



SERVICES POLICY COMMITTEE

AGENDA

1 NOVEMBER 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, 1 November 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 Services Policy Committee at this meeting.

2 COMMITTEE MINUTES

2.1 MINUTES OF THE NAIDOC WEEK COMMITTEE MEETING OF 15 AND 29 SEPTEMBER 2022

RECORD NUMBER: 2022/1967
AUTHOR: Scott Maunder, Director Community, Recreation and Cultural Services

EXECUTIVE SUMMARY

The NAIDOC Week Community Committee met on 15 and 29 September 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 meeting held on 15 September 2022.
- 2 That Council determine recommendation 3.2.2 from the minutes of the NAIDOC Week Community Committee meeting of 15 September 2022.
3.2.2 That the Orange City Council Traffic Committee address the request for Parking Inspectors to avoid issuing infringements in the CBD during the time of the Street March.
- 3 That the remainder of the minutes of the NAIDOC Week Community Committee at its meeting held on 15 September 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 15 September 2022 Minutes
- 1 NAIDOC 15 September 2022 Agenda, D22/55590 [↓](#)
- 2 NAIDOC 29 September 2022 Minutes, D22/68297 [↓](#)
- 3 NAIDOC 29 September 2022 Agenda, D22/58496 [↓](#)
- 4 Task List and Action Plan - NAIDOC Week 2022, D22/2226 [↓](#)

ORANGE CITY COUNCIL

MINUTES OF THE

NAIDOC WEEK COMMUNITY COMMITTEE

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

ON 15 SEPTEMBER 2022

COMMENCING AT 1.00PM

1 INTRODUCTION

ATTENDANCE

Cr G Power (Chairperson), Cr J Hamling (Mayor) (*Teams*), Cr D Mallard, Mr Neil Ingram, Mr Chris Gryllis (*Teams*), Mr Damon Bell, Ms Gillian Ingram, Ms Donna Monaghan, Mr Jason French, Mr Corey McLean (*Teams*), Ms Melanie Meehan (*Teams*), Ms Jessica Silva (*Teams*), Ms Danielle Annesley (*Teams*), Ms Nikea Dixon (*Teams*), Danielle Trudgett (*Teams*), Ms Juanita Wighton (*Teams*), Museum Manager, Community Development Officer, Acting Community Development Team Leader.

Guest: Kurt Beahan (*Teams*)

1.1 Apologies and Leave of Absence

RESOLVED

Ms D Annesley/Ms D Monaghan

That the apologies be accepted from Ms Alivya Powell, Ms Leeny Kemp for the NAIDOC Week Community Committee meeting on 15 September 2022.

1.2 Acknowledgement of Country

Mr Neil Ingram 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 D Monaghan/Ms D Annesley

That the Minutes of the Meeting of the NAIDOC Week Community Committee held on 1 September 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 1 September 2022.

3 PRESENTATIONS

3.1 NEW COMMITTEE MEMBERS EXPRESSIONS OF INTEREST

TRIM REFERENCE: 2022/1751

Nil

3.2 CORRESPONDENCE

TRIM REFERENCE: 2022/1752

Information supplied by the Community Development Officer:

- Businesses in the Central Business District were hand delivered a letter of correspondence advising of the Street March and subsequent impact regarding Summer Street road closure and Sale Street carpark. Two businesses raised concerns regarding staff parking on the day.
- The Committee request Orange City Council Traffic Committee advise parking inspectors to avoid issuing infringements in the CBD between the hours of the closure, as those impacted and involved will need to park using the side streets of Summer Street and won't be able to comply with the two hour parking limit.
- The full NAIDOC program will be released on Monday 19 September, six weeks prior to launch date. Hard copies will be distributed to local businesses and Elders will receive a full program guide via post.
- All NAIDOC events have been uploaded to the *What's On* calendar on the Orange City Council internet page, with all relevant information, including links and event host contact details.
- The next meeting is 29 September and then the committee will go into weekly scheduled meetings.
- Meetings 6 and 20 of October are working parties, therefore no agenda will be supplied or minutes recorded. During the working party meetings Councils' Community Development Officer will update the Task List and Action Plan document with discussions and actions.
- The NAIDOC Banner has been misplaced sometime over the years. Committee members in favour of purchasing a new banner. Gerald to seek quotes from local businesses.

RECOMMENDATION

Ms D Monaghan/Ms D Annesley

1. That the discussions and information as per the Correspondence be noted
2. That the Orange City Council Traffic Committee address the request for Parking Inspectors to avoid issuing infringements in the CBD during the time of the Street March.

3.3 BUDGET REPORT

TRIM REFERENCE: 2022/1753

Two cheques have been paid in the last 14 days:

- Deposit for Family Fun Day - \$500 – Old Kentucky Farm.
- Full payment for 2021 Trophies – Central West Trophies and Embroidery.

Treasurer Danielle Annesley to take a copy of the minutes to the Orange Credit Union and complete the following actions:

- Set up internet banking for fund transfers and convenient management of incoming funds.
- Open an S2 account – NAIDOC Community Awards/Ball. Received money to be transferred immediately.

Further actions for completion:

- Contact Birrang and have all funds transferred to the Credit Union Account - Total \$12,980
- Goanna woodworks invoice next to be paid.
- Orange City Council to transfer \$4,999 from Cadia Care Grant into Credit Union Account.

RECOMMENDATION**Ms D Annesley/Cr D Mallard**

That the information on the Budget Report be noted.

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

TRIM REFERENCE: 2022/1755

RECOMMENDATION**Ms D Annesley/Ms D Monaghan**

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 3.00PM.



NAIDOC WEEK COMMUNITY COMMITTEE

AGENDA

15 SEPTEMBER 2022

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **NAIDOC WEEK COMMUNITY COMMITTEE MEETING of ORANGE CITY COUNCIL** will be held in the **GIYALANG GANYA MEETING ROOM, 286 LORDS PLACE, ORANGE** on **Thursday, 15 September 2022** commencing at **1.00PM**.

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Kristen Hunter on 6393 8976.

NAIDOC WEEK COMMUNITY COMMITTEE**15 SEPTEMBER 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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NAIDOC WEEK COMMUNITY COMMITTEE**15 SEPTEMBER 2022**

1 INTRODUCTION**MEMBERS**

Cr G Power (Chairperson), Cr J Hamling (Mayor), Cr D Mallard, Mr Neil Ingram, Ms Terrie Sheargold, Mr Chris Grylls, Mr Damon Bell, Ms Gillian Ingram, Mr James Williams, Ms Alice Williams, Ms Donna Monaghan, Mr Jason French, Mr Adrian Nicholls, Mr Bryce O'Neill-Baker, Ms Karen (Abbie) Ladlow, Ms Madison Spencer, Mr Dylan Wright, Ms Julie Armstrong, Mr Corey McLean, Ms Melanie Meehan, Mr Lennie Frail, Ms Jessica Silva, Ms Annette Uata, Mr Mike Cooper, Ms Karla Priestley, Ms Danielle Annesley, Ms Danielle Trudgett, Ms Katrina Lane, Mr Henry Gibbs, Ms Alivya Powell, Ms Sharon Holmes, Ms Sharna Watson, Mr Michael Newman, Ms Alisha Agland, Ms Mary Croaker, Ms Nikea Dixon, Mr Jordon Moore, Museum Manager, Director Community, Recreation and Cultural Services, Community Development Officer, Manager Community Services, Community Development Team Leader, Youth Development 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.

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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 NAIDOC Week Community Committee at this meeting.

NAIDOC WEEK COMMUNITY COMMITTEE**15 SEPTEMBER 2022**

2 PREVIOUS MINUTES**RECOMMENDATION**

That the Minutes of the Meeting of the NAIDOC Week Community Committee held on 1 September 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 NAIDOC Week Community Committee meeting held on 1 September 2022.

ATTACHMENTS

- 1 Minutes of the Meeting of the NAIDOC Week Community Committee held on 1 September 2022

ORANGE CITY COUNCIL

MINUTES OF THE

NAIDOC WEEK COMMUNITY COMMITTEE

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

ON 1 SEPTEMBER 2022

COMMENCING AT 1.00PM

1 INTRODUCTION

ATTENDANCE

Cr G Power (Chairperson), Cr D Mallard, Mr Neil Ingram, Mr Chris Gryllis, Mr Damon Bell, Ms Gillian Ingram, Mr Jason French, Mr Corey McLean, Ms Melanie Meehan (via TEAMS), Ms Mary Croaker (via Phone), Ms Danielle Annesley, Ms Alivya Powell, Museum Manager, Community Development Officer, Acting Community Development Team Leader.

Guest: Ms Leeny Kemp, Mr Dillon Bell and Ms Juanita Wighton.

1.1 Apologies and Leave of Absence

RESOLVED	Ms A Powell/Ms D Annesley
That the apologies be accepted from Nikea Dixon, Dylan Wright and Sharon Holmes for the NAIDOC Week Community Committee meeting on 1 September 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 McLean/Cr D Mallard
That the Minutes of the Meeting of the NAIDOC Week Community Committee held on 4 August 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 4 August 2022.	

MINUTES OF NAIDOC WEEK COMMUNITY COMMITTEE**1 SEPTEMBER 2022****3 PRESENTATIONS****3.1 NEW COMMITTEE MEMBERS EXPRESSIONS OF INTEREST**

TRIM REFERENCE: 2022/1633

Committee Membership Expressions of Interest were addressed and accepted for Juanita Wighton, Leeny Kemp, Dillon Bell.

RECOMMENDATION**Ms A Powell/Mr C Gryllis**

That the New Committee Members Expressions of Interest be noted.

3.2 CORRESPONDENCE

TRIM REFERENCE: 2022/1637

- Community Development Officer to finalise event program for distribution by Friday 9 September 2022.
- A ClubGrants application to fund room hire, chair covers and sashes for NAIDOC Week Awards Night was successful.

RECOMMENDATION**Mr J French/Mr C McLean**

That the correspondence be noted.

3.3 BUDGET REPORT

TRIM REFERENCE: 2022/1638

It was requested that current bank statements be obtained and provided to the Committee members, including:

- Orange Credit Union;
- Birrang (funds holder). To date Birrang has not received a request to acquit or return unspent funds from prior years.

Discussion on previously supplied bank statement – Orange Credit Union:

- Orange Credit Union – NAIDOC subcommittee Closing balance \$2,686.12
- 2020 Funding - \$6,600.00 incl GST
- 2021 Funding - \$6,380.00 incl GST
- Application to NIAA funding for the amount of \$3,000 was successful for 2022.

Treasurer Danielle Annesley is to attend the Credit Union with Mr Corey McLean and Cr Gerald Power to open a separate account for NAIDOC Week Community Awards Night and to set up internet banking for online transfers and access to pay invoices.

Community Development Officer to provide previous minutes for evidence.

RECOMMENDATION**Mr J French/Mr C McLean**

That the discussions on the Budget Report be acknowledged.

MINUTES OF NAIDOC WEEK COMMUNITY COMMITTEE**1 SEPTEMBER 2022****3.4 EXPRESSIONS OF INTEREST - NAIDOC WEEK 2022 EVENTS**

TRIM REFERENCE: 2022/1639

An Event Expression of Interest for the Elders' Lunch hosted by Housing Plus was tabled, discussed and accepted.

RECOMMENDATION**Ms A Powell/Mr C Gryllis**

That the discussion on the Expression of Interest – NAIDOC Week 2022 Events be noted.

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

TRIM REFERENCE: 2022/1640

RECOMMENDATION

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 2.40PM

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NAIDOC WEEK COMMUNITY COMMITTEE**15 SEPTEMBER 2022**

3 PRESENTATIONS**3.1 NEW COMMITTEE MEMBERS EXPRESSIONS OF INTEREST**

New Expression of Interests for Committee Memberships received - for discussion and determination by the Committee Members.

3.2 CORRESPONDENCE

Incoming or outgoing correspondence for information and discussion.

3.3 BUDGET REPORT

Update on the Budget.

NAIDOC WEEK COMMUNITY COMMITTEE**15 SEPTEMBER 2022**

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

RECORD NUMBER: 2022/1755

AUTHOR: Rennie Johns, Administration Officer

EXECUTIVE SUMMARY

Attached for information is the Task List/Action Plan to be reviewed and updated at the conclusion of each meeting.

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

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

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 Task List and Action Plan - NAIDOC Week 2022, D22/2226

ORANGE CITY COUNCIL

MINUTES OF THE

NAIDOC WEEK COMMUNITY COMMITTEE

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

ON 29 SEPTEMBER 2022

COMMENCING AT 1.00PM

1 INTRODUCTION

ATTENDANCE

Cr G Power (Chairperson), Cr J Hamling (Mayor), Cr D Mallard (*Teams*), Mr Neil Ingram, Ms Gillian Ingram, Mr Lennie Frail (*Teams*), Ms Jessica Silva (*Teams*), Mr Mike Cooper (*Teams*), Ms Sharon Holmes (*Teams*), Ms Leeny Kemp, Ms Juanita Wighton.

Guest: Ms Amanda Rodwell, Ms Rebecca Cox.

1.1 Apologies and Leave of Absence

RESOLVED	Mr N Ingram/Ms G Ingram
That the apologies be accepted from Mr Jason French, Ms Julie Armstrong, Mr Corey McLean, Mr Dillon Bell, Community Development Officer, and Acting Community Development Team Leader for the NAIDOC Week Community Committee meeting on 29 September 2022.	

1.2 Acknowledgement of Country

Mr Neil Ingram 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 J Hamling/Ms G Ingram
That the Minutes of the Meeting of the NAIDOC Week Community Committee held on 15 September 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 15 September 2022.	

MINUTES OF NAIDOC WEEK COMMUNITY COMMITTEE**29 SEPTEMBER 2022****3 PRESENTATIONS****3.1 NEW COMMITTEE MEMBERS EXPRESSIONS OF INTEREST**

TRIM REFERENCE: 2022/1809

Nil.

3.2 CORRESPONDENCE

TRIM REFERENCE: 2022/1810

Nil.

3.3 BUDGET REPORT

TRIM REFERENCE: 2022/1811

The bank balance was \$2683.12 as at 31 August 2022. This included the incoming amount of \$650 from Mr Chris Gryllis.

RECOMMENDATION**Ms L Kemp/Mr N Ingram**

That the information on the Budget Report be noted.

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

TRIM REFERENCE: 2022/1812

RECOMMENDATION**Ms L Kemp/Ms G Ingram**

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 1:36 PM.



NAIDOC WEEK COMMUNITY COMMITTEE

AGENDA

29 SEPTEMBER 2022

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **NAIDOC WEEK COMMUNITY COMMITTEE MEETING of ORANGE CITY COUNCIL** will be held in the **GIYALANG GANYA MEETING ROOM, 286 LORDS PLACE, ORANGE** on **Thursday, 29 September 2022** commencing at **1.00PM**.

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Kristen Hunter on 6393 8976.

NAIDOC WEEK COMMUNITY COMMITTEE**29 SEPTEMBER 2022**

AGENDA**EVACUATION PROCEDURE**

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NAIDOC WEEK COMMUNITY COMMITTEE**29 SEPTEMBER 2022**

1 INTRODUCTION**MEMBERS**

Cr G Power (Chairperson), Cr J Hamling (Mayor), Cr D Mallard, Mr Neil Ingram, Ms Terrie Sheargold, Mr Chris Gryllis, Mr Damon Bell, Ms Gillian Ingram, Mr James Williams, Ms Alice Williams, Ms Donna Monaghan, Mr Jason French, Mr Adrian Nicholls, Mr Bryce O'Neill-Baker, Ms Karen (Abbie) Ladlow, Ms Madison Spencer, Mr Dylan Wright, Ms Julie Armstrong, Mr Corey McLean, Ms Melanie Meehan, Mr Lennie Frail, Ms Jessica Silva, Ms Annette Uata, Mr Mike Cooper, Ms Karla Priestley, Ms Danielle Annesley, Ms Danielle Trudgett, Ms Katrina Lane, Mr Henry Gibbs, Ms Alivya Powell, Ms Sharon Holmes, Ms Sharna Watson, Mr Michael Newman, Ms Alisha Agland, Ms Mary Croaker, Ms Nikea Dixon, Mr Jordon Moore, Mr Dillon Bell, Ms Leeny Kemp, Ms Juanita Wighton, Museum Manager, Director Community, Recreation and Cultural Services, Community Development Officer, Manager Community Services, Community Development Team Leader, Youth Development 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

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RECOMMENDATION

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

NAIDOC WEEK COMMUNITY COMMITTEE**29 SEPTEMBER 2022**

2 PREVIOUS MINUTES**RECOMMENDATION**

That the Minutes of the Meeting of the NAIDOC Week Community Committee held on 15 September 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 NAIDOC Week Community Committee meeting held on 15 September 2022.

ATTACHMENTS

- 1 Minutes of the Meeting of the NAIDOC Week Community Committee held on 15 September 2022

ORANGE CITY COUNCIL

MINUTES OF THE

NAIDOC WEEK COMMUNITY COMMITTEE

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

ON 15 SEPTEMBER 2022

COMMENCING AT 1.00PM

1 INTRODUCTION

ATTENDANCE

Cr G Power (Chairperson), Cr J Hamling (Mayor) (*Teams*), Cr D Mallard, Mr Neil Ingram, Mr Chris Gryllis (*Teams*), Mr Damon Bell, Ms Gillian Ingram, Ms Donna Monaghan, Mr Jason French, Mr Corey McLean (*Teams*), Ms Melanie Meehan (*Teams*), Ms Jessica Silva (*Teams*), Ms Danielle Annesley (*Teams*), Ms Nikea Dixon (*Teams*), Danielle Trudgett (*Teams*), Ms Juanita Wighton (*Teams*), Museum Manager, Community Development Officer, Acting Community Development Team Leader.

Guest: Kurt Beahan (*Teams*)

1.1 Apologies and Leave of Absence

RESOLVED

Ms D Annesley/Ms D Monaghan

That the apologies be accepted from Ms Alivya Powell, Ms Leeny Kemp for the NAIDOC Week Community Committee meeting on 15 September 2022.

1.2 Acknowledgement of Country

Mr Neil Ingram 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 D Monaghan/Ms D Annesley

That the Minutes of the Meeting of the NAIDOC Week Community Committee held on 1 September 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 1 September 2022.

MINUTES OF NAIDOC WEEK COMMUNITY COMMITTEE**15 SEPTEMBER 2022****3 PRESENTATIONS****3.1 NEW COMMITTEE MEMBERS EXPRESSIONS OF INTEREST**

TRIM REFERENCE: 2022/1751

Nil

3.2 CORRESPONDENCE

TRIM REFERENCE: 2022/1752

Information supplied by the Community Development Officer:

- Businesses in the Central Business District were hand delivered a letter of correspondence advising of the Street March and subsequent impact regarding Summer Street road closure and Sale Street carpark. Two businesses raised concerns regarding staff parking on the day.
- The Committee request Orange City Council Traffic Committee advise parking inspectors to avoid issuing infringements in the CBD between the hours of the closure, as those impacted and involved will need to park using the side streets of Summer Street and won't be able to comply with the two hour parking limit.
- The full NAIDOC program will be released on Monday 19 September, six weeks prior to launch date. Hard copies will be distributed to local businesses and Elders will receive a full program guide via post.
- All NAIDOC events have been uploaded to the *What's On* calendar on the Orange City Council internet page, with all relevant information, including links and event host contact details.
- The next meeting is 29 September and then the committee will go into weekly scheduled meetings.
- Meetings 6 and 20 of October are working parties, therefore no agenda will be supplied or minutes recorded. During the working party meetings Councils' Community Development Officer will update the Task List and Action Plan document with discussions and actions.
- The NAIDOC Banner has been misplaced sometime over the years. Committee members in favour of purchasing a new banner. Gerald to seek quotes from local businesses.

RECOMMENDATION**Ms D Monaghan/Ms D Annesley**

1. That the discussions and information as per the Correspondence be noted
2. That the Orange City Council Traffic Committee address the request for Parking Inspectors to avoid issuing infringements in the CBD during the time of the Street March.

MINUTES OF NAIDOC WEEK COMMUNITY COMMITTEE**15 SEPTEMBER 2022****3.3 BUDGET REPORT**

TRIM REFERENCE: 2022/1753

Two cheques have been paid in the last 14 days:

- Deposit for Family Fun Day - \$500 – Old Kentucky Farm.
- Full payment for 2021 Trophies – Central West Trophies and Embroidery.

Treasurer Danielle Annesley to take a copy of the minutes to the Orange Credit Union and complete the following actions:

- Set up internet banking for fund transfers and convenient management of incoming funds.
- Open an S2 account – NAIDOC Community Awards/Ball. Received money to be transferred immediately.

Further actions for completion:

- Contact Birrang and have all funds transferred to the Credit Union Account - Total \$12,980
- Goanna woodworks invoice next to be paid.
- Orange City Council to transfer \$4,999 from Cadia Care Grant into Credit Union Account.

RECOMMENDATION**Ms D Annesley/Cr D Mallard**

That the information on the Budget Report be noted.

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

TRIM REFERENCE: 2022/1755

RECOMMENDATION**Ms D Annesley/Ms D Monaghan**

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 3.00PM.

NAIDOC WEEK COMMUNITY COMMITTEE**29 SEPTEMBER 2022**

3 PRESENTATIONS**3.1 NEW COMMITTEE MEMBERS EXPRESSIONS OF INTEREST**

New Expression of Interests for Committee Membership - for discussion and determination by the Committee Members.

3.2 CORRESPONDENCE

Incoming or outgoing correspondence for information and discussion.

3.3 BUDGET REPORT

Update on the Budget.

NAIDOC WEEK COMMUNITY COMMITTEE**29 SEPTEMBER 2022**

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

RECORD NUMBER: 2022/1812

AUTHOR: Sue Collins, Administration Officer

EXECUTIVE SUMMARY

Attached for information is the Task List/Action Plan to be reviewed and updated at the conclusion of each meeting.

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

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

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 Task List and Action Plan - NAIDOC Week 2022, D22/2226

D22/2226

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NAIDOC Week Community Committee Task List / Action Plan for 2022

Event/Action:	Art / Museum Exhibition – Opening night & exhibition			
Date:	Friday, 28 th October			
Venue:				
Who/Organiser:	Mary Liz Andrews, Jason French, Anette Uata – Consultations with Elders.			
Delivery /Operational Plan Reference:				
Meeting Date:	Information:	Cost / Resources:	To Do / Action Items:	Update / Completed:
7 April				
5 May	No EOI received – Mary Liz has had conversations with Julie Proctor (OCC) Mary –Liz to address the committee with exhibition proposal. Jason French would like to contribute artwork to this event and work in collaboration.		Follow up EOI	
2 June	<ul style="list-style-type: none"> • 'Get Up! Stand Up! Show Up!' exhibition to open Friday 28 October 2022 • To run for around 6 months as we did with 'Heal Country!' in 2021 • The exhibition would be in the same location as 'Heal Country!' in 2021, in the Museum foyer / Visitor Information Centre • Possible re-purposing of exhibition at the Orange Base Hospital as part of the Museum's Arts & Health partnership following the Museum run • Propose to feature photographs and short biographies for local community achievers across a range of fields - sport, education, arts, community support, health, • Propose to work with the Committee to select participants - maybe the NAIDOC Week Awards team might be able to assist? • We would like to engage Jason French to do original photography, but may also use some existing images • We will work over the next month or two to gather a list of proposed people to feature and will present back to the Committee for approval before approaching participants and commencing the writing and photography. • We would also like to include some personal objects from the participants in the showcases • We could probably feature around 20 people, but if there's a need for more, we'll work it out <p>EOI received- Anette Uata</p>		Mary Liz, Jason French to connect with Anette Uata for a collab approach	

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7 July	<p>Mary –Liz presented her proposal to committee -Orange Regional Museum NAIDOC Week Exhibition.</p> <p>Selected participants to feature in a portrait (Photographer Jason French) and short biography who represent 2022 NAIDOC theme - ‘Get Up! Stand Up! Show Up!’ – The exhibition will be displayed in the Museum foyer/ visitors information centre. The exhibition to open Friday 28 October 2022.</p> <p>Nominations can be local community achievers across a range of fields - sport, education, arts, community support, and health of ALL ages.</p>			Kristen Hunter OCC emailed all committee members a nomination form and requested this form be passed on through respective networks. 13/7/22
4 August	<p>12 Nominations received to date Nominations extended to Wednesday 10th August – Panel to meet when Mary –Liz returns from AL.</p>		Nomination summary to be send out via email distribution list.	Nomination summary sent on 4/8
1 September	<p>19 Successful Nomination. Jason French Photographer has provided his calendar for availability. Museum will start contacting all successful participants for interview and photoshoot. Museum exhibition will align with NAIDOC Orange City Council graphics. Designed by Local indigenous artist Kylie Tarleton Big screen will have quotes and personal words from our nominee’s. What does community mean to me? Stakeholder Morning Tea – Closed event. Friday 28th October.</p>		Nominees to be contacted for interviews.	
15 September	<p>Photography sessions are taking place All candidates have been informed of their participation Graphic designs will align with NAIDOC 2022 theme, Designed by Local indigenous artist Kylie Tarleton Invitations will be sent out to candidates, committee and OCC executives for a launch morning tea on Friday 28th October. Info text of saying and quotes from our successful candidates will be on screens.</p>			
29 September	<p>Jason French is still working on photographs. Graffiti work is still being completed.</p>		Participants to be contacted about their art works	
3 November				
DEBRIEF				

D22/2226

F174

Event/Action:	Street March and Opening Ceremony			
Date:	Monday, 31 st October			
Venue:	Sale/ Summer Street – Robertson Park			
Who/Organiser:				
Delivery /Operational Plan Reference:				
Meeting Date:	Information:	Cost / Resources:	To Do / Action Items:	Update / Completed:
7 April				
5 May	NO EOI to date received Traffic Map Plan updated and ROL was being submitted and being completed by Midwest Traffic Management. 7.30-11am for Sale St 10am-11am for Summer St EOI for Banners –Request form completed Zone 3-4.		Follow up on ROL to ensure completion.	
2 June	Awaiting EOI Corey McLean – Contacted school to schedule timetable for school arrival times.		Cr Power to contact Birrang.- Debbie McGuire	ROL received 6/6/22 KH
7 July	EOI received – OLALC 21/6/22 via email. Kristen Hunter emailed police: Traffic branch orange police station request the support of the local police to support the front and finish of the parade procession. A Police Vehicle is to lead the march and another is to follow the march at all times while participants are on the roadway.		Kristen to contact OLALC for a committee update from host on event.	
4 August	OLALC and OAMS to work in partnership to host. Alisha Agland (previous fascinator to share running's sheets)		Kristen Hunter to email OLALC with all submissions and traffic plan approvals	Email sent to OLALC on 11/8
1 September	Event host requires mud map of Robertson Park. EOI for stall holders has been distributed. Stall holders will not have access to electricity and will be required to use sandbags for gazebos. OCC CDO to forward on Traffic Management Plan X2 speakers need to be sourced- previously donated by Landers Music. Corey to distribute School arrival times. In the Road Occupy Licence x2 buses for Elders has been approved. Elders have requested there is an Elders tent available for shade and seating with tea and coffee station.			

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	BBQ – An event application and food permit will be required.		Kristen to send out ROL and contact managers of parks for a mud map of Robertson park	
15 September	Chris Gyrllis – In kind tea and coffee for Elders OAMS – Two buses for Elders for Street March OAMS- Contacted Launderers Music for PA 9 sound system needs to be louder than previous years) Flame of hope will be reunited by Elders and burning during the opening ceremony. OLALC and OAMS will be marshalling schools on arrival. Requested- Stall holder's confirmation email with event details. New Banner to be purchased for Street March – Motioned Donna and Corey.		OLALC and OAMS	
29 September	All parts of the event have been organised, except for the Opening Ceremony Twelve service providers are attending, including Mission Australia which was added 29 September. More stallholders are wanted. The PA system has been organised. Corey McLean will present two youth awards. Local, state, and federal MP's have been invited to the event. OAMS will provide transport for Elders. In the event of rain schools will be notified as to whether the Street March is going ahead. The Function Centre has been booked as a backup. BBQ: Mission Australia has purchased meat for the BBQ. Gerald Power has organised assistance with the BBQ and will donate a 5 burner BBQ currently stored at the Youth Hub.	111 Litre Esky - \$359 BCF 4.5 metre x 3 metre Gazebo - \$300 BCF 4 Burner BBQ - \$180 Bunnings. Replacement annex x 2 - \$179.99 each	Marshalling times and map of Robertson Park to be sent to schools. Follow up with Chris Gryllis regarding supply of the coffee van.	
3 November				
DEBRIEF				

Event/Action:	NAIDOC Week School Awards
Date:	TBC

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Venue:				
Who/Organiser:	Corey McLean and Dan Annesley - Banga-ma-la-nha Gulbanha Group (Sharing Knowledge)			
Delivery /Operational Plan Reference:				
Meeting Date:	Information:	Cost / Resources:	To Do / Action Items:	Update / Completed:
7 April				
5 May	NO EOI to date received			
2 June	Usually presented at each school assembly or at a NAIDOC scheduled event. Date TBC		Corey Mclean in be contact with local schools leads to discuss potential dates and location.	
7 July	Event host to update committee			Email sent 13/7/22
4 August				
1 September	Still receiving nominations from local schools 2 students from each school will receive a certificate The judging panel will be Wiradjuri Elders			
15 September	2021 invoiced paid. Budget - \$1,500 Nominations still coming in, Corey to send another email will nomination close date. Corey has contacted OLALC with no response- Elders welcome to country fund- Does this support indigenous education and awards? Is there funds to cover shields?		Juanita to follow up.	
3 November				
DEBRIEF				
Event/Action:	NAIROC			

D22/2226

F174

Date:	Wednesday, 2 nd November			
Venue:	Orange Function Centre			
Who/Organiser:	Corey McLean and Dan Annesley- Banga-ma-la-nha Gulbanha Group (Sharing Knowledge)			
Delivery /Operational Plan Reference:				
Meeting Date:	Information:	Cost / Resources:	To Do / Action Items:	Update / Completed:
7 April				
5 May	NO EOI to date received			
2 June	EOI received 6/5/2022 Function Centre booked- Kristen Hunter to fill out required paperwork. Funding avenue's to be explored by event hosts for event costings. <ul style="list-style-type: none"> Function Centre Hire Engraving of shields Food 		Fill out Function Centre Booking request when received via email Kristen Hunter OCC Event hosts to seek funding opportunities	Function Centre event application and RA Completed KH
7 July	Event host to update committee			Email sent 13/7/22
4 August	Nomination forms sent to all schools.			
1 September	Receiving nominations – 4 schools to date. Usually is a last minute influx Judging panel – Uncle Neil, Aunty Gill, Mr Chris Gryllis was invited on to the panel during meeting. Still need a MC for event – Danielle Trudgett, Danielle Annesley was suggested?	\$1000 grant from Donna Standley NSW Health		
15 September	No committee budget required at this stage. NSW health sponsorship of \$1000 will cover room cost, BBQ and shields This event is still looking for EOI for MC This event is celebrating its 10 th year.			
3 November				
DEBRIEF				

D22/2226

F174

Event/Action:	Year 12 Graduation Awards			
Date:	End of Term 3 (September)			
Venue:				
Who/Organiser:	Corey McLean			
Delivery /Operational Plan Reference:				
Meeting Date:	Information:	Cost / Resources:	To Do / Action Items:	Update / Completed:
7 April				
5 May	NO EOI to date received			
2 June	EOI received 6/5/22 Usually presented at each school assembly. Proposal for a ceremony to take place. Venue suggestion- Winhanganha Centre TAFE Seeking event venue and date TBC – Standalone event. 47 kids graduating this year.		Corey to explore funding opportunities and venue.	
7 July	Event host to update committee			Email sent 13/7/22
4 August	53 Indigenous students Stand Alone event Nomination forms sent out to all school mailing lists.			
1 September	Combining with ACEG Ball at Ex Service Club. Corey and Mary Croaker to submit budget with quotes by next meeting.	\$500 DJ- \$700- Photobooth		
15 September	Combined with ACEG Ball event – please see event notes.			
3 November				
DEBRIEF				

D22/2226

F174

Event/Action:	Family Fun Day			
Date:	Sunday 30th October			
Venue:	Orange Show Grounds			
Who/Organiser:	Katrina Hausia and United Sports Club			
Delivery /Operational Plan Reference:				
Meeting Date:	Information:	Cost / Resources:	To Do / Action Items:	Update / Completed:
7 April				
5 May	NO EOI to date received			
2 June	EOI received – Orange United Sport Club		Katrina Hausia to provide OCC with Event applications and Risk Assessments.	Showgrounds Booked.
7 July	Event budget submitted-	\$5,800	Kristen Hunter OCC CDO to follow up on Sandvik grant.	
4 August	Deposits need to be paid- Invoice received.			
1 September	Deposit to be paid- Invoice given to Committee Treasurer. EOI- Stall holders have gone out via networks. Booked- Inflatables- Bungee, Soccer Dart Ball, Gladiator and Velcro Wall. Petty Zoo Colour Run Kooka the Clown Live Music – Jam Orange BBQ- Mission Australia		Pay invoice for Petty Zoo. Katrina to send in invoice for inflatables. Flyer to be completed.	
15 September	Jam Orange to provide music for the event Colour powder has been ordered in bulk			

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	Mission Australia still to confirm BBQ		Jessica Silva- Mission Australia to follow up	
3 November				
DEBRIEF				

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Event/Action:	Orange Health Service NAIDOC Day			
Date:	Tuesday 1st November 2022			
Venue:	Orange Health Service			
Who/Organiser:	Damon Bell and Cathy Robbins			
Delivery /Operational Plan Reference:				
Meeting Date:	Information:	Cost / Resources:	To Do / Action Items:	Update / Completed:
7 April				
5 May	NO EOI to date received			
2 June	EOI Received - Damon Bell and Cathy Robbins	\$500		
7 July	Event host to update committee			Email sent 13/7/22
4 August	Event host to update committee- NO REP at meeting			
1 September	Event host to update committee- NO REP at meeting			Email sent 5/9/22
15 September	<p>Orange Health Service Agenda (not 100% but will run very close) Monday 1st November at the Yarning Circle, located at the back entrance of Orange Health Service 10.30am start</p> <ul style="list-style-type: none"> -Welcome to Country -Flag raising -Aboriginal Girls' Choir -Speeches -Awards for staff <p>Closing approx. 11-11.30am BBQ to follow in the general vicinity</p> <p>Orange Health Service will record a short video on the oval located behind the Country Club (short 1minute walk from the above event) where we will have staff (and visitors if they want to participate) with flip cards, one side with the Aboriginal or Torres Strait Islander flag and the other side with the theme "Get up! Stand up! Show up!"</p> <p>Later in the day at 5pm, Orange Health Service's General Manager Catherine Nowlan is offering a Behind the Scenes tour so that organisations and</p>			

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	community can view the Health Service and understand it in an informative way. Please note numbers will be limited to minimize patient disturbance.			
3 November				
DEBRIEF				

D22/2226

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Event/Action:	Orange NAIDOC Week Golf Day			
Date:	Friday 4th November			
Venue:	Wentworth Golf Club			
Who/Organiser:	Dylan Wright Aboriginal Community Liaison Officer Central West Police District			
Delivery /Operational Plan Reference:				
Meeting Date:	Information:	Cost / Resources:	To Do / Action Items:	Update / Completed:
7 April				
5 May	NO EOI to date received.			
2 June	EOI Received- Dylan Wright -Aboriginal Community Liaison Officer 2/6/22		Dylan to contact Mike Copper to discuss previous years. *Book Golf Course	
7 July	Mike and Henry was both happy to help out with the NAIDOC golf day. Mike has booked the Wentworth golf club for Friday 4th November and the club house for refreshments. Event host/s need to put in a proposal for sponsorship with OAMS (at Michael Newman's OM request) to purchase shirts, food etc. like previous years.		Event host/s need to put in a proposal for sponsorship with OAMS	
4 August	Golf club venue booked \$25 pp \$50pp for package with t-shirt and food. Extra \$40 buggy- Contact venue to book. Letter for sponsorship to be sent to OAMS			
1 September	Time. Breakfast at 0730 and first Tee kick off at 0830. Location – Wentworth Golf Club \$25 without shirts and \$50 with shirts for the day to play (Still pending on if shirts will be used on the day. It is an 18+ event, BBQ breakfast and lunch is provided). Tickets- I will add link to calendar, Register with the Pro Shop or Pay on the day. Sponsored by OAMS			
15 September	Dylan Wright has changed positions – No longer with NSW Police. Best contact for this event is Mike Cooper.			

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29 September	Names will be taken at the Pro Shop. \$25 per person will go to OAMS to cover the cost of the t-shirts. BBq to be borrowed from the Runners Club. Vouchers will be awarded to winners on the day.	BBQ Breakfast - \$800 paid by OAMS		
3 November				
DEBRIEF				

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Event/Action:	NAIDOC Awards Night			
Date:	Saturday, 5 th November			
Venue:	Orange Ex Service Club – Coral Sea Room with Extensions.			
Who/Organiser:	Sub Committee			
Delivery /Operational Plan Reference:				
Meeting Date:	Information:	Cost / Resources:	To Do / Action Items:	Update / Completed:
7 April				
5 May	NO EOI to date received			
2 June	<p>If no EOI is received by July 7th – a subcommittee will be put in place.</p> <p>Self- nominations- Jason French, Kristen Hunter, Katrina Lane and Danielle Annesley</p> <p>NAIDOC Awards Nomination Form – Used one of system -change design to align with 2022 NAIDOC theme.</p>		<p>Kristen Hunter OCC- to follow up grants; CADIA - \$5,000 TARP- \$3,000 ClubGrant- Room Hire Sandvik Mining</p> <p>Kristen Hunter OCC to action.</p>	
7 July		Club Grant – in-kind successful – Room hire	Concerns were raised around racism from venue staff at previous indigenous events- Meeting to be scheduled with event manager.	
4 August	<p>NAIDOC Award Nomination form has been emailed for committee to distribute to community.</p> <p>6 nominations received to date.</p> <p>Menu is finalised – Entrée, Main, and Cake to be served.</p> <p>Tickets sold at \$70</p> <p>Tickets to go on sale 1st September thru 123 TIX</p> <p>Award sponsorship letters have been send out via email to engage businesses.</p> <p>Categories still open.</p> <ul style="list-style-type: none"> Employee of the Year Service Provider of the Year Male Person of the Year 			

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	<ul style="list-style-type: none"> Female Person of the Year Subcommittee is engaging local bands within budget. <p>Email sent to ex-service club for an in kind – Chair covers. Outcome – 16th August via Email – Kristen Hunter OCC</p>			
1 September	<p>All sponsorship for awards have been filled and business invoiced- bank account Orange Credit Union. Tickets are now live - https://www.123tix.com.au/events/35313/naidoc-community-awards-night-2022 Club grant was successful for chair covers and sash- IN KIND- \$1,250 IN KIND- \$625</p>			2022 NAIDOC AWARDS NIGHT- Expenditure- DRAFT Attachment.
15 September	<p>Awards have been ordered and invoice sent to Biranag Guest Speaker locked in – Ivan Clarke Accommodation for GS booked and invoice sent to Birranag Band locked in- \$2,000 inclusive of set up Sponsorships invoices have been sent out via email Cake has been ordered. Tickets are live - https://www.123tix.com.au/events/35313/naidoc-community-awards-night-2022 Elders, Sponsor, Councillors tables have been reserved.</p>			
29 September	<p>All tickets have been sold. 10 extra tables may be added.</p>			
3 November				
DEBRIEF				

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Event/Action:	Elders' Luncheon			
Date:	Tuesday, 1 st October			
Venue:	Café Connect			
Who/Organiser:	Nikea Dixon – Housing Plus			
Delivery /Operational Plan Reference:				
Meeting Date:	Information:	Cost / Resources:	To Do / Action Items:	Update / Completed:
7 April				
5 May	NO EOI to date received			
2 June	Verbal EOI – Housing Plus. Aunty Alice to speak to Nikea Dixon		Consult with Elders regarding Location and Menu.	
7 July	NO formal EOI		Kristen Hunter contacted Nikea Dixon, Housing Plus and left voicemail on 15/7/2022	
4 August	Housing Plus – Nikea Dixon verbally accepted the event. Committee accepted event host.			EOI completed on 12/8. Nikea and Housing Plus to meet with Elders for consultations on 19/8
1 September	Nikea has been I have been in contact with Jamie at Cafe Connect, he is happy to be a part of the event as per last year. Option 1- \$1000 to cater 50 elders which will be a two course meal. Which will include packaging for the meals that will be delivered Kurt Beahan and the hospitality team to use their Kitchens at TAFE to get all the lunches completed. Option 2- Orange City Bowling Club – Elders expressed interest Awaiting quotes. Sharon will be arranging certificates for the Elders.	Option 1 \$1,000 Option 2 Awaiting Quote.		

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15 th September	<p>Discussions with Elders -</p> <p>Option 1- Roast Pork w/ Baked veg Option 2- Corned Beef (Silverside with white sauce) Mash Potatoes, Cabbage and Carrots.</p> <p>As most of the Elders have diabetes they said can there be a selection on the dessert that isn't full of sugar.</p> <p>Option 1 – Pavlova Option 2- Healthy Apple Pie w/ Cream or Fruit Salad with Cream.</p> <p>Light entertainment on the day CR Gerald Power to present the Elders with their recognition awards.</p> <p>Elders to book their spot at the Orange City Council Reception Desk Listing Name, Contact and required transport Transport will be offered to all Elders on the day of the event.</p>	Appx \$50pp		
3 November				
DEBRIEF				

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F174

Event/Action:	AECG Junior Ball			
Date:	Monday, 31 st October			
Venue:	Ex Service Club – Coral Sea Room			
Who/Organiser:	Katrina Lane, Bianca Merchant, Jordan Moore and Corey Mclean			
Delivery /Operational Plan Reference:				
Meeting Date:	Information:	Cost / Resources:	To Do / Action Items:	Update / Completed:
7 April				
5 May	EOI Received 5/5/22 Program Leads and Aboriginal Education Officers Molong Central, Canobolas High School, NASCA, Orange High School, Kinross Wolaroi Schools. Two indigenous student representatives to develop leadership skills and providing them with an opportunity to assist with facilitating this event.		Secure booking at ex-service club and complete paperwork Kristen Hunter OCC	
2 June	Katrina changed date to suit out of town attendee's and encourage more community participation as it doesn't conflict with work/school commitments. Ex-Service Club booked. (KL)			Venue Booked for new date.
7 July	Event coordinator withdrawn EOI – 7/6/22.		Subcommittee emailed on 13/7	
4 August	EOI received – Mary Crocker and AECG members Temp Booking 4 th November	Photo booth, Décor \$700		In kind Venue hire approved.
1 September	Consolidated with Year 12 Graduation Corey and Mary Croaker to submit budget with quotes by next meeting		Quotes required.	
15 September	Consolidated with Year 12 Graduation Corey and Mary Croaker submitted quotes for DJ and Photo booth Mary was meeting with AECG and Ex-service Club for final discussions Committee Member Jessica Silva's partner is a DJ and has offered a IN KIND DJ service for this event	DJ -\$600 Photo booth \$700		
29 September			Organiser to confirm event budget to the committee	
3 November				

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DEBRIEF				

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Event/Action:	Primary School Disco			
Date:	Friday 28 th October			
Venue:	PCYC or CWA Hall			
Who/Organiser:	Katrina Hausia and Mel Meehan			
Delivery /Operational Plan Reference:				
Meeting Date:	Information:	Cost / Resources:	To Do / Action Items:	Update / Completed:
7 April				
5 May	EOI received on 4/5/22 Primary School Disco			
2 June	Katrina to secure booking at PCYC and coordinate with Mel on logistics.		Katrina Hausia to provide OCC with Event applications and Risk Assessments.	
7 July	Event host – All logistics are in place			
4 August				
1 September	Primary School Disco at PCYC Times- Infants 5 till 6:15pm Primary 6:30 till 8pm FREE EVENT.			
15 September	Committee Member Jessica Silva's partner is a DJ and has offered a IN KIND DJ service for this event. Lollies, Chips and Drinks for purchase.			
3 November				
DEBRIEF				

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F174

Event/Action:	NAIDOC Sports Day			
Date:	Tuesday, 1 st November			
Venue:				
Who/Organiser:				
Delivery /Operational Plan Reference:				
Meeting Date:	Information:	Cost / Resources:	To Do / Action Items:	Update / Completed:
7 April				
5 May	NO EOI to date received			
2 June	No EOI- Katrina Hausia OCC to speak with Nikita Mason / Contact – CRTHS regarding combining the NAIDOC Sports Day with 3v3 Basketball NSW as PCYC is booked and can use Anzac park for other codes.		Katrina Hausia to contact CRTHS	PCYC is Booked.
7 July	No EOI- Katrina Hausia OCC emailed Nikita Mason – CRTHS 13/7/22 regarding combining the NAIDOC Sports Day with 3v3 Basketball NSW as PCYC is booked and can use Anzac park for other codes.			
4 August	<u>NO EOI- Event not to be a part of the 2022 program.</u>			
29 September				
6 October				
3 November				
DEBRIEF				

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F174

Event/Action:	Women's Night			
Date:	TBC			
Venue:	TBC			
Who/Organiser:	Annette Uata and Aunty Alice Williams			
Delivery /Operational Plan Reference:				
Meeting Date:	Information:	Cost / Resources:	To Do / Action Items:	Update / Completed:
7 April				
5 May	NO EOI to date received			
2 June	EOI Received- Annette Uata and Aunty Alice Williams	\$500		
7 July	Event host to provide committee update			Email sent 13/7/22
4 August	NO EOI- at date of meeting.		Kristen to send an email to committee members to gain a host.	An EOI was received on Friday 12/8
1 September	<p>Ladies Night Saturday 29th October -</p> <p>Nguluway Ngurang- Venue Booked</p> <p>Part A – Paint and Sip and Nibbles 5pm- 8pm</p> <p>Part B- Buses/ Taxis into the Ophir for Karaoke 8pm</p> <p>Alivya engaged Anette Utta, local artist for paint and sip</p> <p>Sam Vennard has spoken to a lady regarding weaving. Kristen to chase this up.</p> <p>Bingo and other interactive games with prizes and raffles- Business donation letter completed and will be sent out business owners/ management.</p> <p>Food and soft drinks to be provided – Full kitchen available – Finger food and a few slow cookers.</p> <p>Part A – Paint and Sip and Nibbles 4pm- 8pm</p> <p>Part B- Buses/ Taxis into the Ophir for Karaoke 8pm</p> <p>.</p>			Business donation Letter and Flyer

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15 th September	<p>Kristen has booked in Annie Bell who is going to do weaving (likely the ladies can make a basket) and Annie is kindly donating the supply's for this event. She is also bringing a lady that does local bush medicine.</p> <p>We just need to gauge interest so we know how many canvases will need to be purchased. RSVP to Alivya via Phone</p> <p>Food will be 5 different slow cookers with a whole lotta goodness and platters.</p>		<p>Flyer to be distributed.</p> <p>Promote on Facebook Page</p>	
3 November				
DEBRIEF				

D22/2226

F174

Event/Action:	Basketball 3 v 3 Event			
Date:	Saturday, 5 th November			
Venue:	PCYC			
Who/Organiser:	Katrina Hausia and Basketball NSW			
Delivery /Operational Plan Reference:				
Meeting Date:	Information:	Cost / Resources:	To Do / Action Items:	Update / Completed:
7 April				
5 May	EOI received 4/5/22 3 v3 Basketball Comp for High School Students		Confirm PCYC	
2 June	Consultations regarding a combining with NAIDOC sports day.		Katrina Hausia to contact - Nikita Mason	
7 July	- Katrina Hausia OCC emailed Nikita Mason – CRTHS 13/7/22 regarding combining the NAIDOC Sports Day with 3v3 Basketball NSW as PCYC is booked and can use Anzac park for other codes.		Katrina Hausia to follow up contact - Nikita Mason	
4 August	Katrina to contact schools and have marketing material finalised.			
1 September				
15 September	Flyer has gone out with a QR code to register for this event,		Promotion to be done within schools, NSW basketball and social media platforms.	
29 September				
3 November				
DEBRIEF				

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EVENTS FOR CONSIDERATION

Art / Museum Exhibition	Year 12 Graduation Awards
NAIDOC Week Opening Ceremony and Street March	Family Fun Day
Online Talent Show	Orange Health Service NAIDOC Day
Elders Lunch	NAIDOC Awards Night
Golf Day	AECG Junior Ball
Harmony Cup / Sports Day	Primary School Disco
School Awards	Women's Night
NAIROC	

General Information

Meeting Date:	Information:	To Do / Action Items:	Update / Completed:
3 February	<p>PLANNING MEETING Due to local government elections, Community Committees are dissolved before re-forming when the new Council is installed. This meeting is of a planning nature only, and not a formal Community Committee meeting, because it is recognised that extensive planning is required to hold NAIDOC Week and some preliminary work needs to take place. Hence, the discussion and actions arising from the meeting are being recorded in the Task List / Action Plan.</p> <p>Present: Gerald Power, Corey McLean, Uncle Neil Ingram Snr, Nikea Dixon, Jordon Moore, Michael Neman, Katrina Lane, Danielle Annesley, Jason French, Danielle Trudgett, Madison Spencer, Katrina Hausia, Alicia Agland, Aunty Alice Williams, Cathy Wilson, Julie Proctor</p> <p>Apologies: Mike Cooper, Stephen Nugent, Dylan Wright, Julie Armstrong, Chris Gryllis, Mary Croaker, Melanie Meehan</p> <ul style="list-style-type: none"> A discussion was held regarding community involvement in NAIDOC Week, the role of lead organisations and the unity required to celebrate NAIDOC Week across the Orange community. It was agreed that a meeting outside of this Committee was needed to have a broader conversation about matters of concern to the Orange Aboriginal Community. Date said for 9th February – venue to be confirmed, Michael Milston will mediate. A decision was needed about whether to hold a function for the Anniversary of the National Apology. There was limited interest from the Committee in holding a function and serious concerns about whether people would attend. Consideration of Council's human resources capacity were raised. The conversation then turned to COVID, and the majority of those present agreed the concerns around COVID were too great – therefore, hold over this item when it can be offered more thought. Council's media unit is able to assist with a media release 		

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	<p>to raise awareness of the day; however timing is tight at this late stage. Individual organisations can mark the occasion in ways that best suit them.</p> <ul style="list-style-type: none"> Dates for NAIDOC Week 2022: 28th October – 5th November. Julie will put the dates for the events into the 2022 Task List / Action Plan as a draft measure. Changes can be made at subsequent meetings if necessary. It was noted that the Torres Strait Islander flag on the Museum Roof had caused serious damage to the turf, lasting almost 3 months. Council's preference is for a Remembrance Day Poppy to be painted on the Museum Roof, and the Aboriginal and Torres Strait Islander flags to be painted in Robertson Park. Gerald will follow-up. The issue of grants was raised – the NSW Aboriginal Affairs grant, and the NIAA grant. Gerald advised that he had a conversation with Sandra Baker from Birrang about the grant, and that they would be submitting one before the closing date of 22/02/2022. EOI for events – it was suggested that the event expression of interest process be changed so there is Plan A and Plan B – Plan B will be enacted if COVID issues deteriorate. In this way, the Aboriginal Community has a greater chance of an event being held rather than just cancelling at the last minute. Those present agreed. Julie will adjust the EOI forms accordingly. 		
3 March			
7 April			
5 May	<p>5/5/22 Attendees Clr Jason Hamling, Corey Mc Lean (Chair), David Mallard, Donna Monaghan, Madison Spencer, Alice William, Danielle Annesley, Chris Gryllis (Zoom) , Katrina Lane (Zoom), Melanie Meehan, Manager Community Services, Community Development Officer. Adrian Nicholls (Observer)</p> <p>Apologies Clr Gerald Power (Chair), Neil Ingram Snr, Jason French, Katrina Hausia, Danielle Trudgett, Karla Priestly, Community Development Team Leader</p> <p>There were 3 EOIs tables by the CDO. The Committee requested the EOI be emailed to all members to allow them to submit application prior to the 2 June deadline</p> <ul style="list-style-type: none"> Chris Gryllis provided an update on the Reconciliation Week Torch Relay. It is being organised by Mr Gryllis, Neil Ingram Snr and the Deputy Mayor and will be taking place on the Friday 27 May. Committee members reported that usually each organisation carries out their own recognition of Sorry Day. CSM reported that Council has provided a recognition morning tea for the last few years and will organise something through the CDO this year. There was a suggestion the Ex-Services Club be book now for a 2023 date. Gerald Power had provided information that a grant had been submitted to the Department of Aboriginal Affairs. CDO reported she has submitted and EOI to Cadia for a sponsorship for the award night. 	<p>Email to be sent to all committee member with two attachments EOI- NAIDOC committee members 2022 EOI NAIDOC event interest</p> <p>Kristen Hunter OCC to consult with Neil Ingram and any significant other.</p> <p>Awaiting funding grant outcome.</p>	<p>Kristen Hunter OCC email sent on 5/5/22 to all members.</p>

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2 June	<p>2/6/22</p> <p>Attendees Clr Jason Hamling, Corey Mc Lean (Zoom), Clr David Mallard, Donna Monaghan, Madison Spencer, Alice William, Danielle Annesley, Chris Gryllis (Zoom) , Katrina Lane (Zoom), Manager Community Services, Community Development Officer Kristen Hunter Clr Gerald Power (Chair), Neil Ingram Snr, Jason French, Katrina Hausia- Community Development Team Leader Damon Bell</p> <p>Apologies Danielle Trudgett, Karla Priestly</p> <p>There were 4 EOIs tables by the CDO.</p> <p>Great Celebration of Sorry Day and Flame of Hope- Reconciliation week. NAIDOC week – Flag raise for National Calendar Date with Morning tea, Elders and Smoking Ceremony. Proposed date – Monday 4th July.</p>		
7 July			
4 August			
1 September			
DEBRIEF			

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Calendar of Annual and Significant Events for Aboriginal and Torres Strait Islanders – 2022		
Date	Key Calendar Event Details	Information and updates on Event planning
26 Jan	Invasion Day/Survival Day – Sovereignty Day Annual events take place each year across the nation such as ‘Yabun’ in Sydney, the Survival Day Picnic on the Frankston Foreshore in Victoria, stalls and the Share the Spirit Festival in the Treasury Gardens, Victoria. The events celebrate Aboriginal and Torres Strait Islander culture and heritage. The events showcase all aspects of Aboriginal and Torres Strait Islander culture, including music, dance, food, language, politics, literature, and arts and crafts and are a wonderful opportunity to learn more about Australia’s Aboriginal and Torres Strait Islander heritage.	
12 Feb	Freedom Ride On 12 February 1965, University of Sydney students inspired by equal rights activism in the United States started a bus tour of western and coastal NSW with 3 key goals in mind: <ul style="list-style-type: none"> • draw attention to the poor state of Aboriginal health, education and housing • focus and attention on the social discrimination experienced by Aboriginal people to effect positive change • encourage and support Aboriginal people themselves to resist discrimination The Freedom Ride was led by Charles Perkins, an Arrernte man born in Alice Springs who dedicated his life to advocating for Aboriginal rights. The Freedom Ride has an important place in the history of Australia and is remembered every February for fostering Aboriginal activism and raising much needed public attention on issues Aboriginal people continue to face today	
13 Feb	Anniversary of the National Apology On 13 February 2008 the Prime Minister, Kevin Rudd MP delivered his national apology to the Stolen Generations on behalf of the Australian Government. The apology marked an important milestone in Australia’s history. By validating the experiences of the Stolen Generations, the foundations have been laid for healing to take place and for a reconciled Australia in which everyone belongs. www.nsd.org.au	
18 Mar	National Close the Gap Day – Indigenous Health Campaign The day gives people the opportunity to show their support for the Close the Gap Indigenous Health Equality Campaign which calls for closing the 17-year life expectancy gap between Aboriginal and Torres Strait Islanders and other Australians. http://www.indigenous.gov.au/health/	
21 Mar	Harmony Day Harmony Day, 21 March, celebrates Australia’s cultural diversity. It’s about inclusiveness, respect and a sense of belonging for everyone. It is a day for all Australians to embrace cultural diversity and to share what we have in common. The central message for Harmony Day is that ‘everyone belongs’, reinforcing the importance of inclusiveness to all Australians. http://www.harmony.gov.au/	

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Calendar of Annual and Significant Events for Aboriginal and Torres Strait Islanders – 2022		
Date	Key Calendar Event Details	Information and updates on Event planning
26 May	National Sorry Day The <i>Bringing them home</i> report recommended (Recommendation No 7.a) that a National Sorry Day be held each year on 26 May 'to commemorate the history of forcible removals and its effects'. As a result of this recommendation the community-based organisation the National Sorry Day Committee (NSDC) was formed. www.nsdcc.org.au	The NAIDOC Week Community Committee acknowledge significant events during National Sorry Day via a Media Release via the NAIDOC media page. The NAIDOC Week Community Committee will support any individual organisation if they choose to host an event.
27 May	1967 referendum In 1967 over 90% of Australians voted in a Referendum to remove clauses from the Australian Constitution which discriminated against Aboriginal and Torres Strait Islander Australians. The Referendum also gave the Commonwealth Government the power to make laws on behalf of Aboriginal and Torres Strait Islander people. http://www.naa.gov.au/collection/fact-sheets/fs150.aspx	
27 May – 3 June	National Reconciliation Week National Reconciliation Week is held annually and celebrates the rich culture and history of the First Australians. National Reconciliation Week began in 1996 to provide focus for nationwide reconciliation activities. National Reconciliation Week coincides with two significant dates in Australia's history which provide strong symbols of the aspirations for reconciliation. May 27 marks the anniversary of the 1967 Referendum and June 3 marks the anniversary of the High Court's judgment in the 1992 Mabo case. http://www.reconciliation.org.au/	A Torch Relay will be run, commencing at CSU and finishing at South Court near the Gallery. The Elders will put forward participants and a ballot will decide who participates in the relay. Orange City Council's Migrant Support Worker will also put forward names for the relay. Speakers will include Cr Jason Hamling, Mr Chris Grylls and Cr. Gerald Power. Dancers will also perform.

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Calendar of Annual and Significant Events for Aboriginal and Torres Strait Islanders – 2022		
Date	Key Calendar Event Details	Information and updates on Event planning
29 May	Indigenous Veterans Commemoration Service The ceremony continues to gather momentum since its inception in 2007, in uniting Australians to remember and honour the service and sacrifice of indigenous veterans. The exceptional guest speakers and their remarkable stories continue to inspire our youth, indigenous and non-indigenous alike. Since the Boer War, Aborigines and Torres Strait Islanders have fought for Australia. While exact numbers will never be known, it is estimated that 500-800 Aboriginal diggers served in World War I. Five Aboriginal diggers are known to have died fighting at Gallipoli. Anywhere from 3,000-6,000 served in World War II, and in proportion to population, no community in Australia contributed more to the war effort than the Islanders of the Torres Strait. The proud tradition of indigenous service continues today. https://www.rslnsw.org.au/events/indigenous-veterans-commemoration-service/	
3 Jun	Mabo Day Mabo Day is held on 3 June to celebrate Eddie Mabo, who helped overturn 'terra nullius' in a ten year campaign through the courts ending in the historic High Court Mabo Judgment.	
10 June	Myall Creek Massacre (1838) – Memorial Ceremony In 1838 white settlers murdered 28 Aboriginal men, women and children near Myall Creek Station. The massacre is a harrowing reminder of Australia's colonial violence and one of the rare cases where killers were tried and hanged.	
1 July	Coming of the Light This is a particular day of significance for Torres Strait Islander Australians. It marks the day the London Missionary Society first arrived in the Torres Strait. The missionaries landed at Erub Island on 1 July 1871. Religious and cultural ceremonies are held by Torres Strait Islander Christians across the Torres Strait and on the mainland to commemorate this day.	
3 to 10 July	National NAIDOC Week 2022 The 2022 theme is <i>"Get up, Stand Up Show Up"</i>	That an Expression of Interest be distributed to all NAIDOC Week Community Committee Members to gauge their support to host or assist with events. That the Expressions of Interest be returned prior to the next meeting to be held 5 May 2022, and discussed at this meeting.

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Calendar of Annual and Significant Events for Aboriginal and Torres Strait Islanders – 2022		
Date	Key Calendar Event Details	Information and updates on Event planning
4 Aug	National Aboriginal and Torres Strait Islander Children's Day An annual event established by SNAICC in 1988 to highlight the significance of Aboriginal and Torres Strait Islander children. SNAICC encourages all Aboriginal and Torres Strait Islander community organisations, mainstream child and family services, government and early childhood services, schools and any other key stakeholders to celebrate this day.	
9 Aug	International Day of the World's Indigenous Peoples The International Day of the World's Indigenous Peoples is observed on August 9 each year to promote and protect the rights of the world's indigenous population. This event also recognises the achievements and contributions that indigenous people make to improve world issues such as environmental protection. It was first pronounced by the General Assembly of the United Nations in December 1994, marking the day of the first meeting of the UN Working Group on Indigenous Populations of the Sub-commission on the Promotion and Protection of Human Rights, in 1982.	
First Wed in Sep 1 Sep	Indigenous Literacy Day Indigenous Literacy Day aims to help raise funds to raise literacy levels and improve the lives and opportunities of Indigenous Australians living in remote and isolated regions. We need your support to help raise funds to buy books and literacy resources for children in these communities. http://www.communityservices.act.gov.au/atsia/significant_dates	
13 Sep	Anniversary of the UN Declaration on the Rights of Indigenous People The United Nations Declaration on the Rights of Indigenous Peoples was adopted by the United Nations General Assembly during its 61st session at UN Headquarters in New York City on 13 September 2007.	
Nov	National Dreamtime Awards The National Dreamtime Awards , known simply as the Dreamtime Awards , are an annual celebration of Australian Aboriginal and Torres Strait Islander achievement in sport, arts, academic and community. The National Dreamtime Awards were launched to fill the void in recognising indigenous achievements as a result of the 2013 cessation of the Deadly Awards . ^[1] A panel of experts judges the final winners in each category, determined by nomination and voting process through online and media partners.	

2.2 MINUTES OF THE SPRING HILL COMMUNITY COMMITTEE OF 15 SEPTEMBER 2022

RECORD NUMBER: 2022/2069

AUTHOR: Nick Redmond, Manager Communications & Engagement

EXECUTIVE SUMMARY

The Spring Hill Community Committee met on 15 September 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 Spring Hill Community Committee at its meeting held on 15 September 2022.**
- 2 That Council determine recommendation 3.1 from the minutes of the Spring Hill Community Committee meeting of 15 September 2022:**
 - 1. That the action plan be noted.***
 - 2. That repairs and painting of the Temperance Hall, solar lighting at the Alf Read Memorial and a potential upgrade of the siding land near the hotel be added to the action plan.***
 - 3. That the committee provide advice to Council on the approved option for plaques for the Columbarium Wall.***
 - 4. That community engagement be undertaken to determine priorities in the action plan.***
 - 5. That the Traffic Committee be approached to consider strategies to reduce speeding in Carcoar, Worboys and Chapman streets including traffic counters and for flashing lights be considered for the school.***
- 3 That the remainder of the minutes of the Spring Hill Community Committee at its meeting held on 15 September 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 SHCC Minutes 15 September 2022
- 2 SHCC Agenda 15 September 2022, D22/64714 [↓](#)

ORANGE CITY COUNCIL

MINUTES OF THE SPRING HILL COMMUNITY COMMITTEE

HELD IN SPRING HILL COMMUNITY HALL, SPRING HILL

ON 15 SEPTEMBER 2022

COMMENCING AT 5.30PM

1 INTRODUCTION

ATTENDANCE

Cr T Mileto (Chairperson), Cr J Evans, Cr F Kinghorne, Ms Beth Mills, Mrs Colleen Hansen, Mrs Terri Newman, Ms Ashlea Pritchard, Mr Simon Oborn, Manager Corporate and Community Relations and Engagement Officer

1.1 Apologies and Leave of Absence

RESOLVED

Ms T Newman/Cr J Evans

That the apologies be accepted from Mr Peter Macqueen for the Spring Hill Community Committee meeting on 15 September 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

Cr J Evans/Mr T Clark

That the Minutes of the Meeting of the Spring Hill Community Committee held on 16 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 Spring Hill Community Committee meeting held on 16 June 2022.

3 GENERAL REPORTS

3.1 SPRING HILL ACTION PLAN - SEPTEMBER 2022

TRIM REFERENCE: 2022/1820

The following discussion took place during the Item 3.1:

- Committee noted the Recreation Ground would be a good place to construct a playground.
- Grant application has been submitted by Spring Hill Recreation Ground Community Committee for exercise equipment. Intention is to create a sporting precinct for the Village.
- The Committee discussed the completion of the Interment Wall and the need for the Community to decide what type of plaques will be permitted on the wall. The Committee will speak to community members to gauge what plaques they would like going forward.
- Road safety continues to be a concern within the community approaches on how to deal with such as been listed as an item for discussion. The Chair will table at the Traffic Committee Meeting for discussion.
- The Committee noted that community consultation be undertaken to determine priorities as listed in the Action Plan. Council to create engagement plan/proposal for the Committees consideration.

RECOMMENDATION

Mr S Oborn/Ms B Mills

1. That the action plan be noted.
2. That repairs and painting of the Temperance Hall, solar lighting at the Alf Read Memorial and a potential upgrade of the siding land near the hotel be added to the action plan .
3. That the committee provide advice to Council on the approved option for plaques for the Columbarium Wall.
4. That community engagement be undertaken to determine priorities in the action plan.
5. That the Traffic Committee be approached to consider strategies to reduce speeding in Carcoar, Worboys and Chapman streets including traffic counters and for flashing lights be considered for the school.

THE MEETING CLOSED AT 6.32PM.



SPRING HILL COMMUNITY COMMITTEE

AGENDA

15 SEPTEMBER 2022

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **SPRING HILL COMMUNITY COMMITTEE MEETING** of **ORANGE CITY COUNCIL** will be held in the **SPRING HILL COMMUNITY HALL, SPRING HILL** on **Thursday, 15 September 2022** commencing at **5.30PM**.

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Renea Meacham on 6393 8028.

SPRING HILL COMMUNITY COMMITTEE**15 SEPTEMBER 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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1.3	Declaration of pecuniary interests, significant non-pecuniary interests and less than significant non-pecuniary interests.....	3
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3	GENERAL REPORTS	6
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SPRING HILL COMMUNITY COMMITTEE**15 SEPTEMBER 2022**

1 INTRODUCTION**MEMBERS**

Cr T Mileto (Chairperson), Cr J Evans, Cr F Kinghorne, Ms Beth Mills, Ms Colleen Hansen, Mrs Terri Newman, Ms Ashlea Pritchard, Mr Peter Macqueen, Mr Simon Oborn, Mr Sam Nelson, Manager Corporate and Community Relations and Engagement 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 Spring Hill Community Committee at this meeting.

2 PREVIOUS MINUTES**RECOMMENDATION**

That the Minutes of the Meeting of the Spring Hill Community Committee held on 16 June 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 Spring Hill Community Committee meeting held on 16 June 2022.

ATTACHMENTS

- 1 Minutes of the Meeting of the Spring Hill Community Committee held on 16 June 2022

SPRING HILL COMMUNITY COMMITTEEAttachment 1 SHCC Action Plan

ORANGE CITY COUNCIL**MINUTES OF THE****SPRING HILL COMMUNITY COMMITTEE**

HELD IN SPRING HILL COMMUNITY HALL, SPRING HILL

ON 16 JUNE 2022

COMMENCING AT 5.40PM

1 INTRODUCTION**ATTENDANCE**

Cr T Mileto (Chairperson), Cr J Hamling (Mayor), Cr J Evans, Cr F Kinghorne, Ms Beth Mills, Ms Terri Newman, Ms Ashlea Pritchard, Ms Colleen Hansen, Mr Peter Macqueen, Mr Simon Oborn and Manager Corporate and Community Relations

Observers: Shelby Ashelford and Tony Britt

1.1 Apologies and Leave of Absence

RESOLVED**Cr F Kinghorne/Ms T Newman**

That the apologies be accepted from Mr Sam Nelson for the Spring Hill Community Committee meeting on 16 June 2022.

1.2 Acknowledgement of Country

Cr Mileto 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 B Mills**

That the Minutes of the Meeting of the Spring Hill Community Committee held on 23 September 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 Spring Hill Community Committee meeting held on 23 September 2021.

SPRING HILL COMMUNITY COMMITTEEAttachment 1 SHCC Action Plan

3 GENERAL REPORTS**3.1 CODE OF CONDUCT - SPRING HILL COMMUNITY COMMITTEE**

TRIM REFERENCE: 2022/712

Cr J Evans joined the meeting, the time being 5.53pm

RECOMMENDATION**Cr F Kinghorne/Ms A Pritchard**

That the Spring Hill 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 SPRING HILL COMMUNITY COMMITTEE - CODE OF MEETING PRACTICE

TRIM REFERENCE: 2022/713

RECOMMENDATION**Ms T Newman/Cr J Evans**

That the Spring Hill 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 - SPRING HILL COMMUNITY COMMITTEE

TRIM REFERENCE: 2022/714

RECOMMENDATION**Ms C Hansen/Cr F Kinghorne**

That the Charter for the Spring Hill Community Committee be adopted.

3.4 SPRING HILL COMMITTEE MEETING DATES AND TIMES

TRIM REFERENCE: 2022/717

RECOMMENDATION**Ms B Mills/Ms T Newman**

That the Spring Hill Community Committee meet quarterly, at the Spring Hill Hall commencing at 5.30pm.

3.5 SPRING HILL COMMUNITY COMMITTEE ACTION PLAN

TRIM REFERENCE: 2022/719

RECOMMENDATION**Ms T Newman/Ms C Hansen**

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

THE MEETING CLOSED AT 6.44PM.

SPRING HILL COMMUNITY COMMITTEEAttachment 1 SHCC Action Plan

3 GENERAL REPORTS**3.1 SPRING HILL ACTION PLAN - SEPTEMBER 2022**

RECORD NUMBER: 2022/1820

AUTHOR: Renea Meacham, Engagement Officer

EXECUTIVE SUMMARY

Council has noted the important role that Community Committees play in providing feedback into Council's operation. Committees can also offer ideas and suggestions to be considered as part of Council's Integrated Planning and Reporting framework, and related annual budget.

This report provides the opportunity for the Committee to consider items to be added to the Action Plan as well as prioritising items for the Community.

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

Items on the Action Plan will not necessarily be put into Council's program of works or budget. Rather, the Action Plan will be used by the Committee and staff to provide suggestions for Council's consideration. Items may be long-term goals or activities that can be worked on over time.

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That the Committee consider items to be included on the Action Plan and prioritise tasks for the 2022/2023 period.

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 SHCC Action Plan, D22/37747

SPRING HILL COMMUNITY COMMITTEE

15 SEPTEMBER 2022

Attachment 1 SHCC Action Plan

SPRING HILL COMMUNITY COMMITTEE ACTION PLAN

PROJECT AREA	PROJECT	SCOPE	TASKS	WHO	CONSTRAINTS	COMMENTS/PROGRESS/OUTCOMES	ESTIMATED COST	PRIORITY LISTING
Spring Hill Cemetery	Beautification	Garden or planting surrounding interment wall		OCC	Staffing	The Committee has started this project.		
Spring Hill Interment Wall	Capital Works	Installation of Interment Wall.		OCC		<p>Fees and Charges have been adopted by Council, I can confirm that to inter ashes in the Columbarium Wall at Spring Hill Cemetery is \$330.00 per allotment.</p> <p>Community members who wish to inter ashes will need to contact Council to complete an application form and pay the abovementioned fee.</p> <p>Council is not involved in ordering or attaching plaques to the Columbarium wall.</p> <p>It is the community's decision to decide what type of plaque/s they will allow to be placed over each allotment which will can be discussed further at the meeting.</p> <p>Estimate pricing of plaques being obtained for Committees attention.</p>		

SPRING HILL COMMUNITY COMMITTEE

15 SEPTEMBER 2022

Attachment 1 SHCC Action Plan

Safety	Control speeding	Address Issue of volume of traffic and speeding issues – particularly in Worboys Street	Traffic Counts complete and lodged with local Police. Inspector White to address SH Committee at November meeting. Additional Counters being put in place Early August 19.
	Crossings	Designated Pedestrian Crossings	Identify areas for pedestrian crossings Investigate installation and cost
	Footpaths	Installation of footpath on eastern side of Carcoar Street	Included in future works program of Council
	Lighting	Additional Street Lighting	Identify areas for increased lighting

SPRING HILL COMMUNITY COMMITTEE

15 SEPTEMBER 2022

Attachment 1 SHCC Action Plan

Recreational Facilities	Playgrounds	Playground Upgrade Alf Reed Park	Investigate upgrade options and costs	Alf Reed Park is nearing time for play equipment replacement however the current budget for the next financial year only allows approximately 1 upgrade which unfortunately will not be Spring Hill. The approximate cost to re-place play equipment with new equipment is \$80,000 - \$90,000.		
	Recground	Installation of Play Equipment & Gym Equipment at SH Recreation Ground	Investigate cost of new gym equipment			
	Signage	Replace Alf Reed Park Sign	Replace artwork on current sign.	Artwork approved. Printed and complete	Nil – historical signage	COMPLETE
	Dog Park Bin & Bag	Installation of dog park bin and bags at entrance	Report to Companion Animals requesting installation of bin and bags	Report going to Committee week commencing 4 July 2022. Approved at Companion Animals Meeting. Bin suggestion is a larger 1.1GW bin at \$130.00 rental per year and based on pick up each fortnight it would be \$110.10 per year. Location of Doggy Bags to be determined when fence erected.	\$240 per year	

SPRING HILL COMMUNITY COMMITTEE

15 SEPTEMBER 2022

Attachment 1 SHCC Action Plan

Temperance Hall	Outdoor Furniture	Installation of Picnic Setting			
Maintenance	Drainage	Maintain table drains across village			
	Slashing	Mowing of parking area opposite Railway Hotel	Place leased area on regular maintenance schedule	Slashing of area placed on maintenance schedule.	COMPLETE
	Signage – Alf Reed Park				

3 GENERAL REPORTS

3.1 LAKE CANOBOLAS PUMP HOUSE - ENGINEERING HERITAGE MARKER

RECORD NUMBER: 2022/2090

AUTHOR: Alison Russell, Community Museum and Heritage Manager

EXECUTIVE SUMMARY

Lake Canobolas Pump House will be recognised with the presentation and unveiling of an Engineering Heritage Marker under the Engineering Heritage Recognition Program of Engineering Australia. The ceremony will take place on 14 November 2022 at Lake Canobolas Pump House commencing at 10.00am.

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

That the report on Lake Canobolas Pump House Engineering Heritage Marker be acknowledged.

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 Engineers Australia Heritage Marker forms part of the Australian Engineering Heritage Register that is maintained by Engineers Australia as part of its Engineering Heritage Recognition Project. The project aims to recognise and preserve Australia’s engineering and industrial heritage. The register was set up in 1984 and has recognised over 200 engineering heritage works.

The Pump House is listed on the Cabonne LEP making this a significant achievement for both Orange City Council and Cabonne Council. The pumping station is of cultural heritage significance because:

3.1 Lake Canobolas Pump House - Engineering Heritage Marker

- It is a rare, perhaps unique, example of an intact installation of an interim technology between externally-fired steam engines and electrically-driven machines.
- It commemorates the effort and innovative thinking undertaken to supply the town with water using technologies that do not rely on electricity, like the Producer Gas engine and ram pumps. This was an important contributing factor in the development of Orange and its transformation from a village to a city.
- As little is known by the general public of the history of the pumping station the heritage marker will encourage people to explore their neighbourhood and will bring its history and story alive.

A member of Engineers Australia contacted Council's Community Museum and Heritage Manager seeking assistance from Council with the nomination for the Engineering Australia Heritage Marker for the Pump House and its equipment. Mr Peter Brown a passionate, local supporter for the conservation and preservation of the Lake Canobolas Pump House and its equipment advocated Mr Neil Hogg a member of the Sydney Committee of Engineers Australian on the nomination for the Pump House and its equipment.

Council staff provided support to Engineers Australia on the nomination which was accepted by the State Committee of Engineers Australia in December 2021 and thence the National Committee of Engineers Australia in June 2022.

The nomination requires Orange City Council install an interpretation panels with highlights significant information on the site and may include its purpose, its rarity and its heritage significance. It is intended that the Engineers Australia Marker will be located on the interpretative sign. Staff are currently developing the content for the sign.

Council staff are liaising with Engineering Australia Sydney Division to unveil the Heritage Marker on 14 November 2022 at the Lake Canobolas Pump House at 10.00am and thence for morning tea at the Lakeside Kiosk and Café. Councillors, interested stakeholders and members of Engineers Australia will be invited to attend the event.