
ORANGE CITY COUNCIL

MINUTES OF THE

SERVICES POLICY COMMITTEE

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

ON 1 NOVEMBER 2022

COMMENCING AT 7.53PM

1 INTRODUCTION

ATTENDANCE

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

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

APOLOGIES AND LEAVE OF ABSENCE

RESOLVED - 22/466**Cr J Whitton/Cr T Greenhalgh**

That the apology be accepted from Cr K Duffy for the Services Policy Committee Meeting of Orange City Council on 1 November 2022.

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

Against: Nil

Absent: Cr Duffy

RESOLVED - 22/467**Cr D Mallard/Cr G Floyd**

That Cr M McDonell be permitted to attend the Services Policy Committee meeting of Orange City Council on 1 November 2022 via audio visual link (*zoom*).

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

Against: Nil

Absent: Cr Duffy

1.1 DECLARATION OF PECUNIARY INTERESTS, SIGNIFICANT NON-PECUNIARY INTERESTS AND LESS THAN SIGNIFICANT NON-PECUNIARY INTERESTS

Nil.

2 COMMITTEE MINUTES

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

TRIM REFERENCE: 2022/1967

RESOLVED - 22/468**Cr G Floyd/Cr D Mallard**

- 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.

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

Against: Nil

Absent: Cr K Duffy

MATTER ARISING**Cr D Mallard**

Cr Mallard noted with NAIDOC week underway, Council staff, Community Members and Volunteers are to be commended on the work done for this event.

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

TRIM REFERENCE: 2022/2069

RESOLVED - 22/469**Cr T Mileto/Cr F Kinghorne**

- 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.

FOR: CR J HAMLING, CR J EVANS, CR G FLOYD, CR T GREENHALGH, CR F KINGHORNE, CR D MALLARD,

CR M MCDONELL, CR T MILETO, CR S PETERSON, CR G POWER, CR J WHITTON

AGAINST: NIL

ABSENT: CR K DUFFY

3 GENERAL REPORTS**3.1 LAKE CANOBOLAS PUMP HOUSE - ENGINEERING HERITAGE MARKER**

TRIM REFERENCE: 2022/2090

RESOLVED - 22/470**Cr G Floyd/Cr F Kinghorne**

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

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

Against: Nil

Absent: Cr K Duffy

THE MEETING CLOSED AT 7.56PM