



ORDINARY COUNCIL MEETING

AGENDA

6 DECEMBER 2022

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that an **ORDINARY MEETING of ORANGE CITY COUNCIL** will be held in the **COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE** on **Tuesday, 6 December 2022** commencing at **6.30PM**.

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Administration on 6393 8106.

AGENDA

EVACUATION PROCEDURE

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

Under no circumstances is anyone permitted to re-enter the building until the all clear has been given and the area deemed safe by authorised personnel.

In the event of an evacuation, a member of Council staff will assist any member of the public with a disability to vacate the building.

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1 INTRODUCTION

1.1 APOLOGIES AND LEAVE OF ABSENCE

1.2 LIVESTREAMING AND RECORDING

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

1.3 ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the Traditional Custodians of the land on which we meet today, the people of the Wiradjuri Nation. I pay my respects to Elders past and present, and extend those respects to Aboriginal Peoples of Orange and surrounds, and Aboriginal people here with us today.

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

The provisions of Chapter 14 of the Local Government Act, 1993 (the Act) regulate the way in which Councillors and designated staff of Council conduct themselves to ensure that there is no conflict between their private interests and their public role.

The Act prescribes that where a member of Council (or a Committee of Council) has a direct or indirect financial (pecuniary) interest in a matter to be considered at a meeting of the Council (or Committee), that interest must be disclosed as soon as practicable after the start of the meeting and the reasons given for declaring such interest.

As members are aware, the provisions of the Local Government Act restrict any member who has declared a pecuniary interest in any matter from participating in the discussion or voting on that matter, and requires that member to vacate the Chamber.

Council's Code of Conduct provides that if members have a non-pecuniary conflict of interest, the nature of the conflict must be disclosed. The Code of Conduct also provides for a number of ways in which a member may manage non pecuniary conflicts of interest.

RECOMMENDATION

It is recommended that Councillors now disclose any conflicts of interest in matters under consideration by the Council at this meeting.

1.5 OPENING PRAYER

COUNCIL MEETING ADJOURNS FOR THE CONDUCT OF THE OPEN FORUM

COUNCIL MEETING RESUMES

2 MAYORAL MINUTES

2.1 LGNSW ANNUAL CONFERENCE - OCTOBER 2022

RECORD NUMBER: 2022/2337

MAYORAL MINUTE

I attended the LGNSW Annual Conference in the Hunter Valley Sunday 23 October – Tuesday 25 October 2022 with Councillors Duffy, Floyd, Kinghorne, Mallard, McDonell and Whitton. I provide this summary for Council's information and noting.

RECOMMENDATION

That the information contained in this Mayoral Minute on the LGNSW Annual Conference be acknowledged.

Jason Hamling
MAYOR

SUPPORTING INFORMATION

My take on the Local Government conference:

I attended a session on the Sunday afternoon on Building a new resilient LG sector.

I was interested to hear about asset renewals for Local Government and how to deliver messaging to ratepayers about certain topics or projects using all platforms of media and creating positive conversation around issues.

Monday 24 October was Motions day. A varied array of motions were up for debate including rate pegging, red fleet, cat control to name a few, I also visited the trade hall talking to several exhibitors about the products they had on display including playground equipment, Government accounting systems, caravans etc

Monday night was the Gala Dinner inside the Hope Estate winery shed. It was a spectacular event and a great opportunity to network. We had former Orange Councillor Gavin Priestley seated at our table.

Tuesday 25 October was the last day of the conference which saw a panel of Shadow Ministers and current Government Ministers discussing issues relevant to the upcoming election. Both sides are committed to looking into the Code of Conduct, road funding was also on the list of priorities for both sides.

Councillors Kinghorne and Floyd have provided additional information on the conference as attached to this Mayoral Minute.

ATTACHMENTS

- 1 Councillor Report - LGNSW Annual Conference - Cr Glenn Floyd, 2022/2430 [↓](#)
- 2 Councillor Report - LGNSW Annual Conference - Cr Frances Kinghorne, 2022/2263 [↓](#)

COUNCIL MEETING**6 DECEMBER 2022**

COUNCILLOR REPORT - LGNSW ANNUAL CONFERENCE

RECORD NUMBER: 2022/2430
AUTHOR: Glenn Floyd, Cr

I would just like to take a quick opportunity to thank the staff of Orange City Council for the opportunity and the behind-the-scenes logistics, to enable myself and the other Councillors to attend the LGNSW conference in the Hunter Valley recently.

As a first-time Councillor and first LGNSW conference attendee, I look upon these opportunities as one of growth as a Councillor and a chance to arm myself with the tools I need to serve the community better.

The experiences, new friendships, exchange of knowledge across LGAs and access to Government ministers is invaluable not only to me as a first-time participant but I am sure everyone at the conference learns new skills and comes away a better councillor for their efforts.

I would also like to thank the Cessnock Council and the Mayor, Cr Jay Suvaal, Cr Darriea Turley the LGNSW president, The Ministers, the many entertaining guest speakers and the staff of the Crown Plaza and Hope Estate for their critical efforts in the success of the conference and I look forward to the next one in Parramatta next year.

COUNCIL MEETING

6 DECEMBER 2022

COUNCILLOR REPORT - LGNSW ANNUAL CONFERENCE

RECORD NUMBER: 2022/2263
AUTHOR: Frances Kinghorne, Cr

The following summary for Council's information covers conference highlights, notable learnings, possible implementations and benefits to the community.

Sunday 23 October – Workshops

I attended the 'Universal Urban Design and Local Government – creating welcoming, vibrant, safe and inclusive communities' workshop. This covered the principles and history of universal design and reinforced the idea that inclusive design should involve input from potential users, and aims for continuous improvement, to exceed minimum standards, should be incorporated into the scope of works, and, done well, achieves outcomes in relation to respect, equity, participation, sustainability and responsibility.

Crime prevention, in this context, can be enhanced with appropriate design. Input from a range of potential users, including different demographics, can help to highlight possible safety issues. The key points were access control, target hardening, image, maintenance and activity support.

The goal is to reduce opportunities for crime, and by attracting more visitors to the space, passive surveillance is increased – a useful crime deterrent. If an area is attractive and well maintained it is less likely to be vandalised.

An example used is the 'Everyone can Play' program, incorporating the principles of 'Can I get there?, Can I play?, Can I Stay?'

Consideration is made of the ease of accessibility, inclusiveness and diversity of play equipment, shade, seating and amenities, visual appeal, and safety. The inclusion should extend to all open space, and encompasses themes of 'Connecting, Discovery, and Celebration. The ultimate goal is to make everyone feel welcome respected and included.

Presentation on the NSW Floods Enquiry

The authors of the paper that considered the recent floods in NSW gave this presentation, which was quite interesting. Many of their suggestions and recommendations were aimed at other levels of government but there were some relevant to local government.

1. Make a flood history for each land holding to be available to prospective purchasers.
2. Restrict options for new construction in flood prone areas
3. For each Council to have a dedicated staff member to be an emergency response officer. This could be shared between councils in regional areas. Council areas that did have this position in place did manage better during and after the recent floods.

Presentation on Lifeline Australia

John Brogden presented this session, which was quite interesting. Notable points were that, during the Covid lockdowns, calls to Lifeline actually fell – the assumption was that this was because of the increased income support.

COUNCIL MEETING**6 DECEMBER 2022**Councillor Report - LGNSW Annual Conference

However the call volume now exceeds pre Covid levels. He also said that the main circumstance precipitating a call to Lifeline is loneliness – sad! Not sure how relevant this was to local government but maybe all the lonely people can rent out their spare rooms to assist with the housing crisis. Two birds, one stone.

Monday 24th October

This was voting day with around 160 motions debated in total. I thought there was a lot of politics, self-promotion, and city versus country rhetoric with some of the speakers and the motions. The main motions that I thought were relevant to Orange Council were those relating to housing availability (a problem across the whole state), skills shortages, the planning portal, cybersecurity, cats, swimming pools, e-scooters, real estate agents as councillors, pensioner rates rebates, renewable energy initiatives, and a fascinating suggestion that a system equivalent to 'parliamentary privilege' be available during council meetings – wouldn't that be interesting?

There were lots of trade exhibitors, which were mostly targeted to Council staff or to Councillors who are more interested in technical things than I am.

There was a conference dinner, which was grossly overpriced, and any networking opportunities were limited by the very loud (good but loud) music – great for dancing but not so good for talking. I did, however bump into 3 people who were in my year at Sydney Uni, which was unexpected and quite nice.

Tuesday 25th October

There was a panel discussion on the future of local government. I accept that some people may have found this useful but I didn't. There was a lot of politics and a woefully inadequate time allocated for questions.

The next session, by Simon Kuestenmacher, on 'Reimagining our Future Workforce' was the highlight of the conference for me. He was incredibly entertaining and informative, with tips to help us understand potential workers based on their demographic classification so that we can be better at attracting and keeping staff. I can recommend to the councillors who weren't able to attend, to watch some of his YouTube videos. Great to learn while laughing one's head off.

Other Reflections

I really enjoyed the opportunity to bond a bit more with the other Councillors from Orange – also had a fun road trip there and back (thanks Cr Whitton and Cr Hamling). It was nice to meet some people from other areas, although I'm not sure that I will ever be a master networker.

Thanks to Orange City Council for the opportunity to attend.

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**RECOMMENDATION**

That the Minutes of the Ordinary Meeting of Orange City Council held on 15 November 2022 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate records of the proceedings of the Council meeting held on 15 November 2022.

ATTACHMENTS

- 1 Minutes of the Ordinary Meeting of Orange City Council held on 15 November 2022

ORANGE CITY COUNCIL

MINUTES OF THE ORDINARY COUNCIL MEETING

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

ON 15 NOVEMBER 2022

COMMENCING AT 6.30PM

1 INTRODUCTION

ATTENDANCE

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

Chief Executive Officer, Director Corporate and Commercial Services (zoom), Director Development Services, Director Community, Recreation and Cultural Services, Director Technical Services, Chief Financial Officer, Manager Corporate Governance, Governance Officer, Town Planner (McDermott)

1.1 APOLOGIES

RESOLVED - 22/483

Cr G Floyd/Cr K Duffy

That the apologies be accepted from Cr Jeff Whitton, Cr Jack Evans and Cr Tammy Greenhalgh for the Council Meeting of Orange City Council on 15 November 2022.

For: Cr J Hamling, Cr K Duffy, Cr G Floyd, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power

Against: Nil

Absent: Cr J Whitton, Cr J Evans, Cr T Greenhalgh

1.2 LIVESTREAMING AND RECORDING

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

1.3 ACKNOWLEDGEMENT OF COUNTRY

The Mayor conducted an Acknowledgement of Country.

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

Cr Kinghorne declared a Significant Pecuniary Interest in item 6.1 Vegetation Management as her husband's business has undertaken soil testing at the site location.

Cr Mileto asked why item 6.1 – Vegetation Management was in the Closed Section of the meeting and asked that it be moved to the open meeting.

The Director Development Services advised the report contained specific information and it is in the closed meeting section in the interest of retaining Council's legal privilege.

Cr Hamling offered Council's wishes and thoughts to neighbouring towns suffering from devastating flood damage and extended any assistance needed.

The Chief Executive Officer advised there is a Local Emergency Management Committee (LEMC) consisting of local Councils, police and emergency services. This committee meets regularly and structure emergency responses in situations such as what we are experiencing where emergency centres are pre-determined. Following a phone call with Acting General Manager of Cabonne Council, they will be requesting Orange to open landfill for the disposal of livestock.

RESOLVED - 22/484**Cr T Mileto/Cr S Peterson**

That the Chief Executive Officer reach out to Cabonne Shire Council General Manager and in consultation, Orange City Council provide available staff, vehicles and machinery to assist in the recovery efforts.

For: Cr J Hamling, Cr K Duffy, Cr G Floyd, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power

Against: Nil

Absent: Cr J Whitton, Cr J Evans, Cr T Greenhalgh

Cr Kinghorne noted at the LG Conference that there was a designated disaster response person at each Council and asked if assistance in these matters get discussed at these meetings?

The Chief Executive Officer stated that we have the LEMC, which has the services on it as well as Council staff and that yes assistance is discussed as well as predetermined emergency centres.

THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL ADJOURNED FOR THE CONDUCT OF THE OPEN FORUM AT 6.49PM

Item 6.2 - Orange Regional Conservatorium and Planetarium

Pam Ryan addressed Council on this matter.

THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL RESUMED AT 6.55PM

2 MAYORAL MINUTES

Nil

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RESOLVED - 22/484**Cr D Mallard/Cr S Peterson**

That the Minutes of the Ordinary Meeting of Orange City Council held on 1 November 2022 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Council meeting held on 1 November 2022.

For: Cr J Hamling, Cr K Duffy, Cr G Floyd, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power

Against: Nil

Absent: Cr J Whitton, Cr J Evans, Cr T Greenhalgh

4 NOTICES OF MOTION/NOTICES OF RESCISSION

Nil

5 GENERAL REPORTS

5.1 RECOMMENDATIONS AND RESOLUTIONS FROM POLICY COMMITTEES

TRIM REFERENCE: 2022/1314

RESOLVED - 22/485**Cr M McDonell/Cr D Mallard**

That Council resolves:

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

For: Cr J Hamling, Cr K Duffy, Cr G Floyd, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power

Against: Nil

Absent: Cr J Whitton, Cr J Evans, Cr T Greenhalgh

5.2 STRATEGIC POLICY REVIEWS

TRIM REFERENCE: 2022/2183

RESOLVED - 22/486**Cr F Kinghorne/Cr G Floyd**

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

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

For: Cr J Hamling, Cr K Duffy, Cr G Floyd, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power

Against: Nil

Absent: Cr J Whitton, Cr J Evans, Cr T Greenhalgh

5.3 STATEMENT OF INVESTMENTS - OCTOBER 2022

TRIM REFERENCE: 2022/2153

RESOLVED - 22/487**Cr K Duffy/Cr G Floyd**

That Council resolves:

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

For: Cr J Hamling, Cr K Duffy, Cr G Floyd, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power

Against: Nil

Absent: Cr J Whitton, Cr J Evans, Cr T Greenhalgh

Cr Kinghorne asked about Council's investments being invested in BBB, and when this will be reviewed.

The Chief Executive Officer advised we are working through the issue, have recently found a good sum of break cost on term deposits yielding us \$1.9m over 4 years. Further investigations are underway and work will continue to achieve the highest returns available.

5.4 DISABILITY INCLUSION ACTION PLAN 2022-2025

TRIM REFERENCE: 2022/2177

RESOLVED - 22/488**Cr S Peterson/Cr D Mallard**

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

For: Cr J Hamling, Cr K Duffy, Cr G Floyd, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power

Against: Nil

Absent: Cr J Whitton, Cr J Evans, Cr T Greenhalgh

Cr Peterson commended staff involved in making the Disability Inclusion Plan and the ethos behind it.

QUESTION TAKEN ON NOTICE**Cr T Mileto**

Cr Mileto requested that Council look into concerns raised about the pool hoist not being adequate to lift all patrons into the pool and the changeroom hoist not working for some time.

Cr Kinghorne noted that these issues were discussed at the Ageing and Access Community Committee meeting and this is being reviewed.

5.5 RENAMING OF LILY PLACE TO VIOLA PLACE

TRIM REFERENCE: 2022/2186

RESOLVED - 22/489**Cr M McDonell/Cr G Power**

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

FOR: CR J HAMLING, CR K DUFFY, CR G FLOYD, CR F KINGHORNE, CR D MALLARD, CR M MCDONELL,

CR T MILETO, CR S PETERSON, CR G POWER

AGAINST: NIL

ABSENT: CR J WHITTON, CR J EVANS, CR T GREENHALGH

CR KINGHORNE ASKED WHAT PROCEDURES WE HAVE IN PLACE TO PREVENT THE RENAMING ISSUE FROM HAPPENING AGAIN IN THE FUTURE.

THE DIRECTOR TECHNICAL SERVICES ADVISED THE APPROVAL IS MANAGED AT THE GEOGRAPHICAL NAMING BOARD, WITH COUNCIL SUPPORTING DEVELOPERS THROUGH THE STREET NAMING PROCESS, AND IT WAS NOT IDENTIFIED AS AN ISSUE AT THE TIME OF NAMING.

MATTER ARISING**CR F KINGHORNE**

CR KINGHORNE REQUESTED THAT INFORMATION BE SOUGHT FROM THE GEOGRAPHIC NAMING BOARD ON THEIR PROCESSES FOR STREET NAMING.

6 CLOSED MEETING

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

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

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

RESOLVED - 22/490**Cr M McDonell/Cr G Power**

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

6.1 Vegetation Management

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

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

6.2 Orange Regional Conservatorium and Planetarium

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

6.3 Works In Kind Agreements for Rifle Range Road Construction

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

For: Cr J Hamling, Cr K Duffy, Cr G Floyd, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power

Against: Nil

Absent: Cr J Whitton, Cr J Evans, Cr T Greenhalgh

The Mayor declared the Ordinary Meeting of Council adjourned for the conduct of the Closed Meeting at 7.13pm.

Cr Kinghorne left the meeting with the time being 7.13pm and returned with the time being 7.20pm

The Mayor declared the Ordinary Meeting of Council resumed at 7.37pm.

7 RESOLUTIONS FROM CLOSED MEETING

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

6.1 VEGETATION MANAGEMENT

TRIM REFERENCE: 2022/2260

Cr Kinghorne declared a Significant Pecuniary Interest in this item as her husband's business has undertaken soil testing at the site location, left the chamber and did not participate in discussion or voting on this item.

RESOLVED - 22/491

Cr K Duffy/Cr G Floyd

That Council resolves:

- 1 That the report from the Director of Development Services be noted.
- 2 That Council determine option 2 as detailed within the report as the preferred course of action.
- 3 That Council acknowledge that they have spent \$12,603.51 on this matter which does not include staff costs.

For: Cr J Hamling, Cr K Duffy, Cr G Floyd, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power

Against: Nil

Absent: Cr J Whitton, Cr J Evans, Cr T Greenhalgh

6.2 ORANGE REGIONAL CONSERVATORIUM AND PLANETARIUM

TRIM REFERENCE: 2022/2265

RESOLVED - 22/492

Cr K Duffy/Cr T Mileto

That Council note the report on the Orange Regional Conservatorium and Planetarium and instruct staff to proceed to tender.

For: Cr J Hamling, Cr K Duffy, Cr G Floyd, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power

Against: Nil

Absent: Cr J Whitton, Cr J Evans, Cr T Greenhalgh

6.3 WORKS IN KIND AGREEMENTS FOR RIFLE RANGE ROAD CONSTRUCTION

TRIM REFERENCE: 2022/2230

RESOLVED - 22/493

Cr K Duffy/Cr T Mileto

That Council endorse the Works In Kind Agreement for the Rifle Range Road Construction.

For: Cr J Hamling, Cr K Duffy, Cr G Floyd, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power

Against: Nil

Absent: Cr J Whitton, Cr J Evans, Cr T Greenhalgh

THE MEETING CLOSED AT 7.38PM

This is Page Number 16 and the Final Page of the Minutes of the Ordinary Meeting of Orange City Council held on 15 November 2022.

COUNCIL MEETING ADJOURNS FOR THE CONDUCT OF THE POLICY COMMITTEES

Planning and Development - Chaired by Cr Jeff Whitton

Employment and Economic Development – Chaired By Cr Tony Mileto

Infrastructure - Chaired by Cr Jack Evans

Sport and Recreation - Chaired by Cr Tammy Greenhalgh

Environmental Sustainability - Chaired by Cr David Mallard

Finance - Chaired by Cr Kevin Duffy

Services - Chaired by Cr Melanie McDonell

COUNCIL MEETING RESUMES

4 NOTICES OF MOTION/NOTICES OF RESCISSION

4.1 NOTICE OF MOTION - RATES NOTICE BREAKDOWN AND EXPENDITURE ATTACHMENT

RECORD NUMBER: 2022/2406

I, **CR STEVEN PETERSON** wish to move the following Notice of Motion at the Council Meeting of 6 December 2022:

MOTION

That future Rates Notices include a breakdown demonstrating how Rates are spent and additionally how total Council expenditure is spent.

BACKGROUND

Ratepayers expect transparency about how their rates are spent. Other Councils and levels of Government have easy to interpret information explaining this as part of their rates notices or receipts. This would help to demonstrate the variety of different work Council is involved in on the community's behalf. It also would give a more informed basis for community discussion about modifying where money is spent if desired.

When doing this, separating how rates are spent from expenditure of other external sources of income such as external grants would be of further benefit as such expenditure is less under our direct control for potential modification.

Some examples are attached for reference.

Signed Cr Steven Peterson

STAFF COMMENT

Council staff will ensure that an attachment will be included in next year's (2023/2024) rates notices to include a break up of how rates are expended to the different programs within Councils framework. It would be prudent to report this in next year's draft budget papers to ensure transparency.

FINANCIAL IMPLICATIONS

Nil.

POLICY AND GOVERNANCE IMPLICATIONS

Nil.

ATTACHMENTS








- 1 Example - City of Ryde, D22/75492 [↓](#)
- 2 Example - Australian Government Tax Receipt, D22/75493 [↓](#)
- 3 Example - Burdekin Shire Council, D22/75494 [↓](#)



Lifestyle and opportunity
@ your doorstep

The City of Ryde would like to inform you of your rates and charges contribution for 2022-23 financial year. The City of Ryde would like to outline where your rates and contributions are being allocated to for this financial year based on a consolidated version of Council's Programs outlined within the 2022-23 Operational Plan.

For further information on the services that Council provides, please visit councils website www.ryde.nsw.gov.au

Capital Works		\$236.15
Library, Community & Cultural Programs		\$123.50
Roads, Transport, Paths & Cycleways		\$96.26
Open Space, Sports & Recreation Programs		\$88.68
Economic Development inc Town Centres & Neighbourhood Programs		\$88.15
Environmental, Catchment & Foreshore		\$84.71
Insurance, WH&S, Audit & Civic Support		\$56.68
Property Portfolio Program		\$54.65
Community Relations		\$52.71
Sub Total - Rates		\$881.49
Waste & Recycling Program*		\$422.00
Please note all Domestic Waste funds collected are allocated to the Waste and Recycling Program.		
Total Rates & Charges		\$1,303.49

TAX RECEIPT



Australian Government

The Australian Government thanks you for your tax contribution for 2021-22. This statement details Australian Government debt levels and where your personal income tax was spent, based on 2022-23 Budget estimates.

Level of Australian Government gross debt

This year: \$906 billion

Last Year: \$817 billion

Interest payments on gross debt this year: \$17 billion

Welfare		\$43,700
Aged		\$15,591
Disability		\$12,430
Families		\$7,661
Unemployed		\$3,127
Other		\$4,891
Health		\$22,113
Education		\$8,599
Defence		\$8,577
General public services		\$5,148
Interest on government debt		\$3,663
Transport and communication		\$3,183
Fuel and energy		\$1,675
Housing and community		\$1,675
Industry assistance		\$1,675
Foreign affairs, economic aid		\$1,430
Public order and safety		\$1,329
Recreation and culture		\$938
Immigration		\$782
Other purposes*		\$7,193

*Includes transfers to state and local governments (except for GST) and other economic affairs. Estimates and categories were based on information from the Department of Treasury.

➔ For more information go to www.ato.gov.au/taxreceipt



BUDGET

AT A GLANCE

2022/23

COUNCIL WILL SPEND APPROXIMATELY:
\$33.6 MILLION IN CAPITAL EXPENDITURE
\$54.1 MILLION IN OPERATIONAL EXPENDITURE

MAJOR PROJECTS THIS FINANCIAL YEAR

INFRASTRUCTURE

Roadworks and Reseals and Drainage	\$13,613,000
Ayr Industrial Estate	\$6,660,000
Burdekin Water Park (State and Federal Grant Funded)	\$2,323,520

WATER AND WASTEWATER

Ayr Water Supply Resiliency Project (State Grant Funded)	\$5,600,000
Macro-Algal Bioremediation Facility	\$2,000,000
Mount Kelly Water Supply Rising Main Replacement	\$520,000

CULTURAL AND RECREATIONAL FACILITY UPGRADES

Watson's Green and Memorial Park Upgrades	\$280,000
Community Parks Upgrades	\$137,500
Burdekin Be-Active Trail Plantation Park Solar Lighting	\$70,000
Ayr Showgrounds Upgrades	\$67,500

OTHER PROJECTS

Landfill and Transfer Station Upgrades	\$380,000
Home Hill CBD Street Furniture Renewal	\$125,000
Groper Creek Playground Equipment Renewal	\$95,000
Coutts Park Internal Pathway	\$75,000
Alva Beach Park Basketball Half Court	\$75,000

WHERE \$100 OF YOUR GENERAL RATE GOES



ROADS AND DRAINAGE **\$46.05**



COMMUNITY SERVICES, ASSISTANCE AND FACILITIES **\$17.28**



ENVIRONMENTAL, HEALTH AND COMPLIANCE SERVICES **\$8.28**



ORGANISATIONAL SUPPORT SERVICES **\$8.13**



PARKS AND RECREATION **\$7.89**



ELECTED MEMBERS AND GOVERNANCE **\$3.56**



PLANNING AND BUILDING SERVICES **\$3.34**



ECONOMIC AND COMMUNITY DEVELOPMENT **\$3.30**



PUBLIC ORDER AND SAFETY **\$2.17**

For further information please contact Council on (07) 4783 9800 | www.burdekin.qld.gov.au | enquiries@burdekin.qld.gov.au

4.2 NOTICE OF MOTION - GAANHA-BULA - MOUNT CANOBOLAS MOUNTAIN BIKE TRAILS

RECORD NUMBER: 2022/2409

We, **CR GERALD POWER, CR DAVID MALLARD AND CR MELANIE MCDONELL** wish to move the following Notice of Motion at the Council Meeting of 6 December 2022:

MOTION

That Council resolves not to carry out any further work toward the State Significant Development proposal to develop the Mount Canobolas Mountain Bike Trails, in light of the economic priorities and challenges facing Council in addition to the potential environmental and cultural heritage impacts associated with the proposal.

BACKGROUND**Economic priorities and challenges**

At present, Council is working to deliver other major projects (e.g., the Sporting Precinct and the Conservatorium and Planetarium) and is faced with significant financial challenges due to rising inflation, escalations in construction costs, and the impact of ongoing severe weather events.

Rather than directing further resources into work on this additional project that even its proponents acknowledge would need to measure up against strict assessment requirements relating to its impact on a sensitive and iconic area within our region, we suggest that Council should resolve that we will no longer progress the State Significant Development proposal.

Expenditure and progress from previous Council work on the proposal

In previous terms of Council, Orange City Council has spent hundreds of thousands of dollars in addition to staff resources directed to preliminary work toward seeking approval to develop a network of mountain bike trails on Gaanha-bula / Mt Canobolas.

This work has resulted in the issuing of the Planning Secretary's Environmental Assessment Requirements (SEARs) for the assessment of the development proposal as State Significant Development.

Progressing toward a development application would involve further resources and expenditure

The SEARs require a considerable amount of further work to be done and money to be spent in order to reach the stage of submitting a development application for assessment. The Budget documents adopted by this Council earlier in the year included forward planning for \$1.5 million of expenditure in 2023-24, and even bringing a proposal to Council to approve expenditure on the next stages of work to meet the SEARs and prepare a development application will involve considerable work by Council staff.

Seeking approval of the project would be costly and uncertain of success

The project is being assessed as a State Significant Development because it is costly (capital investment value greater than \$10 million) and involves significant environmental risks (development in an area of state significance).

4.2 Notice of Motion - Gaanha-bula - Mount Canobolas Mountain Bike Trails

In addition to the considerable costs associated with preparing an application for approval the project (in the context of the other economic issues noted above), significant concerns have been raised by conservation organisations, members of the First Nations community and the broader public that the proposed mountain bike trails would have significant impacts on the natural environment and Wiradjuri cultural heritage, which would make it inappropriate for the project to proceed.

Rather than continue to allocate resources and funds to work on advancing the application for this costly and uncertain project, Council can choose not to progress it and focus our strategic attention and resources on delivering other major projects and activities for the benefit of Orange's community and our regional economy.

Signed Cr Gerald Power

Signed Cr David Mallard

Signed Cr Melanie McDonell

STAFF COMMENT

Council Staff are aware of and note the Planning Secretary's Environmental Assessment Requirements (SEARs) to progress the application.

Council staff also note the objections of the Gaanha-bula Action Group expressed through correspondence with Council and in a meeting with Council on 11 July 2022 and note the requirements for further investigations to identify and avoid areas of cultural significance.

There is no Budget allocation included in Councils 10 Year Financial plans for the conduct of these works as stated in the Notice of Motion.

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

4.3 NOTICE OF MOTION - STATEMENT FROM THE HEART

RECORD NUMBER: 2022/2412

I, **CR GERALD POWER** wish to move the following Notice of Motion at the Council Meeting of 6 December 2022:

MOTION

That Council resolves:

- 1 To support the Uluru Statement from the Heart and its call for a First Nations Voice to Parliament protected by the Constitution;**
- 2 To promote and support the campaign for a “Yes” vote in a referendum on a Voice; and**
- 3 That Council write to the Federal Member for Calare seeking his support for the referendum and to support the “Yes” campaign.**

BACKGROUND

The Uluru Statement from the Heart is an invitation to the Australian people from First Nations Australians. It asks Australians to walk together to build a better future by establishing a First Nations Voice to Parliament enshrined in the Constitution, and the establishment of a Makarrata Commission for the purpose of treaty making and truth-telling.

The voice to Parliament will be a Constitutionally-enshrined body of First Nations with a direct line to Federal Parliament, able to influence laws and policies that affect First Nations communities first-hand – at the point they originate. A constitutional Voice is both symbolic and substantive recognition.

A Voice to Parliament is not within the Parliament. A Voice would be a body to advise on law and policy to the Parliament and the Government of the Day.

A Voice will mean the Government will have better quality information about First Nations communities and issues, delivered directly by a body of First Nations representatives. Detailed and nuanced information from communities themselves will result in better quality laws and policies. This will mean resource allocation is more accurately targeted. Better laws mean improved outcomes - across all metrics, including health, housing, criminal justice and education.

Signed Cr Gerald Power

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

ATTACHMENTS

- 1 Uluru Statement from the Heart, D22/75896 [↓](#)

ULURU STATEMENT FROM THE HEART

We, gathered at the 2017 National Constitutional Convention, coming from all points of the southern sky, make this statement from the heart:

Our Aboriginal and Torres Strait Islander tribes were the first sovereign Nations of the Australian continent and its adjacent islands, and possessed it under our own laws and customs. This our ancestors did, according to the reckoning of our culture, from the Creation, according to the common law from ‘time immemorial’, and according to science more than 60,000 years ago.

This sovereignty is *a spiritual notion: the ancestral tie between the land, or ‘mother nature’, and the Aboriginal and Torres Strait Islander peoples who were born therefrom, remain attached thereto, and must one day return thither to be united with our ancestors. This link is the basis of the ownership of the soil, or better, of sovereignty.* It has never been ceded or extinguished, and co-exists with the sovereignty of the Crown.

How could it be otherwise? That peoples possessed a land for sixty millennia and this sacred link disappears from world history in merely the last two hundred years?

With substantive constitutional change and structural reform, we believe this ancient sovereignty can shine through as a fuller expression of Australia’s nationhood.

Proportionally, we are the most incarcerated people on the planet. We are not an innately criminal people. Our children are alienated from their families at unprecedented rates. This cannot be because we have no love for them. And our youth languish in detention in obscene numbers. They should be our hope for the future.

These dimensions of our crisis tell plainly the structural nature of our problem. This is *the torment of our powerlessness.*

We seek constitutional reforms to empower our people and take *a rightful place* in our own country. When we have power over our destiny our children will flourish. They will walk in two worlds and their culture will be a gift to their country.

We call for the establishment of a First Nations Voice enshrined in the Constitution.

Makarrata is the culmination of our agenda: *the coming together after a struggle.* It captures our aspirations for a fair and truthful relationship with the people of Australia and a better future for our children based on justice and self-determination.

We seek a Makarrata Commission to supervise a process of agreement-making between governments and First Nations and truth-telling about our history.

In 1967 we were counted, in 2017 we seek to be heard. We leave base camp and start our trek across this vast country. We invite you to walk with us in a movement of the Australian people for a better future.

**4.4 COUNCILLOR REPORT - 2030 AND BEYOND - ADAPTATION FOR OUR FUTURE:
CONFERENCE REPORT - CR MELANIE MCDONELL**

RECORD NUMBER: 2022/2303

AUTHOR: Melanie McDonell, Cr

EXECUTIVE SUMMARY

This report covers content and highlights of the 2030 and Beyond – Adaptation for our Future Conference held in Ultimo Sydney on 1st and 2nd November 2022. Approval for Cr McDonell to attend this Conference was granted by the CEO as timeframes did not allow for approval to be sought through a Council meeting. This report is provided in retrospect and submitted by Cr Melanie McDonell.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “16.1. Work in partnership with other Councils, regional organisations and State and Federal Governments”.

FINANCIAL IMPLICATIONS

The registration fee for this conference was \$330 and two-nights of accommodation totalling \$477.00. These funds were taken from the Councillor Conferences and Seminars budget.

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That the attendance by Cr McDonell at the 2030 and Beyond – Adaptation for our Future Conference on 1-2 November 2022 and this report be noted.

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**Program Highlights & Summary**

The conference was organised by NESP (National Environmental Science Program) Climate Systems Hub and NSW Government’s AdaptNSW.

Day One: National Forum: Presentations from Senator the Hon Jenny McAllister (Assistant Minister for Climate Change and Energy), and I attended the “*Healthy Living in a Hot World*” breakout session which featured a panel of experts from Griffith University, Sydney University, and University of Melbourne discussing the health impacts of a 2 to 3 degree warmer world, and outlined adaptation measurement systems which are being rolled out across Queensland Health.

4.4 Councillor Report - 2030 and Beyond - Adaptation for our Future: Conference Report - Cr Melanie McDonell

The second breakout I attended covered “Nature-based Solutions for Adaptation” with presentations from experts from James Cook University (JCU), the CSIRO, University of Melbourne, Sydney Institute of Marine Science (SIMS) and Wageningen University and Research, the Netherlands. Although very interesting, I had hoped it would at least touch on the issue from a regional perspective, however the content focused solely on metropolitan and coastal adaptation. It was interesting to hear about the work that is being undertaken, but I was hoping to bring something back that we could incorporate into OCC strategy and action.

Day Two: AdaptNSW Forum: The second day was NSW-focused adaptation. Presentations from Catherine Kerr (Office of Energy and Climate Change, NSW Treasury), the Hon Matt Kean (NSW Treasurer and Minister for Energy), and Professor Mary O’Kane AO.

The first breakout session of the day was “The Adaptation Challenge for Local Government”.

Presentations by Tiffany Correggia (Senior Project Officer, OECC, NSW Treasury), Scott Baker (‘Blueprint for a resilient southeast NSW’, Canberra Region JO), and Melinda Curtis (Regional Policy and Program Manager, Environment, Hunter JO).

The last breakout of the conference focused on “Climate Resilient Housing”, featuring great presentations from Sharanjit Padam (Principle, Climate & ESG Risk, Finity Group), Santina Camroux (Director Resilience Planning, Department of Planning and Environment), and Kate Cotter (CEO, Resilient Building Council of Australia).

The conference was worthwhile attending and I thank the CEO for approving my attendance on short notice, however I left the conference convinced that a similar event is necessary for those of us west of the Dividing Range, focusing on ‘regional’ NSW, so that we too can share our ideas and actions.

Notable Learnings & Possible Implementations

Key takeaways (Day 2, Breakout 1):

- Although sometimes seen as simply buzzwords, ‘resilience’ and ‘adaptation’ must be fundamental components of all aspect of Local Government, not just Environmental;
- There is some fantastic work being done by Joint Organisations on adaptation and resilience in the context of a changing climate;
- Hunter JO ‘Support package for Councils’ – designed to assist Councils to embed Climate Change action into all aspects of IP & R;
- Blacktown Council Sustainability Officer currently working on Urban Heat Island mitigation – possible learnings applicable to Orange;
- Climate Risk Ready Training Course – for Local Government – OCC staff would be recommended to complete;

Key takeaways (Day 2, Breakout 2):

- Housing affordability will worsen across the country, but more notable a greater impact on already-vulnerable households;
- Housing insurance will be increasingly expensive, and harder to obtain in the first place, especially for those in higher risk areas;

4.4 Councillor Report - 2030 and Beyond - Adaptation for our Future: Conference Report - Cr Melanie McDonell

- Home insurance premiums are higher in NSW than VIC solely due to the Emergency Services Levy applied in NSW;
- There are simple, fairly cost-effective methods of retrofitting existing homes to increase resilience to floods and bushfires;
- Those most at risk of losing homes and lives to these natural disasters are those who can least afford to rebuild or relocate to begin with;
- A clear message that we must be building better buildings **now**, especially homes, and especially when it comes to housing for people of lower socioeconomic status;
- Bushfire Building Council of Australia has free, complete and downloadable house plans designed for extreme weather and disaster resilience;

Benefits to the Community

- Improve OCC's efforts regarding climate adaptation and mitigation;
- In turn, helping the broader Orange community in their CC adaptation and mitigation steps;
- Ultimately, more liveable residential developments and urban areas long into the changing climatic future.

5 GENERAL REPORTS

5.1 UPDATE ON OUTSTANDING AND COMPLETED RESOLUTIONS OF COUNCIL INCLUDING QUESTIONS TAKEN ON NOTICE, MATTERS ARISING AND NOTICES OF MOTION

RECORD NUMBER: 2022/1317

AUTHOR: Janessa Constantine, Manager Corporate Governance

EXECUTIVE SUMMARY

A list of updates on outstanding resolutions, questions taken on notice, matters arising and notices of motion is provided together for the information of Council. Only matters requiring action to be taken are noted in this report, including outstanding items from the previous Council term. A report is also provided to Council on those Actions completed since the report was last provided to Council. After items are reported in the Completed Actions Report, items are removed from this listing, however, are available for administrative purposes.

LINK TO DELIVERY/OPERATIONAL PLAN

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

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That the information provided in the report by the Manager Corporate Governance on Outstanding and Completed Resolutions, Questions Taken on Notice, Matters Arising and Notices of Motion 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

Attached is a listing of tasks requiring action or follow up by Council staff. This list identifies progress on decisions of Council, including Notices of Motion, Questions Taken on Notice and Matters Arising. Upon completion, items will be noted as such and removed after production to Council.

ATTACHMENTS

- 1 Outstanding Actions Report, D22/77133 [↓](#)
- 2 Completed Actions Report, D22/77144 [↓](#)

OUTSTANDING ACTIONS

Meeting and Date	Resolution	Action Taken	
Services Policy Committee 1/11/2022	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. <i>That the action plan be noted.</i> 2. <i>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.</i> 3. <i>That the committee provide advice to Council on the approved option for plaques for the Columbarium Wall.</i> 4. <i>That community engagement be undertaken to determine priorities in the action plan.</i> 5. <i>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.</i> 3 That the remainder of the minutes of the Spring Hill Community Committee at its meeting held on 15 September 2022 be adopted.	Noted. Actions to be finalised.	
Infrastructure Policy Committee 1/11/2022	RESOLVED - 22/451 Cr J Hamling/Cr J Whitton 1 That Council acknowledge the reports presented to the Floodplain Risk Management Community Committee at its meeting held on 11 October 2022. 2 That Council determine recommendations 4.1 and 4.2 from the minutes of the Floodplain Risk Management Community Committee meeting of 11 October 2022. 4.1 <i>Committee Charter</i> <i>That the Charter for the Floodplain Risk Management Community Committee be adopted with a change to the Quorum to read:</i> <ul style="list-style-type: none"><i>At least one community member and at least one Councillor.</i> 4.2 <i>Engagement of Consultants to update the Orange Flood Model and Development of a Vegetation Management Plan</i> <i>That the Floodplain Risk Management Community Committee endorse the engagement of Kellogg, Brown and Root Pty Ltd to complete the update of the Flood Model and develop a Vegetation Management Plan to the value of \$36,026 excluding GST.</i>	Noted. Actions to be finalised.	

OUTSTANDING ACTIONS

	3	That the remainder of the minutes of the Floodplain Risk Management Community Committee at its meeting held on 11 October 2022 be adopted.		
Environmental Sustainability Policy Committee 1/11/2022	RESOLVED - 22/455 1 2 3.1 1. 2. 3. 3	Cr F Kinghorne/Cr S Peterson That Council acknowledge the reports presented to the Parks, Trees and Waterways Community Committee at its meeting held on 8 September 2022. That Council determine recommendations 3.1 from the minutes of the Parks, Trees and Waterways Community Committee meeting of 8 September 2022 <i>Cook Park Conservation Management Plan</i> <i>1. That the presentation given by James Nicholson of Adaptive Architecture on the Cook Park Conservation Management Plan be acknowledged.</i> <i>2. That the presentation given by Mark McCone of Mark D. McCone Landscape Architect on the review of 2013 Landscape Master Plan for Cook Park and the Tree Succession Plan be acknowledged.</i> <i>3. That all committee members be provided with a link for the Cook Park Master Plan and the Tree Succession Plan documents. Hard copies will also be made available at Council's Customer Service Counter for all members to have access to.</i> That the remainder of the minutes of the Parks, Trees and Waterways Community Committee at its meeting held on 8 September 2022 be adopted.	Noted. Actions to be finalised.	
Planning and Development Committee 1/11/2022	RESOLVED - 22/444 1 2 3	Cr T Mileto/Cr G Power That Council authorises the Chief Executive Officer (CEO) to enter into the Voluntary Planning Agreement (VPA) and execute the VPA on behalf of Council. That the CEO be authorised to negotiate on behalf of Council and agree to any variations to the VPA prior to execution that may be considered appropriate. That Council advise the Western Region Planning Panel (WRPP) of its decision with respect to the VPA and request the WRPP, if they were of a mind to support the Development Application, that they consider a "deferred commencement" consent that requires the applicant to show evidence to Council of entry into the VPA and registration of the VPA on the title prior to the operation of the consent.	VPA being finalised.	
Infrastructure Policy Committee 1/11/2022	MATTER ARISING Cr Evans requested that Council communicate upcoming events such as the Triathlon to the community including any road closures.	Cr J Evans		

OUTSTANDING ACTIONS

Council 1/11/2022	RESOLVED - 22/479 That Council resolves to advertise for Expressions of Interest for the development of the Ophir Carpark.	Cr G Floyd/Cr D Mallard	EOI draft progressing for CEO review.
Finance Policy Committee 1/11/2022	QUESTION TAKEN ON NOTICE Cr Mileto asked in regards to funds required to repair potholes over previous 12 months, and asked how much money has been taken from other funds for this work.	Cr T Mileto	Information to be provided.
Infrastructure Policy Committee 1/11/2022	QUESTION TAKEN ON NOTICE Cr Hamling asked where the request to extend the James Sheahan Catholic High School 'No Stopping Zone' was up to.	Cr J Hamling	This item was raised in the City of Orange Traffic Committee.
Infrastructure Policy Committee 1/11/2022	QUESTION TAKEN ON NOTICE Cr Mileto asked if we have any figures since January this year (2022), showing how many potholes Council have repaired and how many are still to be fixed.	Cr T Mileto	Information to be provided.
Council 18/10/2022	RESOLVED - 22/431 That Council resolves: 1 To subdivide 94 Woodward Street into two separate lots in accordance with the terms contained in this report. 2 That staff investigate options for social and affordable housing on the vacant lots and provide a report to Council. 3 That Council advertise and sell the lot containing the original homestead.	Cr D Mallard/Cr M McDonell	Progressing DA for Council decision and appointing sales agent.
Council 18/10/2022	MATTER ARISING Cr Duffy requested a report be provided to Council on the current mowing contract for Council land.	Cr K Duffy	Director Community, Recreation and Cultural Services to provide report to Council.
Services Policy Committee 4/10/2022	QUESTION TAKEN ON NOTICE Cr Greenhalgh noted that new infrastructure such as the Sports Precinct, Gallery and Planetarium have running costs, and asked if the stadium would be any different to running costs of the aquatic centre for example.	Cr T Greenhalgh	Director Community, Recreation and Cultural Services to respond via Councillor communications email.

OUTSTANDING ACTIONS

Council 4/10/2022	RESOLVED - 22/417 That Council resolves: 1 That Council support Heart of the Nation in their drive to have publicly available AED's in the community. 2 That Council staff provide a report to Council on strategies to broaden the awareness and installation of AED's in Orange. Cr J Whitton/Cr J Hamling	Email from the Mayor, introducing Greg to JO, Regional Cities and CMA sent 11 October 2022 - D22/64792 Communications team, Research and Investigation underway, Report to Council to be provided.	
Environmental Sustainability Policy Committee 4/10/2022	MATTER ARISING Cr Whitton requested that rubbish be removed from the Pinnacle and consideration of bins being installed at this location to avoid littering. Cr J Whitton		
Environmental Sustainability Policy Committee 4/10/2022	RESOLVED - 22/409 That Council defers consideration of the Bulky Waste Service Review for the purpose of investigation of a further option for all ratepayers to be charged a fee for a bulky waste service and for this service to be on an 'at request' basis as it is required by residents. Cr F Kinghorne/Cr J Evans	Revised report to Council 20 December 2022.	
Council 20/09/2022	RESOLVED - 22/380 That Council resolves: 1 To note the report; and 2 That Staff provide a report on upgrades and costs that could be delivered to enable the Function Centre to continue to service the community need outlined in this report. Cr G Floyd/Cr J Hamling	Research underway and work in progress. Report to be provided.	
Council 20/09/2022	QUESTION TAKEN ON NOTICE Cr Mileto asked for a time frame for funds to be available and the Blue Benches to be installed by staff. Cr T Mileto	Director Community, Recreation and Cultural Services to respond to Councillors via email.	
Council 20/09/2022	RESOLVED - 22/370 That the consideration of funding allocations for the Small Donations and Grants Program be deferred until an expedited review of the program has been undertaken, with a report to be provided to Council on the outcome of the review. Cr S Peterson/Cr J Evans	Program evaluation ongoing	
Council 20/09/2022	RESOLVED - 22/371 That Council fund and perform the installation of the Blue Benches for Suicide Prevention in Council owned Parks and Reserves as determined by the working party. Cr T Mileto/Cr K Duffy	Director Community, Recreation and Cultural Services to respond to Councillors via email.	

OUTSTANDING ACTIONS

Council 20/09/2022	RESOLVED - 22/372 Cr T Mileto/Cr J Hamling That Council investigate assisting in the development of crime prevention interventions and opportunities of implementing a program to engage youth to prevent crime.	Director Community, Recreation and Cultural Services to respond to Councillors via email.	
Services Policy Committee 6/09/2022	RESOLVED - 22/353 Cr S Peterson/Cr F Kinghorne 1 That Council acknowledge the reports presented to the Orange Health Liaison Committee at its meeting held on 26 July 2022. 2 That Council determine recommendation in 4.1 from the minutes of the Orange Health Liaison Committee meeting of 26 July 2022: <i>Action Plan Item 2: Investigate improved 'No Smoking' signage in restricted areas of the CBD in line with Future City Guidelines.</i> 3 That the remainder of the minutes of the Orange Health Liaison Committee at its meeting held on 26 July 2022 be adopted.	Noted. Investigation of Signage to be finalised.	
Services Policy Committee 6/09/2022	RESOLVED - 22/355 Cr F Kinghorne/Cr S Peterson 1 That Council acknowledge the reports presented to the Clifton Grove Community Committee at its meeting held on 18 August 2022. 2 That Council determine recommendations from the minutes of the Clifton Grove Community Committee meeting of 18 August 2022: <i>3.1 - That the Charter for the Clifton Grove Community Committee be adopted with the following amendment:</i> <i>Meeting Frequency – Quarterly or as needed with specific meeting dates and times to be determined by the Committee</i> <i>Quorum – Three community members and at least one Councillor</i> <i>3.2 – Clifton Grove Committee Meeting dates and times - That the final meeting of the Clifton Grove Community Committee for 2022 be held 17 November, 2022 commencing at 5.30pm in the Councillors Workroom.</i> <i>3.3 – Clifton Grove Masterplan - That the Clifton Grove Masterplan be placed on exhibition for 28 days.</i> 3 That the remainder of the minutes of the Clifton Grove Community Committee at its meeting held on 18 August 2022 be adopted.	Noted. To be Finalised.	

OUTSTANDING ACTIONS

Sport and Recreation Policy Committee 6/09/2022	RESOLVED - 22/358 Cr K Duffy/Cr D Mallard That Council resolves: <ol style="list-style-type: none"> 1 That Council provide a donation for the annual management and maintenance of Orange Waratahs Sporting Club sporting fields for \$111,052 for the 2022/23 financial year being the 2021/22 amount of \$104,668 indexed for the current year by annual inflation to 30 June 2022 of 6.1 per cent; 2 That the donation be included in Council's Delivery Plan for the 2023-24 and 2024-25 financial years; 3 For future financial years, the donation be indexed annually by CPI; and 4 Expenditure to be included within the existing yearly allocation for City Presentation. 	To be finalised with Finance.
Council 2/08/2022	RESOLVED - 22/304 Cr J Evans/Cr T Greenhalgh That Council resolves: <ol style="list-style-type: none"> 1 To formulate a Working Party and a strategic plan with Sleepbus.org for the implementation of a Sleepbus service. 2 That Council engage with local businesses and fund-raising organisations to secure financial and in-kind assistance for the annual up-keep of the Sleepbus service. 	Councillors have registered their interest. Working Group met Thursday 3rd Nov 22 and resolved to meet with key stakeholders in this space (eg. Salvos, Veritas etc) to get an understanding of the level of need for this service in Orange. ESM to set up meeting before Christmas if possible.
Council 2/08/2022	RESOLVED - 22/305 Cr T Greenhalgh/Cr M McDonell That Orange City Council resolves to support the BINS4Blokes initiative in our community by installing incontinence bins in male public toilet facilities and encouraging other local business to do the same by promoting the campaign on our social media platforms.	Procurement for such bins has historically been with procurement teams - and falls under medix contract for initial contact and setup. 14 Sep 2022 Waiting on budget review approval by Council. 10 Nov 2022 No confirmed budget. Director Technical Services advised liaison is required with the Manager Building Services to arrange a budget bid.

OUTSTANDING ACTIONS

Infrastructure Policy Committee 5/07/2022	MATTER ARISING Cr Greenhalgh asked if there was any road safety programme on offer to younger members of community, such as advanced driving courses citing the increase in fatal accidents this year (122). <i>The Director Technical Services advised this is a matter to be referred to the Road Safety Committee not Traffic Committee.</i>	Cr T Greenhalgh Referred to the Road Safety Committee
Finance Policy Committee 5/07/2022	RESOLVED - 22/285 That Council resolves funding for Round 2 Future City Assistance Fund as follows: 1 To provide financial assistance of \$400.00 (ex-GST) from the Future City Assistance Fund to Bobbies Clothing (Refurbishment of Façade – 176 Summer Street, Orange).	Cr D Mallard/Cr G Floyd Noted. Awaiting works to finalise funding.
Council 17/05/2022	RESOLVED - 22/141 That Council staff provide a report for Councillor's consideration into the feasibility and impacts of fishing in Suma Park Dam or other water sources (including Lake Canobolas and Gosling Creek), if a jetty was constructed.	Cr S Peterson/Cr J Evans Report to be prepared for Council.
Council 3/05/2022	QUESTION TAKEN ON NOTICE Cr Kinghorne asked that Councillors be advised how much will be saved by Council when Smart meters are installed.	Cr F Kinghorne Review to be conducted by staff. Following up on context of question taken on notice. Reviewing NSW Water Directorate published Digital Metering Guidelines in November 2021.
Council 19/04/2022	RESOLVED - 22/114 That Council resolves: 1 To engage willing NRL clubs with the prospect of initiating a long-term association with the City of Orange. 2 To seek to formalise such a relationship for the purposes of maximising the potential of the future Orange Sports Precinct in attracting high profile sporting fixtures, benefiting tourist visitation, spend and local entertainment. 3 To include in any such arrangement that any NRL club affiliated with the City of Orange provide coaching clinics and sports development opportunities for local schools and sporting organisations, and player meet-and-greet opportunities. 4 To consider in the selection of any prospective NRL club affiliation, the club's relationship to Orange, local fan-base and the club's proximity to Orange. 5 To report to the Chamber on the progress of this endeavour, all meetings and aspects of negotiations undertaken, and time frames relating to any proposal or agreement.	Cr G Floyd/Cr J Hamling Staff have approached a couple of Clubs with the possibility of future games to be scheduled. A report be provided to Council during August. A report be provided to Council.

OUTSTANDING ACTIONS

	6 That staff conduct similar discussions with all sporting codes.		
Council 5/04/2022	RESOLVED - 22/091 That Council formulate a Working Party and a strategic plan to promote and position Orange and the Central West as a strategic sovereign partner with the Australian Defence Forces. Cr J Whitton/Cr T Mileto	Council staff attended the Australian Defence Forces briefing. Agenda item on EEDCC. Subcommittee to be formed following interest from EDC members.	
Council 16/11/2021	RESOLVED - 21/446 That the information contained in this Mayoral Minute be acknowledged. That the matter of referendum on number of Orange City Councillors be put to the new council for consideration. Cr R Kidd/Cr T Mileto	Report to be provided to current Council later in the term - planned for late 2022, early 2023, once the newly formed Council has had the opportunity to understand the Council's needs to be able to make a well informed decision on this matter.	
Council 5/10/2021	MATTER ARISING That a report be brought to Council detailing water usage data/statistics on usage around this time of year in comparison to previous years. Cr T Mileto	Report to be finalised and presented to Council.	
Council 17/08/2021	RESOLVED - 21/280 That Council resolves: 1 That Orange City Council consult with appropriate organisations to investigate the commissioning and installation of a bronze statue as a tribute to families who have lost family members in the service of their Country. 2 That a report on findings be brought back to Council. Cr G Taylor/Cr J Whitton	Council staff developing a Your Say site for consultation. Further consultation to be undertaken with organisations.	

COMPLETED ACTIONS REGISTER

Meeting and Date	Resolution	Action Taken
Finance Policy Committee 1/11/2022	<p>QUESTION TAKEN ON NOTICE Cr J Evans Cr Evans asked whether the \$200k allocated for Lucknow kerb and guttering is inclusive of or in addition to the Lucknow Community fund.</p> <p>RESOLVED - 22/461 Cr J Whitton/Cr S Peterson That item 2.2 Small Donations & Grants applications be heard and voted on in seriatim.</p> <p>RESOLVED - 22/462 Cr J Whitton/Cr J Evans That Council Donate \$4,000 (or a lesser amount) of 'in-kind' support to waive venue hire fees (Naylor Pavilion) for Newcrest Cadia Valley Operations' Open Day 2023.</p> <p>RESOLVED - 22/463 Cr J Hamling/Cr J Whitton That Council nominate a local charity to be the recipient of the 'gold coin' entry fee at Newcrest Cadia Valley Operations' Open Day 2023, noting Councillors will vote on a Charity via email with the Chief Executive Officer.</p> <p>RESOLVED - 22/464 Cr D Mallard/Cr J Whitton That Council donate \$1,000 to Anglicare Orange for their Annual Christmas Party in December for foster children and their carers.</p> <p>RESOLVED - 22/465 Cr S Peterson/Cr T Greenhalgh That Council donate \$500 to Canobolas Rural and Technology High School for their annual Presentation Night, recognising students who have excelled in the past year.</p>	<p>Resolution 22/462 - Newcrest 'in-kind' support waiving fees for Naylor Pavilion - application was withdrawn, report to FPC 6 December 2022.,</p> <p>Resolution 22/464 - \$1000 to Anglicare for foster children/carers Christmas Party - paperwork sent to finance for payment 2 Nov 22.,</p> <p>Resolution 22/465 - \$500 Canobolas Rural Technology High School for presentation night - paperwork sent to Finance for payment 9 Nov 22.</p> <p>The kerb and gutter budget of \$200k for the Lucknow area is funded from utilising existing Lucknow community funds and councils existing kerb and guttering budget funds</p>
Finance Policy Committee 1/11/2022	<p>MATTER ARISING Cr J Whitton Cr Whitton requested information be provided to Councillors on the Community Chest program previously managed by Council.</p>	Email sent to Councillors Wednesday 9/11/22 detailing report that went to Council 8 November 2010 which summarised Status of Orange Community Chest
Planning and Development Committee 1/11/2022	<p>RESOLVED - 22/442 Cr J Hamling/Cr G Floyd That Council consents to development application DA 140/2021(1) for Helipad at Lot 100 DP 1092868, 360 Phoenix Mine Road, Huntley pursuant to the conditions of consent in the attached Notice of Determination.</p>	Notice of Determination issued see IC22/33344

COMPLETED ACTIONS REGISTER

Finance Policy Committee 1/11/2022	QUESTION TAKEN ON NOTICE Cr T Greenhalgh Cr Greenhalgh asked if there was enough communication to the community around rebates for pensioners and asked for an analysis on the percentage of those struggling to pay rates, fees and charges within the community.	1. Media communication was on the 17th May 2022 detailing the process of application. Could provide a update every 6 months., 2. Council doesn't have the capability of analysing who in the community is struggling to pay their rates, however ratepayers who are struggling to pay their rates do have the option of entering into payment plans. It should be noted that the rates outstanding percentage for the last financial year has dropped from 8.42% to 7.22%. The industry benchmark is less than 10%. Considering that council did not undertake debt recovery over the last 2 years due to covid, this is a pleasing result. Councils rate department have now begun a "soft approach" to debt recovery action with overdue instalment reminder letters being issued. Typically there is no debt recovery action taken over the Christmas period.
Environmental Sustainability Policy Committee 1/11/2022	MATTER ARISING Cr J Hamling Cr Hamling requested that Council communicate with the public with information on the Cat Desexing Program.	This has been posted on the Council Website, The Reuniting Pets Website and Pamphlets have been delivered to all Vets in town and hand delivered to areas of town that were considered high risk areas.
Environmental Sustainability Policy	QUESTION TAKEN ON NOTICE Cr T Mileto Cr Mileto noted the cat desexing program offered by Council, and asked if the fee is restricted to one cat per family, or is it offered to multiple animals.	The program has been advertised as one cat/dog per household - however as uptake has been so slow, upon

COMPLETED ACTIONS REGISTER

Committee 1/11/2022		request, we have permitted some applicants to register a couple of animals for the desexing program.	
Finance Policy Committee 1/11/2022	RESOLVED - 22/460 That Council resolves: 1 That the information provided in the report on the quarterly budget and performance indicators review for July 2022 to September 2022 be acknowledged. 2 To adopt favourable variations in the consolidated overall cost to council arising from the September 2022 quarterly review amounting to \$65,286.	Cr F Kinghorne/Cr J Evans Quarterly budget variations have been adjusted in Authority	
Infrastructure Policy Committee 1/11/2022	MATTER ARISING Cr Floyd requested that the City of Orange Traffic Committee Meeting review the parking in Lords Place (Summer Street to Kite Street) in 6 months, instead of the planned 12 month review.	Cr G Floyd Manager Engineering Services noted for review and report after 6 months rather than 12 months.	
Infrastructure Policy Committee 1/11/2022	MATTER ARISING Cr Mileto extended a thank you to volunteers, Council Staff (Orange and Cabonne & Parkes) and SES members for their clean-up of debris, fixing potholes and keeping roads safe during current adverse weather conditions – acknowledging their hard work and thanking them for their efforts.	Cr T Mileto Letter to SES emailed to Commander sent 15 Nov 2022 D22/72161	
Infrastructure Policy Committee 1/11/2022	QUESTION TAKEN ON NOTICE Cr Greenhalgh requested that the footpath on Bathurst Road near Canobolas Caravan and Marine be inspected as it appears to be a narrow path with members of public using the roadway instead of footpath along this area.	Cr T Greenhalgh CRM entered into the system for footpath to be inspected - 11779/2022.	
Infrastructure Policy Committee 1/11/2022	RESOLVED - 22/450 1 That Council acknowledge the reports presented to the City of Orange Traffic Committee at its meeting held on 11 October 2022. 2 That Council determine recommendations 3.1, 3.2, 3.3, 3.4, 3.5 and 3.7 from the minutes of the City of Orange Traffic Committee meeting of 11 October 2022. <i>3.1 Traffic and Parking – Intersection of Byng Street and Hamer Street That the City of Orange Traffic Committee undertake a site inspection of this area at the conclusion of the next Committee meeting to be held on 8 November 2022. 3.2 Speeding – Kearney's Drive That Council install traffic classifiers on Kearneys Drive and provide speed information to NSW Police.</i>	Cr T Mileto/Cr T Greenhalgh Noted and Complete.	

COMPLETED ACTIONS REGISTER

	<p>3.3 Favell Road That Council install curve advisory signs on Favell Road as per the attached plan.</p> <p>3.4 Orange Cycle And Triathlon Club 2022/2023 Season That Council approve the conditional approval for the Orange Cycle and Triathlon Events, 2022/2023 Season.</p> <p>3.5 Street Event - 2022 Santa Arrival That Council approve the conditional approval for the Santa Arrival event on Saturday 26 November 2022.</p> <p>3.7 Lords Place South - Proposed Parking Zone Time Changes That Council adopt the new parking time zones for Lords Place (Summer Street to Kite Street), as set out on the attached plan, on the condition Council proceeds with the project in its current conceptual form, and review in 12 months.</p> <p>3 That the remainder of the minutes of the City of Orange Traffic Committee at its meeting held on 11 October 2022 be adopted.</p>		
Planning and Development Committee 1/11/2022	<p>RESOLVED - 22/443 Cr D Mallard/Cr S Peterson</p> <p>That Council resolves:</p> <p>1 To enter into the terms of the draft Planning Agreement generally described in the letter of offer from The Bathla Group dated 7 July 2022, as exhibited in relation to this development application.</p> <p>2 To issue a "Deferred Commencement" consent in relation to development application DA 403/2021(1) for Subdivision (163 residential lots and 1 public reserve, roads) and Demolition at Lots 185-187 and Lot 189 DP 750401 - 157 Lysterfield Road, Orange pursuant to the conditions of consent in the attached Notice of Approval.</p>	Notice of Approval issued.	
Services Policy Committee 1/11/2022	<p>RESOLVED - 22/468 Cr G Floyd/Cr D Mallard</p> <p>1 That Council acknowledge the reports presented to the NAIDOC Week Community Committee at its meeting held on 15 September 2022.</p> <p>2 That Council determine recommendation 3.2.2 from the minutes of the NAIDOC Week Community Committee meeting of 15 September 2022.</p> <p>3.2.2 <i>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.</i></p> <p>3 That the remainder of the minutes of the NAIDOC Week Community Committee at its meeting held on 15 September 2022 be adopted.</p>	Director CRAC advised resolution actioned.	

COMPLETED ACTIONS REGISTER

Services Policy Committee 1/11/2022	MATTER ARISING Cr D Mallard Cr D Mallard noted with NAIDOC week underway, Council staff, Community Members and Volunteers are to be commended on the work done for this event.	Director CRAC advised Thanks have been passed on to staff.
Council 1/11/2022	RESOLVED - 22/476 Cr D Mallard/Cr J Evans That Council resolves to place the following policies on public exhibition for a period of 28 days: <ul style="list-style-type: none"> ST01 - Code of Conduct ST01.1 - Procedures for the Administration of the Code of Conduct ST02 - Code of Meeting Practice ST03 - Councillor Payment of Expenses and Provision of Facilities 	The policies were place on Council website for exhibition 2 November 2022.
Council 1/11/2022	RESOLVED - 22/478 Cr F Kinghorne/Cr G Power That Council resolves: <ol style="list-style-type: none"> 1 That Council acknowledge the reports presented to the Audit, Risk & Improvement Committee at its meeting held 23 August 2022. 2 That Council determine recommendation 4.12 from the minutes of the Audit, Risk & Improvement Committee of 23 August 2022: <ol style="list-style-type: none"> 1) That the report on Council staff's position on RFS Assets be noted. 2) That Council supports the ARIC position for showing care, control and maintenance and if the standard is not met that Council does not take on the RFS Assets. 3 That the remainder of the minutes of the Audit, Risk & Improvement Committee at its meeting held on 23 August 2022 be adopted. 	Completed.
Council 1/11/2022	RESOLVED - 22/480 Cr T Greenhalgh/Cr S Peterson That Council resolves to endorse: <ol style="list-style-type: none"> 1 the redesign of the Old Saleyards site subdivision to reflect the EOI received, 2 the proposal to take the Old Saleyards site subdivision to market prior to 31 December 2022, selling individual lots 'off plan' through an appointed independent selling agent. 	Complete
Council 1/11/2022	RESOLVED - 22/473 Cr G Power/Cr G Floyd 1 That Council adopt the Organisational Structure shown in the report with the Directorates of: <ul style="list-style-type: none"> Corporate and Commercial Services Community, Recreation and Cultural Services Technical Services 	Organisational Structure reflects resolution of Council and five Senior Staff Roles are in existence.

COMPLETED ACTIONS REGISTER

	<ul style="list-style-type: none"> • Development Services <p>2 That Council note the following current positions as Senior Staff:</p> <ul style="list-style-type: none"> • Chief Executive Officer • Director Corporate and Commercial Services • Director Community, Recreation and Cultural Services • Director Technical Services • Director Development Services 		
Council 1/11/2022	<p>RESOLVED - 22/437 Cr J Hamling</p> <p>That Council note the report from the Mayor on the Central NSW Joint Organisation Board meeting of 12 October 2022, the roundtable with Ministers on 13 October 2022 and provide feedback to CNSWJO on its draft Statement of Strategic Regional Priority.</p>	No feedback on Draft Strategic Regional Plan. NFA	
Council 1/11/2022	<p>RESOLVED - 22/471 Cr D Mallard/Cr T Greenhalgh</p> <p>That Council resolves:</p> <p>1 The Civic Centre, Gyalang Ganya, Orange City Library and Works Depot close down for the Christmas period from Monday 26 December 2022 to Monday 2 January 2023 (inclusive).</p> <p>2 During the period 26 December 2022 to 27 January 2023, Council delegate its function to determine development applications and planning matters, with the exception of matters that cannot be delegated under the Local Government Act 1993 or the Environmental Planning and Assessment Act 1979, in circumstances where it is unreasonable to defer consideration of the matter, to the Mayor, Chairperson of the Planning and Development Committee, and the Chief Executive Officer (so that the Chief Executive Officer and either the Mayor OR the Chairperson of the Planning and Development Committee, are available to determine matters).</p>	Actioned.	
Council 1/11/2022	<p>RESOLVED - 22/472 Cr J Whitton/Cr T Greenhalgh</p> <p>That Council resolves:</p> <p>1 To endorse the proposed program of civic events to be held in December to mark the festive season and New Year's Eve.</p> <p>2 That the location of the Christmas tree be based on a community survey considering the options of Robertson park or civic precinct south court only.</p>	Complete	
Environmental Sustainability Policy	<p>RESOLVED - 22/456 Cr J Evans/Cr S Peterson</p> <p>1 That Council acknowledges the reports presented to the Companion Animals Community Committee at its meeting held on 6 October 2022.</p>	<p>3.1 to be checked</p> <p>3.4.1 has been requested via CRM</p> <p>3.4.2 audit completed and reported</p>	

COMPLETED ACTIONS REGISTER

Committee 1/11/2022	<p>2 That Council determines recommendations 3.1, 3.4 and 3.5 from the minutes of the Companion Animals Community Committee meeting of the Companion Animals Community Committee of 6 October 2022.</p> <p>3.1 <i>That Council check the gate locks and signs indicating the cricket season at Riawena Oval.</i></p> <p>3.4.1 <i>That Council provide a rubbish bin and bag dispenser at the corner of Shiralee Rd and the walking track. This is in response from a request from Cr. Evans</i></p> <p>3.4.2 <i>That Council conduct an audit of where water bowls for dog drinking water are placed in the parks. This is in response from a request from Cr. Mileto.</i></p> <p>3.5.1 <i>That Council include responsible pet ownership brochures in the New resident welcome packs.</i></p> <p>3.5.2 <i>That Council Rangers include the Velodrome Park in their regular drive around as many people are using this area as off leash.</i></p> <p>3.5.3 <i>That the RSPCA Orange Healthy Pet Day be advertised on the Council website and Facebook page.</i></p> <p>3 That the remainder of the minutes of the Companion Animal Community Committee Companion Animals Community Committee at its meeting held on 6 October 2022 be adopted.</p>	3.5.1 Rangers to check Velodrome for dogs off leash 3.5.3 RSPCA day was cancelled
Environmental Sustainability Policy Committee 1/11/2022	<p>MATTER ARISING</p> <p>Cr Whitton requested that Council communicate to the public advising to use caution around fallen trees and damages from adverse weather incidents.</p>	Cr J Whitton Post shared on Council socials 15 November 2022.
Environmental Sustainability Policy Committee 1/11/2022	<p>QUESTION TAKEN ON NOTICE</p> <p>Cr Mileto asked for an update on the audit of water bowls for dog drinking water (3.4.2 of the minutes of the Companion Animals Community Committee of 6 October 2022).</p> <p><i>The Director Development Services advised he is aware the audit was conducted and will provide the information via Councillor Communications.</i></p>	Cr T Mileto Refer to Matter Arising 2 Aug 2022 - Stainless steel drinking fountains and dog bowls are currently available in the following Dog exercise / leash-free areas: Machin Park, Webb St, Lombardy Way, Showground & Elephant Park. Availability to install at Riawena & Brendan Sturgeon Ovals, approx \$2,800 per fountain plus installation.

COMPLETED ACTIONS REGISTER

Council 1/11/2022	QUESTION TAKEN ON NOTICE Cr Peterson asked for a personal breakdown of expenses and facilities of Councillors be provided.	Cr S Peterson	Information sent to Councillors via email 10 November 2022	
Council 1/11/2022	RESOLVED - 22/481 That Council resolves: 1 That Council enter a 25-year lease with a 25-year option of Endeavour Oval with Emus Rugby Club subject to approval by the Minister (as per section 47 of the Local Government Act). 2 That permission be granted for the use of the common seal on all necessary documentation in relation to the lease.	Cr J Hamling/Cr T Mileto	Process commencing with exhibition of proposal	
Council 1/11/2022	RESOLVED - 22/438 That the Minutes of the Ordinary Meeting of Orange City Council held on 18 October 2022 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Council meeting held on 18 October 2022.	Cr T Greenhalgh/Cr S Peterson	Endorsed minutes published on website.	
Council 1/11/2022	RESOLVED - 22/472 That Council resolves: 1 To endorse the proposed program of civic events to be held in December to mark the festive season and New Year's Eve. 2 That the location of the Christmas tree be based on a community survey considering the options of Robertson park or civic precinct south court only.	Cr J Whitton/Cr T Greenhalgh	YourSay survey open till 20 November 2022.	

5.2 CONDUCT OF THE 2024 LOCAL GOVERNMENT ELECTION

TRIM REFERENCE: 2022/2214

AUTHOR: Janessa Constantine, Manager Corporate Governance

EXECUTIVE SUMMARY

The next Local Government election will be conducted in September 2024. This report recommends Council enter into an election arrangement contract with the NSW Electoral Commission.

LINK TO DELIVERY/OPERATIONAL PLAN

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

FINANCIAL IMPLICATIONS

The NSW Electoral Commission will supply a quotation to conduct the election (including the election of a popularly elected Mayor). A further report is to be provided to Council once a quotation has been provided.

The 2021 Local Government Elections administered by the NSW Electoral Commission had a final costing of \$354,816.51. It was noted that impacts of COVID disruptions and extra COVID precautions impacted this costing, however part of this was absolved by the NSWEC.

In terms of funding, Council has \$110,000 allocated in 2022/23 and \$110,000 allocated in 2023/24, dropping to \$85,000 in 2024/25. The remaining funding will need to be allocated in the Delivery/Operational Plan.

POLICY AND GOVERNANCE IMPLICATIONS

The Local Government Act 1993 sets out the process for Council to appoint the NSW Electoral Commissioner to conduct the election.

Councils are required under the Local Government Act 1993 to resolve to enter into an election arrangement contract for the conduct of this election by 13 March 2023.

RECOMMENDATION

That Orange City Council resolves:

- 1 That pursuant to Sections 296(2) and 296(3) of the Local Government Act 1993, an election arrangement be entered into by contract for the NSW Electoral Commissioner to administer all elections of the Council.
- 2 That permission be granted for the use of the Council Seal on all relevant documents.

FURTHER CONSIDERATIONS

The recommendation of this report has been assessed against Council's other key risk categories and the following comments are provided:

Service Delivery	The NSW Electoral Commission has conducted Local Government elections in Orange for many years and can provide a high level of service. Consideration of In-house management of the elections function or through an electoral services provided would have significant impact on Council staffing resources and the ability to deliver not only this service but others would be impacted if that course was determined.
Image and Reputation	The importance of ensuring the 2024 Local Government election is conducted efficiently and effectively is critical. It is considered that the experience of the NSW Electoral Commission offers the highest level of comfort for Council and the community that the process will be undertaken appropriately.

SUPPORTING INFORMATION

It is recommended that Council enter into an electoral arrangement with the NSW Electoral Commission. The Local Government Act requires Council to resolve its intentions at least 18 months prior to the election.

Councils are required under the Local Government Act 1993 to resolve to enter into an election arrangement contract for the conduct of this election by 13 March 2023.

As in previous elections, Council will share a Returning Officer with neighbouring Council(s) which may reduce some of the costs. Council staff will assist the NSWEC with setting up the Election Office at one of its own facilities where possible, which may provide further opportunities for cost savings.

Council does not have the resources to facilitate the Elections in-house. Council does have the alternate option of undertaking their election process through an Electoral Service Provider, however feedback received by Governance staff from Council's who have used these services have noted the onerous impact on Council staff in many aspects of this avenue of election administration.

It is recommended that Council resolve to enter into a contract with the NSW Electoral Commission for all election services including the election and any polls or referendum that may be decided. Upon the receipt of a quotation for the costing of the administration of the election, Council staff will further information to Council outlining those costings.

5.3 STRATEGIC POLICY REVIEWS

RECORD NUMBER: 2022/2315

AUTHOR: Janessa Constantine, Manager Corporate Governance

EXECUTIVE SUMMARY

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

- ST06 - Statement of Business Ethics
- ST07 - Modern Slavery Prevention
- ST14 - Related Parties

Noting that in this instance the 28 days will run through the Christmas/New Year period, the exhibition period will be increased until 31 January 2023 to allow for sufficient exhibition.

Following a review of Councils Policy Structure, over the coming months, Council will continue to be provided with policies for consideration as they are updated and recommended for exhibition before adoption.

LINK TO DELIVERY/OPERATIONAL PLAN

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

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

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

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

RECOMMENDATION

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

- ST06 - Statement of Business Ethics
- ST07 - Modern Slavery Prevention
- ST14 – Related Parties

FURTHER CONSIDERATIONS

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

SUPPORTING INFORMATION**Policies for Exhibition**

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

ST06 – Statement of Business Ethics

The Statement of Business Ethics for Council has not be updated for some years. The policy incorporates elements of the previous policy as well as those best practice elements from other NSW Councils. This policy incorporate major elements from a number of Council policies which are to be brought to the attention of those parties Council does business with.

Reference	Update
General	<ul style="list-style-type: none"> • Renumbering of Policies commenced – New Numbering at ST06 • New Formatting • Re-Written policy based on the best practice across NSW Councils.

ST07 – Modern Slavery Prevention

The Modern Slavery Prevention policy is based on the Model policy issued by Local Government Procurement. The policy is a mandatory requirement for Council under the Modern Slavery Act. The Policy has been reviewed and endorsed by Council's internal Probity and Procurement Committee and Council's Audit, Risk and Improvement Committee.

Reference	Update
General	<ul style="list-style-type: none"> • Renumbering of Policies commenced – New Numbering at ST07 • New Policy

ST14 – Related Parties

Reference	Update
General	<ul style="list-style-type: none"> • Renumbering of Policies commenced – New Numbering at ST14 previously ST138 • Updated references to the Chief Executive Officer from General Manager. • Reformatting. • Update from 6 monthly reporting to yearly reporting due 30 June.

ATTACHMENTS

- 1 Draft - Strategic Policy - ST06 - Statement of Business Ethics, D22/76490 (Under Separate Cover) [⇒](#)
- 2 Draft - Strategic Policy - ST07 - Modern Slavery Prevention for Exhibition, D22/35872 (Under Separate Cover) [⇒](#)
- 3 Draft - Strategic Policy - ST14 - Related Parties for Exhibition, D22/75340 (Under Separate Cover) [⇒](#)

5.4 STRATEGIC POLICY POST EXHIBITION ADOPTION

RECORD NUMBER: 2022/2346

AUTHOR: Janessa Constantine, Manager Corporate Governance

EXECUTIVE SUMMARY

Council is required, under the Local Government Act, to adopt specific codes, policies or documents within 12 months of a Local Government Election. This report presents policies which have been on public exhibition and are recommended for adoption. One submission was received during the exhibition period of 2 November 2022-30 November 2022.

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

LINK TO DELIVERY/OPERATIONAL PLAN

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

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

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

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

RECOMMENDATION

That Council resolves to adopt the following policies in accordance with the contents of this report:

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

FURTHER CONSIDERATIONS

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

SUPPORTING INFORMATION**Policies for Adoption**

The following policies have been reviewed and placed on public exhibition for a period of 28 day from 2 November 2022 to 30 November 2022. One submission was received during the exhibition period. The submission was in relation to the Code of Conduct and asked after the accuracy of “more than 40000 years of Wiradjuri care and stewardship” suggesting that this would more accurately reflected as more than 65000 years. Clarifications sought from the members of the Wiradjuri community confirmed that evidence is now providing for 65000 years however the wording of “custodians for over 40000 years” is acceptable. The submission also asked whether the use of Council resources under section 3.18 was in alignment with Councils Draft Operational Cyber Security framework in relation to lawful use and personal access. The Draft Cyber Security Framework is a lawful way of allowing people to have reasonable private use. Therefore both documents work in conjunction. Further work will be undertaken to align Operational Policies with the Code of Conduct as they are processed for CEO approval and clarify in any operational policies the expectations of staff in this regard.

Following feedback and minor changes from staff for administration purposes the following updates have been made to each of the policies for the adoption of Council.

ST01 – Code of Conduct

Reference	Update
General	<ul style="list-style-type: none"> • Renumbering of Policies commenced – New Numbering as ST01. • Combination of Staff, Councillors, Committee Members, Delegates & Advisors Codes. • Code of Conduct was previously ST010 for Staff and ST110 for Councillors, Committee Members, Delegates & Advisors. • Updated Formatting. • Separation of the Procedures for the Administration of the Code of Conduct into a separate document. • Addition of 3.2 which formed part of the Code of Conduct for Staff in the previous version. • Addition of 4.6 (f) which formed part of the new version of the Model Code of Conduct. • Addition of note in 5.22 which formed part of the Code of Conduct for Staff in the previous version. • Removal of 6.2 (a) – that a gift or benefit less than \$10 in value need not be disclosed. It is prudent to disclose all gifts and benefits regardless of value. • Continuation of \$50 ‘token value’ limit for gifts and benefits in 6.8. The Model Code provides for the token value to be lifted to \$100. Council has previously determined \$50 is sufficient token value and gifts and benefits above this amount should not be accepted. • Addition of 7.6(k) which forms part of the new version of the Model Code of Conduct.

ST01.1 – Procedures for the Administration of the Code of Conduct

Reference	Update
General	<ul style="list-style-type: none"> • Separation of the Procedures for the Administration of the Code of Conduct into a separate document. • Procedures for the Administration of the Code of Conduct have remained the same in this version as the previous version adopted by Council and based on the Model.

ST02 – Code of Meeting Practice

A full listing of updates and changes are noted below. In the draft version these elements were included in Red for the Information of Council.

Reference	Update
General	<ul style="list-style-type: none"> • Renumbering of Policies commenced – new numbering as ST02, previously ST050. • Formatting updated during the exhibition period. • A Speaker Registration form will be included with the policy when published. • Introduction – inclusion of clause relating to Community Committees • Inclusion of 3.2 in relation to Community Committee settings individual dates, times and locations for meetings. • Clause 3.10 – confirmation of 8 business days before meeting for Notices of Motion to be submitted, no change from previous Code. • Inclusion of Clauses 3.12 & 3.12 as part of the Model Code of Meeting Practice in relation to Notices of Motion and CEO reports if NOM's have Strategic, Legal Financial or Policy Implications. • Inclusion of 3.23 – Statement of Ethical Obligations – part of the new Model Code. • Inclusion of 3.33-3.38 in relation to Councillor Briefings, no change from previous code. • Inclusion of 4.1-4.26 – Open Forum, no change from previous code. • Inclusion of 5.13-5.14 – Quorum, no change from previous code. • Inclusion of 5.15-5.29 – Provisions for holding and attending meetings via Audio Visual Link, part of new Model Code. • Inclusion of 5.43 – Staff Attendance via Audio Visual Link managed by the CEO. • Clause 8.1 - Confirmation of Order of Business – minor reordering to match current practices. • Inclusion of 9.10 – Mayoral Minutes requiring expenditure, no change from previous code. • Inclusion of 10.9 – Motion requiring expenditure, no change from previous code. • Inclusion of 11.10 & 20.23 – all voting is recorded in the minutes, no change from previous code. • Inclusion of 13.1-13.7 – items by exception, no change from previous code. • Inclusion of 14.20 – Councillor obligations in Closed Meetings, part of the new Model Code. • Inclusion of 15.20-21 – Expulsion of Councillors via Audio Visual Link, part of

5.4 Strategic Policy Post Exhibition Adoption

	<p>the new Model Code.</p> <ul style="list-style-type: none"> • Inclusion of 16.2 – Councillor obligations for Conflicts of Interest attending via Audio Visual Link, part of the new Model Code. • Clause 17.10 – Notice to Alter/Rescind – retain all matters at 12pm the day after the meeting, no change from previous code. • Inclusion of 17.12-17.14 – Further clarifying Alter/Rescinding, part of the new Model Code. • Inclusion of 17.15-17.20 – correcting an error, no change from previous code. • Inclusion of 18.1-18.5 – limiting Council Meetings to finish by 9.30pm. • Inclusion of 19.2(a) & 20.22(a) – minutes to include names of Councillors attending via Audio Visual Link, part of new Model Code.
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ST03 – Councillor Payment of Expenses and Provision of Facilities

Reference	Update
General	<ul style="list-style-type: none"> • Renumbering of Policies commenced – New Numbering at ST03, previously ST020. • New Formatting • Inclusion of Expenses Claim Form • Update to 6.2 to remove specific amounts relating to incidental travel while attending training/conferences. • Update to 6.6 to \$4,000 per year/per Councillor instead of for all Councillors as this figure was unrealistic given travel costs associated with attending conferences etc. • Update to 6.7 & 6.8 to add the requirement of a report for Council after attendance. • Update 6.29 to \$5,000 per Councillor (from \$7,500) which makes up the budgeted \$60,000 amount. • Update to 6.35 Council will provide an iPad to each Councillor for use during the Council Term. • Update to 9.1 to \$450/year in line with staff allocations. • Update to 10.6 from 1 officer to Executive Support Office. • Update to 11.13 claims for reimbursement are to be lodged within 28 days, previously 3 months.

ATTACHMENTS

- 1 For Adoption - ST01 - Code of Conduct, D22/68824 [⇒](#)
- 2 For Adoption - ST01.1 - Procedures for the Administration of the Code of Conduct, D22/69048 [⇒](#)
- 3 For Adoption - ST02 - Code Meeting Practice, D22/69016 [⇒](#)
- 4 For Adoption - ST03 - Councillor Expenses and Provision of Facilities, D22/69052 [⇒](#)

6 CLOSED MEETING - SEE CLOSED AGENDA

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

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

RECOMMENDATION

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

6.1 Minutes of the Audit Risk and Improvement Committee Meeting of 3 November 2022

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

6.2 Evaluation of Submissions - NetWaste Tender for Processing of Garden Organics, Wood and Timber

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

6.3 Tenders for Clergate Road Stages 2 and 3

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

6.4 Submission Redactions 6 December 2022

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

**6.1 MINUTES OF THE AUDIT RISK AND IMPROVEMENT COMMITTEE MEETING OF 3
NOVEMBER 2022**

RECORD NUMBER: 2022/2355

AUTHOR: Rachelle Robb, Director Corporate & Commercial Services

REASON FOR CONFIDENTIALITY

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

6.2 EVALUATION OF SUBMISSIONS - NETWASTE TENDER FOR PROCESSING OF GARDEN ORGANICS, WOOD AND TIMBER

RECORD NUMBER: 2022/2402

AUTHOR: Wayne Davis, Manager Waste Services and Technical Support

REASON FOR CONFIDENTIALITY

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

6.3 TENDERS FOR CLERGATE ROAD STAGES 2 AND 3

RECORD NUMBER: 2022/2408

AUTHOR: Mark Frecklington, Assistant Works Manager

REASON FOR CONFIDENTIALITY

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

6.4 SUBMISSION REDACTIONS 6 DECEMBER 2022

RECORD NUMBER: 2022/1819

AUTHOR: Janessa Constantine, Manager Corporate Governance

REASON FOR CONFIDENTIALITY

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

7 RESOLUTIONS FROM CLOSED MEETING