## **ORANGE CITY COUNCIL**

MINUTES OF THE

## **ORDINARY COUNCIL MEETING**

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

ON 5 JULY 2022

#### COMMENCING AT 6.30PM

## **1** INTRODUCTION

## ATTENDANCE

Cr G Power (Deputy Mayor - Chairperson), 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 *(zoom)*, Cr J Whitton

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

## 1.1 APOLOGIES

## **RESOLVED - 22/256**

## Cr J Whitton/Cr M McDonell

That the apologies be accepted from Cr Jason Hamling for the Council Meeting of Orange City Council on 5 July 2022.

## **RESOLVED - 22/257**

## Cr T Greenhalgh/Cr M McDonell

That Cr S Peterson be permitted to attend the Council Meeting of Orange City Council on 5 July 2022 via audio visual link (zoom).

For: 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 J Hamling

#### 1.2 LIVESTREAMING AND RECORDING

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

#### **1.3 ACKNOWLEDGEMENT OF COUNTRY**

The Deputy Mayor conducted an Acknowledgement of Country.

The Deputy Mayor noted we are on day 2 of NAIDOC week celebrations.

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

Nil

#### **1.5 OPENING PRAYER**

Binu Nair of Orange Hindu Association was unable to attend the meeting due to illness, therefore there was no opening prayer conducted.

# THE DEPUTY MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL ADJOURNED FOR THE CONDUCT OF THE OPEN FORUM AT 6:33PM

Planning Development Committee - Item 2.3 - Development Application DA18/2022(1) – 52 Kite Street

- Jacqueline Tuck addressed Council on the development
- William Tuck addressed Council on the development
- Charlie Warren addressed Council on the development

# THE DEPUTY MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL RESUMED AT 6:45PM

#### 2 MAYORAL MINUTES

Nil

## **3** CONFIRMATION OF MINUTES OF PREVIOUS MEETING

#### **RESOLVED - 22/258**

#### Cr J Whitton/Cr T Greenhalgh

That the Minutes of the Ordinary Meeting of Orange City Council held on 23 June 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 23 June 2022.

For: 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 Hamling

Cr Duffy asked after the RDA funding application and if Staff had received an answer on whether the funding was only requested from the our Council or other Councils also. *The Chief Executive Officer advised that an answer will be circulated to Councillors.* 

Cr McDonell noted the spelling inaccuracies of her name in the minutes. The Chief Executive Officer noted and advised it will be corrected. THE DEPUTY MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL ADJOURNED FOR THE CONDUCT OF THE POLICY COMMITTEE MEETINGS AT 6:47PM

THE DEPUTY MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL RESUMED AT 7:30PM

## 4 NOTICES OF MOTION/NOTICES OF RESCISSION

Nil

## 5 GENERAL REPORTS

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 Deputy 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 Deputy 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 - 22/292**

## Cr J Whitton/Cr M McDonell

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 Submission Redactions 5 July 2022

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 (e) information that would, if disclosed, prejudice the maintenance of law.

The Deputy Mayor declared the Ordinary Meeting of Council adjourned for the conduct of the Closed Meeting at 7.31PM.

The Deputy Mayor declared the Ordinary Meeting of Council resumed at 7:35PM.

## 7 RESOLUTIONS FROM CLOSED MEETING

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

## 6.1 SUBMISSION REDACTIONS 5 JULY 2022

TRIM REFERENCE: 2022/851

## **RESOLVED - 22/293**

Cr M McDonell/Cr J Evans

That the information in this report be acknowledged.

For: 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 Hamling

Cr McDonell congratulated Council Staff on getting the indoor playground up and going and that many children in Orange would be looking forward to using the new facility.

## THE MEETING CLOSED AT 7.36PM

This is Page Number 4 and the Final Page of the Minutes of the Ordinary Meeting of Orange City Council held on 5 July 2022.