



# **EMPLOYMENT AND ECONOMIC DEVELOPMENT POLICY COMMITTEE**

## **AGENDA**

**4 OCTOBER 2022**

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that an **EMPLOYMENT AND ECONOMIC DEVELOPMENT POLICY COMMITTEE MEETING** of **ORANGE CITY COUNCIL** will be held in the **COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE** on **Tuesday, 4 October 2022**.

David Waddell  
**CHIEF EXECUTIVE OFFICER**

For apologies please contact Administration on 6393 8106.

## AGENDA

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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 Employment and Economic Development Policy Committee at this meeting.



## **2 COMMITTEE MINUTES**

### **2.1 MINUTES OF THE ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE HELD 10 AUGUST 2022**

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RECORD NUMBER: 2022/1803

AUTHOR: Rachelle Robb, Director Corporate & Commercial Services

#### **EXECUTIVE SUMMARY**

A meeting of the Economic Development Community Committee was held on 10 August 2022. The minutes are attached for adoption.

#### **LINK TO DELIVERY/OPERATIONAL PLAN**

The recommendation in this report relates to the Delivery/Operational Plan strategy “12.1. Attract and grow strategic investment”.

#### **FINANCIAL IMPLICATIONS**

Nil.

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

Nil.

#### **RECOMMENDATION**

- 1 That Council acknowledge the reports presented to the Economic Development Community Committee at its meeting held on 10 August 2022.**
- 2 That the minutes of the Economic Development Community Committee at its meeting held on 10 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 EDCC 10 August 2022 Minutes
- 2 EDCC 10 August 2022 Agenda, D22/55095 [↓](#)

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# ORANGE CITY COUNCIL

MINUTES OF THE

## ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE

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

ON 10 AUGUST 2022

COMMENCING AT 8.00AM

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### 1 INTRODUCTION

#### ATTENDANCE

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Cr T Mileto (Chairperson), Cr M McDonell, Cr T Greenhalgh, Cr J Evans, Cr F Kinghorne, Mr Reg Kidd, Ms Terrie Sheargold, Mr Wayne Sunderland, Mr Michael Banks, Mr Robert Alford, Mr Craig Hort, Mrs Michelle Smith, Mr Anthony Doyle, Mr Russell Tym, Mr Grant Gill, Mrs Catherine Lawrence, Mr Darryl Curran, Manager Business Development, Business Project Officer

#### 1.1 Apologies and Leave of Absence

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##### RESOLVED

**Mr C Hort/Mr R Alford**

That the apologies be accepted from Mr Alex King Elphick Mr Tony Healey, Ms Kath Logan, Mr Timothy Hall and Mr Garry Norton for the Economic Development Community Committee meeting on 10 August 2022.

#### 1.2 Acknowledgement of Country

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The Chairperson conducted an Acknowledgement of Country.

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

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Nil.

### 2 PREVIOUS MINUTES

##### RESOLVED

**Mr M Banks/Mr C Hort**

That the Minutes of the Meeting of the Economic Development Community Committee held on 13 July 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 Economic Development Community Committee meeting held on 13 July 2022.

### 3 PRESENTATIONS

#### 3.1 PRESENTATION BY REGIONAL NSW ON THE REGIONAL ECONOMIC DEVELOPMENT STRATEGY (REDS)

TRIM REFERENCE: 2022/1517

**RECOMMENDATION****Mr R Tym/Mr C Hort**

That the presentation by Ms Olivia West from the Department of Regional NSW be acknowledged.

#### 3.2 FUTURE CITIES LORDS PLACE SOUTH DESIGN

TRIM REFERENCE: 2022/1519

**RECOMMENDATION****Mr M Banks/Mr R Alford**

That the presentation from Orange City Council staff on the Lords Place South Design be acknowledged.

#### 3.3 A PRESENTATION ON THE CONCEPT OF THE ELECTRONIC DIRECT MAIL (EDM) CONCEPT DISCUSSED AT THE MEETING OF 13 JULY 2022

TRIM REFERENCE: 2022/1518

Due to time constraints this item was held over.

**THE MEETING CLOSED AT 9.03AM.**



## **ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE**

# **AGENDA**

**10 AUGUST 2022**

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that an **ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE MEETING of ORANGE CITY COUNCIL** will be held in the **COUNCIL CHAMBERS, CIVIC CENTRE, BYNG STREET, ORANGE** on **Wednesday, 10 August 2022** commencing at **8.00AM**.

David Waddell  
**CHIEF EXECUTIVE OFFICER**

For apologies please contact Tony Boland on 6393 8250.



## ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE

10 AUGUST 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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**ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE****10 AUGUST 2022**

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**1 INTRODUCTION****MEMBERS**

Cr T Mileto (Chairperson), Cr M McDonell, Cr T Greenhalgh, Cr J Evans, Cr F Kinghorne, Mr Reg Kidd, Mr Alex King Elphick, Ms Terrie Sheargold, Mr Wayne Sunderland, Mr Garry Norton, Mr Michael Banks, Mr Robert Alford, Mr Craig Hort, Mrs Michelle Smith, Mr Anthony Doyle, Mr Tony Healey, Mr Russell Tym, Mr Timothy Hall, Ms Kath Logan, Mr Grant Gill, Mrs Catherine Lawrence, Mr Darryl Curran, Ms Julia Andrews, Director Corporate and Commercial Services, Manager Business Development, Business Project Officer

**1.1 APOLOGIES AND LEAVE OF ABSENCE****1.2 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.

**1.3 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 Economic Development Community Committee at this meeting.

**ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE****10 AUGUST 2022**

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**2 PREVIOUS MINUTES****RECOMMENDATION**

That the Minutes of the Meeting of the Economic Development Community Committee held on 13 July 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 Economic Development Community Committee meeting held on 13 July 2022.

**ATTACHMENTS**

- 1 Minutes of the Meeting of the Economic Development Community Committee held on 13 July 2022

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## ORANGE CITY COUNCIL

MINUTES OF THE

### ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE

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

ON 13 JULY 2022

COMMENCING AT 8.00AM

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## 1 INTRODUCTION

### ATTENDANCE

Cr T Mileto (Chairperson), Cr J Evans (Teams), Cr M McDonell (Teams), Cr T Greenhalgh, Mr Alex King-Elphick, Mr Wayne Sunderland, Mr Garry Norton, Mr Michael Banks, Mr Robert Alford, Mr Craig Hort, Mrs Michelle Smith (Teams), Mr Russell Tym, Mr Reg Kidd, Mr Timothy Hall, Mr Darryl Curran, Manager Economic Development, Business Projects Officer

#### 1.1 Apologies and Leave of Absence

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#### RESOLVED

**Mr R Kidd/Mr T Hall**

That the apologies be accepted from Cr F Kinghorne, Mr Tony Healey, Mr Grant Gill, Mrs Catherine Lawrence, Ms Julia Andrews and Ms Kath Logan for the Economic Development Community Committee meeting on 13 July 2022.

#### 1.2 Acknowledgement of Country

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The Chairperson conducted an Acknowledgement of Country.

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

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Mr Reg Kidd advised the Committee that he is the Chair of the NSW Transition to Renewable Energy Taskforce which may relate to Item 3.2.

## 2 PREVIOUS MINUTES

#### RESOLVED

**Cr T Greenhalgh/Mr M Banks**

That the Minutes of the Meeting of the Economic Development Community Committee held on 15 June 2022 (copies of which were circulated to all members) be adjusted to include the attendance of Mr Reg Kidd and are hereby confirmed as a true and accurate record of the proceedings of the Economic Development Community Committee meeting held on 15 June 2022.







