Wakeford St   | Planned     |
| MISC. TRAFFIC FACILITIES                    | ROAD UPGRADING             | Orange East PS – March and Spring Streets intersection                | Planned     |
| MISC. TRAFFIC FACILITIES                    | ROAD UPGRADING             | Orange East PS – March and Nile Streets intersection                  | Planned     |
| MISC. TRAFFIC FACILITIES                    | ROAD UPGRADING             | Bowen PS – Spring and Byng Sts intersection                           | Planned     |
| MISC. TRAFFIC FACILITIES                    | ROAD UPGRADING             | Bowen PS – Park and March Sts intersection                            | Planned     |
| MISC. TRAFFIC FACILITIES                    | ROAD UPGRADING             | Bowen PS – Disabled parking access                                    | Planned     |
| MISC. TRAFFIC FACILITIES                    | ROAD UPGRADING             | Asphalt works Safety Around Schools                                   | Planned     |
| ROADS                                       | ASPHALT PROJECTS           | Anson St (ND to Roselawn)   | Planned     |
| ROADS                                       | ASPHALT PROJECTS           | Coronation Dr (Woodward to Kenna)                                     | Planned     |
| ROADS                                       | ASPHALT PROJECTS           | Diamond Dr (Farrell to Opal)  | Planned     |
| ROADS                                       | ASPHALT PROJECTS           | Diamond Dr (Bella Vista to Romano)                                    | Planned     |
| ROADS                                       | ASPHALT PROJECTS           | Dalton St (Peisley to rail crossing)                                  | Planned     |
| ROADS                                       | MAJOR PROJECTS             | Clergate Rd STG 2 Quartz St to Ralston Drive                          | Planned     |
| ROADS                                       | MAJOR PROJECTS             | Pinnacle Rd/Shiralee Intersection Upgrade                             | Planned     |
| ROADS                                       | MAJOR PROJECTS             | Forest Road (Gosling to Buttle)                                       | Planned     |
| ROADS                                       | MAJOR PROJECTS             | Kite St Pedestrian Crossing   | Planned     |
| ROADS                                       | MAJOR PROJECTS             | March St Bridge and East Orange Channel                               | Planned     |
| ROADS                                       | RESEALS                    | Adina Cres (Lone Pine to Brunswick)                                   | Planned     |
| ROADS                                       | RESEALS                    | Icely Rd (Bridge 1 to Boundary)                                       | Planned     |
| ROADS                                       | RESEALS                    | Lone Pine Av (Adina to end)   | Planned     |
| ROADS                                       | RESEALS                    | Pinnacle Rd (Wallace to Wallace+1090m)                                | Planned     |
| ROADS                                       | ROAD STABILISING           | Dalton St (Sale to Anson)   | Planned     |
| ROADS                                       | ROAD STABILISING           | Aerodrome Rd (Gander to Airport Exit)                                 | Planned     |
| ROADS                                       | ROAD STABILISING           | McLachlan St (Margaret to Dalton)                                     | Planned     |
| ROADS                                       | ROAD UPGRADING             | Beasley Road - Bathurst Road to Blunt Road                            | Planned     |
| ROADS                                       | ROAD UPGRADING             | Lamrock Ave/Sampson St intersection                                   | Planned     |
| ROADS                                       | ROAD UPGRADING             | Forest Rd (Gander towards Aerodrome)                                  | Planned     |
| ROADS                                       | ROAD UPGRADING             | Huntley Rd (Ash to Hospital Entrance)                                 | Planned     |
| ROADS                                       | ROAD UPGRADING             | Dalton St and Peisley St Roundabout                                   | Planned     |
| ROADS                                       | ROAD UPGRADING             | Winter St (March to Icely incl. March intersection)                   | Planned     |
| ROADS                                       | ROAD UPGRADING             | Bulgas Road - Works   | Planned     |
| ROADS                                       | ROAD UPGRADING             | Dalton and Clinton Roundabout   | Planned     |
| ROADS                                       | STREET LIGHTS              | Hill St and Roselawn Ave Street light                                 | Planned     |
| ROADS                                       | STREET LIGHTS              | 50 Byng St Street light   | Planned     |



**MAJOR PROJECTS**

Community Strategic Plan / LIVE - a healthy, safe, inclusive and vibrant community / PRESERVE - balancing the natural and built environment / PROSPER - a smart, innovative and resilient economy / COLLABORATE - leadership and partnership

| Community Strategic Plan | Division         | Main Project  | Sub Project  | Detail of Works   | Status   |
|--------------------------|------------------|---|--|---|--|
| PROSPER                  | CROSS DIVISIONAL | ADVANCING HOUSING & INDUSTRIAL LAND PROJECTS  | Clergate Rd Industrial                                   | DA approved, first lot sold. Designing future stages of the approved DA.  | In Progress  |
| PROSPER                  | CROSS DIVISIONAL | ADVANCING HOUSING & INDUSTRIAL LAND PROJECTS  | Saleyards  | Concept Design stage  | In Progress  |
| PROSPER                  | CROSS DIVISIONAL | ADVANCING HOUSING & INDUSTRIAL LAND PROJECTS  | Shiralee   | Rationalising Detention Basin almost complete. Selection of Water reservoir site and pipe alignment finalised. Progressing with compulsory land acquisition and easements with property owners.   | In Progress  |
| PROSPER                  | CROSS DIVISIONAL | ADVANCING HOUSING & INDUSTRIAL LAND PROJECTS  | Astill Dr industrial subdivision                         | Concept Design stage  | In Progress  |
| LIVE                     | CRAC             | ADVENTURE PLAYGROUND  | Concept Design   | Design and Consultation of a new proposed Adventure Playground.   | In Progress  |
| LIVE                     | CRAC             | ANZAC PARK  | Design   | Design Additional car parking   | Planning   |
| LIVE                     | CRAC             | ANZAC PARK  | Extension of Netball Courts                              | Extension of existing netball courts x 2  | In Progress  |
| LIVE                     | CRAC             | AQUATIC CENTRE  | Aquatic Centre Expansion Design                          | Small hydro pool, 2nd 25m indoor, Gym, water park, repurpose dive tower pool. Currently unfunded  | *Future Project  |
| LIVE                     | CRAC             | BANJO PATERSON PARK   | Park Development   | Development of infrastructure from Master Plan, new toilets and carpark   | In Progress  |
| LIVE                     | CRAC             | BATHURST ROAD ENTRANCE AND ROUNDABOUTS  | Maintenance and beautification                           |   | Ongoing  |
| LIVE                     | CRAC             | BRENDAN STURGEON  | New Amenities  | design and cost an expansion of a new amenities facility  | Planning   |
|                          | CORP             | CANOBOLAS SCOUT CAMP  | Execution of current scope of works                      | Engaging content experts / consultants to advise on precinct upgrade. Carrying out multi building maintenance and design review as per scope of works.  | Planning / execution   |
| LIVE                     | CORP             | CANOBOLAS SCOUT CAMP  | Strategic planning and change management                 | Submission of "change request" and redefining scope of works  | Planning   |
| PRESERVE                 | DEVEL            | CEMETARY  | New Internment Wall                                      | Construction of new Internment Walls  | In Progress  |
| PRESERVE                 | DEVEL            | CEMETARY IMPROVEMENTS   | Upgrade landscaping Baby lawn area                       | Seeking quotes for design and construct   | Planning   |
| PRESERVE                 | TECH             | CLERGATE ROAD UPGRADE   |  | Tender and award 4th quarter  | Planning   |
| LIVE                     | CRAC             | CONSERVATORIUM & PLANETARIUM  | Design and Construction                                  | Final design for Construction and Construction of new Conservatorium and Planetarium.   | Planning   |
| LIVE                     | CRAC             | COOK PARK   | Rotunda Refurbishment                                    |   | Planning   |
| PRESERVE                 | TECH             | EAST ORANGE HARVESTING WETLAND (BLACKMANS SWAMP CREEK STORM WATER HARVESTING STAGE 2) | Regulatory Approvals, Design and Construction            | This project which is designed to provide an offline storage on Blackman's Swamp Creek to increase the city's water supply secure yield is experiencing a delay due to a refusal of Council's Water Supply Works Approval (under the Water Management Act 2000) application by the Natural Resources Access Regulator (NRAR). This refusal predominantly revolves around the interpretation of a weir and its legality under the Water Sharing Plan for the Macquarie-Bogan Unregulated Water Sources 2012. Council staff are working with the Department of Planning and Environment and other government agencies to provide clarity as to the interpretation by NRAR and other options that may exist to facilitate the construction of the weir required to fill the offline storage. | In Progress  |
| LIVE                     | CRAC             | ESSO PARK   | Construction of new lights and infrastructure            | Installation of lights and other infrastructure as described in the master plan   | In Progress  |
| LIVE                     | TECH             | EUCHAREENA ROAD RESOURCE RECOVERY CENTRE  | Cell 4 construction/phytocapping of completed cell areas | Future landfill cell construction with associated leachate collection network to secure landfill space as ongoing development of site progresses and phytocapping of existing finished surfaces of cells 1,2 & 3.   | Compiling design plans and specifications for tender in 2022/2023 year |
| PRESERVE                 | TECH             | FOREST ROAD UPGRADE (HOSPITAL TO CADIA RD)  |  | Works completed. Some outstanding defects still to be rectified by the Contractor.  | Complete   |
| LIVE                     | CRAC             | GLENROI   | Masterplan Implementation                                | Installation of infrastructure as per the master plan, basket ball courts, footpaths, football posts, tree planting, skate park   | In Progress  |
| LIVE                     | CRAC             | JACK BRABHAM  | Huntley Rd Amenities                                     | Perspex Screens on Huntly Rd Side pergola, budget review item   | Planning   |
| LIVE                     | CRAC             | JACK BRABHAM  | New Amenities  | Construction of New amenities and change rooms  | Planning   |
| LIVE                     | CRAC             | JACK BRABHAM  | Jack Brabham Canteen Renovation                          | Extension of existing canteen. Design. Currently unfunded   | *Future Project  |
| LIVE                     | CROSS DIVISIONAL | LAKE CANOBOLAS MASTER PRECINCT PLAN   | Lake Canobolas Precinct Master plan                      | Masterplan adopted by Council   | Completed  |
| LIVE                     | CRAC             | MOULDER PARK  | Bridges  | Bridging to be constructed/replaced   | Planning   |
| LIVE                     | CRAC             | MOULDER PARK  | Rage Cage  | Design and Construction of new rage cage on existing Moulder St netball courts  | Planning   |
| LIVE                     | CRAC             | MOULDER PARK  | Building - Fire Compliance                               | Report to be prepared determining building compliance   | *Future Project  |
| LIVE                     | CRAC             | MOULDER PARK  | Splash Park  | Investigation, design and construction splash park centre   | *Future Project  |
| LIVE                     | CRAC             | MOUNTAIN BIKE TRAIL   | REF, Design and Tender                                   | Undertake Investigations – REF and Design Component and project approval  | Complete   |
| LIVE                     | TECH             | NEW STP INLET WORKS   | Detailed Design and Construction                         | The request for tender for the construction phase of the New Inlet Works closed on 14 July 2022. The tenders have been assessed and a report to Council if being prepared.  | In progress  |
| LIVE PROSPER             | CRAC             | ORANGE CIVIC THEATRE  | Expansion of Theatre                                     | Design - Currently unfunded   | *Future Project  |
| PROSPER                  | CRAC             | ORANGE ENTRANCE SIGN WEST   | Molong Road  |   | In Progress  |
| LIVE                     | CRAC             | ORANGE REGIONAL SPORTING PRECINCT   | Overview   | Construction of Main stadium and forecourt, grandstand athletics track and football fields  | In Progress  |
| LIVE                     | CRAC             | PATHWAY LIGHTING  |  | Identify future lighting of pathways around Orange  | Planning   |
| LIVE                     | CRAC             | PERRY OVAL  | Nudge rail fence   | Installation  | Planning   |
| LIVE                     | CRAC             | PLAYGROUNDS   | Various  | New and refurbish playgrounds cost over 4 years   | In Progress  |
|                          | TECH             | RENEWABLE ENERGY PROJECT  | LED Replacement lighting                                 | Rolling into 21/22 due to contract negotiations regarding ceiling grid. Not proceeding with Civic Centre due to the requirement of ceiling grid upgrade. Awaiting contractor to price revise scope. Works are progressing but delivery very slow due to limited availability of local electrical contractors interested in the work.  | In Progress  |
| LIVE                     | TECH             | RENEWABLE ENERGY PROJECT  | Solar on Council facilities                              | Contract Awarded. Electrical design finalised/reviewing structural. Project work schedule happening June 2021.  | Complete   |
| LIVE                     | CRAC             | ROBERTSON PARK  | Rotunda Refurbishment                                    |   | Planning   |
| LIVE                     | CRAC             | ROBERTSON PARK  | Whitney Fountain   | Refurbishment to be undertaken  | In Progress  |
| LIVE                     | CRAC             | SENIOR CITIZENS HUB   | Kitchen renovation x 2                                   | demolish existing kitchens and replace with new and appliance.  | Planning   |
| PROSPER                  | TECH             | SOUTHERN FEEDER ROAD  | STAGE 4  | A change request is pending with Infrastructure for NSW. Contractor terms and conditions are currently under negotiations with preferred tenderer as per Council resolution.  | Procurement  |
| PRESERVE                 | TECH             | SOUTHERN FEEDER ROAD  | STAGE 3  | Road open to traffic with some minor works to be finalised.   | Complete   |
| PROSPER                  | TECH             | SOUTHERN FEEDER ROAD  | STAGE 5  | Starting on design.   | *Future Project  |
| LIVE                     | TECH             | SOUTHERN LIGHTS   |  | Standard LED's installed, sensor LED's to be installed. 80% complete.   | In Progress  |
|                          | CRAC             | SUMMERSET PARK BRIDGE   | New  | Installation  | In Progress  |
| COLLABORATE              | CROSS DIVISIONAL | SUMMITS/FORUMS  | Briefings and Community Forums                           | Business, Youth, Housing, Water, Future City  | Ongoing  |

|                     |                     |                                     |                                       |  |             |
|---------------------|---------------------|-------------------------------------|---------------------------------------|--|-------------|
| PRESERVE<br>PROSPER | CROSS<br>DIVISIONAL | UPGRADE CBD (FUTURE CITY)           | Tranche 1                             | McNamara Street South Upgrade – Est \$500,000<br>Anson Street - Summer to Kite upgrade Stage 1 – On hold to incorporate tree retention option.<br>Byng Street (Lords to McNamara) and Lords Place (Byng to Summer) Stage 1 - Est \$1.7M<br>Community/Council greening projects – Est \$200,000<br>Orange Public Art Program – Est \$300,000<br>Lighting – Est \$700,000<br>Scrambled Crossings – Est \$100,000<br>Matthews Park – Est \$250,000<br>Programs – Est \$300,000<br>Wayfinding/Furniture/Painting upgrades - Est: \$450,000<br>Parking/Transport Review<br>Pop-up/Start-up Support - Est: \$50,000<br>Spend \$5M<br>Wet weather has rolled some projects into the following financial year. | In Progress |
| PRESERVE<br>PROSPER | CROSS<br>DIVISIONAL | UPGRADE CBD (FUTURE CITY)           | Tranche 2                             | Lords Place upgrade (Summer to Kite) - Est: \$1.5 million<br>Robertson Park and McNamara North (Summer to Byng) - Est million: \$1.4 million<br>Programs 2 - Est: \$300,000<br>Community/ Council greening projects 2 - Est: \$200,000<br>Orange Public Art Program 2 - Est: \$300,000<br>Wayfinding/Furniture/Painting upgrades 2 - \$450,000<br>March Street rail crossing - Est: \$1.8 million (proposed to be funded through grants)<br>Anson Street upgrade Stage 2<br>Byng Street (Lords to McNamara) and Lords (Byng to Summer) Stage 2   | In Progress |
| COLLABORATE         | CRAC                | VILLAGE CAPITAL GRANTS              | Clifton Grove                         | Directed by communities  | Planning    |
| COLLABORATE         | CRAC                | VILLAGE CAPITAL GRANTS              | Lucknow                               | Directed by communities  | Planning    |
| COLLABORATE         | CRAC                | VILLAGE CAPITAL GRANTS              | Spring Hill                           | Directed by communities  | Planning    |
| LIVE                | CRAC                | WADE PARK                           | Grandstand Ground Floor Refurbishment | Refurbishment to be undertaken under the grandstand, update to change rooms, storage, refs room, solar, etc  | Planning    |
| LIVE                | TECH                | WILLIAM MAKER DR/HILL ST ROUNDABOUT | Landscaping                           | Irrigation, centre tree feature and mulching has been undertaken; planting out the remaining landscape area will be undertaken in spring.  | In Progress |
| LIVE                | CROSS<br>DIVISIONAL | WILLIAMS SHED TEMPORARY CARPARK     | Peisley Street Car Park               | Concrete carpark complete and opened.  | Complete    |



## **6 CLOSED MEETING - SEE CLOSED AGENDA**

The Chief Executive Officer will advise the Council if any written submissions have been received relating to any item advertised for consideration by a closed meeting of Orange City Council.

The Mayor will extend an invitation to any member of the public present at the meeting to make a representation to Council as to whether the meeting should be closed for a particular item. 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.

### **RECOMMENDATION**

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 Contract - Orange Sewage Treatment Plant Inlet Works Upgrade - Construct and Install**

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 (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

#### **6.2 Submission Redactions 6 September 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.



**6.1 CONTRACT - ORANGE SEWAGE TREATMENT PLANT INLET WORKS UPGRADE -  
CONSTRUCT AND INSTALL**

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RECORD NUMBER: 2022/1677

AUTHOR: John Boyd, Operations Manager

**REASON FOR CONFIDENTIALITY**

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 (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.



**6.2 SUBMISSION REDACTIONS 6 SEPTEMBER 2022**

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RECORD NUMBER: 2022/1698

AUTHOR: Janessa Constantine, Manager Corporate Governance

**REASON FOR CONFIDENTIALITY**

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.

**7 RESOLUTIONS FROM CLOSED MEETING**