



ORDINARY COUNCIL MEETING

AGENDA

16 MARCH 2021

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that an **ORDINARY MEETING of ORANGE CITY COUNCIL** will be held in the **COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE WITH AN OPTION OF ONLINE CONFERENCING PLATFORM ZOOM DUE TO COVID-19 REQUIREMENTS** on **Tuesday, 16 March 2021** 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.

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1 INTRODUCTION

1.1 APOLOGIES AND LEAVE OF ABSENCE

1.2 LIVESTREAMING AND RECORDING

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

1.3 OPENING PRAYER

1.4 ACKNOWLEDGEMENT OF COUNTRY

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

1.5 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 2 March 2021 (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 2 March 2021.

ATTACHMENTS

- 1 Minutes of the Ordinary Meeting of Orange City Council held on 2 March 2021

ORANGE CITY COUNCIL

MINUTES OF THE ORDINARY COUNCIL MEETING

HELD IN COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE WITH AN OPTION OF ONLINE
CONFERENCING PLATFORM ZOOM DUE TO COVID-19 REQUIREMENTS

ON 2 MARCH 2021

COMMENCING AT 7.00PM

1 INTRODUCTION

ATTENDANCE

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

Chief Executive Officer, Acting Director Corporate and Commercial Services (Redmond),
Director Development Services, Director Technical Services, Acting Manager Corporate
Governance (Constantine), Chief Financial Officer, Executive Support Officer, Manager
Development Assessment, Town Planner Strategic (Phillips)

1.1 APOLOGIES

RESOLVED - 21/058

Cr J Hamling/Cr S Nugent

That the apologies be accepted from Cr J McRae, Cr S Munro, and Cr Romano for the Council
Meeting of Orange City Council on 2 March 2021.

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

Against: Nil

Absent: Cr McRae, Cr Munro, Cr Romano

1.2 LIVESTREAMING AND RECORDING

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

1.3 ACKNOWLEDGEMENT OF COUNTRY

The Mayor conducted an acknowledgement of Country.

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

Nil

2 MAYORAL MINUTES

Nil

RESOLVED - 21/059

Cr S Nugent/Cr G Taylor

That Council permit the addition of the late item 5.2 – Future City Implementation.

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RESOLVED - 21/060

Cr J Whitton/Cr G Taylor

That the Minutes of the Ordinary Meeting of Orange City Council held on 16 February 2021 (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 16 February 2021.

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

Against: Nil

Absent: Cr McRae, Cr Munro, Cr Romano

MATTER ARISING

Cr Duffy raised a newspaper article from Hearts for Orange which he believed was contradictory to the resolution Council from February 2021.

RESOLVED - 21/061

Cr K Duffy/Cr R Turner

That the Chief Executive Officer advise staff to write to the Editor clarifying the Council resolution regarding Hearts for Orange.

For: Cr Kidd, Cr Duffy, Cr Hamling, Cr Mileto, Cr Nugent, Cr Taylor, Cr Whitton

Against: Cr Turner

Absent: Cr McRae, Cr Munro, Cr Romano

RESOLVED - 21/062

Cr R Kidd/Cr J Hamling

That item 4.1 – Notice of Motion – Community Automatic External Defibrillator Locations be heard before the Council adjourns for the Policy Committees.

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

Against: Nil

Absent: Cr McRae, Cr Munro, Cr Romano

4 NOTICES OF MOTION/NOTICES OF RESCISSION**4.1 COMMUNITY AUTOMATIC EXTERNAL DEFIBRILLATOR LOCATIONS**

TRIM REFERENCE: 2021/285

RESOLVED - 21/063**Cr J Whitton/Cr R Kidd**

That Council;

- 1 Create community awareness location maps of existing Automated External Defibrillators (AEDs).
- 2 Investigate a location app for AEDs.
- 3 Arrange community promotion to have businesses and other groups locate AED in their business or facilities for community access.
- 4 Investigate funding opportunities to assist in placing AEDs in strategic locations where there are zero AEDs nearby / community high use location in the accessible areas.

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

Against: Nil

Absent: Cr McRae, Cr Munro, Cr Romano

THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL ADJOURNED FOR THE CONDUCT OF THE POLICY COMMITTEE MEETINGS AT 7.09PM**THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL RESUMED AT 8.10PM**

5 GENERAL REPORTS

5.1 REQUEST FOR WAIVING OF FEES - ORANGE CULTURAL CENTRE

TRIM REFERENCE: 2021/227

MOTION

That Council waive the fees for all permanent users of the Orange Cultural Centre for the period 25 March 2020 to 29 June 2020.

AMENDMENT

Cr S Nugent/Cr T Mileto

That Council waive the fees for all permanent users of the Orange Cultural Centre for a 6 month period commencing 25 March 2020.

For: Cr Kidd, Cr Hamling, Cr Mileto, Cr Nugent, Cr Taylor, Cr Turner, Cr Whitton

Against: Cr Duffy

Absent: Cr McRae, Cr Munro, Cr Romano

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 - 21/064

Cr S Nugent/Cr T Mileto

That Council waive the fees for all permanent users of the Orange Cultural Centre for a 6 month period commencing 25 March 2020.

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

Against: Nil

Absent: Cr McRae, Cr Munro, Cr Romano

5.2 FUTURE CITY IMPLEMENTATION

TRIM REFERENCE: 2021/315

RESOLVED - 21/065

Cr S Nugent/Cr G Taylor

- 1 That Council endorse the plans and consultation for McNamara Street – (Summer to Kite).
- 2 That Council endorse the plans and consultation for Lords Place – (Summer to Byng) and Byng Street – (Lords to McNamara).

FOR: CR KIDD, CR DUFFY, CR HAMLING, CR MILETO, CR NUGENT, CR TAYLOR, CR TURNER, CR WHITTON

AGAINST: NIL

ABSENT: CR MCRAE, CR MUNRO, CR ROMANO

6 CLOSED MEETING

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

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

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

RESOLVED - 21/066**Cr K Duffy/Cr R Turner**

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 Entering into Contracts for Inspection and Condition Assessment of Gravity Sewer and Stormwater Mains using CCTV

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 Lease office Carl Sharp Cricket Centre of Excellence

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 Sale Industrial Land - Lot 105 DP 1194589

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 Proposed Purchase Lot 1 DP 503021

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 Land and Environment Proceedings

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

THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL ADJOURNED FOR THE CONDUCT OF THE CLOSED MEETING AT 8.30PM

THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL RESUMED AT 8.47PM

7 RESOLUTIONS FROM CLOSED MEETING

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

6.1 ENTERING INTO CONTRACTS FOR INSPECTION AND CONDITION ASSESSMENT OF GRAVITY SEWER AND STORMWATER MAINS USING CCTV

TRIM REFERENCE: 2021/123

RESOLVED - 21/067

Cr S Nugent/Cr K Duffy

That Council accept and sign contracts with one or more of the CNSWJO panel contract companies (Interflow or Total Drain Cleaning Services or Toxfree Australia) for sewer and stormwater inspection services on the basis of value for money and availability at time of contract.

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

Against: Nil

Absent: Cr McRae, Cr Munro, Cr Romano

6.2 LEASE OFFICE CARL SHARP CRICKET CENTRE OF EXCELLENCE

TRIM REFERENCE: 2021/131

RESOLVED - 21/068

Cr J Hamling/Cr T Mileto

That Council resolves:

- 1 To enter into a 3 year lease with one 3 year option with Cricket NSW with rent commencing at \$300 per month plus GST of the administration room of the Carl Sharp Cricket Centre of Excellence
- 2 That permission be granted to use the Council seal on all necessary documentation.

For: Cr Kidd, Cr Hamling, Cr Mileto, Cr Nugent, Cr Taylor, Cr Turner, Cr Whitton

Against: Cr Duffy

Absent: Cr McRae, Cr Munro, Cr Romano

6.3 SALE INDUSTRIAL LAND - LOT 105 DP 1194589

TRIM REFERENCE: 2021/252

RESOLVED - 21/069**Cr R Turner/Cr S Nugent**

That Council resolves:

- 1 That Council sell 30 Astill Drive Orange for the sum of \$350,000 plus GST.
- 2 That permission be granted for the use of the Council Seal on any relevant documentation.

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

Against: Nil

Absent: Cr McRae, Cr Munro, Cr Romano

6.4 PROPOSED PURCHASE LOT 1 DP 503021

TRIM REFERENCE: 2021/254

RESOLVED - 21/070**Cr K Duffy/Cr G Taylor**

That Council resolves to:

- 1 Proceed with the purchase of Lot 1 DP 503021 for the sum of \$15,000 plus GST.
- 2 That permission be granted to use the Council seal on all necessary documentation.
- 3 That upon acquisition Lot 1 DP 503021 be classified as Operational Land.

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

Against: Nil

Absent: Cr McRae, Cr Munro, Cr Romano

6.5 LAND AND ENVIRONMENT PROCEEDINGS

TRIM REFERENCE: 2021/261

RESOLVED - 21/071**Cr K Duffy/Cr G Taylor**

That Council take part in the proceedings as per the option detailed in this report.

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

Against: Nil

Absent: Cr McRae, Cr Munro, Cr Romano

Cr Duffy raised concerns about the remote meeting attendance continuing beyond the 26 March 2021.

Cr Hamling stated that it should be updated so that Councillors can attend and participate if they are incapacitated or away for work and still be able to have their say and that Council should embrace it.

THE MEETING CLOSED AT 8.52PM

This is Page Number 12 and the Final Page of the Minutes of the Ordinary Meeting of Orange City Council held on 2 March 2021.

4 GENERAL REPORTS

5.1 RECOMMENDATIONS AND RESOLUTIONS FROM POLICY COMMITTEES

TRIM REFERENCE: 2020/2572

AUTHOR: Nick Redmond, Acting Director Corporate and Commercial Services

EXECUTIVE SUMMARY

Council's Policy Committees (Planning and Development Committee, Employment and Economic Development Policy Committee, Infrastructure Policy Committee, Sport and Recreation Policy Committee, Environmental Sustainability Policy Committee, Finance Policy Committee and Services Policy Committee) have delegation to determine matters before those Committees, with the exception of items that impact on Council's Delivery Operational Plan.

This report provides minutes of the Policy Committees held since the last meeting. Resolutions made by the Committees are for noting, and Recommendations are presented for adoption or amendment by Council.

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

- 1 That the resolutions made by the Planning and Development Committee at its meeting held on 2 March 2021 be noted.**
- 2 That the resolutions made by the Infrastructure Policy Committee at its meeting held on 2 March 2021 be noted.**
- 3 That the resolutions made by the Sport and Recreation Policy Committee at its meeting held on 2 March 2021 be noted.**
- 4 That the resolutions made by the Environmental Sustainability Policy Committee at its meeting held on 2 March 2021 be noted.**
- 5 That the resolutions made by the Finance Policy Committee at its meeting held on 2 March 2021 be noted.**
- 6 That the resolutions made by the Services Policy Committee at its meeting held on 2 March 2021 be noted.**

FURTHER CONSIDERATIONS

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

SUPPORTING INFORMATION**Planning and Development Committee**

At the Planning and Development Committee meeting held on 2 March 2021, all resolutions were made under delegation, and the minutes are presented for noting.

Infrastructure Policy Committee

At the Infrastructure Policy Committee meeting held on 2 March 2021, all resolutions were made under delegation, and the minutes are presented for noting.

Sport and Recreation Policy Committee

At the Sport and Recreation Policy Committee meeting held on 2 March 2021, all resolutions were made under delegation, and the minutes are presented for noting.

Environmental Sustainability Policy Committee

At the Environmental Sustainability Policy Committee meeting held on 2 March 2021, all resolutions were made under delegation, and the minutes are presented for noting.

Finance Policy Committee

At the Finance Policy Committee meeting held on 2 March 2021, all resolutions were made under delegation, and the minutes are presented for noting.

Services Policy Committee

At the Services Policy Committee meeting held on 2 March 2021, all resolutions were made under delegation, and the minutes are presented for noting.

ATTACHMENTS

- 1 PDC 2 March 2021 Minutes, 2021/347 [↓](#)
- 2 IPC 2 March 2021 Minutes, 2021/348 [↓](#)
- 3 SRPC 2 March 2021 Minutes, 2021/349 [↓](#)
- 4 ESPC 2 March 2021 Minutes, 2021/350 [↓](#)
- 5 FPC 2 March 2021 Minutes, 2021/351 [↓](#)
- 6 SPC 2 March 2021 Minutes, 2021/352 [↓](#)

ORANGE CITY COUNCIL

MINUTES OF THE

PLANNING AND DEVELOPMENT COMMITTEE

HELD IN COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE WITH AN OPTION OF ONLINE
CONFERENCING PLATFORM ZOOM DUE TO COVID-19 REQUIREMENTS

ON 2 MARCH 2021

COMMENCING AT 7.09PM

1 INTRODUCTION

ATTENDANCE

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

Chief Executive Officer, Acting Director Corporate and Commercial Services (Redmond), Director Development Services, Director Technical Services, Acting Manager Corporate Governance (Constantine), Executive Support Officer, Manager Development Assessments, Senior Planner Strategic (Phillips)

APOLOGIES AND LEAVE OF ABSENCE

RESOLVED - 21/064

Cr J Hamling/Cr S Nugent

That the apologies be accepted from Cr J McRae, Cr Munro & Cr Romano for the Planning and Development Committee of Orange City Council on 2 March 2021.

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

Against: Nil

Absent: Cr McRae, Cr Munro, Cr Romano

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

Nil

2 GENERAL REPORTS

2.1 ITEMS APPROVED UNDER THE DELEGATED AUTHORITY OF COUNCIL

TRIM REFERENCE: 2021/65

RESOLVED - 21/065

Cr R Kidd/Cr K Duffy

That Council resolves to acknowledge the information provided in the report by the Manager Development Assessments on Items Approved Under the Delegated Authority of Council.

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

Against: Nil

Absent: Cr McRae, Cr Munro, Cr Romano

Cr Turner asked about the permissibility of a kiosk and neighbourhood shop in Elwin Drive.

The Director Development Services stated that in the zoning it is permissible use. There is a limit to floor space relating to neighbourhood shops.

2.2 PLANNING PROPOSAL TO AMEND ORANGE LOCAL ENVIRONMENTAL PLAN 2011 - PARK AND RIFLE RANGE ROADS, SHIRALEE

TRIM REFERENCE: 2021/293

RESOLVED - 21/066

Cr K Duffy/Cr S Nugent

That Council resolves to:

- 1 Support the Planning Proposal to amend the Orange Local Environmental Plan 2011 in relation to Park and Rifle Range Road, Shiralee (Lot 11 DP 750401 and Lot 88 DP750401) as follows:
 - That the area known as Site C be rezoned from R2 Low Density Residential to R1 General Residential
 - That the area known as Site A (Part Lot 11 DP 750401) reduce the minimum lot size from 3,800m² to 3,000m²
 - That the area known as Site C (Part Lot 88 DP750401) reduce the minimum lot size from 2,000m² to 700m²
 - That the area known as Site B (Part Lot 11 DP 750401) reduce the minimum lot size from 9,000m² to 2,000m² consistent with the large lot typology in the Shiralee Development Control Plan 2015.
- 2 Direct staff to send the Planning Proposal to the NSW Department of Planning and Environment to seek a Gateway Determination in accordance with Section 3.34 of the Environmental Planning and Assessment Act 1979.
- 3 Note that significant interest from landholders is being expressed in reducing the MLS in the area bounded by Shiralee Road, Park Road and Rifle Range Road.
- 4 Direct staff to undertake further strategic planning of Shiralee to ensure a consistent approach for any reduction in minimum lot size.

For: Cr Duffy, Cr Hamling, Cr Mileto, Cr Nugent, Cr Taylor, Cr Turner, Cr Whitton

Against: Cr Kidd

Absent: Cr McRae, Cr Munro, Cr Romano

MATTER ARISING

Cr Duffy asked if during the advertising phase of the LEP whether the rifle range users would be consulted.

The Director Development Services stated that he will take the question on notice and return a report to Council.

Cr Nugent asked if the proposed changes in lot sizes will effect cycleways and pedestrian movement.

The Director Development Services stated that the existing Master Plan for Shiralee Estate identified known cycle routes but does not identify any additional routes to be constructed in the area of the planning proposal.

Cr Kidd stated the Shiralee Estate was proposed as a wonderful green estate and asked if the smaller block sizes across the new developments are being driven by developers. Cr Kidd also raised concern about development departing from planning controls generally, including scenic protection areas and the like.

The Director Development Services stated that later this year the DCP for the whole City will be finalised which will include Shiralee. Planning controls of the City need to adapt to demands whilst providing appropriate limitations. Staff are expecting that the DCP review will open those discussions, to be considered by both this Council and the next.

THE MEETING CLOSED AT 7.24PM.

ORANGE CITY COUNCIL

MINUTES OF THE

INFRASTRUCTURE POLICY COMMITTEE

HELD IN COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE WITH AN OPTION OF ONLINE
CONFERENCING PLATFORM ZOOM DUE TO COVID-19 REQUIREMENTS

ON 2 MARCH 2021

COMMENCING AT 7.24PM

1 INTRODUCTION

ATTENDANCE

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

Chief Executive Officer, Acting Director Corporate and Commercial Services (Redmond), Director Development Services, Director Technical Services, Acting Manager Corporate Governance (Constantine), Executive Support Officer

APOLOGIES AND LEAVE OF ABSENCE

RESOLVED - 21/067

Cr J Hamling/Cr S Nugent

That the apologies be accepted from Cr J McRae, Cr Munro and Cr Romano for the Infrastructure Policy Committee of Orange City Council on 2 March 2021.

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

Against: Nil

Absent: Cr McRae, Cr Munro, Cr Romano

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

Nil

2 COMMITTEE MINUTES

2.1 MINUTES OF THE MEETING OF THE CITY OF ORANGE TRAFFIC COMMITTEE – 9 FEBRUARY 2021

TRIM REFERENCE: 2021/219

RESOLVED - 21/068

Cr R Kidd/Cr K Duffy

- 1 That Council acknowledge the reports presented to the City of Orange Traffic Committee at its electronic meeting for 9 February 2021.
- 2 That Council determine recommendation 3.1 from the minutes of the City of Orange Traffic Committee meeting of 9 February 2021.
 - 3.1 That the Conditional Approval for the ANZAC Day March on Sunday 25 April 2021 be endorsed subject to compliance with the attached conditions with the inclusion of a condition that the applicant must obtain a Road Occupancy Licence (ROL) for the use of Summer Street/Mitchell Highway.
- 3 That the remainder of the minutes of the City of Orange Traffic Committee at its electronic meeting for 9 February 2021 be adopted.

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

Against: Nil

Absent: Cr McRae, Cr Munro, Cr Romano

MATTER ARISING

Cr Taylor requested that the Traffic Committee investigate options for a pedestrian refuge between the shops and Perry Oval on Clinton Street due to increased traffic in the area.

3 GENERAL REPORTS

3.1 CURRENT WORKS

TRIM REFERENCE: 2021/270

RESOLVED - 21/069

Cr G Taylor/Cr K Duffy

That the information provided in the report on Current Works be acknowledged.

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

Against: Nil

Absent: Cr McRae, Cr Munro, Cr Romano

Cr Hamling asked after the status of the bulky waste collection and how residents can have their old mattresses disposed of as they were not collected.

The Director Technical Services stated that some areas are still being collected particularly those which were placed out late. Bulky Waste Vouchers are available from Councils Civic Centre Cashier for residents to take bulky waste to the Resource Recovery Centre. These vouchers are free for residents to use up until the end of June 2021.

Cr Taylor asked why the collection did not pick up all items but appeared to be selective in what they took.

The Director Technical Services stated that as part of the pickup regime, Scrap Steel, White Goods and General Bulky waste were collected separately to allow for separation of the waste streams. Any items that remain will be collected.

Cr Kidd thanked the Technical Services staff on the completion of the Cecil/Gardiner Road raised platform .

THE MEETING CLOSED AT 7.39PM.

ORANGE CITY COUNCIL

MINUTES OF THE

SPORT AND RECREATION POLICY COMMITTEE

HELD IN COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE WITH AN OPTION OF ONLINE
CONFERENCING PLATFORM ZOOM DUE TO COVID-19 REQUIREMENTS

ON 2 MARCH 2021

COMMENCING AT 7.40PM

1 INTRODUCTION

ATTENDANCE

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

Chief Executive Officer, Acting Director Corporate and Commercial Services (Redmond), Director Development Services, Director Technical Services, Acting Manager Corporate Governance (Constantine), Executive Support Officer

APOLOGIES AND LEAVE OF ABSENCE

RESOLVED - 21/070

Cr J Hamling/Cr S Nugent

That the apologies be accepted from Cr J McRae, Cr Munro and Cr Romano for the Sport and Recreation Policy Committee of Orange City Council on 2 March 2021.

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

Against: Nil

Absent: Cr McRae, Cr Munro, Cr Romano

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

Nil

2 GENERAL REPORTS

2.1 GLENROI OVAL MASTERPLAN

TRIM REFERENCE: 2021/108

RESOLVED - 21/071

Cr S Nugent/Cr G Taylor

That the Glenroi Oval Masterplan be placed on exhibition for 28 days.

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

Against: Nil

Absent: Cr McRae, Cr Munro, Cr Romano

Cr Nugent asked if there will be a community forum, and questioned the next steps after the dirt from the BMX track was relocated to Glenroi Oval for a pump track as well as lighting in the area.

The Chief Executive Officer stated that Cr Mileto's motion on public forums during exhibition will cover the community forum. Yes the dirt was removed and relocated. Lights and a toilet block are outside the budget for this year and Council is focussing on Basketball infrastructure. Funding can be addressed during the budget sessions.

THE MEETING CLOSED AT 7.50PM

ORANGE CITY COUNCIL

MINUTES OF THE
ENVIRONMENTAL SUSTAINABILITY POLICY COMMITTEE
HELD IN COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE
ON 2 MARCH 2021
COMMENCING AT 7.50PM

1 INTRODUCTION

ATTENDANCE

Cr S Nugent (Chairperson), Cr R Kidd (Mayor), Cr G Taylor (Deputy Mayor), Cr K Duffy, Cr J Hamling, Cr T Mileto (Zoom), 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), Executive Support Officer

APOLOGIES AND LEAVE OF ABSENCE

RESOLVED - 21/072

Cr J Hamling/Cr S Nugent

That the apologies be accepted from Cr J McRae, Cr Munro, Cr Romano for the Environmental Sustainability Policy Committee of Orange City Council on 2 March 2021.

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

Against: Nil

Absent: Cr McRae, Cr Munro, Cr Romano

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

Nil

2 COMMITTEE MINUTES

2.1 MINUTES OF THE COMPANION ANIMALS COMMUNITY COMMITTEE - 8 FEBRUARY 2021

TRIM REFERENCE: 2021/240

RESOLVED - 21/073

Cr K Duffy/Cr T Mileto

- 1 That Council acknowledge the reports presented to the Companion Animals Community Committee at its meeting held on 8 February 2021.
- 2 That Council determine recommendations {1.1, 3.1, 3.2, 3.4 and 3.5} from the minutes of the Companion Animals Community Committee meeting of 8 February 2021.
 - 1.1 That in light of the absence of the nominated Councillor - Cr S Munro from the meetings that Council replace Cr Munro with Cr T Mileto on the Companion Animals Community Committee .
 - 3.1 That the Customer request statistics reflect comparisons with the previous year across all categories and that the total column be removed.
 - 3.2.1 That Council report on what NSW Companion Animal Register reports are available.
 - 3.2.2 That Council place bollards on the Ploughmans Lane side of Riawena Oval to deter vehicles from taking a short cut through this area as it is dangerous to users of the oval.
 - 3.4 That Councillor Nugent put in a budget bid in the upcoming budget for research and possible solutions to the feral cat problem in Orange.
 - 3.5.1 That Council and the Committee review the unfenced off leash parks and identify possible areas to fence. To be discussed at the next meeting in May.
 - 3.5.2 That Council investigate the cost of fencing along Bloomfield Road near to the crossing into Hinton Reserve.
- 3 That the remainder of the minutes of the Companion Animals Community Committee at its meeting held on 8 February 2021 be adopted.

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

Against: Nil

Absent: Cr McRae, Cr Munro, Cr Romano

The Mayor confirmed Cr Mileto would replace Cr Munro on the Companion Animals Community Committee.

Cr Taylor asked if we subsidise de-sexing programs for cats for people who may be struggling with the costs.

The Director Development Services stated that Council has a long history of de-sexing cats specifically for pensioners, a previous recommendation of the community committee was to use \$5,000 to hold a cat de-sexing program.

QUESTION TAKEN ON NOTICE

Cr Kidd asked if an update on chemical de-sexing of cats could be provided.

THE MEETING CLOSED AT 8.00PM.

ORANGE CITY COUNCIL

MINUTES OF THE FINANCE POLICY COMMITTEE

HELD IN COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE WITH AN OPTION OF ONLINE
CONFERENCING PLATFORM ZOOM DUE TO COVID-19 REQUIREMENTS

ON 2 MARCH 2021
COMMENCING AT 8.00PM

1 INTRODUCTION

ATTENDANCE

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

Chief Executive Officer, Acting Director Corporate and Commercial Services (Redmond), Director Development Services, Director Technical Services, Acting Manager Corporate Governance (Constantine), Executive Support Officer

APOLOGIES AND LEAVE OF ABSENCE

RESOLVED - 21/074

Cr J Hamling/Cr S Nugent

That the apologies be accepted from Cr J McRae, Cr Munro and Cr Romano for the Finance Policy Committee of Orange City Council on 2 March 2021.

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

Against: Nil

Absent: Cr McRae, Cr Munro, Cr Romano

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

Nil

2 GENERAL REPORTS

2.1 REQUEST FOR FINANCIAL ASSISTANCE - EVENT SPONSORSHIP FUNDING ROUND 4 - EVENTS APRIL TO JUNE 2021

TRIM REFERENCE: 2021/271

MOTION

Cr J Whitton/Cr R Turner

- 1 That funding of \$3,500 be made from the Event Sponsorship Program to Housing plus for the White Tie Ball Event.
- 2 That funding of \$2,000 be made from the Event Sponsorship Program to FOOD Week Inc. for the Sampson Street Lunch Event.
- 3 That funding of \$5,000 be made from the Event Sponsorship Program to FOOD Week Inc. for the 2021 FOOD Week Program Event.

AMENDMENT

Cr S Nugent/Cr J Hamling

- 1 That funding of \$5,000 be made from the Event Sponsorship Program to Housing plus for the White Tie Ball Event.
- 2 That funding of \$2,000 be made from the Event Sponsorship Program to FOOD Week Inc. for the Sampson Street Lunch Event.
- 3 That funding of \$5,000 be made from the Event Sponsorship Program to FOOD Week Inc. for the 2021 FOOD Week Program Event.

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 - 21/075

Cr S Nugent/Cr J Hamling

- 1 That funding of \$5,000 be made from the Event Sponsorship Program to Housing plus for the White Tie Ball Event.
- 2 That funding of \$2,000 be made from the Event Sponsorship Program to FOOD Week Inc. for the Sampson Street Lunch Event.
- 3 That funding of \$5,000 be made from the Event Sponsorship Program to FOOD Week Inc. for the 2021 FOOD Week Program Event.

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

Against: Nil

Absent: Cr McRae, Cr Munro, Cr Romano

2.2 REQUESTS FOR FINANCIAL ASSISTANCE - QUARTER 3 OF 2020/2021 (REMAINING BALANCE) - SMALL DONATIONS PROGRAM

TRIM REFERENCE: 2021/275

RESOLVED - 21/076**Cr R Turner/Cr S Nugent**

That Council resolves:

- 1 That an in-kind donation of \$500.00 be made from the Small Donations Program to Orange City Rugby Club (Orange City 10s Rugby Tournament).
- 2 That a donation of \$500.00 be made from the Small Donations Program to Country Women's Association (CWA) (Schools Public Speaking Competition).

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

Against: Nil

Absent: Cr McRae, Cr Munro, Cr Romano

2.3 RURAL FIRE SERVICE CONTRIBUTIONS

TRIM REFERENCE: 2021/268

RESOLVED - 21/077**Cr R Kidd/Cr S Nugent**

That Council make representations to the Member for Orange, Minister for Local Government and Minister for Police and Emergency Services in regard to the escalation of RFS contributions for Local Government and seek a more sustainable funding model.

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

Against: Nil

Absent: Cr McRae, Cr Munro, Cr Romano

THE MEETING CLOSED AT 8.08PM

ORANGE CITY COUNCIL

MINUTES OF THE

SERVICES POLICY COMMITTEE

HELD IN COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE WITH AN OPTION OF ONLINE
CONFERENCING PLATFORM ZOOM DUE TO COVID-19 REQUIREMENTS

ON 2 MARCH 2021

COMMENCING AT 8.08PM

1 INTRODUCTION

ATTENDANCE

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

Chief Executive Officer, Acting Director Corporate and Commercial Services (Redmond),
Director Development Services, Director Technical Services, Acting Manager Corporate
Governance (Constantine), Executive Support Officer

In the absence of the Chair, Cr Kidd Chaired the meeting

APOLOGIES AND LEAVE OF ABSENCE

RESOLVED - 21/078

Cr J Hamling/Cr S Nugent

That the apologies be accepted from Cr J McRae, Cr Munro, Cr Romano for the Services
Policy Committee of Orange City Council on 2 March 2021.

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

Against: Nil

Absent: Cr McRae, Cr Munro, Cr Romano

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

Nil

2 COMMITTEE MINUTES**2.1 MINUTES OF THE CLIFTON GROVE MEETING HELD ON 3 FEBRUARY 2021**

TRIM REFERENCE: 2021/273

RESOLVED - 21/079**Cr J Whitton/Cr T Mileto**

- | | |
|---|--|
| 1 | That Council acknowledge the reports presented to the Clifton Grove Community Committee at its meeting held on 3 February 2021. |
| 2 | That Council determine recommendation from the minutes of the Clifton Grove Community Committee meeting of 3 February 2021; <ul style="list-style-type: none">• That shade and seating at the playground be an immediate priority for final design and installation. |
| 3 | That the remainder of the minutes of the Clifton Grove Community Committee at its meeting held on 3 February 2021 be adopted. |

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

Against: Nil

Absent: Cr McRae, Cr Munro, Cr Romano

THE MEETING CLOSED AT 8.09PM.

5.2 STATEMENT OF INVESTMENTS - FEBRUARY 2021

TRIM REFERENCE: 2021/269

AUTHOR: Julie Murray, Financial Accountant

EXECUTIVE SUMMARY

The purpose of this report is to provide a statement of Council's investments held as at 28 February 2021.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "17.2 Collaborate - Ensure financial stability and support efficient ongoing operation".

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That Council resolves:

- 1 To note the Statement of Investments as at 28 February 2021.
- 2 To adopt the certification of the Responsible Accounting Officer.

FURTHER CONSIDERATIONS

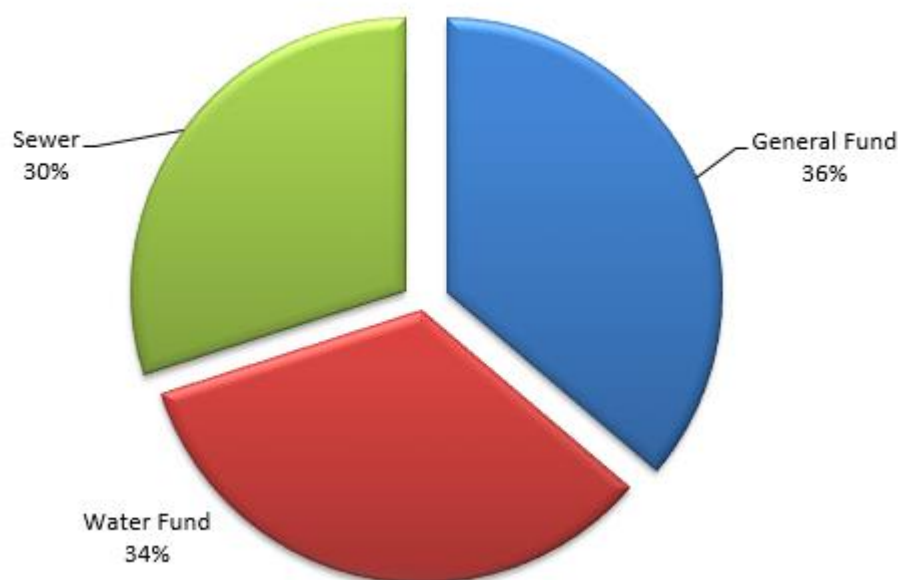
Consideration has been given to the recommendation's impact on Council's service delivery; image and reputation; political; environmental; health and safety; employees; stakeholders and project management; and no further implications or risks have been identified.

SUPPORTING INFORMATION

Section 212(1) of the Local Government (General) Regulation 2005 requires that a written report be presented each month at an Ordinary Meeting of the Council detailing all money that Council has invested under Section 625 of the Local Government Act 1993.

As at 28 February 2021, the investments held by Council in each fund is shown below:

	28/02/2021	31/01/2021
General Fund	66,395,970.24	67,612,050.23
Water Fund	61,972,660.64	62,659,758.99
Sewer Fund	54,895,531.78	54,604,278.12
Total Funds	\$183,264,162.66	\$184,876,087.34



A reconciliation of Council's investment portfolio provides a summary of the purposes for which Council's investments are being held. The summary is as follows:

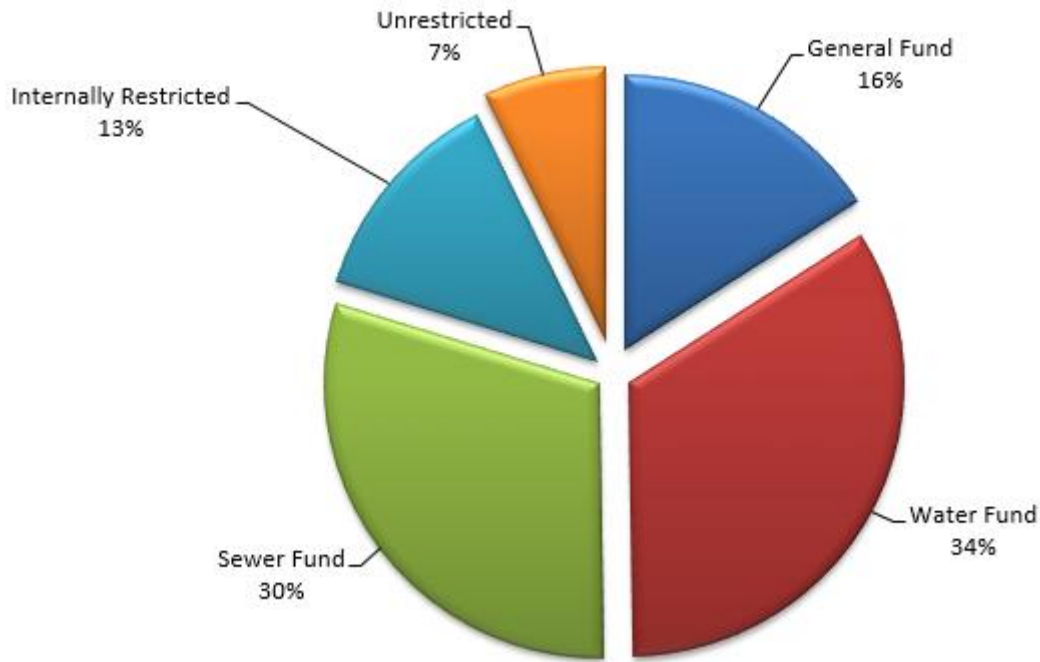
	28/02/2021	31/01/2021
Externally Restricted		
- General Fund	29,201,365.59	29,012,932.21
- Water Fund	61,972,660.64	62,659,758.99
- Sewer Fund	54,895,531.78	54,604,278.12
Internally Restricted	23,876,628.46	20,874,947.84
Unrestricted	13,317,976.19	17,724,170.18
Total Funds	\$183,264,162.66	\$184,876,087.34

Externally restricted funds are those funds that have been received for a specific purpose and may only be used for the purpose that they have been received, for example, the money received for Water access and usage charges by legislation are only available to be spent for the operation, maintenance and expansion of the Water supply network.

Internally restricted funds are those that Council has earmarked for a particular purpose but Council also has the ability to have that purpose changed.

Unrestricted funds are those available for use to continue the day to day operations of Council, made up of General Fund investments and cash only.

The unrestricted cash position movements during the month are normal as projects commence and income is received. Movements may also arise following processing of income received between funds or into restricted assets to appropriately allocate for the purposes Council has determined. Council's cash flow is monitored on a daily basis and some investments may be redeemed rather than rolled over to support operational requirements.

**Portfolio Advice**

Council utilises the services of an independent investment advisor in maintaining its portfolio of investments. Council's current investment advisor is Imperium Markets, an independent asset consultant that works with wholesale investors to develop, implement and manage their investment portfolio. Imperium Markets is a leading provider of independent investment consulting services to a broad range of institutional investors including government agencies, superannuation funds and not-for-profit organisations.

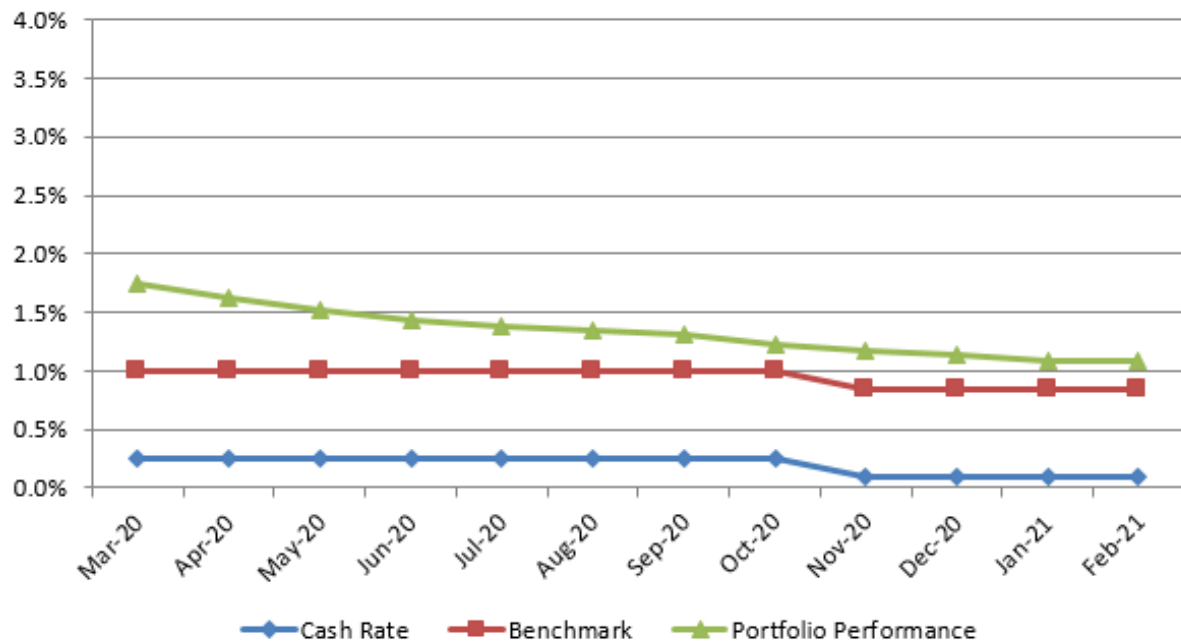
Imperium Markets major services provided to Council include:

- Quarterly portfolio summary reports
- Advice on investment opportunities, in particular Floating Rate Note products
- Advice on policy construction
- Year-end market values for Floating Note Rate products held by Council.

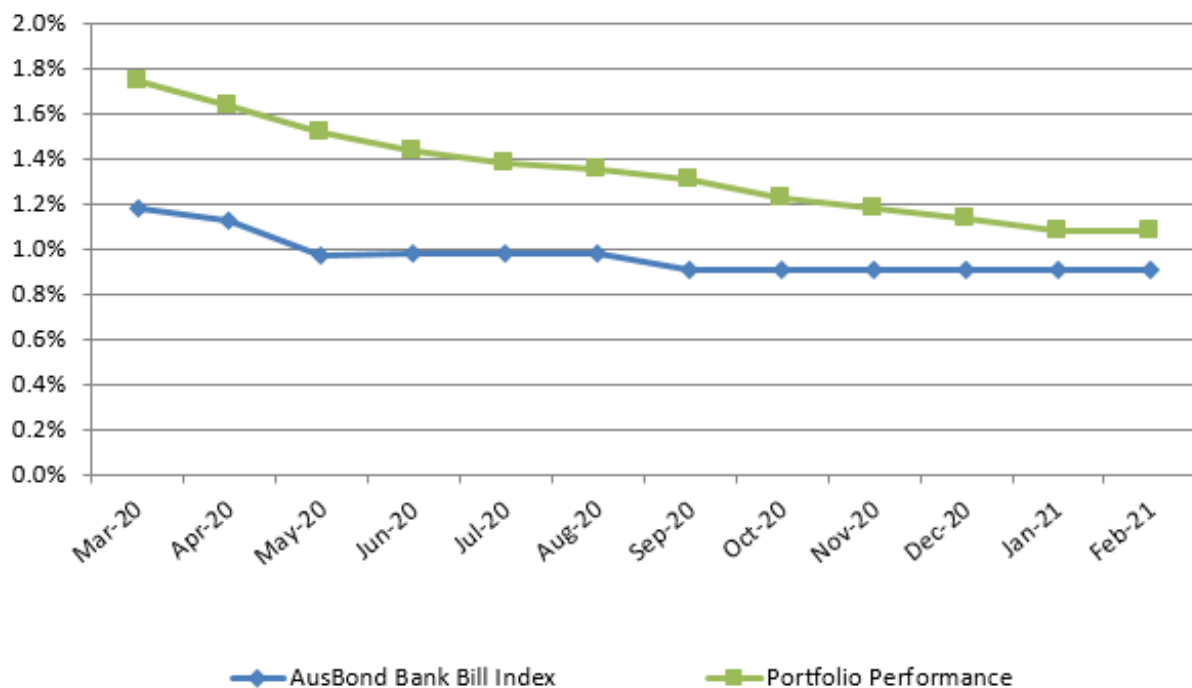
Portfolio Performance

Council's current Long Term Financial Plan establishes the benchmark for Council's interest on investments at "75 basis points above the current cash rate". The cash rate as at 28 February 2021 remained at 0.10 per cent. The weighted average interest rate of Council's investment portfolio at the same reporting date was 1.08 per cent which continues to exceed Council's benchmark i.e. the cash rate of 0.10 per cent plus 0.75 per cent (or 85 basis points).

5.2 Statement of Investments - February 2021



Council has also utilised the AusBond Bank Bill Index to provide a further benchmark focused towards long term investments. As at 28 February 2021, the AusBond rate was 0.90 per cent. The weighted average interest rate of Council's investment portfolio at the same reporting date was 1.08 per cent.



Council's Investment Policy establishes limits in relation to the maturity terms of Council's investments as well as the credit ratings of the institutions with whom Council can invest.

The following tables provide a dissection of Council's investment portfolio as required by the Policy. The Policy identifies the maximum amount that can be held in a variety of investment products or with institutions based on their respective credit ratings.

5.2 Statement of Investments - February 2021

Table 1 shows the percentage held by Council (holdings) and the additional amount that Council could hold (capacity) for each term to maturity allocation in accordance with limits established by Council's Policy.

Table 1: Maturity – Term Limits

Term to Maturity Allocation	Maximum	Holding	Remaining Capacity
0 - 3 Months	100.00%	35.99%	64.01%
3 - 12 Months	100.00%	37.33%	62.67%
1 - 2 Years	70.00%	10.17%	59.83%
2 - 5 Years	50.00%	16.51%	33.49%
5+ Years	25.00%	0.00%	25.00%

Table 2 shows the total amount held, and the weighted average interest rate (or return on investment), by credit rating. The credit rating is an independent opinion of the capability and willingness of a financial institution to repay its debts, or in other words, the providers' financial strength or creditworthiness. The rating is typically calculated as the likelihood of a failure occurring over a given period, with the higher rating (AAA) being superior due to having a lower chance of default. However, it is generally accepted that this lower risk will be accompanied by a lower return on investment.

The level of money held in the bank accounts has been added to the table to illustrate the ability of Council to cover the operational liabilities that typically occur (for example payroll, materials and contracts, utilities).

Table 2: Credit Rating Limits

Credit Rating	Maximum	Holding	Remaining Capacity	Value	Return on Investment
Bank Accounts	100.00%	3.96%	96.04%	\$7,260,211.19	0.10%
AAA	100.00%	0.00%	100.00%	N/A	N/A
AA	100.00%	42.97%	57.03%	\$78,756,160.00	1.19%
A	60.00%	23.41%	36.59%	\$42,900,000.00	1.01%
BBB & NR	40.00%	29.66%	10.34%	\$54,347,791.47	1.10%
Below BBB	0.00%	0.00%	0.00%	N/A	N/A

Certification by Responsible Accounting Officer

I, Jason Cooke, hereby certify that all investments have been made in accordance with Section 625 of the Local Government Act 1993, Clause 212 of the Local Government (General) Regulation 2005 and Council's Investment Policy.

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

TRIM REFERENCE: 2021/242

AUTHOR: Nick Redmond, Acting Director Corporate and Commercial Services

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 Acting Director Corporate and Commercial Services 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 Outstanding Resolutions for Council Meetings, 2019/2006 [↓](#)
- 2 Completed Resolutions from Council Meetings (including Questions Taken on Notice etc) - Summary, 2019/937 [↓](#)

COUNCIL MEETING

Attachment 1 Outstanding Resolutions for Council Meetings

16 MARCH 2021

OUTSTANDING QUESTIONS TAKEN ON NOTICE/MATTERS ARISING FROM COUNCIL MEETINGS

Date of Meeting	Meeting	Questions on Notice/Matters Arising	Action Taken	To be completed
02-Mar-21	PDC	MATTER ARISING Cr Duffy asked if during the advertising phase of the LEP whether the rifle range users would be consulted. The Director Development Services stated that he will take the question on notice and return a report to Council.		
02-Mar-21	IPC	MATTER ARISING Cr Taylor requested that the Traffic Committee investigate options for a pedestrian refuge between the shops and Perry Oval on Clinton Street due to increased traffic in the area	To be investigated.	
02-Mar-21	ESPC	QUESTION TAKEN ON NOTICE Cr Kidd asked if an update on chemical de-sexing of cats could be provided.		
02-Feb-21	ESPC	QUESTION TAKEN ON NOTICE Cr Kidd asked whether Council could investigate the use of a mobile camera in these areas to catch the litterers.		
02-Feb-21	IPC	MATTER ARISING Cr Duffy requested the City of Orange Traffic Committee could look at installing a sign on the Mitchell Highway coming off the Escort Way intersection advising of a turning lane.	That a report be presented to COTC.	
02-Feb-21	FPC	MATTER ARISING Cr Taylor advised he has received several complaints from ratepayers regarding the removal of seating and lighting in the CBD and not being replaced. He requests temporary seating be placed in these locations until the tender process is complete.		
02-Feb-21	PDC	QUESTION TAKEN ON NOTICE Cr Mileto asked what the process would be to remove items from the site and how we can make it accessible for people with a disability.		
15-Dec-20	CCL	MATTER ARISING Cr Taylor requested a report be provided back to Council with an update of the Wood Bank usage during 2020.	Report to March Council Meeting.	
06-Oct-20	CCL	MATTER ARISING Cr Duffy requested that Council be provided with an update in relation to indigenous street names being added to signs.	Report to be provided to Council.	

COUNCIL MEETING

16 MARCH 2021

Attachment 1 Outstanding Resolutions for Council Meetings

Date of Meeting	Meeting	Questions on Notice/Matters Arising	Action Taken	To be completed
06-Oct-20	ESPC	MATTER ARISING Cr Mileto request additional garbage bins be provided in Elephant Park particularly around the BBQ areas	Number of bins required is currently being investigated.	
15-Sep-20	CCL	QUESTION TAKEN ON NOTICE Cr Taylor requested a report be provided to Council on the availability of finance options while awaiting the approval of State/Federal funding for the Southern Feeder Road.	Report to be provided.	
18-Aug-20	CCL	QUESTION TAKEN ON NOTICE Cr Mileto requested an risk audit report be provided to Council on the risk for all Council owned sporting amenity facilities with fibro/asbestos risks identifying a capital works list for repair	Report to be provided.	
21-Jul-20	CCL	QUESTION TAKEN ON NOTICE Cr Hamling stated Council needed to put up this money and local contractor could benefit from this work. He asked if the \$200,000 can be matched by another body such as Destination NSW.	Council will be seeking grant funding for tourist generating activities.	
16-Jun-20	CCL	MATTER ARISING Cr Nugent request a report be presented on how Council best implement access to the wetlands while protecting the ecological value and water quality issues at the wetland.	1. Design for extension of Ploughmans Wetland elevated walkway to incorporate fishing deck to provide formalised access commenced. Construction by June 2021. 2. Plans for further development of Waratah Wetland development have commenced that will take into account access with ecological and water quality objectives. Further report to follow	

COUNCIL MEETING**16 MARCH 2021**

Attachment 1 Outstanding Resolutions for Council Meetings

OUTSTANDING RESOLUTIONS FROM COUNCIL MEETINGS

Date of Meeting	Meeting	Resolution	Action Taken	To be completed
02-Mar-21	CCL	6.5 LAND AND ENVIRONMENT PROCEEDINGS RESOLVED - 21/071 Cr K Duffy/Cr G Taylor That Council take part in the proceedings as per the option detailed in this report.		
02-Mar-21	CCL	4.1 COMMUNITY AUTOMATIC EXTERNAL DEFIBRILLATOR LOCATIONS RESOLVED - 21/063 Cr J Whitton/Cr R Kidd That Council; 1 Create community awareness location maps of existing Automated External Defibrillators (AEDs). 2 Investigate a location app for AEDs. 3 Arrange community promotion to have businesses and other groups locate AED in their business or facilities for community access. 4 Investigate funding opportunities to assist in placing AEDs in strategic locations where there are zero AEDs nearby / community high use location in the accessible areas		
02-Mar-21	CCL	RESOLVED - 21/061 Cr K Duffy/Cr R Turner That the Chief Executive Officer advise staff to write to the Editor clarifying the Council resolution regarding Hearts for Orange.		
02-Mar-21	FPC	2.3 RURAL FIRE SERVICE CONTRIBUTIONS RESOLVED - 21/077 Cr R Kidd/Cr S Nugent That Council make representations to the Member for Orange, Minister for Local Government and Minister for Police and Emergency Services in regard to the escalation of RFS contributions for Local Government and seek a more sustainable funding model.		

COUNCIL MEETING

16 MARCH 2021

Attachment 1 Outstanding Resolutions for Council Meetings

02-Mar-21	ESPC	<p>2.1 MINUTES OF THE COMPANION ANIMALS COMMUNITY COMMITTEE - 8 FEBRUARY 2021</p> <p>RESOLVED - 21/073 Cr K Duffy/Cr T Mileto</p> <p>1 That Council acknowledge the reports presented to the Companion Animals Community Committee at its meeting held on 8 February 2021.</p> <p>2 That Council determine recommendations {1.1, 3.1, 3.2, 3.4 and 3.5} from the minutes of the Companion Animals Community Committee meeting of 8 February 2021.</p> <p>1.1 That in light of the absence of the nominated Councillor - Cr S Munro from the meetings that Council replace Cr Munro with Cr T Mileto on the Companion Animals Community Committee .</p> <p>3.1 That the Customer request statistics reflect comparisons with the previous year across all categories and that the total column be removed.</p> <p>3.2.1 That Council report on what NSW Companion Animal Register reports are available.</p> <p>3.2.2 That Council place bollards on the Ploughmans Lane side of Riawena Oval to deter vehicles from taking a short cut through this area as it is dangerous to users of the oval.</p> <p>3.4 That Councillor Nugent put in a budget bid in the upcoming budget for research and possible solutions to the feral cat problem in Orange.</p> <p>3.5.1 That Council and the Committee review the unfenced off leash parks and identify possible areas to fence. To be discussed at the next meeting in May.</p> <p>3.5.2 That Council investigate the cost of fencing along Bloomfield Road near to the crossing into Hinton Reserve.</p> <p>3 That the remainder of the minutes of the Companion Animals Community Committee at its meeting held on 8 February 2021 be adopted.</p>	Committee Clerk to replace Councillor Munro with Councillor Mileto for committee information and documentation. InfoCouncil has been updated with committee membership.	
02-Mar-21	SPC	<p>2.1 MINUTES OF THE CLIFTON GROVE MEETING HELD ON 3 FEBRUARY 2021</p> <p>RESOLVED - 21/079 Cr J Whitton/Cr T Mileto</p> <p>1 That Council acknowledge the reports presented to the Clifton Grove Community Committee at its meeting held on 3 February 2021.</p> <p>2 That Council determine recommendation from the minutes of the Clifton Grove Community Committee meeting of 3 February 2021;</p> <ul style="list-style-type: none"> • That shade and seating at the playground be an immediate priority for final design and installation. <p>3 That the remainder of the minutes of the Clifton Grove Community Committee at its meeting held on 3 February 2021 be adopted.</p>		

COUNCIL MEETING

16 MARCH 2021

Attachment 1 Outstanding Resolutions for Council Meetings

16-Feb-21	CCL	5.9 - 2 QUESTIONS ON NOTICE - WATER PROJECTS RESOLVED - 21/055 Cr J Whitton/Cr J McRae That Ian Law's update report on options for recycled water be presented to Council in a briefing.	Briefing to be organised.	
16-Feb-21	CCL	4.3 CYCLE LOOP - HUNTLEY AND FOREST ROADS RESOLVED - 21/044 Cr S Munro/Cr J Hamling That staff investigate the feasibility of a safe off road or shoulder cycle loop on Huntley and Forest Roads.	To be investigated.	
16-Feb-21	CCL	4.2 NORTHERN DISTRIBUTOR ROAD AND TELOPEA WAY INTERSECTION RESOLVED - 21/043 Cr G Taylor/Cr J Whitton 1 That Council investigate the feasibility, viability, costs and funding options for the construction of a roundabout to replace the current traffic lights on the corner of the Northern Distributor Road and Telopea Way. 2 That a report be provided to Council, inclusive of a pedestrian access option.	To be investigated.	
02-Feb-21	CCL	4.2 NDR REST STOP PROMOTION RESOLVED - 21/028 Cr S Nugent/Cr R Kidd 1 That Council investigate options for additional promotion of the Botanic Gardens and Adventure Playground precinct as a premier rest stop for travellers on the Northern Distributor. 2 That Council prepare a report on options for the triangular block of land to the west of the new Hill Street extension including the possibility of further tree plantings with the aim of enhancing and complementing the Botanic Gardens and Adventure Playground precinct.	Report to be provided.	
02-Feb-21	PDC	ESSO PARK - OPTION TESTING RESOLVED - 21/009 Cr G Taylor/Cr K Duffy 1 That Esso Park remain a recreational reserve. 2 That Council liaise with interested local residents in order to enhance and increase the patronage of Esso Park. 3 That any financial expenditure determined be considered in the 2021/22 budget.		
02-Feb-21	PDC	2.4 ORANGE LOCAL ENVIRONMENTAL PLAN 2011 - PLANNING PROPOSAL FOR A HERITAGE AMENDMENT RESOLVED - 21/007 Cr R Kidd/Cr K Duffy That this item be deferred to a later date and a briefing be given to Councillors.	Briefing being prepared, date to be confirmed	

COUNCIL MEETING

16 MARCH 2021

Attachment 1 Outstanding Resolutions for Council Meetings

01-Dec-20	CCL	5.4 ADOPTION OF THE BLACKMANS SWAMP CREEK AND PLOUGHMANS CREEK FLOODPLAIN RISK MANAGEMENT STUDY AND PLAN - OCTOBER 2020 RESOLVED - 20/445 Cr R Kidd/Cr R Turner That Council adopt the Blackmans Swamp Creek and Ploughmans Creek Floodplain Risk Management Study and Plan, October 2020 but defer the planning and development controls shown in Section 5.9 of the report until such time that the Department of Planning Industry and Environment allows flood controls on land above the 1% flood.	In progress. Still awaiting DoP to allow controls on land above 1% flood.	
17-Nov-20	CCL	5.8 REQUEST TO RETURN FINANCIAL ASSISTANCE - BANJO PATERSON FESTIVAL - NATIONAL BUSH POETRY CHAMPIONSHIPS - FEBRUARY 2020 RESOLVED - 20/421 Cr S Nugent/Cr K Duffy 1 That Council resolves to accept the request to return funds of \$10,000 back into the Event Sponsorship Fund. 2 That \$2,000 be retained by the Rotary Club of Orange for the Banjo Paterson Festival Youth Poetry Competition.	1. Applicant notified of Councils decision. Request to return funds is outstanding and being followed up by Council staff. OUTSTANDING 2. Applicant notified in writing to retain \$2000. COMPLETED	
17-Nov-20	CCL	4.1 CIVIC RECEPTION - JACK WIGHTON RESOLVED - 20/410 Cr K Duffy/Cr G Taylor That Council hold a Civic Reception for Jack Wighton.	Preliminary contact made with Jack Wighton and awaiting his availability due to preparation for the season.	
03-Nov-20	PDC	RESOLVED - 20/387 Cr R Kidd/Cr S Munro That the proponents of the social and affordable housing developments for East Orange be asked to address Council at a briefing.	Following this up with the Government department	
20-Oct-20	CCL	4.1 NOTICE OF MOTION - RECYCLED MATERIALS IN ROADS AND PAVEMENTS RESOLVED - 20/365 Cr S Nugent/Cr J Hamling 1 That Council prepare a report on options available to achieve greater use of recycled materials in our roads and pavements, with particular reference to Local Government NSW's publication Recycled Materials in Roads and Pavements: A Guide for Local Councils. 2 That Council requests the Central NSW Joint Organisation to research 'Paving the Way', the biggest local government-led procurement of recycled road-making materials in NSW history through a collaboration of 15 Sydney metropolitan councils led by the Southern Sydney Regional Organisation of Councils, and determine the relevance and applicability for the Central NSW JO.	Report to be provided to Council.	

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Attachment 1 Outstanding Resolutions for Council Meetings

06-Oct-20	PDC	2.3 ORANGE LOCAL ENVIRONMENTAL PLAN - AMENDMENT 25 - POST EXHIBITION REPORT RESOLVED - 20/327 Cr R Kidd/Cr R Turner That Council note this report and authorise the CEO to: 1 Prepare a formal Additional Permitted Use map at the proponents cost; 2 Seek a Parliamentary Counsel Office opinion to formally make the plan; and 3 Upon satisfactorily completing items 1 and 2 proceed to make the amendment to the LEP.	APU map preparation with the Department of Planning.	
06-Oct-20	PDC	2.2 ORANGE CBD EASTERN PRECINCT RESOLVED - 20/326 Cr R Kidd/Cr S Nugent 1 That Council acknowledge the attached draft precinct plan and associated site specific controls and resolve to place both on public exhibition for a period of 28 days. 2 That post exhibition the matter return to Council for consideration of submissions with a view to amending the Orange Development Control Plan to include the precinct plan and site specific controls.	Currently on exhibition until 12 March 2021.	
01-Sep-20	CCL	3.1 CURRENT WORKS RESOLVED - 20/272 Cr S Nugent/Cr T Mileto That the information provided in the report on Current Works be acknowledged and a report be brought back to Council on the potential for the use of Lake Canobolas as a water source for Orange.	Report to be provided.	
01-Sep-20	CCL	6.5 SALE 16 ELWIN DRIVE ORANGE RESOLVED - 20/302 Cr K Duffy/Cr R Turner That Council resolves: 1 To sell 16 Elwin Drive Place Orange for the sum of \$241,978 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.	Call option entered into. Expires May 2021	
07-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.	

COUNCIL MEETING

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Attachment 1 Outstanding Resolutions for Council Meetings

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.	
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 finalised.	
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 finalised.	

COUNCIL MEETING**16 MARCH 2021**

Attachment 1 Outstanding Resolutions for Council Meetings

22-Oct-19	CCL	6.1 ASPHALT PLANT ORANGE TRIM REFERENCE: 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. Also meeting Downer this week and Boral have shown renewed interest in submitting a DA for a plant at Shadforth's.	
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COMPLETED

REGISTER – QUESTIONS ON NOTICE & MATTERS ARISING

As at March 2021

Date of Meeting	Meeting	QUESTIONS ON NOTICE/MATTERS ARISING	Action Taken/Comment	STATUS
02-Feb-21	SPC	QUESTION TAKE ON NOTICE Cr Mileto asked if it is Councils intention to take over that land from the Crown. (Spring Hill Recreation Ground)	Not part of the proposed transfers.	
02-Feb-21	IPC	MATTER ARISING Cr Duffy requested a report be presented to the Council meeting on 16 February 2021 relating to Ulmarrah Dam.	A report on Water Projects went to the Council Meeting of 16 February 2021.	
02-Feb-21	ESPC	QUESTION TAKEN ON NOTICE Cr Duffy asked if Council staff could look at the rubbish and blackberries behind the embankments on the Northern Distributor Road	Council has recently purchased a remote control slope mower with forestry mulching head once this item of plant is available for operation tidying up of embankments of the Northern Distributor Road will commence. Anticipated to be towards the commencement of April 2021.	
15-Dec-20	CCL	QUESTION TAKEN ON NOTICE Cr Nugent requested that a Councillor Briefing be organised to update Councillors on the progress of the Future City's Project and go through each of the projects and their status'.	Briefing held on 16 February 2021.	
15-Dec-20	CCL	QUESTION TAKEN ON NOTICE Cr Whitton asked what the process for a submitter was to voluntarily have their name appear in the paper and not be redacted.	Submitters would need explicitly state in writing a request or permission as part of their submission to allow their details to be published in Council's business paper.	
15-Dec-20	CCL	QUESTION TAKEN ON NOTICE Cr Duffy requested information on whether and how Council contributed its unused Council Meeting Meal funds as was previously resolved.	Councils Budget for Council Meeting Meals is used across Council for all catering. The Donation of \$250 has been given to: 1 Vinnes Van & Café 2 FoodCare Orange 3 Let's Make Better 4 Orange Senior Citizens Association 5 Anglicare Emergency Food Relief.	
1-Dec-20	CCL	QUESTION TAKEN ON NOTICE Cr Taylor asked if Council could receive a report on Council's rights and what can and cannot be enforced in relation to long grass.	19 November 2020 - Email on this provided to Councillors. Follow up email provided 5 February 2021.	

COUNCIL MEETING

16 MARCH 2021

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
1-Dec-20	CCL	QUESTION TAKEN ON NOTICE Cr Munro asked if the Line Markings in the Woolworths Carpark were to be re-painted before Christmas.	Carpark off Sale Street - all disabled parks redone in 2020. Other markings 2 years go. Arrows progressively done in house. Council does not mark North Orange Woolworths.	
1-Dec-20	PDC	QUESTION TAKEN ON NOTICE Cr Duffy asked why the Heritage Study Review report does not address carparks, in particular the Eastern side of Wraprite which was the original Onley car park and what was the reason for this?	Community Heritage Manager investigating signage options to identify history of this site.	
03-Nov-20	SPC	QUESTION TAKEN ON NOTICE Cr Duffy requested a report be provided on the upkeep of the City with Long Grass on ovals and walkways, the contractor requirements and schedules for what is looked after and what is not.	Report provided to the Council Meeting of 15 December 2020.	
20-Oct-20	CCL	MATTER ARISING Cr Duffy requested a report be provided to Council on the possibility of using Ulmarrah Dam as a water storage option for the city.	Report Provided to the Council Meeting of 16 February 2021	
06-Oct-20	CCL	MATTER ARISING Cr Duffy requested that a meeting of the Councillor Policy Review Committee be scheduled. Cr Kidd advised that the members would discuss setting a date.	Noted. Policy Review Committee to review drafts before further policies can be adopted.	
06-Oct-20	CCL	MATTER ARISING Cr McRae requested Council be provided with information on where the issue of treated effluent was up to and if Council would be receiving a briefing on the matter.	Briefing scheduled 2 December 2020	
06-Oct-20	CCL	QUESTION TAKEN ON NOTICE Cr Nugent noted that the Community Lunch was attended by people who are disadvantaged, lonely, no friend/family etc to spend Christmas with and asked if there was anything Council or other agencies (Foodcare, Mission Australia) could do to fill the gap left by the cancellation of the Orange Community Christmas Lunch.	Staff are still investigating whether a community organisation will be hosting the Community Christmas Lunch. A separate report about this will come back to Council in late November 2020/early December 2020. See comments above about the Christmas Community Lunch and the possible use of some money from the Small Donations Round 3 remaining budget if the lunch can be hosted this year.	
04-Feb-20	CCL	Cr McRae requested Councillors be provided with a briefing on the supply agreements with Cadia.	Briefing was held 1 December 2020	

COMPLETED

REGISTER – RESOLUTIONS & NOTICES OF MOTION

Date of Meeting	Meeting	Resolution	Action Taken/Comment	STATUS
02-Mar-21	CCL	6.4 PROPOSED PURCHASE LOT 1 DP 503021 RESOLVED - 21/070 Cr K Duffy/Cr G Taylor That Council resolves to: 1 Proceed with the purchase of Lot 1 DP 503021 for the sum of \$15,000 plus GST. 2 That permission be granted to use the Council seal on all necessary documentation. 3 That upon acquisition Lot 1 DP 503021 be classified as Operational Land.	Instructions provided to solicitor.	
02-Mar-21	CCL	6.3 SALE INDUSTRIAL LAND - LOT 105 DP 1194589 RESOLVED - 21/069 Cr R Turner/Cr S Nugent That Council resolves: 1 That Council sell 30 Astill Drive Orange for the sum of \$350,000 plus GST. 2 That permission be granted for the use of the Council Seal on any relevant documentation.	Instructions provided to solicitor.	
02-Mar-21	CCL	6.2 LEASE OFFICE CARL SHARP CRICKET CENTRE OF EXCELLENCE RESOLVED - 21/068 Cr J Hamling/Cr T Mileto That Council resolves: 1 To enter into a 3 year lease with one 3 year option with Cricket NSW with rent commencing at \$300 per month plus GST of the administration room of the Carl Sharp Cricket Centre of Excellence 2 That permission be granted to use the Council seal on all necessary documentation.	Lease prepared.	
02-Mar-21	CCL	6.1 ENTERING INTO CONTRACTS FOR INSPECTION AND CONDITION ASSESSMENT OF GRAVITY SEWER AND STORMWATER MAINS USING CCTV RESOLVED - 21/067 Cr S Nugent/Cr K Duffy That Council accept and sign contracts with one or more of the CNSWJO panel contract companies (Interflow or Total Drain Cleaning Services or Toxfree Australia) for sewer and stormwater inspection services on the basis of value for money and availability at time of contract.	Staff now working with contractors as recommended.	
02-Mar-21	CCL	5.2 FUTURE CITY IMPLEMENTATION RESOLVED - 21/065 Cr S Nugent/Cr G Taylor 1 That Council endorse the plans and consultation for McNamara Street – (Summer to Kite). 2 That Council endorse the plans and consultation for Lords Place – (Summer to Byng) and Byng Street – (Lords to McNamara).	Contractors engaged and works commenced.	

COUNCIL MEETING

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

02-Mar-21	CCL	5.1 REQUEST FOR WAIVING OF FEES - ORANGE CULTURAL CENTRE RESOLVED - 21/064 Cr S Nugent/Cr T Mileto That Council waive the fees for all permanent users of the Orange Cultural Centre for a 6 month period commencing 25 March 2020.	Credit provided as resolved.	
02-Mar-21	PDC	2.2 PLANNING PROPOSAL TO AMEND ORANGE LOCAL ENVIRONMENTAL PLAN 2011 - PARK AND RIFLE RANGE ROADS, SHIRALEE RESOLVED - 21/066 Cr K Duffy/Cr S Nugent That Council resolves to: 1 Support the Planning Proposal to amend the Orange Local Environmental Plan 2011 in relation to Park and Rifle Range Road, Shiralee (Lot 11 DP 750401 and Lot 88 DP750401) as follows: <ul style="list-style-type: none"> • That the area known as Site C be rezoned from R2 Low Density Residential to R1 General Residential • That the area known as Site A (Part Lot 11 DP 750401) reduce the minimum lot size from 3,800m2 to 3,000m2 • That the area known as Site C (Part Lot 88 DP750401) reduce the minimum lot size from 2,000m2 to 700m2 • That the area known as Site B (Part Lot 11 DP 750401) reduce the minimum lot size from 9,000m2 to 2,000m2 consistent with the large lot typology in the Shiralee Development Control Plan 2015. 2 Direct staff to send the Planning Proposal to the NSW Department of Planning and Environment to seek a Gateway Determination in accordance with Section 3.34 of the Environmental Planning and Assessment Act 1979. 3 Note that significant interest from landholders is being expressed in reducing the MLS in the area bounded by Shiralee Road, Park Road and Rifle Range Road. 4 Direct staff to undertake further strategic planning of Shiralee to ensure a consistent approach for any reduction in minimum lot size.	Completed.	
02-Mar-21	FPC	2.2 REQUESTS FOR FINANCIAL ASSISTANCE - QUARTER 3 OF 2020/2021 (REMAINING BALANCE) - SMALL DONATIONS PROGRAM RESOLVED - 21/076 Cr R Turner/Cr S Nugent That Council resolves: 1 That an in-kind donation of \$500.00 be made from the Small Donations Program to Orange City Rugby Club (Orange City 10s Rugby Tournament). 2 That a donation of \$500.00 be made from the Small Donations Program to Country Women's Association (CWA) (Schools Public Speaking Competition).	Acquittal Forms prepared for Donations to be provided.	

COUNCIL MEETING

16 MARCH 2021

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

02-Mar-21	FPC	2.1 REQUEST FOR FINANCIAL ASSISTANCE - EVENT SPONSORSHIP FUNDING ROUND 4 - EVENTS APRIL TO JUNE 2021 RESOLVED - 21/075 Cr S Nugent/Cr J Hamling 1 That funding of \$5,000 be made from the Event Sponsorship Program to Housing plus for the White Tie Ball Event. 2 That funding of \$2,000 be made from the Event Sponsorship Program to FOOD Week Inc. for the Sampson Street Lunch Event. 3 That funding of \$5,000 be made from the Event Sponsorship Program to FOOD Week Inc. for the 2021 FOOD Week Program Event.	Funding Agreements have been prepared.	
02-Mar-21	IPC	2.1 MINUTES OF THE MEETING OF THE CITY OF ORANGE TRAFFIC COMMITTEE – 9 FEBRUARY 2021 RESOLVED - 21/068 Cr R Kidd/Cr K Duffy 1 That Council acknowledge the reports presented to the City of Orange Traffic Committee at its electronic meeting for 9 February 2021. 2 That Council determine recommendation 3.1 from the minutes of the City of Orange Traffic Committee meeting of 9 February 2021. 3.1 That the Conditional Approval for the ANZAC Day March on Sunday 25 April 2021 be endorsed subject to compliance with the attached conditions with the inclusion of a condition that the applicant must obtain a Road Occupancy Licence (ROL) for the use of Summer Street/Mitchell Highway. 3 That the remainder of the minutes of the City of Orange Traffic Committee at its electronic meeting for 9 February 2021 be adopted.	Noted.	
02-Mar-21	SRPC	2.1 GLENROI OVAL MASTERPLAN RESOLVED - 21/071 Cr S Nugent/Cr G Taylor That the Glenroi Oval Masterplan be placed on exhibition for 28 days.	Placed on exhibition until Tuesday 6 April 2021	
16-Feb-21	CCL	5.9 - 4 QUESTIONS ON NOTICE - WATER PROJECTS RESOLVED - 21/057 Cr K Duffy/Cr S Munro That Council endorse the inclusion of Ulmarrah Dam in the Macquarie-Castlereagh Regional Water Strategy and encourage the Orana Joint Organisation to support the strategy.	Noted.	
16-Feb-21	CCL	5.9 - 3 QUESTIONS ON NOTICE - WATER PROJECTS RESOLVED - 21/056 Cr S Nugent/Cr J Whitton That local projects for increased water security be prioritised in line with the IWCM strategy process and update	Noted.	

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

16-Feb-21	CCL	5.6 ORANGE RETAIL INDUSTRY - REQUEST FOR FUNDING TO DELIVER HEARTS FOR ORANGE PROGRAM 2021 RESOLVED - 21/050 Cr S Nugent/Cr R Turner That Council resolves: 1 To acknowledge the report by the Manager Business Development. 2 That upon receipt of a more detailed submission from Hearts for Orange the matter be returned to Council. 3 To approve the hosting of a Retail Business Forum.	Organisation has been disbanded. No further action required. Application withdrawn.	
16-Feb-21	CCL	5.4 STRATEGIC POLICY REVIEW RESOLVED - 21/048 Cr S Nugent/Cr J Whitton That Council resolves to: 1 Place the following policies on public exhibition for a period of 28 days: • ST010 – Code of Conduct - Staff • ST110 – Code of Conduct - Councillors, Committee Members, Delegates of Council and Council Advisors. • ST039 – Gifts & Benefits 2 That the policies be referred to the Councillor Policy Review Committee for comment.	Policies on public exhibition until 19 March 2021. Policies referred to the Councillor Policy Review Committee Members on 18 February 2021. A report will return to Council post exhibition.	
16-Feb-21	CCL	5.3 STATEMENT OF INVESTMENTS - JANUARY 2021 RESOLVED - 21/047 Cr K Duffy/Cr S Munro That Council resolves: 1 To note the Statement of Investments as at 31 January 2021. 2 To adopt the certification of the Responsible Accounting Officer.	Noted.	
16-Feb-21	CCL	4.1 ORANGE REGIONAL CONSERVATORIUM AND PLANETARIUM FUNDING SHORTFALL RESOLVED - 21/042 Cr R Turner/Cr R Kidd 1 That staff prepare a report for the next Council meeting on how shortfalls in funding for the proposed Orange Regional Conservatorium and Planetarium can be funded through Council reserves or borrowings. 2 That the Conservatorium and Planetarium funding be included in the 2021/2022 Budget Process.	CFO working on budget and analysis of reserves. Will provide further information in April 2021	
02-Feb-21	CCL	6.6 SALE INDUSTRIAL LAND - LOT 802 DP 1240445 RESOLVED - 21/038 Cr G Taylor/Cr S Nugent That Council resolves: 1 That Council sell 31 Astill Drive Orange for the sum of \$215,985 plus GST. 2 That permission be granted for the use of the Council Seal on any relevant documentation.	Contract Issued.	

COUNCIL MEETING**16 MARCH 2021**

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

02-Feb-21	CCL	6.5 A MURRAY & SONS - DEBTORS ACCOUNT NO 5743.52 - DISPUTED INVOICE - ENGINEERING WORKS FOR THE REINSTATEMENT OF COUNCIL'S ASSETS - FOREST ROAD, ORANGE RESOLVED - 21/037 Cr R Turner/Cr J Whitton That Council resolves the adjustment of Debtors Account No 5743.52 for disputed engineering private works not quoted. The total adjustment is \$8,961.52.	Letter 21/17306 and credit note issued 11/02/2021.	
02-Feb-21	CCL	6.4 CBJ DRILLING SERVICES PTY LTD - DEBTORS ACCOUNT NO 4998.66 - WRITE OFF BAD DEBT >\$5,000.00 RESOLVED - 21/036 Cr K Duffy/Cr J Hamling That Council resolves the bad debt write off for Debtors Account No 4998.66 in the sum of \$6,220.91 which cannot be recovered.	Credit note only required - CN 11022. 23/02/21 Action complete.	
02-Feb-21	CCL	6.3 USE OF LAKE CANOBOLAS - PADDLE BOARD HIRE RESOLVED - 21/035 Cr J Hamling/Cr K Duffy 1 That Council enter into a Licence Agreement for the use of Lake Canobolas for a stand up paddleboard hire facility for up to 3 years. 2 That permission be granted for the use of the Council Seal on any necessary documentation.	Agreement being prepared.	
02-Feb-21	CCL	5.3 EVENT APPLICATION - OUR FRIENDS ELECTRIC - SUPPORT SMALL BUSINESS WITH AFTERPAY ACTIVATION RESOLVED - 21/031 Cr T Mileto/Cr R Kidd That Council approve the application for Support Small Business with Afterpay hosted by Our Friends Electric, at Robertson Park on 13 & 14 February 2021 due to no active COVID cases in the Orange community.	Event held 13-14 February 2021.	

COUNCIL MEETING

16 MARCH 2021

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

02-Feb-21	CCL	5.2 BCO ALLIANCE AGREEMENT RESOLVED - 21/030 Cr J Hamling/Cr R Kidd That Council resolves: 1 That Council approve the draft BCO Alliance Agreement between Blayney Shire, Cabonne and Orange City Councils; including delegations contained in the Agreement. 2 That Blayney Shire Council, on behalf of the BCO Alliance and with support from Cabonne and Orange City councils, seek Ministerial consent to establish a company limited by Guarantee called BCO Alliance Limited to act as agent for the Alliance. 3 That subject to Ministerial consent, Council authorise the Mayor and General Manager to execute the BCO Alliance Agreement, substantially in the form of the draft.	Letter sent to the General Manager of Blayney Council on 9 February 2021 advising of the Council resolution. On 11 February 2021, Blayney Shire Council wrote to the Minister seeking approval of the BCO Alliance Limited.	
02-Feb-21	CCL	5.1 CLIMATE CHANGE STRATEGIC POLICY RESOLVED - 21/029 Cr J Whitton/Cr S Nugent That Council resolves to: 1 Place the following strategic policy and associated plan on public exhibition for a period of 28 days: • ST148 – Climate Change • Draft Climate Change Management Plan 2 That the policy ST148 – Climate Change be referred to the Councillor Policy Review Committee for comment	Strategy is currently on exhibition until 12 March 2021. Policy will return to Council post exhibition. Policy was referred to the Councillor policy review committee on 18 February 2021 for feedback.	
02-Feb-21	PDC	2.8 ORANGE LEP 2011 - AMENDMENT 17 STATUS UPDATE RESOLVED - 21/011 Cr J Whitton/Cr J Hamling 1 That Council endorse and adopt the attached draft Development Control Plan provisions, to be known as chapter 6A of Orange DCP 2004. 2 That Council adopt the attached Towac Precinct Concept Plan to be the formal Equine Precinct Map as defined in the draft chapter 6A.	Council has requested the DPIE to proceed with gazettal.	

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16 MARCH 2021

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

02-Feb-21	PDC	2.7 DEVELOPMENT CONTROL PLAN - WEST END PRECINCT RESOLVED - 21/010 Cr S Nugent/Cr R Kidd 1 That Council acknowledge the attached site specific development controls and resolve to place the controls on public exhibition for a period of 28 days. 2 That staff draft an amendment the Orange Development Control Plan 2004 to: <ul style="list-style-type: none"> • Insert reference to the attached Site Specific Controls under chapter DCP 07 Residential Areas - 7.17 West End Precinct • Insert the DCP 17 Site Specific Controls – West End Precinct as an attachment 3 That post exhibition the matter return to Council for consideration of submissions with a view to amending the Orange Development Control Plan 2004.	Currently on exhibition until 12 March 2021.	
02-Feb-21	PDC	2.5 DEVELOPMENT CONTROL PLAN - ORANGE EASTSIDE PRECINCT PLAN - POST EXHIBITION REPORT RESOLVED - 21/008 Cr S Munro/Cr K Duffy That Council resolves: <ol style="list-style-type: none"> 1 That Council note the contents of this report and attached submissions and adopt the Draft Orange Eastside Precinct Plan and Site Specific Controls. 2 That a draft Planning Proposal to amend the Orange Local Environmental Plan 2011 and Development Control Plan with site specific controls be prepared, and reported back to Council. 	Currently preparing Planning Proposal and DCP.	
02-Feb-21	PDC	2.3 DEVELOPMENT APPLICATION DA 328/2020(1) - 13-29 TORULOSA WAY RESOLVED - 21/006 Cr J Whitton/Cr S Nugent That Council consents to development application DA 328/2020(1) for Subdivision (33 lot residential) at Lot 16 DP 258976 - 13-29 Torulosa Way, Orange pursuant to the conditions of consent in the attached Notice of Approval.	Notice Of Approval Issued 5 February 2021.	
02-Feb-21	PDC	2.2 DEVELOPMENT APPLICATION DA 111/2020(1) - 12 GREEN LANE RESOLVED - 21/005 Cr T Mileto/Cr S Nugent That this item be deferred pending a site inspection and be brought to the next Planning and Development Committee meeting for consideration.	Amendment to Development Application - Application is on exhibition until 18 March 2021.	

COUNCIL MEETING

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

02-Feb-21	FPC	<p>2.2 QUARTERLY BUDGET REVIEW AND PROGRESS REPORT - QUARTER 2 OF 2020/2021</p> <p>RESOLVED - 21/020 Cr J Whitton/Cr R Kidd</p> <p>That Council resolves:</p> <p>1 That the information provided in the report on the quarterly budget and performance indicators review for October 2020 to December 2020 be acknowledged.</p> <p>2 The bank reconciliation statement be acknowledged.</p> <p>3 To adopt favourable variations in the consolidated overall cost to council arising from the December 2020 quarterly review amounting to \$1,816,670.</p>	Noted.	
02-Feb-21	IPC	<p>2.2 MINUTES OF THE AIRPORT COMMUNITY COMMITTEE MEETING - 2 DECEMBER 2020</p> <p>RESOLVED - 21/015 Cr T Mileto/Cr K Duffy</p> <p>1 That Council acknowledge the reports presented to the Airport Community Committee at its meeting held on 2 December 2020.</p> <p>2 That the minutes of the Airport Community Committee meeting held on 2 December 2020 be adopted.</p>	Noted.	
02-Feb-21	IPC	<p>2.1 MINUTES OF THE CITY OF ORANGE TRAFFIC COMMITTEE MEETING - 8 DECEMBER 2020</p> <p>RESOLVED - 21/014 Cr J Hamling/Cr R Turner</p> <p>1 That Council acknowledge the reports presented to the City of Orange Traffic Committee at its meeting held on 8 December 2020.</p> <p>2 That Council determine recommendations 3.2, 3.4 and 3.5 from the minutes of the City of Orange Traffic Committee meeting of 8 December 2020.</p> <p>3.2 That Council install No Stopping Signs and line marking as per the plan in figure 1 of this report.</p> <p>3.4 That Council install the "Permit Parking – Art Gallery Extension Vehicles Only" with accompanying "End Restricted Parking" sign as per Figure A sign of this report to remain in place for the duration of the construction.</p> <p>3.5 That Council install 1 hour parking in front of the Woodward Street shops (143 Woodward Street) as per Figure A of this report.</p> <p>3 That the remainder of the minutes of the City of Orange Traffic Committee meeting held on 8 December 2020 be adopted.</p>	Actions undertaken.	

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

02-Feb-21	ESPC	<p>2.1 MINUTES OF THE ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE MEETING HELD ON 16 OCTOBER 2020</p> <p>RESOLVED - 21/017 Cr J Hamling/Cr T Mileto</p> <p>1 That Council acknowledge the reports presented to the Environmental Sustainability Community Committee at its meeting held on 16 October 2020.</p> <p>2 That Council determine recommendations {3.2, 3.3, 3.4.1 & 3.7} from the minutes of the Environmental Sustainability Community Committee meeting of 16 October 2020.</p> <p>3.2 - Stormwater harvesting - Wayne Beatty</p> <p>I. That the project conceptual design be forwarded to the committee</p> <p>II. That a project works outline in map view be forwarded to the committee</p> <p>III. That the verbal report from Council's Water and Sewerage Strategic Manager be acknowledged.</p> <p>3.3 - Water Sensitive Cities report - Progress update</p> <p>I. That the Environmental Sustainable Community Committee Water sub-group meet with relevant Council staff and communications team to produce a short summary of 'What a water sensitive city is and the related benefits'.</p> <p>II. That Environmental Sustainable Community Committee Water sub-group meet with relevant Council staff and communications team to refine the report to be presented to Councils Environmental Sustainable Policy Committee for consideration.</p> <p>III. That a map of Councils 'purple' pipeline be provided to the Environmental Sustainable Community Committee.</p> <p>IV. An updated info graph of Councils water supply system be provided to the Environmental Sustainable Community Committee.</p> <p>V. That Council staff investigate information sharing and promotion of water saving technology for residents in Orange.</p> <p>3.4 - Great Southern Bioblitz Orange 2020</p> <p>I. That the Great Southern Bioblitz be run again next year.</p> <p>3.7 - Draft Climate Change Policy and Management Plan</p> <p>I. Item 3.7 be deferred for discussion at a specific workshop in 2 weeks - 30 October 2020.</p> <p>II. Provide ESCC a workshop agenda.</p> <p>III. ESCC members familiarise themselves with both the Draft Climate Change Strategic Policy and Draft Climate Change Management Plan and prepare questions/comments for the workshop.</p> <p>IV. That Council provide ESCC a mechanism to discuss/comment on both documents as a group in preparation of the workshop.</p> <p>3 That the remainder of the minutes of the Environmental Sustainability Community Committee meeting held on 16 October 2020 be adopted.</p>	Noted.	
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02-Feb-21	EEDPC	2.1 MINUTES OF THE ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE MEETING HELD 9 DECEMBER 2020 RESOLVED - 21/013 Cr R Kidd/Cr J Whitton 1 That Council acknowledge the reports presented to the Economic Development Community Committee at its meeting held on 9 December 2020. 2 That the minutes of the Economic Development Community Committee meeting held on 9 December 2020 be adopted.	Noted.	
15-Dec-20	CCL	6.5 CROWN LAND NEGOTIATION TRIM REFERENCE: 2019/2070 RESOLVED - 20/476 Cr K Duffy/Cr J Whitton That Council resolves: 1 To acknowledge the report by CEO. 2 To delegate to the CEO such authority as may be necessary to finalise the terms of the agreement as set out in this report. 3 To give permission for the use of the Council seal on any document if required.	Process continues.	
15-Dec-20	CCL	5.14 SINGLE USE PLASTICS TRIM REFERENCE: 2020/2488 RESOLVED - 20/468 Cr S Nugent/Cr J Hamling That Council resolves: 1 To endorse the development of a Single-Use Plastics Policy that addresses the reduction of single-use plastics in Council operations and events, and supports the 2025 National Packaging targets; 2 That Council prepare an implementation plan which identifies actions, suitable alternatives and timeframes, to implement objectives of a Single-Use Plastics Policy.	Policy in draft – to go to ELT for comment (2 March meeting) then to Council. Management plan in draft – To go to ELT for comment (2 March meeting) then to Council.	
15-Dec-20	CCL	5.12 JOB CREATION FUNDING FOR DAY CARE EDUCATORS TRIM REFERENCE: 2020/2431 RESOLVED - 20/466 Cr S Nugent/Cr J Whitton That Council resolves to: 1 Approve the use of funds from the Job Creation budget for a loans program under the Day Care Educators concept. 2 Place the details on public exhibition for a period of 6 weeks. 3 Subject to a report of satisfactory outcomes by Manager Community Services, approve the program to continue to operate through the 2021/2022 financial year.	There were no public submissions during the 6 week exhibition period so Family Day Care staff have moved to include the loans program in their marketing material and are working with staff in legal section to create the loan contract. A report will be forthcoming from the Manager Community Services on the value of continuing the program through to the 21/22 financial year.	

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15-Dec-20	CCL	<p>5.3 LOW INTEREST LOAN - ORANGE WARATAHS SPORTS CLUB LTD TRIM REFERENCE: 2020/2490 RESOLVED - 20/457 Cr G Taylor/Cr S Nugent That Council resolves: 1 That Council notes this further information regarding the provision of a low interest loan to Orange Waratah Sports Club Ltd. 2 That the provision of a low interest loan is subject to the review of the Orange Waratah Sports Club Ltd published financial reports for the year ending 30 June 2020, if satisfactory. 3 That Council provides Orange Waratah Sports Club Ltd a loan of \$100,000.00 at an interest rate of 1.5% repayable over a five year term in quarterly instalments. 4 That the loan be funded from Councils unrestricted cash. 5 That the loan be secured over the property held by Orange Waratah Sports Club Ltd. 6 That the Chief Executive Officer be authorised to execute all relevant documents. 7 That approval be granted for use of the Council Seal on all relevant documents if required.</p>	Update 8/3/2021 - Information requested on a weekly basis from Waratahs. Nothing received to date. Waratahs have been requested to provide financial information which has not been received to date. Matter is marked as complete until such time as contact is made by Waratahs.	
01-Dec-20	CCL	<p>5.5 NETWASTE QUOTATION F3536 FOR REGIONAL HOUSEHOLD CHEMICAL COLLECTION 2021 RESOLVED - 20/446 Cr S Nugent/Cr S Munro That Council confirms its acceptance of the quotation submitted by Environmental Treatment Solutions (ETS) dated 25 September 2020, and to take part in the 2021 Regional Household Chemical Clean Out contract. The contract will only be effective upon execution of the contract document by both Council and ETS. Council is not legally bound until the contract is executed by both parties.</p>	Collection day to be 8 May 2021 at the ORRRC. Contract being finalised with Netwaste.	
01-Dec-20	CCL	<p>4.1 ORANGE RAIL ACTION GROUP SUPPORT RESOLVED - 20/441 Cr S Munro/Cr S Nugent That Council endorse the Orange Rail Action Group Plan and concepts for improved passenger rail services, presented to Council staff on Monday 7 September 2020.</p>	Noted.	

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

01-Dec-20	PDC	<p>2.5 HERITAGE STUDY REVIEW - POST EXHIBITION AND ADOPTION</p> <p>RESOLVED - 20/430 Cr R Turner/Cr S Munro</p> <p>1 That the report by Council's Senior Planner be acknowledged.</p> <p>2 That the following recommendations be adopted:</p> <ul style="list-style-type: none"> • The proposed Heritage Conservation Areas known as Bletchington, Newman Park and Blackman's Swamp Heritage Conservation Areas as described in the Heritage Study Review and as shown on the accompanying maps be adopted. • The extension to the existing Central, Duration Cottages and Glenroi Heritage Conservation Areas as described in the Heritage Study Review and as shown on the accompanying maps be adopted. • The name of the existing Heritage Conservation Area known as Central Heritage Conservation Area, be renamed: Dalton Central Heritage Conservation Area. • The name of the existing Heritage Conservation Area known as the Duration Cottages Heritage Conservation Area be renamed: Glenroi Duration Cottages Heritage Conservation Area. • The name of the existing Heritage Conservation Area known as Glenroi Heritage Conservation Area be renamed: Endsleigh Heritage Conservation Area. • The name of the existing Heritage Conservation Area known as East Orange Heritage Conservation Area be renamed: Bowen Heritage Conservation Area. • The following properties are recommended to be adopted as Local Heritage Items: <ul style="list-style-type: none"> o 117 Sampson Street o 49 Prince Street o 139 Margaret Street o 5 Hawkins Lane o 9 Hawkins Lane o 11 Hawkins Lane o 3 Hawkins Lane o 6 Hawkins Lane o 4 Hawkins Lane o 2 Hawkins Lane o 20 Nile Street o 22 Nile Street o 22 Nile Street o 26 Nile Street 	<p>In the process of preparing a planning proposal to amend the LEP to include this items listed below. The matter was put to PDC for 2 Feb but was deferred subject to a briefing. Briefing being organised.</p>	
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		<ul style="list-style-type: none"> o 171 Margaret Street o 110 Matthews Avenue o 125 Prince Street o 125 Dalton Street o 112 Dalton Street o 121 Gardiner Road o 123 Gardiner Road o 102 Gardiner Road o 106 Gardiner Road o 108 Gardiner Road o 105 Spring Street o 15 Capps Lane, Huntley o 'Waverton' 76 Blunt Road, Huntley (as per the described curtilage) o 'Homeleigh' 359 Phoenix Mine Road, Huntley 		
17-Nov-20	CCL	<p>6.3 WATER CONSUMPTION CHARGES 184 HUNTLEY ROAD SPRING CREEK RESOLVED - 20/424 Cr K Duffy/Cr S Nugent 1 That the water consumption charges from a major water leakage incorrectly raised on 184 Huntley Road Spring Creek based on readings from the master meter 02D004972 of \$25,658.50 be written off. 2 That the interest charges of \$6,280.05 levied on 184 Huntley Road Spring Creek also be written off due to the incorrect billing. 3 That an assessment number for meters 02D004972 and 14D000708 be created as "check meters" whereby readings will be recorded however charges will not be raised. Actual consumption charges for meters R98009835 and 10W000562 will then be able to be billed accurately in the future.</p>	Charges adjusted as per resolution. Meter details updated in water billing as per part 3 of resolution	
17-Nov-20	CCL	<p>6.1 SALE 24 ASTILL DRIVE RESOLVED - 20/423 Cr K Duffy/Cr S Nugent That Council resolves: 1 That Council sell 24 Astill Place Orange for the sum of \$740,160 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.</p>	Settlement Finalised 1 February 2021.	

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17-Nov-20	CCL	<p>5.6 ORANGE LOCAL ENVIRONMENTAL PLAN - AMENDMENT 27 - POST EXHIBITION REPORT</p> <p>RESOLVED - 20/419 Cr J Hamling/Cr K Duffy</p> <p>1 That Council note the contents of this report and resolve to support the proposal in principal subject to the following.</p> <p>2 That staff liaise with the proponent to prepare a Development Control Plan/ masterplan for the site, to then be exhibited for 28 days and addressing:</p> <ul style="list-style-type: none"> • Urban design outcomes with respect to the presentation of the site to the frontages of Leeds Parade and the Northern Distributor Road • Measures to address potential acoustic impacts emanating from the site • Pedestrian and cyclist linkages and permeation of and through the site • Size, height and number limits on the extent of pylon signs, as well as appropriate and preferred locations for such signs • Excavation in, above, below or adjacent to the rail corridor – to protect the integrity, safety and efficiency of rail operations • Traffic management and assessment of impacts to the rail overbridge on the Northern Distributor Road • Stormwater management to ensure that discharge of stormwater is not to exceed the pre-development levels • Fencing of the rail corridor to ensure and protect public safety • Lighting and external finishes to be designed not to interfere with the safe and orderly operation of the rail corridor • Access to rail corridor land to be prohibited without express written permission of the relevant rail authorities. <p>3 That the DCP masterplan also be provided to both John Holland Rail and Roads and Maritime Services for comment and that upon completion of the DCP exhibition the matter be reported back to Council to consider any remaining issues before finalisation of the plan.</p>	<p>Liaising continues with proponent over preparation of the DCP / masterplan.</p>	
17-Nov-20	CCL	<p>5.5 QUARTERLY BUDGET REVIEW AND PROGRESS REPORT - QUARTER 1 OF 2020/2021</p> <p>RESOLVED - 20/418 Cr J Whitton/Cr S Nugent</p> <p>That Council resolves:</p> <p>1 That the information provided in the report on the quarterly budget and performance indicators review for July 2020 to September 2020 be acknowledged.</p> <p>2 The bank reconciliation statement be acknowledged.</p> <p>3 To adopt unfavourable variations in the consolidated overall cost to council arising from the September 2020 quarterly review amounting to \$250,009.</p>	<p>Noted.</p>	

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17-Nov-20	CCL	4.3 DEFENCE AGAINST SLANDER AND LIBEL RESOLVED - 20/413 Cr K Duffy/Cr J Whitton That staff procure an external legal briefing for Council in closed session on legalities around defence against slander and libel by individuals and external organisations against staff and Councillors.	A Briefing was held with Councillors on 2 February 2021. A further briefing with staff was held on 3 February 2021.	
17-Nov-20	CCL	4.2 ESTABLISH ANOTHER RETURN AND EARN BIN IN ORANGE RESOLVED - 20/412 Cr G Taylor/Cr J Whitton That Council approach the relevant authorities about establishing a third Return and Earn Bin in Orange and that Council identify an appropriate location/site for this Bin.	Negotiations have commenced for an additional facility at the Wangarang site - 1635 Forest Road. Further details to be provided to Council from Wangarang.	
17-Nov-20	CCL	2.1 RADIO CHRISTMAS CAROLS NIGHT RESOLVED - 20/408 Cr R Kidd/Cr K Duffy That Council engage Southern Cross Austereo "SCA" for the purpose of holding a specific radio Christmas Carols night.	Agreement formed and event held.	
03-Nov-20	CCL	5.2 ORANGE HARNESS RACING FUNDING RESOLVED - 20/403 Cr R Kidd/Cr G Taylor That Council, through the Chief Executive Officer, hold discussions with Orange Harness Racing to address the agreement.	Contact made by Chief Executive Officer.	
03-Nov-20	CCL	5.1 FORMER HOSPITAL SITE REDEVELOPMENT RESOLVED - 20/402 Cr J Hamling/Cr J Whitton That Council establish a Development Control Plan for the development of the western end of the former Orange Base Hospital site in line with the attached Orange Base Hospital Site Design Report.	Brief out to Councillors.	
03-Nov-20	CCL	4.1 NOTICE OF MOTION - ESSO PARK RESOLVED - 20/401 Cr R Turner/Cr G Taylor That Council investigate the potential for the relocation of a section of ESSO Park and explore the potential of further options for a section of the park fronting Hamer Street.	Investigations commencing. Further resolution of 2 February 2021	

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

03-Nov-20	SPC	<p>2.3 MINUTES OF THE CULTURAL HERITAGE COMMITTEE MEETING HELD ON 2 MARCH 2020 AND 7 SEPTEMBER 2020</p> <p>RESOLVED - 20/398 Cr S Nugent/Cr K Duffy</p> <p>1 That Council acknowledge the reports presented to the Cultural Heritage Community Committee at its meeting held on 2 March 2020.</p> <p>2 That Council acknowledge the reports presented to the Cultural Heritage Community Committee at its meeting held on 7 September 2020.</p> <p>3 That Council determine recommendation 4.3 from the minutes of the Cultural Heritage Community Committee meeting of 7 September 2020:</p> <p>4.3 That the Council seek and apply for funding to undertake the Robertson Park Conservation Management Plan.</p> <p>4 That the remainder of the minutes of the Cultural Heritage Community Committee at its meeting held on 2 March 2020 and 7 September 2020 be adopted.</p>	Noted. Funding application to be pursued.	
03-Nov-20	PDC	<p>2.3 ORANGE LOCAL ENVIRONMENTAL PLAN - AMENDMENT 26 - UPDATE ON NEGOTIATIONS</p> <p>RESOLVED - 20/385 Cr J Whitton/Cr S Munro</p> <p>That Council resolves:</p> <p>1 That Council notes the contents of this report and the attached letter from the proponent.</p> <p>2 That Council direct staff to seek a revised Gateway Determination to enable re-exhibition of the planning proposal incorporating the changes outlined in the proponents letter.</p> <p>3 That the proposal be re-exhibited for the timeframe required by a revised Gateway Determination, and reported back to Council.</p>	Re-Exhibition period until 29 March 2021.	
03-Nov-20	PDC	<p>2.2 DEVELOPMENT APPLICATION DA 259/2020(1) - MARCH AND PEISLEY STREETS (CONSERVATORIUM AND PLANETARIUM)</p> <p>RESOLVED - 20/384 Cr R Kidd/Cr S Nugent</p> <p>That Council resolves:</p> <p>1 That the information contained in the report for development application DA 259/2020(1) for proposed Mixed Use Development (Community Facility (Conservatorium) and Information and Education Facility (Planetarium) at Lots 7 and 8 DP 820905, March and Peisley Streets, Orange, be acknowledged.</p> <p>2 That Council makes a supportive submission on the application to the Western Regional Planning Panel.</p>	WRPP approved the application on 13 December 2020 and notice of approval issued.	

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03-Nov-20	SPC	<p>2.1 MINUTES OF THE LUCKNOW COMMUNITY COMMITTEE MEETING HELD ON 23 SEPTEMBER 2020</p> <p>RESOLVED - 20/396 Cr T Mileto/Cr R Kidd</p> <p>1 That Council acknowledges the reports presented to the Lucknow Community Committee at its meeting held on 23 September 2020.</p> <p>2 That Council notes recommendation 4.2 - Part 3 from the minutes of the Lucknow Community Committee meeting of 23 September 2020:</p> <p>4.2</p> <p>3 That Council focus in the installation of kerb and guttering where possible over the next two years.</p> <p>3 That the minutes of the Lucknow Community Committee at its meeting held on 23 September 2020 be adopted.</p>	Actions progressing. Actions will be completed in November 2020.	
20-Oct-20	CCL	<p>6.2 RESTRICTED ACCESS - STAFF MATTER</p> <p>RESOLVED - 20/376 Cr R Kidd/Cr S Munro</p> <p>That Council agree to the immediate recruitment of a new Director Corporate and Commercial Services and the minor organisational re-structure proposed by the Chief Executive Officer.</p>	CEO moving the proposition through the Staff Consultative Committee in December. Recruitment process to follow.	
06-Oct-20	CCL	<p>6.4 ACQUISITION PART LOT 44 DP 788920</p> <p>RESOLVED - 20/359 Cr S Munro/Cr K Duffy</p> <p>1 That Council acquire approximately 605 m2 of Lot 44 DP 788920 under the voluntary provisions of the Land Acquisitions (Just Terms Compensation) Act 1991.</p> <p>2 That the Chief Executive Officer be authorised to finalise the acquisition.</p> <p>3 That permission be granted for the use of the Council Seal on any document if required.</p>	Survey prepared. Contract issued. 2/3/21 - Plan in the process of being registered.	
06-Oct-20	CCL	<p>5.5 COUNCIL RUN EVENTS CONTINGENCIES - COVID RESTRICTIONS</p> <p>RESOLVED - 20/354 Cr S Munro/Cr S Nugent</p> <p>That council resolves:</p> <p>1 Carols by Candlelight will be cancelled for 2020. The existing budget wholly reallocated to the purchase of Christmas Decorations for the Orange Community.</p> <p>2 Additional funds to support total \$50,000 budget for Christmas decoration will be drawn from Councils Event Sponsorship Fund.</p> <p>3 A New Year's Eve event will be reviewed upon a submission.</p> <p>4 Australia Day Event contingency plan to be reported back to Council at subsequent meeting.</p>	Item 1 and 2 - noted. Item 3 and 4 - noted, with further report to be considered at Council.	

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06-Oct-20	CCL	5.4 STRATEGIC POLICY REVIEW - CHILD SAFE RESOLVED - 20/353 Cr S Munro/Cr T Mileto 1 Place the Child Safe Policy on public exhibition for a period of 28 days. 2 That the policy be referred to the Councillor Policy Review Committee for comment.	Adopted 15 December 2020.	
06-Oct-20	PDC	2.4 BLAYNEY CABONNE ORANGE SUB-REGIONAL RURAL AND INDUSTRIAL LAND STRATEGY - REVIEW AND UPDATE RESOLVED - 20/328 Cr S Nugent/Cr S Munro That Council resolves to: 1 Endorse the Draft Subregional Rural and Industrial Lands Strategy 2019 to 2036 for public exhibition. 2 Exhibit the Draft Subregional Rural and industrial lands Strategy 2019 to 2036 in accordance with the Community Participation Plan.	Currently on exhibition - public information session held 9 November. Reviewing Submissions and preparing further report to Council.	

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06-Oct-20	ESPC	<p>2.1 MINUTES OF THE COMPANION ANIMAL COMMUNITY COMMITTEE OF 14 SEPTEMBER 2020</p> <p>RESOLVED - 20/339 Cr R Kidd/Cr T Mileto</p> <p>1 That Council acknowledge the reports presented to the Companion Animals Community Committee at its meeting held on 14 September 2020.</p> <p>2 That Council determine recommendations 3.1, 3.2, 3.3, 3.4 and 3.5 from the minutes of the Companion Animals Community Committee meeting of 14 September 2020.</p> <p>3.1</p> <p>1. That Council review the signage at Lake Canobolas in regards to dog behaviour.</p> <p>2. That Council investigate a Responsible Ownership of Cats brochure.</p> <p>3. That Council place bollards across the rear of Riawena Oval to prevent vehicles driving through and to ensure the sign is displayed preventing the off leash being used whilst it is cricket season.</p> <p>4. That Council investigate the distribution of the Responsible Cat Ownership brochure to all ratepayers.</p> <p>3.2</p> <p>That Councils' communications team produce a good news story in regard to the new off leash area and responsible pet ownership.</p> <p>3.3</p> <p>That Council provide a tour of the pound for committee members.</p> <p>3.4</p> <p>That Council investigate the fencing and water station cost for the Lombardy Way off leash area to make it a secure fenced area with dog facilities.</p> <p>3.5</p> <p>That the additional statistics of strays returned to their owner by the rangers be added to the table.</p> <p>4</p> <p>That the remainder of the minutes of the Companion Animals Community Committee at its meeting held on 14 September 2020 be adopted.</p>	<p>Actions Underway as per below</p> <p>3.1 signage has been reviewed, some signage is actually under Cabonne Council,</p> <p>3.1.2 -a Responsible cat brochure already exists. 3.1.3- two request have been made to Parks and Gardens for provision of these bollards.</p> <p>3.1.4 -cost of distributing the responsible cat brochure to all ratepayers was deemed too expensive by committee members and therefore the idea abandoned.</p> <p>3.2 - Council's communications team have been asked to present a good news stories on the new off leash areas.</p> <p>3.3 the Orange City Pound is still under construction and a tour will be organised when the pound is officially open.</p> <p>3.4 the off leash area in Lombardy Way/The Escort way has had an area of 5000sq m fenced so that there is a secure fenced off leash for those dog owners that prefer this, still waiting on Tech Services to provide the water station. Seating and tree planting yet to be done.</p> <p>3.5- stray return figures were available for the next meeting.</p>	
15-Sep-20	CCL	<p>5.8 COVID-19 - ORANGE 360 RESPONSE - POST-EXHIBITION</p> <p>That Council increase funding by \$100,000 to TDO Ltd trading as Orange 360 for the purposes of COVID rebound initiatives and marketing.</p>	<p>Agreement completed.</p>	

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15-Sep-20	CCL	5.7 DRAFT PLANNING AGREEMENT - LEP AMENDMENT 17 - TOWAC EQUINE PRECINCT That Council: 1 Note that items 2, 3 below will override items 1 and 3 of the resolution of 17 March 2020 in relation to Towac Equine Precinct. 2 Instruct the Chief Executive Officer to place the Planning Agreement on public exhibition for 28 days. 3 Subject to there being no objections to the planning agreement, authorise the Chief Executive Officer to enter into the planning agreement and pursue finalisation of Amendment 17 with the Department of Planning, Industry and Environment.	Amendment 17 notified by the Department of Planning on 26 February 2021.	
15-Sep-20	CCL	4.2 NOTICE OF MOTION - DONATION OF UNSPENT CATERING MONEY That the monies normally spent on catering for the last 4 Council meetings be donated to food based charities in Orange with the addition of LMB (Let's Make Better) to those listed in the Notice of Motion.	Councils Budget for Council Meeting Meals is used across Council for all catering. The Donation of \$250 for the five recipients is being processed and will be provided to the recipients once processing has been completed.	
15-Sep-20	CCL	4.1 NOTICE OF MOTION - EXHIBITION PUBLIC CONSULTATION That the exhibition period for all significant projects and initiatives include public information sessions in the first half of the exhibition period.	Communications and Community Engagement Policy was on exhibition until 29 January 2021. To return to Council for adoption.	
11-Aug-20	CCL	6.2 LEASE HANGAR X ORANGE AIRPORT TRIM REFERENCE: 2020/1256 RESOLVED - 20/243 Cr K Duffy/Cr J Whitton That Council resolves: 1 To enter into a lease of Hangar X for a term of 5 years plus 4, 5 year options. 2 That approval be granted for the use of the Council Seal on all relevant documents.	Lease prepared waiting for development application to be approved. 2 March 2021 - Lease finalised. Matter completed.	
21-Jul-20	CCL	5.8 LOCAL STRATEGIC PLANNING STATEMENT 2020 TRIM REFERENCE: 2020/1200 RESOLVED - 20/222 Cr S Romano/Cr S Munro That Council acknowledge the attached draft Local Strategic Planning Statement (LSPS) and resolve to place the LSPS on public exhibition for a period of 28 days.	The Local Strategic Planning Statement adopted 15 September 2020.	

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21-Jul-20	CCL	<p>4.1 NOTICE OF MOTION TRIM REFERENCE: 2020/1130 RESOLVED - 20/214 Cr S Nugent/Cr R Kidd That Council prepare a report outlining:</p> <ol style="list-style-type: none"> 1 Current use of single use plastic across all Council operations; 2 Available alternatives to single use plastic items currently in use in Council operations and Council run or sponsored events; 3 Achievable timeframes to phase out single use plastic in Council operations and Council run or sponsored events where alternatives are available; and 4 Achievable timeframes for developing a Single Use Plastics Policy that addresses the reduction of single use plastics in Council operations and events, supports the 2025 National Packaging targets, and identifies suitable alternatives, including timeframes for implementation. 	Report prepared and went to Council - resolved. Draft policy now developed in review for Council meeting Est in April 2020.	
07-Jul-20	CCL	<p>6.1 AIRPORT SERVICES EXPANSION TRIM REFERENCE: 2020/1065 RESOLVED - 20/210 Cr K Duffy/Cr S Munro That Council finalise the agreement to expand services at the Orange Airport as per the conclusion of this report.</p>	Agreement entered with Qantas	
07-Jul-20	CCL	<p>5.4 THE SPRINGS; AN ABORIGINAL AND NON-ABORIGINAL FRINGE CAMP LOCATED IN SOUTH ORANGE - CONSERVATION MANAGEMENT PLANS AND FUTURE DIRECTIONS FOR THE SITE - REPORT FOLLOWING PUBLIC EXHIBITION PERIOD TRIM REFERENCE: 2020/1076 RESOLVED - 20/208 Cr S Nugent/Cr T Mileto 1 That the Archaeological Assessment and Heritage Study, Conservation Management Plan and the Heritage Landscape Plan be adopted by Council. 2 That a more focussed multiyear action list be developed in consultation with OLALC and Council as funding and resources permit. 3 That further consultation, investigation and history be developed on the Rifle Range and Tip area, which may form a Heritage Study/ Conservation Management Plan.</p>	<p>Item 1 - Completed Item 2 - Council to work with Orange Local Aboriginal Lands Council to develop an action plan in 2021 Item 3 - Further research to commence on history of the Rifle Range and the Tip area Ongoing.</p>	

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

07-Jul-20	PDC	<p>2.2 DEVELOPMENT APPLICATION DA 234/2018(1) - 129-133 SALE STREET (CALDWELL HOUSE) TRIM REFERENCE: 2020/294 RESOLVED - 20/192 Cr S Nugent/Cr T Mileto With respect to development application DA 234/2018(1) for Demolition of a Heritage Item (all buildings, structures and vegetation to be removed) and Category 1 Remediation (asbestos removal) at Lot 2 DP 1230592 - 129-133 Sale Street, Orange it is recommended that Council:</p> <ol style="list-style-type: none"> 1 Note the contents of the planning report and the recommendations therein. 2 Accept the terms of the draft notice of determination. 3 Direct Council staff to obtain the concurrence of either the applicant or the Minister as required by Section 4.33 of the Environmental Planning and Assessment Act. 4 That Council delegate the authority to determine Development Application DA 234/208(1) to the Chief Executive Officer subject to the receipt of concurrence from the Crown. 	<p>16 February 2021 the WRPP determined the application to approve partial demolition of the building. The final determination of the application rests with the Minister. The report from the panel is complementary of Council and its staff in assessing the application.</p>	
02-Jun-20	CCL	<p>6.3 HEALTH INFRASTRUCTURE AGREEMENT TRIM REFERENCE: 2020/781 RESOLVED - 20/165 Cr J Whitton/Cr M Previtera That Council resolves:</p> <ol style="list-style-type: none"> 1 To offer to Health Infrastructure the arrangements outlined in the conclusion of this report. 2 That authority be granted to the CEO to finalise negotiations. 3 That authority be granted for the use of the Council Seal on any documentation if required. 	<p>Negotiations to be finalised.</p>	

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

02-Jun-20	PDC	<p>2.2 PLANNING PROPOSAL TO AMEND ORANGE LOCAL ENVIRONMENTAL PLAN 2011 - REZONING OF 185 LEEDS PARADE TRIM REFERENCE: 2020/750 RESOLVED - 20/147 Cr J Whitton/Cr S Munro</p> <p>1 That Council resolve to support the planning proposal, enabling the matter to be progressed through to the Gateway process; with staff to forward the matter to the Department of Planning, Industry and Environment for assessment.</p> <p>2 That the matter then proceed in accordance with any requirements or conditions of a Gateway Determination before being returned to Council once the public and agency consultations have been concluded.</p> <p>3 That Council require the site to be subject to a Development Control Plan in the form of a masterplan that addresses:</p> <ul style="list-style-type: none"> • Urban design outcomes with respect to the presentation of the site to the frontages of Leeds Parade and the Northern Distributor Road. • Measures to address potential acoustic impacts emanating from the site. • Pedestrian and cyclist linkages and permeation of and through the site. • Size, height and number limits on the extent of pylon signs, as well as appropriate and preferred locations for such signs. <p>4 That the proponent be advised of the need to prepare a masterplan addressing the above matters, to enable future development of the site to proceed in an orderly manner.</p>	Exhibition closed 24 August 2020, agency consultation completed late October. Report prepared for Council meeting 17 November 2020.	
07-Apr-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>	<p>Redesign undertaken</p> <p>Requote on works requested and received.</p> <p>Report to Council for awarding of tender.</p> <p>Commenced fundraising with \$220k raised to date.</p>	

COUNCIL MEETING

16 MARCH 2021

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

17-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. Safety concerns with approach grades and limited room to transition to Leeds Parade/John Holland upgrading pedestrian crossing.	
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.	GHD are Finalising draft strategy, anticipate return to Council for resolution to exhibit.	
03-Mar-20	CCL	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.	4/3/2021 Plans received from Bloomfield JRLFC to assist in the DA preparation. Council will also assist where possible with the construction.	
04-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.	Policy developed in consultation with ESCC. Policy and currently on public exhibition. Deadline for submissions 5 March 2020. Policy expected to go to Council April 2020.	

5.4 PROJECTS ACTIVITIES MARCH 2021

RECORD NUMBER: 2021/316

AUTHOR: David Waddell, Chief Executive Officer

EXECUTIVE SUMMARY

This report provides information, updated monthly, on the numerous projects that staff are working on. This includes major projects and works projects.

The Executive has brought together the total project list for the 2020-2023 years in a consolidated form to assist with resourcing and to understand the sequence required to deliver our ambitious capital budget for the year.

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 in the report on Projects 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

The attached tables show the overall project database of current, complete and planned projects.

The tables will be progressively updated to inform Council and the Community.

ATTACHMENTS

- 1 Major Projects Overview - March 2021, D21/12308 [↓](#)
- 2 Works Overview - March 2021, D21/11870 [↓](#)

MAJOR PROJECTS OVERVIEW 2020/21

LIVE - a healthy, safe, inclusive and vibrant community / PRESERVE - balancing the natural and built environment / PROSPER - a smart, innovative and resilient economy / COLLABORATE - leadership and partnership

Community Strategic Plan	Division	Main Project	Sub Project	Detail of Works	Status
LIVE	TECH	AIRPORT UPGRADE	Large Screen	Large screen installed	Complete
LIVE	TECH	AIRPORT UPGRADE	Pavements	pavement and kerbing complete	Complete
LIVE	TECH	AIRPORT UPGRADE	WIFI	Installation	Complete
LIVE	CRAC	ANZAC PARK	BMX Demolition	Demolition of BMX Track	Complete
LIVE	CRAC	BOTANIC GARDENS	Adventure Playground	Rhino being re fibre glassed and repainted.	Complete
LIVE	CRAC	BOTANIC GARDENS	Church	Fixing Pavers	Complete
LIVE	CRAC	ELEPHANT PARK	Awning	Installation of awning - Runners Club	Complete
PRESERVE	TECH	FOREST ROAD UPGRADE (HOSPITAL TO CADIA RD)		AC and line marking completed in December.	Complete
LIVE	CRAC	GLENROI	Glenroi Toilet Block Demolition	Demolition of Glenroi Amenities Block - No DA required	Complete
LIVE	CRAC	JACK BRABHAM	Jack Brabham Forest Amenities	Construction of new amenities on Forest Road	Complete
LIVE	CORP	LAKE CANOBOLAS SCOUT CAMP	existing buildings	Renovate	Complete
LIVE	CRAC	MOULDER PARK	Painting of old Netball Courts	Painting kids Bike Path on Moulder netball courts	Complete
LIVE	TECH	New STP Inlet Works	Concept Design		Complete
LIVE	CRAC	PERRY OVAL	Demo/Refurb Amenities	Demolition of amenities and construction of new.	Complete
LIVE	DEVEL	POUND	Fencing	3 separate outdoor areas. 1 Complete. 2 Planned, pending additional funding.	Complete
LIVE	DEVEL	POUND	Fit out	The internal fit out and building has been handed over. Still in defect period.	Complete
PRESERVE	CROSS DIVISIONAL	PROPERTY REVIEW		Briefing then to Council - Adopted by Council	Complete
LIVE	CRAC	ROBERTSON PARK	Cenotaph Tiles	Tiles being replaced, cleaning of tiles and lights being replaced where required.	Complete
LIVE	CRAC	ROBERTSON PARK	Sir Neville Howse Memorial	Relocation of Sir Neville Howse, RFQ not responded to internal staff to complete concreting. Stonemason to reinstate slabs.	Complete
LIVE	CRAC	SHOWGROUND	Elf Centre – External	Garden Maintenance has been put on the parks and gardens roster to be undertaken regularly.	Complete
LIVE	CRAC	SHOWGROUND	Showground Fencing	Complete	Complete
LIVE	TECH	SPRING CREEK DAM TO ICELY RD PIPELINE		Works complete in November 2020. Repairs to offtake structure planning for 1st quarter 2021.	Complete
LIVE	CRAC	WADE PARK	Painting Grandstand	Painting of Grand Stand - Anton	Complete
LIVE	CRAC	WADE PARK	Seating Grandstand	Installation of new grand stand seating	Complete
LIVE	CRAC	WADE PARK	Wade Park Cricket Centre of Excellence	Building indoor cricket centre	Complete
PROSPER	TECH	WHITEWAY LIGHTING (under-awning)	Decommissioning of old lighting	Consultation with property owners continuing in the decommissioning of old lighting and wiring.	Complete
PROSPER	TECH	WHITEWAY LIGHTING (under-awning)	Installation and Commissioning	Summer St, Sale Street and Anson St under awning light complete	Complete
LIVE	TECH	WILLIAM MAKER DR/HILL ST ROUNDABOUT		Line marking completed in January 2021. Landscaping by Council scheduled for March/April 2021.	Complete
PROSPER	CROSS DIVISIONAL	ADVANCING HOUSING & INDUSTRIAL LAND PROJECTS	Clergate Rd Industrial	Concept design complete, Da lodged, 1st block sold.	In Progress
PROSPER	CROSS DIVISIONAL	ADVANCING HOUSING & INDUSTRIAL LAND PROJECTS	Saleyards	Concept design complete, DA lodged, under assessment.	In Progress
PROSPER	CROSS DIVISIONAL	ADVANCING HOUSING & INDUSTRIAL LAND PROJECTS	Shiralee	Rationalising Detention Basin almost complete. Water reservoir site and pipe alignment in design.	In Progress
LIVE	TECH	AIRPORT UPGRADE	Awning	Contracts signed with North Construction for Awning. Existing footings exposed. Offsite construction well underway. Completion expected mid April	In Progress

LIVE	TECH	AIRPORT UPGRADE	Secure Car Park	Solar complete. Fencing to commence 8 March, boom gate to be completed by end March	In Progress
LIVE	CRAC	ANZAC PARK	Extension of Netball Courts	Design of additional courts and flood plan management DA Required?, 2 additional courts	In Progress
PRESERVE	TECH	BLACKMANS SWAMP STORM WATER HARVESTING	Stage 2	Compulsory land acquisition completed. Land and Environment mediation 5 March. Design, REF & community consultation in progress(Ref expected 5 March 2021), to be followed by agency approvals. Anticipated Construction commencement July 2021, Completion February 2022.	In Progress
LIVE	CRAC	BOTANIC GARDENS	Adventure Playground	Area to be upgraded and repainted	In Progress
LIVE	CRAC	CONSERVATORIUM & PLANETARIUM	Design and Construction	Construction of new Conservatorium and Planetarium	In Progress
LIVE	CRAC	ELEPHANT PARK	Elephant Park Amenities	Renovation	In Progress
LIVE	CRAC	ENTRANCES TO THE CITY	Signs	Report to Council	In Progress
LIVE	CRAC	FOOTPATH LIGHTING (Safer Communities)	Tender and Construction	Design and construction of footpath lighting and standalone lights at various locations within Orange. Parks include Elephant Park, Edye Park, Glenroi Oval, Margaret Stevenson Park and the footpath from Myora Place to Algona Crescent.	In Progress
LIVE PROSPER	CRAC	GALLERY	Tender and Construction	Gallery Extension of current building	In Progress
LIVE	CRAC	HOCKEY CENTRE	Carpark	Repatching -fill pot holes -complete fix not in budget	In Progress
LIVE	CRAC	JACK BRABHAM	Jack Brabham renovation Huntly road	Renovation of existing facilities with addition of new awning	In Progress
LIVE	CRAC	LAKE CANOBOLAS	Rhino	Paint and relocated to Lake Canobolas	In Progress
LIVE	CROSS DIVISIONAL	LAKE CANOBOLAS MASTER PLAN		Awarded, draft expected Feb 2021	In Progress
LIVE	CORP	LAKE CANOBOLAS SCOUT CAMP	Ablutions block	Demolition complete. Working on RFQ for build Q3	In Progress
LIVE	CRAC	MOUNTAIN BIKE TRAIL	REF, Design and Tender	Undertake Investigations – REF and Design Component	In Progress
LIVE	TECH	NEW DEPOT BUILDING		Contract awarded, design complete & DA approved. Early site civil works and services complete. Slab is down frame is being erected.	In Progress
LIVE	TECH	New STP Inlet Works	Detailed Design, then Construction	Concept Design Report (IC20/18227) also recently completed by Cardno who are engaged through to end of DD phase (Feb 2021) – they will incorporate equipment purchased. With DD we immediately go to tender for construct and plan to Construct 1st quarter next financial year 2021/2022.	In Progress
LIVE	TECH	New STP Inlet Works	RFT	Major equipment tender awarded to Aqseptance	In progress
PRESERVE	CRAC	ORANGE REGIONAL SPORTING PRECINCT	Overview	Construction of Main stadium and forecourt, grandstand athletics track, Bernie Stedman field (football), Cricket Training Facility, Recreation Park, Car parking areas, sporting fields for use by Cricket, Softball, Summer Football, Athletics, Rugby League, Touch Football and other sports and events. Tender Development, works to be undertaken Various (Trees, bulk earthworks, Athletics, Main Stadium), currently in discussions with Dep Heritage, ready to lodge first DA for removal of trees	In Progress
LIVE	DEVEL	POUND	Public Drop off Cages	Slab Laid, waiting for cage arrival	In Progress
	TECH	RENEWABLE ENERGY PROJECT	LED Replacement lighting	Quotes through Local Government Panel close end of January. Acceptance and plans to follow with planned installation/delivery in April. On boarding successful contractor at present	In Progress
LIVE	CRAC	ROBERTSON PARK	Whitney Fountain	Report prepared to assess viability, then fix	In Progress
LIVE	CRAC	SHOWGROUND	Showground Amenities	Amenities and Canteen. DA has been lodged, tender documents being prepared.	In Progress

PRESERVE	TECH	SOUTHERN FEEDER ROAD	STAGE 3	Leewood to Highway - contract awarded to Hamcon Civil (MAAS Group) 1st stage Elsham to Lone Pine Ave targeting Feb 2021 completion with pavements well underway. Kerb and guttering booked first week February (Elsham towards Lone Pine). 66k power relocation approved by EE. 1st stage (Elsham towards Lone Pine) reopened to traffic late Feb 2021.	In Progress
LIVE	TECH	SOUTHERN LIGHTS		Standard LED's installed, sensor LED's to be installed. Approval obtained from EE to relocate power.	In Progress
PRESERVE PROSPER	CROSS DIVISIONAL	UPGRADE CBD (FUTURE CITY)	Tranche 1	McNamara Street South Upgrade – Est \$500,000 Anson Street - Summer to Kite upgrade Stage 1 – On hold to incorporate tree retention option. Byng Street (Lords to McNamara) and Lords Place (Byng to Summer) Stage 1 - Est \$1.7M Community/Council greening projects – Est \$200,000 Orange Public Art Program – Est \$300,000 Lighting – Est \$700,000 Scrambled Crossings – Est \$100,000 Matthews Park – Est \$250,000 Programs – Est \$300,000 Wayfinding/Furniture/Painting upgrades - Est: \$450,000 Parking/Transport Review Pop-up/Start-up Support - Est: \$50,000 Spend \$5M	In Progress
PRESERVE PROSPER	CROSS DIVISIONAL	UPGRADE CBD (FUTURE CITY)	Tranche 2	Lords Place upgrade (Summer to Kite) - Est: \$1.5 million Robertson Park and McNamara North (Summer to Byng) - Est million: \$1.4 million Programs 2 - Est: \$300,000 Community/ Council greening projects 2 - Est: \$200,000 Orange Public Art Program 2 - Est: \$300,000 Wayfinding/Furniture/Painting upgrades 2 - \$450,000 March Street rail crossing - Est: \$1.8 million (proposed to be funded through grants) Anson Street upgrade Stage 2 Byng Street (Lords to McNamara) and Lords (Byng to Summer) Stage 2	In Progress
LIVE	CROSS DIVISIONAL	WILLIAMS SHED TEMPORARY CARPARK		Discovered old concrete footings below surface. Ground Penetrating Radar booked for February to assess feasibility of planned removal to ensure earthmoving equipment is not damaged during pavement construction.	In Progress
COLLABORATE	CROSS DIVISIONAL	SUMMITS/FORUMS		Business, Youth, Housing, Water, Future City	Ongoing
LIVE	CRAC	ANZAC PARK	Design	Design Additional car parking	Planning
LIVE	CRAC	ANZAC PARK	Extension of Indoor Arena	Design	Planning
PRESERVE	CRAC	BOTANIC GARDENS	Dam Wall	Blue Stone retaining wall to be reconstructed. - Concrete retaining wall, bluestone façade	Planning
	CROSS DIVISIONAL	DOUBLE STOREY CARPARK	Planning	planning stage 2021	Planning
LIVE	CRAC	GLENROI	Glenroi Master Plan	Implementation of Master Plan stage 1	Planning
LIVE	CRAC	JACK BRABHAM	Jack Brabham Canteen Renovation	Extension of existing canteen. Going out for design. Indicative cost estimate only.	Planning
LIVE	CORP	LAKE CANOBOLAS SCOUT CAMP	Accommodation Blocks	Awaiting advice from Lake Canobolas Precinct Master Plan	Planning
LIVE	CORP	LAKE CANOBOLAS SCOUT CAMP	Multipurpose Building	In negotiation on design with a view to a build in Q3	Planning
LIVE	CORP	LAKE CANOBOLAS SCOUT CAMP	Sporting facilities	Awaiting advice from Lake Canobolas Precinct Master Plan	Planning
PRESERVE	CRAC	LUCKNOW WINDING SHED & LIGHTING	Rebuild	Reconstruction of shed	Planning

LIVE	CRAC	MOULDER PARK	Bridges	Bridging to be constructed/replaced	Planning
LIVE	CRAC	PERRY OVAL	Irrigation of Field	Installation of irrigation - last 1993	Planning
LIVE	CRAC	PLAYGROUNDS	Various	New and refurbish playgrounds cost over 4 years	Planning
LIVE	TECH	RENEWABLE ENERGY PROJECT	Solar on Council facilities	Following reroofing of Civic Centre in 1st quarter of 2021. Investigating expansion of solar at the airport together with battery system to manage night time power loads. Aquatic Centre, Civic Centre, pound & Airport are currently at RFQ stage with LGP	Planning
COLLABORATE	CRAC	VILLAGE CAPITAL GRANTS	Clifton Grove	Directed by communities	Planning
COLLABORATE	CRAC	VILLAGE CAPITAL GRANTS	Lucknow	Directed by communities	Planning
COLLABORATE	CRAC	VILLAGE CAPITAL GRANTS	Spring Hill	Directed by communities	Planning
LIVE	CRAC	AQUATIC CENTRE	Aquatic Centre Expansion Design	Small hydro pool, 2nd 25m indoor, flow rider, Gym, water park, repurpose dive tower pool.	*Future Project
LIVE	CRAC	MOULDER PARK	Building - Fire Compliance	Report to be prepared determining building compliance	*Future Project
LIVE PROSPER	CRAC	ORANGE CIVIC THEATRE	Expansion of Theatre	Design	*Future Project
LIVE	CRAC	WADE PARK	Future Grandstand	DA Lodgement	*Future Project

WORKS - FOOTPATHS / ROADS / ETC - 2020 / 2021					
Category	Sub Category	Location	Detail 1	Detail 2	Status
FOOTPATH WORKS	DEVELOPMENT FUNDED	Garnet Street	Topaz to Sapphire		Complete
FOOTPATH WORKS	DEVELOPMENT FUNDED	Ruby Street	Garnet to Moonstone		Complete
FOOTPATH WORKS	DEVELOPMENT FUNDED	Opal	Diamond to Emerald		Complete
FOOTPATH WORKS	DEVELOPMENT FUNDED	Turquoise	Diamond to Moonstone		Complete
FOOTPATH WORKS	DEVELOPMENT FUNDED	Catania	Remaining		Complete
FOOTPATH WORKS	NEW	Dalton Street	Clinton to Burrendong	Northern Side	Complete
FOOTPATH WORKS	NEW	Autumn Street	Dalton to March	Eastern Side	Complete
FOOTPATH WORKS	NEW	Spring Street	Bletchington to Dalton	Western Side	Complete
FOOTPATH WORKS	NEW	Anson Street	Gardiner to Chestnut	Eastern Side	Complete
FOOTPATH WORKS	NEW	Anson Street	Gardiner to North End of Woranita Park	Eastern Side	Complete
FOOTPATH WORKS	NEW	Gardiner Road	Peisley to Lords	Northern Side	Complete
FOOTPATH WORKS	NEW	Gardiner Road	Lords to Anson	Northern Side	Complete
FOOTPATH WORKS	NEW	Hill Street	Margaret to Roselawn	Eastern Side	Complete
FOOTPATH WORKS	NEW	Dalton Street	William to McLachlan	Southern Side	Complete
FOOTPATH WORKS	RENEW	Anson Street	Prince to March	Western Side	Complete
FOOTPATH WORKS	RENEW	March Street	Anson to Sale	Southern Side	Complete
FOOTPATH WORKS	RENEW	McLachlan Street	Little Warrendine to Caroline	Eastern Side	Complete
FOOTPATH WORKS	RENEW	Hill Street	Prince to March	Western Side	Complete
FOOTPATH WORKS	RENEW	Autumn Street	Dalton to March	Western Side	Complete
FOOTPATH WORKS	RENEW	Nile Street	Summer to Byng	Eastern Side	Complete
FOOTPATH WORKS	RENEW	Prince Street	Clinton to Sampson	Northern Side	Complete
FOOTPATH WORKS	RENEW	Nile Street	March to Byng	East (southbound from school)	Complete
FOOTPATH WORKS	RENEW	Peisley Street	Franklin to Gardiner	Western Side	Complete
ROAD SAFETY TREATMENTS	KERB BLISTERS	Anson and Margaret	Blisters		Complete
ROAD SAFETY TREATMENTS	MODIFY CROSSING	Coronation Drive school crossing	Orange High	& lights	Complete
ROAD SAFETY TREATMENTS	REFUGE	Valencia Drive crossing			Complete
ROAD WORKS	ASPHALT MILL & FILL	Scott Place	90* bend to first cul-de-sac	Stab & AC	Complete
ROAD WORKS	ASPHALT MILL & FILL	Sale Street	Byng to March	ac or stab & seal	Complete
ROAD WORKS	ASPHALT MILL & FILL	Peisley Street	Franklin Rd to Gardiner Rd	Stab & AC	Complete
ROAD WORKS	CONCRETE	NDR & Burrendong Roundabout	new inner kerb ring		Complete
ROAD WORKS	CONSTRUCTION	Airport Passenger car park expansion stg 2	Central Carpark	secure	Complete
ROAD WORKS	HEAVY PATCHING (ASPHALT)	March and Nile	from 19/20		Complete
ROAD WORKS	HEAVY PATCHING (ASPHALT)	Green Lane	intersection with Coronation Dr		Complete
ROAD WORKS	HEAVY PATCHING (GRAVEL)	Forest Road	Buttle Road	block grant + Budget	Complete
ROAD WORKS	IMPROVE DRAINAGE	Little Warrendine St			Complete
ROAD WORKS	IMPROVE DRAINAGE	Rossi Drive	Cul-de-sac		Complete
ROAD WORKS	RESEALS	Prince Street	Lords to Anson		Complete
ROAD WORKS	STABILISE AND ASPHALT	DPI Anson	Stabilising and AC		Complete
ROAD WORKS	STABILISE AND ASPHALT	Dalton Street	Anson to Peisley	east bound	complete
ROAD WORKS	STABILISE AND ASPHALT	Leewood Drive	Elsham + 170m to Corporation Place		Complete
ROAD WORKS	STABILISE AND ASPHALT	Leewood Drive	Elsham + 170 to Hawthorne	TBC	Complete
ROAD WORKS	STABILISE AND ASPHALT	Prince Street	Anson to Hill	fixing local roads	Complete
ROAD WORKS	STABILISE PAVEMENT AND SEAL	Icely Road	Filtration Plant Road to NDR		Complete
ROAD WORKS	STABILISE PAVEMENT AND SEAL	Icely Road	Park to Paling		Complete
ROAD WORKS	STABILISE PAVEMENT AND SEAL	Ploughmans Lane	Escort to Cargo	Fixing local roads	Complete
ROAD WORKS		Dalton Street	Thomas to Anson	Westbound	Complete

ROAD WORKS		398 Summer Street	Driveway repair		Complete
FOOTPATH WORKS	NEW	William Street	March to Dalton	Eastern Side	In Progress
KERB & GUTTER + DRAINAGE	DESIGN ONLY	East Orange Channel	McLaclan to March	pre works	In Progress
ROAD SAFETY TREATMENTS	KERB BLISTERS	Hill and Casey	Blisters	& lights	In Progress
ROAD SAFETY TREATMENTS	RAISED PLATFORM	Gardiner Road	Cecil Road		In Progress
ROAD SAFETY TREATMENTS	ROAD WIDENING	Cadia Road	widening and resurface		In progress
ROAD WORKS	CONSTRUCTION	Forest Road	Evergreen to Ginns +600		In Progress
FOOTPATH WORKS	NEW	Various	Short linkages		Ongoing
KERB & GUTTER + DRAINAGE		K&G Maintenance			Ongoing
FOOTPATH WORKS	NEW	Peisley Street	Margaret to Phillip	Western Side	Planned
FOOTPATH WORKS	NEW	Molong Road	Forbes to Murphy	Various Crossings	Planned
FOOTPATH WORKS	NEW	Prince Street	Woodward to Sampson	Northern Side	Planned
FOOTPATH WORKS	RENEW	Localised Segments	Renewal of selected		Planned
KERB & GUTTER + DRAINAGE	DRAINAGE IMPROVEMENTS	Jumbuck Place	install drainage culvert		Planned
KERB & GUTTER + DRAINAGE	DRAINAGE IMPROVEMENTS	Euchareena Tip	drainage		Planned
KERB & GUTTER + DRAINAGE	DRAINAGE IMPROVEMENTS	Kearneys Phillip Basin	scour headwall protection		Planned
KERB & GUTTER + DRAINAGE	DRAINAGE IMPROVEMENTS	Narrambla	drainage cleanout (NOA)		Planned
KERB & GUTTER + DRAINAGE	PIPE RELINING	Drainage Rehab	Pipe relining		Planned
ROAD SAFETY TREATMENTS	KERB BLISTERS	Kearneys Drive & Matthews Ave	Blisters	& lights	Planned
ROAD SAFETY TREATMENTS	LINE MARKING	Byng and McLachlan	linemarking		Planned
ROAD SAFETY TREATMENTS	LINE MARKING	Churchill and Edward	linemarking		Planned
ROAD SAFETY TREATMENTS	LINE MARKING	Byng and William	linemarking		Planned
ROAD SAFETY TREATMENTS	ROAD WIDENING	Phoenix Mine Road	widening and resurface		Planned
ROAD SAFETY TREATMENTS	ROAD WIDENING AND SAFETY BARRIER	Ophir Road	After 1st crossing		Planned
ROAD SAFETY TREATMENTS	SAFETY BARRIER	Ophir Road	Between Phillip St and Waste Facility	NDR to tip	Planned
ROAD WORKS	CONSTRUCTION	Airport airside	Airside Parking	construct & AC	Planned
ROAD WORKS	CONSTRUCTION	Wakeford Lone Pine	Icely to Bathurst Road	fixing local roads	Planned
ROAD WORKS	CONSTRUCTION	Cnr March & Peisley	Old Williams building site		Planned
ROAD WORKS	CRACK SEALING	Various			Planned
ROAD WORKS	RECONSTRUCT INTERSECTION	Beasley & Blunt Road Intersection			Planned
ROAD WORKS	STABILISE PAVEMENT AND SEAL	Tynan Street	Forest Road to Anson Street		Planned
ROAD WORKS	STABILISE PAVEMENT AND SEAL	Icely Road Bridge	x 2 approaches	heavy patch	Planned
ROAD WORKS		Shiralee	pump station carpark repair (private works)	Fence and drainage	Planned
FOOTPATH WORKS	DEVELOPMENT FUNDED	Stevenson Way	William Maker Dr to 38 Stevenson Way		Deferred
FOOTPATH WORKS	DEVELOPMENT FUNDED	Emmaville Street	51 Emmaville St to Stevenson Way		Deferred
FOOTPATH WORKS	DEVELOPMENT FUNDED	Etna	Remaining		Deferred
ROAD WORKS	RESEALS	Sieben Drive	Ella Place to Sieben Dr intersection		Deferred

5.5 WOOD BANK USAGE

RECORD NUMBER: 2021/453

AUTHOR: Scott Maunder, Director Community, Recreation and Cultural Services

EXECUTIVE SUMMARY

At the Council Meeting of 15 December 2020, Cr Taylor requested a report be provided to Council with an update on the Wood Bank usage during 2020. This report provides this update report for Council's information.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "17.2 Collaborate - Ensure financial stability and support efficient ongoing operation".

FINANCIAL IMPLICATIONS

As per the supporting information.

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That Council resolves to:

- 1 Consider funding for the current financial year of \$10,000.**
- 2 Consider an annual allocation as part of the budget process.**

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

At the Council Meeting of 17 July 2018, Council resolved:

RESOLVED - 18/318**Cr G Taylor/Cr J Whitton**

That Council contribute to the establishment of a community wood and heating bank as follows:

- 1 The wood and heating bank be based on a similar structure as support services such as Foodbank where suitable organisations manage a voucher system based on an appropriate criteria.*
- 2 Council initiate the service with the purchase of \$5,000 worth of wood*
- 3 Council take donations of appropriate wood and financial contributions to provide to the service*

5.5 Wood Bank Usage

- 4 *Where available and suitable, surplus wood from Council operations be provided to the service*
- 5 *Council seek collaboration with suitable service providers and service clubs to establish and continue the service*
- 6 *The wood and heating bank be trialled to December 2019 with a review to then be undertaken.*

Further, at the Council Meeting of 14 April 2020, Council resolved:

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.*

Figures for uptake on the Wood Bank are as follow:

2018/2019

No budget allocation or donations for the Wood Bank.

Actual Spend \$7,557 funded by Council resolution.

2019/2020

Budget allocation of \$10,000 plus donation of \$700.

Actual spend \$8,936.

2020/2021

No budget allocation or donations for the Wood Bank.

Actual spend for the current financial year to 9 March 2021 is \$1,000 which relates to July 2020 deliveries.

An allocation of funding is required in the current financial year should Council wish to continue this program. Council may also wish to consider an annual allocation as part of the budget process.

5 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 Road Closure Application and proposed purchase of land - Forest 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.

6.1 ROAD CLOSURE APPLICATION AND PROPOSED PURCHASE OF LAND - FOREST ROAD

RECORD NUMBER: 2021/321

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 RESOLUTIONS FROM CLOSED MEETING