



EMPLOYMENT AND ECONOMIC DEVELOPMENT POLICY COMMITTEE

AGENDA

4 OCTOBER 2022

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that an **EMPLOYMENT AND ECONOMIC DEVELOPMENT POLICY COMMITTEE MEETING** of **ORANGE CITY COUNCIL** will be held in the **COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE** on **Tuesday, 4 October 2022**.

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Administration on 6393 8106.

AGENDA

1	INTRODUCTION.....	3
1.1	Declaration of pecuniary interests, significant non-pecuniary interests and less than significant non-pecuniary interests.....	3
2	COMMITTEE MINUTES.....	5
2.1	Minutes of the Economic Development Community Committee held 10 August 2022	5

1 INTRODUCTION

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

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

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

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

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

RECOMMENDATION

It is recommended that Committee Members now disclose any conflicts of interest in matters under consideration by the Employment and Economic Development Policy Committee at this meeting.

2 COMMITTEE MINUTES

2.1 MINUTES OF THE ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE HELD 10 AUGUST 2022

RECORD NUMBER: 2022/1803

AUTHOR: Rachelle Robb, Director Corporate & Commercial Services

EXECUTIVE SUMMARY

A meeting of the Economic Development Community Committee was held on 10 August 2022. The minutes are attached for adoption.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “12.1. Attract and grow strategic investment”.

FINANCIAL IMPLICATIONS

Nil.

POLICY AND GOVERNANCE IMPLICATIONS

Nil.

RECOMMENDATION

- 1 That Council acknowledge the reports presented to the Economic Development Community Committee at its meeting held on 10 August 2022.**
- 2 That the minutes of the Economic Development Community Committee at its meeting held on 10 August 2022 be adopted.**

FURTHER CONSIDERATIONS

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

ATTACHMENTS

- 1 EDCC 10 August 2022 Minutes
- 2 EDCC 10 August 2022 Agenda, D22/55095 [↓](#)

ORANGE CITY COUNCIL

MINUTES OF THE

ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE

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

ON 10 AUGUST 2022

COMMENCING AT 8.00AM

1 INTRODUCTION

ATTENDANCE

Cr T Mileto (Chairperson), Cr M McDonell, Cr T Greenhalgh, Cr J Evans, Cr F Kinghorne, Mr Reg Kidd, Ms Terrie Sheargold, Mr Wayne Sunderland, Mr Michael Banks, Mr Robert Alford, Mr Craig Hort, Mrs Michelle Smith, Mr Anthony Doyle, Mr Russell Tym, Mr Grant Gill, Mrs Catherine Lawrence, Mr Darryl Curran, Manager Business Development, Business Project Officer

1.1 Apologies and Leave of Absence

RESOLVED

Mr C Hort/Mr R Alford

That the apologies be accepted from Mr Alex King Elphick Mr Tony Healey, Ms Kath Logan, Mr Timothy Hall and Mr Garry Norton for the Economic Development Community Committee meeting on 10 August 2022.

1.2 Acknowledgement of Country

The Chairperson conducted an Acknowledgement of Country.

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

Nil.

2 PREVIOUS MINUTES

RESOLVED

Mr M Banks/Mr C Hort

That the Minutes of the Meeting of the Economic Development Community Committee held on 13 July 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 Economic Development Community Committee meeting held on 13 July 2022.

3 PRESENTATIONS

3.1 PRESENTATION BY REGIONAL NSW ON THE REGIONAL ECONOMIC DEVELOPMENT STRATEGY (REDS)

TRIM REFERENCE: 2022/1517

RECOMMENDATION**Mr R Tym/Mr C Hort**

That the presentation by Ms Olivia West from the Department of Regional NSW be acknowledged.

3.2 FUTURE CITIES LORDS PLACE SOUTH DESIGN

TRIM REFERENCE: 2022/1519

RECOMMENDATION**Mr M Banks/Mr R Alford**

That the presentation from Orange City Council staff on the Lords Place South Design be acknowledged.

3.3 A PRESENTATION ON THE CONCEPT OF THE ELECTRONIC DIRECT MAIL (EDM) CONCEPT DISCUSSED AT THE MEETING OF 13 JULY 2022

TRIM REFERENCE: 2022/1518

Due to time constraints this item was held over.

THE MEETING CLOSED AT 9.03AM.



ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE

AGENDA

10 AUGUST 2022

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that an **ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE MEETING of ORANGE CITY COUNCIL** will be held in the **COUNCIL CHAMBERS, CIVIC CENTRE, BYNG STREET, ORANGE** on **Wednesday, 10 August 2022** commencing at **8.00AM**.

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Tony Boland on 6393 8250.

ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE**10 AUGUST 2022**

AGENDA**EVACUATION PROCEDURE**

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

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

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

1	INTRODUCTION	3
1.1	Apologies and Leave of Absence	3
1.2	Acknowledgement of Country.....	3
1.3	Declaration of pecuniary interests, significant non-pecuniary interests and less than significant non-pecuniary interests.....	3
2	PREVIOUS MINUTES	4
2.1	Minutes of the Meeting of the Economic Development Community Committee held on 13 July 2022	5
3	PRESENTATIONS.....	9
3.1	Presentation by Regional NSW on the Regional Economic Development Strategy (REDS).....	9
3.2	Future Cities Lords Place South design.....	9
3.3	A presentation on the concept of the electronic direct mail (EDM) concept discussed at the meeting of 13 July 2022	9

ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE**10 AUGUST 2022**

1 INTRODUCTION**MEMBERS**

Cr T Mileto (Chairperson), Cr M McDonell, Cr T Greenhalgh, Cr J Evans, Cr F Kinghorne, Mr Reg Kidd, Mr Alex King Elphick, Ms Terrie Sheargold, Mr Wayne Sunderland, Mr Garry Norton, Mr Michael Banks, Mr Robert Alford, Mr Craig Hort, Mrs Michelle Smith, Mr Anthony Doyle, Mr Tony Healey, Mr Russell Tym, Mr Timothy Hall, Ms Kath Logan, Mr Grant Gill, Mrs Catherine Lawrence, Mr Darryl Curran, Ms Julia Andrews, Director Corporate and Commercial Services, Manager Business Development, Business Project Officer

1.1 APOLOGIES AND LEAVE OF ABSENCE**1.2 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.

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

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

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

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

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

RECOMMENDATION

It is recommended that Committee Members now disclose any conflicts of interest in matters under consideration by the Economic Development Community Committee at this meeting.

ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE**10 AUGUST 2022**

2 PREVIOUS MINUTES**RECOMMENDATION**

That the Minutes of the Meeting of the Economic Development Community Committee held on 13 July 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 Economic Development Community Committee meeting held on 13 July 2022.

ATTACHMENTS

- 1 Minutes of the Meeting of the Economic Development Community Committee held on 13 July 2022

ORANGE CITY COUNCIL

MINUTES OF THE

ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE

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

ON 13 JULY 2022

COMMENCING AT 8.00AM

1 INTRODUCTION

ATTENDANCE

Cr T Mileto (Chairperson), Cr J Evans (Teams), Cr M McDonell (Teams), Cr T Greenhalgh, Mr Alex King-Elphick, Mr Wayne Sunderland, Mr Garry Norton, Mr Michael Banks, Mr Robert Alford, Mr Craig Hort, Mrs Michelle Smith (Teams), Mr Russell Tym, Mr Reg Kidd, Mr Timothy Hall, Mr Darryl Curran, Manager Economic Development, Business Projects Officer

1.1 Apologies and Leave of Absence

RESOLVED

Mr R Kidd/Mr T Hall

That the apologies be accepted from Cr F Kinghorne, Mr Tony Healey, Mr Grant Gill, Mrs Catherine Lawrence, Ms Julia Andrews and Ms Kath Logan for the Economic Development Community Committee meeting on 13 July 2022.

1.2 Acknowledgement of Country

The Chairperson conducted an Acknowledgement of Country.

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

Mr Reg Kidd advised the Committee that he is the Chair of the NSW Transition to Renewable Energy Taskforce which may relate to Item 3.2.

2 PREVIOUS MINUTES

RESOLVED

Cr T Greenhalgh/Mr M Banks

That the Minutes of the Meeting of the Economic Development Community Committee held on 15 June 2022 (copies of which were circulated to all members) be adjusted to include the attendance of Mr Reg Kidd and are hereby confirmed as a true and accurate record of the proceedings of the Economic Development Community Committee meeting held on 15 June 2022.

MINUTES OF ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE**13 JULY 2022****3 PRESENTATIONS****3.1 PROPOSED DIGITAL COMMUNICATION BETWEEN COUNCIL AND BUSINESS**

TRIM REFERENCE: 2022/1286

A verbal presentation and discussion led by the Manager Economic Development and Business Projects Officer led to discussion and consensus in the committee that an electronic newsletter be developed on a monthly basis including the following topic areas:

1. Recent Council decisions related to business
2. Current Your Say and other opportunities to provide feedback to Council
3. Resources available to local businesses including grants and data and land sales when available
4. Editorial on a local business each publication (suggest we start with EDCC members as a thank you for their time and input)
5. What's happening with other key strategic partners (Business Orange, Biz HQ, RDA, MBA)
6. Upcoming events (business and non-business) with potential audience/participant sizes so businesses may make a call on their staffing if they are in hospitality or retail.

Committee suggestions include making each point a short paragraph and a hyperlink and to start collecting email addresses now.

RECOMMENDATION**Mr G Norton/Cr J Evans**

That staff continue with the development of a regular electronic newsletter.

MINUTES OF ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE**13 JULY 2022****3.2 PRESENTATION BY COMMITTEE MEMBER ROBERT ALFORD ON ISSUES SURROUNDING POWER SUPPLY**

TRIM REFERENCE: 2022/1287

Speaking notes from presentation By Robert Alford.**Power History This region:**

Early power from NSW State Rail (Government).

Then Electricity Commission for Generation and Distribution (Government).

Earth days of customer supply was from Local Councils. Distribution and Retail. Then to County Council for the area that include a number of Local Councils.

Some 20 years ago the system changed:

Market Driven.

Private Owned - Generation: Many Players

Major transmission now Transgrid - Private

Retail - Many players.

No connection to local communities as in the past via location management.

The system is market driven at all levels.

Problem re Climate Change and meeting the needs of the community.

Issue in the last 2 month with Generation and the market.

Action:

1. Bring the community (Business) Up to Date with the system
2. What are the risks for Business and the Community in Orange?
3. What are the risks to Communications in Orange - Business Operations.
4. Energy Workshop for the region (Orange and may be Cabonne)
5. Determine what is needed for Orange for the next 25 years.
6. Understand the plans for Transgrid for the Bathurst - Orange and Parkes areas.
7. Need for the Regional Energy Zone. Eg. REZ around Dubbo. REZ for Bathurst- Orange- Parkes.

RECOMMENDATION**Mr R Alford/Mr M Banks**

That the Committee acknowledge the presentation on issues surrounding power supply.

MINUTES OF ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE**13 JULY 2022**

4 GENERAL REPORTS**4.1 SUPPORTING DATA FOR HOUSING DISCUSSION.**

TRIM REFERENCE: 2022/1288

RECOMMENDATION**Mr G Norton/Cr T Greenhalgh**

That the Committee acknowledge the report on supporting data for housing discussion.

Cr McDonell left the meeting at 8.55am.**THE MEETING CLOSED AT 9.07AM.**

ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE**10 AUGUST 2022**

3 PRESENTATIONS**3.1 PRESENTATION BY REGIONAL NSW ON THE REGIONAL ECONOMIC DEVELOPMENT STRATEGY (REDS)**

A presentation on the progress of the refresh of the Orange Cabonne Blayney REDS by Ms Olivia West, Director Central West, Department of Regional NSW.

3.2 FUTURE CITIES LORDS PLACE SOUTH DESIGN

A presentation on the preliminary concepts for the Lords Place (South) design. This is the area of Lords Place bounded by Summer and Kite Streets.

3.3 A PRESENTATION ON THE CONCEPT OF THE ELECTRONIC DIRECT MAIL (EDM) CONCEPT DISCUSSED AT THE MEETING OF 13 JULY 2022

A presentation of the draft monthly electronic direct mail (EDM) as proposed at the EDCC meeting of 13 July 2022. The draft includes the feedback provided by the Committee.