



ORDINARY COUNCIL MEETING

AGENDA

2 JUNE 2020

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 **VIA ONLINE VIDEO CONFERENCING PLATFORM ZOOM** on **Tuesday, 2 June 2020** commencing at **7.00PM**.

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Administration on 6393 8218.

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.

1	INTRODUCTION	4
1.1	Apologies and Leave of Absence	4
1.2	Livestreaming and Recording	4
1.3	Acknowledgement of Country	4
1.4	Declaration of pecuniary interests, significant non-pecuniary interests and less than significant non-pecuniary interests	4
2	MAYORAL MINUTES	4
	Nil	
	COUNCIL MEETING ADJOURNS FOR THE CONDUCT OF THE OPEN FORUM	
	COUNCIL MEETING RESUMES	
3	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	5
3.1	Minutes of the Ordinary Meeting of Orange City Council held on 19 May 2020	6
	COUNCIL MEETING ADJOURNS FOR THE CONDUCT OF THE POLICY COMMITTEES	
	Planning and Development - Chaired by Cr Russell Turner	
	NO ITEMS - Employment and Economic Development	
	Infrastructure - Chaired by Cr Jeff Whitton	
	NO ITEMS - Sport and Recreation	
	Environmental Sustainability - Chaired by Cr Mario Previtera	
	Finance - Chaired by Cr Jeff Whitton	
	NO ITEMS - Services	
	COUNCIL MEETING RESUMES.	
4	NOTICES OF MOTION/NOTICES OF RESCISSION	13
4.1	Notice of Motion - Removal of No Fishing Sign, Ploughmans Creek Wetlands	13
4.2	WITHDRAWN - Notice of Motion - Removal of event camping in the resolution on Gosling Creek	15

5	GENERAL REPORTS	25
5.1	Murray Darling Association Membership.....	25
5.2	Update on Outstanding Resolutions of Council including Questions Taken on Notice and Notices of Motions.	27
5.3	OC Future City.....	101
5.4	Road Closure Application - Part The Escort Way.....	107
5.5	Lease Riawena Oval to Orange District Cricket Association.....	109
5.6	Lease 73A Hill Street to Orange Regional Conservatorium Inc	111
5.7	City Entrance Sign Conceptual Design.....	113
6	CLOSED MEETING - SEE CLOSED AGENDA	170
6.1	Tenders for the upgrade of Forest Road from Bloomfield Hospital to Cadia Road	173
6.2	Acquisition of Land - Footpath along Northern Distributor Road	175
6.3	Health Infrastructure Agreement.....	177
6.4	Acquisition of easements - Spring Creek/Icely Road Pipeline - Lot 51 DP1132549	179
6.5	Acquisition of Easement - Spring Creek/Icely Road Pipeline - Lot 1 DP 739045	181
6.6	Acquisition of Easement - Spring Creek/Icely Road Pipeline - Lot 2 DP 577491	183
6.7	Acquisition of Easement - Stage 4 Southern Feeder Road - Lot 193 DP 756899	185
6.8	Tender for Construction of Southern Feeder Road Stage 3	187
7	RESOLUTIONS FROM CLOSED MEETING	188

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 Wiradjuri people who are the Traditional Custodians of the Land. I would also like to pay respect to the Elders both past and present of the Wiradjuri Nation and extend that respect to other Aboriginal Australians who are present.

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.

2 MAYORAL MINUTES

Nil

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

That the Minutes of the Ordinary Meeting of Orange City Council held on 19 May 2020 (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 19 May 2020.

ATTACHMENTS

- 1 Minutes of the Ordinary Meeting of Orange City Council held on 19 May 2020

ORANGE CITY COUNCIL

MINUTES OF THE

ORDINARY COUNCIL MEETING

VIA ONLINE VIDEO CONFERENCING PLATFORM ZOOM

ON 19 MAY 2020

COMMENCING AT 7.00PM

1 INTRODUCTION

ATTENDANCE

Cr R Kidd (Mayor), Cr S Romano (Deputy Mayor), Cr K Duffy, Cr J Hamling, Cr J McRae, Cr T Mileto, Cr S Munro, Cr S Nugent, Cr M Previtera, Cr G Taylor, Cr R Turner, Cr J Whitton (7.04pm)

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

1.1 APOLOGIES

Nil

1.2 LIVESTREAMING AND RECORDING

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

1.3 OPENING PRAYER

REV ANDREW CUNNINGHAM OF THE ORANGE UNITING CHURCH LED THE COUNCIL IN PRAYER

1.4 ACKNOWLEDGEMENT OF COUNTRY

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

Nil

2 MAYORAL MINUTES

Nil

GOOD NEWS

- 1 Email from Brooke Daniels who is the Chief of Staff for ABC Central West, thanking Council and Council staff for support given to the ABC's show "Australia All Over". The ABC appreciates assistance provided to make Macca's show a success. It was broadcast from Cook Park in March.
- 2 Email from Jenny Hazelton – Orange Push for Palliative – thanking Council for enormous support provided for the visit of the Australian Doctors Orchestra in March 2020. The visit was an outstanding success on every level. The sell-out concert raised over \$20,000 and the money will go towards establishing permanent amenities for Palliative care such as a palliative care garden. Special thanks to Council Theatre staff Michelle Pearce, Christie Westcott and Peter Telford.

*** Cr Whitton arrived at the meeting with the time being 7.04pm ***

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**RESOLVED - 20/135****Cr S Munro/Cr R Turner**

That the Minutes of the Ordinary Meeting of Orange City Council held on 12 May 2020 (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 12 May 2020 with an amendment to Item 4.1 to note that Cr Whitton moved the item, not Cr Nugent and that it be noted that Cr Whitton withdrew his resignation as Chair of the Infrastructure Policy Committee.

For: Cr Kidd, Cr Duffy, Cr Hamling, Cr McRae, Cr Mileto, Cr Munro, Cr Nugent, Cr Previtera, Cr Romano, Cr Taylor, Cr Turner, Cr Whitton

Against: Nil

Absent: Nil

4 NOTICES OF MOTION/NOTICES OF RESCISSION

Nil

5 GENERAL REPORTS

5.1 RECOMMENDATIONS AND RESOLUTIONS FROM POLICY COMMITTEES

TRIM REFERENCE: 2020/531

RESOLVED - 20/136**Cr S Nugent/Cr J Hamling**

- 1 That the resolutions made by the Planning and Development Committee at its meeting held on 12 May 2020 be noted.
- 2 That the resolutions made by the Employment and Economic Development Policy Committee at its meeting held on 12 May 2020 be noted.
- 2 That the resolutions made by the Infrastructure Policy Committee at its meeting held on 12 May 2020 be noted.
- 3 That the resolutions made by the Sport and Recreation Policy Committee at its meeting held on 12 May 2020 be noted.
- 4 That the resolutions made by the Environmental Sustainability Policy Committee at its meeting held on 12 May 2020 be noted.
- 5 That the resolutions made by the Services Policy Committee at its meeting held on 12 May 2020 be noted.

For: Cr Kidd, Cr Duffy, Cr Hamling, Cr McRae, Cr Mileto, Cr Munro, Cr Nugent, Cr Previtera, Cr Romano, Cr Taylor, Cr Turner, Cr Whitton

Against: Nil

Absent: Nil

MATTER ARISING

In response to queries and comments from Cr Romano regarding the Gosling Creek camping site, the CEO indicated an update would be circulated to all Councillors with respect to the area.

5.2 STATEMENT OF INVESTMENTS - APRIL 2020

TRIM REFERENCE: 2020/711

RESOLVED - 20/137**Cr S Munro/Cr G Taylor**

That Council resolves:

- 1 To note the Statement of Investments as at 30 April 2020.
- 2 To adopt the certification of the Responsible Accounting Officer.

For: Cr Kidd, Cr Duffy, Cr Hamling, Cr McRae, Cr Mileto, Cr Munro, Cr Nugent, Cr Previtera, Cr Romano, Cr Taylor, Cr Turner, Cr Whitton

Against: Nil

Absent: Nil

5.3 QUARTERLY BUDGET REVIEW AND PROGRESS REPORT - QUARTER 3 OF 2019/2020

TRIM REFERENCE: 2020/661

RESOLVED - 20/138**Cr S Munro/Cr K Duffy**

That Council resolves:

- 1 That the information provided in the report on the quarterly budget and performance indicators review for December 2019 to March 2020 be acknowledged.
- 2 The bank reconciliation statement be acknowledged.
- 3 To adopt unfavourable variations in the consolidated overall cost to council arising from the March 2020 quarterly review amounting to \$3,624,985.

For: Cr Kidd, Cr Duffy, Cr Hamling, Cr McRae, Cr Mileto, Cr Munro, Cr Nugent, Cr Previtera, Cr Romano, Cr Taylor, Cr Turner, Cr Whitton

Against: Nil

Absent: Nil

MATTERS ARISING

In response to queries from Cr Nugent, Director Development Services provided a verbal update on the Local Housing Strategy.

In response to queries from Cr Hamling on the 1 June opening of regional NSW for travel again, Director Technical Services undertook to obtain an update from Qantas on its proposal to fly to Orange.

In response to queries from Cr Whitton, Manager Financial Services advised that Council was still administering the Central West Libraries and the underspend in the quarterly budget was due to timing issues.

5.4 HEALTH AND INNOVATION PRECINCT

TRIM REFERENCE: 2019/2235

RESOLVED - 20/139**Cr S Munro/Cr S Nugent**

That the draft Health and Innovation Precinct Masterplan be exhibited for 28 days.

For: Cr Kidd, Cr Duffy, Cr Hamling, Cr McRae, Cr Mileto, Cr Munro, Cr Nugent, Cr Previtera, Cr Romano, Cr Taylor, Cr Turner, Cr Whitton

Against: Nil

Absent: Nil

MATTER ARISING

Cr Munro requested that the Chief Executive Officer follow up on where the extra parking at the Orange Health Services is up to.

5.5 THE SPRINGS; AN ABORIGINAL AND NON-ABORIGINAL FRINGE CAMP LOCATED IN SOUTH ORANGE - CONSERVATION MANAGEMENT PLANS AND FUTURE DIRECTIONS FOR THE SITE.

TRIM REFERENCE: 2020/703

RESOLVED - 20/140

Cr K Duffy/Cr S Nugent

That Council resolves that The Springs; an Aboriginal and non-Aboriginal Fringe Camp located in South Orange – Conservation Management Plans and Future Directions for the site be placed on public exhibition for community comment.

For: Cr Kidd, Cr Duffy, Cr Hamling, Cr McRae, Cr Mileto, Cr Munro, Cr Nugent, Cr Previtera, Cr Romano, Cr Taylor, Cr Turner, Cr Whitton

Against: Nil

Absent: Nil

MATTER ARISING

In response to a query from Cr Mileto, the Director Community, Recreation and Cultural Services, indicated that grant applications had not yet been made for this area but were proposed once the plan had been approved.

Cr Nugent requested a site visit of The Springs be held for all Councillors.

5.6 CITY ENTRANCE SIGN CONCEPTUAL DESIGN

TRIM REFERENCE: 2020/755

MOTION

That the report on the City entrance signage be acknowledged.

AMENDMENT

Cr R Kidd/Cr S Munro

That Council resolves that staff bring a report back to the next Council meeting on the city entrance sign concept design that includes the recommendations from the Parks Trees and Waterways Committee.

For: Cr Kidd, Cr Duffy, Cr Hamling, Cr Mileto, Cr Munro, Cr Nugent, Cr Previtera, Cr Romano, Cr Taylor, Cr Turner, Cr Whitton

Against: Cr McRae

THE AMENDMENT ON BEING PUT TO THE MEETING WAS CARRIED AND BECAME THE MOTION

THE MOTION ON BEING PUT TO THE MEETING WAS CARRIED

RESOLVED - 20/141

Cr R Kidd/Cr S Munro

That Council resolves that staff bring a report back to the next Council meeting on the city entrance sign concept design that includes the recommendations from the Parks Trees and Waterways Committee

For: Cr Kidd, Cr Duffy, Cr Hamling, Cr Mileto, Cr Munro, Cr Nugent, Cr Previtera, Cr Romano, Cr Taylor, Cr Turner, Cr Whitton

Against: Cr McRae

Absent: Nil

5.7 WORKS/CONTRIBUTIONS IN KIND FOR DUNTRY LEAGUE GOLF COURSE

TRIM REFERENCE: 2019/2779

THIS ITEM WAS WITHDRAWN

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.

RESOLVED - 20/142**Cr G Taylor/Cr S Munro**

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 EOI - Loan Borrowings Confidential

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.

6.2 Regional Express Request for Deferred Debtor

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.

The Mayor declared the Ordinary Meeting of Council adjourned for the conduct of the Closed Meeting at 7.48pm.

The Mayor declared the Ordinary Meeting of Council resumed at 7.54pm.

7 RESOLUTIONS FROM CLOSED MEETING

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

6.1 EOI - LOAN BORROWINGS CONFIDENTIAL

TRIM REFERENCE: 2020/709

RESOLVED - 20/143**Cr S Munro/Cr R Turner**

That Council resolves:

- 1 That the loan funds be drawn from the National Australia Bank repaid in semi-annual instalments over 10 years.
- 2 That should the National Australia Bank be unable to furnish our request, the loan funds are drawn from NSW Treasury (T-Corp) to be repaid over ten years in quarterly instalments.
- 3 That an application be submitted under the NSW State Government's – Low Cost Loan Initiative – Round three, for an interest rate subsidy.
- 4 That the Chief Executive Officer be authorised to execute relevant documents.
- 5 That approval be granted for use of the Council Seal on all relevant documents if required.
- 6 That necessary advice be supplied to the NSW Government on Council's borrowings.

For: Cr Kidd, Cr Duffy, Cr Hamling, Cr McRae, Cr Mileto, Cr Munro, Cr Nugent, Cr Previtera, Cr Romano, Cr Taylor, Cr Turner, Cr Whitton

Against: Nil

Absent: Nil

6.2 REGIONAL EXPRESS REQUEST FOR DEFERRED DEBTOR

TRIM REFERENCE: 2020/751

RESOLVED - 20/144**Cr J Whitton/Cr S Munro**

That Council resolves to accept Regional Express returning to full advertised landing fees and charges. In exchange Council will defer half of the current debt to be paid in full in the 2020/2021 financial year.

For: Cr Kidd, Cr Duffy, Cr Hamling, Cr McRae, Cr Mileto, Cr Munro, Cr Nugent, Cr Previtera, Cr Romano, Cr Taylor, Cr Turner, Cr Whitton

Against: Nil

Absent: Nil

THE MEETING CLOSED AT 7.57PM

This is Page Number 7 and the Final Page of the Minutes of the Ordinary Meeting of Orange City Council held on 19 May 2020.

4 NOTICES OF MOTION/NOTICES OF RESCISSION

4.1 NOTICE OF MOTION - REMOVAL OF NO FISHING SIGN, PLOUGHMANS CREEK WETLANDS

RECORD NUMBER: 2020/850

I, **CR MARIO PREVITERA** wish to move the following Notice of Motion at the Council Meeting of 2 June 2020:

MOTION

That Council remove the recently installed No Fishing Sign at Ploughmans Creek Wetlands and once again allow fishing at the wetlands.

BACKGROUND

Standard 'blade' signs that prohibited fishing have been in place since the construction of the wetlands some years ago. The 'new' signage referred to is temporary/unofficial signage that was installed with orange bunting/fencing in the past two months. The recent bunting was installed in an attempt to stop damage that was being caused to the edge of the wetland and the native aquatic grasses that were planted during community planting days.

Signed Cr Mario Previtera

STAFF COMMENT

The damage to the grassed edges was impacting on plant growth, amenity loss and causing erosion of the bank into the water. This then seemed to encourage dog owners to swim dogs in the wetlands which is not permitted.

If Council were of the mind to permit fishing within the Ploughman's Wetlands, perhaps the approach could be formalised in a manner that permits access to some of the wetlands (eg. by a board walk extension and fishing wharf/deck) for fishing and restricts access to other regeneration areas. Staff could investigate the possibility of obtaining funding from NSW Fisheries under the fishing licencing scheme in the same manner as the wharf at Lake Canobolas.

FINANCIAL IMPLICATIONS

At this stage, the financial implications are unknown and would require a report back to Council once funding options are identified. The Lake Canobolas fishing platform was 100% funded through the licence scheme.

POLICY AND GOVERNANCE IMPLICATIONS

Nil

4.2 THIS ITEM WAS WITHDRAWN**NOTICE OF MOTION - REMOVAL OF EVENT CAMPING IN THE RESOLUTION ON GOSLING CREEK**

RECORD NUMBER: 2020/851

I, **CR MARIO PREVITERA** wish to move the following Notice of Motion at the Council Meeting of 2 June 2020:

MOTION

That Council remove event camping in the resolution on Gosling Creek to allow the new resolution to read:

“Permit camping on the northern side of Gosling Creek within a designated area at times determined by Council so as not to conflict with events or activities and to permit event RV parking within established carparks at Gosling Creek”

Signed Cr Mario Previtera

STAFF COMMENT

At the Services Policy Committee meeting held on 4 September 2018, as an element of Council’s consideration of permitting recreational activities at Gosling Creek, Spring Creek Dam and Suma Park Dam Council exhibited a proposal to permit:

RESOLVED - 18/416**Cr M Previtera/Cr S Munro**

That Council publicly exhibits, for a period of 28 days, proposals to:

- 1 Permit camping on the Southern side of Gosling Creek with access to amenities on the Northern Side of Gosling Creek;*
- 2 Permit Camping on the Northern side of Gosling Creek within a designated area at times determined by Council so as not to conflict with events or activities;*
- 3 Permit RV parking within established car parks at Gosling Creek;*
- 4 Permit access to Spring Creek Dam for non-powered and electric boating, fishing but not camping;*
- 5 Not permit land or water based activity at Suma Park; and*
- 6 Report to Council following the public exhibition on the submissions received.*

4.2 Notice of Motion - Removal of event camping in the resolution on Gosling Creek

Following the conclusion of the exhibition period, Council received **133 submissions**. These included:

- **120 submissions opposing** the proposals for **Gosling Creek**;
- **9 submissions opposing** the proposals for **Gosling Creek and Spring Creek Dam**; and
- **4 submissions supporting** the proposals for **Gosling Creek**.

This report details the outcomes and provides copies of the submissions.

Following exhibition, the Sport and Recreation Policy Committee meeting held on 4 December 2018, resolved to adopt the resolution to:

RESOLVED - 18/542**Cr K Duffy/Cr M Previtera**

- 1 *That Council permit event camping on the northern side of Gosling Creek within a designated area at times determined by Orange City Council as not to conflict with events or activities.*
- 2 *That Council permit event RV parking within established car parks at Gosling Creek at times determined by Orange City Council as not to conflict with events or activities.*

Council incorporated the amendments within the Plan of Management.

FINANCIAL IMPLICATIONS

Should works be required to support Camping on a more regular basis, a budget allocation will be required as no works are included in the draft budget.

POLICY AND GOVERNANCE IMPLICATIONS

Council will be required to exhibit a change to the Plan of Management, report responses received back to Council and have Council determine a final position.

Should Council choose to adopt the change the amended Plan of Management would then be required to be approved by the Minister.

ATTACHMENTS

- 1 SPRC 4 December - Recreational Use - Report Following Public Exhibition, 2018/2649 [↓](#)

**3.1 RECREATIONAL USE OF GOSLING CREEK, SPRING CREEK AND SUMA PARK DAMS -
REPORT FOLLOWING PUBLIC EXHIBITION**

RECORD NUMBER: 2018/2649

AUTHOR: Scott Maunder, Director Community, Recreation and Cultural
Services**EXECUTIVE SUMMARY**

At its meeting of 4 September 2018 Council resolved to publicly exhibit proposals relating to the recreational use of Gosling Creek, Spring Creek Dam and Suma Park Dam.

Following the conclusion of the exhibition period Council received **133 submissions**. These included:

- **120** submissions **opposing** the proposals for **Gosling Creek**;
- **9** submissions **opposing** the proposals for **Gosling Creek and Spring Creek Dam**; and
- **4** submissions **supporting** the proposals for **Gosling Creek**.

This report details the outcomes and provides copies of the submissions.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “2.1 Live - Identify and deliver sport and recreation facilities to service the community into the future”.

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATIONS

That Council resolves to:

- 1 Not permit camping at Gosling Creek;**
- 2 Not permit RV parking within established car parks at Gosling Creek;**
- 3 Not permit land or water based activity at Suma Park; and**
- 4 To commence the process to seek approval to permit access to Spring Creek Dam for non-powered and electric boating and fishing but not permit camping.**

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	Drinking water quality, security of drinking water supply assets	
Image and Reputation	Tourism/economic impacts	
Environmental	Wildlife and wildlife habitat management, preservation of historic sites in the area, introduction of weeds or exotic plants, introduction of vermin and exotic animals, foreshore erosion, litter and heightened risk of bushfires	
Health and Safety	Legal and public liability, water quality health risks to users	
Stakeholders	Orange residents, external/regional users (including sporting clubs), Federal and State Government Approvals Authorities/Regulators	

SUPPORTING INFORMATION

At its meeting of 15 May 2018 Council considered a report on the Gosling Creek, Spring Creek and Suma Park Dams containing the following recommendation:

RECOMMENDATION

That Council publicly exhibits, for a period of 28 days, proposals to:

- 1** *Permit primitive camping on the southern side of Gosling Creek;*
- 2** *Permit access to Spring Creek Dam for non-powered and electric boating, fishing but not camping;*
- 3** *Not permit land or water based activity at Suma Park;*

Council resolved that:

RESOLVED - 18/224

Cr K Duffy/Cr M Previtera

That Council defer this item for consideration at a Councillor Workshop.

Attachment 1 SPRC 4 December - Recreational Use - Report Following Public Exhibition

A workshop was conducted to further consider the proposals. Following the conduct of the workshop, Council again considered the report on 4 September 2018 which included the following recommendations:

RECOMMENDATION

That Council publicly exhibits, for a period of 28 days, proposals to:

- 1 Permit camping on the Southern side of Gosling Creek with access to amenities on the Northern Side of Gosling Creek;*
- 2 Permit Camping on the Northern side of Gosling Creek within a designated area at times determined by Council so as not to conflict with events or activities;*
- 3 Permit RV parking within established car parks at Gosling Creek;*
- 4 Permit access to Spring Creek Dam for non-powered and electric boating, fishing but not camping;*
- 5 Not permit land or water based activity at Suma Park; and*
- 6 Report to Council following the public exhibition on the submissions received.*

Council did not amend the recommendations contained within the report and resolved that:

RESOLVED - 18/416**Cr M Previtera/Cr S Munro**

That Council publicly exhibits, for a period of 28 days, proposals to:

- 1 Permit camping on the Southern side of Gosling Creek with access to amenities on the Northern Side of Gosling Creek;*
- 2 Permit Camping on the Northern side of Gosling Creek within a designated area at times determined by Council so as not to conflict with events or activities;*
- 3 Permit RV parking within established car parks at Gosling Creek;*
- 4 Permit access to Spring Creek Dam for non-powered and electric boating, fishing but not camping;*
- 5 Not permit land or water based activity at Suma Park; and*
- 6 Report to Council following the public exhibition on the submissions received.*

The proposals were exhibited and written comments were sought on the proposals.

Attachment 1 SPRC 4 December - Recreational Use - Report Following Public Exhibition

During that period **129 objections** were received including a petition of 20 persons detailing their objection with **4 submissions received supporting** the proposals. A summary of the submissions follows:

Submission No	IC Number	Submitter/s' Name	Environmental	Safety	Out of Character	Suitable Elsewhere	Pollution	Anti-Social Behaviour	Insufficient Area	Financial Concerns
		Against								
1	IC18/21261	Ms Anne Salter	x	x				x		
2	IC18/21172	Mr Stuart Smith	x							
3	IC18/20719	Mr Cyril Smith	x				x		x	
4	IC18/20702	M & L Tilston	x		x					
5	IC18/20659	Ms Dorothy Arnold	x					x		
6	IC18/20597	Mr Mark Root				x		x		
7	IC18/20517	Ms Wendy Wiesener and Ross Doherty	x		x					
8	IC18/20482	Mr Warren and Mrs Glenda Tedder	x			x		x		
9	IC18/20459	Marc Kiho	x	x		x	x	x		
10	IC18/20460	Ms Julie Maddison	x				x	x		
11	IC18/20458	Ms Kathryn Bourke	x			x				
12	IC18/20417	NSW Bird Atlassers Inc	x							
13	IC18/20416	Ms Kate Ziegler	x							
14	IC18/20415	Ms Katey Sutton	x	x			x	x		
15	IC18/20413	Ms Ann Visman	x			x		x		x
16	IC18/20412	Mr Martin Gleeson					x	x		x
17	IC18/20410	Dr David Searle	x	x	x		x			
18	IC18/20409	Mr Greg Michell	x							
19	IC18/20407	Daroo Landcare Group	x				x			
20	IC18/20406	Ms Dorothy Jones	x			x				
21	IC18/20405	Ms Lorraine Milla								
22	IC18/20398	Ms Christine Carter	x							
23	IC18/20396	Ms Bridgette Evans	x	x			x	x		

Attachment 1 SPRC 4 December - Recreational Use - Report Following Public Exhibition

Submission No	IC Number	Submitter/s' Name	Environmental	Safety	Out of Character	Suitable Elsewhere	Pollution	Anti-Social Behaviour	Insufficient Area	Financial Concerns
24	IC18/20392	Ms Sue Furze	x							
25	IC18/20390	Robin Shepherd	x							
26	IC18/20389	Edward Furze	x							
27	IC18/20378	Kinross Wolaroi School	x	x			x	x		
28	IC18/20376	Peter Toedter	x					x		
29	IC18/20371	Orange Field Naturalist	x		x					
30	IC18/20370	Prue Wiesener	x				x			
31	IC18/20369	Mr Anthony Cook	x	x			x	x		
32	IC18/20367	Ms Jane Wiesener	x	x	x		x	x		
33	IC18/20341	Bev and Nev Gibson				x	x	x		
34	IC18/20340	Megan Goodwin	x	x			x	x		
35	IC18/20339	Mr Robert Avenell	x			x	x			
36	IC18/20338	Ms Kate Thornton	x	x			x			
37	IC18/20337	Mr Phil Tudor	x	x			x	x		
38	IC18/20336	Mr Dan Benton	x							
39	IC18/20335	Ms Margaret Duguid	x	x	x		x			
40	IC18/20334	Mr Steve Robinson	x			x	x			
41	IC18/20328	Pat Austin	x		x					
42	IC18/20327	Justin Pearce	x	x		x	x	x		
43	IC18/20325	Kim Dale	x	x		x	x	x		
44	IC18/20322	Mr Andrew Commins	x	x		x	x	x		
45	IC18/20321	Mr Phil Smith	x				x			
46	IC18/20310	Ms Jenna Austin	x		x					
47	IC18/20308	Mr Harry Fardell	x	x	x		x	x		
48	IC18/20307	Caroline Egan	x	x			x	x		
49	IC18/20305	Melinda Smith	x	x		x	x	x		
50	IC18/20304	Janet Martin	x	x		x	x	x		
51	IC18/20302	Stephen Martin	x	x		x	x	x		

Attachment 1 SPRC 4 December - Recreational Use - Report Following Public Exhibition

Submission No	IC Number	Submitter/s' Name	Environmental	Safety	Out of Character	Suitable Elsewhere	Pollution	Anti-Social Behaviour	Insufficient Area	Financial Concerns
52	IC18/20299	Andy Hardy	x	x		x	x	x		
53	IC18/20297	Ray Dally	x	x		x	x	x		
54	IC18/20289	Daphne Smith	x	x		x		x		
55	IC18/20288	Michael Lockyer	x	x		x	x	x		
56	IC18/20285	Richard and Amanda Walker	x				x	x		
57	IC18/20284	Lisa Scamps	x							
58	IC18/20283	Caroline Robertson	x	x		x	x	x		
59	IC18/20281	Ken Dally	x			x	x			
60	IC18/20279	Alison Dermody	x			x	x	x		
61	IC18/20277	Elizabeth Carpenter		x		x				
62	IC18/20276	Sally Wallace	x	x		x	x	x		
63	IC18/20274	Renee Sunderland	x	x		x	x	x		
64	IC18/20273	Audrey Brown	x	x		x	x	x		
65	IC18/20272	Amy Sullivan		x		x	x	x		
66	IC18/20270	Jo Keniry	x	x			x			
67	IC18/20269	Jeremy Wallace	x	x		x	x	x		
68	IC18/20248	Scott Wiesner	x			x	x			
69	IC18/20243	Bernadette Robinson	x	x		x	x	x		
70	IC18/20215	Judy Haling	x	x						
71	IC18/20212	Nino Belmonte		x						
72	IC18/20197	David and Bernadette Lamrock	x			x	x			
73	IC18/20188	Daniel Hatelly	x	x			x			
74	IC18/20187	Philippa Mitchell	x	x			x			
75	IC18/20186	Judy Tarleton	x	x		x	x	x		
76	IC18/20180	Dave Shearing			x	x				
77	IC18/20144	Jill Mitchell			x					
78	IC18/20112	Chris and Kerrie Blandford				x				

Attachment 1 SPRC 4 December - Recreational Use - Report Following Public Exhibition

Submission No	IC Number	Submitter/s' Name	Environmental	Safety	Out of Character	Suitable Elsewhere	Pollution	Anti-Social Behaviour	Insufficient Area	Financial Concerns
79	IC18/20111	Simon Lun		x		x	x			
80	IC18/20110	Kevin Pont	x	x			x			
81	IC18/20108	Lloyd Mead		x		x		x		
82	IC18/20099	Kerri Leadbette	x		x					
83	IC18/20098	ECCO	x		x	x				
84	IC18/20090	Jonathan Sangster	x					x		x
85	IC18/20089	Orange Field Naturalist and Conservation Society	x		x					
86	IC18/20080	Jo Sangster	x	x	x					
87	IC18/20075	Kathy Snowball	x							
88	IC18/20073	Frances Young	x		x	x				
89	IC18/20067	Mark Flanagan	x							
90	IC18/20037	Kezz Brett	x		x		x			
91	IC18/20015	Rod and Jacquie Smith	x							
92	IC18/20013	Ray and Jan Rogers	x			x				
93	IC18/20012	David Cooper	x							
94	IC18/20011	Kristy Leadbetter	x			x	x	x		
95	IC18/20010	Mitch Deacon	x					x		x
96	IC18/20009	Kel and Joan Regan	x	x			x			
97	IC18/20008	Will Woods	x	x						
98	IC18/20007	Catherine Schmich	x			x				
99	IC18/20005	May El-Khoury	x	x		x	x			
100	IC18/20003	Stephen Gross	x							
101	IC18/20002	Julie Pont	x	x			x		x	
102	IC18/19930	Lew and Val Randahl	x	x	x					
103	IC18/19925	Robert and Daphne Smith	x		x	x				x
104	IC18/19831	Lee and Grace Cook	x	x				x		x
105	IC18/19830	Phillip and Margot Daniel	x							x
106	IC18/19814	Karen Dibley	x			x	x	x		

Attachment 1 SPRC 4 December - Recreational Use - Report Following Public Exhibition

Submission No	IC Number	Submitter/s' Name	Environmental	Safety	Out of Character	Suitable Elsewhere	Pollution	Anti-Social Behaviour	Insufficient Area	Financial Concerns
107	IC18/19804	Melissa Ward	x			x				
108	IC18/19670	Susan Saunders								
109	IC18/20388	Petition - 20 objections	x	x	x	x	x			x
	Submissions for proposal									
	IC18/20093	Lynne and Brett Cole								
	IC18/20478	Mr David and Mrs Janelle Harris								
	IC18/20068	Ben Vaughan								
	IC18/20014	Bill and Lesley Brady								

Included in the submissions were 9 objections to the proposal for Spring Creek Dam including those from Kinross Wolaroi School, ECCO and the Orange Field Naturalists. These submissions highlighted the potential impact on flora and the steps required to obtain approval.

However, given the current use by residents adjoining Spring Creek Dam and the activity of Kinross Wolaroi School, together with the current unregulated use by the general public, it is recommended that Council commence the process to permit activity as described in this report.

However, based on the identified risks and estimated costs contained within the report to Council on 4 September 2018, an assessment of the proposals, together with an assessment of the submissions received, it is my view that Council should:

- 1 Not permit camping at Gosling Creek;
- 2 Not permit RV parking within established car parks at Gosling Creek; and
- 3 Not permit land or water based activity at Suma Park.

ATTACHMENTS

- 1 Submissions received 1-50 - Recreational use of Gosling Creek, Spring Creek Dam and Suma Park Dam, D18/63539
- 2 Submissions received 51-113 - Recreational use of Gosling Creek, Spring Creek Dam and Suma Park Dam, D18/63540
- 3 SPC 4 September 2018 Recreational use of Gosling Creek, Spring Creek and Suma Park Dams, 2018/2175

5 GENERAL REPORTS

5.1 MURRAY DARLING ASSOCIATION MEMBERSHIP

RECORD NUMBER: 2020/754

AUTHOR: Ian Greenham, Director Technical Services

EXECUTIVE SUMMARY

At the Council meeting held on 17 December 2019, it was resolved that Council receive a report on joining the Murray Darling Association. This report outlines the cost and membership benefits involved with the Murray Darling Association.

LINK TO DELIVERY/OPERATIONAL PLAN

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

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That Orange City Council do not pay for membership in the Murray Darling Association.

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

- Cost for membership -

Local Government entity	\$0.305 cents per head of population, capped at \$6,681.82 (ex GST) . Under this pricing, the cap benefits councils with a population exceeding 21,900
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Membership fees will be pro-rata, with a renewal date of 1 July.

- The strategic plan on the website is out of date as it ended in 2019.
- The newsletter can be subscribed to by non-members.
- Minutes and reports are freely available on the website.

5.1 Murray Darling Association Membership

- Benefit claim from the website -

[Membership brochure](#)

The Murray Darling Association is a membership-based peak representative organisation representing local government and communities across the Murray Darling Basin. Our purpose is to provide effective representation of local government and communities at state and federal level in the management of Basin resources by:

- providing accurate, relevant and timely information,
- facilitating informed debate, and
- seeking to influence government policy

Membership of the Murray Darling Association is open to all local government and other entities within the Basin, and to individuals with an interest in ensuring a sustainable future for the Murray-Darling Basin. We welcome new members and their involvement in activities and meetings with us.

- Orange City Council Water team are currently actively involved in regional water projects.

DIRECTORS COMMENT

Council has previously been a member of the association but relinquished membership. We have found advocacy on water policy has been best achieved through a mix of direct representation and membership of other representative bodies such as the NSW Water Directorate and the Central JO.

If we were to join we would be represented by Region 10 Councils of which Forbes Mayor Cr Phyllis Miller is the current Region Chair. The Council's below are all within Region 10 and the Council's in bold are those that are current financial members of the association:

Bathurst Regional Council	Bland Shire Council	Blayney Shire Council
Bogan Shire Council	Bourke Shire Council	Cabonne Council
Cobar Shire Council	Cowra Shire Council	Dubbo Regional Council
Forbes Shire Council	Goulburn Mulwarra Council	Lachlan Shire Council
City of Lithgow Council	Mid-Western Regional Council	Muswellbrook Shire Council
Narromine Shire Council	Oberon Council	Orange City Council
Parkes Shire Council	Singleton Council	Upper Hunter Shire Council
Upper Lachlan Shire Council	Warren City Council	Warrumbungle Shire Council

5.2 UPDATE ON OUTSTANDING RESOLUTIONS OF COUNCIL INCLUDING QUESTIONS TAKEN ON NOTICE AND NOTICES OF MOTIONS.

TRIM REFERENCE: 2020/532

AUTHOR: Samantha Freeman, Manager Corporate Governance

EXECUTIVE SUMMARY

Council previously received separate reports for Questions Taken on Notice, progress of Councillor Notices of Motions, and outstanding Council Resolutions. A list of updates on each of these are now provided together. Only matters requiring action to be taken are noted in this report including outstanding items from the start of the Council term. After completion, these items will be removed from this listing, however will be available for administrative purposes.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “17.1 Collaborate - 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 Notices of Motion, Questions of Notice and Matters arising 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 from the commencement of the Council term. This list identifies progress on decisions of Council, including Councillor Notices of Motion and Questions Taken on Notice. Upon completion, items will be noted as such and removed after production to Council.

ATTACHMENTS

- 1 Overdue Resolutions from Council Meetings, 2019/2006 [↓](#)
- 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary, 2019/937 [↓](#)

OUTSTANDING QUESTIONS TAKEN ON NOTICE/MATTERS ARISING FROM COUNCIL MEETINGS

Date of Meeting	Meeting	Questions on Notice/Matters Arising	Action Taken	To be completed
19-May-20	CCL	Cr Nugent requested a site visit of The Springs be held for all Councillors.	Visit to be arranged.	
19-May-20	CCL	MATTER ARISING Cr Munro requested that the Chief Executive Officer follow up on where the extra parking at the Orange Health Services is up to.	Country club parking complete. "Golf club parking not built."	
19-May-20	CCL	In response to queries from Cr Hamling on the 1 June opening of regional NSW for travel again, Director Technical Services undertook to obtain an update from Qantas on its proposal to fly to Orange.	Obtaining update from Qantas.	
12-May-20	SRPC	MATTER ARISING Councillor Duffy requested a list be circulated to Councillors on the steps required to be taken by Council in order to remove the BMX track.	Steps involve a DA then contracted soil removal.	
12-May-20	IPC	MATTER ARISING Cr Munro requested a report be brought back to Council on the number of apprentices currently employed by Council and whether the number could be increased.	Report to be provided to 16 June 2020 meeting.	
3-Mar-20	CCL	MATTER ARISING Cr Duffy requested Council be provided an update on the overhead bridge on Cecil Road.	Information to be provided.	
4-Feb-20	IPC	Cr Whitton requested the traffic committee consider safety issues at the intersection of March Street and Lords Place.	Report to go to next City of Orange Traffic Committee meeting.	
4-Feb-20	IPC	Cr Taylor requested the traffic committee consider an extension of parking times on Sale and Prince Street from 1 to 2 hours given the number of elderly persons that use the area.	Report to go to next City of Orange Traffic Committee meeting.	
4-Feb-20	CCL	Cr McRae requested Councillors be provided with a briefing on the supply agreements with Cadia.	Currently being prepared.	

COUNCIL MEETING

2 JUNE 2020

Attachment 1 Overdue Resolutions from Council Meetings

Date of Meeting	Meeting	Questions on Notice/Matters Arising	Action Taken	To be completed
3-Dec-19	IPC	Cr Taylor asked that sewer flows in Nathan Street being investigated and a permanent solution identified as it was occurring approximately every three months and was a significant issue for residents.	Matter to be investigated.	
3-Dec-19	SPC	MATTER ARISING Cr Duffy requested a report on the Historical Society and where old photographs are up to and has Council identified storage areas for them.	20,000 key images copied. Accessible storage for digitised images currently being finalised. Draft budget has \$20,000 p.a.	
8-Nov-19	IPC	QUESTION TAKEN ON NOTICE Cr Romano requested information be provided on the availability of dedicated Councillor parking spaces at the Civic Centre.	Options being investigated as part of Old Williams project.	
1-Oct-19	CCL	MATTER ARISING Cr Mileto requested that information be provided to Councillors on Council's liability for damage from street trees.	Information provided to Manager for distribution to Councillors.	
17-Sep-19	CCL	MATTER ARISING Cr Duffy requested a report be brought to Council identifying the mechanisms available to address suitable locations in Orange for development of social housing.	Research into this matter underway as part of Local Housing Strategy (LHS) to consider options that take into account environmental and socio-economic factors. LHS on exhibition June 2020.	
6-Aug-19	PDC	Cr Duffy requested a report be provided to Council regarding 62 Byng Street and Highland Heritage on the differences in Court determined DA costs versus original costs as well as the costs incurred from hearing the matters in Court.	Scheduled for Council Meeting of 17 December 2019.	
2-Jul-19	IPC	QUESTIONS TAKEN ON NOTICE Cr Taylor requested information be provided regarding the ability to dredge or de-silt the city's water supply dams and re-visit the use of Lucknow mine water as an emergency water supply.	Information provided.	

COUNCIL MEETING**2 JUNE 2020**

Attachment 1 Overdue Resolutions from Council Meetings

Date of Meeting	Meeting	Questions on Notice/Matters Arising	Action Taken	To be completed
4-Jun-19	EEDPC	QUESTIONS TAKEN ON NOTICE Cr Kidd requested an update on the current status of relationships and activities with the Sister Cities and also on any visits planned in the future.	Updates on the Sister Cities, including visits planned, were included in the Sisters Cities Community Committee meeting on 25 July 2019. As there was no quorum at that meeting, these updates could not go up to Council via the Employment and Economic Development Policy Committee. Preliminary discussions on these requested updates and a review of Sister Cities has begun ahead of a full report to Council.	
5-Mar-19	ESPC	MATTER ARISING Cr Nugent requested a report be brought back to Council on examples of how other Councils protect trees and in particular the use of tree bonds.	Information to be provided.	

Date of Meeting	Meeting	Resolution	Action Taken	To be completed
19-May-20	CCL	6.1 EOI - LOAN BORROWINGS CONFIDENTIAL TRIM REFERENCE: 2020/709 RESOLVED - 20/143 Cr S Munro/Cr R Turner That Council resolves: 1 That the loan funds be drawn from the National Australia Bank repaid in semi-annual instalments over 10 years. 2 That should the National Australia Bank be unable to furnish our request, the loan funds are drawn from NSW Treasury (T-Corp) to be repaid over ten years in quarterly instalments. 3 That an application be submitted under the NSW State Government's – Low Cost Loan Initiative – Round three, for an interest rate subsidy. 4 That the Chief Executive Officer be authorised to execute relevant documents. 5 That approval be granted for use of the Council Seal on all relevant documents if required. 6 That necessary advice be supplied to the NSW Government on Council's borrowings.	Waiting on information from Planning NSW.	
19-May-20	CCL	5.5 THE SPRINGS; AN ABORIGINAL AND NON-ABORIGINAL FRINGE CAMP LOCATED IN SOUTH ORANGE - CONSERVATION MANAGEMENT PLANS AND FUTURE DIRECTIONS FOR THE SITE. 2020/703 RESOLVED - 20/140 Cr K Duffy/Cr S Nugent That Council resolves that The Springs; an Aboriginal and non-Aboriginal Fringe Camp located in South Orange – Conservation Management Plans and Future Directions for the site be placed on public exhibition for community comment.	Placed on exhibition. Ends 22 June 2020.	
19-May-20	CCL	5.4 HEALTH AND INNOVATION PRECINCT 2019/2235 RESOLVED - 20/139 Cr S Munro/Cr S Nugent That the draft Health and Innovation Precinct Masterplan be exhibited for 28 days.	Placed on exhibition closing 26 June 2020. Report will be presented back to Council.	

COUNCIL MEETING

2 JUNE 2020

Attachment 1 Overdue Resolutions from Council Meetings

Date of Meeting	Meeting	Resolution	Action Taken	To be completed
12-May-20	CCL	6.2 LAND ACQUISITION - DEMOLITION TRIM REFERENCE: 2020/723 RESOLVED - 20/147 Cr S Nugent/Cr J Hamling That Council resolves: 1 To enter into a Deed of Settlement for the purchase the property 12 Maxwell Avenue Orange. 2 To on-sell the property with any surplus funds following payment of all outstanding costs refunded to the registered proprietor. 3 That the Chief Executive Officer have the authority to negotiate the terms of the Deed of Settlement. 4 That the land be classified as Operational upon acquisition.	Demolition contractors engaged.	
12-May-20	CCL	6.1 REQUEST FOR FINANCIAL ASSISTANCE - ORANGE UNITING CHURCH TRIM REFERENCE: 2020/695 RESOLVED - 20/146 Cr S Munro/Cr R Turner That Council resolves: 1 That funding of \$27,000 for Lighting to the Anson Street Uniting Church be funded from the FutureCity Project fund. 2 To place the proposed allocation of funds to Orange Uniting Church on public exhibition for a minimum of 28 days (in accordance with section 356 of the Local Government Act 1993).	On public exhibition. Ends 12 June.	
7-Apr-20	CCL	6.1 LEASE HANGAR T ORANGE AIRPORT TRIM REFERENCE: 2020/482 RESOLVED - 20/107 Cr K Duffy/Cr S Munro That Council resolves: 1 To enter into a five year lease with four options of five years of Hangar Site T at Orange Airport with Orange Helicopters Pty Ltd commencing 7 April 2020. 2 That permission be granted to use the Council seal on all necessary documentation.	Lease is in the process of being prepared.	

COUNCIL MEETING

2 JUNE 2020

Attachment 1 Overdue Resolutions from Council Meetings

Date of Meeting	Meeting	Resolution	Action Taken	To be completed
7-Apr-20	CCL	2.4 MAYORAL MINUTE - MOULDER PARK NETBALL COURTS TRIM REFERENCE: 2020/508 RESOLVED - 20/099 Cr S Nugent/Cr K Duffy That Orange City Council investigate the possibility of developing a "playmat" (with roads, crossings, stop signs etc.) at the old Moulder Park netball courts.	Investigation underway.	
7-Apr-20	CCL	2.3 MAYORAL MINUTE - INSURANCE FOR VOLUNTARY ORGANISATIONS TRIM REFERENCE: 2020/507 RESOLVED - 20/098 Cr K Duffy/Cr S Nugent That Council investigate the possibilities to lighten the financial burden of insurance for community groups that organise local events for community benefit either through fundraising or providing entertainment.	Progressing.	
7-Apr-20	CCL	2.2 MAYORAL MINUTE - MAYORAL CENTROC AND CNSW JOINT ORGANISATION BOARD REPORT TRIM REFERENCE: 2020/502 RESOLVED - 20/097 Cr R Turner/Cr S Nugent That the Mayoral Report from the Board meetings for Centroc and the Central NSW Joint Organisation Meeting held 27 February 2020 in Grenfell be noted; and 1 Council receive a report on its Sister City relationships with a view to fostering closer links to communities in western Sydney; and 2 Council provide advice to the JO on its position with regard to climate change and advice on programming being undertaken with a view to this being showcased.	1 - Progressing 2 - JO notified.	

COUNCIL MEETING

2 JUNE 2020

Attachment 1 Overdue Resolutions from Council Meetings

Date of Meeting	Meeting	Resolution	Action Taken	To be completed
17-Mar-20	CCL	<p>6.4 TENDER FOR CONSTRUCTION OF ORANGE REGIONAL GALLERY EXTENSION TRIM REFERENCE: 2020/462 RESOLVED - 20/094 Cr J Hamling/Cr J McRae That Council resolves:</p> <p>1 That Council declines to accept any tender for the Construction of the Orange Regional Gallery Extension F3020-8 as all tender submissions exceeded the available funds for this component of the project.</p> <p>2 That Council not call fresh tenders as it may delay the project and impact upon the current funding milestones, possibly putting funding at risk.</p> <p>3 That Council enters into negotiations with the two highest tender submissions being Renascent Regional Pty Ltd and North Construction and Building Pty Ltd with a view to revising the project scope and to identify innovative solutions and cost savings to deliver the project.</p> <p>4 That Council explores additional funding that may be able to address any shortfall in the construction of the Orange Regional Gallery Extension.</p>	Negotiations taking place and investigations into funding still being explored.	
17-Mar-20	CCL	<p>5.13 NAMING - CRICKET CENTRE OF EXCELLENCE TRIM REFERENCE: 2020/464 RESOLVED - 20/088 Cr J Whitton/Cr J Hamling That Council resolve:</p> <p>1 That Council name the Cricket Centre of Excellence at Wade Park the Carl Sharpe Cricket Centre; and</p> <p>2 That within the foyer of the Cricket Centre Orange, cricketers or administrators who have significantly contributed to this country or the region in cricket, will be documented through a photo portrait and text of their achievements.</p>	Resolution noted. Work commencing to collate information for display of foyer of Cricket Centre.	

COUNCIL MEETING**2 JUNE 2020**

Attachment 1 Overdue Resolutions from Council Meetings

Date of Meeting	Meeting	Resolution	Action Taken	To be completed
17-Mar-20	CCL	5.9 LEASE OF WENTWORTH PARK RESERVE TRUST TRIM REFERENCE: 2020/424 RESOLVED - 20/084 Cr R Turner/Cr S Munro 1 That Council resolve to agree to allow the surrender of the current lease of the Wentworth Park Reserve Trust to Wentworth Golf Club Ltd and simultaneously enter into a 21 year lease of the Wentworth Park Reserve Trust with Orange Ex-Services Club Limited on terms and conditions acceptable to Council. 2 That approval be granted for the use of the Council Seal on any necessary documentation if required.	Draft surrender documents developed and the matter is progressing.	
17-Mar-20	CCL	5.5 TOWAC EQUINE PRECINCT - CONTRIBUTIONS PLAN AND DEVELOPMENT CONTROL PLAN TRIM REFERENCE: 2020/418 RESOLVED - 20/081 Cr K Duffy/Cr S Romano That Council resolves to: 1 Endorse and adopt the contributions plan in relation to the Towac Equine Precinct subject to the Minister of Planning authorising a variation to the contributions cap. 2 Endorse and adopt the draft Development Control Plan provisions, to be known as chapter 6A of Orange DCP 2004. 3 Subject to the above, Council endorse the making of Orange Local Environmental Plan 2011 – Amendment 17 to establish the Towac Equine precinct and instruct staff to pursue finalisation of this matter with the Department of Planning, Industry and Environment.	With applicant.	

COUNCIL MEETING

2 JUNE 2020

Attachment 1 Overdue Resolutions from Council Meetings

Date of Meeting	Meeting	Resolution	Action Taken	To be completed
17-Mar-20	CCL	5.4 LOCAL HOUSING STRATEGY TRIM REFERENCE: 2020/46 RESOLVED - 20/080 Cr S Nugent/Cr R Turner That Council resolves to: 1 Note the Local Housing Strategy research report and Departmental guidelines. 2 To place the research phase material and departmental guidelines on exhibition for a period of 28 days seeking preliminary community feedback. 3 Prepare and present a draft strategy to Council for consideration before formal exhibition. 4 That the draft strategy be intended to address the housing needs of Orange residents through to 2036 including, but not limited to, all socioeconomic groups, age brackets and levels of mobility and independence.	Stages 1 and 2 complete. Public exhibition commenced.	
17-Mar-20	CCL	4.2 NOTICE OF MOTION - AGED AND DISABLED TRIM REFERENCE: 2020/477 RESOLVED - 20/076 Cr S Romano/Cr S Nugent That \$5,000 be considered in Council's 2020/2021 Delivery Operational Plan for the update of Council's mobility map and that this be conducted together with the Future City Project.	Council is considering it in the budget. Not determined yet.	
3-Mar-20	CCL	2.1 MAYORAL MINUTE - MARGARET STREET RAIL CROSSING TRIM REFERENCE: 2020/332 RESOLVED - 20/052 Cr R Kidd/Cr S Munro That Council investigate the need to open the Margaret Street rail crossing permanently.	Investigation underway. Application is in to open March Street.	

COUNCIL MEETING

2 JUNE 2020

Attachment 1 Overdue Resolutions from Council Meetings

Date of Meeting	Meeting	Resolution	Action Taken	To be completed
4-Feb-20	SRPC	RESOLVED - 20/019 Cr J Hamling/Cr G Taylor Cr Hamling put a motion that a shelter at Brendon Sturgeon Oval be named after Harry Greenhalgh who lost his life in a tragic water skiing accident. Harry was a member of the Bloomfield Junior Rugby League Club.	Project still being completed.	
4-Feb-20	CCL	6.3 SALE 3 TRAPPIT PLACE ORANGE TRIM REFERENCE: 2020/113 RESOLVED - 20/040 Cr R Turner/Cr S Munro That Council resolves: 1 That Council sell 3 Trappit Place Orange for the sum of \$508,050 inclusive of GST. 2 That the proceeds be applied to the Land Development Reserve. 3 That permission be granted for the use of the Council Seal on any relevant documentation.	Option to purchase prepared and sent to purchaser. Waiting on reply.	
4-Feb-20	CCL	6.1 AIRPORT SERVICE EXPANSION TRIM REFERENCE: 2020/55 RESOLVED - 20/038 Cr K Duffy/Cr S Munro That Council finalise the agreement to expand services at the Orange Airport.	Negotiations on the Qantas agreement have been hampered by COVID 19 and service start date delayed.	
4-Feb-20	CCL	5.4 DESILTING OF SPRING CREEK DAM TRIM REFERENCE: 2020/126 RESOLVED - 20/035 Cr K Duffy/Cr J Hamling That; if a commercial case can be identified for approximately 150,000 m3 of silt, then Council seek approvals and plan for desilting of Spring Creek Dam.	Dam needs to be empty to be viable and no industry interest to date.	

COUNCIL MEETING**2 JUNE 2020**

Attachment 1 Overdue Resolutions from Council Meetings

Date of Meeting	Meeting	Resolution	Action Taken	To be completed
4-Feb-20	CCL	<p>6.2 ACQUISITION OF LAND - CRITICAL WATER INFRASTRUCTURE</p> <p>RESOLVED - 20/039 Cr K Duffy/Cr S Nugent</p> <p>That Council resolves:</p> <p>1 To acquire by compulsory acquisition the land being Lot 101 DP 857925 and known as 280 to 284 Phillip Street Orange (the Land) in accordance with the powers set out in Chapter 8, Part 1 of the Local Government Act 1993 for the purpose of carrying out its functions as described in this report.</p> <p>2 To the making of an application to the Minister seeking approval of the Minister to Council giving a Proposed Acquisition Notice under the Land Acquisition (Just Terms Compensation) Act 1991 with respect of the Land.</p> <p>3 To the making of an application to the Minister requesting the Minister recommend to the Governor that approval be granted for the acquisition of the Land by publication of an Acquisition Notice in the NSW Government Gazette under the Land Acquisition (Just Terms Compensation) Act 1991.</p> <p>4 To affix the Common Seal of Council to any contract, agreement, document or other instrument as required in connection with the compulsory acquisition process for the Land including an agreement under section 30 of the Land Acquisition (Just Terms Compensation) Act 1991.</p> <p>6 That the Chief Executive Officer be delegated authority to negotiate the terms of any contract, agreement, document or other instrument as required in connection with the compulsory acquisition process for the Land as set out in this report and to execute any such contract, agreement, document or other instrument that does not require the affixing of the Common Seal of Council.</p> <p>7 To classify the land being acquired as operational for the purposes of the Local Government Act 1993(section 31).</p> <p>8 That Council proceed with the necessary application to the Minister for Local Government and the Minister for Finance to approve a shorter negotiation period pursuant to S10A of the Land Acquisition (Just Terms) Act 1991 (NSW).</p> <p>9 That Council proceed with an application to reduce the notice period pursuant to s13 of Land Acquisition (Just Terms) Act 1991 (NSW) to a period of 30 days.</p>	Application currently waiting Minister's approval.	

COUNCIL MEETING

2 JUNE 2020

Attachment 1 Overdue Resolutions from Council Meetings

Date of Meeting	Meeting	Resolution	Action Taken	To be completed
4-Feb-20	CCL	4.3 NOTICE OF MOTION - DEVELOPMENT OF CLIMATE CHANGE STRATEGIC POLICY TRIM REFERENCE: 2020/105 RESOLVED - 20/031 Cr S Nugent/Cr J Hamling That Council develop a strategic policy on Council's future response to climate change including mitigation, adaption and risk management issues.	Currently developing this policy which will require extensive consultation and investigation. CEO confirmed June Deadline.	
17-Dec-19	CCL	6.2 REQUEST TO WRITE OFF DEBT - LANDING FEES TRIM REFERENCE: 2019/2649 RESOLVED - 19/638 Cr S Munro/Cr S Romano That Council resolves not to write off the debt for Debtor Account 150 008 804, and the Chief Executive Officer be authorised to agree on a satisfactory payment plan.	To be followed up.	
17-Dec-19	CCL	6.3 REQUEST TO WRITE OFF DEBT - LANDING FEES (2) TRIM REFERENCE: 2019/2778 RESOLVED - 19/639 Cr S Nugent/Cr J Hamling That Council resolves not to write off the debt for Debtor Account 150 008 083, and the Chief Executive Officer be authorised to agree on a satisfactory payment plan.	To be followed up.	

COUNCIL MEETING

2 JUNE 2020

Attachment 1 Overdue Resolutions from Council Meetings

Date of Meeting	Meeting	Resolution	Action Taken	To be completed
3-Dec-19	CCL	<p>6.2 TENDER FOR CONSTRUCTION OF SOUTHERN FEEDER ROAD STAGE 3 TRIM REFERENCE: 2019/2493</p> <p>RESOLVED - 19/619 Cr J Hamling/Cr K Duffy</p> <p>1 That Council declines to accept any tender for the Construction of the Southern Feeder Road Stage 3 – F2993, as a result of all tender submissions exceeding the available funds for this component of the project.</p> <p>2 That Council not call fresh tenders as it may delay the project and impact upon the current funding milestones, possibly putting funding at risk.</p> <p>3 That Council enters into negotiations with BOST Civil Pty Ltd, Hamcon Civil Pty Ltd (MAAS) and Haslin Constructions Pty Ltd with a view to revising the project scope and to identify possible innovative solutions and cost savings to deliver the Southern Feeder Road Stage 3.</p> <p>4 That Council explores additional funding that may be able to address any shortfall in the construction of the Southern Feeder Road Stage 3.</p>	In negotiation with BOST, Hamcon and Haslin. When negotiation complete, extra funding will be included in next budget.	
3-Dec-19	SRPC	<p>3.1 SPORTING PRECINCT TRIM REFERENCE: 2019/2646</p> <p>RESOLVED - 19/594 Cr J Hamling/Cr S Munro</p> <p>That Council resolves:</p> <p>1 That should the land currently utilised by Orange Ex-Services Club under a lease agreement for the operation of the Bloomfield Golf Course become available, that this site is the preferred site for the construction of the \$25 million Sporting Precinct;</p> <p>2 That should the land currently utilised by Orange Ex-Services Club under a lease agreement for the operation of the Bloomfield Golf Course not be available, that Council confirms the Northern Distributor Site as the preferred location for the Sporting Precinct; and</p> <p>3 That Council seek any approvals necessary to progress the development of the preferred site.</p>	Meeting with NSW Government to secure funding. Design progressing to enable accurate costing. State to issue funding deed.	

COUNCIL MEETING

2 JUNE 2020

Attachment 1 Overdue Resolutions from Council Meetings

Date of Meeting	Meeting	Resolution	Action Taken	To be completed
7-Nov-19	SRPC	2.1 BMX TRACK - ANZAC PARK 2019/1431 RESOLVED - 19/545 Cr S Nugent/Cr M Previtera That Council resolves to: 1 Note the amended Master Plan for Anzac Park. 2 Demolish the existing BMX Track and level the residual soil to enable use as a green space.	Acknowledged. DA being prepared for open space and quotations be sought for demolition of track.	
7-Nov-19	CCL	4.2 NOTICE OF MOTION - BUSINESS RATES 2019/2383 RESOLVED - 19/557 Cr J McRae/Cr S Nugent That a report be brought to Council on the levers available to Council to support Orange CBD businesses.	Draft currently being reviewed by CEO.	
22-Oct-19	CCL	4.2 NOTICE OF MOTION - MITCHELL HIGHWAY PUBLIC RESERVE REZONING 2019/2222 RESOLVED - 19/511 Cr K Duffy/Cr G Taylor That Council: 1 Seek rezoning of Lot 196 DP 1007290 from Public Reserve to Operational Land; 2 Seek Mitchell Highway (Molong Road) Access on Lot 196 DP 1007290.	Reclassification will be included in the next appropriate LEP amendment.	
1-Oct-19	CCL	6.1 ASPHALT PLANT ORANGE 2019/1947 RESOLVED - 19/504 Cr K Duffy/Cr S Munro 1 That the report by the Manager of Corporate and Community Relations be acknowledged. 2 That Council continues to support the establishment of an asphalt plant in Orange when opportunities arise. 3 That discussion take place between the Chief Executive Officer, Director Technical Services, Cr R Kidd and Cr J Whitton.	Meeting to be scheduled.	

COUNCIL MEETING

2 JUNE 2020

Attachment 1 Overdue Resolutions from Council Meetings

Date of Meeting	Meeting	Resolution	Action Taken	To be completed
1-Oct-19	CCL	4.2 NOTICE OF MOTION - AQUATIC CENTRE ADMISSION - HEALTH RELATED PASS 2019/2038 RESOLVED - 19/499 Cr R Kidd/Cr S Nugent That Orange City Council investigate a support program to accommodate disadvantaged persons that need to access the Aquatic Centre for health and rehabilitation purposes.	Report to be provided to Council.	
20-Aug-19	CCL	5.6 ORANGE LEP AMENDMENT 17 - POST EXHIBITION REPORT TRIM REFERENCE: 2019/1511 RESOLVED - 19/412 Cr G Taylor/Cr J Whitton 1 That Council note the contents of this report and the submissions received from both the public and government agencies. 2 That Council advise the proponents of in-principle support for the LEP amendment subject to: I. The matter being deferred to allow the preparation, exhibition and adoption of a contributions plan in relation to the horse and rider underpass and separation fencing. II. The conceptual master plan being amended to provide separation fencing from the underpass to the Ring Road Arc in the west and the intersection of James Road and Pinnacle Road in the east. 3 That Council resolve to prepare an amendment to the Development Contributions Plan so as to ensure that the financial costs associated with the horse and rider underpass and associated separation fencing be at full cost to developers within the proposed Equine Precinct area. 4 That when prepared the Development Contributions Plan be placed on public exhibition for 28 days.	With applicant.	

COUNCIL MEETING

2 JUNE 2020

Attachment 1 Overdue Resolutions from Council Meetings

Date of Meeting	Meeting	Resolution	Action Taken	To be completed
		<p>(continued)</p> <p>5 That the draft DCP provisions be amended as follows:</p> <p>I. The minimum setback for stables in section 6.13.4 be changed to 20m, other than for secondary road frontages which is to be changed to 10m.</p> <p>II. The minimum stables setback in section 6.13.4 be required to include a 5m wide landscaped area along the boundary comprising trees that mature to between 4 – 8 metres planted densely and protected from grazing during establishment.</p> <p>III. The maximum stocking rate for horses in section 6.13.3 be changed to 1 horse per 4,000m²</p> <p>IV. The minimum paddock size for each horse in section 6.13.6 be changed to 3,000m²</p> <p>6 That upon successful completion of the contributions plan, DCP and concept plan amendments the matter be reported back to Council for finalisation.</p>		
2-Apr-19	CCL	<p>4.1 NOTICE OF MOTION - AWNING - MAX HAZELTON AERO CENTRE TRIM REFERENCE 2019/608</p> <p>RESOLVED - 19/219 Cr S Romano/Cr M Previtera</p> <p>That Council resolves to approve:</p> <p>1 the provision of assistance to the Orange Aero Club by applying for the DA and constructing an airside awning to the Max Hazelton Aero Centre patient transfer room.</p>	DA exempt. Work starting soon.	

COMPLETED**REGISTER – QUESTIONS ON NOTICE & MATTERS ARISING****As at March 2020**

Date of Meeting	Meeting	QUESTIONS ON NOTICE/MATTERS ARISING	Action Taken/Comment	STATUS
19 May 2020	CCL	MATTER ARISING In response to queries and comments from Cr Romano regarding the Gosling Creek camping site, the CEO indicated an update would be circulated to all Councillors with respect to the area.	Information emailed to Councillors 24 May 2020.	
21 Apr 2020	CCL	MATTER ARISING Cr Mileto requested information be circulated to Councillors on the uptake of the Vandalism Reporting Reward Scheme.	Email sent to Councillors 23 April 2020 advising there has not been any claims since 2015. COMPLETE	
7 Apr 2020	CCL	MATTER ARISING Cr Romano asked how the indoor archery is progressing and has a Committee been formed. It was requested that a follow up be made regarding the formation of an Archery Committee.	Contact has been made with the group – advised Canobolas Hunting Club has donated 4 Fibreglass Recurve bows and about 25 arrows to the new Club. No meeting to date due to COVID restrictions.	
7 Apr 2020	CCL	MATTERS ARISING Cr Nugent asked if the Scout Camp is still operating or available for hire as it is still on Council's website for hire. Council will remove from website as renovations are still being carried out.	Website has been updated. COMPLETE	
7 Apr 2020	CCL	MATTER ARISING Cr Taylor requested that the watering times be updated on Council's website now that Daylight Savings has ended.	Website has been updated. COMPLETE	
7 Apr 2020	CCL	Cr Nugent asked a question relating to jobseeker and jobkeeper payments. It was advised that a report would be provided on where Council is up to regarding payments and staff working from home and numbers etc.	Information circulated to Councillors.	
17 Mar 2020	CCL	MATTER ARISING Cr Taylor requested if Council could do a media update on changes in watering times for the upcoming end to daylight savings.	Updated. COMPLETE	

COUNCIL MEETING

2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	QUESTIONS ON NOTICE/MATTERS ARISING	Action Taken/Comment	STATUS
17 Mar 2020	CCL	QUESTION TAKEN ON NOTICE Cr Munro requested a report on the process involved in creating a new dam in NSW.	Report issued. COMPLETE	
17 Mar 2020	CCL	QUESTION TAKEN ON NOTICE Cr McRae requested Council provide an updated report on investments in light of market changes.	Report issued. COMPLETE	
3 Mar 2020	FPC	Cr Duffy requested information be made available to Councillors on the licence that Council purchased historically out of the Macquarie River.	Report went to Council on 17 March 2020. COMPLETE	
3 Mar 2020	CCL	MATTER ARISING Cr Duffy requested Councillor's be provided with information on the concept of the Drive Dirty campaign and also how much money had been raised.	Details circulated to Councillors by email on 19 March 2020. COMPLETE	
3 Mar 2020	CCL	Cr Taylor requested the report on uses of high pressure cleaners be available at the next Council Meeting.	Report went to Council on 17 March 2020. COMPLETE	
3 Mar 2020	CCL	MATTERS ARISING Cr Romano requested the report on possible rebates for artificial turf during water restrictions also address the possibility of using artificial turf or other options on the museum roof and also explain the quantity of water that is used to maintain the current surface.	Report went to Council on 17 March 2020. COMPLETE	
3 Mar 2020	FPC	MATTERS ARISING Cr McRae requested information be made publically available regarding the steps Council has taken in response to the drought to refute comments in local media that Council had been doing nothing.	Report issued. COMPLETE	
18 Feb 2020	CCL	Cr Taylor requested information be provided to Councillors clarifying the purpose for draining and refilling the duck pond in Cook Park as he considered there to be conflicting accounts between information reported in the CWD and information relayed by staff to Councillors.	Director Community, Recreation and Cultural Services sent an e-mail to Councillors advising of the process and frequency for cleaning out the duck ponds.	
18 Feb 2020	CCL	Cr Mileto requested a report be prepared on the possibility of a rebate for use of artificial turf during water restrictions.	Report went to Council on 17 March 2020. COMPLETE	

COUNCIL MEETING

2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	QUESTIONS ON NOTICE/MATTERS ARISING	Action Taken/Comment	STATUS
18 Feb 2020	CCL	MATTERS ARISING Cr Taylor requested a report be provided to Councillors on the use of high pressure cleaners during water restrictions.	Report went to Council on 17 March 2020. COMPLETE	
18 Feb 2020	CCL	MATTERS ARISING Cr Duffy requested a report be provided to Councillors regarding the 600 ML licence out of the Macquarie Pipeline.	Report went to Council on 17 March 2020. COMPLETE	
18 Feb 2020	CCL	Cr Taylor requested information be provided to Councillors clarifying the purpose for draining and refilling the duck pond in Cook Park as he considered there to be conflicting accounts between information reported in the CWD and information relayed by staff to Councillors.	Director Community, Recreation and Cultural Services sent an e-mail to Councillors advising of the process and frequency for cleaning out the duck ponds.	
4 Feb 2020	CCL	Cr Taylor requested Councillors be provided with a report regarding the operational requirements for draining and cleaning the duck pond.	Report provided to Councillors via email. COMPLETE	
4 Feb 2020	IPC	Cr Duffy requested a letter be sent to the owners of the carpark near the cinema about the need to clearly mark disabled parking spots in that carpark.	Letter sent. COMPLETE.	
4 Feb 2020	IPC	MATTERS ARISING Cr Duffy requested a report to Council on whether Council could obtain an exemption from water restrictions for Cook Park and Robertson Park.	Report to Council meeting 17 March 2020. COMPLETE	
4 Feb 2020	SRPC	MATTER ARISING Cr McRae requested consideration be given to the Environmental Citizen of the Year award for next Australia Day.	Added into Australia Day Committee Action Plan 2021. No further action at this point 7.02.2020. COMPLETE	
4 Feb 2020	IPC	Cr Duffy requested that staff review the adequacy of Line Marking on Old Forbes Road.	Site meeting held with Mayor and concerned resident. Survey works undertaken and determination made to mark centreline and hold line. Work set out and awaiting linemarking. COMPLETE	
14 Jan 2020	CCL	MATTER ARISING Cr Duffy requested information be provided on whether the Aquatic Centre or pools are closed to the public on Monday or Tuesday night from 5.30pm for Squad Training or Thursday nights for water polo.	Information emailed to Councillors.	

COUNCIL MEETING
2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	QUESTIONS ON NOTICE/MATTERS ARISING	Action Taken/Comment	STATUS
14 Jan 2020	CCL	QUESTION TAKEN ON NOTICE Cr Romano requested information be provided on the Duck Droppings at the Aquatic Centre being transferred into the pools by patrons walking through them.	Information emailed to Councillors.	
14 Jan 2020	CCL	QUESTION TAKEN ON NOTICE Cr Nugent requested information be provided on watering of Trees and what is being done to maintain the Trees at Cook Park.	Report provided to Councillors via email. COMPLETE	
14 Jan 2020	CCL	QUESTIONS TAKEN ON NOTICE Cr Duffy requested information be provided on the following items relating to the Water Security of Orange: 1 What does Level 6 water restrictions contain? 2 What are the 12 projects in place? 3 How many megalitres have we extracted from the Macquarie Pipeline? 4 How much water do we have? 5 How much 'sludge' is in the dam? 6 When was the 32 megalitres application submitted to the Minister? 7 Can we answer more questions raised on Facebook?	Email sent to Councillors 29 January 2020. COMPLETE	
14 Jan 2020	CCL	Cr Romano requested information be provided on the following items relating to the Water Security of Orange: 1 What are the environmental flows and how much? 2 When did the environmental flows stop?	Email sent to Councillors 5 March 2020. COMPLETE	
14 Jan 2020	CCL	QUESTION TAKEN ON NOTICE Cr Nugent requested information be provided on watering of Trees and what is being done to maintain the Trees at Cook Park.	Report provided to Councillors via email. COMPLETE	
17 Dec 2019	CCL	MATTER ARISING Cr Duffy requested an update on correspondence sent to State and Federal Governments to build more dams.	Letters to Prime Minister and NSW Premier completed and posted 19/12/19.	

COUNCIL MEETING**2 JUNE 2020**

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	QUESTIONS ON NOTICE/MATTERS ARISING	Action Taken/Comment	STATUS
3 Dec 2019	IPC	MATTER ARISING Cr Duffy requested information on the price of coloured LED lights in comparison to white LED lights installed for the festoon lighting.	The warm white festoon light is approximately \$2.50 per unit. The coloured version is approximately \$8.00 per unit. Importantly, all available lights were tested for their expected lifespan prior to installation. The only light that exhibited the ability to handle the expected environmental conditions was the warm white option. All others failed in a very short time frame and could not be considered for use in this type of installation.	
3 Dec 2019	IPC	QUESTIONS TAKEN ON NOTICE Cr Taylor requested details on the roundabout at Matthews Avenue and Hill Street whether the latest work was a sealing coat or a final coat. Cr Taylor also asked that the letter to residents be reviewed to ensure correct dates.	Final coat was applied.	
3 Dec 2019	FPC	MATTER ARISING That a letter be written to the Management of the Orange City Centre congratulating them on their recent parade for Santa's arrival that was held on Saturday 30 November 2019.	Letter complete.	
7 Nov 2019	IPC	MATTER ARISING Cr Hamling requested a report be provided to Council on the ability to progress the Ploughmans Lane upgrade due to its current condition and that it is a main connection road between The Escort Way and Coronation Drive.	Complete.	

COMPLETED**REGISTER – RESOLUTIONS & NOTICES OF MOTION**

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
19 May 2020	CCL	6.2 REGIONAL EXPRESS REQUEST FOR DEFERRED DEBTOR TRIM REFERENCE: 2020/751 RESOLVED - 20/144 Cr J Whitton/Cr S Munro That Council resolves to accept Regional Express returning to full advertised landing fees and charges. In exchange Council will defer half of the current debt to be paid in full in the 2020/2021 financial year.	Email sent advising of resolution.	
19 May 2020	CCL	5.6 CITY ENTRANCE SIGN CONCEPTUAL DESIGN TRIM REFERENCE: 2020/755 RESOLVED - 20/141 Cr R Kidd/Cr S Munro That Council resolves that staff bring a report back to the next Council meeting on the city entrance sign concept design that includes the recommendations from the Parks Trees and Waterways Committee	Report going to Council 2 June 2020.	
12 May 2020	CCL	4.1 NOTICE OF MOTION - POLICY GUIDELINES FOR PROCUREMENT TRIM REFERENCE: 2020/682 RESOLVED - 20/142 Cr S Nugent/Cr J Hamling That the Council write to the NSW Premier and Minister for Local Government to request that policy guidelines for procurement be relaxed to allow Orange City Council to award, where appropriate, all works to local suppliers.	Letters sent Monday 25 May 2020.	

COUNCIL MEETING**2 JUNE 2020**

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
12 May 2020	SPC	<p>2.2 MINUTES OF THE AGEING AND ACCESS COMMUNITY COMMITTEE - 4 MARCH 2020 2020/696</p> <p>RESOLVED - 20/140 Cr S Romano/Cr S Nugent</p> <p>1 That Council acknowledge the reports presented to the Ageing and Access Community Committee at its meeting held on 4 March 2020.</p> <p>2 That Council determine recommendations 3.1, 4.1 and 4.2 from the minutes of the Ageing and Access Community Committee meeting of 4 March 2020:</p> <p>3.1 (1) That Orange City Council investigate the development of a Missed Business brochure.</p> <p>(2) That Orange City Council investigate the establishment of an annual Access Award as a part of the Orange Business Awards.</p> <p>4.1 (1) That Orange City Council financially support the update of the Orange Mobility Map by providing \$5,000 funding towards the project.</p> <p>(2) That Orange City Council promote the update of the Orange Mobility Map.</p> <p>4.2 (1) That the Choices at Home and Disability Services' Continuous Improvement Register be reported on as a part of the Ageing and Access Community Committee Action Plan.</p> <p>(2) That the Ageing and Access Community Committee Action Plan be reviewed and updated.</p> <p>3 That the remainder of the minutes of the Ageing and Access Community Committee at its meeting held on 4 March 2020 be adopted.</p> <p>4 That the wording of recommendation 3.1 be reworded to make clearer to the public.</p>	Actions in process of being completed.	
12 May 2020	IPC	<p>2.1 MINUTES OF THE AIRPORT COMMUNITY COMMITTEE MEETING - 26 FEBRUARY 2020 2020/438</p> <p>RESOLVED - 20/133 Cr R Kidd/Cr J Hamling</p> <p>That Council resolves to acknowledge the reports presented to the Airport Community Committee at its meeting of 26 February 2020.</p>	Actions complete.	

COUNCIL MEETING**2 JUNE 2020**

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
12 May 2020	ESPC	<p>2.3 MINUTES OF THE ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE – 14 FEBRUARY 2020</p> <p>TRIM REFERENCE: 2020/494</p> <p>RESOLVED - 20/138 Cr S Nugent/Cr J McRae</p> <p>1 That Council acknowledge the reports presented to the Environmental Sustainability Community Committee at its meeting held on 14 February 2020.</p> <p>2 That Council determine recommendations 3.3 and 3.5 from the minutes of the Environmental Sustainability Community Committee meeting of 14 February 2020 being:</p> <p>Item 3.3 Water Update</p> <p>That Council's Staff provide a short report summarising notes, ideas and suggestions from the community water forums which were held over January and February 2020</p> <p>Item 3.5 Update Orange Transitioning to a Water Sensitive City</p> <p>That the Environmental Sustainability Community Committee recommends to the Environmental Sustainability Policy Committee that council appoint staff necessary to engage with the Cooperative Research Centres Water Sensitive Cities to develop a strategy to compile information for preliminary report, Orange transition to a Water Sensitive City, to be completed for presentation to Orange City Council for consideration.</p> <p>3 That the remainder of the minutes of the Environmental Sustainability Community Committee at its meeting held on 14 February 2020 be adopted.</p>	Resolution progressing.	

COUNCIL MEETING

2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
12 May 2020	ESPC	<p>2.2 MINUTES OF THE ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE MEETING HELD ON 13 DECEMBER 2019</p> <p>TRIM REFERENCE: 2020/496</p> <p>RESOLVED - 20/137 Cr R Kidd/Cr S Nugent</p> <p>1 That Council acknowledge the reports presented to the Environmental Sustainability Community Committee at its meeting held on 13 December 2019.</p> <p>2 That Council determine recommendations 4.1, 4.2, 4.3 and 4.5 from the minutes of the Environmental Sustainability Community Committee meeting of 13 December 2019.</p> <p>Item 4.1 Water Priority Project Team Update</p> <p>That the Committee request Council staff investigate the idea of “Permanent Water Saving Rules” to ‘replace’ Levels 1 and 2 Water Restrictions in Orange and report back to the Committee with their findings</p> <p>Item 4.2 Energy Priority Project Team Update</p> <p>That a congratulations be extended to Council staff involved with the Chiller project on behalf of the Committee.</p> <p>Item 4.3 Waste Update</p> <p>That the Plastics (Waste) Priority Projects Team and Council’s Manager Waste Services and Technical Support investigate the feasibility of engaging with TerraCycle in Orange, including budget requirements.</p> <p>Item 4.5 Plastics Priority Project Team Update</p> <p>1. That Council investigate the cost and potential locations for 6 to 10 additional water bottle filling stations in the CBD and other areas in the city with high pedestrian traffic.</p> <p>2. That Council investigate the feasibility of installing a soft plastics and “Lids for Kids” collection point in a central, publically accessible location in Orange.</p> <p>3. That Council research the NZ and ACT Models for single-use plastic bag bans, as well as one at Council level and report back to the Environmental Sustainability Committee in the first half of 2020.</p> <p>4. That Council establish an inter-disciplinary team to plan for an expanded involvement in the 2020 Plastic Free July Event.</p> <p>3 That the remainder of the minutes of the Environmental Sustainability Community Committee at its meeting held on 13 December 2019 be adopted.</p>	Resolution progressing.	

COUNCIL MEETING

2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
12 May 2020	ESPC	<p>2.1 MINUTES OF THE PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE MEETING HELD ON 20 NOVEMBER 2019</p> <p>TRIM REFERENCE: 2020/382</p> <p>RESOLVED - 20/136 Cr R Kidd/Cr S Nugent</p> <p>1 That Council acknowledge the reports presented to the Parks, Trees and Waterways Community Committee at its meeting held on 20 November 2019.</p> <p>2 That Council resolve recommendations 3.1 and 4.1 and note 3.2 from the minutes of the Parks, Trees and Waterways Community Committee meeting of 20 November 2019.</p> <p>3.1 Items For Discussion</p> <p>1 Organise a walk around Cook Park and a workshop to examine Masterplan</p> <p>2 Assess the list of parks for tree planting and conduct a site inspection of parks on a Sunday, in early 2020.</p> <p>3.2 Entrance Signs</p> <p>1 Agreed that the Mitchell Highway and Molong Road entrance signs are a priority.</p> <p>2 Agreed on the Tallangatta example for the entrance signs.</p> <p>4.1 Parks, Trees And Waterways Community Committee Action Plan</p> <p>1 That the Parks, Trees and Waterways Community Committee Action Plan be reviewed and priorities determined.</p> <p>3 That the remainder of the minutes of the Parks, Trees and Waterways Community Committee at its meeting held on 20 November 2019 be adopted.</p>	<p>Report on welcome signs going to Council on 2 June 2020.</p> <p>Resolution in process of being actioned.</p>	
12 May 2020	PDC	<p>2.3 DEVELOPMENT APPLICATION DA 89/2020 - 21 MARCH STREET</p> <p>TRIM REFERENCE: 2020/658</p> <p>RESOLVED - 20/129 Cr R Kidd/Cr S Munro</p> <p>That Council resolves to consent to development application DA 89/2020(1) for Dwelling Alterations and Additions (carport) at Lot A DP 152856 - 21 March Street, Orange pursuant to the conditions of consent in the attached Notice of Approval.</p>	<p>Notice of approval issued. COMPLETE</p>	

COUNCIL MEETING

2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
12 May 2020	PDC	2.2 DEVELOPMENT APPLICATION DA 417/2019(1) - 1 HAMPDEN AVENUE TRIM REFERENCE: 2020/612 RESOLVED - 20/128 Cr R Kidd/Cr J Hamling That Council resolves to consent to development application DA 417/2019(1) for Residential Flat Building at Lot 1 DP 770447 – 1 Hampden Avenue, Lot 1 DP 111535 – 261 Lords Place, Lot 1 DP 195511 – 259 Lords Place and Lot 1 DP 114618 pursuant to the conditions of consent in the attached Notice of Approval.	Notice of approval issued. COMPLETE	
12 May 2020	PDC	2.5 DEVELOPMENT APPLICATION DA 5/2020(1) - LOT 72 CARWOOLA DRIVE TRIM REFERENCE: 2020/705 RESOLVED - 20/131 Cr K Duffy/Cr S Munro That Council consents to development application DA 5/2020(1) for Subdivision (11 lot residential) at Lot 72 DP 1251988 - Carwoola Drive, Orange pursuant to the conditions of consent in the attached Notice of Approval.	Notice of approval issued. COMPLETE	
12 May 2020	PDC	2.4 DEVELOPMENT APPLICATION DA 58/2020(1) - 30 MOONSTONE DRIVE TRIM REFERENCE: 2020/666 RESOLVED - 20/130 Cr S Munro/Cr M Previtera That Council resolves to consent to development application DA 58/2020(1) for Dual Occupancy (change of use from secondary dwelling) and Subdivision (two lot residential) at Lot 406 DP1159176, 30 Moonstone Drive, Orange pursuant to the conditions of consent in the attached Notice of Determination.	Notice of determination issued. COMPLETE	
12 May 2020	EEDPC	2.1 MINUTES OF THE ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE HELD 12 FEBRUARY 2020 2020/680 RESOLVED - 20/113 Cr S Nugent/Cr S Munro That That Council resolves to: 1 Acknowledge the presentations to the Economic Development Community Committee at its meeting held on 12 February 2020 and; 2 That the minutes of the Economic Development Community Committee of 12 February 2020 be adopted.	Actions completed.	

COUNCIL MEETING

2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
12 May 2020	SPC	2.1 MINUTES OF THE COMMUNITY SAFETY AND CRIME PREVENTION COMMITTEE HELD ON 24 FEBRUARY 2020 2020/480 RESOLVED - 20/139 Cr J Hamling/Cr S Romano 1 That Council acknowledge the reports presented to the Community Safety & Crime Prevention Committee at its meeting held on 24 February 2020. 2 That the remainder of the minutes of the Community Safety & Crime Prevention Committee at its meeting held on 24 February 2020 be adopted.	Actions completed.	
12 May 2020	SPC	2.3 MINUTES OF THE SPRING HILL COMMUNITY COMMITTEE MEETING - 11 MARCH 2020 2020/520 RESOLVED - 20/141 Cr K Duffy/Cr J McRae 1 That Council acknowledge the reports presented to the Spring Hill Community Committee at its meeting held on 11 March 2020. 2 That Council determine recommendations 3.1, 4.1, 4.2, from the minutes of the Spring Hill Community Committee meeting of 11 March 2020: 3.1 1 That the update on Dump Points be acknowledged; 2 That investigations take place into additional appropriate locations for a dump point 4.1 1 That the report on enforcement of speed limits be acknowledged. 2 That correspondence be forwarded to Road and Maritime Services requesting consideration for mobile speed cameras to be deployed to Spring Hill. 3 That correspondence be forwarded to the Roads and Safety Officer requesting assistance with obtaining speed indication signage. 4.2 1 That the report on Additional Lease of Land be acknowledged. 2 That the estimated cost of \$10,000 be considered as part of the Spring Hill budget considerations. 3 That the remainder of the minutes of the Spring Hill Community Committee at its meeting held on 11 March 2020 be adopted with an amendment to remove Cr Munro as being in attendance at the meeting.	Actions completed.	

COUNCIL MEETING

2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
12 May 2020	CCL	2.1 SHOWGROUND COMMUNITY COMMITTEE MEETING - 4 MARCH 2020 TRIM REFERENCE: 2020/526 RESOLVED - 20/113 Cr R Kidd/Cr S Munro That Council acknowledge the reports presented to the Orange Showground Community Committee at its meeting held on 4 March 2020.	Actions completed.	
12 May 2020	CCL	5.1 ELECTION OF CHAIRPERSON - FINANCE POLICY COMMITTEE TRIM REFERENCE: 2020/678 RESOLVED - 20/143 Cr K Duffy/Cr S Romano That Councillor Jeff Whitton be elected as Chairperson of the Finance Policy Committee Meeting.	All necessary action taken. COMPLETE	
12 May 2020	CCL	5.2 DRAFT DELIVERY PROGRAM 2018/2019 TO 2020/2021 AND OPERATIONAL PLAN 2020/2021 (YEAR 3 OF THE CURRENT DELIVERY PROGRAM) TRIM REFERENCE: 2020/685 RESOLVED - 20/144 Cr J Hamling/Cr S Nugent That Council resolves: 1 To place the draft Operational Plan 2020/2021 and draft Budget 2020/2021 (including draft Statement of Revenue Policy 2020/2021 and draft Fees and Charges 2020/2021) and updated draft resourcing strategies Long Term Financial Plan 2020/2021 to 2029/2030 and Workforce Management Plan 2020/2021 to 2023/2024 on public exhibition for a minimum of 28 days.	Placed on public exhibition. Ends 10 June 2020. Report to go back to Council.	
21 Apr 2020	CCL	6.2 2019 THIRD AND FOURTH AND 2020 FIRST QUARTER WATER CONSUMPTION CHARGES - 131A MARCH STREET, ORANGE 2020/610 RESOLVED - 20/125 Cr R Turner/Cr S Nugent That Council resolves to: 1 Reduce the total water consumption of \$1,199.21 over the three billing periods by 40 per cent for ratepayers not eligible for a pension rebate and a credit of \$479.68 be applied to each of nine assessments, a total of \$4,317.12. 2 Reduce the total water consumption of \$1,199.21 over the three billing periods pro-rata to previous consumption for ratepayers eligible for a pension rebate and a credit of \$938.93 be applied to each of the remaining five assessments, a total of \$4,694.65.	Action complete.	

COUNCIL MEETING

2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
21 Apr 2020	CCL	6.1 ADJUSTMENT OF WASTE DISPOSAL CHARGES DUE TO QUOTING DISCREPANCY 2020/254 RESOLVED - 20/124 Cr R Turner/Cr K Duffy That Council adopt the adjustment of Debtors Account No 6196.90, Invoice 63553 for waste depot charges from \$334.00/tonne to \$154.75/tonne due to a quoting discrepancy. The total adjustment is \$12,766.19.	COMPLETE	
21 Apr 2020	CCL	5.8 DRAFT DELIVERY PROGRAM 2018/2019 TO 2020/2021 AND OPERATIONAL PLAN 2020/2021 (YEAR 3 OF THE CURRENT DELIVERY PROGRAM) TRIM REFERENCE: 2020/646 RESOLVED - 20/122 Cr K Duffy/Cr S Romano That Council resolves to defer consideration of the matter to the next Council Meeting to give Councillors a further opportunity to raise questions with staff and consider further.	Deferred to Council Meeting 12 May 2020.	
21 Apr 2020	CCL	5.7 DEVELOPMENT APPLICATION DA 18/2020(1) - 1185 PINNACLE ROAD TRIM REFERENCE: 2020/613 RESOLVED - 20/121 Cr R Turner/Cr T Mileto That Council consents to development application DA 18/2020(1) for Demolition (existing packing shed) and Agricultural Produce Industry (new packing shed) at Lot 1 DP 543928 - 1185 Pinnacle Road, Orange pursuant to the conditions of consent in the attached Notice of Approval.	Notice of approval issued. COMPLETE	
21 Apr 2020	CCL	5.6 DEVELOPMENT APPLICATION DA 108/2020(1) - 270 MCLACHLAN STREET TRIM REFERENCE: 2020/611 RESOLVED - 20/120 Cr R Turner/Cr S Nugent That Council consents to development application DA 108/2020 (1) for Depot (storage shed) at 270 McLachlan Street, Orange pursuant to the conditions of consent in the attached Notice of Approval.	Notice of approval issued. COMPLETE	

COUNCIL MEETING
2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
21 Apr 2020	CCL	5.5 DEVELOPMENT APPLICATION DA 259/2019(1) - 448 THE ESCORT WAY TRIM REFERENCE: 2020/605 RESOLVED - 20/119 Cr R Turner/Cr K Duffy That Council consents to development application DA 259/2019(1) for Subdivision (37 lot residential and one (1) drainage reserve) at Lot 3 DP 1036031 - 448 The Escort Way, Orange pursuant to the conditions of consent in the attached Notice of Approval.	Notice of approval issued. COMPLETE	
21 Apr 2020	CCL	5.4 BANJO PATERSON MEMORIAL PARK - HERITAGE LANDSCAPE PLAN, REPORT FOLLOWING PUBLIC EXHIBITION PERIOD TRIM REFERENCE: 2020/562 RESOLVED - 20/118 Cr S Munro/Cr S Nugent That Council resolves: 1 That the report on Banjo Paterson Memorial Park – Heritage Landscape Plan – Report Following Public Exhibition be acknowledged. 2 To endorse The Banjo Paterson Memorial Park – Heritage Landscape Plan. 3 That cost estimates be sought for Stage 2 components of the Heritage Landscape Plan and that funding be sought to complete the project.	Actions carried out. COMPLETE	
21 Apr 2020	CCL	5.3 STRATEGIC POLICY REVIEW 2020/441 RESOLVED - 20/117 Cr S Munro/Cr S Nugent That Council resolves to adopt the following policies: • ST100 – Vandalism Reporting Reward Scheme • ST029 – Donations and Grants • ST144 – Event Sponsorship Program • ST088 – Fraud and Corruption Prevention	Policies have been updated on Council's website. COMPLETE.	
7 Apr 2020	CCL	5.1 COUNCIL RESPONSE TO COVID-19 2020/567 RESOLVED - 20/101 Cr K Duffy/Cr R Turner 1 That the report on Covid-19 by the Chief Executive Officer be noted. 2 That Council not allow the Farmers Markets to be held on Council land.	Farmers Market notified. COMPLETE	

COUNCIL MEETING
2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
7 Apr 2020	CCL	5.5 BLAYNEY CABONNE ORANGE (BCO) SUB-REGIONAL RURAL AND INDUSTRIAL LAND STRATEGY 2020/405 RESOLVED - 20/105 Cr K Duffy/Cr R Turner That Council defer the exhibition of the Draft Sub-Regional Rural and Industrial Lands Strategy for 6 months.	DPIE, Cabonne and Blayney notified. COMPLETE	
7 Apr 2020	CCL	5.4 DEVELOPMENT APPLICATION DA 332/2018(1) - 345 CLERGATE ROAD, ORANGE 2020/437 RESOLVED - 20/104 Cr S Munro/Cr R Turner That Council consents to development application DA 332/2018(1) for General Industry (new industrial buildings, and additions and alterations to existing building) at Lot 62 Pce SC DP 559515 - 345 Clergate Road, Orange pursuant to the conditions of consent in the attached Notice of Approval.	Notice of Approval issued. COMPLETE	
7 Apr 2020	CCL	5.3 REQUESTS FOR FINANCIAL ASSISTANCE - QUARTER 4 OF 2019/2020 - SMALL DONATIONS PROGRAM 2020/493 RESOLVED - 20/104 Cr G Taylor/Cr J Whitton That Council resolves: 1 That a donation of \$2,000.00 be made from the Small Donations Program to the St Vincent de Paul Society (Providing Care and Support Services for vulnerable people). 2 That the \$10,000 unexpended funds from the Harness Racing Club be allocated to the Wood Bank.	\$10,000 transferred to Wood Bank. Email sent to St Vincent de Paul advising of Council's approval of \$2,000 donation. COMPLETE	
7 Apr 2020	CCL	6.2 NETWASTE TENDER FOR COLLECTION AND RECYCLING OF WASTE TYRES TRIM REFERENCE: 2020/506 RESOLVED - 20/108 Cr S Nugent/Cr S Romano That Council resolves: 1 That Council confirms its acceptance and involvement in the NetWaste regional contract with JLW Services Pty Ltd for the Collection and Recycling of Waste Tyres. 2 That Council indicates its preference for collection and recycling of waste tyres from its waste facility based on the Cage Rate tendered by JLW Services Pty Ltd.	NetWaste advised of Council resolution on 8/4/2020. Awaiting contract to sign with contractor from NetWaste. COMPLETE	

COUNCIL MEETING

2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
7 Apr 2020	CCL	6.3 REGIONAL EXPRESS REQUEST FOR REDUCTION IN LANDING FEES TRIM REFERENCE: 2020/568 RESOLVED - 20/109 Cr R Turner/Cr J McRae That Council resolves to support the request from Regional Express to reduce landing charges from 1 April 2020 to 30 June 2020 to maintain the air service from Orange that is supporting essential travel services.	Rex notified. COMPLETE	
7 Apr 2020	CCL	6.4 FLY CORPORATE - REQUEST FOR ASSISTANCE 2020/569 RESOLVED - 20/110 Cr R Turner/Cr J McRae That Council resolve to acknowledge the hardship experienced by Fly Corporate and authorises the Chief Executive Officer to negotiate incentives for the recommencement of air services to Brisbane and Melbourne from Orange once the current restrictions on travel end.	Fly Corporate notified. COMPLETE	
7 Apr 2020	CCL	6.5 IMPACTS AND POTENTIAL RELIEF ASSOCIATED WITH COVID-19 TRIM REFERENCE: 2020/591 RESOLVED - 20/111 Cr K Duffy/Cr J Whitton That Council resolves: 1 That the report be acknowledged; 2 That Council waive rental on Council owned commercial properties for the period 1 April 2020 to 30 June 2020; 3 Interest on outstanding rates be waived for the period 1 April 2020 to 30 June 2020; and 4 Council encourages business property owners, where possible, to waive or defer rent for the period 1 April 2020 to 30 June 2020.	Letters sent to eligible tenants. COMPLETE	
17 Mar 2020	CCL	4.1 NOTICE OF MOTION - EARTH HOUR 2020 2020/444 RESOLVED - 20/075 Cr S Nugent/Cr S Munro That Council observe Earth Hour on 28 March 2020 at 8.30pm by turning off public lighting as appropriate based on advice from staff.	Festoon lights and fairy lights in Summer Street were switched off on 28 March. COMPLETE	

COUNCIL MEETING

2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
17 Mar 2020	CCL	5.3 DEVELOPMENT APPLICATION DA 347/2019(1) - LOTS 1 AND 2 MITCHELL HIGHWAY (JOHN DAVIS MOTORS) 2020/171 RESOLVED - 20/079 Cr K Duffy/Cr G Taylor That Council consents to development application DA 347/2019(1) for Vehicle Sales or Hire Premises (change of use and alterations to existing building) and Business Identification Signage at Lot 1 and 2 DP 270204 - Mitchell Highway, Orange pursuant to the conditions of consent in the attached Notice of Approval.	Development Consent issued. COMPLETE	
17 Mar 2020	CCL	5.7 ORANGE HARNESS RACING CLUB - FUNDING AGREEMENT 2020/440 RESOLVED - 20/082 Cr R Turner/Cr S Munro That Council resolves: 1 That the report by the Manager of Corporate and Community Relations be acknowledged. 2 That the second funding instalment payment of \$10,000 plus GST for the 2019/2020 financial year be cancelled. 3 That approval be granted for the use of the Council Seal on any necessary documentation if required.	Resolution complete.	
17 Mar 2020	CCL	5.8 NATIONAL GENERAL ASSEMBLY - ORANGE CITY COUNCIL MOTIONS 2020 TRIM REFERENCE: 2020/406 RESOLVED - 20/083 Cr K Duffy/Cr S Munro That Council agree to the motion regarding the establishment of more water storage dams in NSW being submitted to the National General Assembly 2020.	Motion submitted to be considered at ALGA June Board Meeting. No further action required. COMPLETE	
17 Mar 2020	CCL	5.14 STRATEGIC POLICY REVIEW 2020/100 RESOLVED - 20/089 Cr J Whitton/Cr R Turner That Council resolves to: 1 Adopt the following policies: • ST107 – Outdoor Dining Areas • ST114 – Whiteway Lighting • ST142 – Events on Council Owned/Managed Land • ST143 – Event Cancellation • ST083 – Access to Information Held By Council	Policies updated on intranet and Council website. COMPLETE	

COUNCIL MEETING
2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
17 Mar 2020	CCL	5.15 DELEGATIONS 2020/504 RESOLVED - 20/074 Cr J Hamling/Cr S Nugent That Council resolves: During the period 18 March 2020 until such time as Council revokes this resolution, 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).	Delegations Register to be updated to correlate with Adopted register.	
17 Mar 2020	CCL	6.1 WRITE OFF BAD DEBT >\$5,000.00 REDMOND PLACE HANGAR TRIM REFERENCE: 2020/156 RESOLVED - 20/091 Cr K Duffy/Cr R Turner That Council adopt the bad debt write off for Debtor Account 5815.72 in the sum of \$10,725.00.	COMPLETE	
17 Mar 2020	CCL	6.2 2019 WATER CONSUMPTION CHARGES - 3 CARWOOLA DRIVE, ORANGE TRIM REFERENCE: 2020/167 RESOLVED - 20/092 Cr K Duffy/Cr S Munro That Council resolves to reduce on a pro-rata basis to previous consumption history the February 2019 quarter water consumption charge of \$9,774.00 to \$1,112.40, the May 2019 quarter water consumption charge of \$7,981.20 to \$1,177.20, the August 2019 quarter water consumption charge of \$2,104.15 to \$975.80 and the November 2019 quarter water consumption charge of \$3,299.70 to \$455.70. The total write off is therefore \$19,437.95.	COMPLETE	

COUNCIL MEETING

2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
17 Mar 2020	CCL	6.3 LEASE OF HANGAR SITE J ORANGE AIRPORT 2020/386 RESOLVED - 20/093 Cr J Hamling/Cr S Nugent 1 That Council enter into a lease of Hangar Site J for a term of five years with one five year option. 2 That approval be granted for the use of the Council Seal on any necessary documentation if required.	Lease finalised. COMPLETE	
3 Mar 2020	CCL	5.1 REGISTER OF DELEGATIONS 2019/2423 TRIM REFERENCE: 2019/2423 RESOLVED - 20/069 Cr R Kidd/Cr S Nugent That the Register of Delegations, as amended in February 2020, be adopted.	Delegations Register to be updated to correlate with Adopted register. COMPLETE	
3 Mar 2020	CCL	5.2 STRATEGIC POLICY REVIEW 2020/342 RESOLVED - 20/070 Cr K Duffy/Cr S Munro That Council resolves to place the following policies on public exhibition for a period of 28 days: <ul style="list-style-type: none"> • ST100 – Vandalism Reporting Reward Scheme • ST029 – Donations and Grants • ST144 – Event Sponsorship Program • ST088 – Fraud and Corruption Prevention 	Was on public exhibition until 3 April 2020. Report going to Council on 21 April 2020. COMPLETE	
3 Mar 2020	CCL	2.2 MAYORAL MINUTE - MONUMENT - MAX STEWART 2020/339 RESOLVED - 20/053 Cr J Whitton/Cr G Taylor That the Gnool Blas Classic Car Club Inc, in conjunction with Orange City Council, establish a working group to raise funding to have a suitable monument to acknowledge Max Stewart (of Orange).	Letter sent to Gnool Blas Classic Car Club offering to assist with project. COMPLETE	

COUNCIL MEETING

2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
3 Mar 2020	FDC	2.1 AUDIT AND RISK MANAGEMENT COMMITTEE MEETING OF 14 FEBRUARY 2020 2020/313 RESOLVED - 20/063 Cr J Whitton/Cr K Duffy 1 That Council acknowledge the reports presented to the Audit and Risk Management Committee at its meeting held on 14 February 2020. 2 That the remainder of the minutes of the Audit and Risk Management Committee at its meeting held on 14 February 2020 be adopted. 3 That Council acknowledge the Audit and Risk Management Committee Annual Report for the Year ended 31 December 2019.	Actions noted. COMPLETE	
3 Mar 2020	FDC	RESOLVED - 20/064 Cr R Kidd/Cr S Nugent That Mr Shephard Shambira be thanked for all his work as Council's Internal Auditor.	COMPLETE	
3 Mar 2020	PDC	2.3 DEVELOPMENT APPLICATION DA 34/2020(1) - 1521 FOREST ROAD (PRIVATE HOSPITAL FITOUT - MEDICAL WARDS) 2020/296 RESOLVED - 20/058 Cr R Kidd/Cr K Duffy That Council consents to development application DA 34/2020(1) for Hospital (fitout works relating to existing building: medical wards and associated support areas and facilities - Level 3) at Lot 1 DP 1258217 - 1521 Forest Road, Orange pursuant to the conditions of consent in the attached Notice of Approval.	DA approved at the PDC Meeting on 3 March 2020. Notice of Approval issued. COMPLETE	
3 Mar 2020	PDC	2.2 DEVELOPMENT APPLICATION DA 33/2020(1) - 1521 FOREST ROAD (PRIVATE HOSPITAL FITOUT - OPERATING THEATRES) 2020/295 RESOLVED - 20/057 Cr R Kidd/Cr K Duffy That Council consents to development application DA 33/2020(1) for Hospital (fitout works relating to existing building: operating theatres, associated support areas and facilities - Level 4, Ground Level and Rooftop) at Lot 1 DP 1258217 - 1521 Forest Road, Orange pursuant to the conditions of consent in the attached Notice of Approval.	DA approved at the PDC Meeting on 3 March 2020. Notice of Approval issued. COMPLETE	

COUNCIL MEETING**2 JUNE 2020**

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
3 Mar 2020	PDC	2.4 DEVELOPMENT APPLICATION DA 304/2016(5) - 132 KITE STREET TRIM REFERENCE: 2020/324 RESOLVED - 20/059 Cr S Nugent/Cr T Mileto That Council modifies DA 304/2016(4) for Demolition, Hotel or Motel Accommodation, Restaurant or Cafe, Retail Premises and Subdivision (44 lot Strata) at Lot 200 DP 1225088 - 132 Kite Street, Orange pursuant to the conditions of consent in the attached Notice of Approval with the deletion of Condition 20.	Development Consent issued as per the resolution. COMPLETE	
3 Mar 2020	SPC	2.2 MINUTES OF THE NAIDOC COMMITTEE MEETING HELD ON 6 FEBRUARY 2020 2020/331 RESOLVED - 20/067 Cr S Nugent/Cr R Kidd 1 That Council acknowledge the reports presented to the NAIDOC Week Community Committee at its meeting held on 6 February 2020. 2 That the remainder of the minutes of the NAIDOC Week Community Committee at its meeting held on 6 February 2020 be adopted.	Minutes of the NAIDOC Committee Actioned. COMPLETE	

COUNCIL MEETING

2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
3 Mar 2020	SPC	<p>2.1 MINUTES OF THE CLIFTON GROVE COMMUNITY COMMITTEE MEETING – 29 JANUARY 2020 2020/316</p> <p>RESOLVED - 20/066 Cr R Turner/Cr J McRae</p> <p>1 That Council acknowledge the reports presented to the Clifton Grove Community Committee at its meeting held on 29 January 2020.</p> <p>2 That Council determine recommendations 3.2, 3.3, 3.4, 3.6, 3.7 and 4.1 from the minutes of the Clifton Grove Community Committee meeting of 29 January 2020:</p> <p>3.2 That the concept for the conduct of a car boot sale to be run by Clifton Grove community group be supported.</p> <p>That Council provide advice on insurance if a casual booking is made for the conduct of the event.</p> <p>3.3 That at the next Weeds and Information Day:</p> <p>I. Develop an Agenda on what to include/not include</p> <p>II. Combine with another event</p> <p>III. Include something fun at the same event</p> <p>IV. Include gardening information in the event</p> <p>V. Improve promotion</p> <p>VI. Be held in conjunction with Car Boot Sale.</p> <p>3.4 That the Council's barb wire fence located at Coolabah gates be replaced with plain wire on the top fence wire.</p> <p>3.6 That:</p> <p>I. The nominated committee member manage the Clifton Grove Facebook communication page.</p> <p>II. Investigations take place into ways to mail newsletters.</p> <p>III. Terms of use for notice board be developed and included on notice board.</p> <p>3.7 That:</p> <p>I. A variable message board and traffic counter be installed.</p> <p>II. That driver etiquette be included in newsletter and Facebook page.</p>	<p>Actioned - No further Committee meeting until at least May as per CEO instruction. Contact with Committee being made via email.</p> <p>COMPLETE</p>	

COUNCIL MEETING

2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
		<p>(continued)</p> <p>"3.8 That:</p> <p>I. The staff at Orange City Council be thanked for the works completed on Banjo Paterson Way</p> <p>II. Feedback be provided on two intersections at Clifton Grove</p> <p>4.1 That:</p> <p>I. The report on Clifton Grove Community Committee Membership be acknowledged.</p> <p>II. The Clifton Grove Community Committee Charter be amended to reflect changes to Committee Membership as follows:</p> <p>Membership</p> <ul style="list-style-type: none"> • Up to ten community-representatives • Representative from Rural Fire Service • Representative from Riding for Disabled <p>3 That the remainder of the minutes of the Clifton Grove Community Committee at its meeting held on 29 January 2020 be adopted."</p>		
3 Mar 2020	SPC	<p>2.3 MINUTES OF THE ORANGE HEALTH LIAISON COMMITTEE MEETING HELD 11 FEBRUARY 2020 2020/318</p> <p>RESOLVED - 20/068 Cr R Kidd/Cr S Nugent</p> <p>1 That Council acknowledge the reports presented to the Orange Health Liaison Committee at its meeting held on 11 February 2020.</p> <p>2 That Council determine recommendations 3.2 from the minutes of the Orange Health Liaison Committee meeting of 11 February 2020:</p> <p>1 That the overview of the Orange LGA Health Snapshot be acknowledged</p> <p>2 That Associate Professor Catherine Hawke provide a presentation at the next meeting regarding key determinants of health in Orange.</p> <p>3 That the remainder of the minutes of the Orange Health Liaison Committee at its meeting held on 11 February 2020 be adopted.</p>	<p>Actioned - No further Committee meeting until at least May as per CEO instruction.</p> <p>COMPLETE</p>	

COUNCIL MEETING

2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
18 Feb 2020	CCL	2.1 CHIEF EXECUTIVE OFFICER - PERFORMANCE REVIEW PANEL RESOLVED - 20/042 Cr S Nugent/Cr J Hamling That Council: 1 Establishes a Chief Executive Officer Performance Review Panel consisting of the Mayor (Cr Reg Kidd), Deputy Mayor (Cr Sam Romano), a Councillor appointed by the Chief Executive Officer and a Councillor appointed by Council. 2 Acknowledges the appointment of Cr Joanne McRae as the Chief Executive Officer's nomination for the panel. 3 Appoint Councillor Kevin Duffy, who has completed the General Manager Performance Appraisal Training, to be included on the Chief Executive Officer's Performance Review Panel. 4 Delegates the Performance Review of the Chief Executive Officer to the Chief Executives Performance Review Panel.	Delegates noted and Mid-Term Review organised for late March 2020. COMPLETE	
18 Feb 2020	CCL	5.4 QUARTERLY BUDGET REVIEW AND PROGRESS REPORT - QUARTER 2 OF 2019/20 RESOLVED - 20/047 Cr J Whitton/Cr J McRae That Council resolve: 1 That the information provided in the report on the quarterly budget and performance indicators review for October to December 2019 be acknowledged. 2 The bank reconciliation statement be acknowledged. 3 To adopt favourable variations in the consolidated overall cost to council arising from the December 2019 quarterly review amounting to \$3,488,132.	Noted, actioned. COMPLETE	
18 Feb 2020	CCL	5.6 2020 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT - CALL FOR MOTIONS RESOLVED - 20/049 Cr K Duffy/Cr J Hamling That Council determine any motions for submission to the National General Assembly 2020 by Friday 20 March 2020.	Delegates noted and Mid-Term Review organised for late March 2020. COMPLETE	

COUNCIL MEETING

2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
18 Feb 2020	CCL	5.5 LGNSW TOURISM CONFERENCE 2020 RESOLVED - 20/048 Cr J Hamling/Cr K Duffy That Councillor Tony Mileto be the Councillor attendee for the LGNSW Tourism Conference 2020 in Jindabyne 16-18 March 2020.	Cr Mileto registered and accommodation booked. COMPLETE	
18 Feb 2020	CCL	5.7 DEVELOPMENT APPLICATION - DA 332/2019(1) - 185 LEEDS PARADE TRIM REFERENCE: 2020/250 RESOLVED - 20/050 Cr J Hamling/Cr G Taylor That Council consents to development application DA 332/2019(1) for Highway Service Centre, Business Identification Signage, Demolition (remnant farm buildings), Tree Removal, Road and Drainage at Lot 4 DP 1185665 - 185 Leeds Parade, Orange pursuant to the conditions of consent in the attached Notice of Approval.	Development Consent issued as per resolution. COMPLETE	
4 Feb 2020	CCL	4.1 WASTE WATER RECYCLING STRATEGY RESOLVED - 20/029 Cr J McRae/Cr T Mileto That Council investigate a municipal waste water recycling strategy to supplement the City's water supply.	This is a long term project with many elements that need to be considered. Such a strategy will be included as part of Council's overall Integrated Water Cycle Management Study – a long term strategy investigating a range of options for securing Orange's town water supply.	
4 Feb 2020	CCL	4.2 NOTICE OF MOTION - BUSHFIRE CRISIS SUPPORT RESOLVED - 20/030 Cr S Nugent/Cr R Kidd That Council take the following action in relation to this season's bushfire crisis: 1 Offer assistance to fire-affected Council's by registering with Local Government NSW's Local Government Bushfire Recovery Support Group. 2 That the Mayor and CEO approach the Canobolas RFS as to how Council may assist with fire recovery efforts.	Letter emailed to RFS 20 April 2020. COMPLETE	

COUNCIL MEETING

2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
4 Feb 2020	CCL	5.5 COUNCIL MEETING RELOCATION RESOLVED - 20/036 Cr J Hamling/Cr S Romano That Council resolves to: 1 Hold the Council Meetings of 18 February 2020, 3 March 2020 and 17 March 2020 at alternate locations; 2 Hold these meetings at Waratahs, Bowen and Glenroi; and 3 Divert from the Code of Meeting Practice for the three Council Meetings.	Meetings held off-site at Bowen Public School and Glenroi Community Centre. COMPLETE	
4 Feb 2020	CCL	5.3 REQUEST FOR FINANCIAL ASSISTANCE REVISITED - ROTARY CLUB OF ORANGE NORTH - LEAD THE WAY FOR GUIDE DOGS RESOLVED - 20/034 Cr J Whitton/Cr S Munro That a donation of \$5,027.42 be made from the Small Donations Program to the Rotary Club of Orange North (Lead the Way for Guide Dogs).	Applicant advised and payment processed on 10 February 2020. COMPLETE	
4 Feb 2020	CCL	5.1 STRATEGIC POLICY REVIEW 2019/2775 RESOLVED - 20/032 Cr K Duffy/Cr R Kidd That Council resolves to: 1 Adopt the following policies: • ST095 – Debt Recovery • ST132 – Overdraft Facilities • ST042 – Investment of Council Funds • ST005 – Loan Guarantee • ST077 – Water Carting • ST093 – Purchasing • ST109 – Buy Local Purchasing 2 Place the following policies on public exhibition for a period of 28 days: • ST107 – Outdoor Dining Areas • ST114 – Whiteway Lighting • ST142 – Events on Council Owned/Managed Land • ST143 – Event Cancellation • ST083 – Access to Information Held By Council	Adopted policies put on website and intranet and policies placed on public exhibition until 9 March 2020. Report went back to Council on 17 March 2020 with policies to be adopted. COMPLETE	

COUNCIL MEETING**2 JUNE 2020**

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
4 Feb 2020	CCL	5.2 BANJO PATERSON MEMORIAL PARK - HERITAGE LANDSCAPE PLAN TRIM REFERENCE: 2020/32 RESOLVED - 20/033 Cr J Whitton/Cr S Munro 1 That the report be noted. 2 That the Banjo Paterson Memorial Park Heritage Landscape Plan be placed on exhibition for community comment.	Submissions closed. Report to be provided to Council.	
4 Feb 2020	EEDPC	2.2 MINUTES OF THE ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE HELD 11 DECEMBER 2019 RESOLVED - 20/011 Cr S Nugent/Cr J McRae That Council: 1 Acknowledge the presentations to the Economic Development Community Committee at its meeting held on 11 December 2019 and; 2 The minutes of the Economic Development Community Committee of 11 December 2019 be adopted.	All actions completed.	
4 Feb 2020	EEDPC	2.1 MINUTES OF THE ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE HELD 13 NOVEMBER 2019 RESOLVED - 20/010 Cr R Kidd/Cr S Munro That Council acknowledge the reports presented to the Economic Development Community Committee at its meeting held on 13 November 2019 and that the minutes be adopted.	All actions completed.	

COUNCIL MEETING**2 JUNE 2020**

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
4 Feb 2020	EEDPC	<p>2.3 MINUTES OF THE SISTER CITIES COMMUNITY COMMITTEE HELD 30 OCTOBER AND 11 DECEMBER 2019</p> <p>TRIM REFERENCE: 2019/2805</p> <p>RESOLVED - 20/012 Cr R Kidd/Cr S Nugent</p> <p>1 That Council acknowledge the reports presented to the Sister Cities Community Committee at its meeting held on 30 October 2019 and 11 December 2019.</p> <p>2 That Council determine recommendation 4.1 from the minutes of the Sister Cities Community Committee meeting of 30 October 2019.</p> <p>4.1 Sister Cities Community Committee Action List Update</p> <p>That the action list for the Sister Cities Community Committee be updated to reflect the following actions :</p> <ul style="list-style-type: none"> • That contact again be made with federal department authorities to explore funding to assist with a review of strategic planning in Mt Hagen. • That a report be brought to a future meeting about whether there was any existing reserve on funding being held by Orange City Council which could contribute to a review of planning in Mt Hagen. • That a committee be formed from staff and community members to prepare for the visit in 2020 of the Mayor of Ushiku to Orange. • That the option of hosting a Sister Cities promotional stall at the Harmony Day event in 2020 be explored. • That the option of expanding the staff exchange with Timaru by inviting local citizens to take part be explored, and through involving sporting tours. • That the option of livestreaming the Ushiku Cup Japanese Speaking competition be explored. 	<p>Actions completed.</p> <p>Action to be taken once there is a date confirmed for the visit by the Mayor of Ushiku.</p> <p>Harmony Day was cancelled this year.</p> <p>Action to be taken once dates for the return visit to Timaru are determined post COVID-19.</p> <p>Action to be explored to livestream Ushiku Cup for the next competition in 2021.</p>	

COUNCIL MEETING**2 JUNE 2020**

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
4 Feb 2020	EEDPC	<p>3 That Council determine recommendation 4.1 from the minutes of the Sister Cities Community Committee meeting of 30 October 2019.</p> <p>4.1 Sister Cities Community Committee Action List Update</p> <p>That the action list for the Sister Cities Community Committee be reviewed and updated to include the following matters:</p> <ul style="list-style-type: none">• That Council staff be requested to inspect the bronze statue (donated in 1994 by Ushiku) at the theatre entrance and arrange for any required expert maintenance ahead of the visit by the Mayor of Ushiku.• That Council's Parks & Gardens staff be requested to explore a proposal to renew the 'Sister Cities Garden' (next to the theatre in Byng St) to once again include plants which reflect Orange's Sister Cities. <p>4 That the remainder of the minutes of the Sister Cities Community Committee at its meeting held on 30 October 2019 and 11 December 2019 be adopted.</p>	<p>Gallery/museum staff asked to provide initial assessment.</p> <p>Action to be considered as part of Future City recommendations for Civic Square and Robertson Park changes.</p>	

COUNCIL MEETING**2 JUNE 2020**

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
4 Feb 2020	ESPC	<p>2.3 MINUTES OF THE ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE – 18 OCTOBER 2019</p> <p>TRIM REFERENCE: 2020/97</p> <p>RESOLVED - 20/023 Cr S Nugent/Cr R Kidd</p> <p>1 That Council acknowledge the reports presented to the Environmental Sustainability Community Committee at its meeting held on 18 October 2019.</p> <p>2 That Council determine recommendations 3.3 and 3.4 from the minutes of the Environmental Sustainability Community Committee meeting of 18 October 2019 being:</p> <p>Item 3.3 Particle Pollution</p> <p>That Council's Chief Executive Officer follow up regarding placing a link for the Air Quality Monitoring data on Council's Website.</p> <p>The Council's Trainee Aboriginal Environmental Health Officer contact Public Health in regards to Orange v Bathurst particle pollution levels.</p> <p>Item 3.4 Water Matters</p> <p>That:</p> <p>1 The verbal report presented by Council's Water and Sewerage Strategic Manager be acknowledged.</p> <p>2 The Committee request Water Update Signs, like those in Dubbo, are put in place in Orange to keep the community informed.</p> <p>3 That the remainder of the minutes of the Environmental Sustainability Community Committee at its meeting held on 18 October 2019 be adopted.</p>	Resolutions in progress.	

COUNCIL MEETING**2 JUNE 2020**

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
4 Feb 2020	ESPC	<p>2.2 MINUTES OF THE ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE MEETING - 9 AUGUST 2019</p> <p>TRIM REFERENCE: 2020/96</p> <p>RESOLVED - 20/022 Cr S Nugent/Cr J McRae</p> <p>1 That Council acknowledge the reports presented to the Environmental Sustainability Community Committee at its meeting held on 9 August 2019.</p> <p>2 That Council determine recommendations of Matters Arising from the minutes of the Environmental Sustainability Community Committee meeting of 9 August 2019 being:</p> <p>MATTERS ARISING</p> <p>1 Council should investigate the heating side of the airconditioning units on the Council building now that the chillers have been replaced to increase efficiency in the cooler months. The Acting General Manager (now CEO) will put Robert Alford in touch with Damian West in regards to this.</p> <p>2 Committee to speak to Essential Energy regarding the street light control wire, the point where they trim trees back, and if this will change due to the Southern Lights Project.</p> <p>MATTER ARISING</p> <p>That Council staff follow up on the recommendation from ESCC to reduce Council's Energy use by 20%, which was adopted by Council at the Environmental Sustainability Policy Committee Meeting, and report back to the Committee with a progress update.</p> <p>3 That the remainder of the minutes of the Environmental Sustainability Community Committee at its meeting held on 9 August 2019 be adopted.</p>	Resolutions in progress.	

COUNCIL MEETING

2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
4 Feb 2020	IPC	<p>2.2 MINUTES OF THE CITY OF ORANGE TRAFFIC COMMITTEE MEETING - 17 DECEMBER 2019</p> <p>RESOLVED - 20/013 Cr R Turner/Cr J McRae</p> <p>That Council resolves:</p> <p>1 To acknowledge the reports presented to the City of Orange Traffic Committee at its meeting of 17 December 2019.</p> <p>2 Recommendations 3.1 to 3.7 and 3-9 to 3.12 from the minutes of the City of Orange Traffic Committee meeting of 17 December 2019 being:</p> <p>3.1 That “No Stopping “ signs be installed at the intersection of Chestnut Avenue and Anson Street as per Figure 1 in the body of this report;</p> <p>3.2 That the Conditional Approval for the ANZAC March on 25 April 2020 be endorsed subject to compliance with the attached conditions;</p> <p>3.3 That Council monitors the traffic speed post construction of the childcare centre development in Turner Crescent;</p> <p>3.4 That Council installs No Stopping signs at the intersection of Dalton and Seymour Streets as per Figure 1 of this report;</p> <p>3.5 That Council installs advanced warning pedestrian crossing signs at the Moulder Street/Sale Street pedestrian crossing within the tree lane and other pedestrian crossings if non-compliant;</p> <p>3.6 That the Taxi Zone outside Glenroi Public School be altered to allow Community Transport Service Providers to stop in the zone, as per attached map and sign diagram;</p> <p>3.7 That Council engages with the community and Kinross Wolaroi School and runs a media campaign to curb parking in driveways in Allenby Road;</p> <p>3.9 That Council approve the sign and line marking layout for the March Street and McLachlan Street roundabout as shown in Figure 1;</p> <p>3.10 That Council installs No Stopping signs at the intersection of Geraldton Street and William Maker Drive as per Figure 1 of this report;</p> <p>3.11 That Council installs two “Restricted Parking for Ambulance Vehicles” signs at the exit of the Ambulance station as per Figure 1;</p> <p>3.12 That Council approves the Newcrest Orange Challenge event on 21 and 22 March 2020 subject to the attached conditions;</p>	Actions complete.	

COUNCIL MEETING

2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
4 Feb 2020	SRPC	2.3 MINUTES OF THE AUSTRALIA DAY COMMUNITY COMMITTEE MEETING – 8 JANUARY 2020 RESOLVED - 20/018 Cr R Kidd/Cr S Munro 1 That Council acknowledge the reports presented to the Australia Day Community Committee at its meeting of 8 January 2020 2 That the remainder of the minutes of the Australia Day Community Committee Meeting of 8 January 2020 be adopted.	All actions completed.	
4 Feb 2020	SRPC	2.2 MINUTES OF THE AUSTRALIA DAY COMMUNITY COMMITTEE MEETING – 4 DECEMBER 2019 RESOLVED - 20/017 Cr R Kidd/Cr S Munro 1 That Council acknowledge the reports presented to the Australia Day Community Committee at its meeting of 4 December 2019. 2 That the remainder of the minutes of the Australia Day Community Committee Meeting of 4 December 2019 be adopted.	All actions completed.	
4 Feb 2020	SRPC	2.1 MINUTES OF THE AUSTRALIA DAY COMMUNITY COMMITTEE MEETING – 13 NOVEMBER 2019 RESOLVED - 20/016 Cr R Kidd/Cr S Munro 1 That Council acknowledge the reports presented to the Australia Day Community Committee at its meeting held on 13 November 2019. 2 That the remainder of the minutes of the Australia Day Community Committee at its meeting held on 13 November 2019 be adopted.	All actions completed.	
4 Feb 2020	SPC	2.2 MINUTES OF THE COMMUNITY SAFETY AND CRIME PREVENTION COMMITTEE HELD ON 11 DECEMBER 2019 RESOLVED - 20/026 Cr J Hamling/Cr R Kidd That the minutes of the Community Safety & Crime Prevention Committee held on 11 December 2019 be noted.	Minutes from the Community Safety and Crime Prevention Committee meeting actioned. COMPLETE	

COUNCIL MEETING**2 JUNE 2020**

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
4 Feb 2020	SPC	2.3 MINUTES OF THE SPRING HILL COMMUNITY COMMITTEE MEETING – 5 DECEMBER 2019 2020/29 RESOLVED - 20/027 Cr J Whitton/Cr G Taylor 1 That Council acknowledge the reports presented to the Spring Hill Community Committee at its meeting held on 5 December 2019. 2 That Council determine recommendations 3.1, 3.2, 3.3 and 4.1 from the minutes of the Spring Hill Community Committee meeting of 5 December 2019: 3.1 I) That the presentation regarding lease of rail corridor be acknowledged II) That investigations take place as to the process to lease additional area with the possibility to build on the site 3.2 I) That the presentation regarding Spring Hill Oval be acknowledged. II) That Council seek grant funding to upgrade facilities including amenities at Spring Hill Oval. 3.3 I) That the results of the traffic counters be acknowledged. II) That advice be sought from Police on potential enforcement of speed limits 4.1 That the Spring Hill re-charging station be located at the old fire station shed 3 That the remainder of the minutes of the Spring Hill Community Committee at its meeting held on 5 December 2019 be adopted.	Actioned - no further Committee Meeting as instructed by CEO. Communication continuing through email. COMPLETE	

COUNCIL MEETING**2 JUNE 2020**

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
4 Feb 2020	SPC	<p>2.1 MINUTES OF THE AGEING AND ACCESS COMMUNITY COMMITTEE – 27 NOVEMBER 2019 2019/2772</p> <p>RESOLVED - 20/025 Cr R Kidd/Cr K Duffy</p> <p>1 That Council acknowledge the reports presented to the Ageing and Access Community Committee at its meeting held on 27 November 2019.</p> <p>2 That Council determine recommendations 3.1, 3.2, 3.3 and 4.1 from the minutes of the Ageing and Access Community Committee meeting of 27 November 2019.</p> <p>3.1 That the information on Council's Road Opening Officer feature more prominently on Orange City Council's website.</p> <p>3.2 That this item (mixed business brochure) be deferred to the next meeting of the Ageing and Access Community Committee to be held on 26 February 2020.</p> <p>3.3 (1) That representatives of Orange City Council meet with Orange 360 to discuss the promotion of accessible tourism in the Orange area.</p> <p>(2) That the Director Community Recreation and Cultural Services provide an update report on the development of a Mobility Map at the next meeting of the Ageing and Access Community Committee to be held on 26 February 2020.</p> <p>4.1 That the Ageing and Access Community Committee Action Plan be reviewed and updated.</p> <p>3 That the remainder of the minutes of the Ageing and Access Community Committee at its meeting held on 27 November 2019 be adopted.</p>	Minutes from the Ageing and Access Community Committee actioned. COMPLETE	

COUNCIL MEETING

2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
4 Feb 2020	SPC	<p>2.4 MINUTES OF THE NAIDOC WEEK COMMUNITY COMMITTEE – 12 DECEMBER 2019 2020/36</p> <p>RESOLVED - 20/028 Cr S Nugent/Cr J Hamling</p> <p>1 That Council acknowledge the reports presented to the NAIDOC Week Community Committee at its meeting held on 12 December 2019.</p> <p>2 That Council determine recommendation 3.2 from the minutes of the NAIDOC Week Community Committee of 12 December 2019:</p> <p>Item 3.2 Budget Update:</p> <p>The Balance for the account currently sits at \$6,210.81. There are a small number of accounts to be settled and some sponsorship funds to be received. Committee members were encouraged to start applying for grant opportunities for 2020 events.</p> <p>3 That the remainder of the minutes of the NAIDOC Week Community Committee at its meeting held on 12 December 2019 be adopted.</p>	Minutes of the NAIDOC Committee Actioned. COMPLETE	
4 Feb 2020	ESPC	<p>2.1 MINUTES OF THE COMPANION ANIMALS COMMUNITY COMMITTEE OF 2 DECEMBER 2019 2019/2718</p> <p>RESOLVED - 20/021 Cr S Nugent/Cr S Romano</p> <p>1 That Council acknowledge the reports presented to the Companion Animals Community Committee at its meeting held on 2 December 2019.</p> <p>2 That Council determine recommendations 3.1 and 3.2 from the minutes of the Companion Animals Community Committee meeting of 2 December 2019.</p> <p>Item 3.1</p> <p>That Council provide Responsible Cat Ownership brochures to the Ploughmans Wetlands Care Group for distribution.</p> <p>Item 3.2</p> <p>That Council progresses the naming of this new parkland area including the Off Leash Area.</p> <p>3 That the remainder of the minutes of the Companion Animals Community Committee at its meeting held on 2 December 2019 be adopted.</p>	Regarding Item 3.2 - it will be delayed because plan of management is being done for each parkland so no names will be decided on until the plans are completed. COMPLETE	

COUNCIL MEETING

2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
4 Feb 2020	IPC	2.1 MINUTES OF THE ORANGE AND CABONNE ROAD SAFETY COMMITTEE HELD ON 30 OCTOBER 2019 RESOLVED - 20/012 Cr R Kidd/Cr G Taylor That Council notes the reports presented by the Orange & Cabonne Road Safety Community Committee from its meeting held on 30 October 2019.	Minutes of the Orange and Cabonne Road Safety Committee held on 30 October actioned. COMPLETE	
14 Jan 2020	CCL	2.3 AQUATIC CENTRE ADMISSION FEE - AUSTRALIA DAY 2020 RESOLVED - 20/003 Cr K Duffy/Cr G Taylor That Council allow free admission to the Orange Aquatic Centre for Australia Day being 26th January 2020.	COMPLETE	
14 Jan 2020	CCL	2.2 COOK PARK DUCK POND WATER RESOLVED - 20/002 Cr K Duffy/Cr G Taylor That the Cook Park Duck Pond Water be maintained at Full Capacity.	Cook Park duck ponds require cleaning every 3 to 5 years to remove organic sediment build up. Once cleaned they are refilled and water levels maintained in accordance with water restrictions and availability of alternative water sources. COMPLETE	
14 Jan 2020	CCL	2.1 WATER SECURITY FOR ORANGE 2020/13 MOTION Cr K Duffy/Cr G Taylor 1 That residents be advised of all details immediately of our water supply and proposed details of Level 6 Water Restrictions. ON BEING PUT TO THE MEETING THE MOTION WAS LOST RESOLVED - 20/001 Cr K Duffy/Cr G Taylor 2 That Council provide time-of-day flexibility for Sunday watering, and allow watering between 6am-8am and 6pm-8pm for a 1 month trial.	Flexible watering times introduced and ongoing. COMPLETE	
17 Dec 2019	CCL	4.1 NOTICE OF MOTION - LACHLAN VALLEY RAIL SUPPORT RESOLVED - 19/624 Cr S Munro/Cr S Nugent That Orange City Council provide support to the Lachlan Valley Railway Society, in the form of administrative assistance, for sourcing and making grant applications, to carry out restoration and redevelopment projects at the East Fork Rail Precinct.	Met with representative of LVR and followed up with an email on how to progress the situation. In short they need to identify potential projects on an aerial image and then assign a priority to them. This will give us the capacity to develop a basic master plan for the site. This will allow for grant applications to be developed.	

COUNCIL MEETING
2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
17 Dec 2019	CCL	2.1 CENTROC AND CENTRAL NSW JOINT ORGANISATION MEETINGS NOVEMBER 2019 TRIM REFERENCE: 2019/2719 RESOLVED - 19/622 Cr J Whitton/Cr S Munro That the Mayoral Report from the Board meetings for Centroc and Central NSW Joint Organisation Meeting held 27 November 2019 and the Round table discussion with Ministers at Parliament House 28 November held in Canberra be noted and; 1 Councillors and staff be asked to take the tourism data survey for the region; and 2 Council receive a report on joining the Murray Darling Association.	Report listed for 2 June 2020.	
17 Dec 2019	CCL	5.3 DEVELOPMENT APPLICATION DA 282/2019(1) - 5 DON PETERS PLACE, CLIFTON GROVE RESOLVED - 19/627 Cr S Nugent/Cr K Duffy That Council consents to development application DA 282/2019(1) for Secondary Dwelling at Lot 489 DP 261831 - 5 Don Peters Place, Clifton Grove pursuant to the conditions of consent in the attached Notice of Approval.	Issued Approved. COMPLETE	
17 Dec 2019	CCL	5.6 REQUEST FOR FINANCIAL ASSISTANCE - MAJOR EVENT SPONSORSHIP - FEBRUARY 2020 TO APRIL 2020 RESOLVED - 19/630 Cr S Nugent/Cr J Hamling 3 That funding of \$5,000.00 be made from the Event Sponsorship Program to the Rainbow City Festival Committee (Rainbow City Festival 2020). RESOLVED - 19/631 Cr K Duffy/Cr S Nugent That Council resolves: 1 That funding of \$3,000 be made from the Major Promotions Event Funding Program to Wangarang Industries (Wangarang Charity Golf Challenge 2020). 2 That funding of \$1,000.00 be made from the Event Sponsorship Program to Bite Riot on behalf of Orange Apples (Orange Apple Festival 2020). 4 That funding of \$5,000.00 (on the condition that they are able to find alternative funding (\$15K) or reduce costs) be made from the Event Sponsorship Program to JAM Orange Inc (JAM Saturday 2020).	Approval letters and funding agreements e-mail to each applicant on 6 January 2020. Payments will be made with signed agreements and tax invoices are received. COMPLETE	

COUNCIL MEETING

2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
17 Dec 2019	CCL	5.7 REQUEST FOR FINANCIAL ASSISTANCE - TEMPORARY SPORTS FACILITY - ORANGE AND DISTRICT SOFTBALL ASSOCIATION 2019/2697 RESOLVED - 19/632 Cr J Hamling/Cr S Nugent That a donation of \$1,000.00 be made from Council's Sports Participant Program to the Orange and District Softball Association (Portable Disabled Toilets).	Payments details sent to Creditors section on 6 January 2020. COMPLETE	
17 Dec 2019	CCL	5.8 REQUEST FOR FINANCIAL ASSISTANCE - POST EXHIBITION - MCCORMACK BARBER PARTY UNDER THE STARS NEW YEAR'S EVE COMMUNITY CELEBRATIONS TRIM REFERENCE: 2019/2767 RESOLVED - 19/633 Cr J Hamling/Cr S Munro That Council resolves that funding for the amount of \$20,000.00 be made from the Event Sponsorship Program Fund to the McCormack Barber Party Under the Stars New Year's Eve Community Celebrations (event promotion).	Letter and funding agreement sent. Payment made on 18 December 2019. COMPLETE	
17 Dec 2019	CCL	5.9 STRATEGIC POLICY REVIEW 2019/2704 RESOLVED - 19/634 Cr K Duffy/Cr R Turner That Council resolves to place the following draft Strategic Policies on public exhibition, providing an opportunity for review and comment, for a minimum of 28 days: <ul style="list-style-type: none"> • ST095 – Debt Recovery • ST132 – Overdraft Facilities • ST042 – Investment of Council Funds • ST005 – Loan Guarantee 	Report went to Council Meeting 4 February 2020 to adopt policies. COMPLETE	
17 Dec 20		5.10 RELEASE OF RESTRICTION ON THE USE OF LAND FOR LOT 4 DP 1185665. TRIM REFERENCE: 2019/2745 RESOLVED - 19/635 Cr K Duffy/Cr J Hamling That Council resolves to release the restriction on the use of land, described as Lot 4 DP 1185665, preventing access to and across the Northern Distributor Road, subject to the approval of a development application on the allotment.	DA approved therefore release of restriction is approved. COMPLETE	

COUNCIL MEETING

2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
17 Dec 2019	CCL	6.1 TENDER - CONSTRUCTION OF SHIRALEE CREEK GRAVITY SEWER MAIN TRIM REFERENCE: 2019/2695 RESOLVED - 19/637 Cr S Munro/Cr R Turner That the Council resolves: 1 That Tender F3163-6 for the Construction of Shiralee Creek Gravity Sewer main, be awarded to EL Civil Engineering Pty Ltd for their tendered price of \$957,033.50 (Ex GST) 2 That permission be granted for the use of the Council Seal on any relevant document if required.	Contracts signed and work started COMPLETE	
17 Dec 2019	CCL	6.4 WATER SECURITY PROJECTS TRIM REFERENCE: 2019/2821 RESOLVED - 19/640 Cr S Munro/Cr J Whitton That Council resolves: 1 To not call tenders for water security construction projects due to the extenuating circumstances provisions outlined in section 55(3)(i) of the Local Government Act. 2 To acknowledge that the reason for not calling tenders is to fast track water security projects that will add to Council's water resilience in the current drought. 3 To delegate to the Chief Executive Officer the authority to form contracts as required for water security projects as indicated in the report.	Contracts signed with Leed to deliver Spring Creek Dam to Icely Road Water Treatment Plant Pipeline.	
3 Dec 2019	CCL	4.1 NOTICE OF MOTION - SOUTHERN FEEDER ROAD TRIM REFERENCE: 2019/2595 RESOLVED - 19/607 Cr K Duffy/Cr J Hamling That Council make Stage 5 the next stage of the Southern Feeder Road, being the section from Escort Way to Cargo Road, and that it be inclusive of a roundabout on Escort Way and options for Cargo Road junction with the possibility of traffic lights.	Noted. Roundabout at Escort Way in ROSI federal ground funding application. Ploughmans Lane from Escort Way to Cargo Road submitted under NSW Fixing Country Roads.	

COUNCIL MEETING

2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
3 Dec 2019	CCL	4.2 NOTICE OF MOTION - FORMATION OF POLICY REVIEW COMMITTEE TRIM REFERENCE: 2019/2596 RESOLVED - 19/608 Cr K Duffy/Cr J Hamling That Council form a Policy Review Committee to review Strategic Council Policies.	Council resolved the Committee members be Councillors Kidd, Romano, Duffy and Taylor. The Committee members have been forwarded most recent policies for review and comment. COMPLETE	
3 Dec 2019	CCL	4.3 NOTICE OF MOTION - DAMS FOR WATER STORAGE TRIM REFERENCE: 2019/2597 RESOLVED - 19/609 Cr K Duffy/Cr S Munro That Council request the State and Federal Governments to build more dams to ensure long term residential growth and agricultural production in regional NSW.	Actioned, responses received from both Federal and State Governments and letters forwarded to Councillors for their information. COMPLETE	
3 Dec 2019	CCL	4.4 NOTICE OF MOTION - REVIEW OF COUNCIL COMMUNITY COMMITTEES TRIM REFERENCE: 2019/2600 RESOLVED - 19/610 Cr T Mileto/Cr G Taylor That the Notice of Motion to review the Community Committees be deferred until the next elected Council in September 2020.	This matter is deferred until new Council is elected in September. COMPLETE	
3 Dec 2019	CCL	4.5 NOTICE OF MOTION - OPHIR CAR PARK PARKING FEES - CHRISTMAS 2019 TRIM REFERENCE: 2019/2602 RESOLVED - 19/611 Cr T Mileto/Cr S Munro That Council waive parking fees in the Ophir Car Park (corner of Lords Place and Kite Street) for the lead up to Christmas 2019 from December 5 2019 and throughout January 2020.	Fees waived for the Christmas period and January 2020.	
3 Dec 2019	CCL	5.2 NAYLOR PAVILION - GRANT APPLICATION - KIOSK AND AMENITIES 2019/2507 RESOLVED - 19/613 Cr S Munro/Cr R Turner That Council resolves: 1 That the report regarding the Naylor Pavilion Amenities concept Plan be acknowledged. 2 Should the grant application be successful, Council's contribution be included in the 2020-2021 delivery operational plan.	Complete - awaiting advice re: outcome of Grant Application. COMPLETE	

COUNCIL MEETING
2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
3 Dec 2019	CCL	5.3 A DAY ON THE GREEN 2019/2558 RESOLVED - 19/614 Cr S Munro/Cr M Previtera That Council enter a funding agreement with Roundhouse Entertainment for the Heifer Station A Day on the Green to support the event and site establishment as follows: <ul style="list-style-type: none"> • Year 1 - 2019/20 - \$40,000 • Year 2 - 2020/21 - \$10,000 • Year 3 - 2021/22 - \$10,000 	Contract finalised and signed. COMPLETE	
3 Dec 2019	CCL	5.4 REQUEST FOR FINANCIAL ASSISTANCE - BUSINESS ACTING FOR PROFIT APPLICATION – JUMBLED 2019/2588 RESOLVED - 19/615 Cr S Nugent/Cr S Munro That Council resolves to provide \$1,000 financial assistance to Jumbled (Creative Business Bootcamp) to be funded from Regional Enterprise Development – Skills and Training Project Budget.	Funding agreement to be prepared in the week commencing Monday, 9 December 2019 as the first step towards paying this donation. This action will be completed by the procedure started with the creation of the funding agreement. COMPLETE	
3 Dec 2019	CCL	5.5 STRATEGIC POLICY REVIEW - ASSET MANAGEMENT 2019/2486 RESOLVED - 19/616 Cr J Hamling/Cr J McRae That Council resolves to adopt Strategic Policy - ST007 - Asset Management.	Updated policy on Council's website and intranet. COMPLETE	
3 Dec 2019	CCL	5.6 STRATEGIC POLICY REVIEW - PURCHASING AND BUY LOCAL TRIM REFERENCE: 2019/2518 RESOLVED - 19/617 Cr J McRae/Cr S Nugent That Council resolves to: 1 Place the following draft Strategic Policies on public exhibition for a minimum of 28 days: <ul style="list-style-type: none"> • ST093 - Purchasing Policy • ST109 - Buy Local Purchasing Policy 	Placed on public exhibition until 3 January 2020. Report to go back to Council 4 February 2020. COMPLETE	
3 Dec 2019	CCL	6.1 ENTERING INTO CONTRACTS FOR SEWER REHABILITATION (PIPE RELINING) SERVICES 2019/2395 RESOLVED - 19/618 Cr R Turner/Cr S Munro That Council accepts and signs contracts with Interflow for sewer rehabilitation (pipe relining) services.	Contracts signed. COMPLETE	

COUNCIL MEETING

2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
3 Dec 2019	CCL	6.3 TENDERS FOR CONSTRUCTION OF ROUNDABOUT AT NORTHERN DISTRIBUTOR ROAD AND WILLIAM MAKER DRIVE INTERSECTION TRIM REFERENCE: 2019/2534 RESOLVED - 19/620 Cr S Munro/Cr T Mileto That Council resolves to: 1 Approve the Chief Executive Officer, or his nominee, to enter into a standard contract with Hamcon Civil Pty Ltd for the construction of a roundabout on Northern Distributor Road at the William Maker Drive intersection for the amount of \$4,874,403.27 plus GST; 2 Grant permission to the Chief Executive Officer or nominee to do such things as may be necessary or convenient to give effect to this decision, including affixing the Council Seal to all relevant documents if required.	Contract executed. COMPLETE	
3 Dec 2019	CCL	6.4 TENDER FOR AHU 3 REPLACEMENT AT GALLERY 2019/2633 RESOLVED - 19/621 Cr S Nugent/Cr S Munro That Council resolves: 1 That the contract F3245 for the replacement of Air Handling Unit 3 be awarded to Johnson Controls for the amount of \$210,550 + G.S.T. 2 That permission be granted for the use of the Council Seal on any relevant document if required.	Contract awarded. COMPLETE	
3 Dec 2019	PDC	2.2 DEVELOPMENT APPLICATION - DA 91/2019(1) - 5 LILY PILLY PLACE TRIM REFERENCE: 2019/2536 RESOLVED - 19/587 Cr S Munro/Cr J Hamling That Council resolves to issue consent to development application DA 91/2019(1) for Multi Dwelling Housing (four dwellings) and Subdivision (one lot Torrens title and four lot Community title) at Lot 100 DP 1248945 - 5 Lily Pilly Place, Orange pursuant to the conditions of consent in the attached Notice of Approval.	Notice of Approval issued 3 December 2019. COMPLETE	

COUNCIL MEETING**2 JUNE 2020**

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
3 Dec 2019	PDC	2.3 DEVELOPMENT APPLICATION DA 308/2019(1) - 185-191 BYNG STREET TRIM REFERENCE: 2019/2563 RESOLVED - 19/588 Cr K Duffy/Cr J Hamling That Council consents to development application DA 308/2019(1) for Recreation Facility (indoor) (change of use) at Lot 12 DP 1047837 - 191 Byng Street, Orange pursuant to the conditions of consent in the attached Notice of Approval with the deletion of Condition 4 relating to Car Parking Development Contributions.	Determination issued 5 December 2019. COMPLETE	

COUNCIL MEETING

2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
3 Dec 2019	PDC	<p>2.4 ORANGE LEP 2011 - AMENDMENT 13 - ROSEDALE GARDENS - POST EXHIBITION REPORT 2019/2528</p> <p>RESOLVED - 19/589 Cr R Kidd/Cr S Romano</p> <p>That Council resolves:</p> <p>1 That Council advise the Department of Planning, Infrastructure and Environment of support for the planning proposal subject to the following matters arising from the consultation process being resolved.</p> <p>2 That staff forward the matter to the Department of Planning, Infrastructure and Environment for final determination, on the basis that the site becomes an Urban Release Area requiring a site specific Development Control Plan and Development Contributions Plan.</p> <p>3 That the proponent be advised of the requirement for a site specific Development Control Plan, that addresses all matters within section 6.3 of the LEP as well as:</p> <ul style="list-style-type: none"> • A plan that identifies elevated sites and steeply sloping sites to be subject to additional privacy controls, including land at or above an elevation of 874m AHD. • A staging plan that provides for such elevated land in the north-eastern corner of the site to be developed last. • A landscaping plan that establishes vegetative screens to provide a visual screen for elevated properties to obscure views from future dwellings. • That land east of the ridge be required to have building envelopes nominated on the lots, providing space for appropriate screen landscaping between the dwellings and the orchard east of the site. • Urban design controls for elevated or sloping sites that ensure landscaping provides a visual screen obscure views below the horizontal visual plane for a standing adult on the uppermost floor of the respective dwelling. • A requirement that the visual screen landscaping for lots in the final stage be planted out as part of the first stage – providing time for such plantings to mature, specifically all plantings in the public realm as well as plantings within the proposed lots but outside of the building envelopes. 	Complete	

COUNCIL MEETING**2 JUNE 2020**

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
		<ul style="list-style-type: none">• Identification of appropriate trigger points that would need to be met before subsequent stages can be developed or released, including Riparian corridor and public realm landscaping being established.• Stormwater harvesting being designed to ensure that post development runoff levels are no greater than predevelopment runoff, and along the north-eastern boundary adjoining Lot 26 DP 668540 that the post development runoff is no less than predevelopment levels and of equal or improved water quality to predevelopment flows.• That additional access and egress connections be identified to connect the estate to Clergate Road, designed and constructed in consultation with RMS and John Holland Rail, suitable for emergency vehicles and with all upgrade costs at the developers expense.• A revised conceptual layout being provided that responds to all of the above and meets or exceeds the Planning for Bushfire Protection 2006 requirements <p>4 That the proponent be advised of the requirement of a site specific Development Contributions Plan that provides for the following:</p> <ul style="list-style-type: none">• Sewer and water headworks charges• Open space and recreation• Community and Cultural• Roads and traffic management• Local Area facilities• Plan preparation and administration		

COUNCIL MEETING**2 JUNE 2020**

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
3 Dec 2019	FPC	2.1 MINUTES OF THE AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD ON 25 OCTOBER 2019 2019/2405 RESOLVED - 19/598 Cr R Kidd/Cr S Munro 1 That Council acknowledge the reports presented to the Audit and Risk Management Committee at its meeting held on 25 October 2019. 2 That Council determine the Audit and Risk Management Committee's recommendation that Council should make a submission to the Office of Local Government in response to the Discussion Paper on A New Risk management and Internal Audit Framework in Local Government as set out in the document at attachment 1. 3 That the minutes of the Audit and Risk Management Committee at its meeting held on 25 October 2019 be adopted.	Submissions sent to LG NSW and to the OLG. COMPLETE	
3 Dec 2019	FPC	3.1 PROPOSED INTERNAL AUDIT OUTSOURCING SERVICE 2019/2552 RESOLVED - 19/599 Cr S Munro/Cr R Kidd 1 That the Council approve the proposed internal audit outsourcing arrangement. 2 That the Chief Executive Officer be authorised to enter into negotiations with entities requiring to procure internal audit services from Orange City Council and sign off appropriate legal agreements to effect the outsourcing plans.	Services brochure prepared and task referred to Acting Director Corporate & Commercial Services to action.	

COUNCIL MEETING

2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
3 Dec 2019	FPC	3.2 REQUESTS FOR FINANCIAL ASSISTANCE - QUARTER 3 OF 2019/20 - SMALL DONATIONS PROGRAM 2019/2165 RESOLVED - 19/600 Cr R Kidd/Cr S Munro 1 That a donation of \$2,000.00 be made from the Small Donations Program to the Spring Hill Activities Group (Whistle Stop Festival 2020). 2 That a donation of \$2,000.00 be made from the Small Donations Program to Orange and District Historical Society ("Wearing the Green" - book on the Dalton Family). 3 That a donation of \$1,249.90 be made from the Small Donations Program to Put Orange First (Put Orange First banners). 4 That an in-kind donation of \$500.00 be made from the Small Donations Program to Housing Plus (Paint the Orchard Butterfly on the Orange Regional Museum Roof). 5 That a donation of \$2,000.00 be made from the Small Donations Program to Rotary Club of Orange North (Peter Darley Memorial Driver Training Simulator). 6 That a donation of \$2,000.00 be made from the Small Donations Program to the Orange Small Schools Association (OSSA School Spectacular). 7 That a donation of \$1,500.00 be made from the Small Donations Program to Spring Hill Recreation Trust (Enhancement of the Spring Hill Recreation Reserve).	All applicants advised of Council's determination on 5 December 2019. Payments processed to Creditors on 5 December 2019. In-kind donations sent to subject internal areas on 5 December 2019. COMPLETE	
3 Dec 2019	FPC	RESOLVED - 19/601 Cr R Kidd/Cr J Hamling That the request from Rotary Club of Orange North for a donation of \$5,027.42 be deferred until further detail is provided.	Financial Statements received from the Rotary Club of Orange North. Report completed for the FPC meeting on 4 February 2020. COMPLETE	
3 Dec 2019	FPC	3.3 CAROLS BY CANDLELIGHT - SURPLUS FUNDS FROM SALE OF GLOW STICKS - ORANGE COMMUNITY CHRISTMAS LUNCH 2019/2571 RESOLVED - 19/602 Cr S Nugent/Cr S Munro That the surplus funds raised from the sale of glow sticks at the annual Carols By Candlelight event be donated to the Orange Community Christmas Lunch event; with this donation to be ongoing but able to be reviewed in any future year if needed.	Events Officer and Management Accountant advised of resolution on 5 December 2019, as authorisation for processing the payment. COMPLETE	

COUNCIL MEETING

2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
3 Dec 2019	SPC	<p>2.1 MINUTES OF THE CULTURAL HERITAGE COMMITTEE MEETING HELD ON MONDAY 21 OCTOBER 2019 2019/2465 RESOLVED - 19/604 Cr R Kidd/Cr S Nugent</p> <p>1 That Council acknowledge the reports presented to the Cultural Heritage Community Committee at its meeting held on 21 October 2019.</p> <p>2 That Council determine recommendations 4.2, 4.3 and 4.4 from the minutes of the Cultural Heritage Community Committee meeting of 21 October 2019:</p> <p>4.2 That an approach be made to the owners of 'Mamhead' requesting the house be made open for tours to the public during the weekend of the Airing of the Quilts.</p> <p>4.3 The Committee requested that a report be brought back to the December 2019 meeting on the relocation of the Sir Neville Howe Memorial, Robertson Park.</p> <p>4.4 1. That the report on Huntley Interpretative Sign be acknowledged.</p> <p>2. That an interpretive signage strategy and policy be developed to include a map of potential items.</p> <p>3 That the remainder of the minutes of the Cultural Heritage Community Committee at its meeting held on 21 October 2019 be adopted.</p>	Noted. COMPLETE	
3 Dec 2019	SPC	<p>3.2 VILLAGES OF THE HEART PUBLIC ART CONCEPT - THE SPRINGS, ORANGE - REPORT FOLLOWING PUBLIC EXHIBITION 2019/2522 RESOLVED - 19/606 Cr J Hamling/Cr S Nugent</p> <p>1 That the report on Villages of the Heart Public Art Concept – The Springs – Report Following Public Exhibition be acknowledged.</p> <p>2 That Council endorse The Springs Public Art Concepts.</p>	Contact has been made with the artist to complete a costing and to seek grant funding. COMPLETE	
3 Dec 2019	SRPC	<p>2.1 MINUTES OF THE AUSTRALIA DAY COMMUNITY COMMITTEE MEETING – 11 SEPTEMBER 2019 2019/2406 RESOLVED - 19/593 Cr S Munro/Cr R Turner</p> <p>1 That Council acknowledge the reports presented to the Australia Day Community Committee at its meeting of 11 September 2019.</p> <p>2 That the remainder of the minutes of the Australia Day Community Committee Meeting of 11 September 2019 be adopted.</p>	Minutes from the Australia Day meeting were actioned and completed as at 26 January 2020. The event was carried out successfully and all committee members were provided with the event summary 2020. COMPLETE	

COUNCIL MEETING**2 JUNE 2020**

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
7 Nov 2019	PDC	2.2 DEVELOPMENT APPLICATION DA 305/2019(1) - LOT 99 EMERALD STREET TRIM REFERENCE: 2019/2288 RESOLVED 19/534 Cr S Nugent/Cr T Mileto That Council resolves: 1 That the information contained in the report for development application DA 305/2019(1) - proposed Multi Dwelling Housing (Affordable Housing) – Lot 99 DP 1234441 - Emerald Street, Orange be acknowledged. 2 That Council make a submission upon this application to the Western Regional Planning Panel.	DA 305/2019(1) was considered by the WRPP on 2 March 2020 (the determination meeting date was postponed). The WRPP resolved to issue a Deferred Commencement Development Consent. The Deferred Commencement Condition requires the proposed development be redesigned to reduce the number of dwellings by 1 to a total of 18 dwellings; relocate the shared waste facility away from the site frontage; and redesign the dwelling at the site frontage to address Pearl Court. The Notice of Approval has been issued. COMPLETE	

COUNCIL MEETING**2 JUNE 2020**

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
7 Nov 2019	IPC	2.1 MINUTES OF THE CITY OF ORANGE TRAFFIC COMMITTEE MEETING - 8 OCTOBER 2019 2019/2335 RESOLVED - 19/543 Cr J Hamling/Cr R Kidd That Council resolves: 1 To acknowledge the reports presented to the City of Orange Traffic Committee at its meeting of 8 October 2019. 2 Recommendations 3.1 to 3.5 from the minutes of the City of Orange Traffic Committee meeting of 8 October 2019 being: 3.1 1 That Council not install speed bumps on William Maker Drive; 2 That Council requests Roads and Maritime Services to erect additional/repeater speed signs in William Maker Drive; 3.2 That 'awareness' line marking and/or remedial works be applied to the problem parallel parking locations as outlined in the attached report; 3.3 That Council installs Two Hour Parking and No Parking signs as per Annexure A and B of this report; 3.4 That Council approves the closure of Byng Street (McNamara to Lords) on 25 October 2019 between 11am and 11pm in accordance with the attached Conditions of Consent; 3.5 That Council installs restricted parking during business hours for the Mayor next to the bicycle rack at the rear entrance of the Civic Centre.	Actions finalised. COMPLETE	

COUNCIL MEETING

2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
22 Oct 2019	CCL	<p>5.10 MINUTES OF THE CITY OF ORANGE TRAFFIC COMMITTEE MEETING - 10 SEPTEMBER 2019 2019/2272 RESOLVED - 19/523 Cr R Turner/Cr T Mileto That Council resolves:</p> <p>1 To acknowledge the reports presented to the City of Orange Traffic Committee at its meeting of 10 September 2019.</p> <p>2 Recommendations 3.1 to 3.4 from the minutes of the City of Orange Traffic Committee meeting of 10 September 2019 being:</p> <p>3.1 That the Conditional Approval for the Orange Triathlon Events - 2019/2020 Season be endorsed subject to compliance with the attached conditions;</p> <p>3.2 That Council approves the conditional approval for the Santa Arrival event on 30 November 2019;</p> <p>3.3 That the Conditional Approval for the 2020 Orange Running Festival on 8 March 2020 be endorsed subject to compliance with the attached conditions;</p> <p>3.4 That Council change the 45 degree parking to parallel parking at the eastern arm of the corner of Kite Street and Lords Place.</p>	All actions carried out. COMPLETE.	
17 Sept 2019	CCL	<p>5.11 GOSLING CREEK RESERVE PLAN OF MANAGEMENT 2019/1944 RESOLVED - 19/473 Cr S Romano/Cr K Duffy That Council resolve to forward the amended draft Gosling Creek Reserve Plan of Management and comments received during the public exhibition period to the Minister for Lands and Forestry for approval and adoption.</p>	Sent to Minister Pavey MP for approval.	

COUNCIL MEETING
2 JUNE 2020

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
17 Sept 2019	CCL	5.13 2020 LOCAL GOVERNMENT ELECTION 2019/2027 RESOLVED - 19/475 Cr K Duffy/Cr S Nugent That Council resolves: 1 That Pursuant to s.296(2), (3) and (5A) of the Local Government Act 1993 (NSW) ("the Act") that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council. 2 That pursuant to s.296(2), (3) and (5A) of the Act, as applied and modified by s.18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council. 3 That pursuant to s.296(2), (3) and (5A) of the Act, as applied and modified by s.18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council. 4 That permission be granted for the use of the Council Seal on all relevant documents.	NSWEC is in the process of appointing a returning officer. Liaison has occurred with Cabonne Council regarding sharing of returning officer and facilities where possible. We are not conducting any polls or referendum (nothing came from questions about popularly elected mayor). This action item can be completed. We have engaged and are working with the NSWEC to facilitate the election. There is nothing further at this stage and we will be guided by the NSWEC and our appointed returning officer in due course. COMPLETE	
17 Sept 2019	CCL	6.1 ACCEPTANCE OF TENDER FOR CBD UNDER AWNING WHITEWAY LIGHTING TRIM REFERENCE: 2019/1858 RESOLVED - 19/477 Cr S Nugent/Cr J Whitton That Council resolves to: 1 Accept the coloured lighting tender from Large Industries Pty Ltd as for Separable portions Design, 3, 4 and 6 at a cost of \$1,719,372.66. 2 Grant permission to the Chief Executive Officer or nominee to do such things as may be necessary or convenient to give effect to this decision, including affixing the Council Seal to all relevant documents if required.	Contracts signed. COMPLETE	
3 Sept 2019	IPC	3.2 WATER MAIN CONDITION ASSESSMENT REGIONAL CONTRACT TRIM REFERENCE: 2019/1610 RESOLVED - 19/437 Cr S Nugent/Cr S Munro 1 That Council agrees to participate in a regional contract for water main condition assessment for selected trial sites; and 2 That Council advises Central NSW Joint Organisation of its decision.	Action complete.	

COUNCIL MEETING**2 JUNE 2020**

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
3 Sept 2019	IPC	<p>2.1 MINUTES OF THE CITY OF ORANGE TRAFFIC COMMITTEE MEETING - 13 AUGUST 2019</p> <p>TRIM REFERENCE: 2019/1767</p> <p>RESOLVED - 19/435 Cr R Kidd/Cr M Previtera</p> <p>That Council resolves:</p> <p>1 To acknowledge the reports presented to the City of Orange Traffic Committee at its meeting of 13 August 2019.</p> <p>2 Recommendations 3.1 to 3.12 from the minutes of the City of Orange Traffic Committee meeting of 13 August 2019 being:</p> <p>3.1 That the untimed parking on McNamara Street, between Moulder Street and Kite Street, be changed to a two hour limit zone pursuant to the specifications in the attached report;</p> <p>3.2 That a Loading Zone be created outside 167-177 Peisley Street just south of the entrance to the public car park, pursuant to specifications outlined in the attached report;</p> <p>3.3 That a new pole and sign combination be installed outside 223 Peisley Street just north of the exit from the car park to define the end point of the No Stopping zone for the pedestrian refuge;</p> <p>3.4 1 That Council defers a decision on the conditional approval for the Santa Arrival event on 30 November 2019 pending further discussion with the applicant.</p> <p>2 That Council seeks preliminary comment from Roads & Maritime Services;</p>	All actions complete.	

COUNCIL MEETING**2 JUNE 2020**

Attachment 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
3 Sept 2019	CCL	5.5 2019-2020 ASSET MANAGEMENT STRATEGY TRIM REFERENCE: 2019/1688 RESOLVED - 19/450 Cr T Mileto/Cr S Munro That Council resolves to: 1 Note the body of the report – 2019-2020 Asset Management Strategy; 2 Change its budget process timeline as to allow a relevant Asset Management Strategy to be presented to Council when adopting future Delivery and Operational Plans; 3 Adopt the intervention levels shown within Table 5.1 of the Asset Management Strategy as a committed level of service to the community for the 2019/2020 financial year; and 4 Hold an “Asset Management 101” workshop for each and every new Council within three months of being elected.	1. COMPLETE 2. COMPLETE 3. COMPLETE 4. To be held September 2021.	

5.3 OC FUTURE CITY

RECORD NUMBER: 2020/655

AUTHOR: Nick Redmond, Acting Director Corporate and Commercial Services

EXECUTIVE SUMMARY

The OC Future City Project emerged from the Activate Orange Economic Strategy.

The intent of the OC Future City Project is to identify and address how the City Centre will respond to the evolving needs of the region, local residents and businesses, workers and visitors to Orange.

The project provides an opportunity to support existing businesses and attract new investment. It is about encouraging people, both local and regional, to come into the CBD and spend more time there once they have arrived.

The last significant update of the CBD was undertaken in the 1990s. Since then there has been significant changes in the city and in the retail sector.

The OC Future City aims to build on the existing strengths and pivot to support new opportunities.

SJB Urban Design and Planning was engaged last year along with landscape architects, an economic analyst and consultants looking at ideas, precincts, engineering, sustainability and heritage.

There has been a number of community consultations both online and face to face. A 30 member Community Reference Group was established representing a broad cross section of the community. The group was both influential and generous in providing time to the project.

To date, more than 100 ideas have been developed and several precinct project areas identified.

There has been three strong themes:

- 1 Attract more people
- 2 Increase the number of people living and working in the City Centre
- 3 Make the City Centre more walkable - addressing the dominance of private vehicles in the City Centre, reducing reliance on the use of private vehicles as the primary mode of transport and making the City Centre more attractive, comfortable and safe to walk around.

This report seeks a resolution of Council to exhibit the draft strategy.

While a significant level of community engagement and consultation has already taken place there is more to come starting with the exhibition period.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategies:

- “9.1. Construct and maintain a road network meets the community’s transport and infrastructure needs”
- “9.2. Ensure that adequate car parking spaces are available to support growth”
- “9.3 Preserve - Ensure that an appropriate level of pedestrian amenity is provided throughout the community”
- “9.4. Develop a vibrant civic and commercial precinct as a centre for the community”
- “11.1. Capitalise on the character and lifestyle of Orange to remain a destination of choice”
- “12.1. Attract and grow strategic investment”
- “12.4. Partner with key stakeholders to enhance opportunities for local business to grow and prosper”

FINANCIAL IMPLICATIONS

The Future City CBD upscale and renewal project is a 2 year \$30 million project. Council has committed \$5 million per year, for 2 years, to this project. Full implementation will also be contingent on external funding sources. Commitment to progressing the Future City Project will enhance and reinvigorate the City and the CBD. The Project will provide positive economic impacts, both during construction and post construction. Such positive projects are considered essential in the current economic climate.

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That the OC FutureCity Planning and Design Framework/Strategy and associated documents be placed on exhibition for 40 days.

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 delivery of this project will rely on a whole of Council approach to ensure success. In the section above where the project is linked to the Delivery/Operational Plan multiple strategies have been identified. However the impact of the project has relevance to numerous objectives on the Community Strategic Plan.
Image and Reputation	While there are many benefits detailed in the report a significant challenge during the delivery phase will be, to where possible, limit impacts on CBD businesses.
Political	The total project relies heavily on State and Federal Funding of \$20M to deliver all projects detailed within the OC Future City Strategy. Were this Government funding not forthcoming, the delivery of projects would be reduced to those funded by Council’s contribution.

Environmental	A key aspect of the project is to make the city more pedestrian (and alternative travel modes) friendly. This is considered a prerequisite for reducing car dependency, which in turn can help to reduce traffic, congestion and fossil fuel consumption.
Health and Safety	The relevant work, health and safety requirements will be complied with.
Employees	As mentioned above under service delivery the project requires a whole of Council approach. To that end small staff project teams have been established to focus on specific elements. The project list is covered separately in this report.
Stakeholders	While the disruptions created by COVID19 will be long-lasting the finalisation of this strategy and the implementation is an opportunity to form part of the recovery. Demonstrating the benefits and limiting the impact of implementation on key stakeholders will be an important engagement project. Such is the scope of the project stakeholders are community-wide. Given face to face consultation is unavailable during COVID-19 it is recommended that the exhibition period be extended beyond the standard 28 days to 40 days. During this period Council will provide updates and information through digital channels and traditional media.
Projects	In a COVID-19 climate there may be some reluctance to proceed with such a transformative and long term project. However there is also a need to make sure we continue to plan for the future.

SUPPORTING INFORMATION

Overview on the process and outcomes

SJB consultants were engaged by Council in late 2018 to undertake a review and master planning exercise for the Orange CBD. The scope was broad and ambitious covering a range of disciplines from urban design, traffic and transport planning, engineering, land use and a variety of community initiatives. Essentially to consider any and all means to enhance and upgrade the CBD recognising its role as foundational to Orange not just economically but also socially and culturally.

SJB, in conjunction with Council staff, undertook a range of community engagement initiatives including the formation of a Community Reference Group (CRG) of over 30 members from a wide cross section of Orange. The key role of the CRG was to review and comment on progress as each stage of the project was delivered.

Stage 1 was a familiarisation exercise where SJB came to Orange, explored our city, work-shopped with staff, councillors and the community. This enabled them to better understand the local issues and context as well as see first-hand the existing structure and performance of the CBD.

Stage 2 was essentially a return brief where SJB confirmed to Council their understanding of the project and what was to be delivered.

Stage 3 entailed brainstorming and envisaging as wide a range of options as possible, obtaining feedback from staff and the CRG to refine these ideas. This saw the delivery of several component parts. An economic component, a heritage component, traffic and movement component.

Feedback on these elements was provided leading to the main FutureCity document. The main document comprises an overview of the above process as well as suggested projects and an implementation plan. The project list is extensive and comprises both general CBD-wide and more localised precinct specific suggestions.

Project List

The project list contains over 100 ideas and concepts. These have been tabulated with indicators in key matters such as likely cost, complexity and timeframe. The projects can also be categorised in terms of hard (physical works) or soft (social/cultural programs). This recognises that a vibrant city is more than just a collection of buildings and objects but also requires activity and participation of the people.

It is important to understand that the project list is intended to provide Council with a suite of options into the future and that not all ideas will eventuate. Rather the project list enables Council to respond flexibly to funding or other opportunities as they arise, yet in a coordinated manner, so that all projects move the city toward a common goal.

Projects identified within the Future City Planning and Design Framework includes '*physical projects*', and '*soft projects*'. *Physical projects* include works such as the redevelopment of the CBD, through to linkage of the new DPI Building with the CBD. Whilst '*soft projects*' are more assistance type schemes that enable others to take action, such as seed funding for vertical landscaping/gardens; heritage protection, painting and other economic drivers.

Implementation Plan

The FutureCity document sets out a series of visions, themes and objectives. They are,

- Regional Destination
- Identity
- Liveability and Lifestyle
- Connected
- Ideas City
- A centre for work and study

Chapter 9 of the FutureCity document contains a Kit of Parts that has been divided into 2 main categories,

- 1 City wide projects and programmes
- 2 Precinct specific projects and projects

The Kit of Parts has 106 projects that have been compiled using ideas from the Visions of the document, the Community Reference Group, Project Steering Committee, Case Studies and staff. Some of the projects are very descriptive such as "Develop a Night Time Economy Policy" to very objective such as "Community Greening".

In parallel to the finalisation of the FutureCity document Council has created 10 implementation groups containing various staff members who have workshopped the 106 projects in sympathy to the vision, themes and objectives. Not surprisingly the 10 groups have common interpretations of the FutureCity document. The common interpretations are currently being drafted into a 3D model of the city where a costing of the project can be presented at Councils July 2020 meeting.

Timeline

As mentioned, the project list is extensive and includes an estimate of time frame for each project. Given that project list is designed as a collection of options, rather than a set project, the overall time frame is deliberately flexible. This flexibility is intended to allow Council to be as ambitious as possible while remaining open to funding and other opportunities from both other tiers and agencies of government as well as private sector participants.

Some projects will be delivered in the short term, others in the medium to longer term. This means that the FutureCity project will be an important document for Council for many years to come. It is recommended that FutureCity be reviewed and updated on a regular basis. This will provide a consistency over time as well as the ability to incorporate new ideas and directions that may emerge over time.

Next Steps

At this stage, Council does not have to determine which projects it will identify as priorities. At this point in time, it is considered important to build on the community involvement already achieved through the Community Reference Group. This can be achieved by the exhibition of the plan as drafted by SJB. Community thoughts, ideas, priorities and expectations can then be reported back to Council for consideration and determination. Following that, identified projects for action can be scoped out from an engineering perspective and progressed based on the Council and community priorities.

ATTACHMENTS

- 1 Future Cities - Planning and Design Framework, D20/30043 (Under Separate Cover) [↗](#)

5.4 ROAD CLOSURE APPLICATION - PART THE ESCORT WAY

RECORD NUMBER: 2020/776

AUTHOR: Shirley Hyde, Legal and Property Officer

EXECUTIVE SUMMARY

Council has been contacted by the property owner of 474 The Escort Way, Orange with a request to close part of The Escort Way adjoining their land. This report seeks a Council resolution to proceed with the process.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “14.2 Collaborate - Promote organisational culture that delivers excellent customer service and continuous improvement”.

FINANCIAL IMPLICATIONS

Council will receive compensation for the road closure and transfer to private ownership. The compensation amount will not be known until a valuation is received.

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That Council resolves to:

- 1 Advertise the proposed road closure in accordance with the requirements of the Crown Land Management Act.**
- 2 That Council's Chief Executive Officer be given delegation to finalise determination for road closure for part The Escort Way, Orange post exhibition.**
- 3 Proceed to sell that part of the road closed to the owner of 474 The Escort Way, Orange.**
- 4 Grant approval for the use of the Council Seal on any necessary documentation.**

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

Gilbert and Janet O'Brien the property owners of 474 The Escort Way have requested Council proceed with an application for the closure of part of a road reserve fronting their property. A map depicting the area is shown below for your reference.

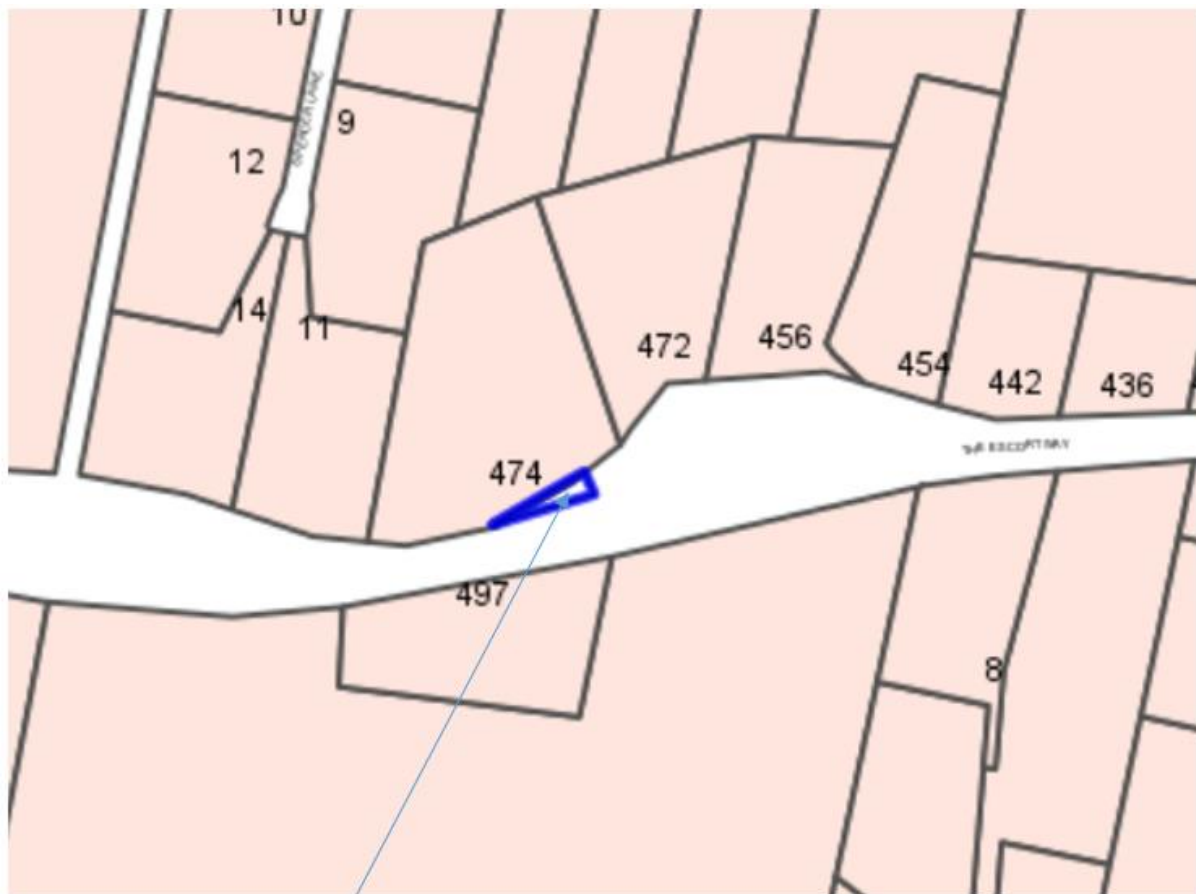
5.4 Road Closure Application - Part The Escort Way

Prior to 1 July 2018, road closure applications were undertaken by the Crown Lands whether the road was a Council or Crown Road. Since 1 July 2018, with the inception of the Crown Lands Management Act 2016, that process has been transferred to Local Councils.

Council staff have inspected the site and deemed the proposed closure to have no adverse effect on Council or adjoining neighbours. The proposed closure would be advertised for a period of 28 days allowing the general public to lodge any submissions.

The property owner would be responsible for payment of all costs associated with the closure including application fee, advertising, survey and legal costs. The area of road to be closed is 835 m² and valued at between \$25 per m² to \$80 per m². As there is such a varying difference in opinion of value, a valuation will be commissioned (at the property owner's expense) to ensure Council receives fair and reasonable compensation.

It is recommended that Council resolve to proceed with the road closure.



Section of road reserve to be acquired

5.5 LEASE RIAWENA OVAL TO ORANGE DISTRICT CRICKET ASSOCIATION

RECORD NUMBER: 2020/810

AUTHOR: Shirley Hyde, Legal and Property Officer

EXECUTIVE SUMMARY

The lease of the Riawena Oval to Orange District Cricket Association expires on 30 June 2020. This report seeks a Council resolution to enter into a further lease with the Association.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “2.1 Live - Identify and deliver sport and recreation facilities to service the community into the future”.

FINANCIAL IMPLICATIONS

As a sporting organisation a peppercorn rent of \$1.00 per annum will apply.

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That Council resolves:

- 1 To enter into a 5 year lease with four 5 year options with the Orange District Cricket Association of Riawena Oval.**
- 2 That permission be granted to use the Council seal on all necessary documentation.**

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

Riawena Oval has been occupied and leased to the Orange District Cricket Association for over 30 years.

The Association have maintained the premises throughout the term of the lease with Council continuing to remain responsible for structural issues only. It is anticipated and terms and conditions of the current lease will be duplicated in the proposed lease.

With the current lease expiring on 30 June 2020 Council is required to enter into a further lease which required a resolution of Council. The lease is recommended for approval.

5.5 Lease Riawena Oval to Orange District Cricket Association



Riawena Oval

5.6 LEASE 73A HILL STREET TO ORANGE REGIONAL CONSERVATORIUM INC

RECORD NUMBER: 2020/812

AUTHOR: Shirley Hyde, Legal and Property Officer

EXECUTIVE SUMMARY

The lease of the Orange Music Conservatorium expires on 31 May 2020. This report seeks a Council resolution to enter into a further lease of 73A Hill Street.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “4.1 Live - Engage with the community to ensure creative and cultural facilities and services meet changing needs”.

FINANCIAL IMPLICATIONS

As a community organisation the peppercorn rent of \$1.00 per annum will apply.

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That Council resolves:

- 1 To enter into a 3 year lease with one 3 year option with the Orange Regional Conservatorium Inc.**
- 2 That permission be granted to use the Council seal on all necessary documentation.**

FURTHER CONSIDERATIONS

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

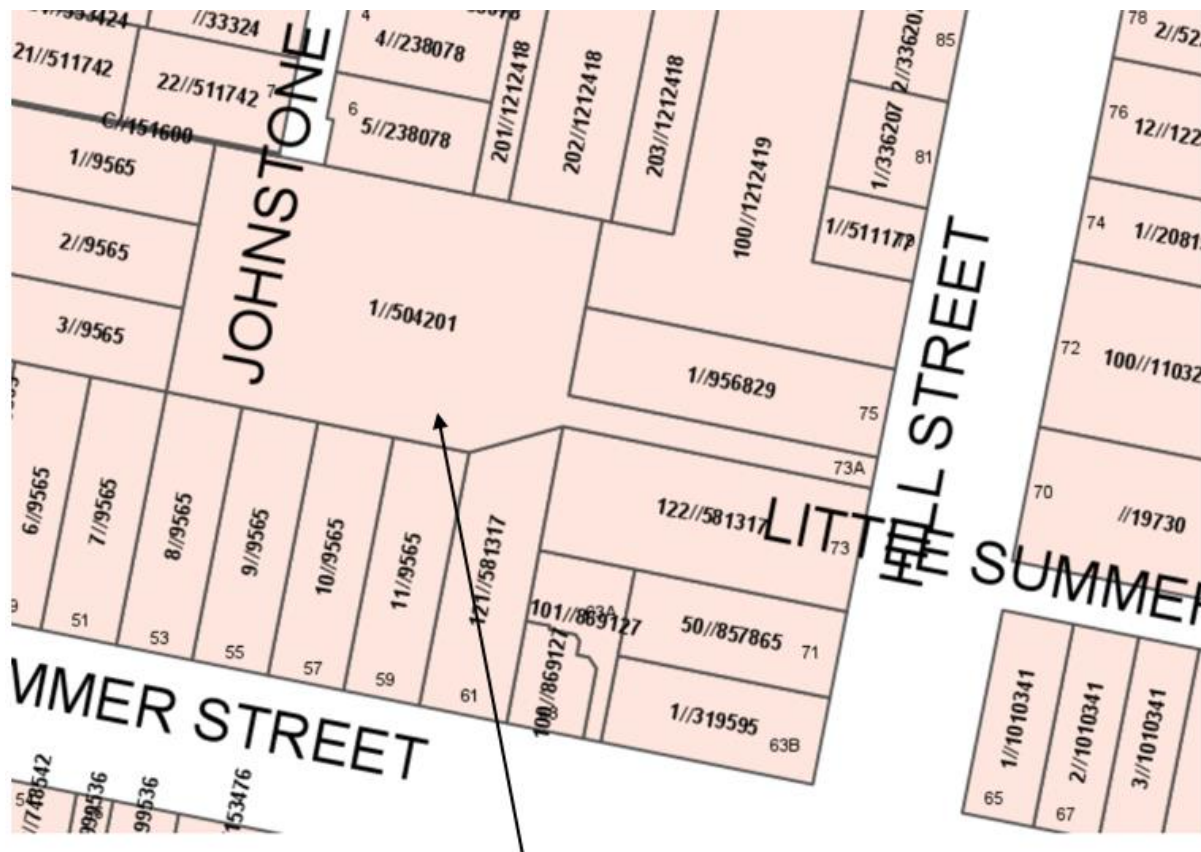
SUPPORTING INFORMATION

Council entered into an Agreement for Lease of the property known as 73A Hill Street Orange with the Orange Regional Conservatorium Inc on 15 February 2001. The agreement enabled the construction and leasing of the conservatorium commencing from 1 June 2000 and expiring on 31 May 2020.

Council is currently in discussions and hopeful of relocating the conservatorium to the Civic Centre precinct however, if successful, it is anticipated the process could take up to three years. Accordingly it is necessary for a further lease to be entered into in the interim. It is anticipated the terms and conditions of the current lease will be duplicated in the proposed lease with the exception of the length of the lease.

The lease is recommended for approval.

5.6 Lease 73A Hill Street to Orange Regional Conservatorium Inc



Site of Orange Regional Conservatorium of Music

5.7 CITY ENTRANCE SIGN CONCEPTUAL DESIGN

RECORD NUMBER: 2020/814

AUTHOR: Nigel Hobden, Manager City Presentation

EXECUTIVE SUMMARY

Council is working towards developing and constructing an engaging uniquely identifying entrance sign to the City for major roads leading to the City. The first sign is to be built at the intersection of the Northern Distributor Road and the Mitchell Highway on the eastern approach and within the triangle created by the intersection.

The design concept was developed following consultation with the Parks, Trees and Waterways Committee who resolved to progress with a design based on the Tallangatta Entrance Sign having previously rejected a contemporary design. Council adopted this recommendation.

LINK TO DELIVERY/OPERATIONAL PLAN

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

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That Council proceed with the development and installation of the entrance sign at the intersection of the Northern Distributor Road and the Mitchell Highway on the eastern approach as detailed in this report.

FURTHER CONSIDERATIONS

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

SUPPORTING INFORMATION

Council has engaged the services of Moir Landscape Architecture to develop and design a construction specification for a City Entrance sign that can be initially installed within the triangle created by the intersection of the Northern Distributor Road (NDR) and the Mitchell Highway on the eastern approach to the City. The design style can then be transitioned to meet requirements of scale and size to suit other major roads leading to the City with specific locations to be selected.

5.7 City Entrance Sign Conceptual Design

As Council would be aware, the triangle created by the intersection of the NDR and Mitchell Highway on the eastern approach to the City has naturally occurring asbestos and as such the sign will need to be constructed by importing and mounding earth to suit the proposed footing and landscaping treatment to complement and enhance the sign. Looking to source and use natural materials for hard landscape works, the wall is proposed to be constructed from bluestone (sourced from Council stockpiles), landscape features such as the boulders will be sourced locally to reflect the volcanic origins of the landscape. The actual sign will use Council's corporate font laser cut into Corten steel sheeting. The Corten steel will be fabricated into a box and using LED lighting, the letters of the word ORANGE, will be illuminated from within the box. Using LED lighting Council will have the ability to change the lighting colour to mark special events for example; Daffodil Day – the letters of ORANGE could be illuminated in yellow, for Pink Ribbon Day – pink, at other times the letter could be lit in orange.

Behind the sign it is proposed to install flag (or banner) poles upon which flags of different designs throughout the year can be flown. For example in Autumn the flags could showcase the vibrant colours of autumn in leaf shapes, spring – colourful blossoms, FOOD week – food and culture, Wine week – grapes and wine. These designs are to be developed by Council's Graphic Design team with the banners able to be changed on a regular basis to reflect the many events and changing seasons of Orange.

Works on landscape treatment and infrastructure elements will commence in May 2020 with the sign to be installed in first quarter of 2020-2021 year.





Artist impressions of the proposed signage

Tallangatta Entrance sign

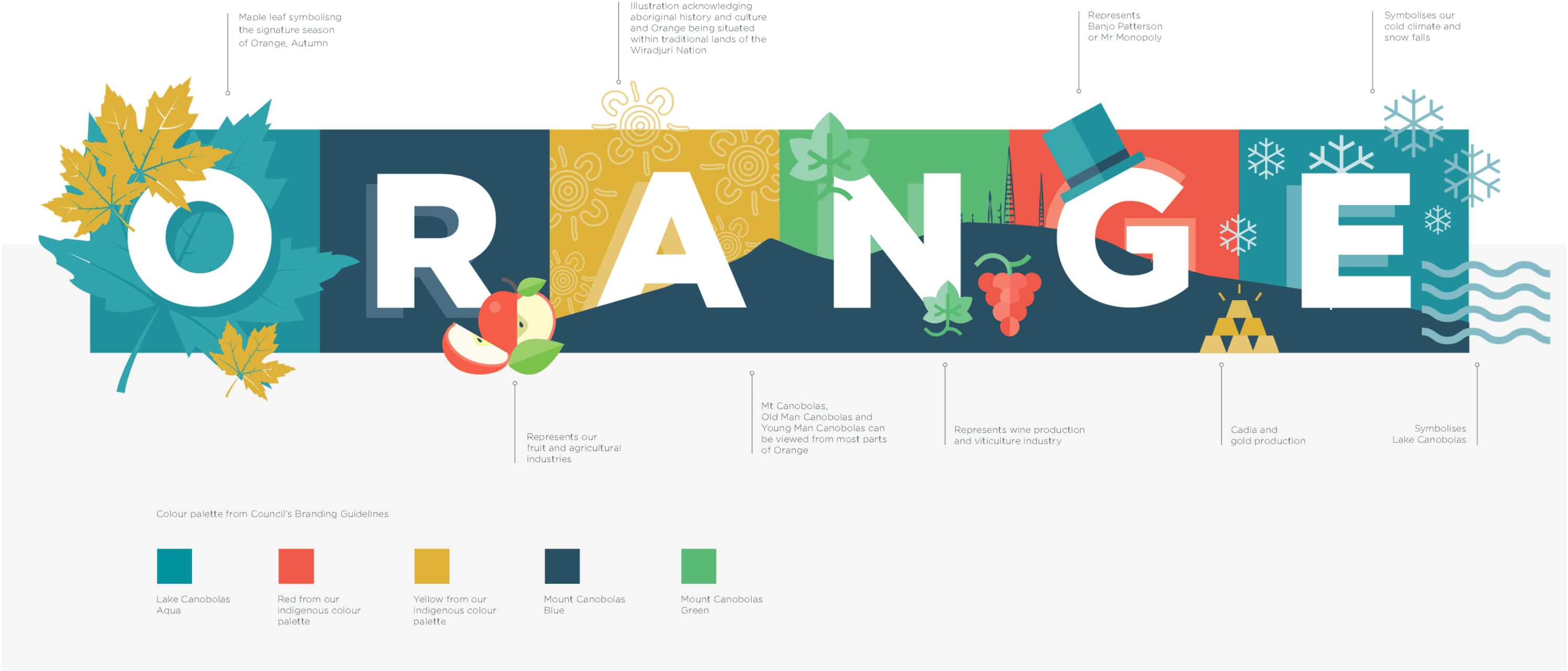


Options presented to the Parks Trees and Waterways Committee are attached together with the minutes of the last two meetings.

ATTACHMENTS

- 1 City Entrance Signage Concepts, D19/49911 [↓](#)
- 2 PTWCC 20 November 2019 Agenda, D20/17990 [↓](#)
- 3 PTWCC 20 November 2019 Minutes, 2020/346 [↓](#)
- 4 PTWCC 21 August 2019 - Agenda, D19/53537 [↓](#)
- 5 PTWCC 21 August 2019 Minutes, 2019/1914 [↓](#)







Applied to
a timber texture









PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE

AGENDA

20 NOVEMBER 2019

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE MEETING** of **ORANGE CITY COUNCIL** will be held in the **HR TRAINING ROOM, CIVIC CENTRE, BYNG STREET, ORANGE** on **Wednesday, 20 November 2019** commencing at **5.30PM**.

David Waddell
CHIEF EXECUTIVE OFFICER

For apologies please contact Nigel Hobden on 6393 8241.

PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE**20 NOVEMBER 2019**

AGENDA**EVACUATION PROCEDURE**

In the event of an emergency, the building may be evacuated. You will be required to vacate the building. The Committee Clerk will now identify the emergency muster point.

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

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

1	INTRODUCTION	3
1.1	Apologies and Leave of Absence	3
1.2	Acknowledgement of Country.....	3
1.3	Declaration of pecuniary interests, significant non-pecuniary interests and less than significant non-pecuniary interests.....	3
2	PREVIOUS MINUTES	3
2.1	Minutes of the Meeting of the Parks, Trees and Waterways Community Committee held on 21 August 2019.....	4
3	PRESENTATIONS.....	7
3.1	Items for Discussion.....	7
3.2	Entrance Signs	7
4	GENERAL REPORTS	8
4.1	Parks, Trees and Waterways Community Committee Action Plan	8

PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE**20 NOVEMBER 2019**

1 INTRODUCTION**MEMBERS**

Cr Reg Kidd (Mayor) (Chairperson), Cr S Nugent, Cr M Previtera, Mr David Perry, Miss Gemma McDonald, Mrs Neina Campbell, Mr Brendan Stuart, Mr Dennis Croucher, Mr Neil Jones, Mr Cyril Smith, Ms Sarah Keir, Director Community, Recreation and Cultural Services, Manager City Presentation, Water Treatment Manager, Parks Supervisor

1.1 APOLOGIES AND LEAVE OF ABSENCE**1.2 ACKNOWLEDGEMENT OF COUNTRY**

I would like to acknowledge the Wiradjuri people who are the Traditional Custodians of the Land. I would also like to pay respect to the Elders both past and present of the Wiradjuri Nation and extend that respect to other Aboriginal Australians who are present.

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

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

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

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

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

RECOMMENDATION

It is recommended that Committee Members now disclose any conflicts of interest in matters under consideration by the Parks, Trees and Waterways Community Committee at this meeting.

2 PREVIOUS MINUTES**RECOMMENDATION**

That the Minutes of the Meeting of the Parks, Trees and Waterways Community Committee held on 21 August 2019 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate records of the proceedings of the Parks, Trees and Waterways Community Committee meeting held on 21 August 2019.

ATTACHMENTS

- 1 Minutes of the Meeting of the Parks, Trees and Waterways Community Committee held on 21 August 2019

ORANGE CITY COUNCIL

MINUTES OF THE

PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE

HELD IN COUNCILLOR'S WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE

ON 21 AUGUST 2019

COMMENCING AT 5.30PM

1 INTRODUCTION

ATTENDANCE

Cr Reg Kidd (Mayor) (arrived at 6.15pm), Cr S Nugent, Cr M Previtera, Mr David Perry, Miss Gemma McDonald, Mr Brendan Stuart, Mr Dennis Croucher, Mr Neil Jones, Mr Cyril Smith, Manager City Presentation

In the absence of Cr Reg Kidd (Mayor) (arrived at 6.15pm), Cr S Nugent chaired the meeting.

1.1 Apologies and Leave of Absence

RESOLVED

Mr D Croucher/Mr C Smith

That the apologies be accepted from Mrs Neina Campbell and Ms Sarah Keir for the Parks, Trees and Waterways Community Committee meeting on 21 August 2019.

1.2 Acknowledgement of Country

Cr S Nugent conducted an Acknowledgment of Country

1.3 Declaration of pecuniary interests, significant non-pecuniary interests and less than significant non-pecuniary interests

Nil

2 PREVIOUS MINUTES

RESOLVED

Mr B Stuart/Mr D Perry

That the Minutes of the Meeting of the Parks, Trees and Waterways Community Committee held on 22 May 2019 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Parks, Trees and Waterways Community Committee meeting held on 22 May 2019.

MINUTES OF PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE 21 AUGUST 2019

3 PRESENTATIONS**3.1 RESIGNATION OF MATTHEW CHISHOLM**

TRIM REFERENCE: 2019/1805

RECOMMENDATION**Mr C Smith/Mr D Perry**

That the Parks, Trees and Waterways Community Committee accepted the resignation of Matthew Chisholm.

4 GENERAL REPORTS**4.1 PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE ACTION PLAN**

TRIM REFERENCE: 2019/1755

RECOMMENDATION

That the Parks, Trees and Waterways Community Committee Action Plan reviewed and priorities determined.

4.2 CITY ENTRANCE SIGN CONCEPT

TRIM REFERENCE: 2019/1798

RECOMMENDATION**Mr N Jones/Mr C Smith**

- 1 That the Committee does not support the current design.
(Whilst the Parks, Trees and Waterways Committee acknowledge the uniqueness of the design, the Community Committee does not support the current design, as there are varying opinions on the colour and busyness of the concept and purpose of the sign ie "Welcome to Orange", in a location at the intersection of the Mitchell Highway and Northern Distributor Road.)
- 2 That the Parks, Trees and Waterways Community Committee acknowledged that the style of sign produced could be used at locations such as the Visitor Information Centre.

5 GENERAL BUSINESS**5.1 LAKE CANOBOLAS TREE PLANTING DAY**

RECOMMENDATION**Mr D Croucher/Mr C Smith**

That it be acknowledged that the 2019 National Tree Day - Planet Ark at Lake Canobolas was well organised and supported by staff.

THE MEETING CLOSED AT 6.58PM.

PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE

20 NOVEMBER 2019

3 PRESENTATIONS**3.1 ITEMS FOR DISCUSSION**

Mr Neil Jones requested the following items be tabled for discussion:

- Examination of the Cook Park Master Plan, with an update on implementation, and identification of tree management needs.
- Development of a vegetation plan for neighbourhood parks, with particular emphasis on enhancing biodiversity with native trees and shrubs.

3.2 ENTRANCE SIGNS

Confirmation of sign locations:

- Mitchell Highway/NDR triangle
- Molong Road/Mitchell Highway
- Forbes Road
- Cargo Road

Confirmation of signage style:

- Tallangatta example with soft landscaping to support

PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE

20 NOVEMBER 2019

4 GENERAL REPORTS**4.1 PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE ACTION PLAN**

RECORD NUMBER: 2019/2460

AUTHOR: Nigel Hobden, Manager City Presentation

EXECUTIVE SUMMARY

Attached for the information of the Parks, Trees and Waterways Community Committee is the Action Plan from the meeting of 21 August 2019

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “7.1 Preserve - Engage with the community to develop plans for growth and development that value the local environment”.

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That the Parks, Trees and Waterways Community Committee Action Plan be reviewed and priorities determined.

FURTHER CONSIDERATIONS

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

ATTACHMENTS

- 1 Park, Trees and Waterways Community Committee Action Plan - 2018, D18/37145

PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE

20 NOVEMBER 2019

Attachment 1 Park, Trees and Waterways Community Committee Action Plan - 2018

D18/37145

Parks, Trees and Waterways Community Committee

Action Plan

Action	Who	Delivery/Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
Investigate the possible use of permeable pavement around street trees and report back to the Committee.	Horticultural Services Supervisor & Manager City Presentation	7.1. Engage with the community to develop plans for growth and development that value the local environment. 9.4 Develop a vibrant civic and commercial precinct as a centre for the community	Nil – Investigation only.		August 2018		Investigations continuing into suitable permeable pavements and the effectiveness of this treatment
Undertake a review of the Street Tree Master Plan	Committee	7.1. Engage with the community to develop plans for growth and development that value the local environment. 9.4 Develop a vibrant civic and commercial precinct as a centre for the community	Nil - review only.		July 2018	December 2019	Presentation to be provided at the Parks, Trees and Waterways Committee meeting in November 2019 <ul style="list-style-type: none"> • General overview of the document • How Council staff apply the STMP

PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE

20 NOVEMBER 2019

Attachment 1 Park, Trees and Waterways Community Committee Action Plan - 2018

Action	Who	Delivery/Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
Develop concept plans for the main entrances to Orange with the initial focus being on the eastern entrance.	Manager City Presentation & Committee	7.1. Engage with the community to develop plans for growth and development that value the local environment. 11.1. Capitalise on the character and lifestyle of Orange to remain a destination of choice	TBC – funding may be required for consultant to develop concepts plans following Committee consultation. Funding for implementation of concept plans will be subject to further reporting and budget process.		July 2018	December 2019	Concept precinct plans provided for discussion at the Parks, Trees and Waterways Committee meeting on 20 October 2018 Completed
Undertake a review of Council's Tree Preservation Order	Committee	7.1. Engage with the community to develop plans for growth and development that value the local environment.	Nil – review only		July 2018	May 2019	City Presentation staff have worked with Development Services staff and develop clear process for the removal of both private and Council trees. DDS Report to be circulated to PTWCC Members - completed

PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE

20 NOVEMBER 2019

Attachment 1 Park, Trees and Waterways Community Committee Action Plan - 2018

Action	Who	Delivery/Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
Identify small neighbourhood parks that could benefit from tree planting to increase their environmental value	Committee	7.1. Engage with the community to develop plans for growth and development that value the local environment.	Nil – investigation only. Cost to undertake planting to be		July 2018		Committee to be provided with a list of neighbourhood parks that can be considered for additional tree planting. Desk top review by available PTW members to be undertaken 5.30pm Wednesday 19 June 2019
Committee to drive around to inspect areas for eastern entrance/gateway	Committee	7.1. Engage with the community to develop plans for growth and development that value the local environment.	Nil		Apr 2019	Apr 2020	
Street planting in precinct to be reviewed for surrounding Department of Planning, Industry and Environment future	City Presentation Manager	7.1. Engage with the community to develop plans for growth and development that value the local environment.			TBA once building is developed		

PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE

20 NOVEMBER 2019

Attachment 1 Park, Trees and Waterways Community Committee Action Plan - 2018

Action	Who	Delivery/Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
Undertake a review of Cook Park Masterplan	Committee	7.1. Engage with the community to develop plans for growth and development that value the local environment.	Nil – review only			June 2020	
New intersection – SFR through to Redmond Place	Committee	7.1. Engage with the community to develop plans for growth and development that value the local environment.	Nil – review only				Concept landscape plan to be provide to the November meeting PTW CC for information.

ORANGE CITY COUNCIL

MINUTES OF THE

PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE

HELD IN HR TRAINING ROOM, CIVIC CENTRE, BYNG STREET, ORANGE

ON 20 NOVEMBER 2019

COMMENCING AT 5.30PM

1 INTRODUCTION

ATTENDANCE

Cr Reg Kidd (Mayor) (Chairperson), Cr S Nugent, Mr Dennis Croucher, Cr M Previtera, Mr Neil Jones, Ms Sarah Keir, Manager City Presentation

1.1 Apologies and Leave of Absence

RESOLVED

Cr M Previtera/Cr S Nugent

That the apologies be accepted from Mrs Neina Campbell and Mr Brendan Stuart for the Parks, Trees and Waterways Community Committee meeting on 20 November 2019.

1.2 Acknowledgement of Country

Cr Reg Kidd conducted an Acknowledgment of Country.

1.3 Declaration of pecuniary interests, significant non-pecuniary interests and less than significant non-pecuniary interests

Nil

2 PREVIOUS MINUTES

RESOLVED

Mr D Croucher/Cr M Previtera

That the Minutes of the Meeting of the Parks, Trees and Waterways Community Committee held on 21 August 2019 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Parks, Trees and Waterways Community Committee meeting held on 21 August 2019.

3 PRESENTATIONS

3.1 ITEMS FOR DISCUSSION

TRIM REFERENCE: 2019/2466

RECOMMENDATION

Mr N Jones/Mr D Croucher

That the Parks, Trees and Waterways Community Committee:

- 1 Organise a walk around Cook Park and a workshop to examine Masterplan
- 2 Assess the list of parks for tree planting and conduct a site inspection of parks on a Sunday, in early 2020.

3.2 ENTRANCE SIGNS

TRIM REFERENCE: 2019/2467

RECOMMENDATION

Cr M Previtera/Mr N Jones

That the Parks, Trees and Waterways Community Committee:

- 1 Agreed that the Mitchell Highway and Molong Road entrance signs are a priority
- 2 Agreed on the Tallangatta example for the entrance signs.

4 GENERAL REPORTS

4.1 PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE ACTION PLAN

TRIM REFERENCE: 2019/2460

RECOMMENDATION

That the Parks, Trees and Waterways Community Committee Action Plan be reviewed and priorities determined.

THE MEETING CLOSED AT 7.00PM.



PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE

AGENDA

21 AUGUST 2019

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE MEETING** of **ORANGE CITY COUNCIL** will be held in the **COUNCILLOR'S WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE** on **Wednesday, 21 August 2019** commencing at **5.30PM**.

David Waddell
ACTING GENERAL MANAGER

For apologies please contact Nigel Hobden on 6393 8241.

PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE

21 AUGUST 2019

AGENDA**EVACUATION PROCEDURE**

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1	INTRODUCTION	3
1.1	Apologies and Leave of Absence	3
1.2	Acknowledgement of Country.....	3
1.3	Declaration of pecuniary interests, significant non-pecuniary interests and less than significant non-pecuniary interests.....	3
2	PREVIOUS MINUTES	3
2.1	Minutes of the Meeting of the Parks, Trees and Waterways Community Committee held on 22 May 2019	4
3	PRESENTATIONS.....	7
3.1	Resignation for Matthew Chisholm.....	7
4	GENERAL REPORTS	9
4.1	Parks, Trees and Waterways Community Committee Action Plan	9
4.2	City Entrance Sign Concept.....	15

PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE**21 AUGUST 2019**

1 INTRODUCTION**MEMBERS**

Cr Reg Kidd (Mayor) (Chairperson), Cr S Nugent, Cr M Previtera, Mr David Perry, Miss Gemma McDonald, Mrs Neina Campbell, Mr Brendan Stuart, Mr Dennis Croucher, Mr Neil Jones, Mr Cyril Smith, Ms Sarah Keir, Director Community, Recreation and Cultural Services, Manager City Presentation, Water Treatment Manager, Parks Supervisor

1.1 APOLOGIES AND LEAVE OF ABSENCE**1.2 ACKNOWLEDGEMENT OF COUNTRY**

I would like to acknowledge the Wiradjuri people who are the Traditional Custodians of the Land. I would also like to pay respect to the Elders both past and present of the Wiradjuri Nation and extend that respect to other Aboriginal Australians who are present.

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

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

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

RECOMMENDATION

It is recommended that Committee Members now disclose any conflicts of interest in matters under consideration by the Parks, Trees and Waterways Community Committee at this meeting.

2 PREVIOUS MINUTES**RECOMMENDATION**

That the Minutes of the Meeting of the Parks, Trees and Waterways Community Committee held on 22 May 2019 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate records of the proceedings of the Parks, Trees and Waterways Community Committee meeting held on 22 May 2019.

ATTACHMENTS

- 1 Minutes of the Meeting of the Parks, Trees and Waterways Community Committee held on 22 May 2019

ORANGE CITY COUNCIL

MINUTES OF THE

PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE

HELD IN COUNCILLOR'S WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE

ON 22 MAY 2019

COMMENCING AT 5.30PM

1 INTRODUCTION

ATTENDANCE

Cr S Nugent, Mrs Neina Campbell, Mr Dennis Croucher, Mr Cyril Smith, Ms Sarah Keir, Director Community, Recreation and Cultural Services, Manager City Presentation

In the absence of Cr Reg Kidd (Mayor), Cr S Nugent chaired the meeting

1.1 Apologies and Leave of Absence

RESOLVED

Mrs N Campbell/Mr C Smith

That the apologies be accepted from Cr Reg Kidd (Mayor), Cr M Previtera, Mr David Perry, Miss Gemma McDonald and Mr Neil Jones for the Parks, Trees and Waterways Community Committee meeting on 22 May 2019.

1.2 Acknowledgement of Country

Cr S Nugent conducted an Acknowledgment of Country

1.3 Declaration of pecuniary interests, significant non-pecuniary interests and less than significant non-pecuniary interests

Nil

2 PREVIOUS MINUTES

RESOLVED

Mr D Croucher/Mrs N Campbell

That the Minutes of the Meeting of the Parks, Trees and Waterways Community Committee held on 17 October 2018 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Parks, Trees and Waterways Community Committee meeting held on 17 October 2018.

MINUTES OF PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE 22 MAY 2019

3 GENERAL REPORTS**3.1 PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE ACTION PLAN**

TRIM REFERENCE: 2019/754

RECOMMENDATIONS**Mr D Croucher/Ms S Keir**

- 1 That the Parks, Trees and Waterways Community Committee Action Plan be reviewed and priorities determined; and
- 2 That a presentation on the Street Tree master Plan be conducted.

3.2 CITY ENTRANCE SIGNAGE

TRIM REFERENCE: 2019/923

RECOMMENDATION**Cr S Nugent/Ms S Keir**

- 1 That the report providing examples of town entry signs and their indicative cost be noted;
- 2 Concepts and costing be developed for Orange similar to the style of Towong and Stanthorpe for the Bathurst Road (Mitchell Road) entrance;
- 3 Concepts and costing be developed for secondary entrance signs consisting of a hardwood element of a scale similar to the City of Wannon for Molong Road, Cargo Road, Escort Way and Airport.

THE MEETING CLOSED AT 6.47PM.

PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE**21 AUGUST 2019**

3 PRESENTATIONS**3.1 RESIGNATION FOR MATTHEW CHISHOLM**

The Committee are advised that a resignation has been received from Matthew Chisholm from the Parks, Trees and Waterways Community Committee. A copy of the resignation emailed attached.

ATTACHMENTS

- 1 Matthew Chisholm resignation, IC19/17418

PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE

21 AUGUST 2019

Attachment 1 Matthew Chisholm resination

Makita Kennedy

From: Alicia & Matthew Chisholm <aliciaandmatthewchisholm@gmail.com>
Sent: Tuesday, 23 July 2019 8:54 PM
To: Makita Kennedy
Subject: Re: Parks, Tree and Waterways Community Committee agenda

Hi Makita,

Can I please be withdrawn from this committee? I haven't attended one of the meetings and sadly wont be able to in the near future.

Regards

Matthew Chisholm

On Tue, 23 Jul 2019 at 10:09, Makita Kennedy <MKennedy@orange.nsw.gov.au> wrote:

Good Morning

Please be advised that the next meeting of the Parks, Tree and Waterways Community Committee will be held at 5.30pm on Wednesday, 21 August 2019 in the Councillors Workroom.

Please forward agenda items to myself or Nigel Hobden nhobden@orange.nsw.gov.au

Regards

Makita Kennedy

City Presentation Support Officer

P: 02 6393 8237

A: PO Box 35, ORANGE NSW
2800

E: mkennedy@orange.nsw.gov.au

W: www.orange.nsw.gov.au



PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE

21 AUGUST 2019

4 GENERAL REPORTS**4.1 PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE ACTION PLAN**

RECORD NUMBER: 2019/1755

AUTHOR: Nigel Hobden, Manager City Presentation

EXECUTIVE SUMMARY

Attached for the information of the Parks, Trees and Waterways Community Committee is the Action Plan from the meeting of 22 May 2019

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “7.1 Preserve - Engage with the community to develop plans for growth and development that value the local environment”.

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That the Parks, Trees and Waterways Community Committee Action Plan be reviewed and priorities determined.

FURTHER CONSIDERATIONS

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

ATTACHMENTS

- 1 Park, Trees and Waterways Community Committee Action Plan - 2018, D18/37145

PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE

21 AUGUST 2019

Attachment 1 Park, Trees and Waterways Community Committee Action Plan - 2018

D18/37145

**Parks, Trees and Waterways Community Committee
Action Plan**

Action	Who	Delivery/Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
Investigate the possible use of permeable pavement around street trees and report back to the Committee.	Horticultural Services Supervisor & Manager City Presentation	7.1. Engage with the community to develop plans for growth and development that value the local environment. 9.4 Develop a vibrant civic and commercial precinct as a centre for the community	Nil – Investigation only.		August 2018		Investigations continuing into suitable permeable pavements and the effectiveness of this treatment
Undertake a review of the Street Tree Master Plan	Committee	7.1. Engage with the community to develop plans for growth and development that value the local environment. 9.4 Develop a vibrant civic and commercial precinct as a centre for the community	Nil - review only.		July 2018	December 2019	Presentation to be provided at the Parks, Trees and Waterways Committee meeting in August 2019 <ul style="list-style-type: none"> • General overview of the document • How Council staff apply the

Page 10

PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE

21 AUGUST 2019

Attachment 1 Park, Trees and Waterways Community Committee Action Plan - 2018

Action	Who	Delivery/Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
							STMP
Develop concept plans for the main entrances to Orange with the initial focus being on the eastern entrance.	Manager City Presentation & Committee	7.1. Engage with the community to develop plans for growth and development that value the local environment. 11.1. Capitalise on the character and lifestyle of Orange to remain a destination of choice	TBC – funding may be required for consultant to develop concepts plans following Committee consultation. Funding for implementation of concept plans will be subject to further reporting and budget process.		July 2018	December 2019	Concept precinct plans provided for discussion at the Parks, Trees and Waterways Committee meeting on 20 October 2018
Undertake a review of Council's Tree Preservation Order	Committee	7.1. Engage with the community to develop plans for growth and development that value the local	Nil – review only		July 2018		City Presentation staff have commenced work with Development Services staff to develop clear process for the

PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE

21 AUGUST 2019

Attachment 1 Park, Trees and Waterways Community Committee Action Plan - 2018

		environment.					removal of both private and Council trees. A draft application form for tree removal is also being trialled. DDS Report to be circulated to PTW CC Members
Identify small neighbourhood parks that could benefit from tree planting to increase their environmental value	Committee	7.1. Engage with the community to develop plans for growth and development that value the local environment.	Nil – investigation only. Cost to undertake planting to be		July 2018		Committee to be provided with a list of neighbourhood parks that can be considered for additional tree planting. Desk top review by available PTW members to be undertaken 5.30pm Wednesday 19 June 2019
Committee to drive around to inspect areas for eastern entrance/gateway	Committee	7.1. Engage with the community to develop plans for growth and development that value the local environment.	Nil		Apr 2019	Apr 2020	

PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE**21 AUGUST 2019**

Attachment 1 Park, Trees and Waterways Community Committee Action Plan - 2018

Street planting in precinct to be reviewed for surrounding Department of Planning, Industry and Environment future	City Presentation Manager	7.1. Engage with the community to develop plans for growth and development that value the local environment.			TBA once building is developed		
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PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE

21 AUGUST 2019

4.2 CITY ENTRANCE SIGN CONCEPT

RECORD NUMBER: 2019/1798

AUTHOR: Nigel Hobden, Manager City Presentation

EXECUTIVE SUMMARY

Council's Graphic Design staff have developed concept(s) for a City Entrance sign for placement within the landscape triangle at the intersection of the Northern Distributor Road and the Mitchell Highway (Bathurst Road entrance to the City).

LINK TO DELIVERY/OPERATIONAL PLAN

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

FINANCIAL IMPLICATIONS

There are no financial implications at this stage for the project; following adoption of a design concept production and installation costs will be sought via quotations and the matter refer to Council for allocation in the Delivery / Operational Plan.

POLICY AND GOVERNANCE IMPLICATIONS

There are no policy or governance implications

RECOMMENDATION

That a scaled design with landscape and photomontage be developed for the landscape triangle created at the intersection of the Northern Distributor Road and the Mitchell Highway.

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

As resolved by Council (19/348) 3.2;

- 2 *Concepts and costings be developed for Orange similar to the style of Towong and Stanthorpe for the Bathurst Road (Mitchell Highway) entrance;*
- 3 *Concepts and costings be developed for secondary entrance signage consisting of a hardwood element of a scale similar to the City of Wanneroo for Molong Road, Cargo Road, Escort Way and Airport.*

Council's Graphic Design staff have created concepts of a City Entrance sign for the Mitchell Highway entrance, to be placed at the intersection of the Highway and the Northern Distributor Road in the landscape triangle and signage concept for the secondary entrances

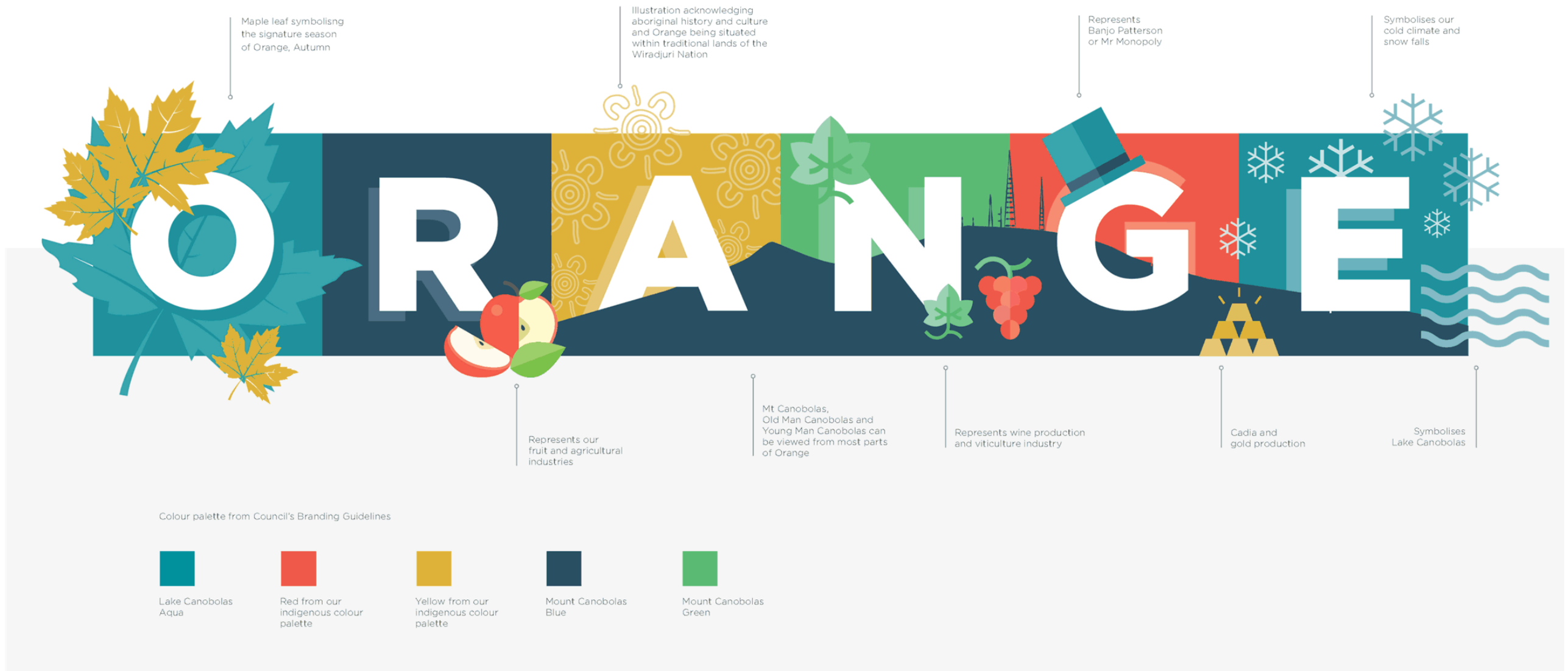
PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE**21 AUGUST 2019****4.2 City Entrance Sign Concept**

The concepts are attached for comments and feedback by members of the Parks, Trees and Waterways Community Committee prior to seeking costings for the fabrication of the signage.

ATTACHMENTS

- 1 City Entrance Signage_Concept_v2.pdf, D19/49911







Applied to
a timber texture







ORANGE CITY COUNCIL

MINUTES OF THE

PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE

HELD IN COUNCILLOR'S WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE

ON 21 AUGUST 2019

COMMENCING AT 5.30PM

1 INTRODUCTION

ATTENDANCE

Cr Reg Kidd (Mayor) (arrived at 6.15pm), Cr S Nugent, Cr M Previtera, Mr David Perry, Miss Gemma McDonald, Mr Brendan Stuart, Mr Dennis Croucher, Mr Neil Jones, Mr Cyril Smith, Manager City Presentation

In the absence of Cr Reg Kidd (Mayor) (arrived at 6.15pm), Cr S Nugent chaired the meeting.

1.1 Apologies and Leave of Absence

RESOLVED

Mr D Croucher/Mr C Smith

That the apologies be accepted from Mrs Neina Campbell and Ms Sarah Keir for the Parks, Trees and Waterways Community Committee meeting on 21 August 2019.

1.2 Acknowledgement of Country

Cr S Nugent conducted an Acknowledgment of Country

1.3 Declaration of pecuniary interests, significant non-pecuniary interests and less than significant non-pecuniary interests

Nil

2 PREVIOUS MINUTES

RESOLVED

Mr B Stuart/Mr D Perry

That the Minutes of the Meeting of the Parks, Trees and Waterways Community Committee held on 22 May 2019 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Parks, Trees and Waterways Community Committee meeting held on 22 May 2019.

3 PRESENTATIONS**3.1 RESIGNATION OF MATTHEW CHISHOLM**

TRIM REFERENCE: 2019/1805

RECOMMENDATION**Mr C Smith/Mr D Perry**

That the Parks, Trees and Waterways Community Committee accepted the resignation of Matthew Chisholm.

4 GENERAL REPORTS**4.1 PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE ACTION PLAN**

TRIM REFERENCE: 2019/1755

RECOMMENDATION

That the Parks, Trees and Waterways Community Committee Action Plan reviewed and priorities determined.

4.2 CITY ENTRANCE SIGN CONCEPT

TRIM REFERENCE: 2019/1798

RECOMMENDATION**Mr N Jones/Mr C Smith**

- 1 That the Committee does not support the current design.
(Whilst the Parks, Trees and Waterways Committee acknowledge the uniqueness of the design, the Community Committee does not support the current design, as there are varying opinions on the colour and busyness of the concept and purpose of the sign ie "Welcome to Orange", in a location at the intersection of the Mitchell Highway and Northern Distributor Road.)
- 2 That the Parks, Trees and Waterways Community Committee acknowledged that the style of sign produced could be used at locations such as the Visitor Information Centre.

5 GENERAL BUSINESS**5.1 LAKE CANOBOLAS TREE PLANTING DAY****RECOMMENDATION****Mr D Croucher/Mr C Smith**

That it be acknowledged that the 2019 National Tree Day - Planet Ark at Lake Canobolas was well organised and supported by staff.

THE MEETING CLOSED AT 6.58PM.

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 Tenders for the upgrade of Forest Road from Bloomfield Hospital to Cadia Road

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.

6.2 Acquisition of Land - Footpath along Northern Distributor Road

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 Health Infrastructure Agreement

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 Acquisition of Easements - Spring Creek/Icely Road Pipeline - Lot 51 DP1132549

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

6.5 Acquisition of Easement - Spring Creek/Icely Road Pipeline - Lot 1 DP 739045

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.

6.6 Acquisition of Easement - Spring Creek/Icely Road Pipeline - Lot 2 DP 577491

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.

6.7 Acquisition of Easement - Stage 4 Southern Feeder Road - Lot 193 DP 756899

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.

6.8 Tender for Construction of Southern Feeder Road Stage 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.

6.1 TENDERS FOR THE UPGRADE OF FOREST ROAD FROM BLOOMFIELD HOSPITAL TO CADIA ROAD

RECORD NUMBER: 2020/704

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.

6.2 ACQUISITION OF LAND - FOOTPATH ALONG NORTHERN DISTRIBUTOR ROAD

RECORD NUMBER: 2020/763

AUTHOR: Shirley Hyde, Legal and Property Officer

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 HEALTH INFRASTRUCTURE AGREEMENT

RECORD NUMBER: 2020/781

AUTHOR: Nick Redmond, Acting Director Corporate and 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 (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 ACQUISITION OF EASEMENTS - SPRING CREEK/ICELY ROAD PIPELINE - LOT 51
DP1132549**

RECORD NUMBER: 2020/831

AUTHOR: Shirley Hyde, Legal and Property Officer

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.

**6.5 ACQUISITION OF EASEMENT - SPRING CREEK/ICELY ROAD PIPELINE - LOT 1 DP
739045**

RECORD NUMBER: 2020/833

AUTHOR: Shirley Hyde, Legal and Property Officer

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.

6.6 ACQUISITION OF EASEMENT - SPRING CREEK/ICELY ROAD PIPELINE - LOT 2 DP 577491

RECORD NUMBER: 2020/835

AUTHOR: Shirley Hyde, Legal and Property Officer

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.

6.7 ACQUISITION OF EASEMENT - STAGE 4 SOUTHERN FEEDER ROAD - LOT 193 DP 756899

RECORD NUMBER: 2020/836

AUTHOR: Shirley Hyde, Legal and Property Officer

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.

6.8 TENDER FOR CONSTRUCTION OF SOUTHERN FEEDER ROAD STAGE 3

RECORD NUMBER: 2020/832

AUTHOR: John Boyd, Operations 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.

7 RESOLUTIONS FROM CLOSED MEETING