



## **ORDINARY COUNCIL MEETING**

# **AGENDA**

**15 NOVEMBER 2022**

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that an **ORDINARY MEETING of ORANGE CITY COUNCIL** will be held in the **COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE** on **Tuesday, 15 November 2022** commencing at **6.30PM**.

David Waddell

**CHIEF EXECUTIVE OFFICER**

For apologies please contact Administration on 6393 8106.

## AGENDA

### EVACUATION PROCEDURE

In the event of an emergency, the building may be evacuated. You will be required to vacate the building by the rear entrance and gather at the breezeway between the Library and Art Gallery buildings. This is Council's designated 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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## **1 INTRODUCTION**

### **1.1 APOLOGIES AND LEAVE OF ABSENCE**

### **1.2 LIVESTREAMING AND RECORDING**

This Council Meeting is being livestreamed and recorded. By speaking at the Council Meeting you agree to being livestreamed and recorded. Please ensure that if and when you speak at this Council Meeting that you ensure you are respectful to others and use appropriate language at all times. Orange City Council accepts no liability for any defamatory or offensive remarks or gestures made during the course of this Council Meeting. A recording will be made for administrative purposes and will be available to Councillors.

### **1.3 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.

### **1.4 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 Councillors now disclose any conflicts of interest in matters under consideration by the Council at this meeting.

### **COUNCIL MEETING ADJOURNS FOR THE CONDUCT OF THE OPEN FORUM**

### **COUNCIL MEETING RESUMES**

**2 MAYORAL MINUTES**

Nil

**3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**RECOMMENDATION**

That the Minutes of the Ordinary Meeting of Orange City Council held on 1 November 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 Council meeting held on 1 November 2022.

**ATTACHMENTS**

- 1 Minutes of the Ordinary Meeting of Orange City Council held on 1 November 2022

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# ORANGE CITY COUNCIL

MINUTES OF THE

## ORDINARY COUNCIL MEETING

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

ON 1 NOVEMBER 2022

COMMENCING AT 6.30PM

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### 1 INTRODUCTION

#### ATTENDANCE

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

Chief Executive Officer, Director Corporate and Commercial Services, Director Development Services, Acting Director Community, Recreation and Cultural Services, Director Technical Services, Manager Corporate Governance, Chief Financial Officer, Manager Development Assessment, Governance Officer

#### 1.1 APOLOGIES

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##### RESOLVED - 22/435

Cr J Whitton/Cr T Greenhalgh

That the apologies be accepted from Cr K Duffy for the Council Meeting of Orange City Council on 1 November 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 Duffy

##### RESOLVED - 22/436

Cr D Mallard/Cr G Floyd

That Cr M McDonell be permitted to attend the Council meeting of Orange City Council on 1 November 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 Duffy

#### 1.2 LIVESTREAMING AND RECORDING

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The Mayor advised that the meeting was being livestreamed and recorded.

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**1.3 ACKNOWLEDGEMENT OF COUNTRY**

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The Mayor conducted an Acknowledgement of Country.

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**1.4 DECLARATION OF PECUNIARY INTERESTS, SIGNIFICANT NON-PECUNIARY INTERESTS AND LESS THAN SIGNIFICANT NON-PECUNIARY INTERESTS**

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Cr Evans declared a Significant Non-Pecuniary Interest in Item 2.2 – Development Application DA140/2021(1) – Helipad – 360 Phoenix Mine Road as the applicant is a customer of his business.

Cr Kinghorne declared a Significant Non-Pecuniary Interest in Items 2.4 Development Application DA98/2022(1) – Voluntary Planning Agreement and 2.5 Development Application DA98/2022(1) - 103 Prince Street as she made a submission on the Development Application.

Cr Greenhalgh declared a Significant Non-Pecuniary Interest in PDC Item 2.4 and 2.5 – Development Application DA98/2022(1) – Voluntary Planning Agreement and DA - 103 Prince Street as the applicant is a sponsor of the Bloomfield Junior Rugby League Football Club where she is secretary and sponsorship coordinator.

Cr Floyd declared a Non-Significant Non-Pecuniary Interest in FPC Item 2.2 Small Donations and Grant Applications – part 1(a) and 1(b) as the applicant, Newcrest is his employer.

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**1.5 OPENING PRAYER**

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Bernadette Collins of the Shalom House of Prayer led the Council in Prayer.

**THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL ADJOURNED FOR THE CONDUCT OF THE OPEN FORUM AT 6.34PM**

Speaker – Nick Chevalley spoke to PDC item 2.4 and 2.5, DA 98/2022 – 103 Prince Street, Orange.

**THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL RESUMED AT 6.37PM****2 MAYORAL MINUTES****2.1 MAYORAL MINUTE - CENTRAL NSW JOINT ORGANISATION BOARD REPORT - OCTOBER 2022**

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TRIM REFERENCE: 2022/2138

**RESOLVED - 22/437****Cr J Hamling**

That Council note the report from the Mayor on the Central NSW Joint Organisation Board meeting of 12 October 2022, the roundtable with Ministers on 13 October 2022 and provide feedback to CNSWJO on its draft Statement of Strategic Regional Priority.

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 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****RESOLVED - 22/438****Cr T Greenhalgh/Cr S Peterson**

That the Minutes of the Ordinary Meeting of Orange City Council held on 18 October 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 Council meeting held on 18 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

**THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL ADJOURNED FOR THE CONDUCT OF THE POLICY COMMITTEE MEETINGS AT 6.43PM**

**THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL RESUMED AT 7.56PM**

**4 NOTICES OF MOTION/NOTICES OF RESCISSION**

Nil

**5 GENERAL REPORTS****5.1 CHRISTMAS/NEW YEAR RECESS 2022/23**

TRIM REFERENCE: 2022/2005

**RESOLVED - 22/471****Cr D Mallard/Cr T Greenhalgh**

That Council resolves:

- 1 The Civic Centre, Giyalang Ganya, Orange City Library and Works Depot close down for the Christmas period from Monday 26 December 2022 to Monday 2 January 2023 (inclusive).
- 2 During the period 26 December 2022 to 27 January 2023, Council delegate its function to determine development applications and planning matters, with the exception of matters that cannot be delegated under the Local Government Act 1993 or the Environmental Planning and Assessment Act 1979, in circumstances where it is unreasonable to defer consideration of the matter, to the Mayor, Chairperson of the Planning and Development Committee, and the Chief Executive Officer (so that the Chief Executive Officer and either the Mayor OR the Chairperson of the Planning and Development Committee, are available to determine matters).

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

*\*Cr Greenhalgh left the meeting with the time being 8.03pm\**



**5.2 CHRISTMAS/NEW YEAR EVENTS**

TRIM REFERENCE: 2022/2147

**RESOLVED - 22/472****Cr J Whitton/Cr T Greenhalgh**

That Council resolves:

- 1 To endorse the proposed program of civic events to be held in December to mark the festive season and New Year's Eve.
- 2 That the location of the Christmas tree be based on a community survey considering the options of Robertson park or civic precinct south court only.

For: Cr J Hamling, Cr J Evans, Cr G Floyd, 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, Cr T Greenhalgh

Cr Peterson asked regarding New Years Eve and what the cost difference was between fireworks and a light show.

The Mayor highlighted the dangers to the environment, animals, closeness of residential dwellings now at the site and the possibility of introduced environmental bans (e.g. fire ban).

*The Director Corporate Commercial Services advised that traditionally the lights are more expensive but the plan is around combining a laser show and concert with light installations, making it sound and light spectacular.*

**5.3 ADOPTION OF COUNCIL'S ORGANISATIONAL STRUCTURE**

TRIM REFERENCE: 2022/2095

**RESOLVED - 22/473****Cr G Power/Cr G Floyd**

- 1 That Council adopt the Organisational Structure shown in the report with the Directorates of:
  - Corporate and Commercial Services
  - Community, Recreation and Cultural Services
  - Technical Services
  - Development Services
- 2 That Council note the following current positions as Senior Staff:
  - Chief Executive Officer
  - Director Corporate and Commercial Services
  - Director Community, Recreation and Cultural Services
  - Director Technical Services
  - Director Development Services

For: Cr J Hamling, Cr J Evans, Cr G Floyd, 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, Cr T Greenhalgh

*\*Cr Greenhalgh returned to the meeting with the time being 8.05 pm\**

**5.4 CODE OF CONDUCT COMPLAINT REPORTING 2020/21**

TRIM REFERENCE: 2022/2091

**RESOLVED - 22/474****Cr J Whitton/Cr G Power**

That the report on Code of Conduct Complaint Reporting 2020/21 be acknowledged.

For: Cr J Hamling, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonnell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

**5.5 PROVISION OF EXPENSES AND FACILITIES TO COUNCILLORS - HALF YEARLY REPORT**

TRIM REFERENCE: 2022/2072

**RESOLVED - 22/475****Cr G Power/Cr J Evans**

That the report on the Provision of Expenses and Facilities to Councillors be noted.

For: Cr J Hamling, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonnell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

**QUESTION TAKEN ON NOTICE****Cr S Peterson**

Cr Peterson asked for a personal breakdown of expenses and facilities of Councillors be provided.

**5.6 STRATEGIC POLICY REVIEWS**

TRIM REFERENCE: 2021/1628

**RESOLVED - 22/476****Cr D Mallard/Cr J Evans**

That Council resolves to place the following policies on public exhibition for a period of 28 days:

- ST01 - Code of Conduct
- ST01.1 - Procedures for the Administration of the Code of Conduct
- ST02 - Code of Meeting Practice
- ST03 - Councillor Payment of Expenses and Provision of Facilities

For: Cr J Hamling, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonnell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

Cr Peterson asked in regards to ST03 – Councillor Payment of expenses and Provision of Facilities if the \$60k is inclusive of all conference costs or just for registration. Cr Peterson asked if a proforma report could be developed for approval for interstate travel to make it a useful tool.

*The Chief Executive Officer advised it includes all costs and that a proforma will be developed.*

Cr McDonnell asked if ST01 – Code of Conduct included anything specific on social media use.

*The Director Corporate and Commercial Services advised there is a policy to come to Council on Communication and Engagement which includes Social Media use for Staff and Councillors.*

## **6 CLOSED MEETING**

In accordance with the Local Government Act 1993, and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a Confidential Session of the Council meeting closed to the press and public.

In response to a question from the Mayor, the Chief Executive Officer advised that no written submissions had been received relating to any item listed for consideration by the Closed Meeting of Council.

The Mayor extended an invitation to any member of the public present at the meeting to make a presentation to the Council as to whether the meeting should be closed for a particular item.

**RESOLVED - 22/477****Cr J Whitton/Cr T Greenhalgh**

That Council adjourn into a Closed Meeting and members of the press and public be excluded from the Closed Meeting, and access to the correspondence and reports relating to the items considered during the course of the Closed Meeting be withheld unless declassified by separate resolution. This action is taken in accordance with Section 10A(2) of the Local Government Act, 1993 as the items listed come within the following provisions:

**6.1 Minutes of the Audit Risk and Improvement Committee Meeting of 23 August 2022**

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (f) matters affecting the security of the Council, Councillors, Council staff or Council property.

**6.2 Land Matter**

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (d)i commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**6.3 Old Saleyards Subdivision**

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (d)i commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**6.4 Lease Endeavour Oval to Emus Rugby Club**

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

**6.5 Submission Redactions 1 November 2022**

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (e) information that would, if disclosed, prejudice the maintenance of law.

For: Cr J Hamling, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonnell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

The Mayor declared the Ordinary Meeting of Council adjourned for the conduct of the Closed Meeting at 8.14pm

The Mayor declared the Ordinary Meeting of Council resumed at 8.51pm.

## 7 RESOLUTIONS FROM CLOSED MEETING

The Chief Executive Officer read out the following resolutions made in the Closed Meeting of Council.

### 6.1 MINUTES OF THE AUDIT RISK AND IMPROVEMENT COMMITTEE MEETING OF 23 AUGUST 2022

TRIM REFERENCE: 2022/1724

**RESOLVED - 22/478****Cr F Kinghorne/Cr G Power**

That Council resolves:

- 1 That Council acknowledge the reports presented to the Audit, Risk & Improvement Committee at its meeting held 23 August 2022.
- 2 That Council determine recommendation 4.12 from the minutes of the Audit, Risk & Improvement Committee of 23 August 2022:
  - 1) *That the report on Council staff's position on RFS Assets be noted.*
  - 2) *That Council supports the ARIC position for showing care, control and maintenance and if the standard is not met that Council does not take on the RFS Assets.*
- 3 That the remainder of the minutes of the Audit, Risk & Improvement Committee at its meeting held on 23 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

### 6.2 LAND MATTER

TRIM REFERENCE: 2022/2123

**RESOLVED - 22/479****Cr G Floyd/Cr D Mallard**

That Council resolves to advertise for Expressions of Interest for the development of the Ophir Carpark.

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

**6.3 OLD SALEYARDS SUBDIVISION**

TRIM REFERENCE: 2022/2148

**RESOLVED - 22/480****Cr T Greenhalgh/Cr S Peterson**

That Council resolves to endorse:

- 1 the redesign of the Old Saleyards site subdivision to reflect the EOI received,
- 2 the proposal to take the Old Saleyards site subdivision to market prior to 31 December 2022, selling individual lots 'off plan' through an appointed independent selling agent.

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

**6.4 LEASE ENDEAVOUR OVAL TO EMUS RUGBY CLUB**

TRIM REFERENCE: 2022/2124

**RESOLVED - 22/481****Cr J Hamling/Cr T Mileto**

That Council resolves:

- 1 That Council enter a 25-year lease with a 25-year option of Endeavour Oval with Emus Rugby Club subject to approval by the Minister (as per section 47 of the Local Government Act).
- 2 That permission be granted for the use of the common seal on all necessary documentation in relation to the lease.

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

**6.5 SUBMISSION REDACTIONS 1 NOVEMBER 2022**

TRIM REFERENCE: 2022/1818

**RESOLVED - 22/482****Cr T Mileto/Cr T Greenhalgh**

That the information in this report 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

**THE MEETING CLOSED AT 8.53PM**

This is Page Number 14 and the Final Page of the Minutes of the Ordinary Meeting of Orange City Council held on 1 November 2022.

**4 NOTICES OF MOTION/NOTICES OF RESCISSION**

Nil





## **5 GENERAL REPORTS**

### **5.1 RECOMMENDATIONS AND RESOLUTIONS FROM POLICY COMMITTEES**

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RECORD NUMBER: 2022/1314

AUTHOR: Janessa Constantine, Manager Corporate Governance

#### **EXECUTIVE SUMMARY**

Council's Policy Committees (Planning and Development Committee, Employment and Economic Development Policy Committee, Infrastructure Policy Committee, Sport and Recreation Policy Committee, Environmental Sustainability Policy Committee, Finance Policy Committee and Services Policy Committee) have delegation to determine matters before those Committees with the exception of items that impact on Council's Delivery/Operational Plan.

This report provides minutes of the Policy Committees held this month. Resolutions made by the Committees are presented for adoption or amendment by Council.

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

The recommendation in this report relates to the Delivery/Operational Plan strategy "18.1. Provide representative, responsible and accountable community governance."

#### **FINANCIAL IMPLICATIONS**

Nil

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

Nil

#### **RECOMMENDATION**

That Council resolves:

- 1 That the Minutes of the Planning & Development Policy Committee at its meeting held on 1 November 2022 be and are hereby confirmed as a true and accurate record of the proceedings.**
- 2 That the Minutes of the Infrastructure Policy Committee at its meeting held on 1 November 2022 be and are hereby confirmed as a true and accurate record of the proceedings.**
- 3 That the Minutes of the Environmental Sustainability Policy Committee at its meeting held on 1 November 2022 be and are hereby confirmed as a true and accurate record of the proceedings.**
- 4 That the Minutes of the Finance Policy Committee at its meeting held on 1 November 2022 be and are hereby confirmed as a true and accurate record of the proceedings.**
- 5 That the Minutes of the Services Policy Committee at its meeting held on 1 November 2022 be and are hereby confirmed as a true and accurate record of the proceedings.**

**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****Planning and Development Policy Committee**

At the Planning and Development Policy Committee meeting held on **1 November 2022**, all resolutions were made under delegation, and the minutes are presented for adoption.

**Infrastructure Policy Committee**

At the Infrastructure Policy Committee meeting held on **1 November 2022**, all resolutions were made under delegation, and the minutes are presented for adoption.

**Environmental Sustainability Policy Committee**

At the Environmental Sustainability Policy Committee meeting held on **1 November 2022**, all resolutions were made under delegation, and the minutes are presented for adoption.

**Finance Policy Committee**

At the Finance Policy Committee meeting held on **1 November 2022**, all resolutions were made under delegation, and the minutes are presented for adoption.

**Services Policy Committee**

At the Services Policy Committee meeting held on **1 November 2022**, all resolutions were made under delegation, and the minutes are presented for adoption.

**ATTACHMENTS**

- 1 PDC 1 November 2022 Minutes, 2022/2221 [↓](#)
- 2 IPC 1 November 2022 Minutes, 2022/2222 [↓](#)
- 3 ESPC 1 November 2022 Minutes, 2022/2223 [↓](#)
- 4 FPC 1 November 2022 Minutes, 2022/2224 [↓](#)
- 5 SPC 1 November 2022 Minutes, 2022/2225 [↓](#)

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## ORANGE CITY COUNCIL

MINUTES OF THE

### PLANNING AND DEVELOPMENT COMMITTEE

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

ON 1 NOVEMBER 2022

COMMENCING AT 6.43PM

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#### 1 INTRODUCTION

##### ATTENDANCE

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

Chief Executive Officer, Director Corporate and Commercial Services, Director Development Services, Acting Director Community, Recreation and Cultural Services, Director Technical Services, Manager Corporate Governance, Chief Financial Officer, Manager Development Assessment, Governance Officer

##### APOLOGIES AND LEAVE OF ABSENCE

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**RESOLVED - 22/439****Cr J Whitton/Cr T Greenhalgh**

That the apology be accepted from Cr K Duffy for the Planning & Development Committee Meeting of Orange City Council on 1 November 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 Duffy

**RESOLVED - 22/440****Cr D Mallard/Cr G Floyd**

That Cr M McDonell be permitted to attend the Planning & Development Committee meeting of Orange City Council on 1 November 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 Duffy

**MINUTES OF PLANNING AND DEVELOPMENT COMMITTEE****1 NOVEMBER 2022****1.1 DECLARATION OF PECUNIARY INTERESTS, SIGNIFICANT NON-PECUNIARY INTERESTS AND LESS THAN SIGNIFICANT NON-PECUNIARY INTERESTS**

Cr Evans declared a Significant Non-Pecuniary Interest in Item 2.2 – Development Application DA140/2021(1) – Helipad – 360 Phoenix Mine Road as the applicant is a customer of his business.

Cr Kinghorne declared a Significant Non-Pecuniary Interest in Items 2.4 Development Application DA98/2022(1) – Voluntary Planning Agreement and 2.5 Development Application DA98/2022(1) - 103 Prince Street as she made a submission on the Development Application.

Cr Greenhalgh declared a Significant Non-Pecuniary Interest in PDC Item 2.4 and 2.5 – Development Application DA98/2022(1) – Voluntary Planning Agreement and DA - 103 Prince Street as the applicant is a sponsor of the Bloomfield Junior Rugby League Football Club where she is secretary and sponsorship coordinator.

**2 GENERAL REPORTS****2.1 ITEMS APPROVED UNDER THE DELEGATED AUTHORITY OF COUNCIL**

TRIM REFERENCE: 2022/1955

**RESOLVED - 22/441****Cr T Greenhalgh/Cr G Floyd**

That Council resolves to acknowledge the information provided in the report by the Manager Development Assessments on Items Approved Under the Delegated Authority of Council.

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

*\*Cr Evans left the meeting with the time being 6:45pm\**

**2.2 DEVELOPMENT APPLICATION DA 140/2021(1) - HELIPAD - 360 PHOENIX MINE ROAD**

TRIM REFERENCE: 2022/2058

*Cr Evans declared a Significant Pecuniary Interest in this item as the applicant is a customer of his business, left the chamber and did not participate in voting or discussion on this item.*

**RESOLVED - 22/442****Cr J Hamling/Cr G Floyd**

That Council consents to development application DA 140/2021(1) for Helipad at Lot 100 DP 1092868, 360 Phoenix Mine Road, Huntley pursuant to the conditions of consent in the attached Notice of Determination.

For: Cr J Hamling, 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, Cr J Evans

*\*Cr Evans returned to the meeting with the time being 6:46pm\**









































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## 5.2 STRATEGIC POLICY REVIEWS

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RECORD NUMBER: 2022/2183

AUTHOR: Janessa Constantine, Manager Corporate Governance

### EXECUTIVE SUMMARY

This report presents policies which have been reviewed and are recommended for placement on public exhibition for a period of 28 days:

- ST04 - Councillor Access to Information and Interaction with Staff
- ST05 - Records Management for Councillors
- ST13 - Cyber Security

During the exhibition period a Councillor briefing will be held to discuss and consider each of the policies. It is recommended Council place these policies on exhibition.

Following a review of Councils Policy Structure, over the coming months, Council will consider policies as they are updated and recommended for exhibition before adoption.

### LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “17.1. Provide representative, responsible and accountable community governance”.

### FINANCIAL IMPLICATIONS

Nil

### POLICY AND GOVERNANCE IMPLICATIONS

Council’s Strategic Policies are reviewed and amended to ensure ongoing compliance with legislation and industry best practice.

Policies of Council are of two types – Strategic Policies are determined by Council, and relate to Councillors, required by Legislation or Regulation and/or have an impact on the Orange community. The Local Government Act 1993 requires the public exhibition of Policies (if new or include significant changes) and adoption by Council. Operational Policies are determined and implemented by the Chief Executive Officer, and relate to staff and the operations of the organisation.

### RECOMMENDATION

**That Council resolves to place the following policies on public exhibition for a period of 28 days:**

- **ST04 - Councillor Access to Information and Interaction with Staff**
- **ST05 - Records Management for Councillors**
- **ST13 - Cyber Security**

**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****Policies for Exhibition**

The following policies have been reviewed and outlined below are changes/updates made to each policy. It is recommended these policies be placed on public exhibition for a period of 28 day to allow for Council and public review and submissions.

**ST04 - Councillor Access to Information and Interaction with Staff**

The Councillor Access to Information and Interaction with Staff policy is based on the Model Policy issued by the Office of Local Government. While not mandatory, the policy reflects best practice and all Councils are encouraged to adopt it. In adopting the Model Policy, Council are free to adapt the policy to suit the circumstances of Council. Provisions which can be adjusted are included in **Red** in the draft version for Consideration and decision of Council.

Reference	Update
General	<ul style="list-style-type: none"> <li>• Renumbering of Policies commenced – New Numbering at ST04, previously ST019.</li> <li>• New Formatting</li> <li>• Re-Written policy based on the 2022 template issued by the OLG.</li> <li>• Confirmation of staff accessible to Councillors.</li> <li>• Introduction of a Councillor Request System</li> </ul> <p>Note: Template request form (hardcopy/electronic) to be added to policy during exhibition and circulated to Councillors on adoption and implementation of policy.</p>

**ST05 – Councillor Records Management**

The Councillor Records Management policy is based on the Model Records Management for Councillors from NSW State Archives and Records. While not mandatory, the policy reflects best practice and all Councils are encouraged to adopt it.

Reference	Update
General	<ul style="list-style-type: none"> <li>• Renumbering of Policies commenced – New Numbering at ST05, previously ST062.</li> <li>• New Formatting</li> <li>• Re-naming from Records Management for Councillors to Councillor Records Management.</li> <li>• No major updates from previous policy, updated references to positions and Executive Support Office.</li> </ul> <p>Note: Template forms/pads for meeting notes (hardcopy/electronic) to be added to policy during exhibition and circulated to Councillors for use on adoption and implementation of policy.</p>



**ST13 – Cyber Security**

Reference	Update
General	<ul style="list-style-type: none"><li>• New Policy based on Cyber Security NSW requirements.</li></ul>

**ATTACHMENTS**

- 1 Draft - ST04 - Councillor Access to Information and Interaction with Staff - For Exhibition, D22/69203 (Under Separate Cover) [⇒](#)
- 2 Draft - ST05 - Councillor Records Management - For Exhibition, D22/71895 (Under Separate Cover) [⇒](#)
- 3 Draft - ST13 - Cyber Security - For Exhibition, D22/69532 (Under Separate Cover) [⇒](#)



### 5.3 STATEMENT OF INVESTMENTS - OCTOBER 2022

TRIM REFERENCE: 2022/2153  
 AUTHOR: Julie Murray, Financial Accountant

#### EXECUTIVE SUMMARY

The purpose of this report is to provide a statement of Council's investments held as of 31 October 2022.

#### LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "17.2. Ensure financial stability and support efficient ongoing operation".

#### FINANCIAL IMPLICATIONS

Nil

#### POLICY AND GOVERNANCE IMPLICATIONS

Nil

#### RECOMMENDATION

That Council resolves:

- 1 To note the Statement of Investments as of 31 October 2022.
- 2 To adopt the certification of the Responsible Accounting Officer.

#### FURTHER CONSIDERATIONS

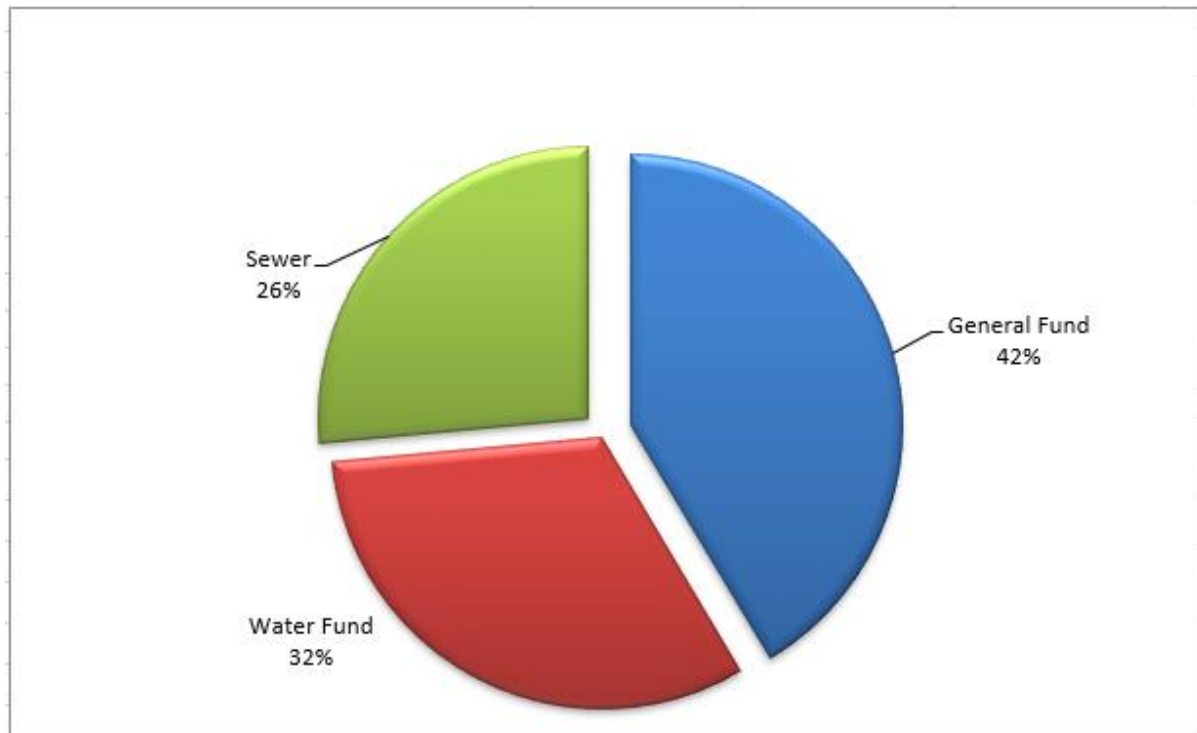
Consideration has been given to the recommendation's impact on Council's service delivery; image and reputation; political; environmental; health and safety; employees; stakeholders and project management; and no further implications or risks have been identified.

#### SUPPORTING INFORMATION

Section 212(1) of the Local Government (General) Regulation 2005 requires that a written report be presented each month at an Ordinary Meeting of the Council detailing all money that Council has invested under Section 625 of the Local Government Act 1993.

As of 31 October 2022, the investments held by Council in each fund is shown below:

	31/10/2022	30/09/2022
General Fund	96,613,356.01	96,579,763.89
Water Fund	74,905,218.81	76,255,820.53
Sewer Fund	61,633,170.04	61,786,828.14
<b>Total Funds</b>	<b>233,151,744.86</b>	<b>234,622,412.56</b>



### Portfolio Advice

Council utilises the services of an independent investment advisor in maintaining its portfolio of investments. Council's current investment advisor is Imperium Markets, an independent asset consultant that works with wholesale investors to develop, implement and manage their investment portfolio. Imperium Markets is a leading provider of independent investment consulting services to a broad range of institutional investors including government agencies, superannuation funds and not-for-profit organisations.

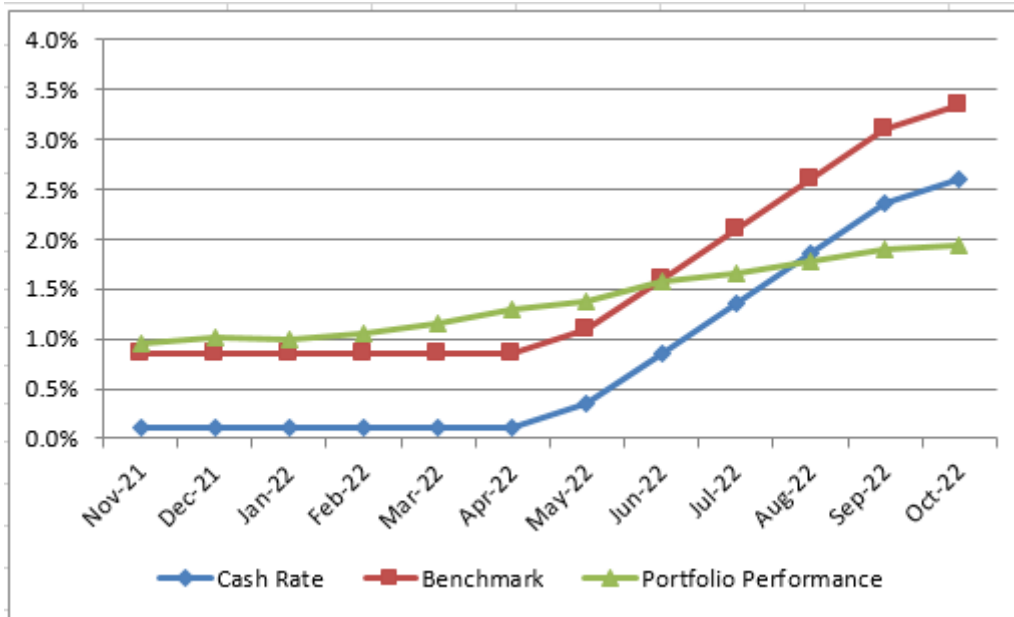
Imperium Markets major services provided to Council include:

- Quarterly portfolio summary reports
- Advice on investment opportunities, in particular Floating Rate Note products
- Advice on policy construction
- Year-end market values for Floating Rate Note products held by Council.

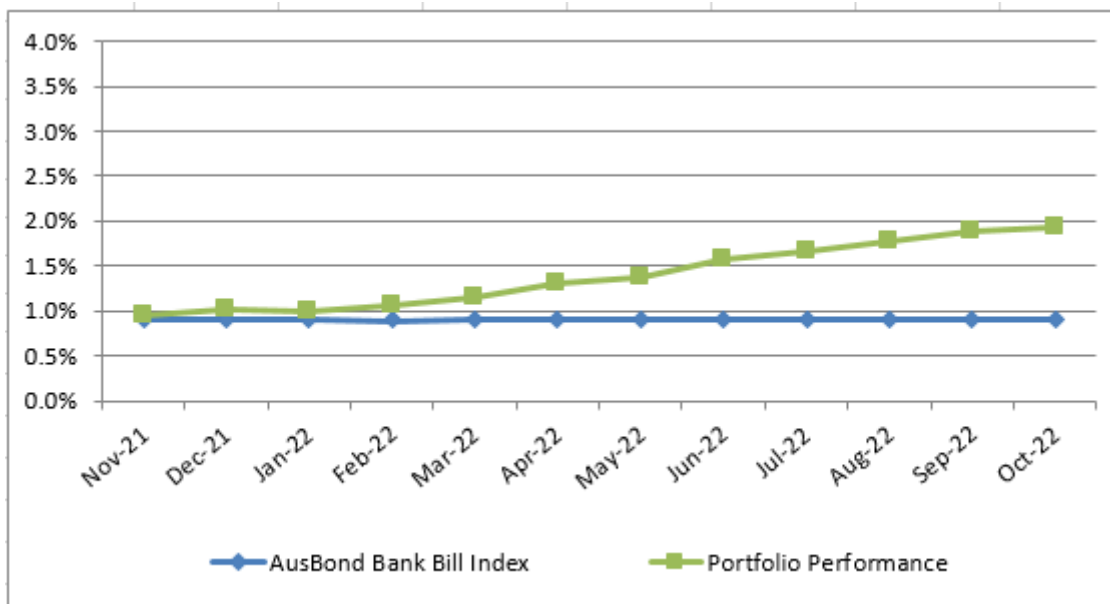
### Portfolio Performance

Council's current Long Term Financial Plan establishes the benchmark for Council's interest on investments at "75 basis points above the current cash rate". The cash rate as of 31 October 2022 has increased at 2.6 per cent. The weighted average interest rate of Council's investment portfolio at the same reporting date was 1.94 per cent which is below Council's benchmark i.e., the cash rate of 3.35 per cent plus 0.75 per cent (or 335 basis points). This is being monitored closely with retiring investments being reinvested to optimise their returns.

5.3 Statement of Investments - October 2022



Council has also utilised the AusBond Bank Bill Index to provide a further benchmark focused on long term investments. As of 31 October 2022, the AusBond rate was 0.91 per cent. The weighted average interest rate of Council’s investment portfolio at the same reporting date was 1.94 per cent.



Council’s Investment Policy establishes limits in relation to the maturity terms of Council’s investments as well as the credit ratings of the institutions with whom Council can invest.

The following tables provide a dissection of Council’s investment portfolio as required by the Policy. The Policy identifies the maximum amount that can be held in a variety of investment products or with institutions based on their respective credit ratings.

Table 1 shows the percentage held by Council (holdings) and the additional amount that Council could hold (capacity) for each term to maturity allocation in accordance with limits established by Council’s Policy.

## 5.3 Statement of Investments - October 2022

Table 1: Maturity – Term Limits

<b>Term to Maturity Allocation</b>	<b>Maximum</b>	<b>Holdings</b>	<b>Capacity</b>
0 - 3 Months	100.00%	21.93%	78.07%
3 - 12 Months	100.00%	29.77%	70.23%
1 - 2 Years	70.00%	19.27%	50.73%
2 - 5 Years	50.00%	29.04%	20.96%
5+ Years	25.00%	0.00%	25.00%

Table 2 shows the total amount held, and the weighted average interest rate (or return on investment), by credit rating. The credit rating is an independent opinion of the capability and willingness of a financial institution to repay its debts, or in other words, the providers' financial strength or creditworthiness. The rating is typically calculated as the likelihood of a failure occurring over a given period, with the higher rating (AAA) being superior due to having a lower chance of default. However, it is generally accepted that this lower risk will be accompanied by a lower return on investment.

The level of money held in the bank accounts has been added to the table to illustrate the ability of Council to cover the operational liabilities that typically occur (for example payroll, materials and contracts, utilities).

Table 2: Credit Rating Limits

<b>Credit Rating</b>	<b>Maximum</b>	<b>Holding</b>	<b>Remaining Capacity</b>	<b>Value</b>	<b>Return on investment</b>
Bank Accounts	100.00%	7.61%	92.39%	17,734,420.48	2.65%
AAA	100.00%	0.43%	99.57%	998,230.00	4.50%
AA	100.00%	61.95%	38.05%	144,437,732.00	1.85%
A	60.00%	14.11%	45.89%	32,896,094.45	2.61%
BBB & NR	40.00%	15.91%	24.09%	37,085,267.93	1.55%
Below BBB	0.00%	0.00%	0.00%	N/A	N/A

As a result of the increase in the Cash rate since May 2022 and the impact of the increased interest rates now being offered, management is currently reviewing its investments that are providing lower returns. Term deposits may be able to be broken and reinvested, however each banking institution has different terms and penalties. Analyse is being undertaken taking into consideration costs and penalties, however there is a potential for reinvesting the funds at a higher rate of return.

## Certification by Responsible Accounting Officer

I, Veronica Webb, hereby certify that all investments have been made in accordance with Section 625 of the Local Government Act 1993, Clause 212 of the Local Government (General) Regulation 2005 and Council's Investment Policy.

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**5.4 DISABILITY INCLUSION ACTION PLAN 2022-2025**

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TRIM REFERENCE: 2022/2177

AUTHOR: Louise Geaghan, Community Services Manager

**EXECUTIVE SUMMARY**

Orange City Council has developed a Disability Inclusion Action Plan as required under the Disability Inclusion Act 2014. Blayney, Cabonne and Orange Councils resolved to take a collaborative approach to the development of a joint plan with individual strategies and actions.

The Disability Inclusion Action Plan will underpin Council's commitment to providing quality facilities and services that enable people with disability to fully participate in our communities.

**LINK TO DELIVERY/OPERATIONAL PLAN**

The recommendation in this report relates to the Delivery/Operational Plan strategy "5.1. Engage with the community to ensure facilities and programs meet changing lifestyle and social needs".

**FINANCIAL IMPLICATIONS**

Nil

**POLICY AND GOVERNANCE IMPLICATIONS**

The development of a Disability Inclusion Action Plan is required under the Disability Inclusion Act 2014. Reporting on actions will occur through the quarterly updates to the Delivery/Operational Plan.

**RECOMMENDATION**

**That Council place on exhibition for a period of 28 days the Blayney Cabonne Orange Disability Inclusion Action Plan 2022-2025.**

**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**

The Blayney Cabonne Orange Disability Inclusion Action Plan has been developed in conjunction with the Orange Community and is now recommended to be placed on public exhibition for 28 days.

**ATTACHMENTS**

- 1 Draft - Blayney Cabonne Orange Disability Inclusion Action Plan 2022-2025 - For Exhibition, D22/71897 [↓](#)































































































**5.5 RENAMING OF LILY PLACE TO VIOLA PLACE**

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RECORD NUMBER: 2022/2186

AUTHOR: Jason Theakstone, Manager Engineering Services

**EXECUTIVE SUMMARY**

Residents of Lily Place and Lily Pilly Place have shared experiences of issues with incorrect postal deliveries, lack of address recognition by global mapping services, issues with essential service (gas/electricity) facilitation, inability to receive deliveries from food services, and a concern for potential confusion to Emergency Services.

This report serves to rename Lily Place to Viola Place.

**LINK TO DELIVERY/OPERATIONAL PLAN**

The recommendation in this report relates to the Delivery/Operational Plan strategy “9.1. Construct and maintain a road network meets the community’s transport and infrastructure needs”.

**FINANCIAL IMPLICATIONS**

\$250 to be funded from the sign budget.

**POLICY AND GOVERNANCE IMPLICATIONS**

Nil

**RECOMMENDATION**

**That Council endorse the renaming of Lily Place to Viola Place with the Geographical Names Board and inform the residents of Lily Place.**

**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**

Council has received numerous complaints from the residents of Lily Place and Lily Pilly Place because of the similarity of their streets name.

Residents from both streets have experienced incorrect postal deliveries, lack of address recognition by global mapping services, issues with essential service (gas/electricity) facilitation, inability to receive deliveries from food services, and a concern for potential confusion to Emergency Services.

Council has written to the 10 residents of Lily Place suggesting that Lily Place be renamed to Viola Place as to avoid the confusion. Viola Place was suggested because:

1. *Viola hederacea* is a native ground cover found on Mount Canobolas; and
2. The surrounding local roads share botanical names.

### 5.5 Renaming of Lily Place to Viola Place

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Whilst Council would need to undertake a process change to rename the road, there will also be a process change required of the owners and residents of Lily Place in advising all their utilities of the change of name. This process could not be undertaken by Council.

Council has received concerns, comments and questions from 3 of the 10 residents on Lily Place. They are summarised below:

- Why was Lily Place chosen as the street to change over Lily Pilly Place?  
*Manager of Engineering response: There is no discriminatory reason, Lily Place has one more allotment than Lily Pilly Place. Lily Place was named before Lily Pilly Place.*
- Lily Place was here first.  
*Manager of Engineering response: Correct, Lily Place was named before Lily Pilly Place.*
- There is a DA to build 15 units on Lily Place.  
*Manager of Engineering response: The units are yet to be built and will not need to change any address.*
- Will this affect the title of my land?  
*Manager of Engineering response: It will not affect the title of any land as land is described as a Lot and DP on a title.*

Council should note there has been several phone calls back from residents in Lily Place to the Manager of Engineering praising the initiative and expressing the frustration of the similar street names.

### ATTACHMENTS

- 1 Attachment - Complaints and Responses - Renaming Lily Place (redacted), D22/69112 [↓](#)















**6 CLOSED MEETING - SEE CLOSED AGENDA**

The Chief Executive Officer will advise the Council if any written submissions have been received relating to any item advertised for consideration by a closed meeting of Orange City Council.

The Mayor will extend an invitation to any member of the public present at the meeting to make a representation to Council as to whether the meeting should be closed for a particular item. In accordance with the Local Government Act 1993, and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a Confidential Session of the Council meeting closed to the press and public.

**RECOMMENDATION**

That Council adjourn into a Closed Meeting and members of the press and public be excluded from the Closed Meeting, and access to the correspondence and reports relating to the items considered during the course of the Closed Meeting be withheld unless declassified by separate resolution. This action is taken in accordance with Section 10A(2) of the Local Government Act, 1993 as the items listed come within the following provisions:

**6.1 Vegetation Management**

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

Information contained in this paper is subject to legal professional privilege and is strictly confidential. Any disclosure of this paper, including a verbal disclosure of its content or conclusions, beyond Council officers directly involved in this matter may result in the loss of legal professional privilege and cause damage to the Council's legal and financial position. Councillors have a good faith duty to strictly maintain confidentiality of privileged communications, and any failure to do so may result in a penalty under section 664 of the Local Government Act 1993 and action under the Code of Conduct.

**6.2 Orange Regional Conservatorium and Planetarium**

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

**6.3 Works In Kind Agreements for Rifle Range Road Construction**

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

**6.1 VEGETATION MANAGEMENT**

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RECORD NUMBER: 2022/2260

AUTHOR: Mark Hodges, Director Development Services

**REASON FOR CONFIDENTIALITY**

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

Information contained in this paper is subject to legal professional privilege and is strictly confidential. Any disclosure of this paper, including a verbal disclosure of its content or conclusions, beyond Council officers directly involved in this matter may result in the loss of legal professional privilege and cause damage to the Council's legal and financial position. Councillors have a good faith duty to strictly maintain confidentiality of privileged communications, and any failure to do so may result in a penalty under section 664 of the Local Government Act 1993 and action under the Code of Conduct.



**6.2 ORANGE REGIONAL CONSERVATORIUM AND PLANETARIUM**

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RECORD NUMBER: 2022/2265

AUTHOR: Scott Maunder, Director Community, Recreation and Cultural Services

**REASON FOR CONFIDENTIALITY**

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.



**6.3 WORKS IN KIND AGREEMENTS FOR RIFLE RANGE ROAD CONSTRUCTION**

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RECORD NUMBER: 2022/2230

AUTHOR: Jason Theakstone, Manager Engineering Services

**REASON FOR CONFIDENTIALITY**

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

**7 RESOLUTIONS FROM CLOSED MEETING**