



## **ORDINARY COUNCIL MEETING**

# **AGENDA**

**3 MAY 2022**

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that an **ORDINARY MEETING of ORANGE CITY COUNCIL** will be held in the **COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE** on **Tuesday, 3 May 2022** commencing at **6.30PM**.

David Waddell

**CHIEF EXECUTIVE OFFICER**

For apologies please contact Administration on 6393 8106.

## AGENDA

### EVACUATION PROCEDURE

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

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

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

<b>1</b>	<b>INTRODUCTION.....</b>	<b>4</b>
1.1	Apologies and Leave of Absence .....	4
1.2	Livestreaming and Recording .....	4
1.3	Acknowledgement of Country .....	4
1.4	Declaration of pecuniary interests, significant non-pecuniary interests and less than significant non-pecuniary interests.....	4
1.5	Opening Prayer .....	4
	<b>COUNCIL MEETING ADJOURNS FOR THE CONDUCT OF THE OPEN FORUM .....</b>	<b>4</b>
	<b>COUNCIL MEETING RESUMES .....</b>	<b>4</b>
<b>2</b>	<b>MAYORAL MINUTES .....</b>	<b>5</b>
	Nil	
<b>3</b>	<b>CONFIRMATION OF MINUTES OF PREVIOUS MEETING .....</b>	<b>5</b>
3.1	Minutes of the Ordinary Meeting of Orange City Council held on 19 April 2022 .....	6
	<b>COUNCIL MEETING ADJOURNS FOR THE CONDUCT OF THE POLICY COMMITTEES.....</b>	<b>18</b>
	Planning and Development - Chaired by Cr Jeff Whitton – NO ITEMS .....	18
	Employment and Economic Development – Chaired By Cr Tony Mileto – NO ITEMS .....	18
	Infrastructure - Chaired by Cr Jack Evans .....	18
	Sport and Recreation - Chaired by Cr Tammy Greenhalgh – NO ITEMS .....	18
	Environmental Sustainability - Chaired by Cr David Mallard – NO ITEMS .....	18
	Finance - Chaired by Cr Kevin Duffy .....	18
	Services - Chaired by Cr Melanie McDonell.....	18
	<b>COUNCIL MEETING RESUMES .....</b>	<b>18</b>
<b>4</b>	<b>NOTICES OF MOTION/NOTICES OF RESCISSION.....</b>	<b>19</b>
4.1	Notice of Motion - Community Committee Information .....	19
4.2	Notice of Motion - Road Namings .....	21

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4.3	Notice of Motion - Community Consultation on the Orange Function Centre .....	23
<b>5</b>	<b>GENERAL REPORTS .....</b>	<b>24</b>
5.1	NSW Local Roads Congress.....	24
5.2	Funerals at Botanic Gardens - Post Exhibition .....	27
5.3	Temporary Indoor Winter Playground Update .....	39
5.4	Project Activities May 2022 .....	45
<b>6</b>	<b>CLOSED MEETING - SEE CLOSED AGENDA.....</b>	<b>51</b>
6.1	Tender - Water Meter Readings 2022-2025 .....	53
<b>7</b>	<b>RESOLUTIONS FROM CLOSED MEETING .....</b>	<b>54</b>

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## **1 INTRODUCTION**

### **1.1 APOLOGIES AND LEAVE OF ABSENCE**

### **1.2 LIVESTREAMING AND RECORDING**

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

### **1.3 ACKNOWLEDGEMENT OF COUNTRY**

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

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

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

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

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

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

### **RECOMMENDATION**

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

### **1.5 OPENING PRAYER**

### **COUNCIL MEETING ADJOURNS FOR THE CONDUCT OF THE OPEN FORUM**

### **COUNCIL MEETING RESUMES**

**2 MAYORAL MINUTES**

Nil

**3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**RECOMMENDATION**

That the Minutes of the Ordinary Meeting of Orange City Council held on 19 April 2022 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate records of the proceedings of the Council meeting held on 19 April 2022.

**ATTACHMENTS**

- 1 Minutes of the Ordinary Meeting of Orange City Council held on 19 April 2022

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**ORANGE CITY COUNCIL**

**MINUTES OF THE  
ORDINARY COUNCIL MEETING  
HELD IN COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE  
ON 19 APRIL 2022  
COMMENCING AT 6:30PM**

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**1 INTRODUCTION**

**ATTENDANCE**

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Cr J Hamling (Mayor), Cr K Duffy (7pm), Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power (Deputy Mayor), Cr J Whitton

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

**1.1 APOLOGIES**

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Nil

*\*It was noted Cr Duffy will arrive at the meeting late.*

**1.2 LIVESTREAMING AND RECORDING**

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

**1.3 ACKNOWLEDGEMENT OF COUNTRY**

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The Mayor conducted an Acknowledgement of Country.

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

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Cr Mileto declared a Non-Significant Non-Pecuniary interest in item 4.1 – Notice of Motion – NSW Rugby League – High Profile Games in Orange as he is the President of Orange Football Club.

Cr Mileto declared a Significant Pecuniary Interest in item 5.4 – Payment of Councillor Superannuation as a Councillor voting on remuneration of Councillors.

Cr Kinghorne declared a Significant Pecuniary Interest in Item 6.2 as her husband undertakes work for one of the applicants.

Cr Kinghorne declared a Non-Significant Non-Pecuniary Interest in item 5.3 – Update on Outstanding and Completed Resolutions of Council as her address is mentioned in the attachment.

Cr Greenhalgh declared a Non-Significant Non-Pecuniary Interest in item 4.1 – Notice of Motion – NSW Rugby League – High Profile Games in Orange as the secretary of Bloomfield Junior Rugby League Club.

Cr Greenhalgh declared a Significant Pecuniary Interest in item 5.7 – Fees and Charges – Carl Sharpe Cricket Centre as she is a Delegate of Orange District Junior Cricket Association.

Cr Evans declared a Significant Non-Pecuniary Interest in the Motion raised from the floor on Financial Assistance – Event Sponsorship as he has a relationship with the applicant through the Orange Business Chamber.

Cr Peterson declared a Significant Non-Pecuniary Interest in the Motion raised from the floor on Financial Assistance – Event Sponsorship as the applicant is known to him in a private capacity.

**THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL ADJOURNED FOR THE CONDUCT OF THE OPEN FORUM AT 6:34PM**

Nicholaas Drage – Item 5.3 – requested a review of his application for Financial Assistance – Event Sponsorship be redetermined.

**THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL RESUMED AT 6:40PM**

*\*Cr Evans and Cr Peterson left the meeting with the time being 6:41pm\**

*Cr Evans declared a Significant Non-Pecuniary Interest in this item as he has a relationship with the applicant through the Orange Business Chamber, left the chamber and did not participate in the discussion or voting on this item.*

*Cr S Peterson declared a Significant Non-Pecuniary Interest in this item as the applicant is known to him in a private capacity, left the chamber and did not participate in the discussion or voting on this item.*

**RESOLVED - 22/112**

**Cr T Mileto/Cr J Hamling**

That Council prepare a report for Council to consider the matter of Financial Assistance – Event Sponsorship – Yu-Gi-Oh! WCQ Regional Qualifiers.

For: Cr J Hamling, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne,  
Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr G Power, Cr J Whitton

Against: Nil

Absent: Cr K Duffy, Cr J Evans, Cr S Peterson

*\*Cr Evans and Cr Peterson returned to the meeting with the time being 6:42pm\**

**2 MAYORAL MINUTES**

Nil

**3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****RESOLVED - 22/113****Cr D Mallard/Cr S Peterson**

That the Minutes of the Ordinary Meeting of Orange City Council held on 5 April 2022 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Council meeting held on 5 April 2022.

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

**4 NOTICES OF MOTION/NOTICES OF RESCISSION****4.1 NOTICE OF MOTION - NSW RUGBY LEAGUE - HIGH PROFILE GAMES IN ORANGE**

TRIM REFERENCE: 2022/491

*Cr Greenhalgh declared a Non-Significant Non-Pecuniary Interest in this item as the secretary of Bloomfield Junior Rugby League Club and remained in the chamber.*  
*Cr Mileto declared a Non-Significant Non-Pecuniary interest in this item as he is the President of Orange Football Club and remained in the chamber.*

**MOTION****Cr G Floyd/Cr J Hamling**

That Council resolves to:

- 1 Engage willing NRL clubs with the prospect of initiating a long-term association with the City of Orange.
- 2 Seek to formalise such a relationship for the purposes of maximising the potential of the future Orange Sports Precinct in attracting high profile sporting fixtures, benefiting tourist visitation, spend and local entertainment.
- 3 Include in any such arrangement that any NRL club affiliated with the City of Orange provide coaching clinics and sports development opportunities for local schools and sporting organisations, and player meet-and-greet opportunities.
- 4 Consider in the selection of any prospective NRL club affiliation, the club's relationship to Orange, local fan-base and the club's proximity to Orange.
- 5 Report to the Chamber on the progress of this endeavour, all meetings and aspects of negotiations undertaken, and time frames relating to any proposal or agreement.

**AMENDMENT****Cr T Mileto/Cr F Kinghorne**

That Council establish a Community Working Party for the purpose of identifying and maximising all sporting opportunities for all the potential users of the new sporting precinct to enhance and further develop the various sporting organisations for the benefit of the City of Orange.

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

**THE AMENDMENT ON BEING PUT WAS LOST****THE MOTION ON BEING PUT WAS CARRIED**



**RESOLVED - 22/114****Cr G Floyd/Cr J Hamling**

That Council resolves:

- 1 To engage willing NRL clubs with the prospect of initiating a long-term association with the City of Orange.
- 2 To seek to formalise such a relationship for the purposes of maximising the potential of the future Orange Sports Precinct in attracting high profile sporting fixtures, benefiting tourist visitation, spend and local entertainment.
- 3 To include in any such arrangement that any NRL club affiliated with the City of Orange provide coaching clinics and sports development opportunities for local schools and sporting organisations, and player meet-and-greet opportunities.
- 4 To consider in the selection of any prospective NRL club affiliation, the club's relationship to Orange, local fan-base and the club's proximity to Orange.
- 5 To report to the Chamber on the progress of this endeavour, all meetings and aspects of negotiations undertaken, and time frames relating to any proposal or agreement.
- 6 That staff conduct similar discussions with all sporting codes.

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

Against: Nil

Absent: Cr K Duffy

Cr McDonell asked if staff are already in discussion with other codes to bring events to Orange.

*The Director Community Recreation and Cultural Services stated that yes, staff had identified approximately 50 events and other activities that formed part of the business case for the project.*

**5 GENERAL REPORTS****5.1 RECOMMENDATIONS AND RESOLUTIONS FROM POLICY COMMITTEES**

TRIM REFERENCE: 2022/554

**RESOLVED - 22/115****Cr J Whitton/Cr M McDonell**

- 1 That the Minutes of the Planning and Development Committee at its meeting held on 5 April 2022 be and are hereby confirmed as a true and accurate record of the proceedings. Noting Cr Kinghorne did not vote on item 2.2 as she declared an interest, left the chamber and did not participate in the discussion or voting on this item.
- 2 That the Minutes of the Infrastructure Policy Committee at its meeting held on 5 April 2022 be and are hereby confirmed as a true and accurate record of the proceedings.
- 3 That the Minutes of the Finance Policy Committee at its meeting held on 5 April 2022 be and are hereby confirmed as a true and accurate record of the proceedings.

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

Against: Nil

Absent: Cr K Duffy

*\*Cr Duffy arrived at the meeting with the time being 7:00pm\**

**5.2 DRAFT COMMUNITY STRATEGIC PLAN (CSP) DRAFT DELIVERY PROGRAM 2022/2026 AND OPERATIONAL PLAN 2022/2023**

TRIM REFERENCE: 2022/416

**RESOLVED - 22/116****Cr J Whitton/Cr D Mallard**

That Council resolves:

- 1 To place on public exhibition for a minimum of 28 days the following documents:
  - Draft Community Strategic Plan
  - Draft Delivery Program 2022/2023 to 2025/2026
  - Draft Operational Plan 2022/2023
  - Draft Budget 2022/2023
  - Draft Fees and Charges 2022/2023
  - Draft Long Term Financial Plan 2022/2023 to 2031/2032
  - Workforce Management Strategy 2022/2023 to 2026/2027
  - Asset Management Strategy 2023-2042
- 2 To adopt Strategic Policy ST009 – Revenue and Pricing and Strategic Policy and ST007 – Asset Management which have not had any changes since their last adoption.

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

Against: Nil

Absent: Nil

Cr Peterson asked if it was possible to be provided with statistics on how many people view or open the documents on exhibition.

*The Chief Executive Officer stated that yes it is possible to provide this information.*

Cr Peterson asked for information on the reasons for the reduction of borrowing costs.

*The Chief Financial Officer stated that the difference was due to a number of loans being finalised which reduces costs and interest.*

Cr Peterson asked why the roads and footpath budget was reduced considerably.

*The Chief Executive Officer stated that it was at the request of the previous Council to increase the amount. The standard amount is \$300,000 and the Mayor requested this to be increased to \$900,000 for this budget. During the September review, Council will be provided with options to address these issues.*

**QUESTION TAKEN ON NOTICE****Cr S Peterson**

Cr Peterson requested that information be provided to understand the process behind how the benchmarking of Council fees is undertaken and possible pressure on increases to rates.

**QUESTION TAKEN ON NOTICE****Cr S Peterson**

Cr Peterson requested information to be provided as to Council care services for the Community and whether this is something profit making, cost neutral or out of pocket for Council and in competition with other care service providers.

**QUESTION TAKEN ON NOTICE****Cr S Peterson**

Cr Peterson requested information on the capacity for the long stay options for the caravan park and the capacity to expand the long stay availability.

**QUESTION TAKEN ON NOTICE****Cr T Greenhalgh**

Cr Greenhalgh requested a report be provided to Council on the current status of Grant Funding including what is currently being applied for and what funding works is underway.

Cr Kinghorne asked if there was a reason why we didn't borrow at lower interest rates and if we could borrow from ourselves when we have funds available.

*The Chief Executive Officer stated that most of the loans are fixed rates and terms and that there is a lot of rules around borrowing and using of funds for other purposes with the Minister keeps track of these.*

*The Chief Financial Officer stated that as with most loans there are pay out clauses that attract a penalty for changing or finalising loans however specific information can be provided to Councillors.*

Cr Mallard asked what \$1.5mil would deliver in relation to the Mt Canobolas Mountain Bike Track and as this work is planned for 2023/24 was there any planned work for 2022/23?

*The Director Community, Recreation and Cultural Services stated that Council has committed funds matched by the Grant funding and the \$1.5mil in the initial year was commence works on the Mountain Bike Rail and Infrastructure. If the project proceeds there will be a lot of work to do including consultation with specific groups with the project estimated to cost \$10mil over multiple years.*

Cr McDonnell asked what the \$6mil allocated to the Theatre Expansion included.

*The Director Community, Recreation and Cultural Services stated that the amount is reflective of Grant Funding and as the theatre is now at a point where shows are too big to operative in our Theatre it is included to rectify some operational difficulties and on our projects list to enhance the city.*

Cr Greenhalgh asked what the plan was for the Orange Function Centre.

*The Director Community, Recreation and Cultural Services stated that at present it is allocated for maintenance in the capital works program to maintain its standard however there is no inclusion of any major refurbishment.*

Cr Evans asked if there was a master plan for an upgrade for the Orange Function Centre to inform people of what is coming.

*The Director Community, Recreation and Cultural Services stated that as Council has not resolved to undertake any works there is no plan available. Council can look at different options available.*

Cr Kinghorne stated that there is a perception that Orange rates are highest in the state when in fact we are ranked 15 out of 131 Councils, however are the highest out of our comparable Councils and our costs are lower and asked what benchmarking is done or can be done to ensure it is adequately managed.

*The Chief Executive Officer stated that our approach is tailored to the Community Strategic Plan and what the community wants and is driven by those processes rather than comparing to other councils and that we don't do benchmarking as such but note it would be a good idea to look at.*

*The Chief Executive Officer noted it was the Chief Financial Officer's last meeting with Council and thanked him for his work with Council.*

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

TRIM REFERENCE: 2022/232

*Cr Kinghorne declared a Non-Significant Non-Pecuniary Interest in this item as her address is mentioned in the attachment and remained in the Chamber.*

#### RESOLVED - 22/117

Cr T Mileto/Cr J Whitton

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

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

Against: Nil

Absent: Nil

*\* Cr Mileto left the meeting with the time being 7:36pm\**

### 5.4 PAYMENT OF COUNCILLOR SUPERANNUATION

TRIM REFERENCE: 2022/374

*Cr Mileto declared a Significant Pecuniary Interest in this item as a Councillor voting on remuneration of Councillors, left the chamber and did not participate in discussion or voting on this item.*

#### RESOLVED - 22/118

Cr M McDonell/Cr T Greenhalgh

That Council make superannuation payments to Councillors in accordance with the NSW Office of Local Government Circular 22-04.

For: Cr J Hamling, Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr D Mallard, Cr M McDonell, Cr G Power, Cr J Whitton

Against: Cr F Kinghorne, Cr S Peterson

Absent: Cr T Mileto

*\* Cr Mileto returned to the meeting with the time being 7:48pm\**

**5.5 STATEMENT OF INVESTMENTS - MARCH 2022**

TRIM REFERENCE: 2022/501

**RESOLVED - 22/119****Cr K Duffy/Cr G Floyd**

That Council resolves:

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

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

Against: Nil

Absent: Nil

**5.6 ADDITIONAL SPECIAL VARIATION FOR THE 2022/2023 FINANCIAL YEAR**

TRIM REFERENCE: 2022/508

**RESOLVED - 22/120****Cr K Duffy/Cr D Mallard**

That Council apply for a permanent Additional Special Variation of 2.5 per cent for 2022/23 under Section 508(2) of the Local Government Act 1993 to ensure Council's ongoing financial sustainability.

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

Against: Nil

Absent: Nil

Cr Mileto asked if pensioners will receive the 2.5% increase and what dispensation they will receive if they are subject to this and in what areas will they receive relief.

*The Chief Financial Officer stated that the all rate payers would receive the increase and all still receive any rebates they are entitled to which have been left at the same rates as last year.*

**QUESTION TAKEN ON NOTICE****Cr T Mileto**

Cr Mileto asked for information to be provided to Council on how many pensioners take advantage of the rebates.

*\*Cr Greenhalgh left the meeting with the time being 7:53pm\**

**5.7 FEES AND CHARGES - CARL SHARPE CRICKET CENTRE**

TRIM REFERENCE: 2022/520

*Cr Greenhalgh declared a Significant Pecuniary Interest in this item as she is a Delegate of Orange Junior Cricket Association left the Chamber and did not participate in discussion or voting on this item.*

**RESOLVED - 22/121****Cr K Duffy/Cr J Hamling**

That Council resolves to approve the amended fees and charges for the Carl Sharpe Cricket Centre including the fee for Orange District Cricket Association and Orange District Junior Cricket Association be charged a hire fee of \$10/player for 2022/23.

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

Against: Nil

Absent: Cr T Greenhalgh

*\*Cr Greenhalgh returned to the meeting with the time being 7:55pm\**

**5.8 IMPACT OF BENCHMARKING DOMESTIC WASTE MANAGEMENT CHARGES AND DRAFT SUBMISSION TO IPART ON BENCHMARKING AND RATE CAPPING COUNCILS**

TRIM REFERENCE: 2022/345

**RESOLVED - 22/122****Cr D Mallard/Cr M McDonell**

That Council resolves to:

- 1 Note the report summary responding to Councillor enquiries about the impact of Benchmarking and capping Domestic Waste Management Charges; and
- 2 Endorse the draft submission to IPART, responding to the draft recommendations report objecting to benchmarking and capping domestic waste management charges however, the provision of clear and unambiguous pricing principles are supported and should be included within the NSW Office of Local Government Council Rating and Revenue Raising Manual as this will provide sufficient guidance to all Councils when setting Domestic Waste Management charges to arrive at costs that provide services that result in best value for ratepayers.

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

Against: Nil

Absent: Nil

Cr Peterson asked for information on specific impacts if the rate pegging variation was not approved.

*The Director Technical Services stated a number of services could be impacted. If we were to have a 1.1% cap of domestic waste management charges the financial implications would equate to a \$52mil turn around over the life of the 30 year financial plan.*

Cr Mileto asked how long our current contract with JR Richards is for and when it will be up for renewal.

*The Director Technical Services stated the current contract commenced in 2016 and is a 10 year term making renewal during 2026.*

Cr Mileto asked if all residents are charged the same for household bins and what this cost is per year. He also asked whether there was any rebate or discount if bins were used or not.

*The Director Technical Services stated that changes are per the annual adopted fees of \$454/pa per residence. There is no concession or rebate for not using the bin.*

### CLOSED ITEM REPRESENTATIONS

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

**RESOLVED - 22/123****Cr J Hamling/Cr J Whitton**

That Council hear a request for item 6.1 Northern Distributor Road Naming to Glenn Taylor Way to be moved to and heard in Open Council.

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

Against: Nil

Absent: Nil

Mr Colin Young made representations to Council to hear item 6.1 Northern Distributor Road Naming to Glenn Taylor Way.

**RESOLVED - 22/124****Cr J Whitton/Cr J Hamling**

That item 6.1 Northern Distributor Road Naming to Glenn Taylor Way to be moved to and heard in Open Council.

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

Against: Cr T Greenhalgh

Absent: Nil

Cr Kinghorne asked if it could be called Glenn Taylor way with Northern Distributor Road in brackets.

*The Director Technical Services stated that the Geographical Naming Board prefers 1 name.*

**6.1 NORTHERN DISTRIBUTOR ROAD NAMING TO GLENN TAYLOR WAY**

TRIM REFERENCE: 2022/465

**RESOLVED - 22/125****Cr J Whitton/Cr T Greenhalgh**

That Council resolves to:

- 1 Gain consent from the daughters of the late Glenn Taylor to the renaming of the Northern Distributor Road (NDR) to Glenn Taylor Way; and
- 2 Seek comment for a 28 day period to rename the NDR to Glenn Taylor Way as per Clause 7 of the Road Regulations 2018.

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

Against: Nil

Absent: Nil

**6 CLOSED MEETING**

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

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

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

**RESOLVED - 22/126****Cr K Duffy/Cr G Power**

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

**6.2 Resubmission - Construction of the Southern Distributor Road Stage 4 and Shiralee Collector Road Stage 5**

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

The Mayor declared the Ordinary Meeting of Council adjourned for the conduct of the Closed Meeting at 8:15pm.

*\*Cr Kinghorne left the chamber with the time being 8.16pm and returned at 8:20pm\**

The Mayor declared the Ordinary Meeting of Council resumed at 8:25pm.



**7 RESOLUTIONS FROM CLOSED MEETING**

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

**6.2 RESUBMISSION - CONSTRUCTION OF THE SOUTHERN DISTRIBUTOR ROAD STAGE 4 AND SHIRALEE COLLECTOR ROAD STAGE 5**

TRIM REFERENCE: 2022/478

*Cr Kinghorne declared a Significant Pecuniary Interest in Item 6.2 as her husband undertakes work for one of the applicants, left the chamber and did not participate in discussion or voting on this item.*

**RESOLVED - 22/127****Cr K Duffy/Cr J Whitton**

That Council resolves:

- 1 That subject to agreement on contractual clauses and in accordance with the proposal outlined within the body of this report that Council accept the offer by the MAAS Group for The Construction of the Southern Feeder Road Stage 4 and Shiralee Collector Road Stage 5 – F3718.
- 2 That the common seal of Council be approved for use on documents associated with this contract.
- 3 That Council continue its application under the Regional Housing Fund Grant to pursue the required funding to complete the Shiralee Road Stage 5 construction.
- 4 That subject to grant funding not becoming available Council fund the Shiralee Road Stage 5 shortfall through internal reserves as detailed in recommendation 5 below.
- 5 That Council authorise the use of internal reserves up to an amount of \$7m (to be repaid from developer contributions and general fund over 10 years) to cover section 7.11 contributions not yet realised and possible shortfall grant funding.

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

Against: Nil

Absent: Cr F Kinghorne

**THE MEETING CLOSED AT 8:27PM**

This is Page Number 17 and the Final Page of the Minutes of the Ordinary Meeting of Orange City Council held on 19 April 2022.

**COUNCIL MEETING ADJOURNS FOR THE CONDUCT OF THE POLICY COMMITTEES**

Planning and Development - Chaired by Cr Jeff Whitton – NO ITEMS

Employment and Economic Development – Chaired By Cr Tony Mileto – NO ITEMS

Infrastructure - Chaired by Cr Jack Evans

Sport and Recreation - Chaired by Cr Tammy Greenhalgh – NO ITEMS

Environmental Sustainability - Chaired by Cr David Mallard – NO ITEMS

Finance - Chaired by Cr Kevin Duffy

Services - Chaired by Cr Melanie McDonell

**COUNCIL MEETING RESUMES**

## 4 NOTICES OF MOTION/NOTICES OF RESCISSION

### 4.1 NOTICE OF MOTION - COMMUNITY COMMITTEE INFORMATION

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RECORD NUMBER: 2022/637

I, **CR STEVEN PETERSON** wish to move the following Notice of Motion at the Council Meeting of 3 May 2022:

#### MOTION

That Council resolves:

- 1 That Council's website and social media keep a publicly available updated diary of community committee meeting dates, times and locations.
- 2 That periodically information is sent out via social media to encourage community attendance.

#### BACKGROUND

I recently enquired as to the upcoming times of community committee meetings. I am aware of the details of the three that I chair but no others. The information isn't available now. Appreciating it is early days, but it would allow for improved community engagement if this information was easily accessible and regularly reminded through social media with the ultimate goal being to have a situation where Councillors and residents might decide to attend meetings outside of committee responsibilities relatively spontaneously if they have free time. Attendance is not so much to speak and influence but to learn and understand more about the various issues important to different groups in Orange.

Signed Cr Steven Peterson

#### STAFF COMMENT

Community Committee Meetings are open to the media and the public, so anyone can attend as an observer. Non-Members are observers only and are not permitted to take part in business of the meeting, moving and seconding motions or voting. With the permission of the Chairperson, Non-Members can address the committee in the style of an open forum as per the Code of Meeting Practice.

Staff have commenced working on changes to the website to allow information to be included as part of Council's Community Committee information at <https://www.orange.nsw.gov.au/community-committees/>

#### POLICY AND GOVERNANCE IMPLICATIONS

Attendees at Community Committee Meetings must comply with the requirements of as set out in Councils adopted Code of Meeting Practice.



**4.2 NOTICE OF MOTION - ROAD NAMINGS**

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RECORD NUMBER: 2022/638

I, **CR STEVEN PETERSON** wish to move the following Notice of Motion at the Council Meeting of 3 May 2022:

**MOTION**

**That Council seek community suggestions for names of common historical people with strong links to Orange whose names could be considered for the names of new roads.**

**BACKGROUND**

There has been discussion recently about the renaming of the Northern Distributor Road. It may be that there are other historical Orange residents who through their achievements or service could be considered as appropriate to recognise by naming a street after them. A list of potential names may make that possibility easier to realise.

Signed Cr Steven Peterson

**STAFF COMMENT**

One of the rules from the Geographic Names Board for naming a street after someone is that they have passed on over 12 months ago.

**FINANCIAL IMPLICATIONS**

There are no financial implications in seeking community suggestions via Council's online means and the "Your Say" site.

**POLICY AND GOVERNANCE IMPLICATIONS**

Nothing further than the rules of the Geographic Names Board.



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**4.3 NOTICE OF MOTION - COMMUNITY CONSULTATION ON THE ORANGE FUNCTION CENTRE**

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RECORD NUMBER: 2022/679

I, **CR TAMMY GREENHALGH** wish to move the following Notice of Motion at the Council Meeting of 3 May 2022:

**MOTION**

**That Council resolves:**

- 1 To engage with the Orange Community through online and face to face consultations on the Future use of the Orange Function Centre.**
- 2 That after community feedback is received from consultation, Council draft a Master Plan for the Orange Function Centre to be placed on public exhibition for 28 days.**
- 3 That Council be updated on the history of notable works and upgrades of the Orange Function Centre to date.**
- 4 That Council be provided with information about any proposed upgrades and costings.**

**BACKGROUND**

The Orange Function Centre has served the community well for decades as a place to host gala balls, concerts, charity events and live performances. While the bones of the building are good, the main fixtures and wings are dated and have served their purpose. Concern has been raised by community members who attend events and businesses who facilitate events, that the Orange Function Centre is not up to modern standards.

With the right funding and master plan, the Orange Function Centre can once again be a modern facility for community events, as well as an asset for corporate tourism with the correct conference facilities.

It was disappointing to see that in the draft Budget & Capital Program no money at all was allocated to Function Centre Improvements until after 2026. I understand that this can change but as a new Council I think it would be irresponsible of us to just leave it as it is and not start to put plans in place so that should applicable grant funding become available, we will have all the information ready to apply and put our best foot forward to secure that funding for our community.

Signed Cr Tammy Greenhalgh

## 5 GENERAL REPORTS

### 5.1 NSW LOCAL ROADS CONGRESS

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RECORD NUMBER: 2022/431

AUTHOR: Catherine Davis, Executive Support Manager

#### EXECUTIVE SUMMARY

This report outlines detail around the upcoming NSW Local Roads Congress to be held on Monday 6<sup>th</sup> June 2022 at NSW Parliament House in Sydney and seeks nominations from Councillors to attend the Conference. It should be noted that this report will indicate registration costs per delegate. Travel and accommodation will need to be added onto each registration cost.

#### LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “14.3 Collaborate - Provide opportunities for widespread and quality engagement, and where appropriate, shared decision-making.”

#### FINANCIAL IMPLICATIONS

The budget as set down in the *Councillors – Payment of Expenses and Provision of Facilities Policy* is \$60,000 per annum in total for all Councillors to attend Conferences with funds currently available for attendance at this conference.

#### POLICY AND GOVERNANCE IMPLICATIONS

Nil

#### RECOMMENDATION

**That Council resolves which Councillors will attend the NSW Local Roads Congress to be held on Monday 6 June, 2022.**

#### 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

NSW Local Roads Congress

Monday 6 June 2022

8.45am – 5.00pm

NSW Parliament House Sydney

Registration Cost per delegate \$495.00 (plus accommodation cost if necessary)



**Conditions of Attendance**

**The Annual Local Roads Congress will be delivered as a hybrid event.**

**Face to face/on location – The focus of the event at NSW Parliament House is for Local Government Council executives/management, and elected members only. The Congress is limited to three (3) event attendees per Council and subject to the capacity of the venue.**

**Virtual – Council staff and the wider public works community will be able to attend online only, with limited active interaction.**

The four key topics of this year's Congress are:

1. The capacity for regional councils to deliver an effective and safe local road network is based on grant funding and a skilled workforce with modern equipment. Changes to road reclassification in NSW will directly impact the Council's ability to deliver the local road network in these difficult times.
2. What evidence from the transport industry tells us that fixing roads reduces the cost of goods to the freight industry and can impact businesses in many small communities across NSW?
3. The Fixing Country Bridges Program has been a great initiative but are we there yet with having sustainable and resilient local bridges?
4. What are the challenges and solutions to addressing the skills shortage in local government, especially in rural areas where jobs are held vacant? Are the right policies being created to close the gap?

Attending the congress will allow you to raise your local concerns in the topic areas and participate in the panel sessions.

A copy of the Congress Program is attached for information.

**ATTACHMENTS**

- 1 NSW Local Roads Congress 2022 - Program, D22/23577 [↓](#)



## Local Roads Congress 2022

### Putting Policies into Practice

NSW Parliament House, Macquarie Street, Sydney

Monday 6 June 2022	
8:30am – 9:00am	<b>Registration</b>
9:00am -9:05am	<b>Congress Welcome/Welcome to Country</b>
9:05am – 9:20am	<b>Welcome Address</b> Speaker to be confirmed
9:20am – 9:35am	<b>President's Welcome</b> Grant Baker, President IPWEA NSW and ACT
9:35am – 9:55am	<b>Keynote Address</b> The Hon. Sam Faraway, MLC, Minister for Regional Transport and Roads
9:55am – 10:30am	<b>Reflecting back on Local Roads Congress 2021</b> Will Barton, Board Member IPWEA NSW and ACT
10:30am – 11:00am	<b>MORNING TEA</b>
11:00am – 11:30am	<b>Keynote Address</b> Cr Darriea Turley AM, President, Local Government NSW
11:30am – 12:00pm	<b>Road Classification Review – From the Independent Panel</b> Wendy Machin, Chair Regional Road Transfer and NSW Road Classification Review
12:00pm – 12:30pm	<b>Road Classification Review – A Council's Perspective</b> Speaker to be confirmed, IPWEA NSW & ACT
12:30pm – 1:30pm	<b>LUNCH</b>
1:30pm – 1:50pm	<b>Keynote Address</b> The Hon. John Graham, MLC, Shadow Minister for Roads
1:50pm – 2:20pm	<b>Cost implications for transporting goods on sub-standard local roads</b> Speaker to be confirmed
2:20pm – 3:00pm	<b>Fixing Country Bridges – Are we there yet?</b> Tony Lickiss, Kyogle Council
3:00pm – 3:30pm	<b>AFTERNOON TEA</b>
3:30pm – 4:00pm	<b>The local government capability dilemma and a way forward</b> Joshua Devitt, Manager Roads and Transport Directorate
4:00pm – 4:45pm	<b>Panel Discussion</b> Panel members to be confirmed
4:45pm – 5:00pm	<b>Congress communique</b> Will Barton, Board Member IPWEA NSW and ACT
5:00pm – 7:00pm	<b>DRINKS AND CANAPES</b>

\* Preliminary Program and is subject to change.

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**5.2 FUNERALS AT BOTANIC GARDENS - POST EXHIBITION**

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RECORD NUMBER: 2022/418

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

**EXECUTIVE SUMMARY**

At the Meeting of 15 March 2022, Council resolved:

**RESOLVED – 22/058****Cr T Mileto/Cr T Greenhalgh**

1. *That Council permit Funerals, including the presence of a coffin, to be conducted at the Orange Botanic Gardens within the Lawn Area of the Native Garden Display or within the Clover Hill Function Centre with appropriate signage in place; and*
2. *That Council limits the days on which funerals can be held at the Orange Botanic Gardens to weekdays only and only one funeral per day; and*
3. *That Council place this proposal on public exhibition for the information of the community for a period of 28 days including the detail of a hire fee for the conduct of funeral services at the Orange Botanic Gardens being \$300 excluding GST*

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

*Against: Nil*

*Absent: Cr J Hamling*

The proposal was placed on public exhibition from 16 March 2022 – 19 April 2022 on *YourSay Orange*.

Overwhelmingly the responses were for the provision of funerals to be allowed at the Botanic gardens. This report provides consolidated information on the exhibition outcomes for the review and determination of Council.

**LINK TO DELIVERY/OPERATIONAL PLAN**

The recommendation in this report relates to the Delivery/Operational Plan strategy “14.3 Collaborate - Provide opportunities for widespread and quality engagement, and where appropriate, shared decision-making.”.

**FINANCIAL IMPLICATIONS**

Nil

**POLICY AND GOVERNANCE IMPLICATIONS**

An amendment to the Operational Policy to reflect the changes.

**RECOMMENDATION**

That Council resolves:

- 1 That Council permit funerals, including the presence of a coffin, to be conducted at the Orange Botanic Gardens within the Lawn Area of the Native Garden Display or within the Clover Hill Function Centre with appropriate signage in place; and**
- 2 That Council limits the days on which funerals can be held at the Orange Botanic Gardens to weekdays only and only one funeral per day; and**
- 3 That the fee for the conduct of funeral services at the Orange Botanic Gardens be confirmed at \$300 excluding GST.**

**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**

Due to the increasing demand to conduct funeral services in outdoor settings it was recommended that Council should have an option available to the public for this purpose within a controlled area and with appropriate signage.

It was suggested that funeral services be permitted via booking and subject to availability within the Lawn Area of the Native Garden Display of the Botanic Gardens (this is the same location as the funeral for Cr Glenn Taylor).

As additional maintenance is required in preparation for a funeral service and the administration cost involved to manage and control bookings it was recommended that a fee of \$300 excluding GST be levied.

An exhibition period of the proposal was conducted from 16 March 2022 – 19 April 2022 on Council's *YourSay Orange* site.

*YourSay Orange* received a total of 825 visits to the page during the exhibition period.

Of these 825 visits, 651 people responded to the survey with 703 responses in total.

It is clear from the feedback that there is support for the change in policy to allow funerals and coffins at the Botanic Gardens with 75.1% of respondents in favour. Similarly 75% of respondents were in support of weekday funerals.

In response to more than 1 funeral being held per day, this was more of a 50/50 response with 44.2% of respondents against only 1 funeral per day as opposed to 55.8% of people in support of only 1 funeral per day.

*Respondent 39: 'I believe multiple funerals can be performed on one day but obviously it would have to be highly organised as not to overwhelm the gardens with funerals'.*

*Respondent 86: 'I think one per day is reasonable but I answered No because I am not opposed to more than one funeral a day'.*

*Respondent 369: 'Perhaps 2 would be better, allowing for one in the morning and one in the afternoon'.*

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5.2 Funerals at Botanic Gardens - Post Exhibition

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*Respondent 626: 'Is it thought there might be many many funerals? In that case yes limited numbers would be appropriate, it is a garden after all'.*

An overwhelming 79.6% of respondents are in support of signage being erected to tell visitors there is a funeral with a coffin. Noting below that a number of responses conveyed concern at coffins in the gardens.

*Respondent 16: 'I don't want to be going for a walk around the gardens to stumble upon a funeral with a coffin. It can be very confronting to some people and can cause distress. It is not appropriate in my opinion.'*

*Respondent 19 : 'I think there are many many sites already for this kind of service. I think a coffin could be a distressing sight for small children utilising the park.'*

*Respondent 24: 'I also take my kids walking through there and could think of nothing worse than having to explain to young children what is going on.'*

While these comments should not change the weight given to the overwhelming support for funerals and coffins at the botanic gardens, they should be taken into consideration when such facilities are made available in a public setting.

Finally, 75.8% of respondents supported the use of the Native Display Garden and Functions Centre as locations to hold funerals.

Based on the community feedback received, it is recommended that Council approve the use of the Botanic Gardens Clover Hill Function Centre and Native Display Garden lawn area for the use of funerals with coffins, displaying appropriate signage, limited to 1 per day on weekdays with a fee of \$300 (excl gst).

A consolidated report has been attached summarising the survey results.

**ATTACHMENTS**

- 1 Your Say Orange - Funerals At Orange Botanic Gardens Pie Chart Report, D22/23188 [↓](#)

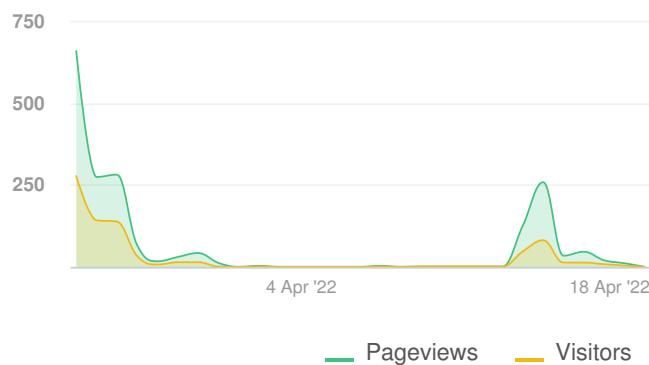
# Project Report

01 March 2022 - 20 April 2022

## Your Say Orange Funerals at Botanic Gardens



### Visitors Summary



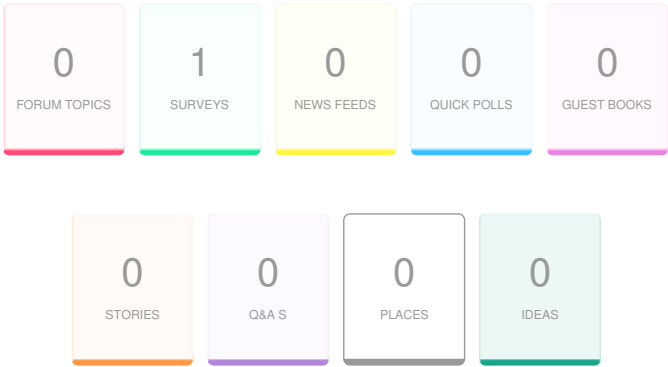
### Highlights

TOTAL VISITS	980	MAX VISITORS PER DAY	277
NEW REGISTRATIONS	0		
ENGAGED VISITORS	651	INFORMED VISITORS	704
		AWARE VISITORS	926

Aware Participants		926		Engaged Participants		651					
Aware Actions Performed		Participants		Engaged Actions Performed		Registered		Unverified		Anonymous	
Visited a Project or Tool Page		926									
Informed Participants		704		Contributed on Forums		0		0		0	
Informed Actions Performed		Participants		Participated in Surveys		1		0		650	
Viewed a video		0		Contributed to Newsfeeds		0		0		0	
Viewed a photo		0		Participated in Quick Polls		0		0		0	
Downloaded a document		0		Posted on Guestbooks		0		0		0	
Visited the Key Dates page		0		Contributed to Stories		0		0		0	
Visited an FAQ list Page		0		Asked Questions		0		0		0	
Visited Instagram Page		0		Placed Pins on Places		0		0		0	
Visited Multiple Project Pages		41		Contributed to Ideas		0		0		0	
Contributed to a tool (engaged)		651									

Your Say Orange : Summary Report for 01 March 2022 to 20 April 2022

ENGAGEMENT TOOLS SUMMARY



Tool Type	Engagement Tool Name	Tool Status	Visitors	Contributors		
				Registered	Unverified	Anonymous
Survey Tool	Have your say on proposed new arrangements for funerals a...	Published	825	1	0	650

Your Say Orange : Summary Report for 01 March 2022 to 20 April 2022

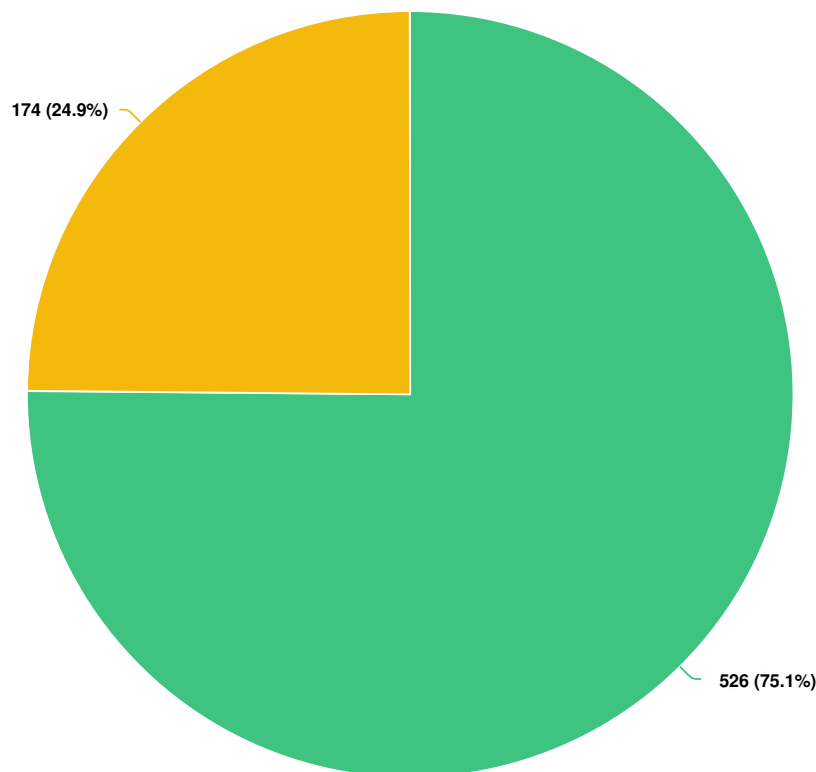
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## ENGAGEMENT TOOL: SURVEY TOOL

Have your say on proposed new arrangements for funerals at the gardens

Visitors	825	Contributors	651	CONTRIBUTIONS	703
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The proposed change is to allow funerals to be held at the Orange Botanic Gardens with a coffin.Do you support this change?



### Question options

● Yes ● No

Optional question (700 response(s), 3 skipped)

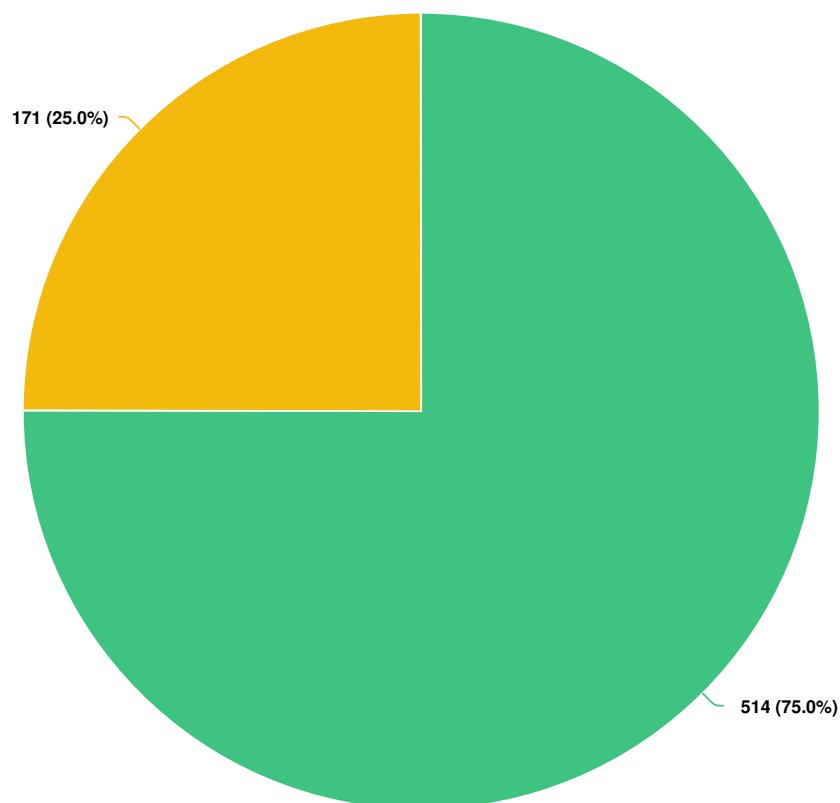
Question type: Radio Button Question



Your Say Orange : Summary Report for 01 March 2022 to 20 April 2022

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The proposed change is to let funerals be held on weekdays, rather than weekends.  
Do you support this change?



**Question options**

● Yes ● No

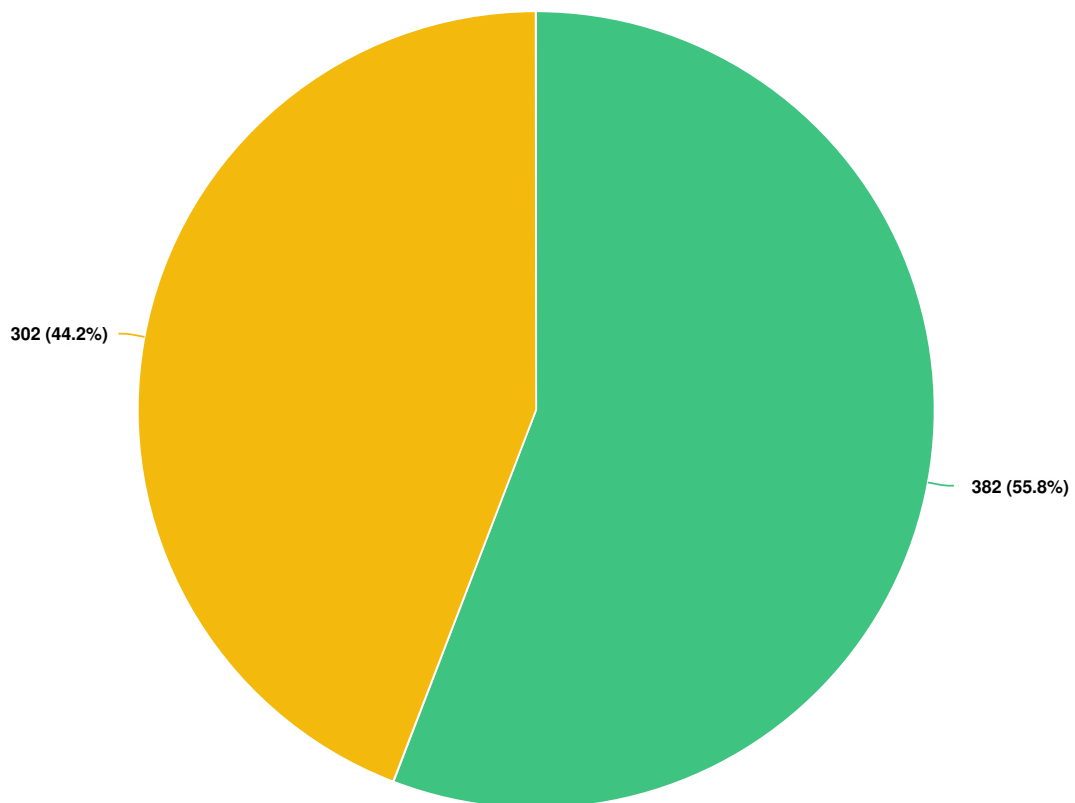
*Optional question (685 response(s), 18 skipped)*

*Question type: Radio Button Question*

Your Say Orange : Summary Report for 01 March 2022 to 20 April 2022

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The proposed change is to limit events to one funeral per day. Do you support this change?



**Question options**

● Yes ● No

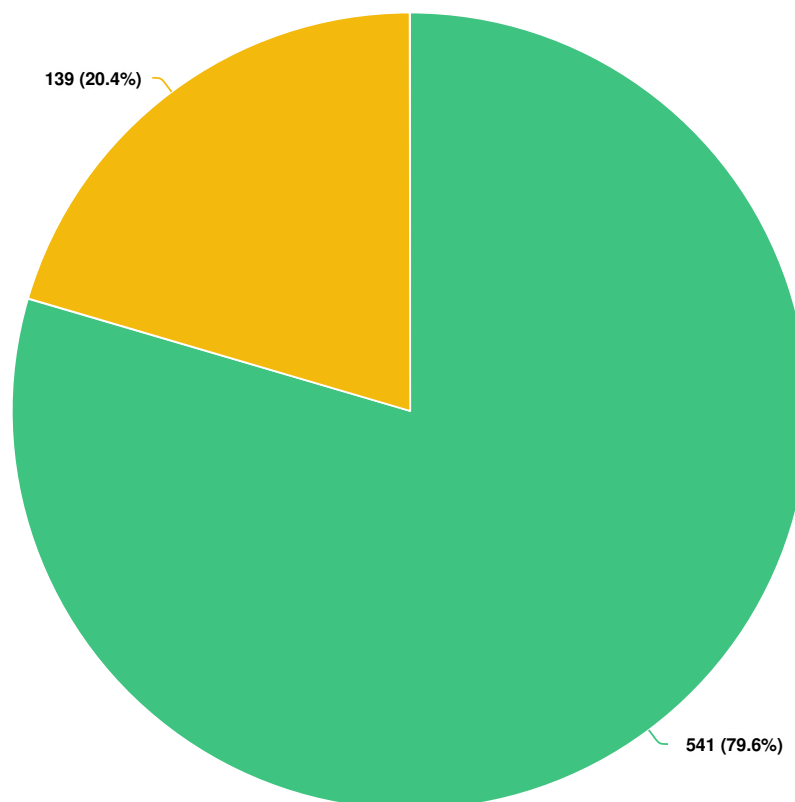
*Optional question (684 response(s), 19 skipped)*

*Question type: Radio Button Question*

Your Say Orange : Summary Report for 01 March 2022 to 20 April 2022

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The proposed change is to erect appropriate signs on the day to tell visitors to the garden where a funeral with a coffin is being held. Do you support this change?



**Question options**

☒ Yes ☐ No

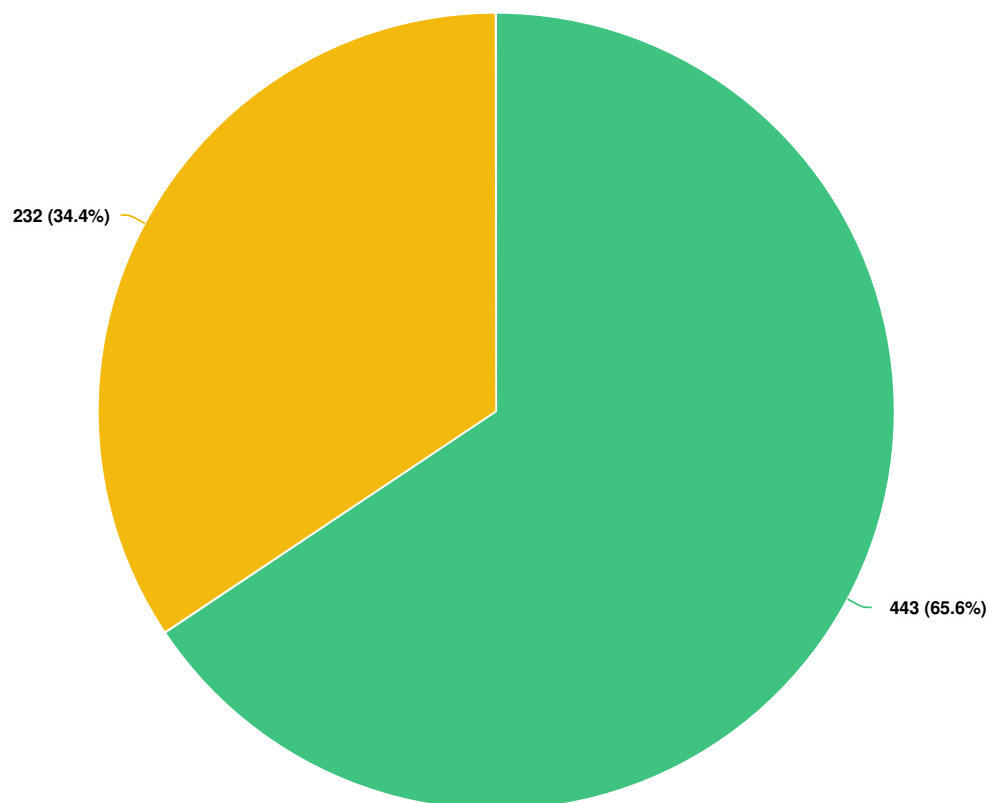
Optional question (680 response(s), 23 skipped)

Question type: Radio Button Question

Your Say Orange : Summary Report for 01 March 2022 to 20 April 2022

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The policy sets a proposed hiring fee of \$300 to cover the costs of managing the event. Do you support this change?



**Question options**

● Yes ● No

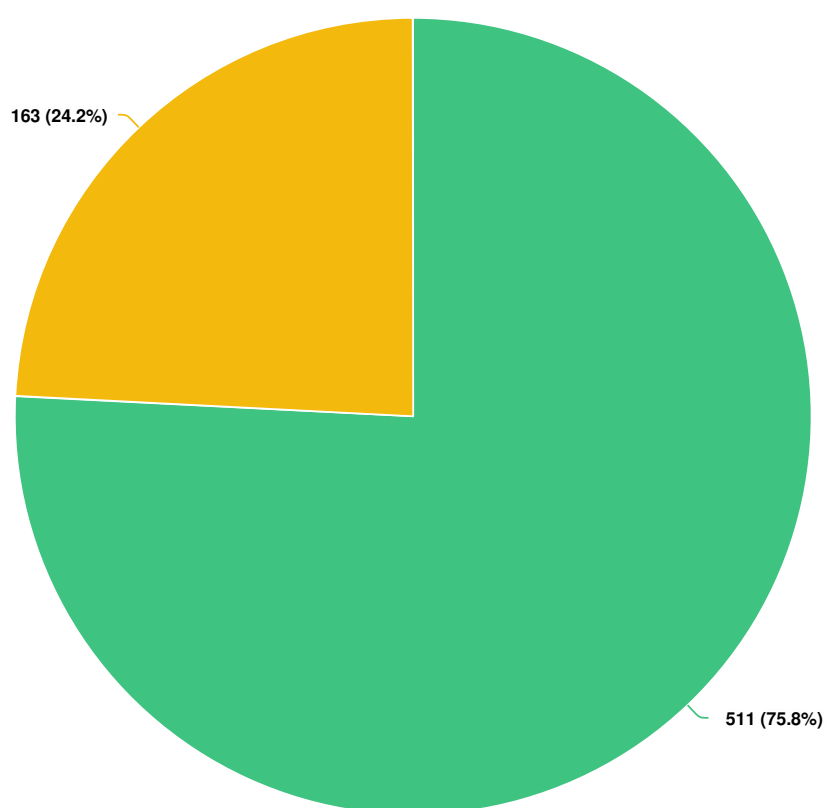
*Optional question (675 response(s), 28 skipped)*

*Question type: Radio Button Question*

Your Say Orange : Summary Report for 01 March 2022 to 20 April 2022

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**Under the new arrangements, funerals could be held either in the Function Centre at the Garden or in the area known as the Native Display Garden. The two locations have convenient access for a hearse. Do you support this change?**



**Question options**

● Yes ● No

*Optional question (674 response(s), 29 skipped)*

*Question type: Radio Button Question*



**5.3 TEMPORARY INDOOR WINTER PLAYGROUND UPDATE**

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RECORD NUMBER: 2022/630

AUTHOR: David Waddell, Chief Executive Officer

**EXECUTIVE SUMMARY**

This report provides Council with updated information on the creation of a temporary Indoor Playground for Winter 2022 and seeks their imprimatur to proceed with such a playground at the Indoor Tennis centre for the winter period. The Indoor Tennis centre is preferred subject to finalisation of discussions with the Club. The Wade Park Indoor Cricket Centre stands ready as a fallback option.

In essence, a site and equipment could be available for the upcoming Winter months in Orange in 2022. No interest has been gained for a short-term playground operator yet although discussions have been held with persons seeking to establish a permanent centre. It should be noted again that if a permanent playground commences in this time period Council will close the temporary facility.

Should Council approve the concept then Staff will work toward a June 1 opening with a September 1 close.

**LINK TO DELIVERY/OPERATIONAL PLAN**

The recommendation in this report relates to the Delivery/Operational Plan strategy “1.2 Live - Maintain and renew recreational spaces and infrastructure to encourage an active and healthy lifestyle”.

**FINANCIAL IMPLICATIONS**

Any setup costs associated with the operation of the temporary Indoor Playground can be absorbed in standard operating budgets. Lease of equipment can be paid for via unused 2021/22 budget.

**POLICY AND GOVERNANCE IMPLICATIONS**

Identified in the Community Strategic Plan engagement, the need for more recreational facilities for young people.

**RECOMMENDATION**

That Council resolves:

- 1 That the report by the Chief Executive Officer be noted;**
- 2 That Council endorse the use of the Indoor Tennis centre as a temporary indoor playground for Winter 2022, subject to final negotiations with the Club;**
- 3 That Council endorses the use of the Carl Sharpe Cricket Centre in the event that the Tennis Centre option is not acceptable to the Club.**

**FURTHER CONSIDERATIONS**

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

**SUPPORTING INFORMATION**

Council staff have been requested to provide information to Council on the establishment of an indoor play centre for 2022 Winter period aiming for young children as opposed to teenagers.

Council initially held discussions with Orange Ex Services Club to secure short-term access to the former Pee-Wees site which operated out of their premises at 99 Byng Street, Orange; however, following detailed inspections by Council and Ex-Services staff it was realised that a significant switchboard upgrade would be required to reinstate the building to safe use. Accordingly, this option has had to be rejected.

Several other options were subsequently investigated including the Orange Indoor Tennis Centre, the Redmond Place Hangar, the Carl Sharpe Cricket Centre (Wade Park), the Orange Function Centre and the Orange PCYC itself. In addition, local real estate agents were contacted for usable space.

Following a detailed review of all potential sites, the Orange Indoor Tennis Centre and Carl Sharpe Cricket Centre have been identified as the most suitable options to accommodate the temporary indoor play centre.

**Option 1 - Orange Indoor Tennis Centre**

Located behind the Orange Function Centre in Palmer St, the Orange Indoor Tennis Centre contains 5 high quality indoor tennis courts, a large, heated foyer area with seating, pro shop and canteen, modern male and female toilets and a large accessible car park.

Following discussions with Council staff, the lessee of the Indoor Tennis Centre has expressed a strong interest in making one of the five tennis courts available for the 2022 winter for the purpose of accommodating and operating an indoor play centre.

The points listed below provide an overview of Council's proposal to date which could provide the parameters for a formal agreement should both parties decide to proceed.

**Orange Indoor Tennis obligations**

- Allocate one tennis court within the Orange Indoor Tennis Centre for the purpose of housing an indoor play centre.
- Operate the play centre for a 3-month period from the beginning of June to mid-September 2022 – option to extend the operating period should both parties agree.
- Operating hours to be a minimum 9.00am to 3.00pm, 7 days a week. Orange Indoor Tennis reserves the right to extend operating hours if deemed appropriate.



### 5.3 Temporary Indoor Winter Playground Update

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- Responsible for all costs associated with the operation of the play centre, including staff, cleaning and electricity charges.
- Take out appropriate public liability insurance cover for the duration of the operating period.
- Liaise with Council regarding entry fees to ensure that fees are reasonably priced for broad community access whilst remaining financially viable for the operator.

**Council obligations**

- Provision of suitable play equipment at no cost to Orange Indoor Tennis for the duration of the operating period.
- Assistance with promotion of play centre for the duration of the agreement.
- Assistance with any development approvals (if required)
- All revenue raised from entry fees and café sales will be retained by the Orange Indoor Tennis Centre.

The main advantages of the Tennis Centre option are as follows:

- Council would have no going costs associated with the operation of the indoor play centre including rent, cleaning and staff costs.
- Greater utilisation of an existing facility that is Council owned and leased
- Accessible location with good parking.
- Large, heated foyer area where carers can socialise in comfort whilst maintaining some supervision of children.
- Increase the profile of the Orange Indoor Tennis Centre.

It should be noted that the tennis court area is unheated however given the children utilising the equipment will be quite active, the temperature of the play area is of reduced importance.

It is estimated that weekly operational costs based on 7 days a week activity would be approximately \$5,000, principally as play equipment hire fees.

**Option 2 - Carl Sharpe Cricket Centre – Wade Park**

The Wade Park Cricket Centre has been selected as a fallback option for the following reasons:

- It is Council owned and thus is available for zero rent;
- It is well controlled in a physical sense;
- It is available with minimal bookings through winter;
- A playground can be operated without closing all nets thus allowing cricket practice to continue;
- It has modern toilet facilities for both sexes and for baby change.

Points of note around the Wade Park site include:

- It is unheated – this can be overcome with portable heaters;
- The Cricket Clubs will be impacted though minimally;
- A playground operation would clash Rugby League games – it is envisaged that under such clashes the playground would not operate.

### 5.3 Temporary Indoor Winter Playground Update

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Other operational costs and considerations that need to be considered include:

- Staffing for operational days
- Cleaning
- Security – covered already
- Utilities
- Promotion / advertising
- Fees
- Establishing operating hours
- Setting entrance fees
- Equipment Hire fees

It is envisaged that the operation will require coffee and minimal food for parents and children. Preliminary discussions with hospitality providers show positive interest which would result in nil cost to Council.

It is estimated that weekly operational costs based on 7 days a week activity would be approximately \$10,000 inclusive of play equipment hire fees.

#### **Common to both Options - Play Equipment**

Council staff have identified that suitable play equipment would be available for short term via lease or available for purchase.

Given the Indoor Tennis Centre and Cricket Centre both have high standard sports specific surfaces, it is not expected that Council will be in a position to install large fixed play equipment, so the likely option will be to provide a variety of age appropriate inflatables that will have a negligible impact on the surface.

Smaller play equipment that does not require anchors or direct fixing to the floor will also be investigated to ensure a stimulating play experience can be provided for a range of abilities for the target age group of 2 to 6 year olds.

Options include:

- Hire a 6m x 5m jumping castle with internal slide from an Orange based business.



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5.3 Temporary Indoor Winter Playground Update

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- Hire a large playground from a NSW Supplier – something like below



- Hire an Extra-large playground from a NSW Supplier – something like below



Without publishing exact costs in a public setting, the hire costs would range from low thousands to several thousand dollars per month.

**5.3 Temporary Indoor Winter Playground Update**

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Other longer term options include

- Partner with supplier to share purchase price of equipment
- Council purchase its own equipment

**Summary**

In essence a site and its equipment could be available for the upcoming Winter months in Orange in 2022. No interest has been gained for a short-term playground operator yet although discussions have been held with persons seeking to establish a permanent centre. It should be noted again that if a permanent playground commences in this time period, Council will close the temporary facility.

Should Council approve the concept then Staff will work toward a June 1 opening.



**5.4 PROJECT ACTIVITIES MAY 2022**

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RECORD NUMBER: 2022/631

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 2021-2023 financial 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 Works Project Overview - May 2022, D22/23372 [↓](#)
- 2 Major Projects Overview - May 2022, D22/23398 [↓](#)



WORKS - FOOTPATHS / ROADS / ETC - 2021/2022			
Category	Sub Category	Detail	Status
FOOTPATH	NEW	March St - Peisley to Lords (Southern Side) {P}	Complete
FOOTPATH	NEW	Park St - March to Byng (Eastern Side) {P}	Complete
FOOTPATH	NEW	Forbes Rd - Ploughmans to Wirrabarra Walk (Southern Side)	Complete
FOOTPATH	NEW	Ploughmans Lane (Cycle town funding)	Complete
FOOTPATH	NEW	Anson St - James Sheehan to Sharp Rd (Western Side) - SCHOOL	Complete
FOOTPATH	NEW	Park St - Summer to Icely (western side)	Complete
FOOTPATH	NEW	Park St - Byng to Summer (western side)	Complete
FOOTPATH	NEW	Park St - March to Byng (Western Side)	Complete
FOOTPATH	NEW	Molong Road - Pedestrian refuge to OAGS	In Progress
FOOTPATH	NEW	Prince Street - Sale to Hill (Northern Side)	Planned
FOOTPATH	NEW	Moulder Street - Woodward to Sampson (Northern Side)	Planned
FOOTPATH REPLACEMENT	RENEW	Peisley Street - at new March Street car park	Complete
FOOTPATH REPLACEMENT	RENEW	Byng Street - Sampson to Clinton (Southern Side)	Complete
FOOTPATH REPLACEMENT	RENEW	Kite St - Anson to Sale (Southern Side) - 2.0m - SCHOOL	Complete
FOOTPATH REPLACEMENT	RENEW	Summer St East - McLachlan to Mitchell Hwy (Southern Side)	Complete
FOOTPATH REPLACEMENT	RENEW	Hill St - Byng to Summer - 2.0m - (Eastern Side)	Complete
FOOTPATH REPLACEMENT	RENEW	Byng St - Nile to Autumn (Southern Side)	Complete
FOOTPATH REPLACEMENT	RENEW	Clinton Street - Byng to Summer (Western Side)	Planned
KERB AND GUTTER + DRAINAGE	K&G MAINTENANCE PROJECTS	Tynan St K&G - Tree repairs	Complete
KERB AND GUTTER + DRAINAGE	K&G MAINTENANCE PROJECTS	Jumbuck Place - install Drainage culvert	Complete
KERB AND GUTTER + DRAINAGE	K&G MAINTENANCE PROJECTS	Seymour and March Drainage	Complete
KERB AND GUTTER + DRAINAGE	K&G MAINTENANCE PROJECTS	CBD - Stormwater CCTV	Complete
KERB AND GUTTER + DRAINAGE	K&G MAINTENANCE PROJECTS	Kearneys Phillip Basin - scour headwall protection	Planned
KERB AND GUTTER + DRAINAGE	K&G MAINTENANCE PROJECTS	Drainage Rehab - Pipe relining	Planned
KERB AND GUTTER + DRAINAGE	PIPE DRAINAGE	Cleaning	In Progress
MISC. TRAFFIC FACILITIES	PEDESTRIAN BRIDGE	Molong Road - OAGS	Planned
MISC. TRAFFIC FACILITIES	PEDESTRIAN CROSSING LIGHTS	Canobolas High School - Lone Pine Avenue	In Progress
ROADS	ASPHALT PROJECTS	Anson Street - Roselawn Dv To Albion PI (AC)	Complete
ROADS	ASPHALT PROJECTS	Anson Street - Margaret to Matthews (travelling lane)	Complete
ROADS	ASPHALT PROJECTS	Byng Street - Woodward to Sampson	Complete
ROADS	ASPHALT PROJECTS	Roundabout - Dalton and William Intersection (Nights)	Complete
ROADS	ASPHALT PROJECTS	Anson Street - Summer Street to Byng Street (Nights) - Heavy patch	Complete
ROADS	CARPARK	March Peisley Carpark - Gravel Section	Complete
ROADS	MAJOR PROJECTS	SFR Stage 3	Complete
ROADS	MAJOR PROJECTS	Clergate Rd STG 2 Quartz St to Ralston Drive	In Progress
ROADS	MAJOR PROJECTS	Bathurst Road Rest Area - Road	Planned
ROADS	MINOR PROJECTS	Crack Sealing	Complete
ROADS	RESEALS	Icely Road - NDR to Bridge 1	Complete
ROADS	RESEALS	Pinnacle Road - Wallace +1100 to +1400	Complete
ROADS	RESEALS	Huntley Road - Ash Street to Hospital Entrance	Complete
ROADS	RESEALS	Hill Street - Franklin Rd To Gardiner Rd	Planned
ROADS	ROAD STABILISING	Icely Road Bridge #2 approaches Heavy Patch	Complete
ROADS	ROAD STABILISING	Moulder St - Lords to Anson	Complete
ROADS	ROAD STABILISING	Stephen Place - Forest to End (Stab & AC) (nights)	Complete
ROADS	ROAD STABILISING	Corporation Place - Leewood to End (Stab & AC) (nights)	Complete
ROADS	ROAD STABILISING	McLachlan Street - Byng St To Mazoudier PI	Complete
ROADS	ROAD STABILISING	Airport - Taxiway alpha shoulders	Planned
ROADS	ROAD STABILISING	Huntley Road - Hospital Entrance to Bloomfield Road	Planned
ROADS	ROAD UPGRADING	Beasley & Blunt Intersection	Complete
ROADS	ROAD UPGRADING	Beasley Road - Bathurst Road to Blunt	In Progress
ROADS	ROAD UPGRADING	Huntley Road at Hiney Road	Planning





PROJECTS 2021/2022

Community Strategic Plan / 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	CRAC	ANZAC PARK	Design	Design Additional car parking	Planning
LIVE	CORP	CANOBOLAS SCOUT CAMP	Accommodation Blocks	Masterplan approved. Stone Three providing detail	Planning
LIVE	CORP	CANOBOLAS SCOUT CAMP	Multipurpose Building	Can move to design phase now masterplan is approved.	Planning
PRESERVE	DEVEL	CEMETARY IMPROVEMENTS	Upgrade landscaping Baby lawn area	Seeking quotes for design and construct	Planning
PRESERVE	TECH	CLERGATE ROAD UPGRADE		Tender and award 4th quarter	Planning
LIVE	CRAC	COOK PARK	Rotunda Refurbishment		Planning
LIVE	CRAC	JACK BRABHAM	New Amenities	Constructon of New amenities and change rooms	Planning
LIVE	CRAC	MOULDER PARK	Bridges	Bridging to be constructed/replaced	Planning
LIVE	CRAC	MOULDER PARK	Rage Cage	Design and Construction of new rage cage on existing Moulder St netball courts	Planning
PROSPER	CRAC	ORANGE ENTRANCE SIGN WEST	Molong Road		Planning
LIVE	CRAC	PATHWAY LIGHTING		Identify future lighting of pathways around Orange	Planning
LIVE	CRAC	PERRY OVAL	Nudge rail fence	Installation	Planning
LIVE	CRAC	PLAYGROUNDS	Various	New and refurbish playgrounds cost over 4 years	Planning
LIVE	CRAC	ROBERTSON PARK	Rotunda Refurbishment		Planning
PLAY	CRAC	SPRING HILL OVAL	Picket fence	Installation of a picket fence	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	BATHURST ROAD ENTRANCE AND ROUNDABOUTS	Maintenance and beautification		Ongoing
COLLABORATE	CROSS DIVISIONAL	SUMMITS/FORUMS	Briefings and Community Forums	Business, Youth, Housing, Water, Future City	Ongoing
PROSPER	CROSS DIVISIONAL	ADVANCING HOUSING & INDUSTRIAL LAND PROJECTS	Astill Dr industrial subdivision	Concept Design stage	In Progress
PROSPER	CROSS DIVISIONAL	ADVANCING HOUSING & INDUSTRIAL LAND PROJECTS	Clergate Rd Industrial	DA approved, first lot sold. Designing future stages of the approved DA.	In Progress
PROSPER	CROSS DIVISIONAL	ADVANCING HOUSING & INDUSTRIAL LAND PROJECTS	Saleyards	Concept Design stage	In Progress
PROSPER	CROSS DIVISIONAL	ADVANCING HOUSING & INDUSTRIAL LAND PROJECTS	Shiralee	Rationalising Detention Basin almost complete. Selection of Water reservoir site and pipe alignment finalised. Progressing with compulsory land acquisition and easements with property owners.	In Progress
LIVE	CRAC	ANZAC PARK	Extension of Netball Courts	Extension of existing netball courts x 2	In Progress
LIVE	CRAC	BANJO PATERSON PARK	Park Development	Development of infrastructure from Master Plan, new toilets and carpark	In Progress
PRESERVE	CRAC	BOTANIC GARDENS	Dam Wall	Blue Stone retaining wall to be reconstructed. - Concrete retaining wall, bluestone façade	In Progress
LIVE	CORP	CANOBOLAS SCOUT CAMP	Ablutions block	Tender being assessed this early July.	In Progress
LIVE	CORP	CANOBOLAS SCOUT CAMP	Ablutions block	Demolition complete. Working on RFQ for build Q3	In Progress
LIVE	CORP	CANOBOLAS SCOUT CAMP	existing buildings	Kitchen next to be renovated	In Progress
LIVE	CORP	CANOBOLAS SCOUT CAMP	Sporting facilities	Masterplan approved. Moving to progressive upgrades.	In Progress
PRESERVE	DEVEL	CEMETARY	New Internment Wall	Construction of new Internment Walls	In Progress
LIVE	CRAC	CONSERVATORIUM & PLANETARIUM	Design and Construction	Final design for Construction and Construction of new Conservatorium and Planetarium.	In Progress
PRESERVE	TECH	EAST ORANGE HARVESTING WETLAND (BLACKMANS SWAMP CREEK STORM WATER HARVESTING STAGE 2)	Regulatory Approvals, Design and Construction	<p>This project which is designed to provide an offline storage on Blackman’s Swamp Creek to increase the city’s water supply secure yield is experiencing a delay due to a refusal of Council’s Water Supply Works Approval (under the Water Management Act 2000) application by the Natural Resources Access Regulator (NRAR).</p> <p>This refusal predominantly revolves around the interpretation of a weir and its legality under the Water Sharing Plan for the Macquarie-Bogan Unregulated Water Sources 2012.</p> <p>Council staff are working with the Department of Planning and Environment and other government agencies to provide clarity as to the interpretation by NRAR and other options that may exist to facilitate the construction of the weir required to fill the offline storage.</p>	In Progress
LIVE	CRAC	ESSO PARK	Construction of new lights and infrastructure	Installation of lights and other infrastructure as described in the master plan	In Progress
LIVE	CRAC	GLENROI	Masterplan Implementation	Installation of infrastructure as per the master plan, basket ball courts, footpaths, football posts, tree planting, skate park	In Progress
LIVE	CRAC	JACK BRABHAM	Huntley Rd Amenities	Perspex Screens on Huntly Rd Side pergola	In Progress
LIVE	CRAC	MOUNTAIN BIKE TRAIL	REF, Design and Tender	Undertake Investigations – REF and Design Component and project approval	In Progress
LIVE	TECH	NEW STP INLET WORKS	Detailed Design and Construction	The detailed design is now complete and the request for tender documents for the construction phase have been finalised. Council has started to receive the major equipment components with the final section to be delivered by June 2022.	In progress
LIVE	CRAC	ORANGE REGIONAL SPORTING PRECINCT	Overview	<p>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</p> <p>Various (Trees, bulk earthworks, Athletics, Main Stadium), currently in discussions with Dep Heritage, ready to lodge first DA for removal of trees</p>	In Progress
	TECH	RENEWABLE ENERGY PROJECT	LED Replacement lighting	<p>Rolling into 21/22 due to contract negotiations regarding ceiling grid.</p> <p>Not proceeding with Civic Centre due to the requirement of ceiling grid upgrade. Awaiting contractor to price revise scope.</p>	In Progress
LIVE	CRAC	ROBERTSON PARK	Whitney Fountain	Refurbishment to be undertaken	In Progress
PROSPER	TECH	SOUTHERN FEEDER ROAD	STAGE 4	Tenders closed 8 October 2021. Council declined to accept any tender. Currently negotiating tenders.	In Progress
LIVE	TECH	SOUTHERN LIGHTS		Standard LED’s installed, sensor LED’s to be installed. 80% complete.	In Progress
PLAY	CRAC	SPRING HILL	half basketball court	Constructon of 1/2 basketball court on reserve	In Progress
	CRAC	SUMMERSET PARK BRIDGE	New	Installation	In Progress
PRESERVE PROSPER	CROSS DIVISIONAL	UPGRADE CBD (FUTURE CITY)	Tranche 1	<p>McNamara Street South Upgrade – Est \$500,000</p> <p>Anson Street - Summer to Kite upgrade Stage 1 – On hold to incorporate tree retention option.</p> <p>Byng Street (Lords to McNamara) and Lords Place (Byng to Summer) Stage 1 - Est \$1.7M</p> <p>Community/Council greening projects – Est \$200,000</p> <p>Orange Public Art Program – Est \$300,000</p> <p>Lighting – Est \$700,000</p> <p>Scrambled Crossings – Est \$100,000</p> <p>Matthews Park – Est \$250,000</p> <p>Programs – Est \$300,000</p> <p>Wayfinding/Furniture/Painting upgrades - Est: \$450,000</p> <p>Parking/Transport Review</p> <p>Pop-up/Start-up Support - Est: \$50,000</p> <p>Spend \$5M</p> <p>Wet weather has rolled some projects into the following financial year.</p>	In Progress
PRESERVE PROSPER	CROSS DIVISIONAL	UPGRADE CBD (FUTURE CITY)	Tranche 2	<p>Lords Place upgrade (Summer to Kite) - Est: \$1.5 million</p> <p>Robertson Park and McNamara North (Summer to Byng) - Est million: \$1.4 million</p> <p>Programs 2 - Est: \$300,000</p> <p>Community/ Council greening projects 2 - Est: \$200,000</p> <p>Orange Public Art Program 2 - Est: \$300,000</p> <p>Wayfinding/Furniture/Painting upgrades 2 - \$450,000</p> <p>March Street rail crossing - Est: \$1.8 million (proposed to be funded through grants)</p> <p>Anson Street upgrade Stage 2</p> <p>Byng Street (Lords to McNamara) and Lords (Byng to Summer) Stage 2</p>	In Progress
LIVE	CRAC	WADE PARK	Grandstand Ground Floor Refurbishment	Refurbishment to be undertaken under the grandstand, update to change rooms, storage, refs room, solar, etc	In Progress
LIVE	TECH	WILLIAM MAKER DR/HILL ST ROUNDABOUT	Landscaping	Works have commenced with plant growing media and irrigation. Mulching of the centre circle of the roundabout completed. Five trees have been planted. The understory (shrub and ground cover vegetation) is still to be planted.	In Progress

PRESERVE	TECH	FOREST ROAD UPGRADE (HOSPITAL TO CADIA RD)		Works completed. Some outstanding defects still to be rectified by the Contractor.	Complete
LIVE	CROSS DIVISIONAL	LAKE CANOBOLAS MASTER PRECINCT PLAN	Lake Canobolas Precinct Master plan	Masterplan adopted by Council	Complete
LIVE	TECH	RENEWABLE ENERGY PROJECT	Solar on Council facilities	Contract Awarded. Electrical design finalised/reviewing structural. Project work schedule happening June 2021.	Complete
PRESERVE	TECH	SOUTHERN FEEDER ROAD	STAGE 3	Road open to traffic with some minor works to be finalised.	Complete
LIVE	CRAC	SPRING HILL	Cemetery	Construction of an internment wall	Complete
LIVE	TECH	WILLIAM MAKER DR/HILL ST ROUNDABOUT		Line marking completed in January 2021.	Complete
LIVE	CROSS DIVISIONAL	WILLIAMS SHED TEMPORARY CARPARK	Peisley Street Car Park	Concrete carpark complete and opened.	Complete
LIVE	CRAC	ADVENTURE PLAYGROUND	Concept Design	Funding to be sourced for new adventure playground	*Future Project
LIVE	CRAC	AQUATIC CENTRE	Aquatic Centre Expansion Design	Small hydro pool, 2nd 25m indoor, Gym, water park, repurpose dive tower pool. Currently unfunded	*Future Project
LIVE	CRAC	JACK BRABHAM	Jack Brabham Canteen Renovation	Extension of existing canteen. Design. Currently unfunded	*Future Project
PRESERVE	CRAC	LUCKNOW WINDING SHED & LIGHTING	Rebuild	Reconstruction of shed	*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 - Currently unfunded	*Future Project
PROSPER	TECH	SOUTHERN FEEDER ROAD	STAGE 5	Starting on design.	*Future Project

## **6 CLOSED MEETING - SEE CLOSED AGENDA**

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

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

### **RECOMMENDATION**

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

#### **6.1 Tender - Water Meter Readings 2022-2025**

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 (d)i commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.



**6.1 TENDER - WATER METER READINGS 2022-2025**

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RECORD NUMBER: 2022/602

AUTHOR: Matt Dean, Clerical Assistant - Water Billing

**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 (d)i commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**7 RESOLUTIONS FROM CLOSED MEETING**