



SERVICES POLICY COMMITTEE

AGENDA

6 SEPTEMBER 2022

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **SERVICES POLICY COMMITTEE MEETING of ORANGE CITY COUNCIL** will be held in the **COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE** on **Tuesday, 6 September 2022**.

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Administration on 6393 8106.

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1 INTRODUCTION

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

The provisions of Chapter 14 of the Local Government Act, 1993 (the Act) regulate the way in which Councillors and designated staff of Council conduct themselves to ensure that there is no conflict between their private interests and their public role.

The Act prescribes that where a member of Council (or a Committee of Council) has a direct or indirect financial (pecuniary) interest in a matter to be considered at a meeting of the Council (or Committee), that interest must be disclosed as soon as practicable after the start of the meeting and the reasons given for declaring such interest.

As members are aware, the provisions of the Local Government Act restrict any member who has declared a pecuniary interest in any matter from participating in the discussion or voting on that matter, and requires that member to vacate the Chamber.

Council's Code of Conduct provides that if members have a non-pecuniary conflict of interest, the nature of the conflict must be disclosed. The Code of Conduct also provides for a number of ways in which a member may manage non pecuniary conflicts of interest.

RECOMMENDATION

It is recommended that Committee Members now disclose any conflicts of interest in matters under consideration by the Services Policy Committee at this meeting.

2 COMMITTEE MINUTES

2.1 MINUTES OF CULTURAL HERITAGE COMMUNITY COMMITTEE HELD 16 MAY 2022

RECORD NUMBER: 2022/1439
AUTHOR: Scott Maunder, Director Community, Recreation and Cultural Services

EXECUTIVE SUMMARY

The Cultural Heritage Community Committee met on 16 May 2022. The Minutes of this meeting are tabled for the Committees attention.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “4.2. 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

- 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.

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.

ATTACHMENTS

- 1 CHCC - 16 May 2022 Minutes
- 2 CHCC - 16 May 2022 Agenda, [D22/46501](#)

ORANGE CITY COUNCIL

MINUTES OF THE
CULTURAL HERITAGE COMMUNITY COMMITTEE
HELD IN COUNCILLORS WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE
ON 16 MAY 2022
COMMENCING AT 5:30 PM

1 INTRODUCTION

ATTENDANCE

Cr G Power (Deputy Mayor) (Chairperson), Cr D Mallard, Mr Stephen Nugent, Ms Elizabeth Griffin, Ms Alexandra Rezko, Mr Charles Everett, Mr William Tuck, Mr Reg Kidd (via Zoom), Ms Jennifer Lacey, Mr David Sykes, Cr J Hamling (Mayor) (via Zoom) Director Community, Recreation and Cultural Services, Manager Development Assessments, Senior Planner, Community Museum and Heritage Manager.

1.1 Apologies and Leave of Absence

RECOMMENDATION	Mr S Nugent/Ms E Griffin
That the apologies be accepted from Mr Neil Ingram, Mrs Robyn Maw for the Cultural Heritage Community Committee meeting on 16 May 2022.	

1.2 Acknowledgement of Country

The Chairperson conducted an Acknowledgement of Country.

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

Nil

2 PREVIOUS MINUTES

RECOMMENDATION	Mr R Kidd/Ms E Griffin
That the Minutes of the Meeting of the Cultural Heritage Community Committee held on 28 June 2021 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Cultural Heritage Community Committee meeting held on 28 June 2021.	

3 GENERAL REPORTS

3.1 CODE OF CONDUCT - CULTURAL HERITAGE COMMUNITY COMMITTEE

TRIM REFERENCE: 2022/836

RECOMMENDATION**Ms E Griffin/Mr W Tuck**

That the Cultural Heritage Community Committee acknowledge the requirements set by the Code of Conduct, and members commit to act in accordance with the Code of Conduct at all times while on Committee/Council business.

3.2 CULTURAL HERITAGE COMMUNITY COMMITTEE - CODE OF MEETING PRACTICE

TRIM REFERENCE: 2022/837

RECOMMENDATION**Ms E Griffin/Cr G Power**

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 COMMITTEE CHARTER - CULTURAL HERITAGE COMMUNITY COMMITTEE

TRIM REFERENCE: 2022/838

RECOMMENDATION**Ms A Rezko/Mr D Sykes**

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 CULTURAL HERITAGE COMMUNITY COMMITTEE MEETING DATES AND TIMES

TRIM REFERENCE: 2022/841

RECOMMENDATION**Mr S Nugent/Cr D Mallard**

That the Cultural Heritage Community Committee meet quarterly on the 3rd Monday of the month at 5.30pm.

3.5 CULTURAL HERITAGE COMMUNITY COMMITTEE ACTION PLAN

TRIM REFERENCE: 2022/844

RECOMMENDATION**Mr S Nugent/Mr W Tuck**

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

THE MEETING CLOSED AT 6.30 PM



CULTURAL HERITAGE COMMUNITY COMMITTEE

AGENDA

16 MAY 2022

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **CULTURAL HERITAGE COMMUNITY COMMITTEE MEETING of ORANGE CITY COUNCIL** will be held in the **COUNCILLORS WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE** on **Monday, 16 May 2022** commencing at **5.30PM**.

David Waddell
CHIEF EXECUTIVE OFFICER

For apologies please contact Rachelle Porter on 6393 8164.

CULTURAL HERITAGE COMMUNITY COMMITTEE

16 MAY 2022

AGENDA

EVACUATION PROCEDURE

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

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

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

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

RECORD NUMBER: 2022/1488
AUTHOR: Scott Maunder, Director Community, Recreation and Cultural Services

EXECUTIVE SUMMARY

The NAIDOC Week Community Committee met on 7 July and 4 August 2022. The recommendations from the Committee are provided to the Services Policy Committee for adoption.

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

- 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.**

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.

ATTACHMENTS

- 1 NAIDOC - 7 July 2022 Minutes
- 2 NAIDOC - 7 July 2022 Agenda, [D22/39187](#)
- 3 NAIDOC - 4 August 2022 Minutes, [D22/50853](#)
- 4 NAIDOC - 4 August 2022 Agenda, [D22/45370](#)

ORANGE CITY COUNCIL

MINUTES OF THE

NAIDOC WEEK COMMUNITY COMMITTEE

HELD IN GIYALANG GANYA MEETING ROOM, 286 LORDS PLACE, ORANGE

ON 7 JULY 2022

COMMENCING AT 1.00PM

1 INTRODUCTION

ATTENDANCE

Cr G Power (Chairperson), Cr J Hamling (Mayor), Mr Neil Ingram, Mr Chris Gryllis, Ms Gillian Ingram, Ms Madison Spencer, Mr Mike Cooper, Ms Danielle Annesley, Mr Henry Gibbs, Mr Michael Newman, Community Development Officer, Acting Community Development Team Leader.

Zoom: Ms Terrie Sheargold.

Guests: Ms Alisha Agland, Ms Jessica Silva.

1.1 Apologies and Leave of Absence

RESOLVED

Mr N Ingram/Mr C Gryllis

That the apologies be accepted from Cr D Mallard, Mr Jason French, Mr Corey McLean, Ms Melanie Meehan for the NAIDOC Week Community Committee meeting on 7 July 2022.

1.2 Acknowledgement of Country

An Acknowledgment of Country was conducted by Mr Neil Ingram.

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

Nil.

2 PREVIOUS MINUTES

RESOLVED

Mr N Ingram/Mr C Gryllis

That the Minutes of the Meeting of the NAIDOC Week Community Committee held on 2 June 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 NAIDOC Week Community Committee meeting held on 2 June 2022.

3 PRESENTATIONS

3.1 CORRESPONDENCE

TRIM REFERENCE: 2022/1060

- Expressions of interest.
- Budget Report Orange Credit Union – NAIDOC Sub Committee.
- Graphics by Local Indigenous Artist Kylie Tarleton was tabled for NAIDOC marketing material. Committee members supported the examples.
- Community Development Officer will finalise materials through the printery for distribution by Friday 15 July 2022.

RECOMMENDATION

Cr J Hamling/Ms D Annesley

That the correspondence be noted.

3.2 NEW COMMITTEE MEMBERS EXPRESSIONS OF INTEREST

TRIM REFERENCE: 2022/1167

Received, tabled and supported for Jessica Silva and Lennie Frail.

RECOMMENDATION

Cr J Hamling/Ms D Annesley

That the supported Expressions of Interest be noted.

3.3 BUDGET REPORT

TRIM REFERENCE: 2022/1168

Credit Union statement tabled and discussed.

- Orange Credit Union – NAIDOC subcommittee Closing balance - \$2,046.12;
- 2020 Funding- \$6,600.00incl GST;
- 2021 Funding - \$6,380.00incl GST;
- 2022 Indigenous Affairs grant was successful to the value of \$3,000;
- CADIA Cares grant was successful and will fund the NAIDOC Ball - \$5,000;
- Transport Access Regional Partnerships Grant approved for transport to events - \$3,000;
- ClubGrants successful to fund room hire for the NAIDOC Awards and Youth Ball.

Application to NIAA funding was successful for 2022.

Currently Birrang has not received a request to acquit or return unspent funds from prior years due to COVID.

Treasurer Danielle Annesley to attend the Credit Union with Mr Corey McLean and Cr Gerald Power to add her signature to the approved signatories. Community Development Officer to provide previous minutes for evidence.

RECOMMENDATION

Mr N Ingram/Mr C Gryllis

That the information and discussions on the Budget be noted.

3.4 EXPRESSIONS OF INTEREST - NAIDOC WEEK 2022 EVENTS

TRIM REFERENCE: 2022/1180

Nil.

4 GENERAL REPORTS**4.1 TASK LIST AND ACTION PLAN - NAIDOC WEEK 2022**

TRIM REFERENCE: 2022/1170

The Deputy Mayor congratulated all involved in the recent Orange City Council NAIDOC Acknowledgement Morning Tea. The event was successful with a large diverse participation and respectful messages delivered to the local community.

Uncle Neil Ingram thanked the involvement of Orange City Council, Cr Gerald Power and the Community Development Officer for the NAIDOC Acknowledgment Morning tea, and special mention to the cultural dance performers on the day.

The Department of Primary Industries held a NAIDOC morning tea also attended by Cr Gerald Power. It was another great local gathering for the official NAIDOC week.

RECOMMENDATION**Mr N Ingram/Mr C Gryllis**

That the Committee consider and discuss items in the Task List/Action Plan for NAIDOC Week Celebrations 2022, and that the report be updated.

THE MEETING CLOSED AT 1.45PM.

2.3 MINUTES OF THE ORANGE HEALTH LIAISON COMMITTEE HELD 26 JULY 2022

RECORD NUMBER: 2022/1636
AUTHOR: Scott Maunder, Director Community, Recreation and Cultural Services

EXECUTIVE SUMMARY

The Orange Health Liaison Committee met on 26 July 2022. The Minutes from the meeting are tabled for approval.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “1.2. Maintain and renew recreational spaces and infrastructure to encourage an active and healthy lifestyle”.

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

- 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.

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.

ATTACHMENTS

- 1 OHLC - 26 July 2022 Minutes
- 2 OHLC - 26 July 2022 Agenda, D22/42314 [↓](#)
- 3 OHLC - Updated Action Plan, D22/21918 [↓](#)

ORANGE CITY COUNCIL

MINUTES OF THE

ORANGE HEALTH LIAISON COMMITTEE

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

ON 26 JULY 2022

COMMENCING AT 9.00AM

1 INTRODUCTION

ATTENDANCE

Cr S Peterson (Chairperson), Cr M McDonell (*zoom*), Cr F Kinghorne, Dr Richard Jane (via ZOOM), Ms Julie Venamore, Mr Reg Kidd (*zoom*), A/Professor Catherine Hawke, Ms Jenny Hazelton (*zoom*), Ms Julia Andrews, Director Community, Recreation and Cultural Services, Community Services Manager, Snr Children's Services Coordinator.

Guest: Mr Colin Dibble.

1.1 Apologies and Leave of Absence

RESOLVED

Mr R Kidd/Assoc Prof C Hawke

That the apologies be accepted from Jennifer Bennett, Janette Savage, Catherine Nowlan, Ricky Puata and Nik Todorovski for the Orange Health Liaison Committee meeting on 26 July 2022.

1.2 Acknowledgement of Country

The Chair conducted an Acknowledgement of Country.

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

Nil

2 PREVIOUS MINUTES

RESOLVED

Cr F Kinghorne/Ms J Andrews

That the Minutes of the Meeting of the Orange Health Liaison Committee held on 3 May 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 Orange Health Liaison Committee meeting held on 3 May 2022.

3 PRESENTATIONS

3.1 EXPRESSION OF INTEREST - COMMITTEE MEMBERSHIP

TRIM REFERENCE: 2022/829

Committee Membership expressions of interest for Colin Dibble and Jamie Newman discussed and supported.

RECOMMENDATION

Mr R Kidd/Dr R Jane

That the information on the Expression of Interest – Committee Membership be noted.

4 GENERAL REPORTS

4.1 ORANGE HEALTH LIAISON COMMITTEE ACTION PLAN 2022

TRIM REFERENCE: 2022/1282

RECOMMENDATION

1. That the Orange Health Liaison Committee consider and discuss items to be included on the Action Plan and the Action Plan be updated.
2. That the updates to the Orange Health Liaison Committee Action Plan 2022 be noted.

THE MEETING CLOSED AT 10.30AM

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

RECORD NUMBER: 2022/1662
AUTHOR: Scott Maunder, Director Community, Recreation and Cultural Services

EXECUTIVE SUMMARY

The meeting of the Cultural Heritage Community Committee took place on 15 August 2022. The minutes from this meeting are table for Council's adoption.

LINK TO DELIVERY/OPERATIONAL PLAN

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

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

- 1 That Council acknowledge the reports presented to the 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, Ghannahbulla 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.**

FURTHER CONSIDERATIONS

Consideration has been given to the recommendation's impact on Council's service delivery; image and reputation; political; environmental; health and safety; employees; stakeholders and project management; and no further implications or risks have been identified.

SUPPORTING INFORMATION**ATTACHMENTS**

- 1 CHCC - 15 August 2022 Minutes
- 2 CHCC - 15 August 2022 Agenda, D22/48448 [↓](#)

ORANGE CITY COUNCIL

MINUTES OF THE

CULTURAL HERITAGE COMMUNITY COMMITTEE

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

ON 15 AUGUST 2022

COMMENCING AT 5.30PM

1 INTRODUCTION

ATTENDANCE

Cr G Power (Deputy Mayor) (Chairperson), Cr D Mallard, Cr J Whitton, Mr Neil Ingram, Mr, Ms Alice Williams, Miss Elizabeth Griffin, Ms Alexandra Rezko, Mr Charles Everett, Mr William Tuck, Mr Reg Kidd, Ms Jennifer Lacey, Mr David Sykes, Director Community, Recreation and Cultural Services, Manager Development Assessments, Senior Planner, Museum and Heritage Coordinator

1.1 Apologies and Leave of Absence

RESOLVED	Cr D Mallard/Ms E Griffin
That the apologies be accepted from Stephen Nugent for the Cultural Heritage Community Committee meeting on 15 August 2022.	
That Council extend condolences and respect to the family of Committee Member Mrs Robyn Maw who passed away suddenly on Friday 12, August 2022.	

1.2 Acknowledgement of Country

Uncle Neil Ingram conducted a Welcome to Country.

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

Nil.

2 PREVIOUS MINUTES

RESOLVED**Ms E Griffin/Cr D Mallard**

That the Minutes of the Meeting of the Cultural Heritage Community Committee held on 16 May 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 Cultural Heritage Community Committee meeting held on 16 May 2022.

3 GENERAL REPORTS

3.1 UPDATE ON ABORIGINAL HERITAGE PROGRAMS IMPLEMENTED BY COUNCIL'S COMMUNITY MUSEUM AND HERITAGE UNIT.

TRIM REFERENCE: 2022/1405

RECOMMENDATION**Ms E Griffin/Cr D Mallard**

That the Committee support a review of the Aboriginal Social Development Plan in consultation with the Wiradjuri Elders, Orange United Aboriginal Elders, Ghannahbulla action Group and Orange Local Aboriginal Land Council.

3.2 OVERVIEW OF ORANGE CITY COUNCIL HERITAGE PROGRAMS

TRIM REFERENCE: 2022/1428

RECOMMENDATION**Ms E Griffin/Mr C Everett**

That the report on overview of Orange City Council Heritage and Community Museum Programs be acknowledged.

3.3 ORANGE CITY COUNCIL CULTURAL HERITAGE AWARDS 2023

TRIM REFERENCE: 2022/1466

RECOMMENDATION**Mr R Kidd/Ms E Griffin**

That the report on Orange City Council Cultural Heritage Awards 2023 by Community Museum and Heritage Manager be acknowledged.

3.4 LOCAL HERITAGE MANAGEMENT ANNUAL REPORT 2021 - 2022

TRIM REFERENCE: 2022/1467

RECOMMENDATION**Mr R Kidd/Mr C Everett**

That the report by Community Museum and Heritage Manager on Local Heritage Management Annual report 2021-2022 be acknowledged.

3.5 CULTURAL HERITAGE COMMUNITY COMMITTEE ACTION PLAN

TRIM REFERENCE: 2022/1468

RECOMMENDATION

Cr D Mallard/Ms E Griffin

That the Cultural Heritage Community Committee Action Plan be reviewed by the Committee and that the Committee update at each meeting.

**3.6 ORANGE BLAYNEY AND CABONNE SUSTAINABLE COLLECTIONS PROGRAM -
PROGRESS REPORT - JULY 2022**

TRIM REFERENCE: 2022/1516

RECOMMENDATION

Ms E Griffin/Mr W Tuck

That the report by Community Museum and Heritage Manager on Orange Blayney and Cabonne Sustainable Collections Program – July 2022 be acknowledged.

THE MEETING CLOSED AT 6.34 PM.

2.5 MINUTES OF THE CLIFTON GROVE COMMUNITY COMMITTEE HELD 18 AUGUST 2022

RECORD NUMBER: 2022/1678

AUTHOR: Nick Redmond, Manager Communications & Engagement

EXECUTIVE SUMMARY

The Clifton Grove Community Committee met on 18 August 2022. The Minutes of this meeting are tabled for the Committees attention.

LINK TO DELIVERY/OPERATIONAL PLAN

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

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

- 1 That Council acknowledge the reports presented to the Clifton Grove Community Committee at its meeting held on 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.**

FURTHER CONSIDERATIONS

Consideration has been given to the recommendation’s impact on Council’s service delivery; image and reputation; political; environmental; health and safety; employees; stakeholders and project management; and no further implications or risks have been identified.

SUPPORTING INFORMATION

Nil

ATTACHMENTS

- 1 CGCC - 18 August 2022 Minutes
- 2 CGCC - 18 August 2022 Agenda, D22/51315 [↓](#)

ORANGE CITY COUNCIL

MINUTES OF THE

CLIFTON GROVE COMMUNITY COMMITTEE

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

ON 18 AUGUST 2022

COMMENCING AT 5.35PM

1 INTRODUCTION

ATTENDANCE

Cr F Kinghorne (Chairperson), Cr S Peterson, Mr Rob Nevins, Mr Chris Doucas, Ms Jenny Glastonbury, Manager Corporate and Community Relations

1.1 Apologies and Leave of Absence

RESOLVED	Mr R Nevins/Cr F Kinghorne
That the apologies be accepted from Mr Peter Reid and Mr Peter West for the Clifton Grove Community Committee meeting on 18 August 2022.	

1.2 Acknowledgement of Country

The Chairperson conducted an Acknowledgement of Country.

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

Nil.

2 PREVIOUS MINUTES

RESOLVED	Mr C Doucas/Cr F Kinghorne
That the Minutes of the Meeting of the Clifton Grove Community Committee held on 26 May 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 Clifton Grove Community Committee meeting held on 26 May 2022.	

3 GENERAL REPORTS

3.1 COMMITTEE CHARTER - CLIFTON GROVE COMMUNITY COMMITTEE

TRIM REFERENCE: 2022/1498

RECOMMENDATION**Cr F Kinghorne/Cr S Peterson**

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

TRIM REFERENCE: 2022/1499

RECOMMENDATION**Cr F Kinghorne/Mrs J Glastonbury**

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

TRIM REFERENCE: 2022/1539

RECOMMENDATION**Mrs J Glastonbury/Mr R Nevins**

That the Clifton Grove Masterplan be placed on exhibition for 28 days.

THE MEETING CLOSED AT 5.51PM

2.6 MINUTES OF THE LUCKNOW COMMUNITY COMMITTEE HELD 23 AUGUST 2022

RECORD NUMBER: 2022/1687

AUTHOR: Nick Redmond, Manager Communications & Engagement

EXECUTIVE SUMMARY

The Lucknow Community Committee Meeting met on 23 August 2022. The Minutes of this meeting are tabled for the Committees attention.

LINK TO DELIVERY/OPERATIONAL PLAN

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

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

- 1 That Council acknowledge the reports presented to the Lucknow Community Committee at its meeting held on 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.**

FURTHER CONSIDERATIONS

Consideration has been given to the recommendation's impact on Council's service delivery; image and reputation; political; environmental; health and safety; employees; stakeholders and project management; and no further implications or risks have been identified.

SUPPORTING INFORMATION

Nil

ATTACHMENTS

- 1 LCC - 23 August 2022 Minutes
- 2 LCC - 23 August 2022 Agenda, D22/51814 [↓](#)

ORANGE CITY COUNCIL

MINUTES OF THE LUCKNOW COMMUNITY COMMITTEE

HELD IN LUCKNOW COMMUNITY HALL, LUCKNOW

ON 23 AUGUST 2022

COMMENCING AT 6.00PM

1 INTRODUCTION

ATTENDANCE

Cr J Evans (Chairperson), Cr M McDonell, Ms Barbara Bloomfield, Ms Dianne Gee, Mr Edward Mackinney, Mr Brett Beasley, Mr Bruce Heinrich, Ms Alexandra Rezko, Laurence Chapman, Engagement Officer and Manager Communications and Engagement

1.1 Apologies and Leave of Absence

RESOLVED	Cr M McDonell/Mr L Chapman
That the apologies be accepted from for Ms Deidre Beasley, Ms Helen Livingstone and Mr Laurence Mockler the Lucknow Community Committee meeting on 23 August 2022.	

1.2 Acknowledgement of Country

The Chairperson conducted an Acknowledgement of Country.

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

Nil

2 PREVIOUS MINUTES

RESOLVED	Ms B Bloomfield/Ms D Gee
That the Minutes of the Meeting of the Lucknow Community Committee held on 19 May 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 Lucknow Community Committee meeting held on 19 May 2022.	

3 GENERAL REPORTS

3.1 LUCKNOW COMMUNITY COMMITTEE ACTION PLAN

TRIM REFERENCE: 2022/1656

As part of the report the Committee discussed the following:

Cr Evans noted that as part of the mini-budget review the issue of footpaths will be discussed. The Committee noted that their goal would be to have a footpath installed along the entire section of Mitchell Highway from Beasley Road to the footpath at the Metro Service Station. The Committee are happy to contribute from the Lucknow Village annual allocation which has been rolled over.

The Committee noted that should kerb and gutter be required, it would need to be done at a later date. The issue of stormwater was also discussed and hoped some of these issues would be addressed as part of the planning for installation of footpaths.

Concerns were expressed around the safety matters experienced on the Highway including issues with school children not having a safe place to cross when catch and returning on the school bus. It is also a concern for those visiting the area wishing to transition between businesses on either side of the Road. The Committee could see the benefit of an additional turning lane to assist traffic and a centre island to assist pedestrians.

As a result of investigations and feedback from JR Richards, the Committee agreed that it would be feasible to increase the collection of 7 public bins to twice a week rather than once a week.

The increased use of pathways and the park at Miners Walk was highlighted requesting that investigations into the installation of a toilet unit be undertaken. The area is frequented by families, walkers and visitors to the area which would support the need for additional amenities in the area. This would also support the application of an EV charger station to be installed at the Park. It was also noted that there would be a benefit of additional signage being installed on the northern side of the highway notifying travellers of the rest area. Previous submissions for the installation of the signage have been rejected.

RECOMMENDATION

Ms D Gee/Cr M McDonell

1. That the Lucknow Community Committee Action Plan be reviewed and updated.
2. That investigations into the installation of an amenities block at Lucknow Park be included on the Action Plan
3. That the removal of the Community Notice Board and replacement with interpretive signage be investigated.

RECOMMENDATION

Cr M McDonell/Ms B Bloomfield

That collection of public bins in Lucknow be increased to twice a week.

RECOMMENDATION

Ms D Gee/Mr E Mackinney

1. 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.
2. That the committee members be consulted if a further \$20,000 from reserves is required.

THE MEETING CLOSED AT 6.40PM.

