
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
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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

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