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# ORANGE CITY COUNCIL

## MINUTES OF THE

### ENVIRONMENTAL SUSTAINABILITY POLICY COMMITTEE

HELD IN COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE AND VIA ONLINE CONFERENCING  
PLATFORM ZOOM

ON 1 SEPTEMBER 2020

COMMENCING AT 8.07PM

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## 1 INTRODUCTION

### ATTENDANCE

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Cr R Kidd (Mayor)(Chairperson)(Zoom), Cr S Romano (Deputy Mayor), Cr K Duffy, Cr J Hamling, Cr J McRae (Zoom), Cr T Mileto, Cr S Munro, Cr S Nugent, Cr G Taylor, Cr R Turner, Cr J Whitton

Chief Executive Officer, Acting Director Corporate and Commercial Services (Redmond), Director Development Services, Director Community, Recreation and Cultural Services, Director Technical Services, Acting Manager Corporate Governance (Constantine) , Manager Financial Services (Zoom), Executive Support Manager, Manager Engineering Services.

### APOLOGIES AND LEAVE OF ABSENCE

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Nil

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

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NIL

## 2 COMMITTEE MINUTES

### 2.1 MINUTES OF THE ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE MEETING HELD ON 22 MAY 2020

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TRIM REFERENCE: 2020/1391

**RESOLVED - 20/275**

**Cr S Nugent/Cr J Whitton**

- 1 That Council acknowledge the reports presented to the Environmental Sustainability Community Committee at its meeting held on 22 May 2020.
- 2 That the remainder of the minutes of the Environmental Sustainability Community Committee at its meeting held on 22 May 2020 be adopted.

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

Against: Nil

Absent: Cr Taylor

*\*\*Cr Taylor returned to the meeting with the time being 8.07pm\*\**

### 2.2 MINUTES OF THE ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE MEETING HELD ON 26 JUNE 2020

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TRIM REFERENCE: 2020/1392

**RESOLVED - 20/276**

**Cr J Hamling/Cr S Nugent**

- 1 That Council acknowledge the reports presented to the Environmental Sustainability Community Committee at its meeting held on 26 June 2020.
- 2 That Council determine recommendations 3.1 from the minutes of the Environmental Sustainability Community Committee meeting of 26 June 2020.  
  
Item 3.1  
  
That a briefing be organised for Councillors on climate change adaptation and mitigation by the Department of Planning, Industry and Environment (DPIE).
- 3 That the remainder of the minutes of the Environmental Sustainability Community Committee at its meeting held on 26 June 2020 be adopted.

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

Against: Nil

Absent: Nil

**2.3 MINUTES OF THE COMPANION ANIMALS COMMUNITY COMMITTEE OF 22 JUNE 2020**

TRIM REFERENCE: 2020/1419

**RESOLVED - 20/277**

**Cr S Nugent/Cr J McRae**

- 1 That Council acknowledge the reports presented to the Companion Animals Community Committee at its meeting held on 22 June 2020.
- 2 That Council determine recommendations 3.1 from the minutes of the Companion Animals Community Committee meeting of 22 June 2020.
  - 3.1
    - 1 That the reports from Committee Members be accepted and suggestions for the work at the North Orange Off leash area and Dog Exercise brochure be investigated by Council.
    - 2 That the North Orange Off Leash area be given an official name before the new brochure design is completed.
    - 3 That Council consider the provision of an extra dog bag dispenser and bin at Bloomfield Park- Huntley Road entrance and an extra dog bag dispenser at North Orange Off Leash.
- 3 That the remainder of the minutes of the Companion Animals Community Committee at its meeting held on 22 June 2020 be adopted.

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

Against: Nil

Absent: Nil

**THE MEETING CLOSED AT 8.08PM**