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# ORANGE CITY COUNCIL

MINUTES OF THE

## ENVIRONMENTAL SUSTAINABILITY POLICY COMMITTEE

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

ON 6 DECEMBER 2022

COMMENCING AT 7.51PM

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### 1 INTRODUCTION

#### ATTENDANCE

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

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

#### APOLOGIES AND LEAVE OF ABSENCE

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Nil

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

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Nil

### 2 COMMITTEE MINUTES

#### 2.1 MINUTES OF THE ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE MEETING HELD 2 SEPTEMBER 2022

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TRIM REFERENCE: 2022/2435

##### RESOLVED - 22/508

Cr M McDonell/Cr J Evans

- 1 That Council acknowledge the reports presented to the Environmental Sustainability Community Committee at its meeting held on 2 September 2022.
- 2 That the minutes of the Environmental Sustainability Community Committee at its meeting held on 2 September 2022 be adopted.

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

Against: Nil

Absent: Nil

**2.2 MINUTES OF THE PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE HELD 13 OCTOBER 2022**

TRIM REFERENCE: 2022/2330

**MOTION** **Cr M McDonell/Cr G Power**

- 1 That Council acknowledge the reports presented to the Parks, Trees and Waterways Community Committee at its meeting held on 13 October 2022.
- 2 That Council determine recommendations 3.1 and 3.2 from the minutes of the Parks, Trees and Waterways Community Committee meeting of 13 October 2022

*3.1 Tree Canopy Coverage*

*That the report provided by Manager City Presentation on the Tree Canopy Coverage be acknowledged.*

*3.2 Cook Park Master Plan*

*1. That Council develops conceptual plans based on the following preferred phase list:*

*Phase 1:*

- *Removal of the aviary*
- *Relocation of the staff works compound*
- *Path and access realignment to connect Sampson Street to park centre*
- *Improved drainage throughout the Park*

*Phase 2:*

- *Bastic Cottage repurposing*
- *New public amenity building*

*Phase 3:*

- *Restoration of entrances Summer and Clinton/Summer and Sampson Streets*

2. That Council endorse the Cook Park Conservation Management Plan and Tree Succession Plan.
- 3 That the remainder of the minutes of the Parks, Trees and Waterways Community Committee at its meeting held on 13 October 2022 be adopted.

**AMENDMENT** **Cr K Duffy/Cr J Whitton**

- 1 That Council acknowledge the reports presented to the Parks, Trees and Waterways Community Committee at its meeting held on 13 October 2022.
- 2 That Council determine recommendations 3.1 and 3.2 from the minutes of the Parks, Trees and Waterways Community Committee meeting of 13 October 2022

*3.1 Tree Canopy Coverage*

*That the report provided by Manager City Presentation on the Tree Canopy Coverage be acknowledged.*

*3.2 Cook Park Master Plan*

*1. That Council develops conceptual plans based on the following preferred phase list:*

*Phase 1:*

- *Relocation of the staff works compound*
- *Path and access realignment to connect Sampson Street to park centre*
- *Improved drainage throughout the Park*

*Phase 2:*

- *Bastic Cottage repurposing*
- *New public amenity building*

*Phase 3:*

- *Restoration of entrances Summer and Clinton/Summer and Sampson Streets*
- *The aviary will remain and become part of the Cook Park Master Plan and the Orange Bird Society will be consulted in the process.*

*2. That Council endorse the Cook Park Conservation Management Plan and Tree Succession Plan as amended and budget provision therefore.*

- 3 That the remainder of the minutes of the Parks, Trees and Waterways Community Committee at its meeting held on 13 October 2022 be adopted.

**THE MEETING WAS ADJOURNED BY CR MALLARD, CHAIRPERSON, DUE TO DISORDER WITH THE TIME BEING 8.17PM**

**ALL COUNCILLORS RETIRED TO THE MAYORS OFFICE**

**THE MEETING RESUMED WITH THE TIME BEING 8.27PM**

**THE AMENDMENT WAS PUT TO THE MEETING**

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

Against: Nil

Absent: Nil

**THE AMENDMENT ON BEING PUT WAS CARRIED AND BECAME THE MOTION**

**THE MOTION ON BEING PUT WAS CARRIED**

**RESOLVED - 22/509**

**Cr K Duffy/Cr J Whitton**

- 1 That Council acknowledge the reports presented to the Parks, Trees and Waterways Community Committee at its meeting held on 13 October 2022.
- 2 That Council determine recommendations 3.1 and 3.2 from the minutes of the Parks, Trees and Waterways Community Committee meeting of 13 October 2022
  - 3.1 *Tree Canopy Coverage*  
 That the report provided by Manager City Presentation on the Tree Canopy Coverage be acknowledged.
  - 3.2 *Cook Park Master Plan*
    1. That Council develops conceptual plans based on the following preferred phase list:
      - Phase 1:
        - Relocation of the staff works compound
        - Path and access realignment to connect Sampson Street to park centre
        - Improved drainage throughout the Park
      - Phase 2:
        - Bastic Cottage repurposing
        - New public amenity building
      - Phase 3:
        - Restoration of entrances Summer and Clinton/Summer and Sampson Streets
        - The aviary will remain and become part of the Cook Park Master Plan and the Orange Bird Society will be consulted in the process.
    2. That Council endorse the Cook Park Conservation Management Plan and Tree Succession Plan as amended and budget provision therefore.
- 3 That the remainder of the minutes of the Parks, Trees and Waterways Community Committee at its meeting held on 13 October 2022 be adopted.

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

Against: Nil

Absent: Nil

Cr Kinghorne asked for the rationale behind the removal of the aviary.

*The Director Community, Recreation and Cultural Services advised the concept in Master Plan previously approved was revisiting the infrastructure, including the aviary, to open that section of the park – to move the amenities block and have 3-4 separate around the park.*

**2.3 MINUTES OF THE PARKS, TREES AND WATERWAY COMMUNITY COMMITTEE HELD  
17 NOVEMBER 2022**

TRIM REFERENCE: 2022/2427

**RESOLVED - 22/510**

**Cr M McDonell/Cr G Floyd**

- 1 That Council acknowledge the reports presented to the Parks, Trees and Waterways Community Committee at its meeting held on 17 November 2022.
- 2 That the minutes of the Parks, Trees and Waterways Community Committee at its meeting held on 17 November 2022 be adopted.

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

Against: Nil

Absent: Nil

**THE MEETING CLOSED AT 8.30PM**