



ORDINARY COUNCIL MEETING

AGENDA

20 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, 20 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.

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 6 September 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 6 September 2022.

ATTACHMENTS

- 1 Minutes of the Ordinary Meeting of Orange City Council held on 6 September 2022

ORANGE CITY COUNCIL

MINUTES OF THE ORDINARY COUNCIL MEETING

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

ON 6 SEPTEMBER 2022

COMMENCING AT 6.30PM

1 INTRODUCTION

ATTENDANCE

Cr J Hamling (Mayor), 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 (Deputy Mayor), Cr J Whitton

Chief Executive Officer, A/Director Corporate and Commercial Services (Sharp), Director Development Services, Director Community, Recreation and Cultural Services, Director Technical Services, Chief Financial Officer, Manager Corporate Governance, Executive Support Officer, Manager Communications & Engagement, Manager Operations, Manager Engineering Services

1.1 APOLOGIES

Nil.

RESOLVED - 22/315

Cr M McDonell/Cr S Peterson

That Cr T Greenhalgh be permitted to attend the Council meeting of Orange City Council on 6 September 2022 via audio visual link (zoom).

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

1.2 LIVESTREAMING AND RECORDING

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

1.3 ACKNOWLEDGEMENT OF COUNTRY

The Mayor conducted an Acknowledgement of Country.

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

Cr Greenhalgh declared a Significant Non-Pecuniary Interest in the Finance Policy Committee Meeting Item 2.2 part 3 – Small Donations & Grants – Applications for Consideration (Round 1) as she is a member of the Donation Applicant - Compassionate Friends.

Cr McDonell declared a Non-Significant Non-Pecuniary Interest in the Planning and Development Committee Meeting Item 2.5 – Development Application DA65/2022(1) – 13 Borrodell Drive as she resides nearby.

Cr Hamling declared a Significant Non-Pecuniary Interest in the Infrastructure Policy Committee Meeting Item 3.1 as he is a staff member of Orange High School.

Cr Kinghorne declared a Significant Non-Pecuniary Interest in the Planning & Development Committee Meeting Item 2.2 - Development Application DA154/2022(1) – 61B Moulder Street as the applicants are known to her.

Cr Kinghorne declared a Significant Non-Pecuniary Interest in the Planning & Development Committee Meeting Item 2.4 as the Development Application DA218/2021(1) – 46 Shiralee Drive as her husband's business has undertaken soil testing on this site.

Cr Kinghorne declared a Significant Non-Pecuniary Interest in the Planning & Development Committee Meeting Item 2.5 - Development Application DA65/2022(1) – 13 Borrodell Drive as she resides nearby.

Cr Kinghorne declared a Significant Non-Pecuniary Interest in the Planning & Development Committee Meeting Item 2.7 - Development Application DA231/2022(1) – 12 and 13 Cameron Place as her husband's business has undertaken testing on this site.

1.5 OPENING PRAYER

Reverend Robert McKean of the Orange Presbyterian Church led the Council in Prayer.

RESOLVED - 22/316**Cr J Whitton/Cr G Power**

That the following Late Items be permitted to be considered at the Council Meeting of 6 September 2022:

Council Meeting

5.2 – Lords Place South Draft Design Concept

Closed Council Meeting

6.3 – Health Administration Corporation Agreement

6.4 – Land Acquisition.

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 MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL ADJOURNED FOR THE CONDUCT OF THE OPEN FORUM AT 6.35PM

Crime Trends

Chief Inspector Peter Atkins addressed Council on Crime in Orange and the Community Safety Meeting to be held Tuesday 13 September 2022 at 10am.

Prostate Cancer Awareness Month

Charlie Everett address Council on Prostate Cancer Awareness.

Planning & Development Committee Item 2.2 – Development Application DA 154/2022(1) – 61B Moulder Street

Ian Carter addressed Council on his concerns for the development.

Sally Sutherland addressed Council on the proposed development.

Planning & Development Committee Item 2.6 – Development Application DA 387/2021(1) – 26 Lysterfield Road

Jenny Somerset addressed Council on her concerns for the development.

Infrastructure Policy Committee Item 3.1 – Traffic & Parking at the Intersection of Byng and Hamer Streets

Richard Thomas address Council on his concerns on traffic and parking in Byng & Hamer Sts.

THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL RESUMED AT 7.08PM

2 MAYORAL MINUTES

Nil

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RESOLVED - 22/317

Cr K Duffy/Cr G Floyd

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 record of the proceedings of the Council meeting held on 16 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

THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL ADJOURNED FOR THE CONDUCT OF THE POLICY COMMITTEE MEETINGS AT 7.09PM

THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL RESUMED AT 9.13PM

Cr S Peterson left the room and re-joined the meeting via audio visual link (zoom) with the time being 9.14pm

4 NOTICES OF MOTION/NOTICES OF RESCISSION

4.1 PUBLIC MEETING - CRIME IN ORANGE

TRIM REFERENCE: 2022/1719

RESOLVED - 22/360

Cr K Duffy/Cr J Hamling

- 1 That Council promote the Central West Police District Crime meeting to be held 13 September 2022 at the Orange Regional Gallery Theatre at 10am by various means.
- 2 That Council make representations to the NSW Attorney General and NSW Government to maintain the integrity of the Parental Responsibilities Act.

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 Greenhalgh left the meeting with the time being 9.31 pm

Cr Greenhalgh returned to the meeting with the time being 9.33pm

4.2 UKRAINIAN FRIENDSHIP CITY

TRIM REFERENCE: 2022/1696

RESOLVED - 22/361

Cr M McDonell/Cr T Mileto

That Council refer back to the Sister Cities Committee to investigate and provide options for a Ukrainian city with which to establish a Friendship City relationship.

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 GENERAL REPORTS

5.1 PROJECT ACTIVITIES SEPTEMBER 2022

TRIM REFERENCE: 2022/954

RESOLVED - 22/362

Cr J Whitton/Cr G Power

That the information in the report on Projects be acknowledged.

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 Peterson asked how the order is decided for footpaths, example of Byng street provided.
The Director Technical Services advised locations of high use such as being closer to schools is a reason why it is decided for both sides such in this case.

Cr Floyd asked for further information on defects to be rectified on Forest Road from the Hospital to Cadia Road.

The Director Technical Services stated the preparation of the final seal was not done to satisfaction. The contractor took it on their own risk to proceed with the final seal which has held up well and patches are to be rectified at contractors expense.

Cr Duffy asked for an update on Clergate Road.

The Director Technical Services advised Council have completed the earthworks for preparation for the water main relocation. It will go out to tender with a new scope towards the end of September early October.

Cr Mallard asked if there had been any progress updates on planning for the Housing Summit.

The Director Development Services advised we will know a date soon.

5.2 LORDS PLACE SOUTH DRAFT CONCEPT DESIGN

TRIM REFERENCE: 2022/1700

RESOLVED - 22/363

Cr D Mallard/Cr M McDonell

That the Lords Place South concept design be exhibited for 21 days.

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 McDonell asked what the difference was for on being on exhibition 14 days or 28 days.

The Chief Executive Officer stated it was around urgency given the grant situation.

The Director Technical Services advised the draft design has been in community for 21 days already but we have not been taking comments on it. It is important to hear the feedback, 14 days is appropriate as it has been in community already.

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 - 22/364**Cr J Whitton/Cr G Power**

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.

6.3 Health Administration Corporation Agreement

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.

6.4 Acquisition of Land

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.

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 Mayor declared the Ordinary Meeting of Council adjourned for the conduct of the Closed Meeting at 9.52pm.

The Mayor declared the Ordinary Meeting of Council resumed at 10.16pm.

7 RESOLUTIONS FROM CLOSED MEETING

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

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

TRIM REFERENCE: 2022/1677

RESOLVED - 22/365**Cr K Duffy/Cr J Whitton**

That Council resolves:

- 1 To enter into a contract with Precision Civil Infrastructure Pty Ltd for the Orange STP Inlet works upgrade construct & install (F3900) – with alternate electrical cabling and retaining wall for the amount of \$6,201,945 ex GST;
- 2 That the use of Council's Seal be authorised on relevant contractual documents;
- 3 That an additional amount of \$2,100,000 to facilitate the project be funded from sewer fund reserves.

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 SUBMISSION REDACTIONS 6 SEPTEMBER 2022

TRIM REFERENCE: 2022/1698

RESOLVED - 22/366**Cr D Mallard/Cr M McDonell**

That the information in this report be acknowledged.

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

6.3 HEALTH ADMINISTRATION CORPORATION AGREEMENT

TRIM REFERENCE: 2022/1742

RESOLVED - 22/367**Cr J Whitton/Cr J Hamling**

That the CEO be delegated to finalise the matter with the Health Administration Corporation as per the conclusion of this 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

6.4 ACQUISITION OF LAND

TRIM REFERENCE: 2022/1779

RESOLVED - 22/368**Cr J Whitton/Cr D Mallard**

- 1 That the information in the report by the Chief Executive Officer on Land Acquisition be acknowledged.
- 2 That the Chief Executive Officer be granted authority to exercise his delegation as detailed in the report.
- 3 That should Council acquire this site the land be classified operational.
- 4 That should Council acquire the site authority be granted to affix the Common Seal of Council to all documentation relating to the purchase.

For: Cr J Hamling, Cr K Duffy, Cr J Evans, Cr G Floyd, , Cr F Kinghorne, Cr D Mallard,
Cr M McDonell, , Cr S Peterson, Cr G Power , Cr J Whitton

Against: Cr T Greenhalgh, Cr T Mileto

Absent: Nil

THE MEETING CLOSED AT 10.18PM

This is Page Number 8 and the Final Page of the Minutes of the Ordinary Meeting of Orange City Council held on 6 September 2022.

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4 NOTICES OF MOTION/NOTICES OF RESCISSION

4.1 NOTICE OF MOTION - SMALL DONATIONS AND GRANTS PROGRAM 2023/2024

RECORD NUMBER: 2022/1789

I, **CR STEVEN PETERSON** wish to move the following Notice of Motion at the Council Meeting of 20 September 2022:

MOTION

That the budget for General donations within the Small Donations and Grants Program for 2023/2024 is increased to \$80,000 dollars and that the category maximum amount be reduced to \$2,000.

BACKGROUND

The General Donation Program is an important way for Council to support and interact with community organisations. Council should assist with funding small community group activities where no alternative funding sources exist.

However, in the two financial years I have been involved with Council it is apparent that the available funding does not last the whole year disadvantaging groups that would seek support later in the financial year.

It is also apparent that asking for the maximum amount is a common default request.

Increasing funding available and decreasing slightly the spend on individual projects will allow us to support more community activities with more donations. Council can always approve a higher amount on a case-by-case basis if deemed necessary.

Signed Cr Steven Peterson

STAFF COMMENT

A review of the small grants and donations program is currently being undertaken by staff.

If this change is successful, it will be incorporated into that review.

At the end of the day the 'first in best dressed syndrome' is difficult to address in any year no matter the quantum of the grant program.

FINANCIAL IMPLICATIONS

A reallocation of funds from another operating budget would be required to fund this proposal.

POLICY AND GOVERNANCE IMPLICATIONS

Being a change to Council Policy any amendment would be required to be place on exhibition for 28 days prior to it being adopted.

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4.2 NOTICE OF MOTION - BLUE TREES AND BENCHES PROJECT

RECORD NUMBER: 2022/1777

I, **CR TONY MILETO** wish to move the following Notice of Motion at the Council Meeting of 20 September 2022:

MOTION

That Council fund and perform the installation of the Blue Benches for Suicide Prevention in Council owned Parks and Reserves as determined by the working party.

BACKGROUND

Orange Region Suicide Prevention Network (ORSPN) have been working on an awareness program to support people that are struggling emotionally, giving them someone to sit and reflect that has phone numbers for people to reach out to. The Blue Trees and Benches Project is also designed to create awareness and conversation around suicide prevention.

With the recent increase in self-harm and suicide in the Orange area, it is important that this program is implemented in the Orange area. I believe there is an urgency to create awareness and visible reminders for people that area struggling. The Orange Region Suicide Prevention Network (ORSPN) has been working towards this project for some time now, it is the first in the State and several Councils have shown interest in the program.

The first bench was installed in Pilcher Park in 2021 and the first tree is due to be painted by a qualified arborist, that has volunteered his time as soon as weather allows.



4.2 Notice of Motion - Blue Trees and Benches Project

In 2021 Council resolved:

RESOLVED - 21/223**Cr S Munro/Cr S Nugent**

That Council identify a minimum of two dead trees in the Orange LGA that could be utilised in the Blue Tree Project whereby these trees are painted blue in colour to create awareness around mental health and suicide prevention.

RESOLVED - 21/224**Cr S Munro/Cr T Mileto**

That Council allow the installation of a minimum of 15 blue park benches throughout Orange to assist with an initiative by the Orange Region Suicide Prevention Network to create a greater awareness of Mental Health and Suicide Prevention.

ORSPN have gained sponsors for 16 benches. 1 has been installed in Pilcher Park, 2 are to be installed on private land and there are 13 benches at the Orange City Council Depot, ready to be installed. I am asking that Council show further support for the Blue Trees and Benches Project and the families and friends of those that have lost their life in this way, by paying for the installation of these wonderful assets in on Council land.

Signed Cr Tony Mileto

STAFF COMMENT

Should Council resolve to install the benches, a quarterly adjustment will be required as there is no budget available for this project. This will have a negative impact on Council's overall position.

FINANCIAL IMPLICATIONS

13 benches at approximation \$1500 per bench for installation, equalling \$19,500.00.

Approximate cost is based on the actual cost of installing a single bench in 2021 with \$100 added to allow for the increase in materials.

POLICY AND GOVERNANCE IMPLICATIONS

Nil

4.3 NOTICE OF MOTION - ENGAGING DEVIANT YOUTH TO PREVENT CRIME

RECORD NUMBER: 2022/1799

I, **CR TONY MILETO** wish to move the following Notice of Motion at the Council Meeting of 20 September 2022:

MOTION

That Council investigate assisting in the development of crime prevention interventions and opportunities of implementing a program to engage youth to prevent crime.

BACKGROUND

David Harding of Anshin Consulting approached me as the chair of the Community Safety and Crime Prevention Committee to canvas council interest in implementing a community program through the Orange Community Safety and Crime Prevention Committee. His correspondence is below. I believe this program is worth investigating and may have potential benefits for the Orange community as a whole.

Dear Councilor Mileto,

The Australian Institute of Criminology has identified that Local Government can be a key leader in community-based crime prevention (link below). As such, you may be interested to learn about a community crime prevention program that was conducted in Kambah, Australian Capital Territory. The program prevented and reduced burglary crime by 42% over a 19-month trial period.

My name is David Harding and I believe implementing a similar community engagement program through the Orange Community Safety and Crime Prevention Community Committee and Services Policy Committee could produce similar results.

In short, this method involves the observation and engagement with deviants, often youth, Then the development of interventions, specific to their desired crime type, to guide deviants along alternative, non-criminal, pathways.

This is the link to the peer reviewed article, published in the Journal of Applied Security Research: 'Using Ethnography to Identify Deviant Behaviours, for the development of crime prevention interventions.'

<https://www.tandfonline.com/doi/full/10.1080/19361610.2021.1956268>

Below is the link to a case study that outlines the program (a 5-minute read):

<https://anshinconsulting.com/wp-content/uploads/2021/09/Anshin-Consulting-Kambah-Case-Study.pdf>

Alternatively, the following link leads to a 10-minute YouTube Power Point presentation outlining how ethnography was used in this case to prevent burglary crime:

<https://youtu.be/OjiBJyknrQI>

If such a crime prevention program is of interest to the committee, I would be very happy to discuss it further with you. And how my company, Anshin Consulting, may be able to assist with education or advice, to achieve similar results.

4.3 Notice of Motion - Engaging Deviant Youth to Prevent Crime

I would be happy to call or meet in person at a time of your convenience. Please nominate a time and I will make it happen.

Kind regards

David Harding

Reference:

Morgan, A., Boxall, H., Lindeman, K., Anderson, J. (p. xii, 2012). Effective crime prevention interventions for implementation by local government (Research and Public Policy Series 120). Australian Institute of Criminology. Retrieved from:

<https://www.aic.gov.au/sites/default/files/2020-05/rpp120.pdf>

David Harding

Director

Anshin Consulting

ABN: 64 606 695 809

Mobile:

Website: www.anshinconsulting.com

ACT Master Licence: 17502351

NSW Master Licence: 000102816

Signed Cr Tony Mileto

STAFF COMMENT

Council would welcome a discussion on possible intervention programs that could be implemented to complement the existing programs that are run by Council and Central West Police District.

Should Council decide to proceed with an intervention program it would be required to conduct an open request for quotation process to select a provider and allocate a budget through a quarterly review.

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

5 GENERAL REPORTS

5.1 RECOMMENDATIONS AND RESOLUTIONS FROM POLICY COMMITTEES

RECORD NUMBER: 2022/1312

AUTHOR: Janessa Constantine, Manager Corporate Governance

EXECUTIVE SUMMARY

Council's Policy Committees (Planning and Development Committee, Employment and Economic Development Policy Committee, Infrastructure Policy Committee, Sport and Recreation Policy Committee, Environmental Sustainability Policy Committee, Finance Policy Committee and Services Policy Committee) have delegation to determine matters before those Committees with the exception of items that impact on Council's Delivery/Operational Plan.

This report provides minutes of the Policy Committees held this month. Resolutions made by the Committees are presented for adoption or amendment by Council.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "18.1. Provide representative, responsible and accountable community governance."

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That Council resolves:

- 1 That the Minutes of the Planning & Development Policy Committee at its meeting held on 6 September 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 6 September 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 6 September 2022 be and are hereby confirmed as a true and accurate record of the proceedings.
- 4 That the Minutes of the Sport and Recreation Policy Committee at its meeting held on 6 September 2022 be and are hereby confirmed as a true and accurate record of the proceedings.
- 5 That the Minutes of the Environmental Sustainability Policy Committee at its meeting held on 6 September 2022 be and are hereby confirmed as a true and accurate record of the proceedings.
- 6 That the Minutes of the Finance Policy Committee at its meeting held on 6 September 2022 be and are hereby confirmed as a true and accurate record of the proceedings.
- 7 That the Minutes of the Services Policy Committee at its meeting held on 6 September 2022 be and are hereby confirmed as a true and accurate record of the proceedings.

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**Planning and Development Policy Committee**

At the Planning and Development Policy Committee meeting held on **6 September** 2022, all resolutions were made under delegation, and the minutes are presented for adoption.

Employment and Economic Development Policy Committee

At the Employment and Economic Development Policy Committee meeting held on **6 September** 2022, all resolutions were made under delegation, and the minutes are presented for adoption.

Infrastructure Policy Committee

At the Infrastructure Policy Committee meeting held on **6 September** 2022, all resolutions were made under delegation, and the minutes are presented for adoption.

Sport and Recreation Policy Committee

At the Sport and Recreation Policy Committee meeting held on **6 September** 2022, all resolutions were made under delegation, and the minutes are presented for adoption.

Environmental Sustainability Policy Committee

At the Environmental Sustainability Policy Committee meeting held on **6 September** 2022, all resolutions were made under delegation, and the minutes are presented for adoption.

Finance Policy Committee

At the Finance Policy Committee meeting held on **6 September** 2022, all resolutions were made under delegation, and the minutes are presented for adoption.

Services Policy Committee

At the Services Policy Committee meeting held on **6 September** 2022, all resolutions were made under delegation, and the minutes are presented for adoption.

ATTACHMENTS

- 1 PDC 6 September 2022 Minutes, 2022/1762 [↓](#)
- 2 EEDPC 6 September 2022 Minutes, 2022/1758 [↓](#)
- 3 IPC 6 September 2022 Minutes, 2022/1761 [↓](#)
- 4 SRPC 6 September 2022 Minutes, 2022/1764 [↓](#)
- 5 ESPC 6 September 2022 Minutes, 2022/1759 [↓](#)
- 6 FPC 6 September 2022 Minutes, 2022/1760 [↓](#)
- 7 SPC 6 September 2022 Minutes, 2022/1763 [↓](#)

ORANGE CITY COUNCIL

MINUTES OF THE

PLANNING AND DEVELOPMENT COMMITTEE

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

ON 6 SEPTEMBER 2022

COMMENCING AT 7.09PM

1 INTRODUCTION

ATTENDANCE

Cr J Whitton (Chairperson), Cr J Hamling (Mayor), 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 (Deputy Mayor)

Chief Executive Officer, A/Director Corporate and Commercial Services (Sharp), Director Development Services, Director Community, Recreation and Cultural Services, Director Technical Services, Chief Financial Officer, Manager Corporate Governance, Executive Support Officer, Manager Communications & Engagement, Manager Operations, Manager Engineering Services

APOLOGIES AND LEAVE OF ABSENCE

Nil

RESOLVED - 22/318**Cr M McDonell/Cr S Peterson**

That Cr T Greenhalgh be permitted to attend the Council meeting of Orange City Council on 6 September 2022 via audio visual link (zoom).

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

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

Cr McDonell declared a Non-Significant Non-Pecuniary Interest in the Planning and Development Committee Meeting Item 2.5 – Development Application DA65/2022(1) – 13 Borrodell Drive as she resides nearby.

MINUTES OF PLANNING AND DEVELOPMENT COMMITTEE**6 SEPTEMBER 2022**

Cr Kinghorne declared a Significant Non-Pecuniary Interest in the Planning & Development Committee Meeting Item 2.2 - Development Application DA154/2022(1) – 61B Moulder Street as the applicants are known to her.

Cr Kinghorne declared a Significant Non-Pecuniary Interest in the Planning & Development Committee Meeting Item 2.4 as the Development Application DA218/2021(1) – 46 Shiralee Drive as her husband's business has undertaken soil testing on this site.

Cr Kinghorne declared a Significant Non-Pecuniary Interest in the Planning & Development Committee Meeting Item 2.5 - Development Application DA65/2022(1) – 13 Borrodell Drive as she resides nearby.

Cr Kinghorne declared a Significant Non-Pecuniary Interest in the Planning & Development Committee Meeting Item 2.7 - Development Application DA231/2022(1) – 12 and 13 Cameron Place as her husband's business has undertaken testing on this site.

2 GENERAL REPORTS**2.1 ITEMS APPROVED UNDER THE DELEGATED AUTHORITY OF COUNCIL**

TRIM REFERENCE: 2022/1482

RESOLVED - 22/319**Cr K Duffy/Cr J Evans**

That Council resolves to acknowledge the information provided in the report by the Manager Development Assessments on Items Approved Under the Delegated Authority of Council.

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 left the meeting with the time being 7.20pm

2.2 DEVELOPMENT APPLICATION DA 154/2022(1) - 61B MOULDER STREET

TRIM REFERENCE: 2022/1544

Cr Kinghorne declared a Significant Non-Pecuniary Interest in this item as the applicants are known to her, left the chamber and did not participate in discussion or voting on this item.

MOTION**Cr K Duffy/Cr G Floyd**

That Council defer the decision on development application DA 154/2022(1) for Dwelling Alterations and Additions (two storey) at Lot 15 DP 1273424 – 61B Moulder Street, Orange, until a site visit is arranged.

For: Cr J Hamling, Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Cr T Mileto

Absent: Cr F Kinghorne

MINUTES OF PLANNING AND DEVELOPMENT COMMITTEE

6 SEPTEMBER 2022

AMENDMENT**Cr J Hamling/Cr M McDonell**

That Council consents to development application DA 154/2022(1) for Dwelling Alterations and Additions (two storey) at Lot 15 DP 1273424 - 61B Moulder Street, Orange, pursuant to the conditions of consent in the attached Notice of Approval.

For: Cr J Hamling, Cr M McDonell, Cr T Mileto, Cr G Power , Cr J Whitton

Against: Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr D Mallard, , Cr S Peterson

Absent: Cr F Kinghorne

THE AMENDMENT ON BEING PUT WAS LOST**THE MOTION ON BEING PUT WAS CARRIED****RESOLVED - 22/320****Cr K Duffy/Cr G Floyd**

That Council defer the decision on development application DA 154/2022(1) for Dwelling Alterations and Additions (two storey) at Lot 15 DP 1273424 – 61B Moulder Street, Orange, until a site visit is arranged.

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: Cr J Whitton

Absent: Cr F Kinghorne

Cr Kinghorne returned to the meeting with the time being 7.22pm

2.3 DEVELOPMENT APPLICATION DA 448/2021(1) - 60 WITTON PLACE

TRIM REFERENCE: 2022/1503

RESOLVED - 22/321**Cr K Duffy/Cr M McDonell**

That Council consents to development application DA 448/2021(1) for Subdivision (11 residential lots and two new roads) and Demolition (existing dwelling and tree removal) at Lot 10 DP 1045677 - 60 Witton Place, Orange pursuant to the conditions of consent in the attached Notice of Approval.

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

MINUTES OF PLANNING AND DEVELOPMENT COMMITTEE**6 SEPTEMBER 2022****Cr Kinghorne left the meeting with the time being 7.23pm****2.4 DEVELOPMENT APPLICATION DA 218/2021(1) - 46 SHIRALEE ROAD**

TRIM REFERENCE: 2022/950

Cr Kinghorne declared a Significant Non-Pecuniary Interest in this Item as her husband's undertaken testing on this site, left the chamber and did not participate in discussion or voting on this item.

RESOLVED - 22/322**Cr M McDonell/Cr G Floyd**

That Council consents to development application DA218/2021(1) for Demolition (existing outbuildings and trees), Multi Dwelling Housing (comprising 19 new dwellings plus alterations to the existing dwelling (20 dwellings in total)), Subdivision (21 lot Community Title) at Lot 1 DP778563 - 46 Shiralee Road, Orange pursuant to the conditions of consent in the attached Notice of Determination.

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: Cr F Kinghorne

2.5 DEVELOPMENT APPLICATION DA 65/2022(1) - 13 BORRODELL DRIVE

TRIM REFERENCE: 2022/1307

Cr McDonell declared a Non-Significant Non-Pecuniary Interest in this item as she resides nearby, and remained in Chamber.

Cr Kinghorne declared a Significant Non-Pecuniary Interest in this item as she resides nearby, left the chamber and did not participate in discussion or voting on this item.

RESOLVED - 22/323**Cr K Duffy/Cr J Hamling**

That Council consents to development application DA 65/2022(1) for Subdivision (17 lot Torrens title) and Demolition (tree removal, dwelling) at Lot 26 DP 791830 - 13 Borrodell Drive, Orange pursuant to the conditions of consent in the attached Notice of Approval.

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: Cr F Kinghorne

Cr Kinghorne returned to the meeting with the time being 7.29pm

MINUTES OF PLANNING AND DEVELOPMENT COMMITTEE**6 SEPTEMBER 2022**

2.6 DEVELOPMENT APPLICATION DA 387/2021(1) - 26 LYSTERFIELD ROAD

TRIM REFERENCE: 2022/1528

RESOLVED - 22/324**Cr J Hamling/Cr J Evans**

That Council resolves:

- 1 To formally enter into the terms of the draft Planning Agreement as exhibited in relation to this matter.
- 2 To issue a "Deferred Commencement" consent in relation development application DA 387/2021(1) for Subdivision (14 lot Torrens title and 3 Open Space Lots) at Lot 76 DP750401, 26 Lysterfield Road, Orange pursuant to the conditions outlined in the attached Notice of Determination.

For: Cr J Hamling, 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: Cr K Duffy

Absent: Nil

Cr Mileto sought clarification regarding rules and regulations around easements and using parklands for residential.

The Director Development Services advised part of recommendation is for deferred commencement so the voluntary planning agreement gets advertised and signed then if the applicant progresses with the planning proposal for extra land off the park, a planning proposal for rezoning is to be lodged which would be considered by Council.

The Director Technical Services advised the subdivision application is immaterial to where easements go. The neighbour is not obliged to agree to any easements.

Cr Whitton clarified this is not approving an easement application and Cr Hamling asked if the easement would be approved and come back to Council.

The Director Technical Services said correct, it is a subdivision process not an easement and yes, the easement approval would come back to Council.

Cr Whitton asked if the easement path is using private land it must be approved by the landowner.

The Director Technical Services stated yes.

Cr Duffy asked if the owner of land does not agree, then is it all over.

The Director Technical Services advised that it is not always the case, there are other routes.

Cr Duffy asked why go through someone else's lot.

The Director Technical Services advised Council would like a main to service many lots instead of having additional mains.

Cr Duffy asked if this wouldn't make the lot unusable with an easement going through it.

The Director Development Services advised owners meet to negotiate where mains easements go.

MINUTES OF PLANNING AND DEVELOPMENT COMMITTEE**6 SEPTEMBER 2022****Cr Kinghorne left the meeting with the time being 7.41pm****2.7 DEVELOPMENT APPLICATION DA 231/2022(1) - 12 AND 13 CAMERON PLACE**

TRIM REFERENCE: 2022/1553

Cr Kinghorne declared a Significant Non-Pecuniary Interest in this item as her husband's business has conducted testing at site, left the chamber and did not participate in discussion or voting on this item.

RESOLVED - 22/325**Cr J Hamling/Cr K Duffy**

That Council consents to development application DA 231/2022(1) for Mixed Use Development (office premises, warehouse or distribution centre and self-storage units) and Subdivision (two x 12 Strata lots) at Lots 10 and 11 DP 270446 - 12 and 13 Cameron Place, Orange pursuant to the conditions of consent in the attached Notice of Approval.

For: Cr J Hamling, Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr D Mallard,
Cr M McDonnell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Cr F Kinghorne

Absent: Nil

Cr Kinghorne returned to the meeting with the time being 7.41pm**THE MEETING CLOSED AT 7.41PM.**

ORANGE CITY COUNCIL

MINUTES OF THE EMPLOYMENT AND ECONOMIC DEVELOPMENT POLICY COMMITTEE

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

ON 6 SEPTEMBER 2022

COMMENCING AT 7.42PM

1 INTRODUCTION

ATTENDANCE

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

Chief Executive Officer, A/Director Corporate and Commercial Services (Sharp), Director Development Services, Director Community, Recreation and Cultural Services, Director Technical Services, Chief Financial Officer, Manager Corporate Governance, Executive Support Officer, Manager Communications & Engagement, Manager Operations, Manager Engineering Services

APOLOGIES AND LEAVE OF ABSENCE

Nil.

RESOLVED - 22/326

Cr M McDonell/Cr S Peterson

That Cr T Greenhalgh be permitted to attend the Council meeting of Orange City Council on 6 September 2022 via audio visual link (zoom).

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

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

Nil

MINUTES OF EMPLOYMENT AND ECONOMIC DEVELOPMENT POLICY COMMITTEE SEPTEMBER 2022

6

2 COMMITTEE MINUTES

2.1 MINUTES OF THE SISTER CITIES COMMUNITY COMMITTEE MEETING HELD 26 JULY 2022

TRIM REFERENCE: 2022/1718

RESOLVED - 22/327

Cr K Duffy/Cr G Floyd

- 1 That Council acknowledge the reports presented to the Sister Cities Community Committee at its meeting held on 26 July 2022.
- 2 That Council determine recommendations 2, 3.1, 3.2, 3.3, 3.4, 4.3 & 4.4 from the minutes of the Sister Cities Community Committee meeting of 26 July 2022:
 - 2 That Cr Kevin Duffy be elected chairperson of the Sister Cities Community Committee.
 - 3.1 1. That Council write to the Mayor of Ushiku, outlining the recent flag-raising ceremony in Orange following the death of former PM Shinzo Abe.
2. That email contact be made with staff at each Sister City, offering the monthly Council-e-news and a link to the events calendar.
 - 3.2 1. That staff attempt to establish a new staff contact with Mt Hagen District Council.
2. That the report on the update of Mt Hagen, PNG be noted.
3. That the report on the update on Ushiku, Japan be noted.
 - 3.3 1. That staff make contact with Timaru Council to refresh plans for their staff visit.
2. That the report on the update on Timaru, New Zealand be noted.
 - 4.3 That the Charter for the Sister Cities Community Committee be adopted.
 - 4.4 That the Sister Cities Community Committee hold meetings every six months, or as required. That meetings be held at 10.30am on Tuesdays or Thursdays. That the next meeting be held in November 2022.
- 3 That the remainder of the minutes of the Sister Cities Community Committee at its meeting held on 26 July 2022 be adopted.

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 7.43PM

ORANGE CITY COUNCIL

MINUTES OF THE

INFRASTRUCTURE POLICY COMMITTEE

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

ON 6 SEPTEMBER 2022

COMMENCING AT 7.45PM

1 INTRODUCTION

ATTENDANCE

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

Chief Executive Officer, A/Director Corporate and Commercial Services (Sharp), Director Development Services, Director Community, Recreation and Cultural Services, Director Technical Services, Chief Financial Officer, Manager Corporate Governance, Executive Support Officer, Manager Communications & Engagement, Manager Operations, Manager Engineering Services

APOLOGIES AND LEAVE OF ABSENCE

Nil.

RESOLVED - 22/328**Cr M McDonell/Cr S Peterson**

That Cr T Greenhalgh be permitted to attend the Council meeting of Orange City Council on 6 September 2022 via audio visual link (zoom).

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

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

Cr Hamling declared a Significant Non-Pecuniary Interest in the Infrastructure Policy Committee Meeting Item 3.1 as he is a staff member of Orange High School.

MINUTES OF INFRASTRUCTURE POLICY COMMITTEE

6 SEPTEMBER 2022

2 COMMITTEE MINUTES

2.1 MINUTES OF THE CITY OF ORANGE TRAFFIC COMMITTEE MEETING - 9 AUGUST 2022

TRIM REFERENCE: 2022/1610

RESOLVED - 22/329**Cr G Floyd/Cr D Mallard**

- 1 That Council acknowledge the reports presented to the City of Orange Traffic Committee at its meeting held on 9 August 2022.
- 2 That Council determine recommendations 3.1, 3.2, 3.3, 3.4 from the minutes of the City of Orange Traffic Committee meeting of 9 August 2022.
 - 3.1 1 *That Council approve 11 of the 14 bus zones outlined in Table 1 of the report post TfNSW installing a shelter, concrete pad, tactile and a B pole at each of the locations at TfNSW cost.*
 - 2 *That the following bus zones be deferred for further discussion and consultation prior to bringing back to the Committee:*
 - *Leeds Parade at Miriam Drive (Inbound)*
 - *Orange East Public School, Nile Street (Inbound and Outbound)*
 - *Moulder Street before McNamara Street (Outbound).*
 - 3.2 *That the Conditional Approval for the 2023 Orange Running Festival to be held Sunday 5 March 2023 be endorsed subject to compliance with the attached conditions.*
 - 3.3 *That a traffic counter be placed on Racecourse Road and that this matter be deferred pending results of the traffic counter and identification of budget for the project.*
 - 3.4 *That the matter of speeding on Bargwanna Road be referred to the NSW Police.*
- 3 That the remainder of the minutes of the City of Orange Traffic Committee at its meeting held on 9 August 2022 be adopted.

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

MATTER ARISING**Cr T Mileto**

Cr Mileto asked for update on Industrial precinct on Clergate road following calls from Business Owners and Investors.

The Chief Executive Officer advised both the Sale Yards and Clergate Road industrial estate have undergone an expression of interest process. They are now at in the process of a slight re-design to sale yards site with a view to report to Council in October to then proceed to sale in 2022. The Clergate design is more of redesign due to market response and will follow approximately a quarter after in 2023.

Cr Hamling spoke to Orange Running Festival and great to see the event return.

MINUTES OF INFRASTRUCTURE POLICY COMMITTEE**6 SEPTEMBER 2022****3 GENERAL REPORTS**

Cr Hamling left the meeting with the time being 7.48pm

3.1 TRAFFIC AND PARKING AT THE INTERSECTION OF BYNG STREET AND HAMER STREET

TRIM REFERENCE: 2022/1641

Cr J Hamling declared an interest in this item as he is a staff member at Orange High School, left the Chamber and did not participate in discussion or voting on the item.

RESOLVED - 22/330**Cr J Whitton/Cr K Duffy**

That Council defer the decision to install "No Stopping" signs on the eastern side of Hamer Street (Byng to Summer) and install repeater "No Stopping" signs along the western side of Hamer Street to review the site and get recommendations from Traffic Committee.

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 Hamling left the meeting with the time being 7.54pm

3.2 CURRENT WORKS

TRIM REFERENCE: 2022/1649

RESOLVED - 22/331**Cr J Whitton/Cr K Duffy**

That the information provided in the report on Current Works be acknowledged.

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 commended staff on the new footpath works.

Cr Duffy asked how many pothole crews are conducting maintenance.

The Director Technical Services advised there are four crews doing pothole maintenance using hot mix method and a jet patcher, which requires road temperature to be at 10 degrees to apply.

Cr Mileto asked for clarification on how many staff in each maintenance crew.

The Director Technical Services advised there are between 3 to 5 staff members in each crew with some of those with traffic control duties.

Cr Whitton asked when potholes are filled, is it possible to roll them to be level with existing pavement rather than sitting proud.

The Director Technical Services advised they do attempt to match the surface and use a wheel roll.

MINUTES OF INFRASTRUCTURE POLICY COMMITTEE**6 SEPTEMBER 2022**

QUESTION TAKEN ON NOTICE**Cr T Mileto**

Cr Mileto has been approached by members of the Community leading him to ask with the high volume of potholes, how/are they prioritised, for example at the Moulder Street shops – not on the roadway but where vehicles park – is there a timeframe.

Cr Peterson asked given the workload, would more resources in the budget help and result in more areas being fixed, or is it more complex than that around equipment and the like.
The Director Technical Services advised they can always use more resources.

THE MEETING CLOSED AT 8.02PM

ORANGE CITY COUNCIL

MINUTES OF THE

SPORT AND RECREATION POLICY COMMITTEE

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

ON 6 SEPTEMBER 2022

COMMENCING AT 9.06M

1 INTRODUCTION

ATTENDANCE

Cr J Hamling (A/Chair), 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 (Deputy Mayor), Cr J Whitton

Chief Executive Officer, A/Director Corporate and Commercial Services (Sharp), Director Development Services, Director Community, Recreation and Cultural Services, Director Technical Services, Chief Financial Officer, Manager Corporate Governance, Executive Support Officer, Manager Communications & Engagement, Manager Operations, Manager Engineering Services

APOLOGIES AND LEAVE OF ABSENCE

Nil.

RESOLVED - 22/357**Cr M McDonell/Cr S Peterson**

That Cr T Greenhalgh be permitted to attend the Council meeting of Orange City Council on 6 September 2022 via audio visual link (zoom).

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

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

Nil.

MINUTES OF SPORT AND RECREATION POLICY COMMITTEE

6 SEPTEMBER 2022

2 GENERAL REPORTS**2.1 ORANGE WARATAHS SPORTING GROUNDS OPERATIONAL SUPPORT**

TRIM REFERENCE: 2022/1426

RESOLVED - 22/358**Cr K Duffy/Cr D Mallard**

That Council resolves:

- 1 That Council provide a donation for the annual management and maintenance of Orange Waratahs Sporting Club sporting fields for \$111,052 for the 2022/23 financial year being the 2021/22 amount of \$104,668 indexed for the current year by annual inflation to 30 June 2022 of 6.1 per cent;
- 2 That the donation be included in Council's Delivery Plan for the 2023-24 and 2024-25 financial years;
- 3 For future financial years, the donation be indexed annually by CPI; and
- 4 Expenditure to be included within the existing yearly allocation for City Presentation.

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

2.2 ORANGE REGIONAL SPORTS PRECINCT - PROJECT UPDATE

TRIM REFERENCE: 2022/1659

RESOLVED - 22/359**Cr M McDonell/Cr G Power**

That Council notes the project update report on the Orange Regional Sports Complex Project.

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 McDonell asked where we are at with maintenance estimations when completed.

The Director Community Recreation and Culture advised this will be brought in the next report for Council.

Cr Duffy asked if we have the quantity surveyors report to know more of pricing around what we want and more than what we have.

The Director Community, Recreation and Cultural Services stated architects are about to be engaged which will provide more detailed costings by end of the year. We are also working with Regional Development NSW and Federal Government at ways to contain costs and will bring these to Council as they become apparent.

MINUTES OF SPORT AND RECREATION POLICY COMMITTEE**6 SEPTEMBER 2022**

Cr Evans asked if there was any intention to sell the mulch and wood chip in the clean-up.

The Director Community, Recreation and Cultural Services stated that a portion of mulch to be retained for onsite use and there is an arrangement with Sydney company for tree barrels and other mulch to be recycled for MDF products which saves us paying removal costs on the onsite excess.

Cr Mallard raised concern that focus is on the construction of stadiums and achieving savings while not compromising on complex designs and asked about the parkland/green space element.

The Director Community, Recreation and Cultural Services advised key component of approval from Heritage NSW was to conduct the works. We are in the process of pre-ordering trees as per the designs.

THE MEETING CLOSED AT 9.13PM

ORANGE CITY COUNCIL

MINUTES OF THE ENVIRONMENTAL SUSTAINABILITY POLICY COMMITTEE

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

ON 6 SEPTEMBER 2022

COMMENCING AT 8.03PM

1 INTRODUCTION

ATTENDANCE

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

Chief Executive Officer, A/Director Corporate and Commercial Services (Sharp), Director Development Services, Director Community, Recreation and Cultural Services, Director Technical Services, Chief Financial Officer, Manager Corporate Governance, Executive Support Officer, Manager Communications & Engagement, Manager Operations, Manager Engineering Services

APOLOGIES AND LEAVE OF ABSENCE

Nil.

RESOLVED - 22/332	Cr M McDonell/Cr S Peterson
That Cr T Greenhalgh be permitted to attend the Council meeting of Orange City Council on 6 September 2022 via audio visual link (zoom).	

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

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

Nil

MINUTES OF ENVIRONMENTAL SUSTAINABILITY POLICY COMMITTEE 6 SEPTEMBER 2022

2 COMMITTEE MINUTES**2.1 MINUTES OF THE PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE HELD ON 14 JULY 2022**

TRIM REFERENCE: 2022/1474

RESOLVED - 22/333**Cr J Whitton/Cr S Peterson**

- 1 That Council acknowledge the reports presented to the Parks, Trees and Waterways Community Committee at its meeting held on 14 July 2022.
- 2 That Council determine recommendation 3.1 from the minutes of the Parks, Trees and Waterways Community Committee meeting of 14 July 2022.
3.1 That the Parks, Trees and Waterways Community Committee Action Plan be reviewed, priorities determined and actions updated.
- 3 That the remainder of the minutes of the Parks, Trees and Waterways Community Committee at its meeting held on 14 July 2022 be adopted.

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

2.2 MINUTES OF THE ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE MEETING HELD 8 JULY 2022

TRIM REFERENCE: 2022/1709

RESOLVED - 22/334**Cr G Floyd/Cr M McDonell**

- 1 That Council acknowledge the reports presented to the Environmental Sustainability Community Committee at its meeting held on 8 July 2022.
- 2 That the minutes of the Environmental Sustainability Community Committee at its meeting held on 8 July 2022 be adopted.

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 Mallard sought clarification that in the minutes is an item to amend a statement in committee charter but did not include the amendment therefore was it being brought back for adoption next meeting.

The Director Development Services stated yes, it is the intent to bring it back to re-tweak the charter.

THE MEETING CLOSED AT 8.05PM

ORANGE CITY COUNCIL

MINUTES OF THE

FINANCE POLICY COMMITTEE

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

ON 6 SEPTEMBER 2022

COMMENCING AT 8.06PM

1 INTRODUCTION

ATTENDANCE

Cr K Duffy (Chairperson), Cr J Hamling (Mayor), 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 (Deputy Mayor), Cr J Whitton

Chief Executive Officer, A/Director Corporate and Commercial Services (Sharp), Director Development Services, Director Community, Recreation and Cultural Services, Director Technical Services, Chief Financial Officer, Manager Corporate Governance, Executive Support Officer, Manager Communications & Engagement, Manager Operations, Manager Engineering Services

APOLOGIES AND LEAVE OF ABSENCE

Nil.

RESOLVED - 22/335	Cr M McDonell/Cr S Peterson
That Cr T Greenhalgh be permitted to attend the Council meeting of Orange City Council on 6 September 2022 via audio visual link (zoom).	

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

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

Cr Greenhalgh declared a Significant Non-Pecuniary Interest in the Finance Policy Committee Meeting Item 2.2 part 3 – Small Donations & Grants – Applications for Consideration (Round 1) as she is a member of the Donation Applicant - Compassionate Friends.

MINUTES OF FINANCE POLICY COMMITTEE

6 SEPTEMBER 2022

2 GENERAL REPORTS

RESOLVED - 22/336**Cr T Mileto/Cr G Power**

That item 2.1 Events Sponsorship Program – Applications for Funding (Round 2) be heard and voted on in seriatim.

2.1 EVENTS SPONSORSHIP PROGRAM - APPLICATIONS FOR FUNDING (ROUND 2)

TRIM REFERENCE: 2022/1602

RESOLVED - 22/337**Cr T Mileto/Cr D Mallard**

1. That Council waive the cost of hiring The Orange Function Centre for the 2022 Orange Careers Expo and Trade Experience (in-kind support worth approx. \$1,400).

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 if we don't waive the fee is there any risk to not having such an important expo for the Community.

The Acting Director Corporate & Commercial Services stated we cannot say if it would continue without this. We have provided this support in the past.

RESOLVED - 22/338**Cr J Hamling/Cr S Peterson**

- 2 That Council commit to waiving the cost of hiring The Orange Function Centre for the annual Orange Careers Expo and Trade Experience for the next 3 years (2022, 2023, 2024)(approx. \$1,400 each year).

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 J Whitton/Cr J Hamling**

- 3 That Council approve funding the 2022 Orange Wine Festival \$10,000, which will assist with media and promotion costs.

AMENDMENT**Cr T Mileto/Cr J Evans**

- 3 That Council defer the consideration of funding for the 2022 Orange Wine Festival of \$10,000 for further information to be provided.

For: Cr K Duffy, Cr T Mileto, Cr J Evans, Cr F Kinghorne

Against: Cr J Hamling, Cr G Floyd, Cr T Greenhalgh, Cr D Mallard, Cr M McDonell,

Cr S Peterson, Cr G Power, Cr J Whitton

Absent: Nil

MINUTES OF FINANCE POLICY COMMITTEE

6 SEPTEMBER 2022

THE AMENDMENT ON BEING PUT WAS LOST**THE MOTION ON BEING PUT WAS CARRIED****RESOLVED - 22/339****Cr J Whitton/Cr J Hamling**

3 That Council approve funding the 2022 Orange Wine Festival \$10,000, which will assist with media and promotion costs.

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 Mileto asked what role Orange 360 play in the Orange Wine Festival – do they have any role in promotion.

The Chief Executive Officer advised Orange 360 has been asked to run the Wine Festival and food festival as well later this year.

QUESTION TAKEN ON NOTICE**Cr S Peterson**

Cr Peterson asked that information be provided to Council of what proportion of hire fees are waived across all bookings for the Orange Function Centre.

RESOLVED - 22/340**Cr T Mileto/Cr S Peterson**

That item 2.2 Small Donations & Grants – Applications for Consideration (Round 1) 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

2.2 SMALL DONATIONS & GRANTS - APPLICATIONS FOR CONSIDERATION (ROUND 1)

TRIM REFERENCE: 2022/1605

Cr Greenhalgh declared a Significant Pecuniary Interest in item 2.2 point 3 as part of the committee applying for funding, left the audio visual link and did not participate in discussion or voting on this item.

MINUTES OF FINANCE POLICY COMMITTEE

6 SEPTEMBER 2022

RESOLVED – 22/341**Cr J Hamling/Cr J Whitton**

- 1 That Council approve \$1,000 to the Bloomfield Hospital Auxiliary for personalised resources for mental health and drug & alcohol rehabilitation patients.

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 – 22/342**Cr J Hamling/Cr T Mileto**

- 2 That Council approve \$1,200 to Challenge Community Services for two exercise machines and a veggie garden for clients with a disability.

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 Greenhalgh left the meeting with the time being 8.21pm

RESOLVED - 22/343**Cr J Whitton/Cr J Hamling**

- 3 The Council approve \$997.50 to the Compassionate Friends of Orange Group to purchase and distribute the book 'Coping With Grief' to support families grieving the loss of a child.

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

Cr Greenhalgh returned to the meeting with the time being 8.22pm

RESOLVED – 22/344**Cr M McDonell/Cr J Whitton**

- 4 That Council approve \$1,500 to the Canobolas Pipe Band to assist in the purchase of uniforms and music equipment.

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 G Floyd**

- 5 That Council approve \$1,500 to Bletchington Softball Club to support their recruitment drive.

THE MOTION ON BEING PUT WAS LOST

For: Cr D Mallard

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

Absent: Nil

MINUTES OF FINANCE POLICY COMMITTEE

6 SEPTEMBER 2022

RESOLVED – 22/345 6 That Council approve \$2,000 to Road Safety Education Ltd for training local high school students in driving safety. 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 G Power , Cr J Whitton Against: Cr S Peterson Absent: Nil	Cr J Hamling/Cr T Greenhalgh
MOTION 7 That Council approve \$2,500 for the Central West Region Girl Guides to support the running costs of maintaining the Guide Hall as well as paying for essential services.	Cr F Kinghorne/Cr D Mallard
AMENDMENT 7 That Council approve \$1,000 for the Central West Region Girl Guides to support the running costs of maintaining the Guide Hall as well as paying for essential services. For: Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr S Peterson, Cr T Mileto Against: Cr J Hamling, Cr K Duffy, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr G Power, Cr J Whitton Absent: Nil	Cr S Peterson/Cr J Evans
THE AMENDMENT ON BEING PUT WAS LOST	
THE MOTION ON BEING PUT WAS CARRIED	
RESOLVED – 22/346 7 That Council approve \$2,500 for the Central West Region Girl Guides to support the running costs of maintaining the Guide Hall as well as paying for essential 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 G Power , Cr J Whitton Against: Cr S Peterson Absent: Nil	Cr F Kinghorne/Cr D Mallard
MOTION 8 That Council approve \$2,500 for the Orange 8 Day Games to supplement participant entry fees.	Cr G Floyd/Cr J Hamling
AMENDMENT 8 That the application for \$2,500 for the Orange 8 Day Games to supplement participant entry fees be deferred for more information to be provided. For: Cr J Hamling, Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr D Mallard, Cr M McDonell, Cr S Peterson , Cr G Power, Cr J Whitton Against: Cr T Mileto, Cr F Kinghorne Absent: Nil	Cr K Duffy/Cr J Hamling
THE AMENDMENT ON BEING PUT WAS CARRIED AND BECAME THE MOTION	
THE MOTION ON BEING PUT WAS CARRIED	

MINUTES OF FINANCE POLICY COMMITTEE

6 SEPTEMBER 2022

RESOLVED - 22/347**Cr K Duffy/Cr J Hamling**

8 That the application for \$2,500 for the Orange 8 Day Games to supplement participant entry fees be deferred for more information to be provided.

For: Cr J Hamling, Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Cr T Mileto, Cr F Kinghorne

Absent: Nil

RESOLVED - 22/348**Cr G Floyd/Cr M McDonell**

9 That Council approve \$2,500 for The Country Education Foundation (Orange and District Branch) to support two or three Orange LGA students from lower income families to access further education in 2023.

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 G Power, Cr J Whitton

Against: Cr S Peterson

Absent: Nil

Cr Mileto asked what further education is not already provided by the educational system.

The Chief Executive Officer advised it provides a support network they wouldn't normally have fully funded by donations. It is not about the tuition but support for the students.

Cr Mileto asked who chooses the students.

The Chief Executive Officer advised their board choose once students nominated – participants are found and interviewed.

Cr Greenhalgh sought clarification if funding was approved that it would go towards Orange students.

The Chief Executive Officer advised yes, it is very localised.

QUESTION TAKEN ON NOTICE**Cr T Mileto**

Cr Mileto asked for further information to be provided on current government funding to help Community groups and whether Council can apply for grant funding to assist overall efforts to help Community groups.

QUESTION TAKEN ON NOTICE**Cr J Evans**

Cr Evans asked if Council could be advised if the likes of Newcrest will be bringing back the 'Beyond the Curve' program.

MINUTES OF FINANCE POLICY COMMITTEE**6 SEPTEMBER 2022**

2.3 FINANCIAL ASSISTANCE GRANTS - ADVICE TO COUNCILS

TRIM REFERENCE: 2022/1650

RESOLVED - 22/349**Cr J Whitton/Cr D Mallard**

That the report on Financial Assistance Grants – Advice to Councils, 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

THE MEETING CLOSED AT 8.59PM

ORANGE CITY COUNCIL

MINUTES OF THE

SERVICES POLICY COMMITTEE

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

ON 6 SEPTEMBER 2022

COMMENCING AT 9.00PM

1 INTRODUCTION

ATTENDANCE

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

Chief Executive Officer, A/Director Corporate and Commercial Services (Sharp), Director Development Services, Director Community, Recreation and Cultural Services, Director Technical Services, Chief Financial Officer, Manager Corporate Governance, Executive Support Officer, Manager Communications & Engagement, Manager Operations, Manager Engineering Services

APOLOGIES AND LEAVE OF ABSENCE

Nil.

RESOLVED - 22/350**Cr M McDonell/Cr S Peterson**

That Cr T Greenhalgh be permitted to attend the Council meeting of Orange City Council on 6 September 2022 via audio visual link (zoom).

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

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

Nil

MINUTES OF SERVICES POLICY COMMITTEE**6 SEPTEMBER 2022****2 COMMITTEE MINUTES****2.1 MINUTES OF CULTURAL HERITAGE COMMUNITY COMMITTEE HELD 16 MAY 2022**

TRIM REFERENCE: 2022/1439

RESOLVED - 22/351**Cr D Mallard/Cr G Floyd**

- 1 That Council acknowledge the reports presented to the Cultural Heritage Community Committee at its meeting held on 16 May 2022.
- 2 That Council determine recommendations 3.1, 3.3 and 3.4 from the minutes of the Cultural Heritage Community Committee meeting of 16 May 2022.
3.1 That the Cultural Heritage 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 That the Charter for the Cultural Heritage Community Committee be adopted with a change to the Quorum being four community members and one Councillor.
3.4 That the Cultural Heritage Community Committee meet quarterly on Mondays at 5.30pm.
- 3 That the remainder of the minutes of the Cultural Heritage Community Committee at its meeting held on 16 May 2022 be adopted.

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

2.2 MINUTES OF THE NAIDOC WEEK COMMUNITY COMMITTEE HELD 7 JULY AND 4 AUGUST 2022

TRIM REFERENCE: 2022/1488

RESOLVED - 22/352**Cr J Hamling/Cr D Mallard**

- 1 That Council acknowledge the reports presented to the NAIDOC Week Community Committee at its meetings held on 7 July 2022 and 4 August 2022.
- 2 That the minutes of the NAIDOC Week Community Committee at its meetings held on 7 July 2022 and 4 August 2022 be adopted.

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

MINUTES OF SERVICES POLICY COMMITTEE**6 SEPTEMBER 2022****2.3 MINUTES OF THE ORANGE HEALTH LIAISON COMMITTEE HELD 26 JULY 2022**

TRIM REFERENCE: 2022/1636

RESOLVED - 22/353**Cr S Peterson/Cr F Kinghorne**

- 1 That Council acknowledge the reports presented to the Orange Health Liaison Committee at its meeting held on 26 July 2022.
- 2 That Council determine recommendation in 4.1 from the minutes of the Orange Health Liaison Committee meeting of 26 July 2022:
Action Plan Item 2: Investigate improved 'No Smoking' signage in restricted areas of the CBD in line with Future City Guidelines.
- 3 That the remainder of the minutes of the Orange Health Liaison Committee at its meeting held on 26 July 2022 be adopted.

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

2.4 MINUTES OF THE CULTURAL HERITAGE COMMUNITY COMMITTEE HELD 15 AUGUST 2022

TRIM REFERENCE: 2022/1662

RESOLVED - 22/354**Cr G Floyd/Cr D Mallard**

- 1 That Council acknowledge the reports presented to the Cultural Heritage Community Committee at its meeting held on 15 August 2022.
- 2 That Council determine recommendation 3.1 from the minutes of the Cultural Heritage Community Committee meeting of 15 August 2022:
3.1 That the Committee support a review of the Aboriginal Social Development Plan in consultation with the Wiradjuri Elders, Orange United Aboriginal Elders, Ghannah-bula action Group and Orange Local Aboriginal Land Council.
- 3 That the remainder of the minutes of the Cultural Heritage Community Committee at its meeting held on 15 August 2022 be adopted.

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

MINUTES OF SERVICES POLICY COMMITTEE**6 SEPTEMBER 2022****2.5 MINUTES OF THE CLIFTON GROVE COMMUNITY COMMITTEE HELD 18 AUGUST 2022**

TRIM REFERENCE: 2022/1678

RESOLVED - 22/355**Cr F Kinghorne/Cr S Peterson**

- 1 That Council acknowledge the reports presented to the Clifton Grove Community Committee at its meeting held on 18 August 2022.
- 2 That Council determine recommendations from the minutes of the Clifton Grove Community Committee meeting of 18 August 2022:
 - 3.1 - *That the Charter for the Clifton Grove Community Committee be adopted with the following amendment:*

Meeting Frequency – Quarterly or as needed with specific meeting dates and times to be determined by the Committee

Quorum – Three community members and at least one Councillor

 - 3.2 – *Clifton Grove Committee Meeting dates and times*

That the final meeting of the Clifton Grove Community Committee for 2022 be held 17 November, 2022 commencing at 5.30pm in the Councillors Workroom.

 - 3.3 – *Clifton Grove Masterplan*

That the Clifton Grove Masterplan be placed on exhibition for 28 days.
- 3 That the remainder of the minutes of the Clifton Grove Community Committee at its meeting held on 18 August 2022 be adopted.

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

MINUTES OF SERVICES POLICY COMMITTEE**6 SEPTEMBER 2022****2.6 MINUTES OF THE LUCKNOW COMMUNITY COMMITTEE HELD 23 AUGUST 2022**

TRIM REFERENCE: 2022/1687

RESOLVED - 22/356**Cr J Evans/Cr G Floyd**

- 1 That Council acknowledge the reports presented to the Lucknow Community Committee at its meeting held on 23 August 2022.
- 2 That Council determine recommendations from 3.1 of the minutes of the Lucknow Community Committee meeting of 23 August 2022:
 - 3.1 *Lucknow Community Committee Action Plan*
 - *That the Lucknow Community Committee Action Plan be reviewed and updated.*
 - *That investigations into the installation of an amenities block at Lucknow Park be included on the Action Plan.*
 - *That the removal of the Community Notice Board and replacement with interpretive signage be investigated.*
 - *That collection of public bins in Lucknow be increased to twice a week.*
 - *That if required the Lucknow Community Committee expend \$80,000 of the allocated \$100,000 Lucknow Budget towards the installation of footpath from Beasley Road to the existing footpath at 4613 Mitchell Highway.*
 - *That the committee members be consulted if a further \$20,000 from reserves is required.*
- 3 That the remainder of the minutes of the Lucknow Community Committee at its meeting held on 23 August 2022 be adopted.

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 9.06PM

5.2 DEVELOPMENT APPLICATION DA 154/2022(1) - 61B MOULDER STREET

RECORD NUMBER: 2022/1805

AUTHOR: Summer Commins, Senior Planner

EXECUTIVE SUMMARY

Application lodged	9 May 2022
Applicant/s	Source Architects
Owner/s	Mr DG and Mrs CG Isles
Land description	Lot 15 DP 1273424 - 61B Moulder Street, Orange
Proposed land use	Dwelling Alterations and Additions (two storey)
Value of proposed development	\$737,000

Council's consent is sought for proposed dwelling additions at 61B Moulder Street, Orange (see locality at Figure 1).



Figure 1 - locality

The proposal involves alterations and additions to the existing single-storey dwelling house to reconfigure spaces at ground level and provide a new upper-level addition. The completed dwelling will comprise three (3) bedrooms, two (2) bathrooms and attached double garage.

Notable planning matters considered in this assessment include:

- The proposed first floor addition will depart the prescribed visual bulk envelope plane prescribed in Orange Development Control Plan (DCP) 2004. The departure from the DCP will not result in unacceptable impacts for adjoining dwellings in relation to visual bulk, privacy or solar access. The proposal will accord with case law from the Land and Environment Court and the DCP Visual Bulk Planning Outcomes.
- The development site is contained in the Dalton Heritage Conservation Area and nearby to several heritage items. The proposal will satisfy assessment criteria contained in Council's Infill Guidelines and Community Based Heritage Study. Council's Heritage Advisor raised no objection to the proposal. It is considered that the proposed development will not adversely impact on conservation values.

- The application was Notified Development in accordance with Council's Community Participation Plan 2019. Three (3) public submissions were received. The issues raised in the submission relate to privacy, visual encroachment and impacts on the heritage setting.

It is assessed that the proposal will satisfy Local and State planning controls applicable to the subject land and residential landuse. Off-site arising impacts will be negligible and within acceptable limit for the residential setting. Mitigation conditions are included. Approval of the application is recommended.

DECISION FRAMEWORK

Development in Orange is governed by two key documents Orange Local Environment Plan 2011 and Orange Development Control Plan 2004. In addition the Infill Guidelines are used to guide development, particularly in the heritage conservation areas and around heritage items.

Orange Local Environment Plan 2011 - The provisions of the LEP must be considered by the Council in determining the application. LEPs govern the types of development that are permissible or prohibited in different parts of the City and also provide some assessment criteria in specific circumstances. Uses are either permissible or not. The objectives of each zoning and indeed the aims of the LEP itself are also to be considered and can be used to guide decision making around appropriateness of development.

Orange Development Control Plan 2004 - the DCP provides guidelines for development. In general it is a performance based document rather than prescriptive in nature. For each planning element there are often guidelines used. These guidelines indicate ways of achieving the planning outcomes. It is thus recognised that there may also be other solutions of merit. All design solutions are considered on merit by planning and building staff. Applications should clearly demonstrate how the planning outcomes are being met where alternative design solutions are proposed. The DCP enables developers and architects to use design to achieve the planning outcomes in alternative ways.

DIRECTOR'S COMMENTS

The proposal involves alterations and additions to the existing single-storey dwelling house to reconfigure spaces at ground level and provide a new upper-level addition. Council refused a DA in 2017 for similar works on this site. Since that time, a change in lot size has undertaken which has increased some of the separation to neighbours.

The works proposed by this application would result in a more appropriate dwelling design and layout. The current house has a limited design and the works proposed would improve this. Three (3) submissions were received from neighbours.

Heritage, privacy, view sharing, bulk and scale are the key planning matters for this application. In terms of heritage, advice from Council's Heritage Advisor was obtained. The advisor has no objection to the proposal. Assessment by staff equally conclude that the works would not adversely impact on either nearby heritage items, nor the HCA itself.

The proposed first floor does exceed the guidelines of the DCP, however, when assessed against the planning outcomes of the DCP and Land and Environment Case Law, it is concluded that qualitatively the exceedance does not result in adverse impacts on privacy, overshadowing, view loss nor does the proposed development adversely impact on the character of the area.

The architectural design of these additions has given appropriate consideration to the constraints of the existing site, history of the previous proposal, submissions from neighbours, the significance of the site's surrounds and Council's planning controls.

The result is a building that is assessed as appropriate for the site. Just because a building is visible from the neighbour, does not simply make it unacceptable. Consideration has to be given to what the tangible impacts of the proposal are. These issues have appropriately been assessed throughout this planning report. I agree with the staff assessment that concludes, the proposed development would not adversely impact on the surrounding environment and achieves compliance with Council's planning controls, particularly having regard to the Planning Outcomes of the DCP.

By resolution of Council a site visit was conducted by Council on Friday 9 September 2022. The recommendation that this Development Application be approved, subject to conditions is supported.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "10.1. Engage with the community to ensure plans for growth and development are respectful of our heritage".

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That Council consents to development application DA 154/2022(1) for *Dwelling Alterations and Additions (two storey)* at Lot 15 DP 1273424 - 61B Moulder Street, Orange, pursuant to the conditions of consent in the attached Notice of Approval.

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 PROPOSAL

The proposal involves alterations and additions to the existing dwelling house. Proposed works include:

- Internal reconfiguration of spaces at ground level. Accommodation at ground level will comprise master bedroom with ensuite and robe; open-plan living/dining/ kitchen area; lift and stair; and attached double garage (existing).
- Construction of a rear pergola adjacent to the proposed sitting room, and chimney.
- A first-floor addition containing two (2) bedrooms, one (1) bathroom, study, store and void space.

- General internal and external refurbishment. The completed dwelling will comprise three (3) bedrooms, two (2) bathrooms and attached double garage. External finishes will comprise rendered and painted walls, Colorbond roof, aluminium windows and timber awnings and pergola. Colours will be muted, natural tones.

Plans of the proposal are depicted below.



Figure 2 - proposed site plan

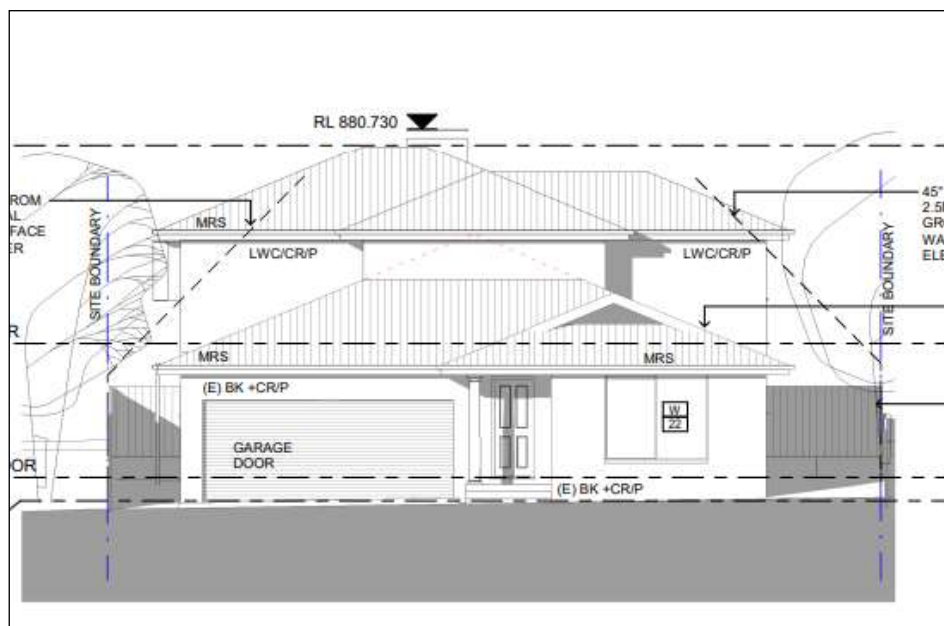


Figure 3 - proposed front (south) elevation



Figure 4 - photomontage of proposal from Moulder Street

MATTERS FOR CONSIDERATION UNDER THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979

Section 1.7 Application of Part 7 of the *Biodiversity Conservation Act 2016* and Part 7A of the *Fisheries Management Act 1994*

Pursuant to Clause 1.7:

This Act has effect subject to the provisions of Part 7 of the [Biodiversity Conservation Act 2016](#) and Part 7A of the [Fisheries Management Act 1994](#) that relate to the operation of this Act in connection with the terrestrial and aquatic environment.

In consideration of this section, the proposed development is not likely to significantly affect a threatened species:

- The development site is not identified on the Biodiversity Values Map published under the Biodiversity Conservation Regulation 2016. Furthermore, the site does not contain mapped high biodiversity sensitivity pursuant to the Orange LEP 2011 [Terrestrial Biodiversity Map](#).
- The proposal does not involve removal of native vegetation. Clearing thresholds prescribed by regulation are not applicable.
- The site is contained within an established urban residential area and has been highly modified by the urban landuse pattern. The subject land does not contain known threatened species or ecological communities.

Based on the foregoing consideration, a Biodiversity Assessment Report is not required and the proposal suitably satisfies the relevant matters at Clause 1.7.

Section 4.15 Evaluation

Provisions of any Environmental Planning Instrument S4.15(1)(A)(I)

Orange Local Environmental Plan 2011

Part 1 - Preliminary

Clause 1.2 Aims of Plan

The particular aims of Orange LEP 2011 relevant to the proposal include:

- (a) *to encourage development which complements and enhances the unique character of Orange as a major regional centre boasting a diverse economy and offering an attractive regional lifestyle,*
- (b) *to provide for a range of development opportunities that contribute to the social, economic and environmental resources of Orange in a way that allows present and future generations to meet their needs by implementing the principles for ecologically sustainable development,*
- (e) *to provide a range of housing choices in planned urban and rural locations to meet population growth,*
- (f) *to recognise and manage valued environmental heritage, landscape and scenic features of Orange.*

The application will be consistent with the above-listed Aims, as outlined in this report. Relevantly, the proposal will increase housing choices in a planned urban area, without adversely impacting on heritage values.

Clause 1.6 Consent Authority

Clause 1.6 is applicable and states:

The consent authority for the purposes of this Plan is (subject to the Act) the Council.

Clause 1.7 Mapping

The subject site is identified on the LEP maps in the following manner:

Land Zoning Map:	Land zoned R1 General Residential
Lot Size Map:	No Minimum Lot Size
Heritage Map:	Within the Dalton Heritage Conservation Area and nearby to heritage items
Height of Buildings Map:	No building height limit
Floor Space Ratio Map:	No floor space limit
Terrestrial Biodiversity Map:	No biodiversity sensitivity on the site
Groundwater Vulnerability Map:	Groundwater vulnerable
Drinking Water Catchment Map:	Not within the drinking water catchment
Watercourse Map:	Not within or affecting a defined watercourse
Urban Release Area Map:	Not within an urban release area
Obstacle Limitation Surface Map:	No restriction on building siting or construction
Additional Permitted Uses Map:	No additional permitted use applies
Flood Planning:	Not within a flood planning area

Those matters that are of relevance are addressed in detail in the body of this report.

Clause 1.9A Suspension of Covenants, Agreements and Instruments

Clause 1.9A is applicable and states in part:

- (1) *For the purpose of enabling development on land in any zone to be carried out in accordance with this Plan or with a consent granted under the Act, any agreement, covenant or other similar instrument that restricts the carrying out of that development does not apply to the extent necessary to serve that purpose.*

In consideration of this clause, Council staff are not aware of the title of the subject property being affected by any of the above.

As a matter arising, the access handle via Moulder Street is subject to various easements pursuant to DP 1273424, including easements to drain water and sewer, easement for services, and rights of carriageway. The proposed development will have nil impact on the operation of the easements. An extract of the DP is shown here (see Figure 5).

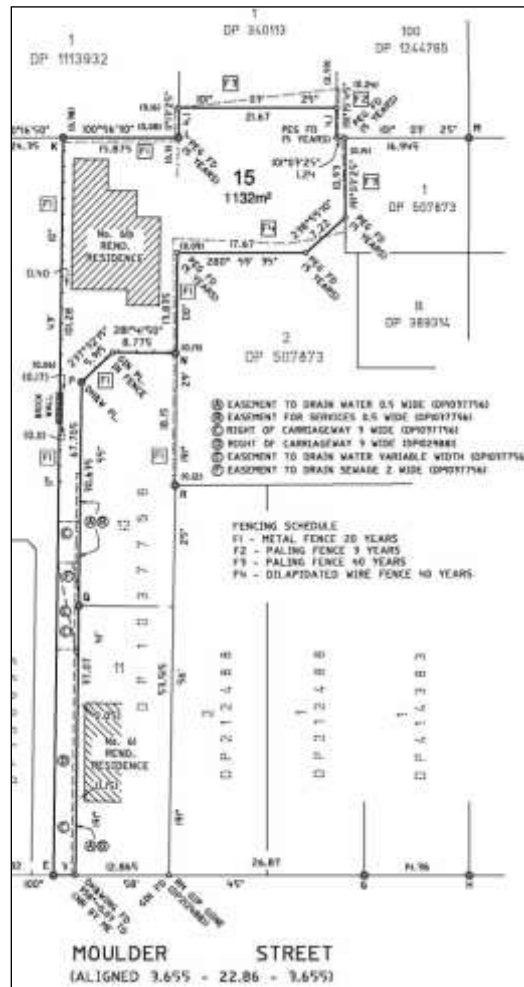


Figure 5 - extract DP 1273424

Part 2 - Permitted or Prohibited Development

Clause 2.1 Land Use Zones

The subject land is zoned R1 General Residential.

The proposal is defined as a *dwelling house* (alterations and additions).

The proposal is permitted with consent in the R1 zone.

Clause 2.3 Zone Objectives

The objectives of the R1 General Residential zone are:

- To provide for the housing needs of the community.
- To provide for a variety of housing types and densities.

- To enable other land uses that provide facilities or services to meet the day to day needs of residents.
- To ensure development is ordered in such a way as to maximise public transport patronage and encourage walking and cycling in close proximity to settlement.
- To ensure that development along the Southern Link Road has an alternative access.

The proposed development will not be contrary to the relevant zone objectives.

Clause 2.7 Demolition Requires Development Consent

Clause 2.7 is applicable and states:

The demolition of a building or work may be carried out only with development consent.

Consent is sought for minor demolition work (internal walls, new openings) in accordance with this clause.

Part 3 - Exempt and Complying Development

The application is not exempt or complying development.

Part 4 - Principal Development Standards

The Part 4 Standards do not relate to the subject land or proposed development.

Part 5 - Miscellaneous Provisions

Clause 5.10 Heritage Conservation

The subject land is located in the Dalton Heritage Conservation Area (HCA) and nearby to various heritage items (see Figure 6), including State-listed “Mena” at 50 Kite Street, and Local-listed “Dwelling - Cutler’s Cottage” at 52 Kite Street (see Figure 6).

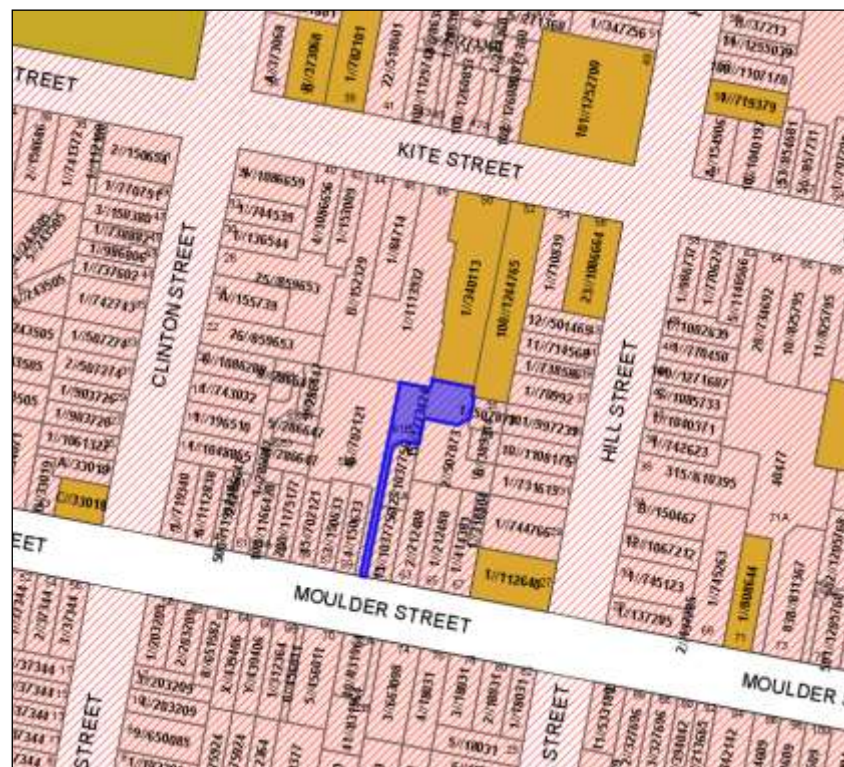


Figure 6 - HCA (red hatching) and heritage items (tan shading)

Clause 5.10 is applicable and states in part:

(4) Effect of Proposed Development on Heritage Significance

The consent authority must, before granting consent under this clause in respect of a heritage item or heritage conservation area, consider the effect of the proposed development on the heritage significance of the item or area concerned.

In consideration of this clause, it is assessed that the proposed development will not have adverse impact on the significance of the conservation area or nearby heritage items:

- Council's Heritage Advisor(HA) raised no objection to the proposal in relation to scale, massing, colours or materiality.
- The proposed will satisfy the Assessment Criteria contained in Council's Infill Guidelines:

Character: The existing dwelling is a contemporary dwelling (circa 1990) and considered a neutral building in the heritage conservation area. The Moulder Street streetscape is residential in character and function, with a mix of contemporary infill dwellings and historic dwellings that date from key periods of development. The proposed development will not alter the existing landform; vegetation; street, building and lot patterns; the fabric of neighbouring listed buildings and their curtilage; the subject curtilage; or setbacks from the boundaries or the street.

Scale: The proposed two-storey addition will complement the adjoining two-storey dwelling at 59A Moulder Street to the west. The proposed upper level addition will not dominate the existing building based on recessed elevations and recessive colours.

Form: The proposed addition will complement the existing dwelling in roof pitch and profile, external colours and finishes, wall height, fenestration and window proportions.

Siting: The land is a battleaxe parcel and the proposal will not interrupt a streetscape building line. Existing boundary setbacks will not be altered. Sufficient separation will be provided between the proposed development and adjoining dwellings to prevent visual encroachment.

Materials and colour: External colours and materials will comprise muted natural tones. Recessive colours will not dominate in the heritage setting.

Detailing: The detailing to the proposed addition will complement the existing dwelling. Fenestration and chimney will relate to adjoining dwellings. Existing landscaping will be retained, and additional plantings provided.

- The subject dwelling is considered a 'neutral' building within the Conservation area, pursuant to Council's Community Based Heritage Study (2012). The Heritage Study contains the following development controls for neutral buildings:

Controls

- ☐ Individual buildings as 'neutral' are to be retained and enhanced unless it can be demonstrated that their removal will not compromise the significance of the area;
- ☐ Where retention is proposed the original form of the building is to be respected. Alterations and additions are not to dominate the original building form, but enhance it;
- ☐ Where demolition is proposed, justification for the removal of the building is to be demonstrated in accordance with standard submission requirements for Demolition.

The proposed development will satisfy the above controls. The existing building will be retained. The proposed addition will complement the existing dwelling in design, detailing and materiality. The first floor addition will take a smaller scale than the ground level footprint and be recessed from building lines. Colours will assist to reduce visual prominence. The proposed work will enhance the existing dwelling and complement the original built form.

Several 'heritage items' and 'contributory items' adjoin the development site. The building design, separation and landscaped setting in the intervening spaces will not alter the heritage values of the nearby items.

- The development site is a battleaxe parcel. The proposal will have nil impact on the streetscape view corridor or built form and will be imperceptible in the public domain.
- The proposal will not alter the existing landscape setting. Additional canopy plantings will reinforce the landscape setting.

The proposal was referred to Council's HA for consideration and comment. The HA considers that the proposed development will not have adverse impact on the significance of the heritage setting. The HA advises that *'the use of traditional details would assist to improve the fit in this setting and reduce the visual impact of windows.'* The following design amendments may be considered:

- Traditional double hung windows to the first floor.
- Window film to the lower sash of double hung windows on the first floor.
- Sun-shading awnings or extended eave to first floor windows.

The following comments are provided in relation to the suggested design amendments:

- The existing dwelling does not contain double hung windows. Consistency in openings at ground and first floors is considered an improved design outcome and will satisfy development controls for 'neutral' buildings in the conservation area (ie. to respect original details). The subject dwelling is a contemporary dwelling (circa 1990) with non-traditional design and detailing.
- The proposal will not result in overlooking. Privacy screens will be installed to first floor openings on the west elevation, to prevent overlooking of the opposing private open space and pool at adjoining 59A Moulder Street. It is noted that western openings will be associated with non-active living spaces.

Privacy screens will not be required to first floor openings on the east elevation. The proposal will be suitably separated from adjoining dwellings on Hill Street (a minimum distance of 42m); existing and proposed plantings in the intervening area will restrict views; and eastern first floor openings will be associated with non-active living spaces (stair and study).

- A compliant BASIX Certificate was submitted in support. Sun-shading devices will not be required to ensure compliance with thermal energy controls.

The HA suggested design amendments are included as Advisory Notes on the attached Notice.

Overall, it is considered that the proposal will have negligible impacts on the heritage values of the Conservation Area and nearby listed buildings.

Part 6 - Urban Release Area

Not relevant to the application. The subject site is not located in an Urban Release Area.

Part 7 - Additional Local Provisions

Clause 7.3 Stormwater Management

Clause 7.3 is applicable. This clause states in part:

- (3) *Development consent must not be granted to development on land to which this clause applies unless the consent authority is satisfied that the development:*
- (a) *is designed to maximise the use of water permeable surfaces on the land having regard to the soil characteristics affecting onsite infiltration of water, and*
 - (b) *includes, where practical, onsite stormwater retention for use as an alternative supply to mains water, groundwater or river water, and*
 - (c) *avoids any significant impacts of stormwater runoff on adjoining downstream properties, native bushland and receiving waters, or if that impact cannot be reasonably avoided, minimises and mitigates the impact.*

In consideration of Clause 7.3, the proposal will not alter the existing stormwater drainage arrangements that service the subject land.

Clause 7.6 Groundwater Vulnerability

The subject land is identified as Groundwater Vulnerable on the Groundwater Vulnerability Map. Clause 7.6 applies. This clause states in part:

- (3) *Before determining a development application for development on land to which this clause applies, the consent authority must consider:*
- (a) *whether or not the development (including any onsite storage or disposal of solid or liquid waste and chemicals) is likely to cause any groundwater contamination or have any adverse effect on groundwater dependent ecosystems, and*
 - (b) *the cumulative impact (including the impact on nearby groundwater extraction for potable water supply or stock water supply) of the development and any other existing development on groundwater.*

In consideration of Clause 7.6, there are no aspects of the proposal will not impact on groundwater and related ecosystems.

STATE ENVIRONMENTAL PLANNING POLICIES**State Environmental Planning Policy (Resilience and Hazards) 2021**

In consideration of Section 4.6, the potential for contamination of the site is considered low. The subject and adjoining lands are well-established for residential use. The site is not located within an investigation area and is not known to have been used for a Table 1 purpose to the contaminated land planning guidelines. Further contamination investigation as a precursor to potential site remediation is considered unnecessary for ongoing residential landuse.

State Environmental Planning Policy (Building Sustainability Index: BASIX) 2004

The proposal comprises BASIX-affected development pursuant to Section 6. A compliant BASIX Certificate was submitted in support of the proposal (Basix Certificate No. A457339 dated 3 May 2022).

State Environmental Planning Policy (Transport and Infrastructure) 2021

An exposed overhead electricity power line is located at the site frontage in the Moulder Street road reserve. The proposed development will be removed from the overhead powerline by more than the prescribed distance (>5m). There will be no works within the footpath crossing and access driveway. Referral to Essential Energy was not required, pursuant to Section 2.48.

Provisions of any Draft Environmental Planning Instrument That Has Been Placed on Exhibition 4.15(1)(A)(ii)

None at present.

Provisions Of Any Development Control Plan S4.15(1)(A)(iii)**Development Control Plan 2004****DCP 2004-7 Development in Residential Areas**

The proposed development will reasonably satisfy the relevant planning outcomes in Part 7 as outlined in the following assessment.

Neighbourhood Character

PO 7.7-1 PLANNING OUTCOMES - NEIGHBOURHOOD CHARACTER	
1	Site layout and building design enables the: <ul style="list-style-type: none"> - creation of attractive residential environments with clear character and identity; - use of site features such as views, aspect, existing vegetation and landmarks.
2	Buildings are designed to complement the relevant features and built form that are identified as part of the desired neighbourhood character.
3	The streetscape is designed to encourage pedestrian access and use.

The existing dwelling is a contemporary dwelling (circa 1990) and considered a neutral building in the heritage conservation area. The Moulder Street streetscape is residential in character and function, with a mix of contemporary infill dwellings and historic dwellings that date from key periods of development.

The proposed development will not alter the existing landform; vegetation; street, building and lot patterns; the fabric of neighbouring listed buildings and their curtilage; the subject curtilage; or setbacks from the boundaries or the street.

The development site is a battleaxe parcel. The proposed works will have nil impact on the streetscape view corridor or built form and will be imperceptible in the public domain. The proposal does not involve vegetation removal, and new canopy trees will be planted. The existing landscape setting will be retained and reinforced.

The proposed alterations and additions will complement the existing contemporary dwelling in terms of design and detailing. Similarly, the design of the extended dwelling will not be averse to adjoining contemporary and neutral buildings at 59 and 61 Moulder Street. Contemporary infill on battleaxe parcels is a feature of this neighbourhood (see multi dwelling housing circa 2010 at nearby 51 Moulder Street). The existing dwelling and proposed upgrading will complement this pattern.

Two-storey massing will not be incongruous in this setting, noting the two-storey dwellings on the adjoining land at 59A Moulder Street and 48 Kite Street (see Figure 7).

The proposal will maintain pedestrian access at the site frontage.



Figure 7 - two-storey dwellings on adjoining land at 59A Moulder Street (l) and 48 Kite Street (r)

Building Appearance

PO 7.7-2 PLANNING OUTCOMES – BUILDING APPEARANCE	
1	The building design, detailing and finishes relate to the desired neighbourhood character, complement the residential scale of the area and add visual interest to the street.
2	The frontage of buildings and their entries address the street.
3	Garages and car parks are sited and designed so that they do not dominate the street frontage.

As considered above, the proposed development will be imperceptible at the Moulder Street site frontage. However, the proposal is considered suitable in relation to scale, massing, colours and materiality. The existing attached double garage does not have a streetscape presence.

Setbacks

PO 7.7-4 PLANNING OUTCOMES – SETBACKS	
1	Street setbacks contribute to the desired neighbourhood character, assist with integration of new development and make efficient use of the site.
2	Street setbacks create an appropriate scale for the street considering all other streetscape components.

Development on the battleaxe parcel will have nil impact on street setbacks. Similarly, the existing setbacks to other boundaries for the existing dwelling will not be altered.

Fences and Walls

PO 7.7-5 PLANNING OUTCOMES – FENCES AND WALLS	
1	<p>Front fences and walls:</p> <ul style="list-style-type: none"> - assist in highlighting entrances and creating a sense of identity within the streetscape. - are constructed of materials compatible with associated housing and with fences visible from the site that positively contribute to the streetscape - provide for facilities in the street frontage area such as mail boxes.

The proposal does not involve a front fence to Moulder Street.

Energy Efficiency

Council's *Energy Smart Homes Code* is deemed to form part of this DCP. The *Energy Smart Homes Code* endeavours to optimise naturally comfortable housing with reduced energy consumption. This approach maximises environmental benefits and minimises energy costs for residents.

A compliant BASIX certificates was submitted in support of the proposal. The proposed dwelling alterations will satisfy Council's Energy Smart Homes Code.

Visual Bulk

PO 7.7-6 PLANNING OUTCOMES – VISUAL BULK	
1	<p>Built form accords with the desired neighbourhood character of the area with:</p> <ul style="list-style-type: none"> - side and rear setbacks progressively increased to reduce bulk and overshadowing; - site coverage that retains the relatively low-density, landscaped character of residential areas; - building form and siting that relates to land form, with minimal land shaping (cut and fill); - building height at the street frontage that maintains a comparable scale with the predominant adjacent development form; - building to the boundary where appropriate.

The proposed development will have acceptable visual bulk within the site and setting as considered below:

- The proposal involves a two-storey addition. Two-storey massing will not be incongruous in this setting, nothing the two-storey dwellings on the adjoining parcels at 48 Kite Street and 59A Moulder Street (refer Figure 7 above).
- The proposed building design will assist to minimise visual bulk. The first floor addition will utilise the existing roof form to recess the upper level. The first floor will be setback behind the front and part-side building lines of the existing dwelling. A dark recessive roof colour and neutral wall colour will reduce visual prominence.

- Existing mature plantings on the development site and adjoining lands will provide screening and softening of the proposed built form. Additional canopy trees will be planted on the eastern boundary. The existing landscape character will be retained and reinforced.
- Proposed site coverage will be 19.9% (based on building footprint of 185m² and site area excluding the access handle of 929m²). Site coverage will be well-below the maximum permitted coverage of 60%.
- Site topography is level, with nil earthworks required. Existing finished ground levels will not be altered.
- The proposal will not alter existing setbacks from site boundaries.
- The proposed alterations and additions will not result in offsite visual bulk encroachment impacts. The proposed works will not directly oppose another dwelling or associated principal open space on adjoining lands (see Figure 8). The nearest opposing dwellings at 35 Hill Street and 59A Moulder Street will be sited 42m and 24m respectively from the proposed works. The separation is generous in an urban residential neighbourhood (see Figure 9).

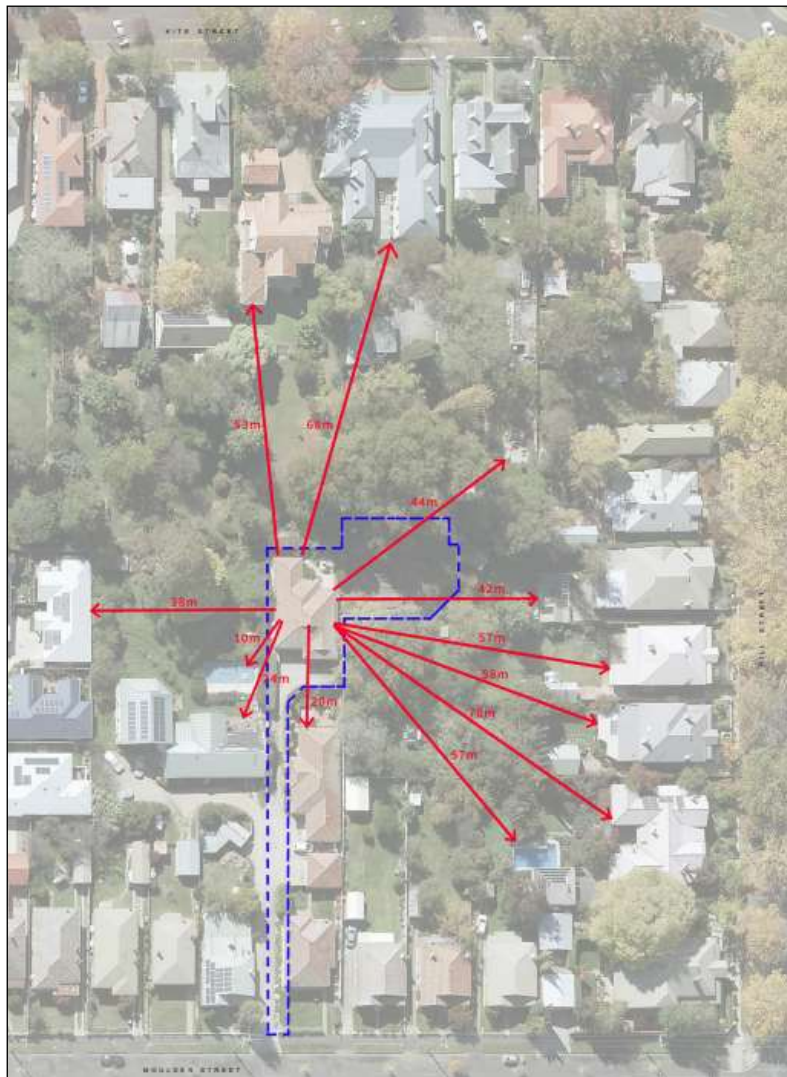


Figure 8 - separation between the development and adjoining dwellings



Figure 9 - separation to the opposing dwelling at 35 Hill Street from east façade

- The proposed two-storey addition will encroach the prescribed visual bulk envelope plane when projected from the western and eastern side boundaries (see Figure 10). The encroachment on the western elevation will take a height 1.4-1.6m for a distance of 11.5m; and on the eastern elevation, a height of 1.6m for a distance of 2.35m.

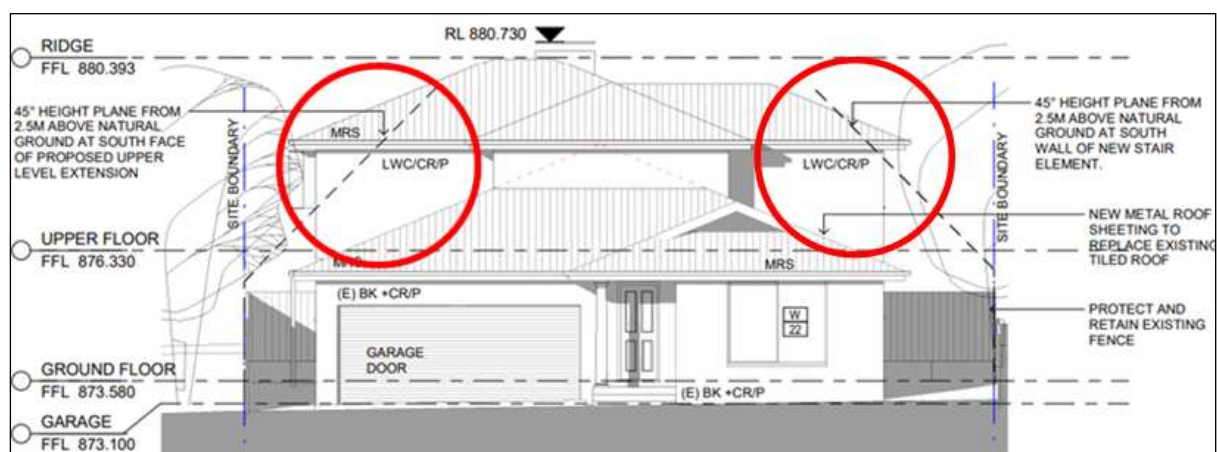


Figure 10 - VBE encroachments

The NSW Land and Environment Court decision of *Veloshin v Randwick Council* [2007] NSWLEC 428 sets out planning principles for height and bulk which can be applied to this development.

In that decision, Senior Commissioner Dr John Roseth states *“the appropriateness of a proposal’s height and bulk is most usefully assessed against planning controls related to these attributes, such as maximum height, floor space ratio, site coverage and setbacks. The questions to be asked [where planning controls apply] are:*

- *are the impacts consistent with impacts that may be reasonably expected under the controls?*
- *how does the proposal’s height and bulk relate to the height and bulk desired under the relevant controls?*
- *does the area have a predominant existing character and are the planning controls likely to maintain it?*
- *does the proposal fit into the existing character of the area?”*

With reference to the above questions, visual bulk impacts will not be unreasonable despite the encroachment as follows:

- The encroachment on the eastern elevation is minor, with the eastern open space area on the subject land providing a generous separation between the development and adjoining dwellings on Hill Street.
- There will be generous separation between the proposal and adjoining dwellings as depicted in Figure 8 above. The encroaching upper level boundary walls will not directly oppose a dwelling or associated principal open space on adjoining lands. The western parcel at 59A Moulder Street will be most impacted by the VBE encroachment, however, the encroaching addition will oppose mature trees on the adjoining land.
- The proposal will not adversely impact on solar access to adjoining dwellings or associated principal open space areas. Sunlight will be maintained for adjoining dwellings in accordance with the DCP Guidelines (as outlined in the following sections of this report).
- The proposal will not result in overlooking, as variously considered in this report.
- The upper level building design, utilising the existing roof structure, recessed elevations and recessive colours will assist to minimise visual bulk.
- Two-storey dwelling are considered generally suitable in the conservation area, and indeed several are located in the vicinity.

In the circumstances, the bulk and scale of the proposal are considered acceptable in the context of case law and the DCP Visual Bulk Planning Outcomes. Offsite arising impacts associated with the VBE encroachment will be negligible.

Walls and Boundaries

PO 7.7-7 PLANNING OUTCOMES - WALLS AND BOUNDARIES	
1	<p>Building to the boundary is undertaken to provide for efficient use of the site taking, into account:</p> <ul style="list-style-type: none"> - the privacy of neighbouring dwellings and private open space; - the access to daylight reaching adjoining properties; - the impact of boundary walls on neighbours.

The proposal does not involve building to any boundary. As outlined in this report, the site layout and building design will not adversely impact on adjoining dwellings in respect of privacy, solar access or visual bulk.

Daylight and Sunlight

PO 7.7-8 PLANNING OUTCOMES - DAYLIGHT AND SUNLIGHT	
1	Buildings are sited and designed to ensure: <ul style="list-style-type: none"> - daylight to habitable rooms in adjacent dwellings is not significantly reduced; - overshadowing of neighbouring secluded open spaces or main living-area windows is not significantly increased; - consideration of Council's Energy Efficiency Code.

Shadow diagrams were submitted in support of the proposal. The diagrams demonstrate that internal and external solar access will be provided to the extended dwelling and dwellings on adjoining lands in accordance with the DCP Guidelines.

The submitted shadow diagrams show the first floor addition will overshadow 59A Moulder Street between 9am and 10.30am; and 29 Hill Street from 3pm. Shadows will not impact the dwellings' openings or principal open spaces. Solar access will be maintained in accordance with the DCP controls.

Views

PO 7.7-9 PLANNING OUTCOMES - VIEWS	
1	Building form and design allow for residents from adjacent properties to share prominent views where possible.
2	Views including vistas of heritage items or landmarks, are not substantially affected by the bulk and scale of new development.

The Moulder Street view corridor will not be altered by the proposed development on a battleaxe lot.

Intermittent views of the dwelling will be available across the rear yards of adjoining parcels. The design and detailing of the proposed additions will complement the existing dwelling and will relate to the mixed architectural forms in the residential setting. Two-storey built form will not be incongruous, noting two-storey improvements on adjoining lands. The built form will not protrude above the dominant tree canopy on the development site and adjoining parcels. Residential alterations and additions are an expected visual element in a residential neighbourhood.

The proposed works will be suitable removed from adjoining heritage items so to not impact on view corridors of the items.

Visual Privacy

PO 7.7-10 PLANNING OUTCOMES – VISUAL PRIVACY	
1	Direct overlooking of principal living areas and private open spaces of other dwellings is minimised firstly by: <ul style="list-style-type: none"> - building siting and layout; - location of windows and balconies; and secondly by: <ul style="list-style-type: none"> - design of windows or use of screening devices and landscaping.

The proposed site layout and building design will provide acceptable visual privacy for the subject and adjoining dwellings.

Privacy will be achieved within the development as follows:

- Ground level living room openings will be directed to the rear private open space area.
- Living room openings will not directly oppose principal habitable spaces on adjoining parcels.
- The private open space area is enclosed by fencing.

Privacy for dwellings on adjoining parcels will be maintained as follows:

- Existing perimeter fencing will be retained.
- First floor openings in the proposed addition on the western elevation will have fixed privacy screens installed.
- First floor openings in the proposed addition on the eastern elevation will be non-active spaces, and well-removed from adjoining dwellings and associated open spaces. It is noted that the DCP requires window screening or similar where the separation is 9m or less. A minimum 42m will be provided to the nearest eastern dwelling at 35 Hill Street (see Figure 8 above) and some 25m to the eastern boundary.
- The proposal does not involve new openings on the front (south) façade of the extended dwelling. The existing interface between the proposed development and adjoining 61A Moulder Street will not be altered.
- The proposal will not alter existing arrangements relating to opposing private open spaces.

Acoustic Privacy

PO 7.7-11 PLANNING OUTCOMES - ACOUSTIC PRIVACY	
1	Site layout and building design: <ul style="list-style-type: none"> - protect habitable rooms from excessively high levels of external noise; - minimise the entry of external noise to private open space for dwellings close to major noise sources; - minimise transmission of sound through a building to affect other dwellings.

The subject land is contained in a residential area, where ambient noise levels are low. The proposal will not alter the existing acoustic environment for the subject and adjoining dwellings.

Security

PO 7.7-12 PLANNING OUTCOMES – SECURITY	
1	The site layout enhances personal safety and minimises the potential for crime, vandalism and fear.
2	The design of dwellings enables residents to survey streets, communal areas and approaches to dwelling entrances.

The proposal is considered acceptable in regard to safety and security as follows:

- Openings in the dwelling will provide for surveillance of Moulder Street, the driveway and rear yard.
- The landscape design will not restrict sight lines.

- The dwelling will have internal access via the garage.
- Side boundary fencing will be maintained.

Circulation Design

PO 7.7-14 PLANNING OUTCOMES – CIRCULATION DESIGN	
1	Accessways and parking areas are designed to manage stormwater.
2	Accessways, driveways and open parking areas are suitably landscaped to enhance amenity while providing security and accessibility to residents and visitors.
3	The site layout allows people with a disability to travel to and within the site between car parks, buildings and communal open space.

Existing site access and manoeuvring arrangements will not be altered. The proposal will not generate additional traffic volumes above the existing situation.

Car Parking

PO 7.7-15 PLANNING OUTCOMES - CAR PARKING	
1	Parking facilities are provided, designed and located to: <ul style="list-style-type: none"> - enable the efficient and convenient use of car spaces and accessways within the site; - reduce the visual dominance of car-parking areas and accessways.
2	Car parking is provided with regard to the: <ul style="list-style-type: none"> - number and size of proposed dwellings; - requirements of people with limited mobility or disabilities.

Pursuant to DCP 2004, onsite parking is required for 3+ bedroom dwellings at a rate of 1.5 spaces per dwelling. An attached double garage (existing) will be provided for the extended dwelling in compliance with the DCP.

Private Open Space

PO 7.7-16 PLANNING OUTCOMES – PRIVATE OPEN SPACE	
1	Private open space is clearly defined for private use.
2	Private open space areas are of a size, shape and slope to suit the reasonable requirements of residents, including some outdoor recreational needs and service functions.
3	Private open space is: <ul style="list-style-type: none"> - capable of being an extension of the dwelling for outdoor living, entertainment and recreation; - accessible from a living area of the dwelling; - located to take advantage of outlooks and to reduce adverse impacts of overshadowing or privacy from adjoining buildings; - orientated to optimise year-round use.

Private open space for the proposed extended dwelling will comply with the DCP Guidelines in relation to minimum area, dimension, orientation, solar access and connectivity.

Open Space and Landscaping

PO 7.7-17 PLANNING OUTCOMES – OPEN SPACE AND LANDSCAPING	
1	The site layout provides open space and landscaped areas which : <ul style="list-style-type: none"> - contribute to the character of the development by providing buildings in a landscaped setting; - provide for a range of uses and activities including stormwater management; - allow cost-effective management.
2	The landscape design specifies landscape themes consistent with the desired neighbourhood character and vegetation types and location, paving and lighting are provided for access and security.
3	Major existing trees are retained and protected in a viable condition whenever practicable through appropriate siting of buildings, accessways and parking areas.
4	Paving is applied sparingly and integrated in the landscape design.

Existing site landscaping will be retained. The drawings indicate new canopy trees to be planted along the common boundary with 35 Hill Street and 29 Hill Street (see Figure 11). Additional canopy trees will reinforce the landscape setting and assist to provide integration of the built form. A Condition is included requiring planting prior to Occupation Certificate.

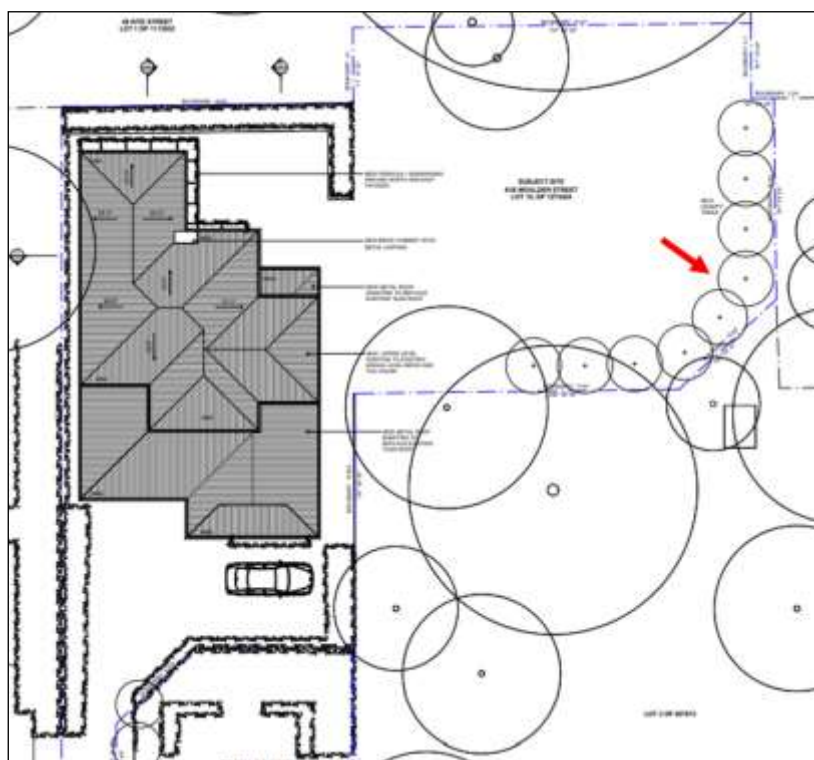


Figure 11 - new canopy trees on east boundary (denoted to arrow)

Stormwater

PO 7.7-18 PLANNING OUTCOMES - STORMWATER	
1	On-site drainage systems are designed to consider: <ul style="list-style-type: none"> - downstream capacity and the need for on-site stormwater retention, detention and re-use; - scope for on-site infiltration of water; - safety and convenience of pedestrians and vehicles; - overland-flow paths.
2	Provision is made for on-site drainage which does not cause damage or nuisance flows to adjoining properties.

Existing arrangements for stormwater drainage will be maintained. The proposal does not involve additional roof area or hard landscaping.

Erosion and Sedimentation

PO 7.7-19 PLANNING OUTCOMES - EROSION AND SEDIMENT CONTROL	
1	Measures implemented during construction to ensure that the landform is stabilised and erosion is controlled.

Conditional sediment and erosion controls will be installed and maintained during construction works.

Provisions Prescribed by the Regulations S4.15(1)(A)(iv)

The proposal will not be inconsistent with any matter prescribed by Regulation.

The Likely Impacts of the Development S4.15(1)(B)

The impacts of the proposed development have been considered in the foregoing sections of this report and include:

- Setting, context and neighbourhood character.
- Conservation values.
- Visual impacts (streetscape presentation, building design and detailing, bulk and scale, visual bulk, landscaping).
- Traffic matters (site access, car parking and manoeuvring, traffic generation).
- Residential amenity (onsite and on adjoining lands, solar access, acoustic and visual privacy, outdoor spaces, visual bulk).
- Crime prevention.
- Environmental impacts (biodiversity, groundwater, stormwater management, sediment control).

The impacts of the development are considered to be within reasonable limit. Conditions are included on the attached Notice of approval to mitigate and managing arising impacts.

The Suitability Of The Site S4.15(1)(C)

The subject land is considered to be suitable for the proposed development due to the following:

- The proposal is permitted on the subject land.
- Utility services are available and adequate.
- The land has suitable access to Moulder Street.
- The local road network is of sufficient capacity.
- The land is not subject to known technological or natural hazards.
- The site has no particular environmental values.
- The nearby conservation setting will not affect the proposed development.

Any Submissions Made In Accordance With The Act S4.15(1)(D)

The proposal is a notified development pursuant to Council's Community Participation Plan 2019. At the completion of the notification period, three (3) submissions had been received in relation to the application. The issues raised in the submissions are considered below.

The proposed development is the same as DA 4/2016(1) which was refused by Council

Comment: The site is the subject of a former development application for proposed dwelling alterations and additions. That proposal was recommended for approval by Council's Senior Planner. The recommendation was overturned by the Planning and Development Committee in May 2017. Reasons for refusal related to adverse impacts on heritage value, neighbourhood character and residential amenity.

It is noted that the subject land has recently been consolidated with an adjoining land portion to the east. DA 4/2016(1) related to the former smaller parcel, known as Lot 13 DP 1037756, as depicted below (see Figure 12). See Figure 11 above to see new allotment boundaries.

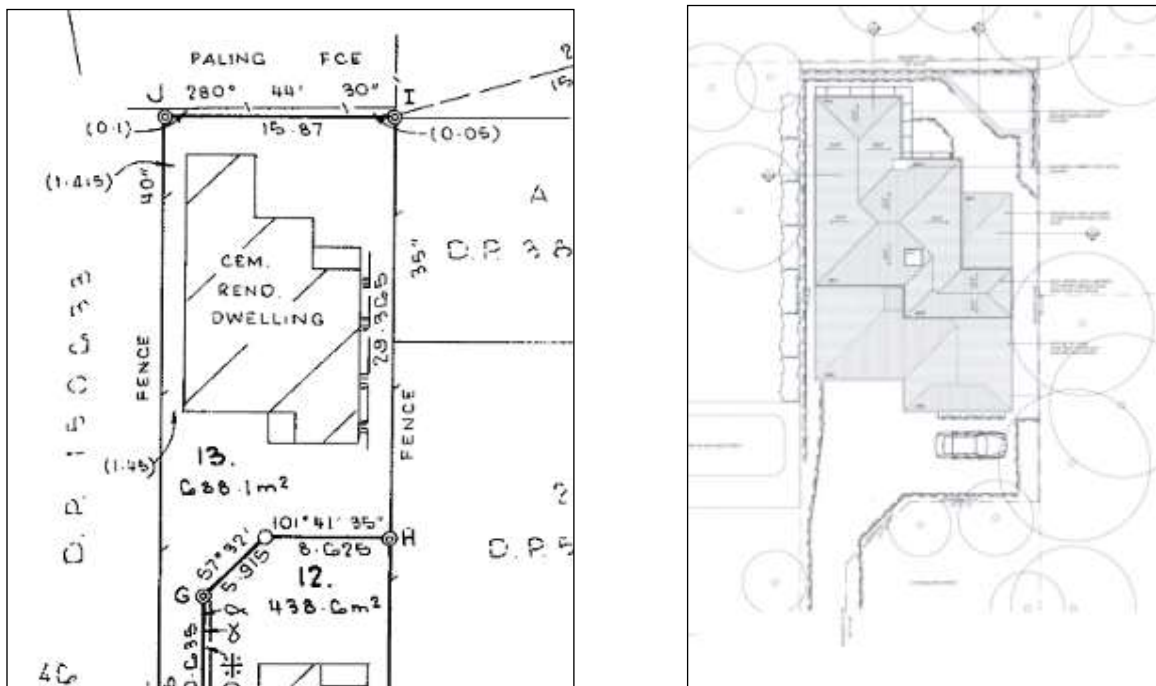


Figure 12 - DA 4/2016(1) on former Lot 13 DP 1037756

The proposal will have adverse impact on the heritage conservation area and adjoining heritage items

Comment: As outlined in this report, it is assessed that the proposed development will not adversely impact on the heritage values of the setting.

The proposal will have unacceptable privacy impacts; privacy impacts have not been addressed

Comment: As outlined in this report, the proposed development will not result in unreasonable overlooking of adjoining lands. The development will satisfy or exceed the Privacy Planning Outcomes and Guidelines contained in DCP 2004.

Bulk and scale will not comply with planning controls

Comment: As noted in this report, the proposed development will partly encroach within the prescribed visual bulk envelope plane when projected from the side (east and west) boundaries. The DCP departure will not result in unreasonable impacts for adjoining dwellings associated with visual bulk, solar access or privacy. Compliance with the DCP Visual Bulk Planning Outcome will be achieved.

This DA is a “deceitful resubmission of DA 4/2016(1)”

Comment: The development application is not in contravention of State or Local legislation.

The second storey addition will result in overlooking and overshadowing

Comment: As outlined in this report, overlooking and overshadowing will be within reasonable limit, and comply with the development controls contained in DCP 2004.

Existing deciduous vegetation will not provide screening of the proposed development

Comment: Existing landscaping and new canopy trees on the development site will provide intermittent screening of the proposed development. Residential built form is an expected visual element in a residential area. Views of the proposal from adjoining lands are not unreasonable. Design, detailing and massing will be suitable in this setting.

The addition of a second level is “unprecedented in this block”

Comment: The adjoining dwelling at 59A Moulder Street is a partly two-storey dwelling. The DCP prescribes that *in areas of predominately single-storey houses, buildings within 15m of the street frontage, are or appear as single storey*. The Moulder Street built form is comprised of single storey dwellings. The subject dwelling is setback 80m from Moulder Street on a battleaxe parcel.

The proposal does not involve additional accommodation; the dwelling will remain a three (3) bedroom dwelling

Comment: Noted. The proposed alterations and additions will improve amenity and functionality for the existing dwelling.

There will be unsuitable separation between the proposed development and gardens/open space at 35 Hill Street, resulting in privacy loss

Comment: the proposed addition will be sited some 25m from the east boundary, being the common boundary with 35 Hill Street. This is a generous separation in a residential neighbourhood. Privacy impacts to the east will be negligible, as outlined in this report. New canopy planting on the common boundary will assist to provide a physical barrier between opposing properties.

The development will block the “long-enjoyed natural visual corridor” to the west from 35 Hill Street (see Figure 13).



Figure 13 - view of the proposal from rear 35 Hill Street

Comment: The precinct is not a public open space area. Residential built form is an expected visual element in a residential neighbourhood. Residential alterations and additions are a typical and complementary development form for residential land. Design, detailing and massing will be suitable in this setting. Existing landscaping and new canopy trees on the development site will provide intermittent screening of the proposed development from adjoining rear yards. Views of the proposal from adjoining lands will not be unreasonable.

Public Interest S4.15(1)(E)


The proposal is not inconsistent with any relevant policy statements, planning studies and guidelines etc. that have not been considered in this assessment.

SUMMARY

The proposed development is permitted with consent. The development will contribute to the diversity of housing forms in the precinct in a manner that is consistent with the neighbourhood character and heritage setting. The proposal will provide and maintain a high standard of residential amenity for the proposed extended dwelling and those on adjoining lands. Offsite arising impacts will be within reasonable limit. Approval of the application is recommended.

ATTACHMENTS

- 1 Notice of Approval, D22/55598[↓](#)
- 2 Plans, D22/47140[↓](#)
- 3 Submissions, D22/47252[↓](#)

	<p style="text-align: center;">ORANGE CITY COUNCIL</p> <p style="text-align: center;">Development Application No DA 154/2022(1)</p> <p>NA22/656 Container PR29020</p>
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**NOTICE OF DETERMINATION
OF A DEVELOPMENT APPLICATION**

issued under the *Environmental Planning and Assessment Act 1979*
Section 4.18

Development Application

Applicant Name:	Source Architects
Applicant Address:	PO Box 144 ORANGE NSW 2800
Owner's Name:	Mr DG and Mrs CG Isles
Land to Be Developed:	Lot 15 DP 1273424 - 61B Moulder Street, Orange
Proposed Development:	Dwelling Alterations and Additions (two storey)

**Building Code of Australia
building classification:**

To be determined by Certifier

**Determination made under
Section 4.16**

Made On:	20 September 2022
Determination:	CONSENT GRANTED SUBJECT TO CONDITIONS DESCRIBED BELOW:

Consent to Operate From:

21 September 2022

Consent to Lapse On:

21 September 2027

Terms of Approval

The reasons for the imposition of conditions are:

- (1) To ensure a quality urban design for the development which complements the surrounding environment.
- (2) To maintain neighbourhood amenity and character.
- (3) To ensure compliance with relevant statutory requirements.
- (4) To ensure the utility services are available to the site and adequate for the development.
- (5) To prevent the proposed development having a detrimental effect on adjoining land uses.

Conditions

- (1) The development must be carried out in accordance with:
 - (a) **Drawings by Source Architects, Project No. 22090, Drawings Nos. DA00 - DA09 Rev A dated 29.04.22 (9 sheets)**
Basix Certificate No. A457339
 - (b) statements of environmental effects or other similar associated documents that form part of the approval
- as amended in accordance with any conditions of this consent.**

NOTICE OF DETERMINATION OF DEVELOPMENT APPLICATION NO DA 154/2022(1)

2

Conditions (cont)

PRESCRIBED CONDITIONS

- (2) All building work must be carried out in accordance with the provisions of the Building Code of Australia.
- (3) A sign is to be erected in a prominent position on any site on which building work, subdivision work or demolition work is being carried out:
- (a) showing the name, address and telephone number of the principal certifying authority for the work, and
 - (b) showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
 - (c) stating that unauthorised entry to the site is prohibited.

Any such sign is to be maintained while the building work, subdivision work or demolition work is being carried out.

- (4) In the case of residential building work for which the *Home Building Act 1989* requires there to be a contract of insurance in force in accordance with Part 6 of the Act, evidence that such a contract of insurance is in force is to be provided to the Principal Certifying Authority before any building work authorised to be carried out by the consent commences.
- (5) Residential building work within the meaning of the *Home Building Act 1989* must not be carried out unless the principal certifying authority for the development to which the work relates (not being the council) has given the council written notice of the following information:
- (a) in the case of work for which a principal contractor is required to be appointed:
 - (i) the name and the licence number of the principal contractor, and
 - (ii) the name of the insurer by which the work is insured under Part 6 of that Act,
 - (b) in the case of work to be done by an owner-builder:
 - (i) the name of the owner-builder, and
 - (ii) if the owner-builder is required to hold an owner-builder permit under that Act, the number of the owner-builder permit.

If arrangements for doing the residential building work are changed while the work is in progress so that the information under this condition becomes out of date, further work must not be carried out unless the principal certifying authority for the development to which the work relates (not being the council) has given the council written notice of the updated information.

- (6) Where any excavation work on the site extends below the level of the base of the footings of a building on adjoining land, the person having the benefit of the development consent must, at the person's own expense:
- (a) protect and support the adjoining premises from possible damage from the excavation, and
 - (b) where necessary, underpin the adjoining premises to prevent any such damage.

Note: This condition does not apply if the person having the benefit of the development consent owns the adjoining land or the owner of the adjoining land has given consent in writing to this condition not applying.

PRIOR TO THE ISSUE OF A CONSTRUCTION CERTIFICATE

- (7) An approval under Section 68 of the *Local Government Act* is to be sought from Orange City Council, as the Water and Sewer Authority, for alterations to water and sewer. No plumbing and drainage is to commence until approval is granted.
- (8) A Road Opening Permit in accordance with Section 138 of the *Roads Act 1993* must be approved by Council prior to **a Construction Certificate being issued or any intrusive works** being carried out within the public road or footpath reserve.

NOTICE OF DETERMINATION OF DEVELOPMENT APPLICATION NO DA 154/2022(1)

3

Conditions (cont)

PRIOR TO WORKS COMMENCING

- (9) A temporary onsite toilet is to be provided and must remain throughout the project or until an alternative facility meeting Council's requirements is available onsite.
- (10) The location and depth of the sewer junction/connection to Council's sewerage system is to be determined to ensure that adequate fall to the sewer is available.
- (11) Soil erosion control measures shall be implemented on the site.
- (12) A Construction Certificate application is required to be submitted to, and issued by Council/Accredited Certifier prior to any excavation or building works being carried out onsite.

DURING CONSTRUCTION/SITEWORKS

- (13) All construction/demolition work on the site is to be carried out between the hours of 7.00am and 6.00pm Monday to Friday inclusive, and 8.00am to 1.00pm on Saturdays. No construction/demolition work is permitted to be carried out on Sundays or Public Holidays. Written approval must be obtained from the Chief Executive Officer of Orange City Council to vary these hours.
- (14) A Registered Surveyor's certificate identifying the location of the building on the site must be submitted to the Principal Certifying Authority.
- (15) All construction works are to be strictly in accordance with the Reduced Levels (RLs) as shown on the approved plans.
- (16) All materials on site or being delivered to the site are to be contained within the site. The requirements of the *Protection of the Environment Operations Act 1997* are to be complied with when placing/stockpiling loose material or when disposing of waste products or during any other activities likely to pollute drains or watercourses.
- (17) Asbestos containing building materials must be removed in accordance with the provisions of the *Work Health and Safety Act 2011* and any guidelines or Codes of Practice published by Safe Work NSW, and disposed of at a licenced landfill in accordance with the requirements of the NSW EPA.
- (18) No portion of the building - including footings, eaves, overhang and service pipes - shall encroach into any easement.
- (19) All services (water, sewer and stormwater) shall be laid outside the easement unless there is a direct connection to the main within that easement.
- (20) All stormwater is to be disposed of in a manner suitable to the site.

PRIOR TO THE ISSUE OF AN OCCUPATION CERTIFICATE

- (21) No person is to use or occupy the building or alteration that is the subject of this approval without the prior issuing of an Occupation Certificate.
- (22) Finished ground levels are to be graded away from the buildings and adjoining properties and must achieve natural drainage. The concentrated flows are to be dispersed down slope or collected and discharged to the stormwater drainage system.
- (23) Where Orange City Council is not the Principal Certifying Authority, a final inspection of water connection, sewer and stormwater drainage shall be undertaken by Orange City Council and a Final Notice of Inspection issued, prior to the issue of either an interim or a final Occupation Certificate.

NOTICE OF DETERMINATION OF DEVELOPMENT APPLICATION NO DA 154/2022(1)

4

Conditions (cont)

Prior to the issue of an occupation certificate (cont)

- (24) The cut and fill is to be retained and/or adequately battered and stabilised (within the allotment) prior to the issue of an Occupation Certificate.
- (25) A Road Opening Permit Certificate of Compliance is to be issued for the works by Council prior to any Occupation/Final Certificate being issued for the development.
- (26) Canopy trees shall be planted on the eastern side boundary in accordance with the approved plans, prior to issue of an Occupation Certificate.

ADVISORY NOTES

- (27) Council's Heritage Advisor has suggested the following design amendments:
- Traditional double hung windows to the first floor.
 - Window film to the lower sash of double hung windows on the first floor.
 - Sun-shading awnings or extended eave to first floor windows.

Other Approvals

- (1) *Local Government Act 1993* approvals granted under Section 68.

Nil

- (2) General terms of other approvals integrated as part of this consent.

Nil

Right of Appeal

If you are dissatisfied with this decision, Section 8.7 of the *Environmental Planning and Assessment Act 1979* gives you the right to appeal to the Land and Environment Court. Pursuant to Section 8.10, an applicant may only appeal within 6 months after the date the decision is notified.

Disability Discrimination Act 1992:

This application has been assessed in accordance with the *Environmental Planning and Assessment Act 1979*. No guarantee is given that the proposal complies with the *Disability Discrimination Act 1992*.

The applicant/owner is responsible to ensure compliance with this and other anti-discrimination legislation.

The *Disability Discrimination Act* covers disabilities not catered for in the minimum standards called up in the Building Code of Australia which references AS1428.1 - "Design for Access and Mobility". AS1428 Parts 2, 3 and 4 provides the most comprehensive technical guidance under the *Disability Discrimination Act* currently available in Australia.

Disclaimer - S88B of the Conveyancing Act 1919 - Restrictions on the Use of Land:

The applicant should note that there could be covenants in favour of persons other than Council restricting what may be built or done upon the subject land. The applicant is advised to check the position before commencing any work.

NOTICE OF DETERMINATION OF DEVELOPMENT APPLICATION NO DA 154/2022(1)

5

Signed: _____ On behalf of the consent authority **ORANGE CITY COUNCIL**

Signature:

Name: PAUL JOHNSTON - MANAGER DEVELOPMENT ASSESSMENTS

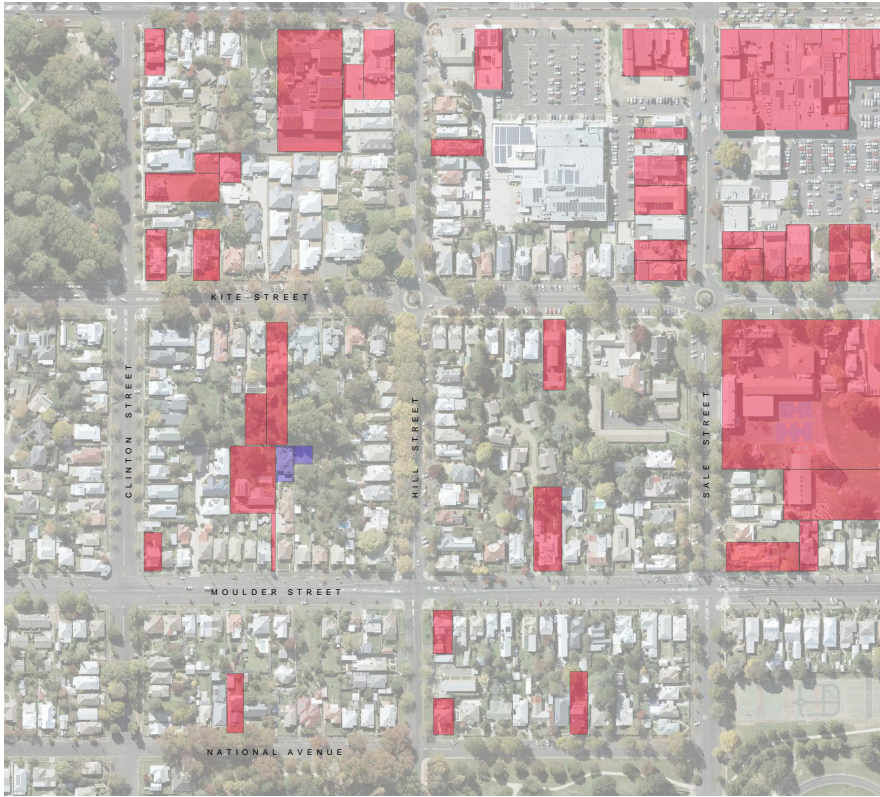
Date: _____ 21 September 2022

DEVELOPMENT APPLICATION
ALTERATIONS AND ADDITIONS

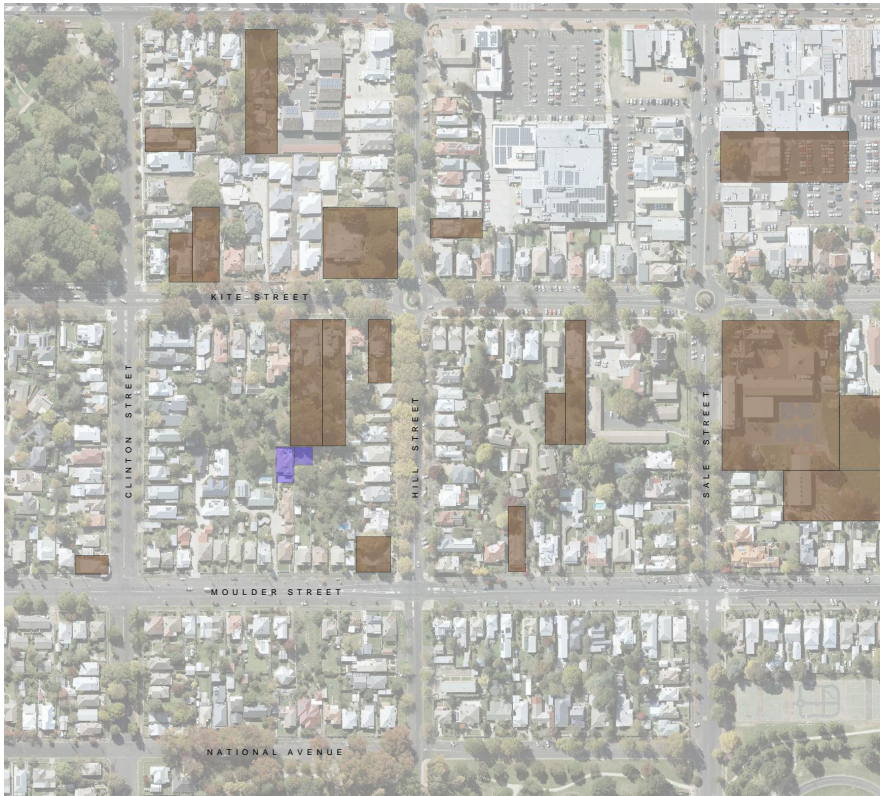
ISLES HOUSE
61B MOLDER STREET, ORANGE, NSW

DRAWING SCHEDULE

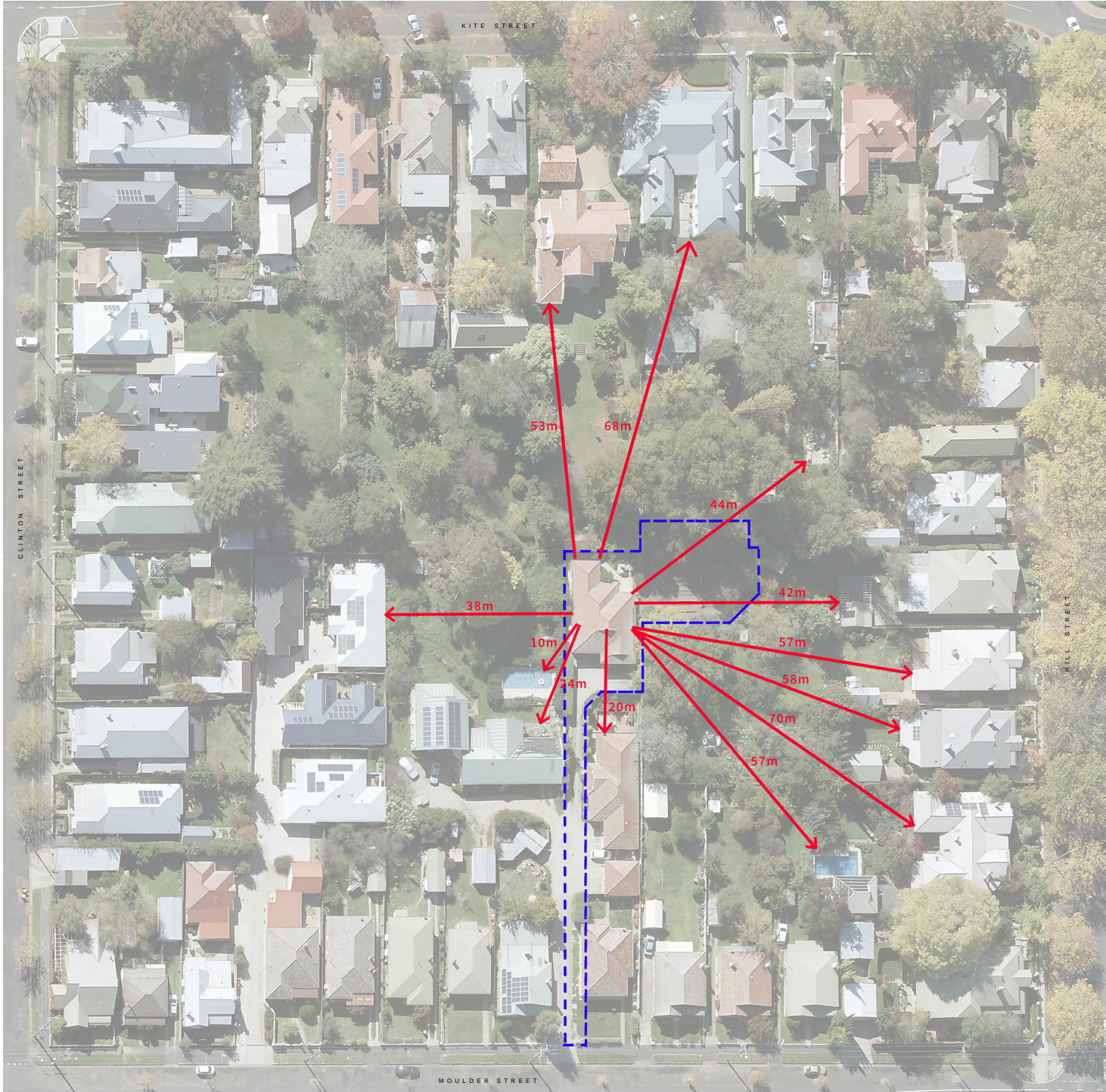
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DA00	COVER	A
DA01	SITE / LOCALITY ANALYSIS	A
DA02	SITE PLAN	A
DA03	ROOF PLAN	A
DA04	GROUND FLOOR PLAN	A
DA05	FIRST FLOOR PLAN	A
DA06	ELEVATIONS	A
DA07	SECTIONS	A
DA08	SHADOW DIAGRAMS	A
DA09	PHOTOMONTAGES	A



TWO LEVEL STRUCTURES NEAR SUBJECT SITE (NOT TO SCALE)



LOCAL HERITAGE LISTED STRUCTURES NEAR SUBJECT SITE (NOT TO SCALE)



DISTANCE TO NEIGHBOURING BUILDINGS FROM PROPOSED ADDITION (NOT TO SCALE)
(DISTANCES ARE SHOWN IN METERS)




REV	DATE	DESCRIPTION
A	29.04.22	Issue for DA

Architect



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146 Lords Place, Orange NSW 2800
PO Box 144 Orange NSW 2800 Australia
T 02 6362 7526
E studio@sourcearchitects.com.au
www.sourcearchitects.com.au
ABN 75 162 290 066

Project Name	Project No.	
ISLES HOUSE	22090	
DEVELOPMENT APPLICATION	61B MOLDER STREET, ORANGE, NSW	
FOR Catherine and Dudley Isles		
No.	Drawing Title	Scale
DA01	SITE / LOCALITY ANALYSIS	@A1
		Rev A

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1 SITE PLAN
1:500



REV	DATE	DESCRIPTION
A	29.04.22	Issue for DA



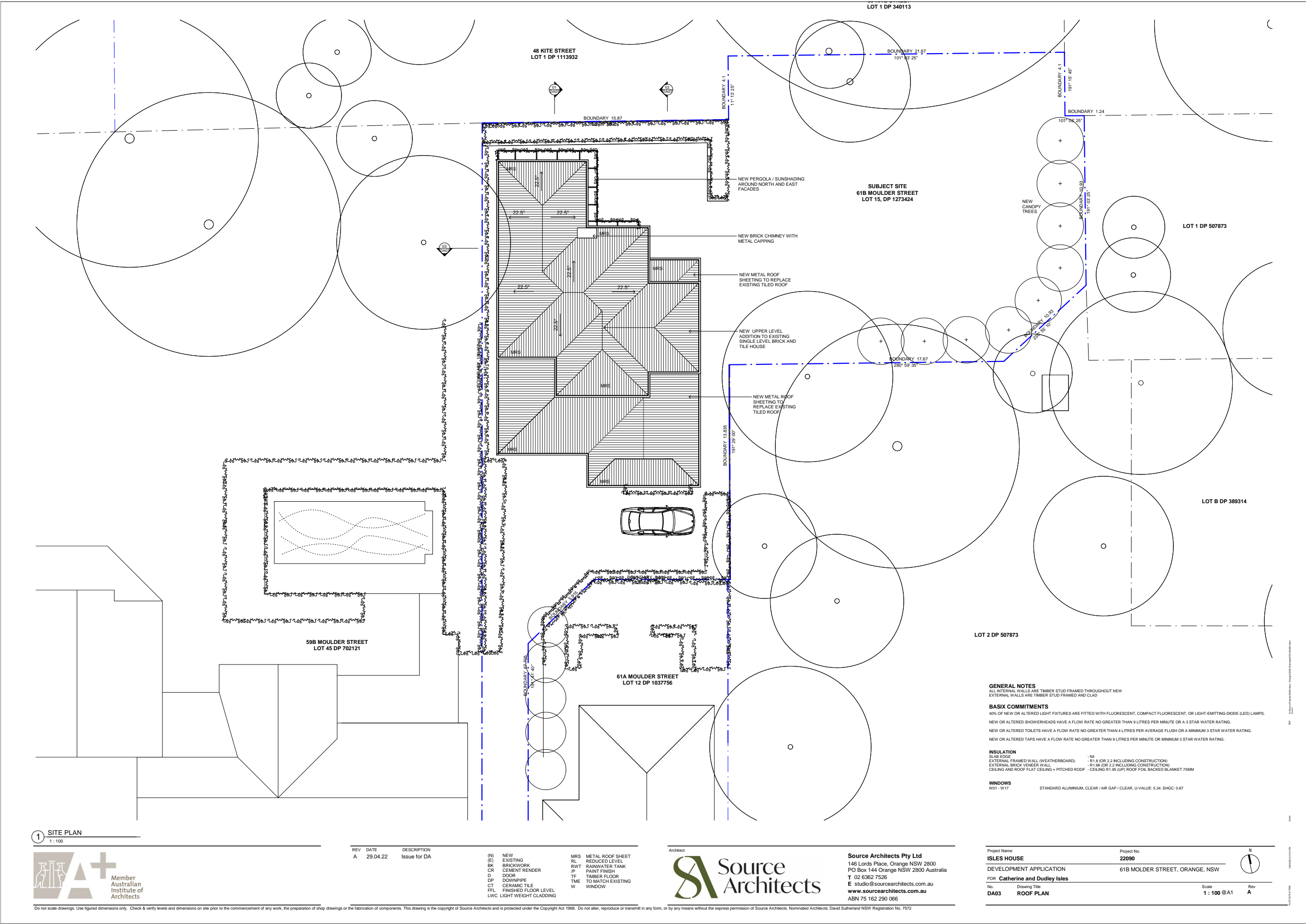
Source Architects Pty Ltd
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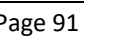
Project Name	Project No.
ISLES HOUSE	22090
DEVELOPMENT APPLICATION	61B MOULDER STREET, ORANGE, NSW
FOR Catherine and Dudley Isles	
No.	Drawing Title
DA02	SITE PLAN

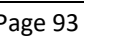
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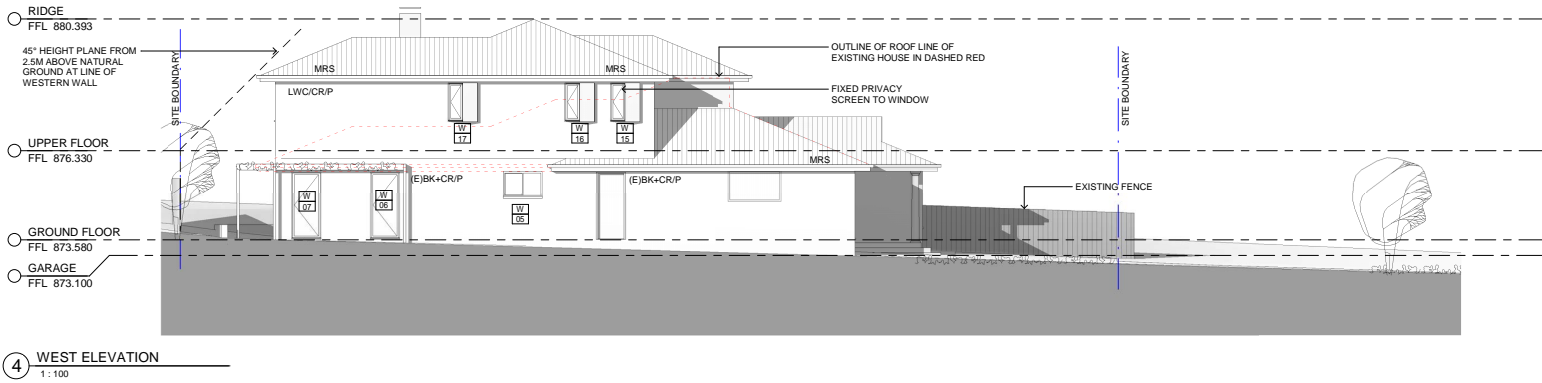
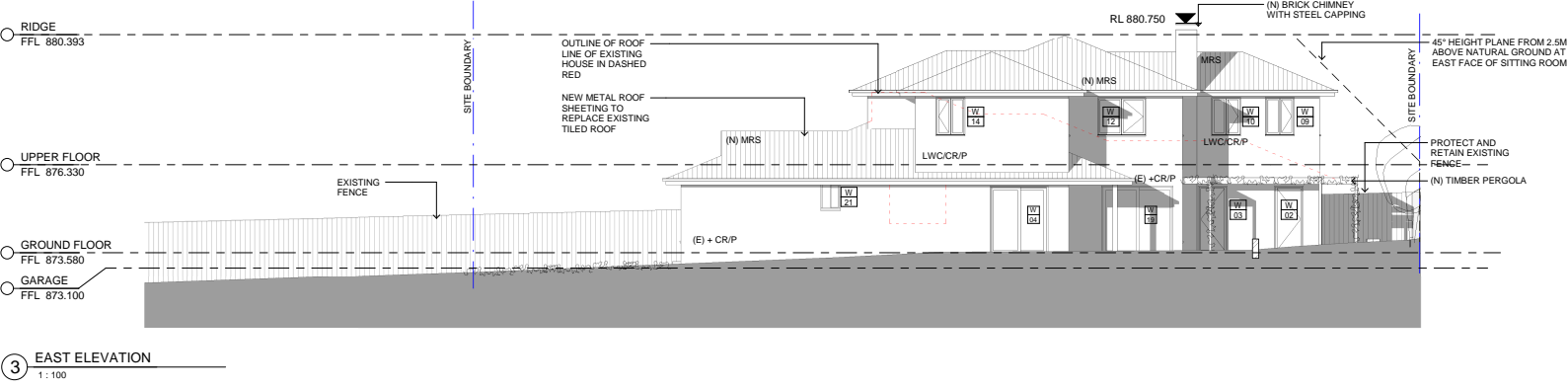
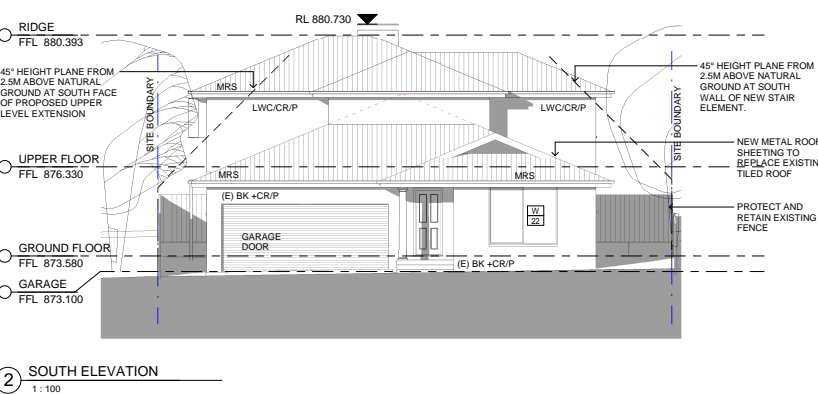
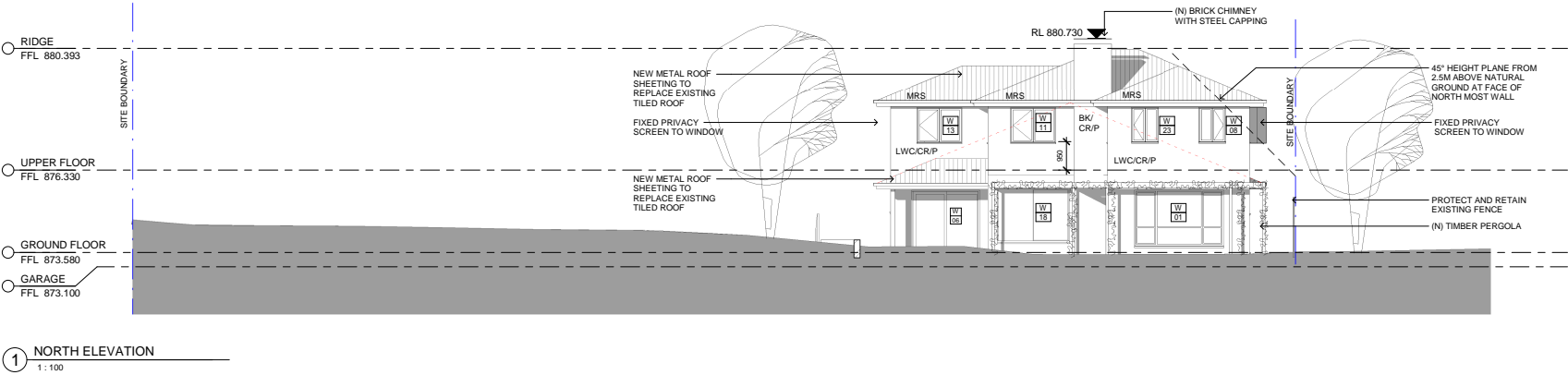
Rev
A

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Member
Australian
Institute of
Architects

BRICK VENEER WALL
EXISTING WALL
NEW LIGHTWEIGHT WALL
DEMOLISHED

REV DATE DESCRIPTION
A 29.04.22 Issue for DA

(N) NEW
(E) EXISTING
BK BRICKWORK
CR CEMENT RENDER
D DOOR
DP DOWNPIPE
CT CERAMIC TILE
FLL FINISHED FLOOR LEVEL
LWC LIGHT WEIGHT CLADDING

MRS METAL ROOF SHEET
RL REDUCED LEVEL
RWT RAINWATER TANK
P PAINT FINISH
TF TIMBER FLOOR
TME TIME TO MATCH EXISTING
W WINDOW

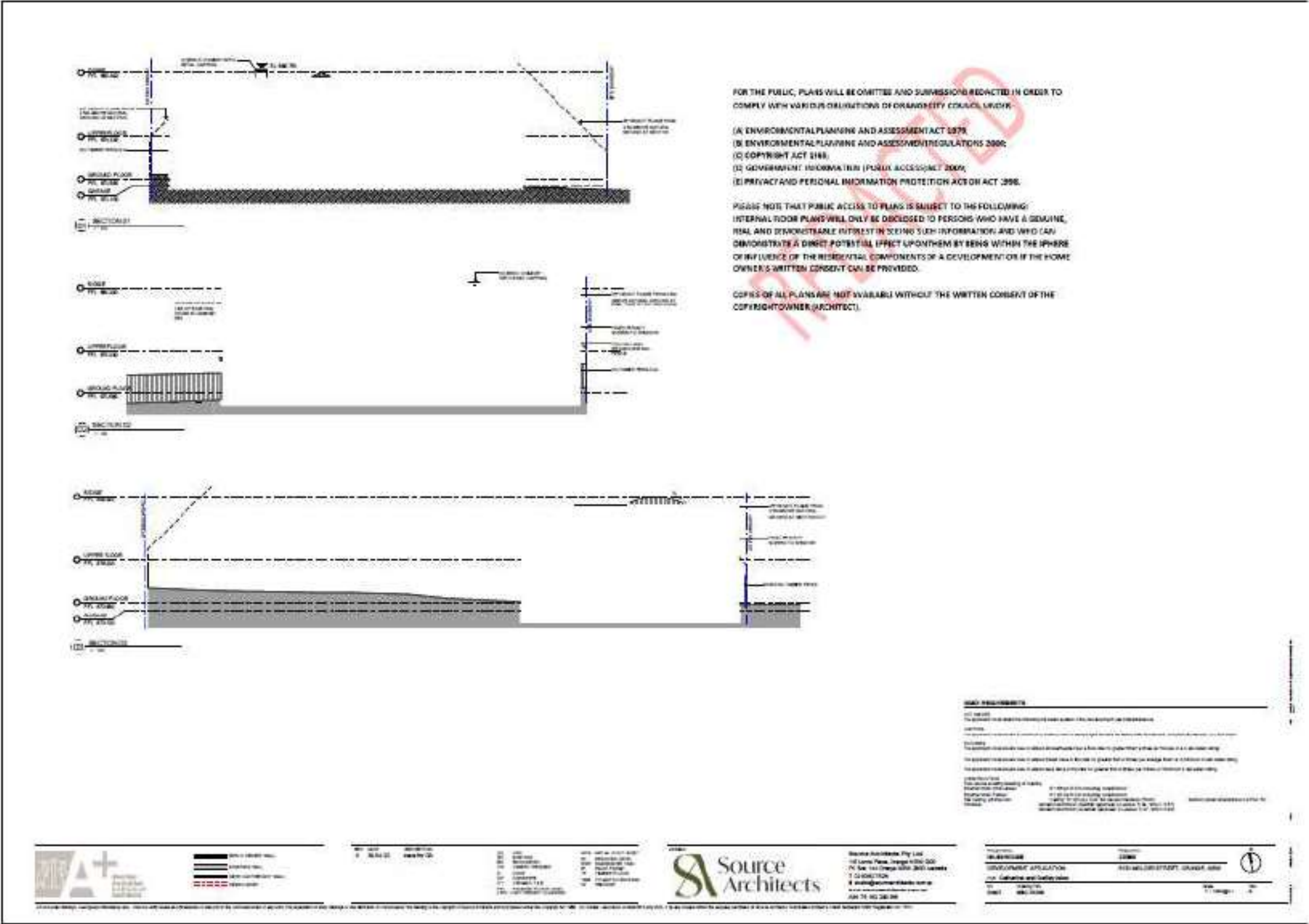
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Project Name
ISLES HOUSE
DEVELOPMENT APPLICATION
FOR Catherine and Dudley Isles
Project No.
22090
61B MOLDER STREET, ORANGE, NSW
Scale
1:100 @ A1
Rev
A

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Existing View from Moulder Street (Photo by Source Architects)



Photomontage of proposed from Moulder Street (Photo by Source Architects, Montage by Source Architects)



Existing View from backyard of 35 Hill Street (Photo by owner of 35 Hill Street submitted to Council as part of previous application)



Photomontage of proposed from the backyard of 35 Hill Street (Photo by owner of 35 Hill Street submitted to Council as part of previous application, Montage by Source Architects)




REV	DATE	DESCRIPTION
A	29.04.22	Issue for DA

Architect



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ABN 75 162 290 066

Project Name	Project No.	
ISLES HOUSE	22090	
DEVELOPMENT APPLICATION	61B MOLDER STREET, ORANGE, NSW	
FOR Catherine and Dudley Isles		
No. DA09	Drawing Title PHOTOMONTAGES	Scale @ A1 Rev A

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Submission 1

General Manager
Orange City Council
Byng St
Orange NSW 2800

30th May 2022

Re: Reference DA 154/2022(1)- PR29020 for 61B Moulder St

Dear Sir or Madam,

I wish to register my protest for the development application DA 154/2022(1) for 61B Moulder St for the following reasons. This DA has all the same features of the hotly debated and lost DA 4/2016(1) in 2017 which the owner lost and OCC refused his DA. I refer to the letter of refusal from Mark Hodges dated 3rd of May 2017 sent from Orange city Council reference: D2228974

- a) This proposal does not satisfy the aims and objective of Orange LEP 2011
- b) The proposal adversely affects the overall heritage value and appeal of the locality
- c) The proposal will compromise the long term integrity of Orange's central heritage precinct
- d) The proposal will have seriously adverse effects on visual amenity and heritage considerations
- e) The proposal fails to address bulk , scale or visual interests

- 1) However, I wish to object on defacing the beauty and heritage value of the central part of Orange, particularly as it can be seen from such heritage listed home like Mena on Kite street.
- 2) The proposal does not address privacy issues with this second storey looking into and multiple other backyards. I can understand if a two storey dwelling went up on the street scape of Moulder street but not at the northern rear of 61 Moulder with the house looking into all surrounding backyards
- 3) Bulk and Scale is in excess of that allowable for the size if the land

This is a deceitful resubmission of the 2017 DA which was thoroughly scutinised and lost in the democratic process of Orange City Council. I object to this DA 154/2022(1)

Yours Sincerely,

Submission 2

31 May 2022

Summer Commins
Orange City Council

Re: DA 154/2022(1) - PR29020

I oppose the proposed development DA 154/2022(1) at 61B Moulder St, Orange Lot 15 DP 1273424.

This proposal is very similar, if not the same as the development proposal in 2017 which was rejected by council. I opposed the development proposal in 2017 and I continue to oppose the development for the following reasons;

- 1 This is a second story addition to home on an infill site on a small block and this will impact the privacy of which my family and I use for recreation purposes.
- 2 The addition of a second story will add shadow to .
- 3 Although it is noted that there is vegetation to screen the second story, this is deciduous vegetation which does not give any screening in winter and furthermore, due to the small size of the block , all screening would need to be on , using valuable space resources of my own and not shared by the owner of 61B Moulder St.
- 4 The addition of a second level is unprecedented in this block and granting permission for it would provide opportunities for other owners to add a second level, which will diminish the charm of this inner city area, well known for its heritage values.
- 5 The overall heritage value in the area and the unique neighbourhood will be undermined by the proposed development.
- 6 Despite adding another level to this dwelling, there will be no additional accommodation provided as it is currently a 3 bedroom house and after the addition will remain a 3 bedroom house, so no more people will be accommodated.

7
Please accept my rejection of this development,

Kind Regards

Submission 3

DA 154/2022(1) - PR29020

Our Submission

INTRODUCTION

We wish to register and have recorded our protest against this repeated proposed development at 61B Moulder Street. The impact on our property, defined as a Heritage Area 'integral component' and 'contributory item', will be as great, or greater than, on any other in this Dalton Central Heritage Conservation Area (HCA). We submit that the planned changes should be rejected because they:

1. Contradict Council's previous decision of 2017 against this development and
2. Ignore established and accepted requirements to protect the amenity of neighbouring properties with particular regard to visual bulk, privacy and views.

POINTS OF PROTEST: DISCUSSION

Council's decision in 2017 was against this same proposal

That 2017 legal and binding decision is being undermined by the proponents of this DA with innuendo and false suggestions that there was widespread unpleasantness in the proceedings with the word *adversarial* being used by them more than once. As spectators and participants in the proceedings of that year, we refute this blanket judgement and assert that, even though deeply felt objection was the aim, almost without exception all arguments were presented objectively. The only obvious 'adversarial' attitude in 2022 is in this DA itself. For all the affected neighbours today, the same facts presented then are still true. Why then is this adversarial proposal being repeated?

Failure of proposal to protect the amenity of neighbouring properties

'Visual bulk', 'loss of privacy' and 'loss of views' are unarguable adverse impacts on the amenity of our property.

Visual Bulk

61B Moulder Street is defined as a 'neutral' Heritage Area item and 'the original form of neutral buildings is to be respected with ALTERATIONS AND ADDITIONS NOT TO DOMINATE THE ORIGINAL BUILDING FORM. (OCC Community Based Heritage Study of March 2012)

This proposal itself admits that the existing building on 61B Moulder Street *already impacts on the heritage value of this area* and the proposed dwelling is *not contained within the DCP prescribed visual bulk envelope plane with encroachments on the eastern and western elevations.*

Spurious attempts to say none of this matters follow these statements.

A second storey of any size let alone one of this bulk will matter.

Our Privacy

The overall planned height and design will impact on our privacy.

For over 40 years we have developed our back garden for ongoing private enjoyment with family and friends.

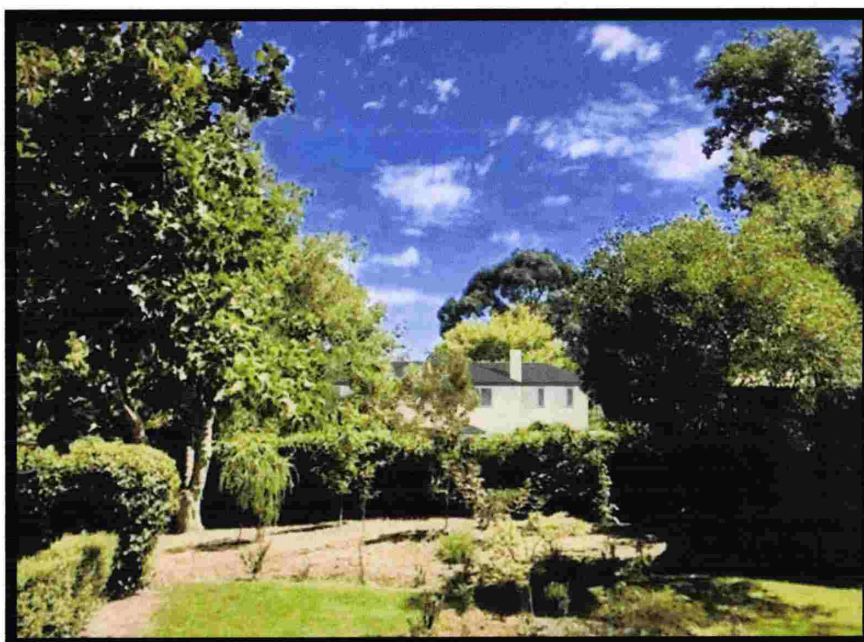
The statement made in the proposal that *'The subject site cannot be viewed as part of a view of a contributory heritage item and so there is no impact on contributory heritage items and will not compromise the heritage values of the area'*, is an inverted argument given that our objections come precisely from the fact that ours is a contributory heritage item. The photomontage included on the last page of the document itself shows the blatant disregard for facts in the above statement.

Even harsher and more intrusive would be that high level of impact on our garden privacy. The Site/Locality Analysis diagram highlights distances from neighbouring dwellings which in themselves are also close but the much reduced distance from the proposed two-storey windows into our garden is never mentioned!

Impact On Our Views

The two-point summary in the proposal asserting that this development will have no detrimental affect on Our Views is demonstrably false.

Firstly, it is stated that *'none of the surrounding properties enjoy significant or 'iconic' views'*. Those two descriptive words beg the question: who decides what makes a significant or iconic view? Is it architects wanting to promote their latest design rather than every member of the neighbouring affected homes? The towering ages-old eucalypt and its enfolded partnering beauty, backed by glorious sunsets, wins that argument convincingly for anyone who looks.



Secondly, following the admission that *the proposal will be visible from the outdoor private space* of our home (as well as of our neighbours), it is stated, presumably as an attempt at justification, that *the second level addition will sit wholly and significantly under the tree canopy*.

In point of fact, this 'over development' would be surrounded by a magnificent tree canopy but **it would most certainly not 'sit under it', as though hidden! Rather, It would block our long-enjoyed natural visual corridor.**

Study of the above photomontage shows clearly the intrusive effect on our way of life. We would see this sight all the way from our front door, passing down our hallway, walking into our back sunroom and then relaxing in our previously private garden.

5.3 2021/22 FINANCIAL STATEMENTS

TRIM REFERENCE: 2022/1661

AUTHOR: Veronica Webb, Chief Financial Officer

EXECUTIVE SUMMARY

Council is required to refer the 2021/22 annual financial statements to audit. Council's authorisation is required for the Councillor Statements for the General Purpose and Special Purpose Financial Statements.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "17.2. Ensure financial stability and support efficient ongoing operation".

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That Council resolves:

- 1 That Council resolve to authorise the Mayor, Chairperson of Finance Policy Committee, Chief Executive Officer and Responsible Accounting Officer to sign the Statement by Councillors and Management for the General Purpose and Special Purpose Financial Statements in order for Council's Auditors to conduct the audit and upon completion of the audit, issue an audit statement in accordance with section 413(2)(c) of the Local Government Act 1993.**
- 2 Council refers the General Purpose and Special Purpose Financial Statements to the Audit Office of NSW for audit.**
- 3 That Council's Auditor be invited to present the Audit Report to Council.**

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

Under Section 413 of the Local Government Act 1993, council must prepare financial reports for each year and must refer them for audit as soon as practicable after the end of that year. Section 416(1) sets a maximum time limit of 4 months after the end of the year for the audit

to be conducted. The Audit Office of NSW will start the audit onsite on the 26th September 2022.

Attached are the draft Income Statements and Balance Sheets for both the General Purpose Financial Statements and Special Purpose Financial Statements. As part of the audit process, these financial reports may be subject to change.

Both the General Purpose Financial Statements and Special Purpose Financial Statements for the year ending 30 June 2022 have been prepared in accordance with:

- The Local Government Act 1993
- The Australian Accounting Standards and Professional pronouncements
- The Local Government Code of Accounting Practice and Financial Reporting

Council's preliminary result is a consolidated Operating Result before grants and contribution provided for capital purposes is \$9.4m.

The completed and audited Financial Statements are required to be lodged with the Office of Local Government no later than 31 October 2022.

The Auditor will be invited to make a presentation to Council upon completion of the audit process.

ATTACHMENTS

- 1 Special Purpose Financial Statements, D22/56109 [↓](#)
- 2 General Purpose Financial Statements, D22/56108 [↓](#)
- 3 GPFS Statement by Councillors and Management, D22/56107 [↓](#)
- 4 SPFS Statement by Councillors and Management, D22/56111 [↓](#)

Orange City Council | Income Statement of water supply business activity | for the year ended 30 June 2022

Orange City Council

Income Statement of water supply business activity

for the year ended 30 June 2022

\$ '000	2022	2021
Income from continuing operations		
Access charges	5,996	5,798
User charges	9,342	8,897
Interest and investment income	810	650
Grants and contributions provided for operating purposes	154	173
Net gain from the disposal of assets	90	48
Other income	417	797
Total income from continuing operations	16,809	16,363
Expenses from continuing operations		
Employee benefits and on-costs	2,022	2,220
Borrowing costs	209	221
Materials and services	7,191	7,912
Depreciation, amortisation and impairment	4,884	4,040
Total expenses from continuing operations	14,306	14,393
Surplus (deficit) from continuing operations before capital amounts	2,503	1,970
Grants and contributions provided for capital purposes	2,402	7,375
Surplus (deficit) from continuing operations after capital amounts	4,905	9,345
Surplus (deficit) from all operations before tax	4,905	9,345
Less: corporate taxation equivalent (26%) [based on result before capital]	(626)	(512)
Surplus (deficit) after tax	4,279	8,833
Plus accumulated surplus	189,450	180,105
Plus adjustments for amounts unpaid:		
– Corporate taxation equivalent	626	512
Closing accumulated surplus	194,355	189,450
Return on capital %	1.1%	0.9%
Subsidy from Council	6,322	1,540
Calculation of dividend payable:		
Surplus (deficit) after tax	4,279	8,833
Less: capital grants and contributions (excluding developer contributions)	(2,402)	(7,375)
Surplus for dividend calculation purposes	1,877	1,458
Potential dividend calculated from surplus	939	729

Orange City Council | Income Statement of sewerage business activity | for the year ended 30 June 2022

Orange City Council

Income Statement of sewerage business activity

for the year ended 30 June 2022

\$ '000	2022	2021
Income from continuing operations		
User charges	11,290	10,795
Interest and investment income	848	896
Grants and contributions provided for operating purposes	140	153
Net gain from the disposal of assets	166	41
Other income	336	344
Total income from continuing operations	12,780	12,229
Expenses from continuing operations		
Employee benefits and on-costs	2,269	2,321
Borrowing costs	23	30
Materials and services	4,901	4,543
Depreciation, amortisation and impairment	2,920	2,794
Net loss from the disposal of assets	59	—
Total expenses from continuing operations	10,172	9,688
Surplus (deficit) from continuing operations before capital amounts	2,608	2,541
Grants and contributions provided for capital purposes	1,555	1,929
Surplus (deficit) from continuing operations after capital amounts	4,163	4,470
Surplus (deficit) from all operations before tax	4,163	4,470
Less: corporate taxation equivalent (26%) [based on result before capital]	(652)	(661)
Surplus (deficit) after tax	3,511	3,809
Plus accumulated surplus	151,982	147,483
Plus adjustments for amounts unpaid:		
– Corporate taxation equivalent	652	690
Closing accumulated surplus	156,145	151,982
Return on capital %	1.5%	1.5%
Subsidy from Council	3,846	69
Calculation of dividend payable:		
Surplus (deficit) after tax	3,511	3,809
Less: capital grants and contributions (excluding developer contributions)	(1,555)	(1,929)
Surplus for dividend calculation purposes	1,956	1,880
Potential dividend calculated from surplus	978	940

Orange City Council | Income Statement of Caravan park | for the year ended 30 June 2022

Orange City Council

Income Statement of Caravan park
for the year ended 30 June 2022

\$ '000	2022 Category 2	2021 Category 2
Income from continuing operations		
User charges	624	619
Other income	8	17
Total income from continuing operations	632	636
Expenses from continuing operations		
Employee benefits and on-costs	472	455
Materials and services	233	236
Depreciation, amortisation and impairment	73	71
Total expenses from continuing operations	778	762
Surplus (deficit) from continuing operations before capital amounts	(146)	(126)
Surplus (deficit) from continuing operations after capital amounts	(146)	(126)
Surplus (deficit) from all operations before tax	(146)	(126)
Surplus (deficit) after tax	(146)	(126)
Plus accumulated surplus	–	(76)
Plus adjustments for amounts unpaid:		
– Subsidy paid/contribution to operations	–	202
Closing accumulated surplus	(146)	–
Return on capital %	(8.9)%	(7.6)%
Subsidy from Council	206	151

Orange City Council | Income Statement of Child care | for the year ended 30 June 2022

Orange City Council

Income Statement of Child care

for the year ended 30 June 2022

\$ '000	2022 Category 2	2021 Category 2
Income from continuing operations		
User charges	5,785	5,472
Grants and contributions provided for operating purposes	110	608
Net gain from the disposal of assets	15	—
Other income	16	20
Total income from continuing operations	5,926	6,100
Expenses from continuing operations		
Employee benefits and on-costs	3,864	3,639
Materials and services	1,675	1,930
Depreciation, amortisation and impairment	128	132
Total expenses from continuing operations	5,667	5,701
Surplus (deficit) from continuing operations before capital amounts	259	399
Grants and contributions provided for capital purposes	—	15
Surplus (deficit) from continuing operations after capital amounts	259	414
Surplus (deficit) from all operations before tax	259	414
Less: corporate taxation equivalent (25%) [based on result before capital]	(65)	(104)
Surplus (deficit) after tax	194	310
Plus accumulated surplus	3,554	3,140
Plus adjustments for amounts unpaid:		
– Corporate taxation equivalent	65	104
Closing accumulated surplus	3,813	3,554
Return on capital %	9.8%	15.5%

Orange City Council | Statement of Financial Position of water supply business activity | for the year ended 30 June 2022

Orange City Council

Statement of Financial Position of water supply business activity

as at 30 June 2022

\$ '000	2022	2021
Current assets		
Cash and cash equivalents	5,758	4,724
Investments	24,150	33,200
Receivables	3,413	4,004
Inventories	443	433
Other	25	—
Total current assets	33,789	42,361
Non-current assets		
Investments	45,819	28,540
Infrastructure, property, plant and equipment	246,835	250,433
Total non-current assets	292,654	278,973
Total assets	326,443	321,334
LIABILITIES		
Current liabilities		
Contract liabilities	613	613
Borrowings	309	298
Employee benefit provisions	1,013	964
Total current liabilities	1,935	1,875
Non-current liabilities		
Borrowings	9,312	9,130
Employee benefit provisions	—	38
Total non-current liabilities	9,312	9,168
Total liabilities	11,247	11,043
Net assets	315,196	310,291
EQUITY		
Accumulated surplus	194,355	189,450
IPPE revaluation surplus	120,841	120,841
Total equity	315,196	310,291

Orange City Council | Statement of Financial Position of sewerage business activity | for the year ended 30 June 2022

Orange City Council

Statement of Financial Position of sewerage business activity
as at 30 June 2022

\$ '000	2022	2021
Current assets		
Cash and cash equivalents	4,974	4,174
Investments	22,700	22,000
Receivables	1,212	1,719
Inventories	26	63
Total current assets	28,912	27,956
Non-current assets		
Investments	34,897	31,707
Receivables	11,855	11,855
Infrastructure, property, plant and equipment	176,973	177,151
Total non-current assets	223,725	220,713
Total assets	252,637	248,669
LIABILITIES		
Current liabilities		
Payables	21	–
Borrowings	169	162
Employee benefit provisions	414	428
Total current liabilities	604	590
Non-current liabilities		
Borrowings	357	526
Employee benefit provisions	–	37
Total non-current liabilities	357	563
Total liabilities	961	1,153
Net assets	251,676	247,516
EQUITY		
Accumulated surplus	156,113	151,953
IPPE revaluation surplus	95,563	95,563
Total equity	251,676	247,516

Orange City Council | Statement of Financial Position of Caravan park | for the year ended 30 June 2022

Orange City Council

Statement of Financial Position of Caravan park

as at 30 June 2022

\$ '000	2022 Category 2	2021 Category 2
Non-current assets		
Infrastructure, property, plant and equipment	1,640	1,665
Total non-current assets	1,640	1,665
Total assets	1,640	1,665
LIABILITIES		
Current liabilities		
Payables	258	276
Employee benefit provisions	22	43
Total current liabilities	280	319
Non-current liabilities		
Employee benefit provisions	22	8
Total non-current liabilities	22	8
Total liabilities	302	327
Net assets	1,338	1,338
EQUITY		
IPPE revaluation surplus	1,338	1,338
Total equity	1,338	1,338

Orange City Council | Statement of Financial Position of Child care | for the year ended 30 June 2022

Orange City Council

Statement of Financial Position of Child care

as at 30 June 2022

\$ '000	2022 Category 2	2021 Category
Current assets		
Receivables	2,022	1,893
Total current assets	2,022	1,893
Non-current assets		
Infrastructure, property, plant and equipment	2,650	2,566
Total non-current assets	2,650	2,566
Total assets	4,672	4,459
LIABILITIES		
Current liabilities		
Employee benefit provisions	458	682
Total current liabilities	458	682
Non-current liabilities		
Employee benefit provisions	228	50
Total non-current liabilities	228	50
Total liabilities	686	732
Net assets	3,986	3,727
EQUITY		
Accumulated surplus	3,813	3,554
IPPE revaluation surplus	173	173
Total equity	3,986	3,727

Orange City Council | Income Statement | for the year ended 30 June 2022

Orange City Council

Income Statement

for the year ended 30 June 2022

Original unaudited budget 2022	\$ '000	Actual 2022	Actual 2021
	Income from continuing operations		
49,816	Rates and annual charges	49,681	48,153
36,767	User charges and fees	37,574	35,968
5,478	Other revenues	3,817	3,516
9,858	Grants and contributions provided for operating purposes	14,828	15,018
43,085	Grants and contributions provided for capital purposes	17,125	32,471
1,916	Interest and investment income	2,176	2,159
–	Other income	1,725	1,625
–	Net gain from the disposal of assets	2,669	957
<u>146,920</u>	Total income from continuing operations	<u>129,595</u>	<u>139,867</u>
	Expenses from continuing operations		
44,871	Employee benefits and on-costs	42,864	41,854
31,756	Materials and services	37,536	38,557
1,136	Borrowing costs	845	993
18,655	Depreciation, amortisation and impairment of non-financial assets	21,762	19,673
8,243	Other expenses	59	75
<u>104,661</u>	Total expenses from continuing operations	<u>103,066</u>	<u>101,152</u>
<u>42,259</u>	Operating result from continuing operations	<u>26,529</u>	<u>38,715</u>
<u>42,259</u>	Net operating result for the year attributable to Council	<u>26,529</u>	<u>38,715</u>
<u>(826)</u>	Net operating result for the year before grants and contributions provided for capital purposes	<u>9,404</u>	<u>6,244</u>

Orange City Council | Statement of Financial Position | for the year ended 30 June 2022

Orange City Council

Statement of Financial Position

as at 30 June 2022

\$ '000	2022	2021
ASSETS		
Current assets		
Cash and cash equivalents	30,587	27,844
Investments	106,859	82,450
Receivables	14,311	15,541
Inventories	1,133	2,583
Other	37	—
Total current assets	152,927	128,418
Non-current assets		
Investments	88,596	86,546
Receivables	281	283
Inventories	15,848	15,656
Infrastructure, property, plant and equipment (IPPE)	1,224,608	1,219,185
Right of use assets	112	304
Total non-current assets	1,329,445	1,321,974
Total assets	1,482,372	1,450,392
LIABILITIES		
Current liabilities		
Payables	4,971	7,181
Contract liabilities	22,279	8,828
Lease liabilities	222	156
Borrowings	5,217	5,649
Employee benefit provisions	7,472	9,427
Total current liabilities	40,161	31,241
Non-current liabilities		
Lease liabilities	19	241
Borrowings	19,448	23,964
Employee benefit provisions	2,513	823
Provisions	1,057	1,057
Total non-current liabilities	23,037	26,085
Total liabilities	63,198	57,326
Net assets	1,419,174	1,393,066
EQUITY		
Accumulated surplus	866,542	840,013
IPPE revaluation reserve	552,632	553,053
Total equity	1,419,174	1,393,066

Orange City Council

General Purpose Financial Statements

for the year ended 30 June 2022

Statement by Councillors and Management made pursuant to Section 413 (2c) of the *Local Government Act 1993* (NSW)

The attached general purpose financial statements have been prepared in accordance with:

- the *Local Government Act 1993* and the regulations made thereunder,
- the Australian Accounting Standards and other pronouncements of the Australian Accounting Standards Board
- the Local Government Code of Accounting Practice and Financial Reporting.

To the best of our knowledge and belief, these statements:

- present fairly the Council's operating result and financial position for the year
- accord with Council's accounting and other records.

We are not aware of any matter that would render these statements false or misleading in any way.

Signed in accordance with a resolution of Council made on 20 September 2022.

Cr J Hamling

Mayor

20 September 2022

Cr K Duffy

Councillor

20 September 2022

Mr T D Waddell

Chief Executive Officer

20 September 2022

Mrs V Webb

Chief Financial Officer

20 September 2022

Orange City Council

Special Purpose Financial Statements

for the year ended 30 June 2022

Statement by Councillors and Management

Statement by Councillors and Management made pursuant to the Local Government Code of Accounting Practice and Financial Reporting

The attached Special Purpose Financial Statements have been prepared in accordance with:

- the NSW Government Policy Statement '*Application of National Competition Policy to Local Government*',
- the Division of Local Government Guidelines '*Pricing and Costing for Council Businesses – A Guide to Competitive Neutrality*',
- the Local Government Code of Accounting Practice and Financial Reporting,
- the NSW Office of Water Best-Practice Management of Water and Sewerage Guidelines.

To the best of our knowledge and belief, these statements:

- present fairly the operating result and financial position for each of Council's declared business activities for the year, and
- accord with Council's accounting and other records.
- present overhead reallocation charges to the water and sewerage businesses as fair and reasonable.

We are not aware of any matter that would render these statements false or misleading in any way.

Signed in accordance with a resolution of Council made on 20 September 2022.

Cr J Hamling

Mayor

20 September 2022

Cr K Duffy

Councillor

20 September 2022

Mr T D Waddell

Chief Executive Officer

20 September 2022

Mrs V Webb

Chief Financial Officer

20 September 2022

5.4 STATEMENT OF INVESTMENTS - AUGUST 2022

TRIM REFERENCE: 2022/1748

AUTHOR: Julie Murray, Financial Accountant

EXECUTIVE SUMMARY

The purpose of this report is to provide a statement of Council's investments held as of 31 August 2022.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "17.2. Ensure financial stability and support efficient ongoing operation".

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That Council resolves:

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

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.

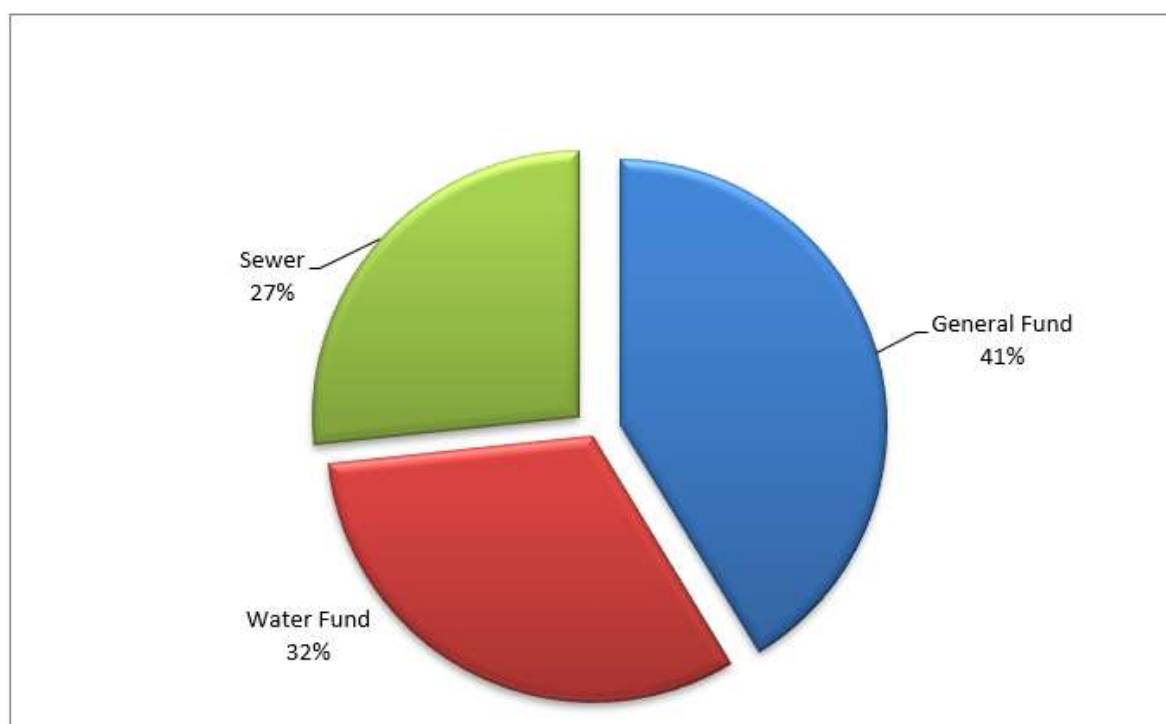
SUPPORTING INFORMATION

Section 212(1) of the Local Government (General) Regulation 2005 requires that a written report be presented each month at an Ordinary Meeting of the Council detailing all money that Council has invested under Section 625 of the Local Government Act 1993.

As of 31 August 2022, the investments held by Council in each fund is shown below:

	31/08/2022	31/07/2022
General Fund	93,054,113.32	91,136,192.97
Water Fund	72,232,185.80	72,115,655.08
Sewer Fund	60,098,011.91	60,033,305.45
Total Funds	\$225,384,311.03	\$223,285,153.50

5.4 Statement of Investments - August 2022



A reconciliation of Council's investment portfolio provides a summary of the purposes for which Council's investments are being held. The summary is as follows:

	31/08/2022	31/07/2022
Externally Restricted		
- General Fund	52,588,155.76	52,588,155.76
- Water Fund	72,232,185.80	72,115,655.08
- Sewer Fund	60,098,011.91	60,033,305.45
Internally Restricted	31,031,288.87	31,031,288.87
Unrestricted	9,434,668.69	7,516,748.34
Total Funds	\$225,384,311.03	\$223,285,153.50

Externally restricted funds are those funds that have been received for a specific purpose and may only be used for the purpose that they have been received, for example, the money received for Water access and usage charges by legislation are only available to be spent for the operation, maintenance, and expansion of the Water supply network.

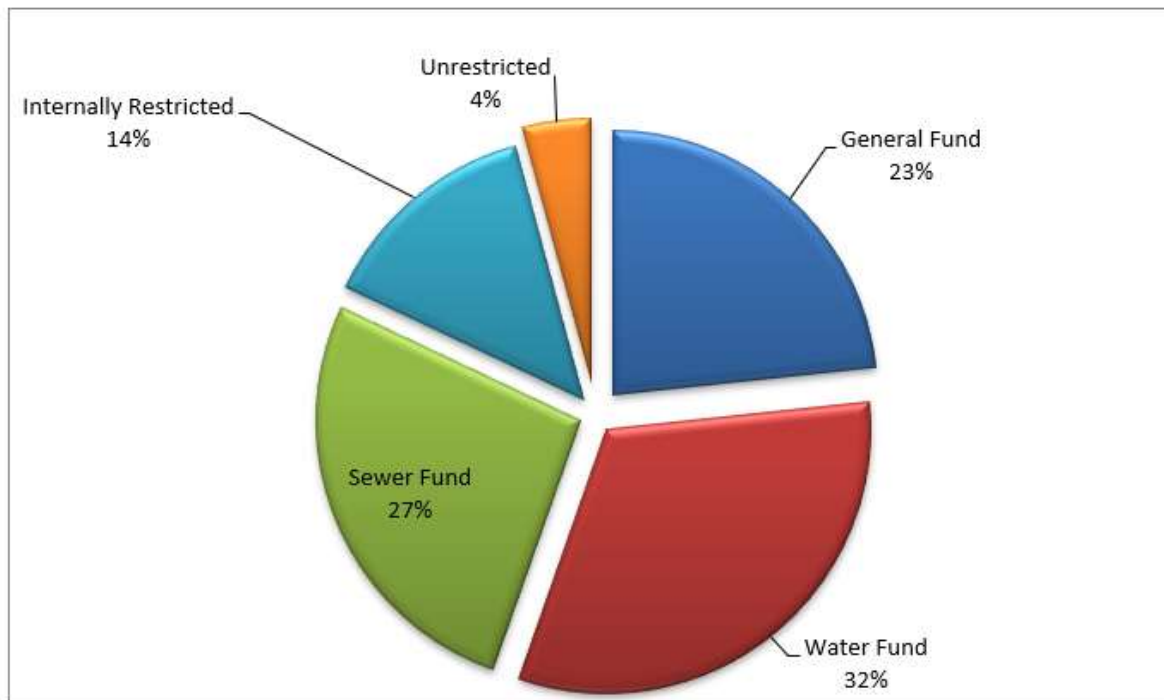
Internally restricted funds are those that Council has earmarked for a particular purpose, but Council can have that purpose changed.

Unrestricted funds are those available for use to continue the day-to-day operations of Council, made up of General Fund investments and cash only.

The unrestricted cash position movements during the month are normal as projects commence and income is received. Movements may also arise following processing of income received between funds or into restricted assets to appropriately allocate for the purposes Council has determined. Council's cash flow is monitored daily, and some investments may be redeemed rather than rolled over to support operational requirements.

5.4 Statement of Investments - August 2022

The increase in unrestricted funds during August, is in part due to the payment of the rate instalment due on 31 August 2022.



Portfolio Advice

Council utilises the services of an independent investment advisor in maintaining its portfolio of investments. Council's current investment advisor is Imperium Markets, an independent asset consultant that works with wholesale investors to develop, implement and manage their investment portfolio. Imperium Markets is a leading provider of independent investment consulting services to a broad range of institutional investors including government agencies, superannuation funds and not-for-profit organisations.

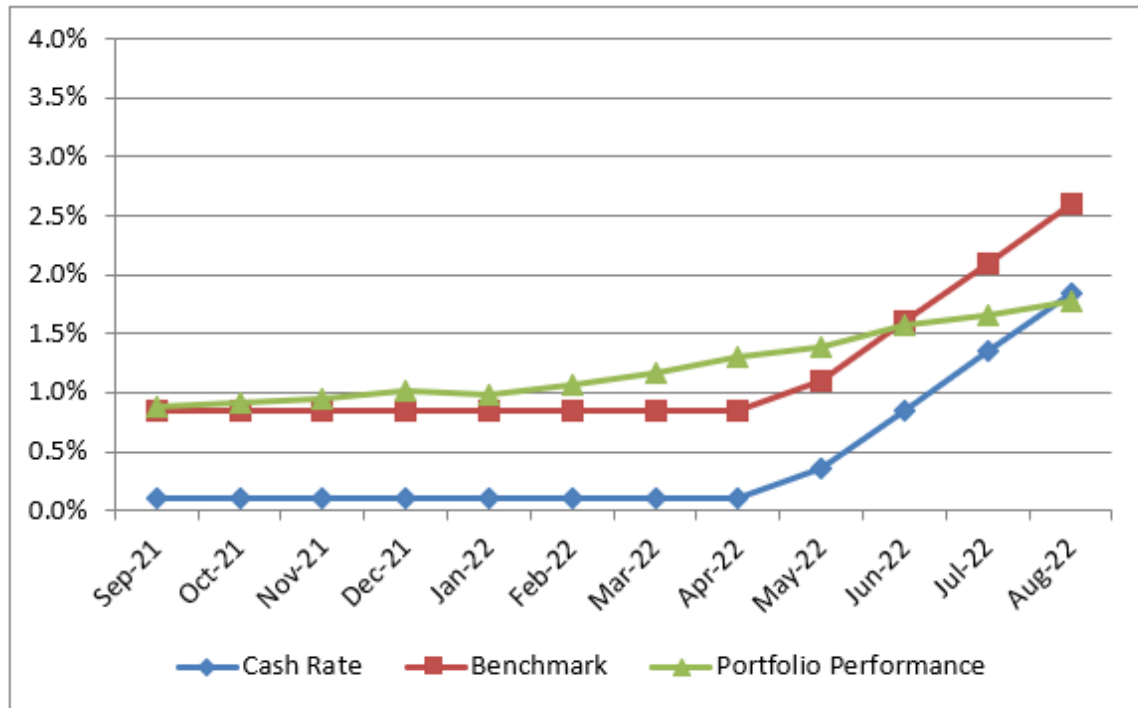
Imperium Markets major services provided to Council include:

- Quarterly portfolio summary reports
- Advice on investment opportunities, in particular Floating Rate Note products
- Advice on policy construction
- Year-end market values for Floating Rate Note products held by Council.

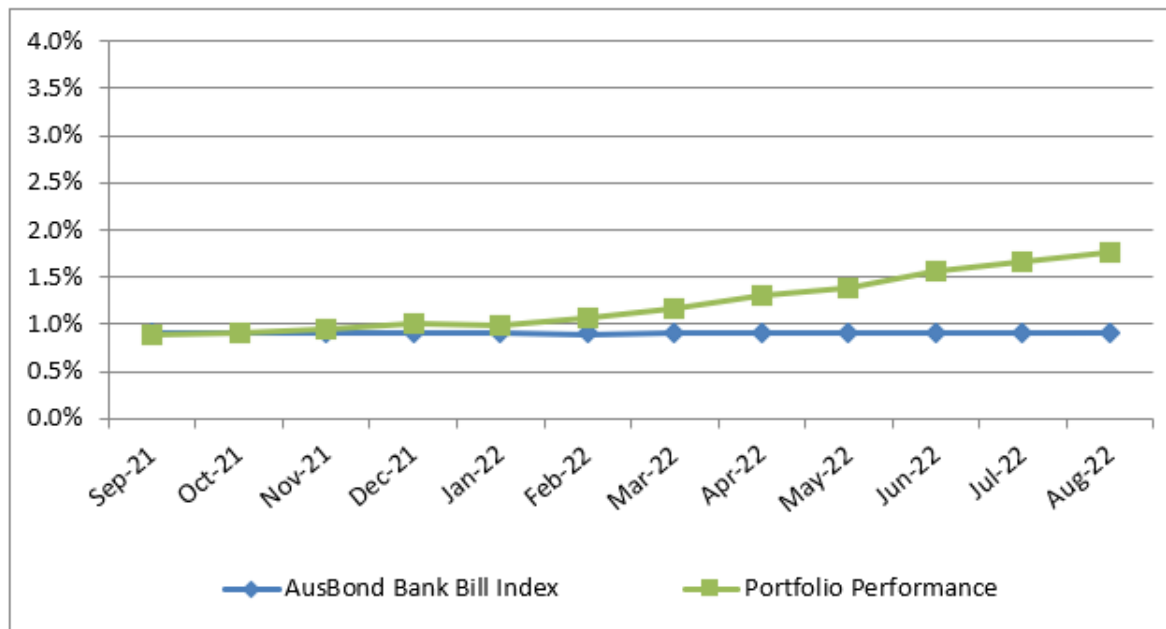
Portfolio Performance

Council's current Long Term Financial Plan establishes the benchmark for Council's interest on investments at "75 basis points above the current cash rate". The cash rate as of 31 August 2022 has increased at 1.85 per cent. The weighted average interest rate of Council's investment portfolio at the same reporting date was 1.77 per cent which is below Council's benchmark i.e., the cash rate of 1.85 per cent plus 0.75 per cent (or 260 basis points). This is being monitored closely with retiring investments being reinvested to optimise their returns.

5.4 Statement of Investments - August 2022



Council has also utilised the AusBond Bank Bill Index to provide a further benchmark focused on long term investments. As of 31 August 2022, the AusBond rate was 0.91 per cent. The weighted average interest rate of Council's investment portfolio at the same reporting date was 1.77 per cent.



Council's Investment Policy establishes limits in relation to the maturity terms of Council's investments as well as the credit ratings of the institutions with whom Council can invest.

The following tables provide a dissection of Council's investment portfolio as required by the Policy. The Policy identifies the maximum amount that can be held in a variety of investment products or with institutions based on their respective credit ratings.

5.4 Statement of Investments - August 2022

Table 1 shows the percentage held by Council (holdings) and the additional amount that Council could hold (capacity) for each term to maturity allocation in accordance with limits established by Council's Policy.

Table 1: Maturity – Term Limits

Term to Maturity Allocation	Maximum	Holding	Remaining Capacity
0 - 3 Months	100.00%	12.77%	87.23%
3 - 12 Months	100.00%	34.63%	65.37%
1 - 2 Years	70.00%	21.66%	48.34%
2 - 5 Years	50.00%	30.94%	19.06%
>5 Years	25.00%	0.00%	25.00%

Table 2 shows the total amount held, and the weighted average interest rate (or return on investment), by credit rating. The credit rating is an independent opinion of the capability and willingness of a financial institution to repay its debts, or in other words, the providers' financial strength or creditworthiness. The rating is typically calculated as the likelihood of a failure occurring over a given period, with the higher rating (AAA) being superior due to having a lower chance of default. However, it is generally accepted that this lower risk will be accompanied by a lower return on investment.

The level of money held in the bank accounts has been added to the table to illustrate the ability of Council to cover the operational liabilities that typically occur (for example payroll, materials and contracts, utilities).

Table 2: Credit Rating Limits

Credit Rating	Maximum	Holding	Remaining Capacity	Value	Return on Investment
Bank Accounts	100.00%	8.86%	91.14%	\$19,966,986.65	1.90%
AAA	100.00%	0.44%	99.56%	\$998,230.00	4.50%
AA	100.00%	59.20%	40.80%	\$133,437,732.00	1.63%
A	60.00%	14.60%	45.40%	\$32,896,094.45	2.56%
BBB & NR	40.00%	16.90%	23.10%	\$38,085,267.93	1.39%
Below BBB	0.00%	0.00%	0.00%	N/A	N/A

Certification by Responsible Accounting Officer

I, Veronica Webb, hereby certify that all investments have been made in accordance with Section 625 of the Local Government Act 1993, Clause 212 of the Local Government (General) Regulation 2005 and Council's Investment Policy.

5.5 FEES CHARGED FOR CARL SHARPE CRICKET CENTRE

RECORD NUMBER: 2022/1710

AUTHOR: Scott Maunder, Director Community, Recreation and Cultural Services

EXECUTIVE SUMMARY

At its meeting of 2 August 2022 Council Cr Duffy requested a report be provided to Council on the Carl Sharpe Cricket Centre and fees paid by ODCA prior to Council's resolution to change fees and charges on 19 April 2022 (resolution 22/121).

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "2.2. Ensure the sporting and recreational facilities, programs and activities are accessible and affordable to support healthy lifestyle choices".

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That Council acknowledge the report on Fees Charged for the Carl Sharpe Cricket Centre.

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

Prior to the opening of the Carl Sharpe Indoor Cricket Centre Council staff met with the Presidents of the Orange District Cricket Association and Orange District Junior Cricket Association to discuss access to the facility and fee structure.

The rationale for the meeting was to ensure that an agreement was reached between Council and the Cricket associations to ensure that the centre was utilised by the cricketing community at a fee that was not prohibitive to members.

It was agreed that a fee of \$20 per player would be payable to Council which entitled all players to access the centre without restriction when lanes were available for hire and booked through Council's booking system.

The fee Council levied to the general public per lane per hour was:

5.5 Fees Charged for Carl Sharpe Cricket Centre

- Rate per hour per lane (off peak 6am to 3pm) - \$20.00
- Rate per hour per lane (peak 3pm to 12am) - \$25.00

The fee then represented 1 hour hire per year per player or approximately less than 50% of the cost of one pair of cricketing gloves.

Based on the agreement with the associations the following fees were charged:

2020/21 season

Orange District Cricket Association -

Carl Sharpe Cricket Centre levy 364 players @ \$20.00 per player \$7,280.00

Orange District Junior Cricket Association – Nil as the 2020/21 fees had been levied and collected by the Association at the time the agreement was reached.

Based on the bookings made by the Associations alone (excluding individual or team bookings) the cost for lane hire based on a rate per hour per lane was \$20,250.

2021/2022 season:

Orange District Cricket Association

Carl Sharpe Cricket Centre levy 292 players @ \$20.00 per player \$5,840.00

Orange District Junior Cricket Association

Carl Sharpe Cricket Centre levy 352 players @ \$20.00 per player \$7,040.00

Based on the bookings made by the Associations alone (excluding individual or team bookings) the cost for lane hire based on a rate per hour per lane was \$34,800.

5.6 AUSTRALIAN AIRPORTS ASSOCIATION CONFERENCE & INDUSTRY EXPO - 15-17 NOVEMBER 2022

RECORD NUMBER: 2022/1743

AUTHOR: Catherine Davis, Executive Support Manager

EXECUTIVE SUMMARY

This year's Australian Airports Association Annual Conference will be held Tuesday 15 November to Thursday 17 November 2022 at the Adelaide Convention Centre in South Australia. Traditionally this Conference has been attended by a Technical Services staff member and the Chair of Infrastructure Policy Committee or another Councillor.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "16.1. Work in partnership with other Councils, regional organisations and State and Federal Governments".

FINANCIAL IMPLICATIONS

Costs will include registration \$2550 per delegate plus accommodation (approx. \$250/nt with three nights required) and travel expenses (approx. \$850 return flights). Approximate expense per delegate not including any reimbursement of meals where necessary would be \$4150. There is currently \$44,383.92 left in this financial year's Councillor Conference budget with consideration also being given at this meeting for attendance at the National Local Roads Transport Congress in November 2022 to be held in Tasmania. It should be noted that Sections 6.5 and 6.6 of Council's adopted Strategic Policy ST020 *Councillors – Payment of Expenses and Provision of Facilities* states: "Council will scrutinise the value and need for Councillors to undertake overseas travel. Council's should avoid interstate, overseas and long distance intrastate trips unless direct and tangible benefits can be established for the Council and the local community" and "total interstate, overseas and long-distance intrastate travel expenses for all Councillors will be capped at a maximum of \$4000 per year. To date this financial year there has been no interstate, overseas or long-distance intrastate travel has been conducted.

POLICY AND GOVERNANCE IMPLICATIONS

In accordance with Council's Strategic Policy ST020 *Councillors – Payment of Expenses and Provision of Facilities*, Council will meet the cost of registration, accommodation and travel expenses for those Councillors attending the Conference. If a partner/spouse attends all expenses are to be covered by the Councillor.

RECOMMENDATION

That Council determine Councillor attendee(s) for the 2022 Australian Airports Association Annual Conference 15-17 November 2022 in Adelaide.

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 theme of the AAA National Conference and Industry Expo is "*Connecting the Future – with our community, the travelling public and our peers*". The program will highlight diverse and far-reaching repercussions the airport industry will face over the next decade such as sustainability, climate change, the customer experience and technology.

Networking opportunities with major airports, regional airports, Federal Government, State and other local government areas, airlines, service providers, corporate providers as well as colleagues and peers.

This year's AAA Conference will be conducted over three days including an industry expo which will include plenary sessions, case studies and concurrent breakout sessions.

The Program is attached for Councillor information.

ATTACHMENTS

- 1 2022 AAA Conference - Program, D22/53453 [↓](#)



AAA NATIONAL CONFERENCE + INDUSTRY EXPO

CONNECTING THE FUTURE
15 - 17 November 2022, Adelaide



PROGRAM



WELCOME TO THE AAA NATIONAL CONFERENCE AND INDUSTRY EXPO

We are delighted to welcome you to the AAA National Conference and Industry Expo, to be held in Adelaide from Tuesday 15 to Thursday 17 November 2022.

The theme of the AAA National Conference and Industry Expo is **Connecting the Future — with our community, the travelling public and our peers.** We have all missed the opportunities to network, share ideas and hear about the latest industry developments.

After a difficult couple of years, the airport community is excited to see the return of Conference and we are all looking forward to coming back together and networking with contacts, old and new.

The Conference program will highlight diverse and far-reaching repercussions the airport industry will face over the next decade such as sustainability, climate change, the customer experience, technology and much more.

This year's event will feature a three-day program and industry expo which will include plenary sessions, case studies and concurrent breakout sessions.

I look forward to seeing you there.

JAMES GOODWIN

Chief Executive, AAA

The Australian Airports Association (AAA) is a peak representative body founded in 1982 in recognition of the real need for one coherent, cohesive, consistent and vital voice for aerodromes and airports throughout Australia.

The AAA represents the interests of more than 330 airports and aerodromes Australia wide – from the local country community landing strip to major international gateway airports.

The AAA also represents more than 150 aviation stakeholders and organisations that provide goods and services to airports.

WHAT TO EXPECT AT THE AAA NATIONAL CONFERENCE AND INDUSTRY EXPO

NATIONAL CONFERENCE ATTRACTS



750+
DELEGATES



ATTENDEES FROM

Australia, New Zealand,
Asia Pacific and worldwide



DELEGATES INCLUDE

Regional council mayors, councillors, CEO's, airport
managers as well as all staff working within the aviation
industry

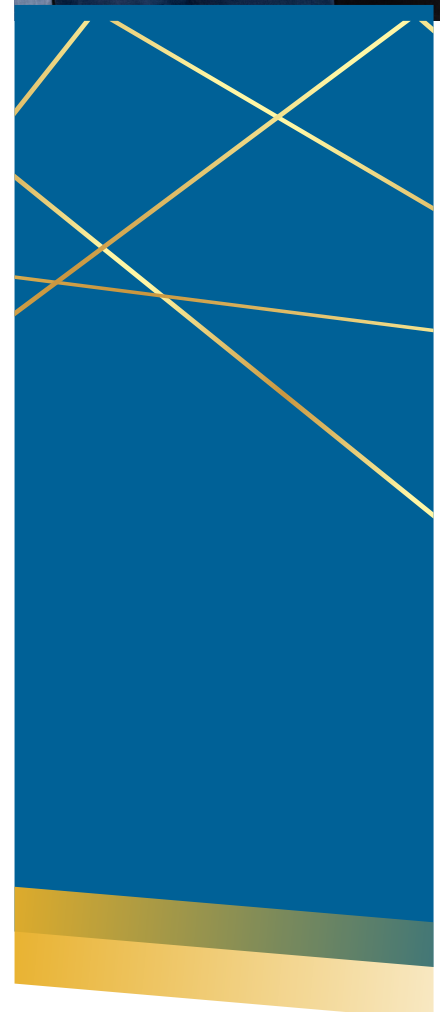
WATCH PRESENTATIONS AND PANEL SESSIONS COVERING THE FOLLOWING:

- Regional and major airport case studies
- Technical challenges and developments
- Airside safety and risk management
- Environment and sustainability schemes
- Infrastructure developments taking place
- Digital opportunities for your airport and staff
- Customer care — Service improvement and ideas
- Route developments to help your airport to grow
- And much more!

NETWORK WITH

- Major airports
- Regional airports
- Federal Government
- State and local government
- Airlines
- Service providers
- Corporate providers
- Colleagues and peers

**CLICK HERE
TO REGISTER**



BENEFITS OF ATTENDING THE AAA NATIONAL CONFERENCE AND INDUSTRY EXPO

- **HEAR** the latest innovations in airport technology
- **LEARN** about recent developments in best practice principles in the industry
- **DISCOVER** ways to increase non-aeronautical revenue at airports of all sizes
- Hear from industry about the **NEWEST ADVANCES** in airfield pavements and lighting
- **DISCOVER** how to integrate wildlife hazard management into all aspects of airport business
- Learn about the **LATEST** safety products, practices and principles and how to apply them at your airport
- **NETWORK** with industry leaders, professionals and stakeholders

REGISTRATION RATES

	EARLY BIRD*	STANDARD*	LATE*	GROUP*
	CLOSES 31 JULY	APPLIES FROM 1 AUGUST	APPLIES FROM 8 NOVEMBER	APPLIES FROM THE FOURTH REGISTRATION FROM THE ONE ORGANISATION
AIRPORT MEMBER				
DAY ONE	\$770	\$850	\$950	\$650
DAY TWO	\$770	\$850	\$950	\$650
DAY THREE	\$770	\$850	\$950	\$650
CORPORATE MEMBER				
DAY ONE	\$880	\$1,000	\$1,100	\$800
DAY TWO	\$880	\$1,000	\$1,100	\$800
DAY THREE	\$880	\$1,000	\$1,100	\$800
NON-MEMBER				
DAY ONE	N/A	\$1,400	\$1,500	N/A
DAY TWO	N/A	\$1,400	\$1,500	N/A
DAY THREE	N/A	\$1,400	\$1,500	N/A

NETWORKING FUNCTION RATES

ADDITIONAL TICKETS CAN BE PURCHASED BY EXHIBITORS AND DELEGATES ATTENDING THE AAA NATIONAL CONFERENCE

INDIVIDUAL*	WELCOME DRINKS ADELAIDE OVAL	\$150
INDIVIDUAL*	AAA NATIONAL AIRPORT INDUSTRY AWARDS AND GALA DINNER	\$220
TABLE OF 10*	AAA NATIONAL AIRPORT INDUSTRY AWARDS AND GALA DINNER	\$2,000

* pricing includes GST

** registrations received after the 8 November will incur a late fee to cover administration costs.

**CLICK HERE
TO REGISTER**

WONDERING WHAT TO DO IN ADELAIDE?



ADELAIDE IS BURSTING WITH CULTURE, FLAVOURS, EVENTS AND ENTERTAINMENT.

Soak-up the sun at one of many picture-perfect metropolitan beaches, visit chic inner-city boutiques, dine at world-famous restaurants, sip your way through a thriving small bar scene or taste your way through some of Australia's best wine regions.

From relaxing sea-side at one Adelaide's many beach bars, to exploring coastal road trips and all the festivals in between.

What's on in Adelaide: Events and Festivals

South Australia's world-famous events and festivals showcase our exceptional food and wine, sport, art and vibrant city life. It's no surprise then that we are known across the country as the 'festival state'. But, the party doesn't stop in Adelaide. Our regions will find any excuse for a celebration, with events and festivals that show off the best of our state's food, wine, fashion, art and design.

Indulge in fabulous food and wine scene

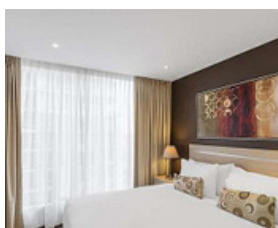
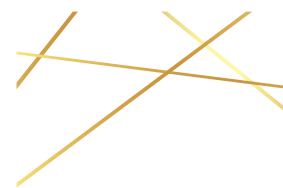
When it comes to food and drink, South Australia truly is the land of legends. From culture-rich Adelaide to the lush Adelaide Hills; the bountiful Barossa to the Eyre Peninsula; our state has been named a Great Wine Capital of the World and is home to an all-star cast of world-famous chefs, winemakers and producers. Adelaide is a culinary playground with a smorgasbord of cuisines on offer. Steeped in history and drenched in class, wash it all down at booming city bars, regional distilleries, cellar doors and wineries.

Experiences and attractions

Explore the city and experience the best things to do in Adelaide including restaurants, bars, galleries, outdoor and family friendly activities.



ACCOMMODATION



OAKS ADELAIDE HORIZONS SUITES

4 star hotel

104 North Terrace, Adelaide

Oaks Adelaide Horizons Suites is a spacious and stylish apartment-style hotel conveniently located on North Terrace in the heart of Adelaide's CBD, opposite the Adelaide Convention Centre, Sky City Casino, Royal Adelaide Hospital and The Adelaide Oval. Choose Oaks Adelaide Horizons Suites when seeking a serviced apartment in the Adelaide CBD and enjoy the best that the South Australian capital has to offer.

Room rates

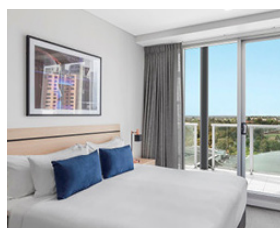
One bedroom apartment – \$202.40 per night
Two bedroom apartment – \$257.40 per night

One bedroom apartment

This spacious 1-bedroom apartment features a large double bed, private balcony, plus full kitchen and laundry facilities.

Two bedroom apartment

This spacious 2-bedroom apartment features 2 large double beds, an open-plan living area, dining area, your own private balcony and a self-contained kitchen.



OAKS ADELAIDE EMBASSY SUITES

4.5 star hotel

96 North Terrace, Adelaide

Oaks Adelaide Embassy Suites offers contemporary serviced apartments in Adelaide's vibrant west end. Combining stylish apartments with the comfort of first-class amenities and facilities just a short walk from the Royal Adelaide Hospital, Oaks With an onsite Coffee Club for your convenience, Oaks Adelaide Embassy Suites offers everything you could want from CBD accommodation.

Room rates

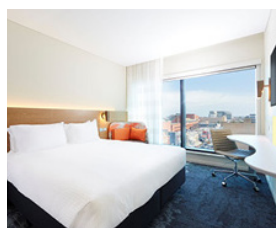
One bedroom apartment – \$196.90 per night
Two bedroom apartment – \$262.90 per night

One bedroom apartment

Spacious One Bedroom Apartments are fully self contained and include the use of the pool, gym, spa, sauna and steam room.

Two bedroom apartment

Spacious 2 bedroom Apartments are fully self-contained with kitchen and laundry facilities and boast contemporary furnishings, cable TV, and internet access. The 2 bedroom apartments include the use of the pool, gym, spa, sauna and steam room.



HOLIDAY INN EXPRESS ADELAIDE CITY CENTRE

4 star hotel

30 Blyth Street, Adelaide

Holiday Inn Express Adelaide City Centre is situated in the vibrant north-west quarter of Adelaide's CBD. The central location provides guests with easy access to Adelaide Oval, Adelaide Convention Centre, and Rundle Mall, all within a 10-minute walk away.

Room rates

Twin rooms – \$205.00 per night

Superior king room – \$205.00 per night

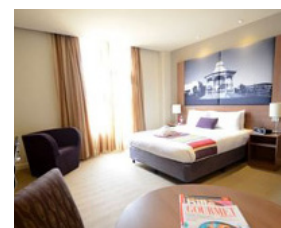
Rates include complimentary Express Start Breakfast

Standard twin

This double room features 2 x single beds, air conditioning, soundproofing and tea/coffee maker.

Superior king

The superior king room features 1 extra large double bed, tea/coffee maker, air conditioning and electric kettle.



GROSVENOR HOTEL ADELAIDE

4 star hotel

125 North Terrace, Adelaide

Located directly opposite Adelaide Convention Centre and The Parliament of South Australia, the historic 1918 Grosvenor Hotel Adelaide offers air-conditioned rooms with satellite TV.

Grosvenor Hotel Adelaide is 10 minutes' walk from both Adelaide's city centre and Adelaide Oval. It is just 2 minutes' walk from Adelaide Casino. Adelaide Zoo is 20 minutes' walk away.

All rooms have modern furnishings. Each room includes a work desk, tea and coffee making facilities. Free Wi-Fi in-room and property wide

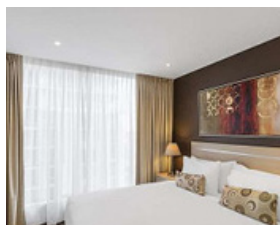
Room rates

Standard queen room – \$105.00 per night

Queen room

The Standard Room is the perfect accommodation option for those looking for value for money and a quiet, internal facing room in the heart of Adelaide city.

ACCOMMODATION



INTERCONTINENTAL HOTEL ADELAIDE

4 star hotel

North Terrace, Adelaide

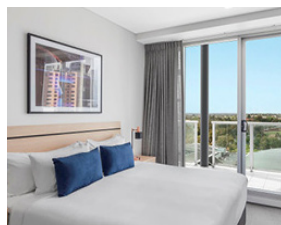
InterContinental Adelaide is the city's leading luxury hotel. Located in the heart of the city, guests can access everything from world-class restaurants and lively bars, to cultural and nature-based experiences. Spacious guest rooms are well-appointed, offering expansive city or river views. Exceptional culinary experiences await at our award-winning restaurants, Riverside Restaurant and Shiki. Experience the height of luxury, personalised service, and elegance at InterContinental Adelaide.

Room rates

Classic twin room – \$256.00 per night

Classic king room – \$256.00 per night

Junior suite with club access – \$585 per night



OVAL HOTEL

King William Rd, North
Adelaide

Set at the iconic Adelaide Oval, our unique address places you within minutes of the vibrant city centre, while enveloping you in the tranquillity of the surrounding parklands.

Bookings are available directly with the hotel at <https://www.ovalhotel.com.au/rates/#/>

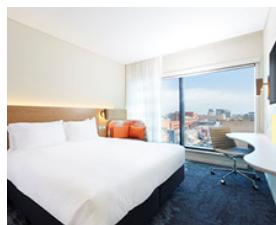
Room rates

Parkland king room – \$353 per night

Parkland twin room – \$353 per night

Studio king room – \$426 per night

Cathedral studio king – \$459 per night



PLAYFORD HOTEL

5 star hotel

104 North Terrace, Adelaide

The Playford Hotel – located in the heart of Adelaide's cultural precinct. In the heart of Adelaide's cultural precinct, The Playford brings together a rich tapestry of South Australia's food, wine and artistry with a passion for service excellence and genuine hospitality.

Spoil yourself with a stay at Australia's most awarded boutique hotel. Indulge in the luxury of our elegant rooms and suites while you explore all that Adelaide's arts, cultural and entertainment precinct has to offer.

Room rates

Playford guest room – \$279 per night

Playford guest room

These guest rooms are comfortable and spacious. Bedding configuration is 1 king size bed with walk-in shower or twin room with 2 queen size beds and shower over bath combination. Boutique teas, coffee and hot chocolate are supplied in-room.

ACCOMMODATION ENQUIRES

Jo Brennan

Nectar Creative
Communications

1300 878 815

AAAConference@nectarcc.com.au

PROGRAM AT A GLANCE

Monday 14 November

Women in Airports Forum
[SkyCity Adelaide](#)

Tuesday 15 November

Conference sessions
[Adelaide Convention Centre](#)

Industry Expo
[Adelaide Convention Centre](#)

Breakout stream
[Adelaide Convention Centre](#)

Welcome Drinks and
Networking Event
[Adelaide Oval](#)

Wednesday 16 November

Conference sessions
[Adelaide Convention Centre](#)

Industry Expo
[Adelaide Convention Centre](#)

Regional stream
[Adelaide Convention Centre](#)

AAA Annual General Meeting
[Adelaide Convention Centre](#)

AAA National Airport Industry
Awards and Gala Dinner
[Adelaide Convention Centre](#)

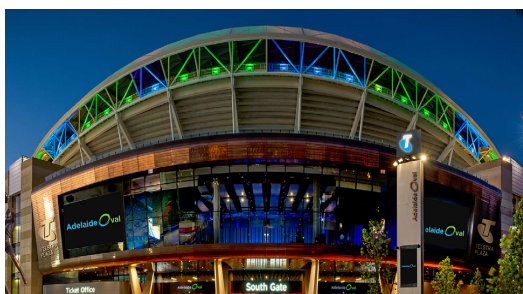
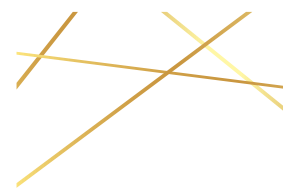
Thursday 17 November

Technical Forum sessions
[Adelaide Convention Centre](#)

Industry Expo
[Adelaide Convention Centre](#)



SOCIAL NETWORKING FUNCTIONS



WELCOME DRINKS

William Magarey Room, Adelaide Oval

Tuesday 15 November | 7pm to 10pm



Premium Partner

Located in the River Bank Stand on Level 3, this impressive space offers spectacular views over Adelaide Oval, Adelaide Riverbank and CBD. and St Peter's Cathedral, the William Magarey Room provides a grand setting for any event. Join us and enjoy the opportunity to network in this intimate setting.



AAA NATIONAL AIRPORT INDUSTRY AWARDS AND GALA DINNER

Adelaide Convention Centre

Wednesday 16 November | 7pm to midnight



Gala Dinner Partners

Presented by Lawrence Mooney — stand-up comedian, radio broadcaster & television host, widely regarded by fans and peers as one of Australia's funniest.

The AAA National Airport Industry Awards and Gala Dinner celebrate and honour contributions and achievements made by AAA Members over the past financial year.

The awards seek to acknowledge the organisations who have achieved excellence within Australia's airport industry.

The Gala Dinner provides the perfect platform to present these prestigious awards and celebrate the success of the 2022 recipients.

BECOME A PARTNER OR EXHIBITOR

As Australia's peak representative body and advocacy group for the aviation industry, the AAA has a longstanding relationship with the aviation industry, public sector and corporate providers. Being a National Conference 2022 partner will enable you to position your organisation within the aviation community as an influential partner and will give you the unique opportunity to showcase your products and services across AAA's extensive network.



Receive wide reach to the AAA database through digital promotions, social media campaigns and at AAA State Division Meetings, Pavements and Lighting Forum and OPS SWAP Forum.



Generate leads whilst raising your profile within the industry and add value and exposure to your brand.

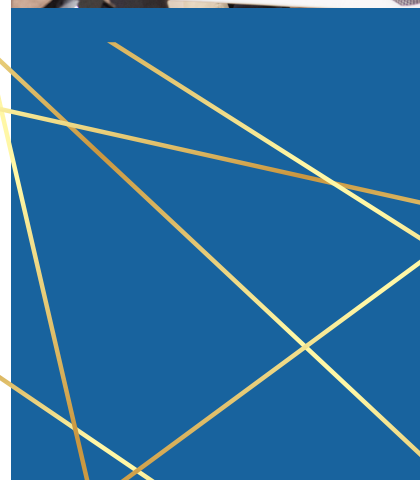
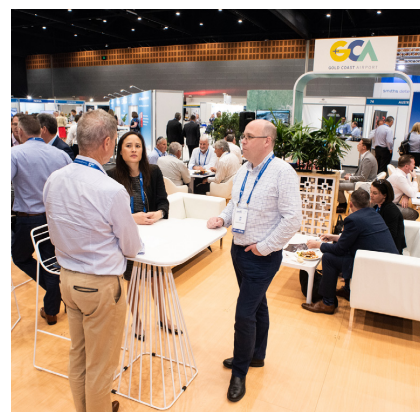


Using National Conference marketing channels, inform and update delegates on new initiatives and developments within your organisation.

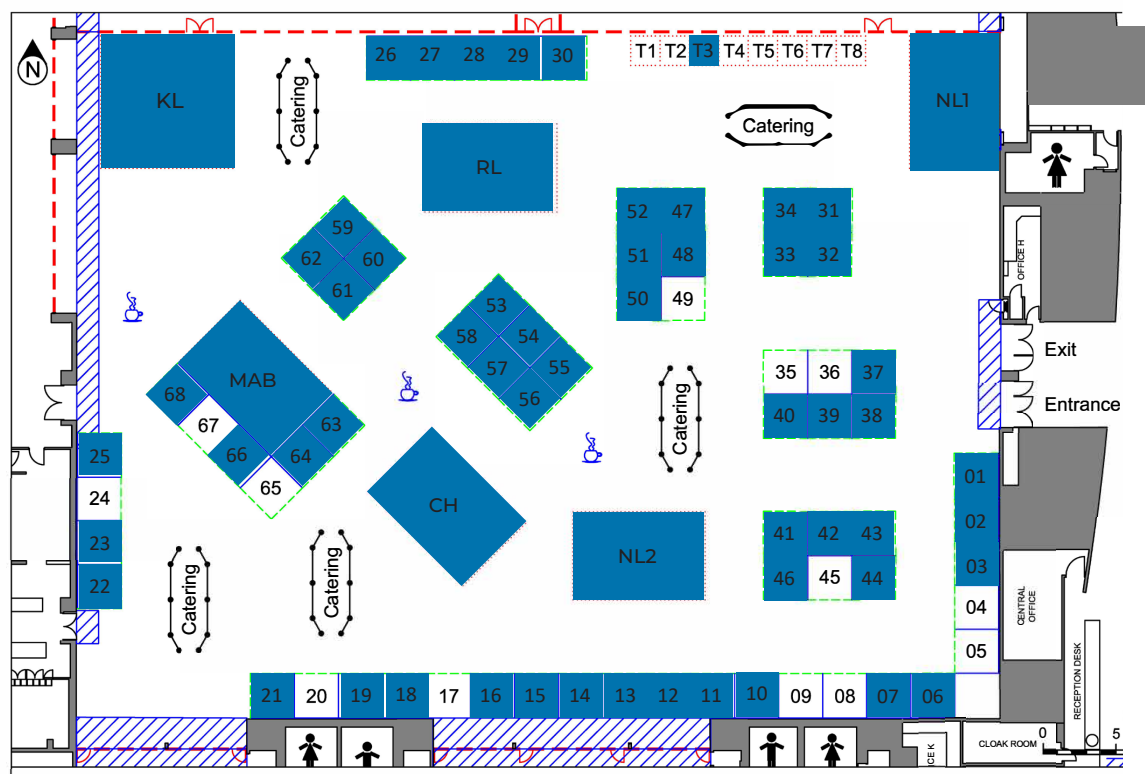


Connect face to face with the most influential people and organisations within the aviation industry.

**FIND OUT MORE IN THE
PARTNERSHIP PROSPECTUS**



INDUSTRY EXPO FLOORPLAN



RL = Recharge Lounge

KL = Knowledge Lab

MAB = Morning After Bar

= Booth has been sold
and is no longer available

CH = Connection Hub

= Barista coffee cart

NL1 = Networking Lounge 1

NL2 = Networking Lounge 2

EXHIBITORS

ORGANISATION	BOOTH
AAA	54
ADB SAFEGATE	63 & 64
ADELAIDE AIRPORT	NETWORKING LOUNGE 1
AERO REFUELLERS	22 & 23
AEROSWEEP	21
AIRPORT LIGHTING SPECIALISTS	1 & 2
ASSET COLLEGE	7
AVCRM	61 & 62
AVDATA AUSTRALIA	38
AVIONICS	33 & 34
AVLITE SYSTEMS	53
AVLOGIX SOLUTIONS	16
BIG SCREEN VIDEO	25
CASA	51
CAVU	46
CEIA S.P.A	27 & 28
COLAS	39
COLLINS AEROSPACE	46
DAIFUKU	RECHARGE LOUNGE
DOWNER	50
ESDR	37
FREIGHTQUIP	47 & 52
FULTON HOGAN	55 & 56
GHD	NETWORKING LOUNGE 2
GLIDEPATH	31 & 32
GLOBAL AIRSPACE SOLUTIONS	42
GREEN OPTIONS LANDSCAPE MANAGEMENT	26
IDEMIA	44
FURNITURE CONCEPTS	CONNECTION HUB
HUESKER AUSTRALIA	41
JJ RYAN CONSULTING	T3
KORUS CONNECT	3
LANDRUM & BROWN	48
LIME INTELLIGENCE	60
PLANNED PERFORMANCE	59
RAPISCAN	13-15
RV AUTOTECH	6



EXHIBITORS

ORGANISATION	BOOTH
RV AUTOTECH	6
SEALANTS AND PAVEMENT ADHESIVES	68
SMARTE CARTE AUSTRALIA	58
SMITHS DETECTION	29
SUPER SEALING	19
TRETAIL LABS	43
TRIDENT SERVICES	66
VAISALA	30
VERITAS	57
WESTERN ADVANCE	10, 11 & 12





AUSTRALIAN
AIRPORTS
ASSOCIATION

AAAW WOMEN IN
AIRPORTS
FORUM

amadeus
Major Partner

MONDAY
14
NOVEMBER

**Forum and
Networking
Cocktail Event**
SkyCity Adelaide

**REGISTER ONLINE
TODAY**

Listen

Hear from a range of industry experts about the latest diversity challenges and opportunities post-COVID.

Learn

Discover ways to deliver your message and have the confidence to take on any presentation.

Be inspired

Discover ways to deliver your message and have the confidence to take on any presentation.

Visit **airports.asn.au** to find out more

MEET OUR PARTNERS



Host Airport



Premium Partner



Platinum Partner



Gold Partner



Gold Partner



Gold Partner



Gold Partner



Commercial Partner



Silver Partner



Silver Partner



Silver Partner



Bronze Partner



Bronze Partner



Bronze Partner

Knowledge Lab
PartnerRecharge Lounge
Partner

Bronze Partner

Networking Lounge
PartnerNetworking Lounge
PartnerGala Dinner
PartnerGala Dinner
PartnerCoffee Station
PartnerCoffee Station
PartnerCoffee Station
Partner

Connection Hub

Morning After
Bar PartnerConference Registration
Partner and Industry Expo
Guide Partner

Lanyard Partner

Pocket Program
PartnerYoung Airport
Professional ScholarshipRegional Scholarship
PartnerWomen in Airports
Scholarship PartnerNational Airport Industry
Excellence Awards
(Sustainability Award)National Airport Industry
Excellence Awards
(Commercial Award)National Airport Industry
Excellence Awards
(Operations Award)National Airport Industry
Excellence Awards
(Innovation Award)

Media Partner

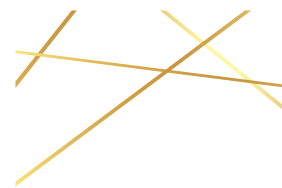


Media Partner



Media Partner

MEET OUR EXHIBITORS



DAY ONE: MAIN STAGE

TUESDAY 15 NOVEMBER

0800 - 1715	REGISTRATION AND EXPO OPEN
0900 - 0905	WELCOME TO COUNTRY
0910 - 0915	WELCOME James Goodwin, Chief Executive, Australian Airports Association Kym Meys, National Chair, Australian Airports Association
0915 - 0930	TBC Hon Catherine King MP, Minister for Infrastructure, Transport, Regional Development and Local Government
0930 - 0945	THE IMPORTANCE OF AVIATION IN SOUTH AUSTRALIA Peter Malinauskas, South Australian Premier
0945 - 1015	THE DYNAMICS OF RE-CONNECTING Brenton Cox, Managing Director, Adelaide Airport <ul style="list-style-type: none"> Lessons learned as Australia re-opened Challenges for the aviation sector to deliver seamless travel Why the future looks bright for aviation
1015 - 1045	VANESSA HUDSON Chief Financial Officer, Qantas Group
1045 - 1115	MORNING TEA IN THE INDUSTRY EXPO
1115 - 1145	PLENARY SESSION
1145 - 1215	TBC Heidi Hauf Regional Sustainability Lead for Asia Pacific, Boeing
1215 - 1300	PANEL SESSION: CONNECTED TRAVEL - REIMAGINING CUSTOMER ENGAGEMENT STRATEGIES IN A POST-COVID ERA Sushanta Das, Chief Executive Officer, Retail Labs Garry Porter, Chief Operating Officer, Cairns Airport
1300 - 1400	LUNCH IN THE INDUSTRY EXPO

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DAY ONE: MAIN STAGE

TUESDAY 15 NOVEMBER

1400 - 1430	CLOSER COLLABORATION BETWEEN AIRPORTS AND AIRLINES HAS NEVER BEEN MORE IMPORTANT TO ENSURE OPERATIONAL EFFICIENCY Carl Rogers, Strategy and Business Development — Airport IT, Amadeus <ul style="list-style-type: none"> Automation and biometric trends, what it means for the Australian airport industry The airline community and closer collaboration Establishing 'green airports' and reducing emissions Maximizing non-aeronautical revenues through personalisation A vision for the future of airline and airport alignment
1430 - 1500	GREENHOUSE GAS (GHG) ASSESSMENT TOOL TO TRACK ON-AIRPORT CARBON EMISSIONS Speaker TBC
1500 - 1530	AFTERNOON TEA IN THE INDUSTRY EXPO
1530 - 1600	RECRUITMENT AND RETENTION IN A POST-PANDEMIC ENVIRONMENT Amelia Evans, Chief Executive Officer, Gold Coast Airport
1615 - 1710	PANEL SESSION: WORKFORCE SKILLS AND LABOUR SHORTAGES: PLANNING FOR THE FUTURE Andrew Brodie, Chief Executive Officer, Sunshine Coast Airport Amelia Evans, Chief Executive Officer, Gold Coast Airport Geoffrey Thomas, Editor in Chief - US Bureau Chief, Airline Ratings
1710 - 1715	DAY ONE CLOSE
1900 - 2200	EVENING NETWORKING FUNCTION AT ADELAIDE OVAL



DAY ONE: COMMERCIAL STREAM

TUESDAY 15 NOVEMBER

1045 - 1115

MORNING TEA IN THE INDUSTRY EXPO

1115 - 1145

QUANTIFYING THE VALUE OF AIR FREIGHT TO THE AIRPORTS SECTOR AND IDENTIFYING THE KEYS TO UNLOCKING IT IN YOUR MARKET

[Sarah Hales, Managing Director, AVISTRA](#)

- The air freight opportunity for airports — business diversification, resilience and strategy
- Commercial drivers of Australian air cargo capacity and supply chain
- How air freight is changing, what's driving these changes, what does the future look like?
- Assessing your airport's opportunities in air freight
- Key issues for consideration in successful air freight development

1145 - 1215

CREATING AIRPORTS AS LOVEABLE DESTINATIONS

[Kylie Williams, Planning Team and Technical Leader](#)

- Identifying the unique attributes of a city and how these can be used to connect an airport with its broader regional surroundings
- Focusing on the 'people experience' so that airport precincts are designed to cater for the visitor, worker and resident
- Presentation of the Loveable City Framework and its application for an aerotropolis, using the Western Sydney Airport case study
- Applying world leading people movement planning and data analytics capability to support placemaking, commercial opportunities and enhanced visitor experience
- Considering the future role of airports and how they relate to communities

1215 - 1300

THE BENEFITS OF OFF-AIRPORT CUSTOMER PROCESSING FOR AIRPORTS, AIRLINES AND CUSTOMERS

[Matt Lee, Chief Executive Officer, OACIS](#)

- The customer journey for air travellers is based on a legacy model that requires customers to be "processed" at the airport
- By removing these processes from the airport, passengers can arrive at the airport "ready to fly"
- Reducing or removing these functions opens up terminal space for new uses such as additional retail, experiential attractions or redesigning security screening. Ultimately this will enhance the opportunity to grow non-aeronautical revenue streams
- Passengers enjoy an enhanced mood resulting in a higher propensity to spend in the re-imagined terminal space

1300 - 1400

LUNCH IN THE INDUSTRY EXPO

1400 - 1430

COMMERCIALISING EMERGING TECHNOLOGIES TO ESTABLISH AN ADVANCED AIR MOBILITY ECOSYSTEM WITHIN AUSTRALIA

[Keith Tonkin, Managing Director, Aviation Projects](#)

- Advanced Air Mobility (AAM) is rapidly changing, from what was once science fiction, to now a short-term reality. The question remains, what is AAM and how will it affect the aviation industry?
- Australia's status of development and implementation, in comparison to other jurisdictions around the world
- Australia's best use cases for an AAM ecosystem
- What Australia needs to do to have a mature functioning ecosystem — AAM Flight Plan 2035.
- The progress made to date

DAY ONE : COMMERCIAL STREAM

TUESDAY 15 NOVEMBER

1430 - 1500	DIGITAL TRANSFORMATION IN AVIATION Amanda Wyzenbeek, Technical Director - Digital Advisory, Mott McDonald <ul style="list-style-type: none"> What is and why is digital transformation important in aviation? Opening opportunities with connected thinking Customer experience, process digitisation and system integration Intelligent use of data from disparate systems across the enterprise Impact of digital transformation — safety, health, security, border control, passengers' journey, operations, revenue and sustainability
1500 - 1530	ADELAIDE AIRPORT TERMINAL EXPANSION Kym Meys, Executive General Manager Planning and Infrastructure, Adelaide Airport Ilona Rose, Retail Leasing Manager, Adelaide Airport
1530 - 1600	AFTERNOON TEA IN THE INDUSTRY EXPO
1600 - 1630	CUSTOMER EXPERIENCE Speaker TBC
1630 - 1700	JOURNEY TO ELECTRIFICATION OF COMMERCIAL AIRCRAFT – CASE STUDY FROM THE CENTRAL REGION OF NEW ZEALAND Nick Hansen, GHD <ul style="list-style-type: none"> Sounds Air (regional carrier operating around the central region of New Zealand) and New Zealand central region airports have embarked on a programme to jointly plan towards the ground infrastructure requirements, as well as the aeronautical and operational readiness required to successfully introduce 19-seater electric aircraft from 2026 onwards Insight into the project initiation with Sounds Air and the airport stakeholder identification process Sharing Air New Zealand's decarbonization strategy (for long haul operations) Opportunities and risks – alignment with airport sustainability imperatives Technology options and airport master planning integration (apron planning and electricity bulk demand planning) Setting best practice and aiming towards common interfaces between airlines and airports
1700 - 1710	DAY ONE CLOSE
1900 - 2200	EVENING NETWORKING FUNCTION AT ADELAIDE OVAL

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DAY TWO: MAIN STAGE

WEDNESDAY 16 NOVEMBER

0800 - 1700	REGISTRATION AND EXPO OPEN
0800 - 0815	AAA ANNUAL GENERAL MEETING REGISTRATION
0815 - 0900	AAA ANNUAL GENERAL MEETING
0900 - 0930	PLENARY SESSION
0930 - 1000	PLENARY SESSION
1000 - 1030	PLENARY SESSION
1030 - 1100	MORNING TEA IN THE INDUSTRY EXPO
1100 - 1130	PLENARY SESSION
1130 - 1200	PLENARY SESSION Paul Lindwall, Productivity Commission Commissioner, Productivity Commission
1230 - 1330	LUNCH IN THE INDUSTRY EXPO
1330 - 1400	<p>AUSTRALIAN-FIRST UBER UPGRADE MEANS A SMOOTHER RIDE FROM MELBOURNE AIRPORT</p> <p>Jai MCDermott, Chief of Ground Transport, Public Affairs and Sustainability, Melbourne Airport</p> <p>Melbourne Airport's introduction of Uber kerbside responds to changing customer preferences as disruption presents more options for the journey to and from the airport.</p> <ul style="list-style-type: none"> · In just over two years lead up to COVID, Uber grew from 0-27% of all commercial pick ups in the forecourt, from its location in Lane 3. · One of Melbourne Airport's objectives is to make it as easy as possible for passengers to access the services they want. · However, rideshare wait times in Melbourne benchmarked poorly for drivers and riders alike. · Melbourne Airport worked with Uber to examine options to improve the passenger journey. · In December 2021 Melbourne Airport became the first in Australia to introduce a new PIN technology system designed specifically for high volume environments and created a new dedicated pickup zone to deliver a better outcome for customers. · The reduction in wait times, proven to be 40-50% (for both drivers and riders) has been used for major events such as the Melbourne Cup and is already in place at major international airports such as New York La Guardia (LGA) and Chicago (MDW). · The change has also eliminated more than one million pedestrian crossing across two lanes of the forecourt per year, delivering a safety benefit for those passengers and an efficiency benefit for all users of the airport's forecourt.
1400 - 1500	<p>PANEL SESSION: ELECTRIC INFRASTRUCTURE AT AIRPORTS / URBAN AIR MOBILITY</p> <p>Speakers TBC</p>
1500 - 1530	AFTERNOON TEA IN THE INDUSTRY EXPO



DAY TWO: MAIN STAGE

WEDNESDAY 16 NOVEMBER

1530 - 1600	WHAT IS THE LONG-TERM PATH TO NET ZERO FOR AIRPORTS? IS SCOPE 3 BY 2050 REALISTIC? George Woods, Partner, LEK Consulting <ul style="list-style-type: none"> Why scope 1 and 2 are the easy part — airports should be able to get to scope 1/2 net zero very quickly How the investor community expects airports to act, and why. Why airports need to act on Scope 3 emissions, and why it is a Board level strategic choice, not a compliance task. What IS Scope 3 for an airport, according to the various bodies? What choices do you have? How will airports' net zero ambitions mesh with those of airlines and governments? What are the strategic levers that airports can pull, and how quickly can they be pulled?
1600 - 1630	UNDERSTANDING FUTURE RISKS AND BUILDING PRACTICAL RESILIENCE TO CLIMATE CHANGE FOR AIRPORTS Speaker TBC
1630 - 1710	PANEL SESSION: AI AND AUTONOMOUS VEHICLES IN AVIATION Panel members TBC
1710 - 1715	DAY TWO CLOSE
1900 - 2359	AAA NATIONAL AIRPORT INDUSTRY AWARDS AND GALA DINNER

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DAY TWO: REGIONAL STREAM

WEDNESDAY 16 NOVEMBER

1030 - 1100	MORNING TEA IN THE INDUSTRY EXPO
1100 - 1130	RESILIENCE The Hon John Sharp AM, Deputy Chairman, Rex Airlines <ul style="list-style-type: none"> • Growth during crisis — opportunities for expansion • Planning ahead for recovery — limiting cancellations and being on-time • Sustainability — changes in aviation
1130 - 1200	ROUTE DEVELOPMENT POST COVID-19 — TIPS FOR REGIONAL AIRPORTS Jonathan Cheong, Head of Aviation Business Development, Adelaide Airport
1200 - 1230	RECONCILIATION — MILDURA AIRPORT Trevor Willcock, Chief Executive Officer, Mildura Airport Mildura Airport working with the region's Aboriginal Action Committee to: <ul style="list-style-type: none"> • Implement local Aboriginal themes, artwork and decor within the airport precinct • Tell the story of the Aboriginal people of our region at the airport • Showcase the regions many indigenous attractions to visitors • Connect the four local indigenous groups to the airport and to the future of the airport
1230 - 1330	AFTERNOON TEA IN THE INDUSTRY EXPO
1330 - 1400	EMERGENCY MANAGEMENT CASE STUDY — FLOODS IN NORTHERN NSW Julie Stewart, Airport Manager, Ballina Shire Council Martin Hanley, Coordinator Airport Operations & Compliance, Ballina Shire Council Kevin Trustum, Commercial Services Business Manager, Lismore City Council
1400 - 1430	REGIONAL COLLABORATION TO HELP DRIVE KEY OUTCOMES IN TOUGH TIMES Dr Peter Cock, Chief Executive Officer, Newcastle Airport <ul style="list-style-type: none"> • Aviation recovery • Diversifying the business • Government influence and funding • Planning for a new post-COVID international future
1430 - 1500	TBC Cr. Linda Scott, President, Australian Local Government Association
1500 - 1530	AFTERNOON TEA IN THE INDUSTRY EXPO



DAY TWO: REGIONAL STREAM

WEDNESDAY 16 NOVEMBER

1600 - 1630

FUTURE PROOFING OF BANKSTOWN AIRPORT – THE ROLE AND FUNCTION OF OUR MAJOR GENERAL AVIATION AIRPORTS

Brenton Burman, ANZ Aviation Planning and Landside Sector Lead, AECOM

Daniel Jarosch, Chief Executive Officer, Sydney Metro Airports

- Bankstown Airport is the premier general aviation airport and a major commercial centre in Sydney.
- Preparing an Airport Master Plan is one step in the process of establishing a vision and strategic intent for future direction of an airport.
- Delivering the vision is through strategic development projects, close collaboration with the aviation industry, all levels of government and the local community.
- The steps involved in future proofing Bankstown Airport to maintain its role as one of Australia's major General Aviation Airports, whilst balancing commercial land development opportunities.

1630 - 1710

PLENARY SESSION

1710 - 1715

DAY TWO CLOSE

1900 - 2359

AAA NATIONAL AIRPORT INDUSTRY AWARDS AND GALA DINNER

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DAY THREE: TECHNICAL DAY

THURSDAY 17 NOVEMBER

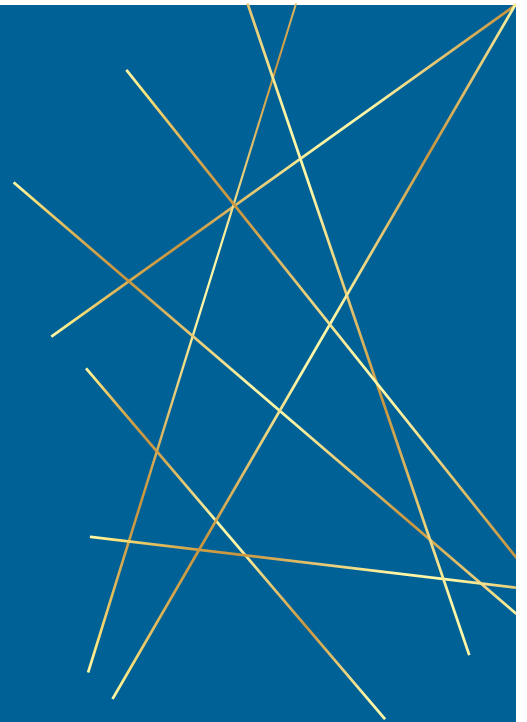
0800 - 1700	REGISTRATION AND EXPO OPEN
0900 - 0930	PLENARY SESSION Speaker TBC
0930 - 1000	ADB SAFEGATE PRESENTATION
1000 - 1030	FULTON HOGAN PRESENTATION
1030 - 1055	MORNING TEA IN THE INDUSTRY EXPO
WILDLIFE HAZARD MANAGEMENT	
1055 - 1115	THE NEW AGE OF DATA MANAGEMENT Alexandra Stone, Wildlife Biologist, Avisure <ul style="list-style-type: none"> Analysing the progress of wildlife hazard management programs with data collection apps and online programs, such as Fulcrum and Tableau Automating wildlife risk assessments and using near real-time data for risk management Advantages and disadvantages of automated risk assessments Ensuring successful implementation of automatised analysis and reporting
1115 - 1145	PLENARY SESSION
LIGHTING	
1145 - 1215	LUMENS, LUXAND CANDELAS Mike Fisher, Director, Airport Lighting Specialists
1215 - 1245	PLENARY SESSION
1245 - 1330	LUNCH IN THE INDUSTRY EXPO
PAVEMENTS	
1330 - 1400	ADVANCING MELBOURNE AIRPORT PAVEMENT MAINTENANCE PROGRAM Nathan Wallace, Aviation Technical Director, AECOM Bob Burrowes, Aviation Principal, AECOM

DAY THREE: TECHNICAL DAY

THURSDAY 17 NOVEMBER

1400 - 1430	LINKING PAVEMENT SKID RESISTANCE REGULATIONS TO AIRCRAFT BRAKING PERFORMANCE MODELS Dr. Greg White, Director — Airport Pavement Research Program, University of the Sunshine Coast <ul style="list-style-type: none"> Understanding aircraft skid resistance Skid resistance regulation for airport pavements Aircraft braking performance models Aligning pavement regulations with aircraft operations Future research and options
1430 - 1500	DAVIS AERODROME PROJECT — INVESTIGATING A PAVED RUNWAY ON EARTH'S MOST SOUTHERN CONTINENT Richard Murran, ANZ Aviation Airfield Manager, AECOM Dr. Tim Ramm, Design and Engineering Lead, Policy and International, Australian Antarctic Division <ul style="list-style-type: none"> Aviation in Antarctica – past, present and future Selecting a site for one of the most remote aerodromes in the world Challenges associated with logistics and construction in Antarctica The need for innovation and flexibility in design
1500 - 1530	AFTERNOON TEA IN THE INDUSTRY EXPO
AIRSIDE SAFETY AND RISK	
1515 - 1545	TBC
1545 - 1615	PANEL SESSION: MAKING SAFETY A WAY OF LIFE Chair: Todd Chapman, Principal, Leading Edge Management Consulting
1615 - 1630	CONFERENCE CLOSING PRESENTATIONS
1630	CONFERENCE CONCLUDES

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5.7 NATIONAL LOCAL ROADS AND TRANSPORT CONGRESS - 1-3 NOVEMBER 2022

RECORD NUMBER: 2022/1749

AUTHOR: Catherine Davis, Executive Support Manager

EXECUTIVE SUMMARY

This year's National Local Roads and Transport Congress will be held Tuesday 01 November to Thursday 03 November 2022 at the Wrest Point complex, Hobart, Tasmania. Traditionally this Conference has been attended by a Technical Services staff member, the Mayor and the Chair of the Infrastructure Policy Committee or another Councillor.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "16.1. Work in partnership with other Councils, regional organisations and State and Federal Governments".

FINANCIAL IMPLICATIONS

Costs will include registration \$895 per delegate plus accommodation (approx. \$220/nt with three nights required) and travel expenses (approx. \$780 return flights). Approximate expense per delegate not including any reimbursement of meals would be \$2335. There is currently \$44,383.92 left in this financial year's Councillor Conference budget with consideration also being given at this meeting for attendance at the Australian Airports Association Annual Conference in November 2022 to be held in Adelaide. It should be noted that Sections 6.5 and 6.6 of Council's adopted Strategic Policy ST020 *Councillors – Payment of Expenses and Provision of Facilities* states: "Council will scrutinise the value and need for Councillors to undertake overseas travel. Council's should avoid interstate, overseas and long distance intrastate trips unless direct and tangible benefits can be established for the Council and the local community" and "total interstate, overseas and long-distance intrastate travel expenses for all Councillors will be capped at a maximum of \$4000 per year. To date this financial year there has been no interstate, overseas or long-distance intrastate travel has been conducted.

POLICY AND GOVERNANCE IMPLICATIONS

In accordance with Council's Strategic Policy ST020 *Councillors – Payment of Expenses and Provision of Facilities*, Council will meet the cost of registration, accommodation and travel expenses for those Councillors attending the Conference. If a partner/spouse attends all expenses are to be covered by the Councillor.

RECOMMENDATION

That Council determine Councillor attendee(s) for the 2022 National Local Roads and Transport Congress 01-03 November 2022 in Tasmania.

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 Congress is an opportunity for Councils to come together as a united force to develop and refine a coherent national case for improved investment in Local Government roads as well as in other transport infrastructure for which Local Government is responsible that impacts on our community. The Congress is the only national Local Government event devoted entirely to roads and transport.

The Congress program features key Ministers and federal politicians as well as a range of experts relating to the theme and of interest to Local Government. Each year the Congress moves location, rotating through the states around Australia to a different regional city.

The Provisional Program for this Congress is attached for Councillor information.

ATTACHMENTS

- 1 2022 National Local Roads and Transport Congress - Provisional Program, D22/53622 [↓](#)

PROVISIONAL PROGRAM

Tuesday, November 1, 2022

3:00 PM - 5:00 PM	Registration
5:00 PM - 7:00 PM	Welcome Reception & Exhibition Opening

Wednesday, November 2, 2022

8:00 AM - 9:00 AM	Registration Arrival Tea and Coffee
9:00 AM - 9:05 AM	Opening Ceremony
9:05 AM - 9:10 AM	Welcome to Country
9:10 AM - 9:20 AM	ALGA President Opening Address Cr Linda Scott, President, Australian Local Government Association
9:20 AM - 9:50 AM	Federal Minister Address The Hon. Catherine King MP, Minister for Infrastructure, Transport, Regional Development and Local Government (invited)
9:50 AM - 10:20 AM	WEDNESDAY MORNING TEA
10:20 AM - 11:50 AM	Keynote: SGS Productivity Report Panel: Balancing productivity with council budgets Marcus Spiller, Principal & Partner, SGS Economics & Planning
11:50 AM - 12:50 PM	WEDNESDAY LUNCH
12:50 PM - 1:50 PM	Keynote: State of the Assets Steve Verity, Principal Advisor, IPWEA
1:50 PM - 2:40 PM	Panel: How can councils get the best bang for their buck in the current economy?
2:40 PM - 3:10 PM	WEDNESDAY AFTERNOON TEA
3:10 PM - 4:10 PM	Keynote: National Road Safety Strategy and Local Government Gabby O'Neill, Head of National Office of Road Safety
4:10 PM - 4:40 PM	Special Project - Women in Road Safety Dr Diane Spencer-Scarr

4:40 PM - 4:45 PM	ALGA President closing remarks Cr Linda Scott, President, Australian Local Government Association
7:00 PM - 11:00 PM	Congress Dinner Presentation by: Michael Ferguson, Tasmania Minister for Infrastructure and Transport

Thursday, November 3, 2022

8:00 AM - 9:00 AM	Registration Arrival Tea & Coffee		
9:00 AM - 9:30 AM	Shadow Minister Address Senator the Hon Bridget McKenzie, Shadow Minister for Infrastructure, Transport and Regional Development (invited)		
9:30 AM - 10:15 AM	Keynote: How Councils can Prepare for an EV Future Scott Nargar, Senior Manager Future Mobility and Government Relations, Hyundai		
10:15 AM - 11:00 AM	Keynote: Shifting from Megaprojects to Maintenance <i>Session sponsored by Austroads</i> Marion Terrill, Transport and Cities Program Director, Grattan Institute		
11:00 AM - 11:30 AM	THURSDAY MORNING TEA		
Concurrent Session #1 11:30 AM - 12:30 PM	Road Safety Stream: The Economic Value of Investing in Road Safety on Local Roads Assoc. Prof. Jeremy Wooley, Director Centre for Automotive Safety Research	Sustainability Stream - Infrastructure Sustainability for Councils in the Age of Climate Change Ainsley Simpson - CEO Infrastructure Sustainability Council	Productivity Stream - Keynote: Boosting National Productivity by Expanding Tasmania's HVAMS Simon Buxton, Manager Network Access, Department of State Growth
12:30 PM - 1:30 PM	THURSDAY LUNCH		
Concurrent Session #2 1:30 PM - 2:45 PM	Road Safety - Council Case Study Panel: What can councils do to improve road safety outcomes now?	Sustainability - Council Case Studies ARRB Keynote: Using Recycled Materials in Roads and other Infrastructure	Productivity - Farm Gate and SPECS - An Interim Step Towards HVAMS Scott Greenow, Director Freight Operations, Transport for NSW Panel - How can Councils and the HV Industry Partner on Boosting Productivity?

2:45 PM - 3:15 PM	THURSDAY AFTERNOON TEA		
3:15 PM - 4:45 PM	Department of Infrastructure, Transport, Regional Development, Communications and the Arts Update		
4:45 PM - 4:50 PM	Closing Remarks Cr Linda Scott, President, Australian Local Government Association		
5:30 PM - 10:00 PM	Hobart Showcase Tour & Dinner Optional tour of local distilleries and breweries including a casual dinner.		

Friday, November 4, 2022

8:30 AM - 10:30 AM	Technical Tour
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5.8 REPORT ON COMMUNITY CONSULTATION ON THE FUTURE OF ORANGE FUNCTION CENTRE

RECORD NUMBER: 2022/1703

AUTHOR: Scott Maunder, Director Community, Recreation and Cultural Services

EXECUTIVE SUMMARY

To Provide Council with a summary of findings on the future of the Orange Function Centre following community surveys and discussions.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “5.1. Engage with the community to ensure facilities and programs meet changing lifestyle and social needs”.

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That Council resolves:

- 1 To note the report; and
- 2 That Staff provide a report on upgrades and costs that could be delivered to enable the Function Centre to continue to service the community need outlined in this report; and
- 3 That the Orange Function Centre will not seek to meet commercial needs for conferences.

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

Build in the 1960’s with significant community volunteer labour and opened June 1965, the Orange Function Centre (OFC) is now 57 years old. The OFC has contributed to the Orange community in many ways.

5.8 Report on Community Consultation on the Future of Orange Function Centre

It has provided a setting for community celebrations, connected our wider society through cultural events, provided an outlet for community creativity, enriched community life and generated an economic boost through salaries and expenditure, servicing of events and spending of visiting shows/events and their participants.

The OFC contribution to Orange life includes accommodating and providing for a wide variety of business, civic and other community uses and provides a space for active community engagement.

The OFC was developed on the premise of being a 'multi-purpose' venue.

It was built to host many different types of activities ranging from conferences, trade fairs, speech nights and civic events through to drama, musicals, and concerts.

Flat floor events tend to dominate the configuration use of the OFC to the great detriment of performing arts activities such as music, dance, and drama. This is largely due to the poor sound quality in the room and lack of good sightlines which are essential to audience appreciation.

Attempts to accommodate the range of activities listed above results in severe compromise of most uses. As hard as we try, the space is not a one shoe fits all. The constant need to change the venue from one format to another can and does impose a heavy burden on staff.

If anything, the 'flexibility' of the space causes 'inflexibility' in use. The time required for changeover and set up of facilities causes limitations in scheduling and costs the centre in lost booking opportunities. It can be uneconomic, for example, to accept a booking for a one-night school presentation requiring a specific seating arrangement then change to an at table seated event and back to a clear floor arrangement the next day.

The cost of the changeovers to and from different modes can greatly exceed the rent received. Optimum acoustic conditions vary for each performance. Conditions required for music and speech events are generally incompatible. Speech clarity in a recital event is not always adequate to convey the subtleties of a complex script, while music performed in a drama theatre may sound confined and lifeless etc.

The following excerpt comes from a document created for the development of purpose-built venues (Function Centres/ Theatres) "Oh You Beautiful Stage" which describes the Orange Function Centre succinctly:

Zone 4: Function rooms are replacing the traditional Town Hall.

The Town Hall usually combined a large flat floor room with a raised stage and minimal staging facilities, often with a balcony of tiered seats at the rear of the hall.

5.8 Report on Community Consultation on the Future of Orange Function Centre

These halls blended function purposes with general performance users, with operational compromise for both. Sight-lines for performance events were very poor, while often the overall volume was excessive for other community uses. As a result, they seldom can be effectively subdivided for multiple uses.

Function rooms involve 'flat-floor' events: that is, events requiring a flat floor and open area, arranged in a variety of formats with differing furniture arrangements. The function room, especially in a regional centre, will be used for a wide range of community, civic and social events, and as a rehearsal room or marshalling area for performers for other venues within the facility.

Technical installations are required in function rooms to serve their various uses and to support rehearsal, however these are much less intense than those of a designated theatre venue.

Wherever possible, it is desirable to be able to subdivide a function room into smaller spaces using acoustically rated 'operable walls. If the acoustic walls cannot be afforded, installing the structural capacity to carry them at a later date is a wise precaution. Functions rooms are frequently used as overflow dressing rooms and marshalling areas for large productions (often involving schools), such as Eisteddfods. (When developed in hand with a theatre space)

It is also common for the centre to be used as an emergency evacuation centre and function rooms to be used as emergency operations centres. Many town halls and function centres become community refuges in times of flood or fire emergencies. If this secondary (or perhaps tertiary) use is likely, then the functional requirements of these uses should be added to the Functional and Technical Brief. (For example: water storage, greater data and phone connectivity, alternate operational server system, and consideration of temporary public accommodation issues such as access to toilets and showers).

Corporate need for contemporary conference facilities

Council staff held a face-to-face meeting with 7 key stakeholders in the field of businesses, organisations and government departments which routinely organize large conference events.

- The feed-back from this group was that while the Function Centre had a role as a community hall, it wasn't suitable as a conference space for corporate events as it isn't fit for purpose as a "function centre".
- It was felt the current building lacked contemporary AV equipment and the kitchens were no longer fit for commercial purposes. There was a lack of break-out spaces for small group work. The building has such a significant echo, that organisations choose not to use it or recommend it as a conference venue.
- These stakeholders went on to identify the features required by conference organisers. They saw a need in Orange for a larger more versatile function space that can hold 500 – 600 people. It was also a contemporary requirement that a conference venue could offer several smaller 100 seat break-out rooms.

5.8 Report on Community Consultation on the Future of Orange Function Centre

It was pointed out that government policies prevent some conferences being held in centres with gaming facilities. Organisers of contemporary conferences also require that the venue has a sizable foyer area, with high set ceiling throughout the venue, enabling adequate AV and staging capabilities.

- Such a venue would spark interest in attracting larger-sized conferences to Orange.

The types of events the Orange Function Centre does **not** generally book include:

- Conferences – there are no breakout spaces/ dining space/ outdoor space/ multiple workspaces/ kitchen preparation (that can run all run at one time)
- Weddings
- Smaller meetings/ dinners
- Car launches (done previously however the floor loading prohibits currently)
- Stand up band events
- Fairs (have previously done craft, bridal fairs however have not for many years)
- Flower shows
- Bird shows
- Theatre productions (have done so previously but is now considered outdated)

YourSay Survey Results

A number of strategies were used to engage with the community about the future of the Orange Function Centre. A media release was issued, prompting coverage in traditional media. A news item appeared on the Council website which was highlighted in a number of posts on Council's social channels. This coverage directed attention to a consultation project, hosted on the *YourSay Orange* platform for 6 weeks ending on 30 June.

There were 360 visits to the *YourSay* site, including 68 new registrations, people who had not contributed to the *YourSay* site before

157 people completed a survey about the future of the Function Centre.

There was good spread of respondents across age demographics.

- 17–24 8.6%
- 25 -34 15.1%
- 35-44 16.5%
- 45-54 20.9%
- 55–64 23.7 %
- 65–74 13.7%

The responses show 87% of respondents believe Orange City Council should continue to operate the Orange Function Centre as a venue for large-scale community events, such as balls, school graduations and antique fairs.

There was more diversity of opinion on the question of whether it was the role of the Council to operate a centre that's able to hold large-scale events, or whether should this role be left to commercial operators.

5.8 Report on Community Consultation on the Future of Orange Function Centre

Asked 'Do you believe the Council should operate a centre that's able to hold large-scale events, or should this role be left to commercial operators?':

- 34% believed it was the Council's role
- 5% believed it wasn't the Council's role
- 60% believed there is room for both Council and the private sector

In response to a question about future directions, the option with most support was for the Council to focus on improvements to the current building, while smaller numbers were willing to look at new buildings on other locations.

When no dollar figures were mentioned, there was strong support (86%) for the Council allocating more funds in future budgets to develop the Function Centre.

In response to a question which mentioned the 2014 report's cost of \$3 million (in today's money) to fully renovate the building, support for spending was lower but still strong (79%)

While there was overall support for Council continuing to operate the Function Centre, the survey showed a wide of range of data when it came to how often respondents had actually used the building recently.

- 19% had either not attended a function there in the last five years or 'once every few years'
- 22% attended an event at the function centre once a year
- 43% attended an event at the Function Centre twice year a year
- 16% attended events at the Function Centre about five times a year

During the exhibition period, Council also received three written submissions.

In summary, these submissions drew attention to the volunteer-based history of the building, describing it as a significant community asset. The Council was urged to continue to provide this venue for indoor markets, trade shows, exhibitions, and balls to meet a need which is not met by other providers. It was argued the community would support extra spending on the building to maintain and improve it. Submissions urged new approaches at promotion to further enlarge the business of the centre.

Upgrades

Should the Orange Function Centre undergo a major refurbishment the existing events would be enhanced however the capacity to do different events would likely remain limited to what is being done already.

Existing event types include:

- School presentations
- Graduation dinners
- Church services
- Medium to larger scale balls (300 to 650 pax)
- Eisteddfod presentations
- Meetings/lectures
- Funerals
- Antique Fair.

Considerations identified as part of a community upgrade would include:

- Updated kitchen space and preparation room
- Updated bar facilities and cold room access
- Updated Technology – infrastructure, plug and play capability required, Wi-Fi is limited
- Replacement of Lighting system, lights and controls
- Replacement of Audio system
- Creation of staff space
- Renewed signage and entrance
- Increased Stage capacity
- Improved Disabled access
- Improved Storage
- Improved access for users
- Improved car parking
- Addressing the lack of break out rooms – sound bleed.

Staffing would also need to be addressed which would include developing:

- Kitchen catering team
- Booking staff
- Event staff.

5.9 ORANGE REGIONAL CONSERVATORIUM PHILANTHROPIC CAMPAIGN

RECORD NUMBER: 2022/1782

AUTHOR: Scott Maunder, Director Community, Recreation and Cultural Services

EXECUTIVE SUMMARY

The construction of the Orange Regional Conservatorium and Planetarium will mark a new chapter in the cultural history of Orange.

The new Conservatorium will include a 250-seat auditorium, 13 larger teaching spaces, including five piano-equipped teaching areas, 20 smaller music studios and a performance hall.

The Planetarium will realise a flexible 65-seat planetarium area including an 11m dome for virtual simulations of astronomy and general science, along with a large flexible foyer servicing front of house, as well as a space to host other functions.

To enable the project to reach its full potential, a philanthropic campaign will be developed to enable the community to participate in supporting the project.

This report seeks Council's endorsement of the proposed Philanthropic Campaign by the Orange Regional Conservatorium.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "4.2. 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

That Council endorse the proposed Orange Regional Conservatorium Philanthropic Strategy items as detailed in this report.

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

Combined, the construction of the Orange Regional Conservatorium and Planetarium will see the final addition to the dynamic Civic Centre which already boasts the Civic Theatre, the Orange Regional Museum, Orange Regional Gallery and Orange Regional Library.

5.9 Orange Regional Conservatorium Philanthropic Campaign

The project effectively triples the available rehearsal space, provides a 50% increase in studio space, and increases auditorium seats from 185 to 250, facilitating greater utilisation of conservatorium facilities and supporting this cultural hub for the Central West.

The project will deliver expanded music programs to students across the region and provide the first planetarium in regional NSW which will have great tourism appeal and support school STEM learning. The facility will showcase national and international artists and ideas to regional areas encouraging the development of Arts and Science in regional Australia.

FUNDRAISING RATIONALE

The Orange Regional Conservatorium governed by a Board and is a not-for-profit organisation is focused on music education and community enrichment, the Conservatorium currently directs philanthropic funds to provide access to tuition, instruments, training material and performance experiences to community groups and students in need.

Given the significant increase in scale afforded by the new development, the Conservatorium does not have an adequate reserve of funds to call on for the extensive equipment purchase required to equip the new facility.

The Conservatorium is therefore in the process of designing a strategy that entails implementing a philanthropy campaign to raise an estimated \$1.3M over the coming 18 months.

The fundraising referred to the attached proposal relates to acquiring those items not currently provisioned, such as musical instruments, furniture, and equipment.

FUNDRAISING GOALS

The Philanthropic Strategy has three goals:

1. Develop and implement a policy and philanthropy campaign to raise \$1.3M over 18 months as part of an overarching three-year development plan.
2. Ensure the new Conservatorium facility is equipped with resources, furnishings and instruments befitting the standard of the facility and the quality of ORC music programs; and
3. Ensure the facility is fully equipped in time for occupation

FUNDRAISING AGREEMENT

To enable the Orange Regional Conservatorium "ORC" to develop a Philanthropic campaign they are seeking Council's agreement of the following:

1. Council and ORC will agree on a process for the naming of the recital hall, reception, foyer, and homework room and the disbursement of funds raised through naming rights.
2. ORC is solely responsible for the disbursement of philanthropic funds contributed by donors, sponsors and/or benefactors in response to the ORC's philanthropy campaign excluding naming rights. This includes:
 - a. how donations are spent in respect of the equipping of smaller spaces, such as studios and rehearsal spaces, and in respect of the acquisition of specific items (e.g., musical instruments, seating, technical equipment) and

5.9 Orange Regional Conservatorium Philanthropic Campaign

- b. how donations are spent in respect of the equipping of the recital hall (as distinct from naming rights)
- 3. The ORC consults with Council on the recognition of donors; and
- 4. ORC retains ownership and use of those items acquired through the philanthropy campaign.

ATTACHMENTS

- 1 Orange Regional Conservatorium - Proposal Re: Philanthropy Campaign Disbursement, D22/55559 [↓](#)



Orange Regional Conservatorium Proposal Re: Philanthropy Campaign Disbursement

To Orange City Council

Date: 15 August 2022, revised 29 August 2022

Orange Regional Conservatorium is pleased to present this proposal to Orange City Council ("Council") in respect of the raising and disbursement of philanthropic funds to equip the new Conservatorium building due for completion in 2024. The fundraising referred to in this proposal relates to acquiring those items not currently provisioned, such as musical instruments, furniture, and equipment.

As a not-for-profit organisation focused on music education and community enrichment, the Conservatorium currently directs philanthropic funds to provide access to tuition, instruments, training material and performance experiences to community groups and students in need. Given the significant increase in scale afforded by the new building, we do not have an adequate reserve of funds to call on for the extensive equipment purchase required. We are therefore in the process of designing a strategy that entails implementing a philanthropy campaign to raise an estimated \$1.3M over the coming 18 months.

The ORC has a history of raising philanthropy for its programs, an active subcommittee and deep community relationships; however, given the fundraising challenge, we intend engaging professional consultancy services to guide us in the design and implementation of our campaign. In addition, there has been extensive internal work undertaken on sourcing Government and other grants, particularly for purchases of major musical instruments.

ORC Short-term (18-month) Goals

- Goal #1: Develop and implement a policy¹ and philanthropy campaign to raise \$1.3M over 18 months as part of an overarching three-year development plan
- Goal #2: Ensure the new Conservatorium facility is equipped with resources, furnishings and instruments befitting the standard of the facility and the quality of ORC music programs
- Goal #3: Ensure the facility is fully equipped in time for occupation

Proposal

Orange Conservatorium intends to commence its new phase of development with a fully fitted-out facility containing the equipment and instruments necessary to deliver a first-class music

¹ A DRAFT *Orange Regional Conservatorium Fundraising, Sponsorship and Philanthropy Policy* is under development for ORC Management Committee consideration in September. Once approved, the policy will be available via the ORC website.

program to its Orange and regional stakeholders and visitors. This will also position the ORC for our anticipated growth.

As we design our campaign, we want to be clear and transparent with potential donors so that they understand how funds will be spent and attributed. Since Council is the owner of the facility and our key partner in its management, we believe it is appropriate and timely to consult with Council to have the necessary clarity to be able to plan accordingly. Therefore, mindful of the following objectives, we recommend the five agreements below.

Objectives

- Need #1: An agreement with Council on the basis for the raising and disbursement of philanthropic funds for the fit-out of the new Conservatorium facility
- Need #2: Clarification of any respective ORC and Council fundraising requirements and obligations
- Need #3: Clarification of proprietary and other relevant arrangements

Agreements

- Agreement #1: ORC is solely responsible for the disbursement of philanthropic funds contributed by donors, sponsors and/or benefactors in response to the ORC's philanthropy campaign
- Agreement #2: Regarding potential naming of the recital hall, reception, foyer, and homework room, Council and ORC agree on a process for identifying and recognising sponsors, and for the disbursement of funds raised through naming rights
- Agreement #3: ORC determines how donations are spent and how donors are recognised in respect of the equipping and naming of smaller spaces, such as studios and rehearsal spaces, and in respect of the acquisition of specific items (e.g., musical instruments, seating, technical equipment)
- Agreement #4: ORC determines how donations are spent in respect of the equipping of the recital hall (as distinct from naming rights - see #2) and consults with Council on the recognition of donors
- Agreement #5: ORC retains ownership and use of those items acquired through the philanthropy campaign

Conclusion

We look forward to Council's comments on this proposal and to working in partnership with Council to ensure our city has a facility built and equipped to provide the best possible music experiences for our community. For any queries, please contact either Donna Riles or Pam Ryan at your convenience by email at _____ or by phone at _____

We would be happy to address a Council meeting if requested.

Thank you for your consideration of this proposal.

Dr Pam Ryan
ORC Management Committee Chair

5.10 ORANGE REGION DESTINATION MANAGEMENT PLAN 2022-2026 POST EXHIBITION, AND ORANGE360 FUNDING AGREEMENT

RECORD NUMBER: 2022/1786

AUTHOR: Tig Armstrong, Manager Economic Development

EXECUTIVE SUMMARY

The Destination Management Plan 2022 – 2026 (the DMP), approved previously by Council in draft form, is now presented in its final form. The final version includes a number of amendments in response to community feedback received during the public exhibition period. The DMP details strategies and actions that if delivered successfully, will support the continued growth of the regional tourism economy. This report recommends the new DMP be endorsed by the Council.

The report also recommends that Council enters into a new funding agreement with Orange360 to ensure they are able to continue delivering tourism marketing of the Orange Region and support the ongoing development of the regional tourism industry.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “11.1. Capitalise on the character and lifestyle of Orange to remain a destination of choice”.

FINANCIAL IMPLICATIONS

Entering into a funding agreement with TDO Ltd (trading as Orange360) will commit the Council to provide funding of \$450,000 per annum (plus CPI increases in years two and three) to TDO Ltd for a period of 2.5 years, commencing on 1 January 2023. This amount has been budgeted for in the Council budget.

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

- 1 That Council endorse the ‘Orange Region Destination Management Plan 2022 – 2026’**
- 2 That Council approve an exemption from a public tender process in accordance with section 55 (3)(i) of the Local Government Act 1993, and approve the awarding of a contract for:**
 - i. the provision of destination marketing services to TDO Ltd (trading as Orange360)**

by reason of extenuating circumstances, noting that a satisfactory result for the City would not be achieved by inviting tenders at this time, as the loss of continuity of destination marketing services provided by Orange360 poses significant risks to the regional tourism economy and industry
- 3 That Council delegate the authority to the Chief Executive Officer to negotiate, administer and enter into any necessary documentation to give effect to the recommendation above.**

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'Orange Region Destination Management Plan 2022 – 2026'

1. OCC commissioned Urban Enterprise P/L to develop a new Destination Management Plan (DMP) for the Orange Region, in conjunction with Blayney and Cabonne Councils.

The DMP provides *'a strategic and unified direction for the development of the visitor economy between 2022 and 2026, with a focus on awareness, product development, and enabling infrastructure. This will be achieved by empowering and supporting the local tourism industry.'* (p.1, Destination Management Plan 2022 – 2026).

2. The draft DMP was approved by Council on 23 June 2022 and went on public exhibition from 01 July 2022. The Council received six responses via Your Say and 18 written submissions.
3. All responses/submissions, with one exception from the Orange Rail Action Group focused almost exclusively on, and were opposed to, elements of 'Theme Seven – Nature, Cycling and Recreation' in the DMP, and particularly the proposal to establish Mt Canobolas as a 'hero' tourism attraction and proposed development of major infrastructure on the Mount.
4. Based on the received feedback Theme Seven has been changed to *'Nature and Recreation'* and focuses on leveraging *'the growth in nature based and recreational tourism through investment in infrastructure, promotions, activations and experiences, and passive recreation.'* (p.53, Destination Management Plan 2022 – 2026).

Delivery of this theme will be achieved by *'Enhancing natural assets and recreation'* and *'Connecting the Orange Region - Walking and cycling trails masterplan and implementation'* (p.54)

5. The DMP proposes the following vision: *'The Orange Region will be a leading Australian visitor destination, enriched by vibrant towns and villages, providing the highest quality wine, food and escape to nature experiences.'* (p.5). This vision will be achieved by delivering three objectives; (i) *'Grow the value of the visitor economy'*, (ii) *'Create a visitor ready and unified industry'*, and (iii) *'Encourage visitor dispersal to towns and villages'* (p.5). Section Eight of the DMP, *'Priorities and Actions'* describes the activities required to meet the three objectives, and the specific entity/entities responsible for their delivery.
6. Council is being asked to endorse, and not adopt the DMP, as a single council may not adopt a joint plan (i.e., belonging to two or more LGAs) and thereby obligating another council to deliver aspects of the joint plan.

5.10 Orange Region Destination Management Plan 2022-2026 post exhibition, and Orange360 funding agreement

Orange360

7. Orange360 (O360) delivers destination marketing on behalf of, and industry services within, the Orange Region (specifically the LGA areas of Blayney, Cabonne and Orange). O360 is jointly funded by industry and the three local governments within the Region.
8. O360 was established in 2016 and has contributed significantly to the growth of the Regional visitor economy. Highlights include:
 - i. 49% increase in the total visitor numbers to the Region from 886,000 (March 2016) to 1.32M (December 2019)
 - ii. 39% increase in overnight visitation in the same period from 306,000 to 425,000
 - iii. 54% increase in the average length of stay from 2.4 nights (2016) to 3.7 nights (2022)
 - iv. 81% increase in the value (i.e., visitor spend) of the Regional visitor economy from \$191M (2014) to \$346M (2021).

Consequently, O360 has a strong reputation and track record as an effective destination marketing, and tourism industry support organisation.

Contracting with O360

9. Council officers are recommending that Council enter into a new funding agreement with TDO Ltd, to commence on 1 January 2023 and terminate on 30 June 2025.
10. Under the terms of the proposed agreement:
 - i. Council will provide funding of \$450,000 per annum to TDO Ltd, indexed by the amount of the Consumer Price Index annually, and
 - ii. TDO Ltd will aim to achieve the following outcomes (NB. The strategic objectives in the table below are drawn directly from the 2022 – 2026 DMP)

Strategic Objective	Target(s)	Measurement
Grow the value of the Visitor Economy	<ul style="list-style-type: none"> • Increase visitor spend • Increase mid-week and off-peak visitation 	<ul style="list-style-type: none"> • SpendMapp • Industry occupancy data • Tourism Research Australia data average spend and length of stay
Create a visitor ready and unified industry	<ul style="list-style-type: none"> • Increased industry engagement, communication, and networking • Improvement in visitor satisfaction 	<ul style="list-style-type: none"> • \$-for-\$ industry participation in destination marketing campaigns • Increase in online bookable experiences • X% industry attendance at industry forums

5.10 Orange Region Destination Management Plan 2022-2026 post exhibition, and Orange360 funding agreement

		<ul style="list-style-type: none"> • Post-festival survey analysis • Tourism Sentiment Index Score of 90% by 2025
Encourage visitor dispersal across locations and experiences	<ul style="list-style-type: none"> • Increase visitation to towns and villages 	<ul style="list-style-type: none"> • Village participation in seasonal campaigns • Visitor dispersal data

iii. TDO Ltd will provide annual reports to Council, outlining progress and performance against the above table.

11. As noted in Recommendation Two, it is recommended that Council approve an exemption from the public tender process, which is allowable under section 55 (3)(i) of the Local Government Act 1993 Act, which states the public tender process does not apply where, *'because of extenuating circumstances, remoteness of locality or the unavailability of competitive or reliable Tenderers, a council decides by resolution (which states the reasons for the decision) that a satisfactory result would not be achieved by inviting Tenders.'*
12. This recommendation is made due to the unavailability of alternative tenderers who could provide the services currently provided by TDO Ltd without a significant break in service delivery. That is to say, there are no alternative tenderers who command the support of the local tourism industry/members, which is essential to the continuity of the provision of destination marketing and industry support services. This continuity is considered to be essential in maintaining visitor numbers as Covid-related travel restrictions are lifted and tourists have greater choice of destinations.

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 Entering into Contracts for the Supply and Delivery of Bulk Fuel

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 (d)i commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

6.2 Submission Redactions 20 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 ENTERING INTO CONTRACTS FOR THE SUPPLY AND DELIVERY OF BULK FUEL

RECORD NUMBER: 2022/1722

AUTHOR: Timothy Mooney, Manager Depot, Airport & Emergency Services

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 (d)i commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

6.2 SUBMISSION REDACTIONS 20 SEPTEMBER 2022

RECORD NUMBER: 2022/1814

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