
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

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

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

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

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