
ORANGE CITY COUNCIL

MINUTES OF THE

INFRASTRUCTURE POLICY COMMITTEE

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

ON 4 OCTOBER 2022

COMMENCING AT 6.43PM

1 INTRODUCTION

ATTENDANCE

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

Acting Chief Executive Officer (Greenham), Director Corporate and Commercial Services, Director Development Services, Acting Director Community, Recreation and Cultural Services (Andrews), Manager Corporate Governance, Acting Executive Support Manager (Dally).

APOLOGIES AND LEAVE OF ABSENCE

RESOLVED - 22/398**Cr J Whitton/Cr J Evans**

That the apologies be accepted from Cr K Duffy for the Infrastructure Policy Committee of Orange City Council on 4 October 2022.

For: Cr J Hamling, 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 K Duffy

RESOLVED - 22/399**Cr D Mallard/Cr G Power**

That Cr M McDonell be permitted to attend the Infrastructure Policy Committee meeting of Orange City Council on 4 October 2022 via audio visual link (zoom).

For: Cr J Hamling, 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 K Duffy

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 AIRPORT COMMUNITY COMMITTEE MEETING - 31 AUGUST 2022

TRIM REFERENCE: 2022/1781

RESOLVED - 22/400

Cr T Greenhalgh/Cr S Peterson

- 1 That Council acknowledge the reports presented to the Airport Community Committee at its meeting held on 31 August 2022.
- 2 That Council determine recommendations 3.1, 4.1 and 4.2 from the minutes of the Airport Community Committee meeting of 31 August 2022.
 - 3.1 *Gate 2 – Airport Huntley Road – Recent Burn-Out Vandalism*
That the Manager Depot, Airport & Emergency Services speak to the Police at the next Local Emergency Management Committee Meeting.
 - 4.1 *Orange Airport – Proposed Memorial for Jim Hazelton*
That the report be noted and that this item be referred to the next meeting of the Airport Community Committee.
 - 4.2 *Airport Community Committee Action Plan*
That the Airport Community Committee Action Plan be reviewed and updated.
- 3 That the remainder of the minutes of the Airport Community Committee at its meeting held on 31 August 2022 be adopted.

For: Cr J Hamling, 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 K Duffy

3 GENERAL REPORTS

3.1 CURRENT WORKS

TRIM REFERENCE: 2022/1896

RESOLVED - 22/401

Cr G Floyd/Cr J Whitton

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

For: Cr J Hamling, 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 K Duffy

QUESTION TAKEN ON NOTICE

Cr F Kinghorne

Cr Kinghorne noted the current works report stated there were 10 burst water mains in a month and asked if that was a lot or average for a month.

THE MEETING CLOSED AT 6.44PM.