

SERVICES POLICY COMMITTEE

AGENDA

6 DECEMBER 2022

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **SERVICES POLICY COMMITTEE MEETING of ORANGE CITY COUNCIL** will be held in the **COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE on Tuesday, 6 December 2022.**

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Administration on 6393 8106.

AGENDA

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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 Services Policy Committee at this meeting.

2 COMMITTEE MINUTES

2.1 MINUTES OF THE NAIDOC WEEK COMMITTEE MEETING OF 13 OCTOBER 2022

RECORD NUMBER: 2022/2203

AUTHOR: Scott Maunder, Director Community, Recreation and Cultural

Services

EXECUTIVE SUMMARY

The NAIDOC Week Community Committee met on 13 October 2022. The recommendations from the Committee are provided to the Services Policy Committee for adoption.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "4.2. Partner with key stakeholders to deliver cultural facilities and services that reflect the interests of a culturally diverse community".

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

- 1 That Council acknowledge the reports presented to the NAIDOC Week Community Committee at its meeting held on 13 October 2022.
- 2 That the minutes of the NAIDOC Week Community Committee at its meeting held on 13 October 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 NAIDOC 13 October 2022 Minutes
- 2 NAIDOC 13 October 2022 Agenda, D22/69812 J
- 3 Task List and Action Plan NAIDOC Week 2022, D22/2226

ORANGE CITY COUNCIL

MINUTES OF THE

NAIDOC WEEK COMMUNITY COMMITTEE

HELD IN GIYALANG GANYA MEETING ROOM, 286 LORDS PLACE, ORANGE
ON 13 OCTOBER 2022
COMMENCING AT 1.00PM

1 INTRODUCTION

ATTENDANCE

Cr G Power (Chairperson), Cr D Mallard, Mr Neil Ingram, Mr Chris Gryllis (via Teams), Ms Gillian Ingram, Ms Donna Monaghan (via Teams), Mr Jason French, Mr Corey McLean, Mr Lennie Frail (via Teams), Ms Jessica Silva (via Teams), Ms Danielle Annesley (via Teams), Ms Alivya Powell, Ms Sharon Holmes (via Teams), Ms Alisha Agland, Museum Manager, Community Development Officer.

1.1 Apologies and Leave of Absence

RESOLVED

Cr D Mallard/Ms G Ingram

That the apologies be accepted from Cr J Hamling, Ms Leeny Kemp, Ms Nikea Dixon, Ms Juanita Wighton, Acting Community Development Team Leader for the NAIDOC Week Community Committee meeting on 13 October 2022.

1.2 Acknowledgement of Country

An Acknowledgement of Country was conducted by Ms Alivya Powell.

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

Nil.

2 PREVIOUS MINUTES

RESOLVED

Cr D Mallard/Ms G Ingram

That the Minutes of the Meeting of the NAIDOC Week Community Committee held on 29 September 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 NAIDOC Week Community Committee meeting held on 29 September 2022.

3 PRESENTATIONS

3.1 NEW COMMITTEE MEMBERS EXPRESSIONS OF INTEREST

TRIM REFERENCE: 2022/1977

Resignation accepted by Dylan Wright who has left NSW Police. He extends his congratulations to the committee and wishes them well leading into NAIDOC Week 2022.

RECOMMENDATION

Cr G Power/Mr J French

That the information on Committee Membership be noted.

3.2 CORRESPONDENCE

TRIM REFERENCE: 2022/1978

The NAIDOC program has been completed, and event guides and posters distributed around the central business district and Indigenous organisations.

Hard copies being distributed to businesses. Elders to receive a full program guide via post.

All NAIDOC Week 2022 events have been uploaded to the Orange City Council 'What's On' calendar with all relevant information, links and event host contact details.

Two NAIDOC Banners have arrived and are with the Community Development Officer.

Community Awards Nominations closed Friday 31 September 2022.

The 'Deadly Judging' panel consists of:

- Katrina Lane Representative of Aboriginal Education.
- Gerald Power Deputy Mayor of Orange.
- Jacob Young Representative of Indigenous Youth and Wellbeing.

To ensure equitable and impartial decision making, selected judges and their families have not been nominated for an award.

The transport NSW grant was successful. \$3,000 worth of Taxi vouchers are available for use for NAIDOC Week 2022. Priority issue to Elders, then Indigenous community members, followed by members of the public.

The position of Master of Ceremonies for the Community Awards Night has been given to Les and Alivya Powell.

Posters and full guides supplied to representatives present for distribution.

The chair extended his thanks to the government, non-government, Indigenous and non-Indigenous services for allowing workers to be a part of the NAIDOC committee during standard business hours.

RECOMMENDATION

Ms D Monaghan/Ms A Agland

That the information supplied on Correspondence be acknowledged.

3.3 BUDGET REPORT

TRIM REFERENCE: 2022/1979

Treasurer Danielle Annesley to take committee minutes to the Orange Credit Union and set up internet banking for fund transfers and convenient management of incoming funds.

Opening of an S2 account for the NAIDOC Community Awards and Ball has been actioned.

Bank Account balance: \$5,712, of which \$4,000 was incoming sponsorship for the Community Awards Night.

The Birrang account sits at \$13,742. All invoices are being sent to Birrang for payment.

The treasurer has set up a spreadsheet to control incoming and outgoing expenditures.

Kristen Hunter to pay the following from the CADIA Cares funding of \$4999, which is held by Orange City Council:

- The band \$2000
- The photo booth \$1300
- The cake \$225
- Artwork \$600

RECOMMENDATION

Ms D Annesley/Cr D Mallard

That the information supplied on the Budget Report be noted.

4 GENERAL REPORTS

4.1 TASK LIST AND ACTION PLAN - NAIDOC WEEK 2022

TRIM REFERENCE: 2022/1980

RECOMMENDATION

Mr J French/Cr G Power

- 1. That the Committee consider and discuss items in the Task List/Action Plan for NAIDOC Week Celebrations 2022, and that the report be updated.
- 2. That the updates to the Task List and Action Plan be noted.

THE MEETING CLOSED AT 3.05PM.



AGENDA

13 OCTOBER 2022

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a NAIDOC WEEK COMMUNITY COMMITTEE MEETING of ORANGE CITY COUNCIL will be held in the GIYALANG GANYA MEETING ROOM, 286 LORDS PLACE, ORANGE on Thursday, 13 October 2022 commencing at 1.00PM.

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Kristen Hunter on 6393 8976.

13 OCTOBER 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.

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13 OCTOBER 2022

1 INTRODUCTION

MEMBERS

Cr G Power (Chairperson), Cr J Hamling (Mayor), Cr D Mallard, Mr Neil Ingram, Ms Terrie Sheargold, Mr Chris Gryllis, Mr Damon Bell, Ms Gillian Ingram, Mr James Williams, Ms Alice Williams, Ms Donna Monaghan, Mr Jason French, Mr Adrian Nicholls, Mr Bryce O'Neill-Baker, Ms Karen (Abbie) Ladlow, Ms Madison Spencer, Mr Dylan Wright, Ms Julie Armstrong, Mr Corey McLean, Ms Melanie Meehan, Mr Lennie Frail, Ms Jessica Silva, Ms Annette Uata, Mr Mike Cooper, Ms Karla Priestley, Ms Danielle Annesley, Ms Danielle Trudgett, Ms Katrina Lane, Mr Henry Gibbs, Ms Alivya Powell, Ms Sharon Holmes, Ms Sharna Watson, Mr Michael Newman, Ms Alisha Agland, Ms Mary Croaker, Ms Nikea Dixon, Mr Jordon Moore, Mr Dillon Bell, Ms Leeny Kemp, Ms Juanita Wighton, Museum Manager, Director Community, Recreation and Cultural Services, Community Development Officer, Manager Community Services, Community Development Team Leader, Youth Development 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 NAIDOC Week Community Committee at this meeting.

13 OCTOBER 2022

2 PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the Meeting of the NAIDOC Week Community Committee held on 29 September 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 NAIDOC Week Community Committee meeting held on 29 September 2022.

ATTACHMENTS

Minutes of the Meeting of the NAIDOC Week Community Committee held on 29 September 2022

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ORANGE CITY COUNCIL

MINUTES OF THE

NAIDOC WEEK COMMUNITY COMMITTEE

HELD IN GIYALANG GANYA MEETING ROOM, 286 LORDS PLACE, ORANGE
ON 29 SEPTEMBER 2022
COMMENCING AT 1.00PM

1 INTRODUCTION

ATTENDANCE

Cr G Power (Chairperson), Cr J Hamling (Mayor), Cr D Mallard (*Teams*), Mr Neil Ingram, Ms Gillian Ingram, Mr Lennie Frail (*Teams*), Ms Jessica Silva (*Teams*), Mr Mike Cooper (*Teams*), Ms Sharon Holmes (*Teams*), Ms Leeny Kemp, Ms Juanita Wighton.

Guest: Ms Amanda Rodwell, Ms Rebecca Cox.

1.1 Apologies and Leave of Absence

RESOLVED

Mr N Ingram/Ms G Ingram

That the apologies be accepted from Mr Jason French, Ms Julie Armstrong, Mr Corey McLean, Mr Dillon Bell, Community Development Officer, and Acting Community Development Team Leader for the NAIDOC Week Community Committee meeting on 29 September 2022.

1.2 Acknowledgement of Country

Mr Neil Ingram 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

Cr J Hamling/Ms G Ingram

That the Minutes of the Meeting of the NAIDOC Week Community Committee held on 15 September 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 NAIDOC Week Community Committee meeting held on 15 September 2022.

MINUTES OF NAIDOC WEEK COMMUNITY COMMITTEE

29 SEPTEMBER 2022

3 PRESENTATIONS

3.1 NEW COMMITTEE MEMBERS EXPRESSIONS OF INTEREST

TRIM REFERENCE: 2022/1809

Nil.

3.2 CORRESPONDENCE

TRIM REFERENCE: 2022/1810

Nil.

3.3 BUDGET REPORT

TRIM REFERENCE: 2022/1811

The bank balance was \$2683.12 as at 31 August 2022. This included the incoming amount of \$650 from Mr Chris Gryllis.

RECOMMENDATION

Ms L Kemp/Mr N Ingram

That the information on the Budget Report be noted.

4 GENERAL REPORTS

4.1 TASK LIST AND ACTION PLAN - NAIDOC WEEK 2022

TRIM REFERENCE: 2022/1812

RECOMMENDATION

Ms L Kemp/Ms G Ingram

That the Committee consider and discuss items in the Task List/Action Plan for NAIDOC Week Celebrations 2022, and that the report be updated.

THE MEETING CLOSED AT 1:36 PM.

13 OCTOBER 2022

3 PRESENTATIONS

3.1 NEW COMMITTEE MEMBERS EXPRESSIONS OF INTEREST

New Expression of Interests for Committee Membership - for discussion and determination by the Committee Members.

3.2 CORRESPONDENCE

Incoming or outgoing correspondence for information and discussion.

3.3 BUDGET REPORT

Update on the Budget.

13 OCTOBER 2022

4 GENERAL REPORTS

4.1 TASK LIST AND ACTION PLAN - NAIDOC WEEK 2022

RECORD NUMBER: 2022/1980

AUTHOR: Rennie Johns, Administration Officer

EXECUTIVE SUMMARY

Attached for information is the Task List/Action Plan to be reviewed and updated at the conclusion of each meeting.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "4.2. Partner with key stakeholders to deliver cultural facilities and services that reflect the interests of a culturally diverse community".

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That the Committee consider and discuss items in the Task List/Action Plan for NAIDOC Week Celebrations 2022, and that the report be updated.

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

Task List and Action Plan - NAIDOC Week 2022, D22/2226

F174

6 DECEMBER 2022

NAIDOC Week Community Committee Task List / Action Plan for 2022

| Event/Action: | Art / Museum Exhibition - Opening night & exhibition | 1 | | |
|---|--|----------------------|--|---------------------|
| Date: | Friday, 28 th October | | | |
| Venue: | | | | |
| Who/Organiser: | Mary Liz Andrews, Jason French, Anette Uata – Consultations with Elders. | | | |
| Delivery /Operational Plan Reference: | | | | |
| Meeting Date: | Information: | Cost / Resources: | To Do / Action Items: | Update / Completed: |
| 7 April | | | | |
| 5 May | No EOI received – Mary Liz has had conversations with Julie Proctor (OCC) Mary –Liz to address the committee with exhibition proposal. Jason French would like to contribute artwork to this event and work in collaboration. | | Follow up EOI | |
| 2 June | 'Get Up! Stand Up! Show Up!' exhibition to open Friday 28 October 2022 To run for around 6 months as we did with 'Heal Country!' in 2021 The exhibition would be in the same location as 'Heal Country!' in 2021, in the Museum foyer / Visitor Information Centre Possible re-purposing of exhibition at the Orange Base Hospital as part of the Museum's Arts & Health partnership following the Museum run Propose to feature photographs and short biographies for local community achievers across a range of fields - sport, education, arts, community support, health, Propose to work with the Committee to select participants - maybe the NAIDOC Week Awards team might be able to assist? We would like to engage Jason French to do original photography, but may also use some existing images We will work over the next month or two to gather a list of proposed people to feature and will present back to the Committee for approval before approaching participants and commencing the writing and photography. We would also like to include some personal objects from the participants in the showcases We could probably feature around 20 people, but if there's a need for more, we'll work it out EOI received- Anette Uata | | Mary Liz, Jason French to connect with Anette Uata for a collab approach | |

| 7 July | Mary –Liz presented her proposal to committee -Orange Regional Museum NAIDOC Week Exhibition. Selected participants to feature in a portrait (Photographer Jason French) and short biography who represent 2022 NAIDOC theme - 'Get Up! Stand Up! Show Up! – The exhibition will be displayed in the Museum foyer/ visitors information centre. The exhibition to open Friday 28 October 2022. Nominations can be local community achievers across a range of fields - sport, | | Kristen Hunter OCC emailed all committee members a nomination form and requested this form be passed on through respective networks. 13/7/22 |
|--------------|--|---|--|
| 4 August | education, arts, community support, and health of ALL ages. 12 Nominations received to date Nominations extended to Wednesday 10 th August – Panel to meet when Mary –Liz returns from AL. | Nomination summary to be send out via email distribution list. | Nomination summary sent on 4/8 |
| 1 September | 19 Successful Nomination. Jason French Photographer has provided his calendar for availability. Museum will start contacting all successful participants for interview and photoshoot. Museum exhibition will align with NAIDOC Orange City Council graphics. Designed by Local indigenous artist Kylie Tarleton Big screen will have quotes and personal words from our nominee's. What does community mean to me? Stakeholder Morning Tea – Closed event. Friday 28 th October. | Nominees to be contacted for interviews. | |
| 15 September | Photography sessions are taking place All candidates have been informed of their participation Graphic designs will align with NAIDOC 2022 theme, Designed by Local indigenous artist Kylie Tarleton Invitations will be sent out to candidates, committee and OCC executives for a launch morning tea on Friday 28th October. Info text of saying and quotes from our successful candidates will be on screens. | | |
| 29 September | Jason French is still working on photographs. Graffiti work is still being completed. | Participants to be contacted about their art works | |
| 3 November | | | |
| | | | |
| DEBRIEF | | | |

SERVICES POLICY COMMITTEE

D22/2226 F174

| Event/Action: | Street March and Opening Ceremony | | | | | |
|---|---|----------------------|--|--------------------------------|--|--|
| Date: | Monday, 31 st October | | | | | |
| Venue: | Sale/ Summer Street – Robertson Park | | | | | |
| Who/Organiser: | | | | | | |
| Delivery /Operational Plan Reference: | | | | | | |
| Meeting Date: | Information: | Cost / Resources: | To Do / Action Items: | Update / Completed: | | |
| 7 April | | | | | | |
| 5 May | NO EOI to date received Traffic Map Plan updated and ROL was being submitted and being completed by Midwest Traffic Management. 7.30-11am for Sale St 10am-11am for Summer St EOI for Banners –Request form completed Zone 3-4. | | Follow up on ROL to ensure completion. | | | |
| 2 June | Awaiting EOI Corey McLean – Contacted school to schedule timetable for school arrival times. | | Cr Power to contact Birrang Debbie McGuire | ROL received 6/6/22 KH | | |
| 7 July | EOI received – OLALC 21/6/22 via email. Kristen Hunter emailed police: Traffic branch orange police station request the support of the local police to support the front and finish of the parade procession. A Police Vehicle is to lead the march and another is to follow the march at all times while participants are on the roadway. | | Kristen to contact OLALC for a committee update from host on event. | | | |
| 4 August | OLALC and OAMS to work in partnership to host. Alisha Agland (previous fascinator to share running's sheets) | | Kristen Hunter to email OLALC with all submissions and traffic plan approvals | Email sent to OLALC on 11/8 | | |
| 1 September | Event host requires mud map of Robertson Park. EOI for stall holders has been distributed. Stall holders will not have access to electricity and will be required to use sandbags for gazebos. OCC CDO to forward on Traffic Management Plan X2 speakers need to be sourced- previously donated by Landers Music. Corey to distribute School arrival times. In the Road Occupy Licence x2 buses for Elders has been approved. Elders have requested there is an Elders tent available for shade and seating with tea and coffee station. BBQ – An event application and food permit will be required. | | Kristen to send out ROL and contact managers of parks for a mud map of Robertson park | | | |

F174

| | Chris Gyrllis – In kind tea and coffee for Elders | | |
|--------------|---|------------------|----------------------|
| | OAMS – Two buses for Elders for Street March | | OLALC and OAMS |
| | OAMS- Contacted Launders Music for PA 9 sound system needs to be louder | | |
| | than previous years) | | |
| 15 September | Flame of hope will be reunited by Elders and burning during the opening | | |
| | ceremony. | | |
| | OLALC and OAMS will be marshalling schools on arrival. | | |
| | Requested- Stall holder's confirmation email with event details. | | |
| | New Banner to be purchased for Street March – Motioned Donna and Corey. | | |
| | All parts of the event have been organised, except for the Opening Ceremony | 111 Litre Esky - | Marshalling times |
| | Twelve service providers are attending, including Mission Australia which was | \$359 BCF | and map of |
| | added 29 September. More stallholders are wanted. | | Robertson Park to be |
| | The PA system has been organised. | 4.5 metre x 3 | sent to schools. |
| | Corey McLean will present wo youth awards. | metre Gazebo - | |
| | Local, state, and federal MP's have been invited to the event. | \$300 BCF | Follow up with Chris |
| 29 September | OAMS will provide transport for Elders. | | Gryllis regarding |
| | In the event of rain schools will be notified as to whether the Street March is | 4 Burner BBQ - | supply of the coffee |
| | going ahead. The Function Centre has been booked as a backup. | \$180 Bunnings. | van. |
| | BBQ: | | |
| | Mission Australia has purchased meat for the BBQ. | Replacement | |
| | Gerald Power has organised assistance with the BBQ and will donate a 5 burner | annex x 2 - | |
| | BBQ currently stored at the Youth Hub. | \$179.99 each | |
| 3 November | | | |
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| | | | |
| DEBRIEF | | | |
| | | | |

F174

| Event/Action: | NAIDOC Week School Awards | | | |
|---|--|----------------------|---|---------------------|
| Date: | TBC | | | |
| Venue: | | | | |
| Who/Organiser: | Corey McLean and Dan Annesley - Banga-ma-la-nha Gulbanha Group (Sha | aring Knowledge | e) | |
| Delivery /Operational Plan Reference: | | | 17. D. (A.): | · · · · · · |
| Meeting Date: | Information: | Cost / Resources: | To Do / Action Items: | Update / Completed: |
| 7 April | | | | |
| 5 May | NO EOI to date received | | | |
| 2 June | Usually presented at each school assembly or at a NAIDOC scheduled event. Date TBC | | Corey Mclean in be contact with local schools leads to discuss potential dates and location. | |
| 7 July | Event host to update committee | | | Email sent 13/7/22 |
| 4 August | | | | |
| 1 September | Still receiving nominations from local schools 2 students from each school will receive a certificate The judging panel will be Wiradjuri Elders | | | |
| 15 September | 2021 invoiced paid. Budget - \$1,500 Nominations still coming in, Corey to send another email will nomination close date. Corey has contacted OLALC with no response- Elders welcome to country fund-Does this support indigenous education and awards? Is there funds to cover shields? | | Juanita to follow up. | |
| 3 November | | | | |
| | | | | |
| DEBRIEF | | | | |

| D22/2226 | | | | F174 |
|-------------------|---|--|---|--|
| Event/Action: | NAIROC | | | |
| Date: | Wednesday, 2 nd November | | | |
| Venue: | Orange Function Centre | | | |
| Who/Organiser: | Corey McLean and Dan Annesley- Banga-ma-la-nha Gulbanha Group (Sl | haring Knowled | ge) | |
| Delivery | | | <u>. </u> | |
| /Operational Plan | | | | |
| Reference: | | | | |
| Meeting Date: | Information: | Cost / Resources: | To Do / Action Items: | Update / Completed: |
| 7 April | | | | • |
| 5 May | NO EOI to date received | | | |
| 2 June | EOI received 6/5/2022 Function Centre booked- Kristen Hunter to fill out required paperwork. Funding avenue's to be explored by event hosts for event costings. Function Centre Hire Engraving of shields Food | | Fill out Function Centre Booking request when received via email Kristen Hunter OCC Event hosts to seek funding opportunities | Function Centre event application and RA Completed KH |
| 7 July | Event host to update committee | | runding opportunities | Email sent 13/7/22 |
| 4 August | Nomination forms sent to all schools. | | | |
| 1 September | Receiving nominations – 4 schools to date. Usually is a last minute influx Judging panel – Uncle Neil, Aunty Gill, Mr Chris Gryllis was invited on to the panel during meeting. Still need a MC for event – Danielle Trudgett, Danielle Annesley was suggested? | \$1000 grant from Donna Standley NSW Health | | |
| 15 September | No committee budget required at this stage. NSW health sponsorship of \$1000 will cover room cost, BBQ and shields This event is still looking for EOI for MC This event is celebrating its 10 th year. | | | |
| 3 November | | | | |
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| DEBRIEF | | | | |

| Event/Action: | Year 12 Graduation Awards | | | |
|---------------------------------|--|-----------------------------------|---|---------------------|
| Date: | End of Term 3 (September) | | | |
| Venue: | | | | |
| Who/Organiser: | Corey McLean | | | |
| Delivery | | | | |
| /Operational Plan Reference: | | | | |
| Meeting Date: | Information: | Cost / Resources: | To Do / Action Items: | Update / Completed: |
| 7 April | | | | |
| 5 May | NO EOI to date received | | | |
| 2 June | EOI received 6/5/22 Usually presented at each school assembly. Proposal for a ceremony to take place. Venue suggestion- Winhanganha Centre TAFE Seeking event venue and date TBC – Standalone event. 47 kids graduating this year. | | Corey to explore funding opportunities and venue. | |
| 7 July | Event host to update committee | | | Email sent 13/7/22 |
| 4 August | 53 Indigenous students Stand Alone event Nomination forms sent out to all school mailing lists. | | | |
| 1 September | Combining with ACEG Ball at Ex Service Club. Corey and Mary Croaker to submit budget with quotes by next meeting. | \$500 DJ- \$700- Photobooth | | |
| 15 September | Combined with ACEG Ball event – please see event notes. | | | |
| 3 November | | | | |
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| | | | | |
| DEBRIEF | | 1 | | <u> </u> |

SERVICES POLICY COMMITTEE

D22/2226 F174

| Event/Action: | Family Fun Day | | | |
|---|--|----------------------|--|------------------------|
| Date: | Sunday 30th October | | | |
| Venue: | Orange Show Grounds | | | |
| Who/Organiser: | Katrina Hausia and United Sports Club | | | |
| Delivery /Operational Plan Reference: | | | | |
| Meeting Date: | Information: | Cost / Resources: | To Do / Action Items: | Update / Completed: |
| 7 April | | | | |
| 5 May | NO EOI to date received | | | |
| 2 June | EOI received – Orange United Sport Club | | Katrina Hausia to provide OCC with Event applications and Risk Assessments. | Showgrounds Booked. |
| 7 July | Event budget submitted- | \$5,800 | Kristen Hunter OCC CDO to follow up on Sandvik grant. | |
| 4 August | Deposits need to be paid- Invoice received. | | | |
| 1 September | Deposit to be paid- Invoice given to Committee Treasurer. EOI- Stall holders have gone out via networks. Booked- Inflatables- | | Pay invoice for Petty Zoo. Katrina to send in invoice for inflatables. | |
| | Bungee, Soccer Dart Ball, Gladiator and Velcro Wall. Petty Zoo Colour Run Kooka the Clown Live Music – Jam Orange BBQ- Mission Australia | | Flyer to be completed. | |
| 15 September | Jam Orange to provide music for the event Colour powder has been ordered in bulk Mission Australia still to confirm BBQ | | Jessica Silva- Mission | |

| D22/2226 | | | F174 |
|----------|--|------------------------|------|
| | | Australia to follow up | |

| | | | follow up | |
|---|---|----------------------|-----------------------------|------------------------|
| 3 November | | | | |
| DEBRIEF | | | | |
| Event/Action: | Orange Health Service NAIDOC Day | | | |
| Date: | Tuesday 1st November 2022 | | | |
| Venue: | Orange Health Service | | | |
| Who/Organiser: | Damon Bell and Cathy Robbins | | | |
| Delivery /Operational Plan Reference: | | | | |
| Meeting Date: | Information: | Cost / Resources: | To Do / Action Items: | Update / Completed: |
| 7 April | | | | |
| 5 May | NO EOI to date received | | | |
| 2 June | EOI Received - Damon Bell and Cathy Robbins | \$500 | | |
| 7 July | Event host to update committee | | | Email sent 13/7/22 |
| 4 August | Event host to update committee- NO REP at meeting | | | |
| 1 September | Event host to update committee- NO REP at meeting | | | Email sent 5/9/22 |
| 15 September | Orange Health Service Agenda (not 100% but will run very close) Monday 1st November at the Yarning Circle, located at the back entrance of Orange Health Service 10.30am start -Welcome to Country -Flag raising -Aboriginal Girls' Choir -Speeches -Awards for staff Closing approx. 11-11.30am BBQ to follow in the general vicinity | | | |

| D22/2226 | | | F174 |
|------------|---|--|------|
| | Orange Health Service will record a short video on the oval located behind the Country Club (short 1minute walk from the above event) where we will have staff (and visitors if they want to participate) with flip cards, one side with the Aboriginal or Torres Strait Islander flag and the other side with the theme "Get up! Stand up! Show up!" | | |
| | Later in the day at 5pm, Orange Health Service's General Manager Catherine Nowlan is offering a Behind the Scenes tour so that organisations and community can view the Health Service and understand it in an informative way. Please note numbers will be limited to minimize patient disturbance. | | |
| 3 November | | | |
| | | | |
| | | | |
| DEBRIEF | | | |

SERVICES POLICY COMMITTEE

D22/2226 F174

| Event/Action: | Orange NAIDOC Week Golf Day | | | | |
|---|--|----------------------|---|---------------------|--|
| Date: | Friday 4th November | | | | |
| Venue: | Wentworth Golf Club | | | | |
| Who/Organiser: | Dylan Wright Aboriginal Community Liaison Officer Central West Police District | | | | |
| Delivery /Operational Plan Reference: | | | | | |
| Meeting Date: | Information: | Cost / Resources: | To Do / Action Items: | Update / Completed: | |
| 7 April | | | | | |
| 5 May | NO EOI to date received. | | | | |
| 2 June | EOI Received- Dylan Wright -Aboriginal Community Liaison Officer 2/6/22 | | Dylan to contact Mike Copper to discuss previous years. *Book Golf Course | | |
| 7 July | Mike and Henry was both happy to help out with the NAIDOC golf day. Mike has booked the Wentworth golf club for Friday 4th November and the club house for refreshments. Event host/s need to put in a proposal for sponsorship with OAMS (at Michael Newman's OM request) to purchase shirts, food etc. like previous years. | | Event host/s need to put in a proposal for sponsorship with OAMS | | |
| 4 August | Golf club venue booked \$25 pp \$50pp for package with t-shirt and food. Extra \$40 buggy- Contact venue to book. Letter for sponsorship to be sent to OAMS | | | | |
| 1 September | Time. Breakfast at 0730 and first Tee kick off at 0830. Location – Wentworth Golf Club \$25 without shirts and \$50 with shirts for the day to play (Still pending on if shirts will be used on the day. It is an 18+ event, BBQ breakfast and lunch is provided). Tickets- I will add link to calendar, Register with the Pro Shop or Pay on the day. Sponsored by OAMS | | | | |
| 15 September | Dylan Wright has changed positions – No longer with NSW Police. Best contact for this event is Mike Cooper. | | | | |

D22/2226 F174

| DEBRIEF | | | |
|--------------|---|---|--|
| 3 November | | | |
| 29 September | Names will be taken at the Pro Shop. \$25 per person will go to OAMS to cover the cost of the t-shirts. BBq to be borrowed from the Runners Club. Vouchers will be awarded to winners on the day. | BBQ Breakfast - \$800 paid by OAMS | |

SERVICES POLICY COMMITTEE

D22/2226 F174

| Event/Action: | NAIDOC Awards Night | | | | | |
|---------------------------------------|---|--|---|------------------------|--|--|
| Date: | Saturday, 5 th November | | | | | |
| Venue: | Orange Ex Service Club – Coral Sea Room with Extensions. | | | | | |
| Who/Organiser: | Sub Committee | Sub Committee | | | | |
| Delivery /Operational Plan Reference: | | | | | | |
| Meeting Date: | Information: | Cost / Resources: | To Do / Action Items: | Update / Completed: | | |
| 7 April | | | | • | | |
| 5 May | NO EOI to date received | | | | | |
| 2 June | If no EOI is received by July 7th – a subcommittee will be put in place. Self- nominations- Jason French, Kristen Hunter, Katrina Lane and Danielle Annesley | | Kristen Hunter OCC- to follow up grants; CADIA - \$5,000 TARP- \$3,000 ClubGrant- Room Hire Sandvik Mining | | | |
| | NAIDOC Awards Nomination Form – Used one of system -change design to align with 2022 NAIDOC theme. | | Kristen Hunter OCC to action. | | | |
| 7 July | | Club Grant –in- kind successful –Room hire | Concerns were raised around racism from venue staff at previous indigenous events-Meeting to be scheduled with event manager. | | | |
| 4 August | NAIDOC Award Nomination form has been emailed for committee to distribute to community. 6 nominations received to date. Menu is finalised – Entrée, Main, and Cake to be served. Tickets sold at \$70 Tickets to go on sale 1st September thru 123 TIX Award sponsorship letters have been send out via email to engage businesses. Categories still open. • Employee of the Year • Service Provider of the Year • Male Person of the Year • Female Person of the Year Subcommittee is engaging local bands within budget. Email sent to ex-service club for an in kind – Chair covers. Outcome – 16th August via Email – Kristen Hunter OCC | | | | | |

D22/2226 F174

| | All sponsorship for awards have been filled and business invoiced- | | 2022 NAIDOC |
|--------------|--|--|--------------|
| | bank account Orange Credit Union. | | AWARDS |
| | Tickets are now live - | | NIGHT- |
| 1 September | https://www.123tix.com.au/events/35313/naidoc-community-awards- | | Expenditure- |
| 1 September | night-2022 | | DRAFT |
| | Club grant was successful for chair covers and sash- IN KIND- \$1,250 | | Attachment. |
| | IN KIND- \$625 | | |
| | Awards have been ordered and invoice sent to Biranag | | |
| | Guest Speaker locked in – Ivan Clarke | | |
| | Accommodation for GS booked and invoice sent to Birranag | | |
| | Band locked in- \$2,000 inclusive of set up | | |
| 15 September | Sponsorships invoices have been sent out via email | | |
| 15 September | Cake has been ordered. | | |
| | Tickets are live - https://www.123tix.com.au/events/35313/naidoc- | | |
| | community-awards-night-2022 | | |
| | Elders, Sponsor, Councillors tables have been reserved. | | |
| 20.5 | All tickets have been sold. | | |
| 29 September | 10 extra tables may be added. | | |
| 3 November | | | |
| DEBRIEF | | | |

F174

| Event/Action: | Elders' Luncheon | | | | | |
|---|---|---|---|---|--|--|
| Date: | Tuesday, 1 st October | | | | | |
| Venue: | Café Connect | Café Connect | | | | |
| Who/Organiser: | Nikea Dixon – Housing Plus | | | | | |
| Delivery /Operational Plan Reference: | | | | | | |
| Meeting Date: | Information: | Cost / Resources: | To Do / Action Items: | Update / Completed: | | |
| 7 April | | | | | | |
| 5 May | NO EOI to date received | | | | | |
| 2 June | Verbal EOI – Housing Plus. Aunty Alice to speak to Nikea Dixon | | Consult with Elders regarding Location and Menu. | | | |
| 7 July | NO formal EOI | | Kristen Hunter contacted Nikea Dixon, Housing Plus and left voicemail on 15/7/2022 | | | |
| 4 August | Housing Plus – Nikea Dixon verbally accepted the event. Committee accepted event host. | | | EOI completed on 12/8. Nikea and Housing Plus to meet with Elders for consultations on 19/8 | | |
| 1 September | Nikea has been I have been in contact with Jamie at Cafe Connect, he is happy to be a part of the event as per last year. Option 1- \$1000 to cater 50 elders which will be a two course meal. Which will include packaging for the meals that will be delivered Kurt Beahan and the hospitality team to use their Kitchens at TAFE to get all the lunches completed. Option 2- Orange City Bowling Club – Elders expressed interest Awaiting quotes. | Option 1 \$1,000 Option 2 Awaiting Quote. | | 5.1.54(4)(1) 511 2) [0 | | |
| | Sharon will be arranging certificates for the Elders. | | | | | |

D22/2226 F174

Discussions with Elders -

| DEBRIEF | | | |
|----------------------------|---|-------------|--|
| | | | |
| 3 November | | | |
| | Elders to book their spot at the Orange City Council Reception Desk Listing Name, Contact and required transport Transport will be offered to all Elders on the day of the event. | | |
| 15 th September | Option 1 – Pavlova Option 2- Healthy Apple Pie w/ Cream or Fruit Salad with Cream. Light entertainment on the day CR Gerald Power to present the Elders with their recognition awards. | | |
| | As most of the Elders have diabetes they said can there be a selection on the dessert that isn't full of sugar. | | |
| | Option 1- Roast Pork w/ Baked veg Option 2- Corned Beef (Silverside with white sauce) Mash Potatoes, Cabbage and Carrots. | Аррх \$50рр | |

SERVICES POLICY COMMITTEE

D22/2226 F174

| Event/Action: | AECG Junior Ball | | | |
|-------------------|---|-----------------------------------|---|------------------------------|
| Date: | Monday, 31 st October | | | |
| Venue: | Ex Service Club – Coral Sea Room | | | |
| Who/Organiser: | Katrina Lane, Bianca Merchant, Jordan Moore and Corey Mclean | | | |
| Delivery | | | | |
| /Operational Plan | | | | |
| Reference: | | | | |
| Meeting Date: | Information: | Cost / Resources: | To Do / Action Items: | Update / Completed: |
| 7 April | | | | |
| 5 May | EOI Received 5/5/22 Program Leads and Aboriginal Education Officers Molong Central, Canobolas High School, NASCA, Orange High School, Kinross Wolaroi Schools. Two indigenous student representatives to develop leadership skills and providing them with an opportunity to assist with facilitating this event. | | Secure booking at ex- service club and complete paperwork Kristen Hunter OCC | |
| 2 June | Katrina changed date to suit out of town attendee's and encourage more community participation as it doesn't conflict with work/school commitments. Ex-Service Club booked. (KL) | | | Venue Booked for new date. |
| 7 July | Event coordinator withdrawn EOI – 7/6/22. | | Subcommittee emailed on 13/7 | |
| 4 August | EOI received – Mary Crocker and AECG members Temp Booking 4 th November | Photo booth, Décor \$700 | | In kind Venue hire approved. |
| 1 September | Consolidated with Year 12 Graduation Corey and Mary Croaker to submit budget with quotes by next meeting | | Quotes required. | |
| 15 September | Consolidated with Year 12 Graduation Corey and Mary Croaker submitted quotes for DJ and Photo booth Mary was meeting with AECG and Ex-service Club for final discussions Committee Member Jessica Silva's partner is a DJ and has offered a IN KIND DJ service for this event | DJ -\$600 Photo booth \$700 | | |
| 29 September | | | Organiser to confirm event budget to the committee | |
| 3 November | | | | |
| | | | | |

Attachment 2 Task List and Action Plan - NAIDOC Week 2022

| D22/2226 | | F174 |
|----------|--|------|
| | | |
| DEBRIEF | | |

F174

| Event/Action: | Primary School Disco | | | |
|---|---|----------------------|---|---------------------|
| Date: | Friday 28 th October | | | |
| Venue: | PCYC or CWA Hall | | | |
| Who/Organiser: | Katrina Hausia and Mel Meehan | | | |
| Delivery /Operational Plan Reference: | | | | |
| Meeting Date: | Information: | Cost / Resources: | To Do / Action Items: | Update / Completed: |
| 7 April | | | | · |
| 5 May | EOI received on 4/5/22 Primary School Disco | | | |
| 2 June | Katrina to secure booking at PCYC and coordinate with Mel on logistics. | | Katrina Hausia to provide OCC with Event applications and Risk Assessments. | |
| 7 July | Event host – All logistics are in place | | | |
| 4 August | | | | |
| 1 September | Primary School Disco at PCYC Times- Infants 5 till 6:15pm Primary 6:30 till 8pm FREE EVENT. | | | |
| 15 September | Committee Member Jessica Silva's partner is a DJ and has offered a IN KIND DJ service for this event. Lollies, Chips and Drinks for purchase. | | | |
| 3 November | | | | |
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| | | | | |
| DEBRIEF | | | | |

D22/2226 F174

| Event/Action: | NAIDOC Sports Day | | | |
|-------------------|---|----------------------|---------------------------------|---------------------|
| Date: | Tuesday, 1 st November | | | |
| Venue: | | | | |
| Who/Organiser: | | | | |
| Delivery | | | | |
| /Operational Plan | | | | |
| Reference: | | | | |
| Meeting Date: | Information: | Cost / Resources: | To Do / Action Items: | Update / Completed: |
| 7 April | | | | |
| 5 May | NO EOI to date received | | | |
| 2 June | No EOI- Katrina Hausia OCC to speak with Nikita Mason / Contact – CRTHS regarding combining the NAIDOC Sports Day with 3v3 Basketball NSW as PCYC is booked and can use Anzac park for other codes. | | Katrina Hausia to contact CRTHS | PCYC is Booked. |
| 7 July | No EOI- Katrina Hausia OCC emailed Nikita Mason – CRTHS 13/7/22 regarding combining the NAIDOC Sports Day with 3v3 Basketball NSW as PCYC is booked and can use Anzac park for other codes. | | | |
| 4 August | NO EOI- Event not to be a part of the 2022 program. | | | |
| 29 September | | | | |
| 6 October | | | | |
| 3 November | | | | |
| | | | | |
| | | | | |
| DEBRIEF | | | | |

| Event/Action: | Women's Night | | | |
|---|---|------------|---|---------------------------------------|
| Date: | TBC | | | |
| Venue: | TBC | | | |
| Who/Organiser: | Annette Uata and Aunty Alice Williams | | | |
| Delivery /Operational Plan Reference: | | Cost / | To Do / Action | Update / |
| Meeting Date: | Information: | Resources: | Items: | Completed: |
| 7 April | | | | |
| 5 May | NO EOI to date received | | | |
| 2 June | EOI Received- Annette Uata and Aunty Alice Williams | \$500 | | |
| 7 July | Event host to provide committee update | | | Email sent 13/7/22 |
| 4 August | NO EOI- at date of meeting. | | Kristen to send an email to committee members to gain a host. | An EOI was received on Friday 12/8 |
| 1 September | Ladies Night Saturday 29th October - Nguluway Ngurang- Venue Booked Part A – Paint and Sip and Nibbles 5pm- 8pm Part B- Buses/ Taxis into the Ophir for Karaoke 8pm Alivya engaged Anette Utta, local artist for paint and sip Sam Vennard has spoken to a lady regarding weaving. Kristen to chase this up. Bingo and other interactive games with prizes and raffles- Business donation letter completed and will be sent out business owners/ management. Food and soft drinks to be provided – Full kitchen available – Finger food and a few slow cookers. Part A – Paint and Sip and Nibbles 4pm- 8pm Part B- Buses/ Taxis into the Ophir for Karaoke 8pm | | | Business donation Letter and Flyer |

| | Kristen has booked in Annie Bell who is going to do weaving (likely the ladies can make a basket) and Annie is kindly donating the supply's for this event. She is also bringing a lady that does local bush medicine. | Flyer to be distributed. | |
|----------------------------|---|--------------------------|--|
| 15 th September | We just need to gauge interest so we know how many canvases will need to be purchased. RSVP to Alivya via Phone | | |
| | | Promote on | |
| | Food will be 5 different slow cookers with a whole lotta goodness and platters. | Facebook Page | |
| 3 November | | | |
| | | | |
| | | | |
| DEBRIEF | | | |

| F / A | Basketball 3 v 3 Event | | | |
|---|--|----------------------|--|---------------------|
| Event/Action: | Saturday, 5 th November | | | |
| Date: | The state of the s | | | |
| Venue: | PCYC | | | |
| Who/Organiser: | Katrina Hausia and Basketball NSW | | | |
| Delivery /Operational Plan Reference: | | | | |
| Meeting Date: | Information: | Cost / Resources: | To Do / Action Items: | Update / Completed: |
| 7 April | | | | • |
| 5 May | EOI received 4/5/22 3 v3 Basketball Comp for High School Students | | Confirm PCYC | |
| 2 June | Consultations regarding a combining with NAIDOC sports day. | | Katrina Hausia to contact - Nikita Mason | |
| 7 July | - Katrina Hausia OCC emailed Nikita Mason – CRTHS 13/7/22 regarding combining the NAIDOC Sports Day with 3v3 Basketball NSW as PCYC is booked and can use Anzac park for other codes. | | Katrina Hausia to follow up contact - Nikita Mason | |
| 4 August | Katrina to contact schools and have marketing material finalised. | | | |
| 1 September | | | | |
| 15 September | Flyer has gone out with a QR code to register for this event, | | Promotion to be done within schools, NSW basketball and social media platforms. | |
| 29 September | | | | |
| 3 November | | | | |
| | | | | |
| | | | | |

EVENTS FOR CONSIDERATION

| Art / Museum Exhibition | Year 12 Graduation Awards | |
|---|----------------------------------|--|
| NAIDOC Week Opening Ceremony and Street March | Family Fun Day | |
| Online Talent Show | Orange Health Service NAIDOC Day | |
| Elders Lunch | NAIDOC Awards Night | |
| Golf Day | AECG Junior Ball | |
| Harmony Cup / Sports Day | Primary School Disco | |
| School Awards | Women's Night | |
| NAIROC | | |

| | General Information | | | | |
|---------------|--|--------------------------|---------------------|--|--|
| Meeting Date: | Information: | To Do / Action Items: | Update / Completed: | | |
| 3 February | PLANNING MEETING Due to local government elections, Community Committees are dissolved before re-forming when the new Council is installed. This meeting is of a planning nature only, and not a formal Community Committee meeting, because it is recognised that extensive planning is required to hold NAIDOC Week and some preliminary work needs to take place. Hence, the discussion and actions arising from the meeting are being recorded in the Task List / Action Plan. Present: Gerald Power, Corey McLean, Uncle Neil Ingram Snr, Nikea Dixon. Jordon Moore, Michael Neman, Katrina Lane, Danielle Annesley, Jason French, Danielle Trudgett, Madison Spencer, Katrina Hausia, Alicia Agland, Aunty Alice Williams, Cathy Wilson, Julie Proctor Apologies: Mike Cooper, Stephen Nugent, Dylan Wright, Julie Armstrong, Chris Gryllis, Mary Croaker, Melanie Meehan • A discussion was held regarding community involvement in NAIDOC Week, the role of lead organisations and the unity required to celebrate NAIDOC Week across the Orange community. It was agreed that a meeting outside of this Committee was needed to have a broader conversation about matters of concern to the Orange Aboriginal Community. Date said for 9 th February – venue to be confirmed, Michael Milston will mediate. • A decision was needed about whether to hold a function for the Anniversary of the National Apology. There was limited interest from the Committee in holding a function and serious concerns about whether people would attend. Consideration of Council's human resources capacity were raised. The conversation then turned to COVID, and the majority of those present agreed the concerns around COVID were too great – therefore, hold over this item when it can be offered more thought. Council's media unit is able to assist with a media release | | | | |

| | to union appropriate of the plant happened the first of the late story. In this time, a second to the story of the story o | | |
|---------|--|----------------------|-------------------------------|
| | to raise awareness of the day; however timing is tight at this late stage. Individual organisations | | |
| | can mark the occasion in ways that best suit them. | | |
| | • Dates for NAIDOC Week 2022: 28 th October – 5 th November. Julie will put the dates for the | | |
| | events into the 2022 Task List / Action Plan as a draft measure. Changes can be made at | | |
| | subsequent meetings if necessary. | | |
| | • It was noted that the Torres Strait Islander flag on the Museum Roof had caused serious | | |
| | damage to the turf, lasting almost 3 months. Council's preference is for a Remembrance Day | | |
| | Poppy to be painted on the Museum Roof, and the Aboriginal and Torres Strait Islander flags to | | |
| | be painted in Robertson Park. Gerald will follow-up. | | |
| | • The issue of grants was raised – the NSW Aboriginal Affairs grant, and the NIAA grant. Gerald | | |
| | advised that he had a conversation with Sandra Baker from Birrang about the grant, and that | | |
| | they would be submitting one before the closing date of 22/02/2022. | | |
| | • EOI for events – it was suggested that the event expression of interest process be changed so | | |
| | there is Plan A and Plan B – Plan B will be enacted if COVID issues deteriorate. In this way, the | | |
| | Aboriginal Community has a greater chance of an event being held rather than just cancelling at | | |
| | the last minute. Those present agreed. Julie will adjust the EOI forms accordingly. | | |
| 3 March | | | |
| 7 April | | | |
| | 5/5/22 | | |
| | Attendees | | |
| | Clr Jason Hamling, Corey Mc Lean (Chair), David Mallard, Donna Monaghan, Madison Spencer, | | |
| | Alice William, Danielle Annesley, Chris Gryllis (Zoom), Katrina Lane (Zoom), Melanie Meehan, | | |
| | Manager Community Services, Community Development Officer. Adrian Nicholls (Observer) | | |
| | | Email to be sent to | |
| | Apologies | all committee | |
| | Clr Gerald Power (Chair), Neil Ingram Snr, Jason French, Katrina Hausia, Danielle Trudgett, Karla | member with two | |
| | Priestly, Community Development Team Leader | attachments | |
| | | EOI- NAIDOC | |
| | There were 3 EOIs tables by the CDO. The Committee requested the EOI be emailed to all | committee | Kristen Hunter OCC email sent |
| | members to allow them to submit application prior to the 2 June deadline | members 2022 | on 5/5/22 to all members. |
| 5 May | | EOI NAIDOC event | |
| | • Chris Gryllis provided an update on the Reconciliation Week Torch Relay. It is being organised by | interest | |
| | Mr Gryllis, Neil Ingram Snr and the Deputy Mayor and will be taking place on the Friday 27 May. | | |
| | Committee members reported that usually each organisation carries out their own recognition | Kristen Hunter OCC | |
| | of Sorry Day. | to consult with Neil | |
| | CSM reported that Council has provided a recognition morning tea for the last few years and | Ingram and any | |
| | will organise something through the CDO this year. | significant other. | |
| | There was a suggestion the Ex-Services Club be book now for a 2023 date. | | |
| | Gerald Power had provided information that a grant had been submitted to the Department of | Awaiting funding | |
| | Aboriginal Affairs. | grant outcome. | |
| | CDO reported she has submitted and EOI to Cadia for a sponsorship for the award night. | - | |
| | - CDO reported she has submitted and EOI to Cadia for a sponsorship for the award hight. | | |
| 1 | | | |

| | Calendar of Annual and Significant Events for Aboriginal and Torres Strait Islanders – 2022 | | | |
|--------|--|--|--|--|
| Date | Key Calendar Event Details | Information and updates on Event planning | | |
| 26 Jan | Invasion Day/Survival Day – Sovereignty Day Annual events take place each year across the nation such as 'Yabun' in Sydney, the Survival Day Picnic on the Frankston Foreshore in Victoria, stalls and the Share the Spirit Festival in the Treasury Gardens, Victoria. The events celebrate Aboriginal and Torres Strait Islander culture and heritage. The events showcase all aspects of Aboriginal and Torres Strait Islander culture, including music, dance, food, language, politics, literature, and arts and crafts and are a wonderful opportunity to learn more about Australia's Aboriginal and Torres Strait Islander heritage. | | | |
| 12 Feb | Freedom Ride On 12 February 1965, University of Sydney students inspired by equal rights activism in the United started a bus tour of western and coastal NSW with 3 key goals in mind: • draw attention to the poor state of Aboriginal health, education and housing • focus and attention on the social discrimination experienced by Aboriginal people to effect positive change • encourage and support Aboriginal people themselves to resist discrimination The Freedom Ride was led by Charles Perkins, an Arrente man born in Alice Springs who dedicated his life to advocating for Aboriginal rights. The Freedom Ride has an important place in the history of Australia and is remembered every February for fostering Aboriginal activism and raising much needed public attention on issues Aboriginal people continue to face today | | | |
| 13 Feb | Anniversary of the National Apology On 13 February 2008 the Prime Minister, Kevin Rudd MP delivered his national apology to the Stolen Generations on behalf of the Australian Government. The apology marked an important milestone in Australia's history. By validating the experiences of the Stolen Generations, the foundations have been laid for healing to take place and for a reconciled Australia in which everyone belongs. www.nsdc.org.au | | | |
| 18 Mar | National Close the Gap Day – Indigenous Health Campaign The day gives people the opportunity to show their support for the Close the Gap Indigenous Health Equality Campaign which calls for closing the 17-year life expectancy gap between Aboriginal and Torres Strait Islanders and other Australians. https://www.indigenous.gov.au/health/ | | | |
| 21 Mar | Harmony Day Harmony Day, 21 March, celebrates Australia's cultural diversity. It's about inclusiveness, respect and a sense of belonging for everyone. It is a day for all Australians to embrace cultural diversity and to share what we have in common. The central message for Harmony Day is that 'everyone belongs', reinforcing the importance of inclusiveness to all Australians. http://www.harmony.gov.au/ | | | |

| | Calendar of Annual and Significant Events for Aboriginal and Torres Strait Islanders – 2022 | | | | |
|--------------------|--|---|--|--|--|
| Date | Key Calendar Event Details | Information and updates on Event planning | | | |
| 26 May | National Sorry Day The Bringing them home report recommended (Recommendation No 7.a) that a National Sorry Day be held each year on 26 May 'to commemorate the history of forcible removals and its effects'. As a result of this recommendation the community-based organisation the National Sorry Day Committee (NSDC) was formed. www.nsdc.org.au | The NAIDOC Week Community Committee acknowledge significant events during National Sorry Day via a Media Release via the NAIDOC media page. The NAIDOC Week Community Committee will support any individual organisation if they choose to host an event. | | | |
| 27 May | 1967 referendum In 1967 over 90% of Australians voted in a Referendum to remove clauses from the Australian Constitution which discriminated against Aboriginal and Torres Strait Islander Australians. The Referendum also gave the Commonwealth Government the power to make laws on behalf of Aboriginal and Torres Strait Islander people. http://www.naa.gov.au/collection/fact-sheets/fs150.aspx | | | | |
| 27 May – 3 June | National Reconciliation Week National Reconciliation Week is held annually and celebrates the rich culture and history of the First Australians. National Reconciliation Week began in 1996 to provide focus for nationwide reconciliation activities. National Reconciliation Week coincides with two significant dates in Australia's history which provide strong symbols of the aspirations for reconciliation. May 27 marks the anniversary of the 1967 Referendum and June 3 marks the anniversary of the High Court's judgment in the 1992 Mabo case. http://www.reconciliation.org.au/ | A Torch Relay will be run, commencing at CSU and finishing at South Court near the Gallery. The Elders will put forward participants and a ballot will decide who participates in the relay. Orange City Council's Migrant Support Worker will also put forward names for the relay. Speakers will include Cr Jason Hamling, Mr Chris Gryllis and Cr. Gerald Power. Dancers will also perform. | | | |

| | Calendar of Annual and Significant Events for Aboriginal and Torres Strait Islanders – 2022 | | | |
|-----------------|--|--|--|--|
| Date | Key Calendar Event Details | Information and updates on Event planning | | |
| 29 May | Indigenous Veterans Commemoration Service The ceremony continues to gather momentum since its inception in 2007, in uniting Australians to remember and honour the service and sacrifice of indigenous veterans. The exceptional guest speakers and their remarkable stories continue to inspire our youth, indigenous and non-indigenous alike. Since the Boer War, Aborigines and Torres Strait Islanders have fought for Australia. While exact numbers will never be known, it is estimated that 500-800 Aboriginal diggers served in World War I. Five Aboriginal diggers are known to have died fighting at Gallipoli. Anywhere from 3,000-6,000 served in World War II, and in proportion to population, no community in Australia contributed more to the war effort than the Islanders of the Torres Strait. The proud tradition of indigenous service continues today. https://www.rslnsw.org.au/events/indigenous-veterans-commemoration-service/ | | | |
| 3 Jun | Mabo Day Mabo Day is held on 3 June to celebrate Eddie Mabo, who helped overturn 'terra nullius' in a ten year campaign through the courts ending in the historic High Court Mabo Judgment. | | | |
| 10 June | Myall Creek Massacre (1838) – Memorial Ceremony In 1838 white settlers murdered 28 Aboriginal men, women and children near Myall Creek Station. The massacre is a harrowing reminder of Australia's colonial violence and one of the rare cases where killers were tried and hanged. | | | |
| 1 July | Coming of the Light This is a particular day of significance for Torres Strait Islander Australians. It marks the day the London Missionary Society first arrived in the Torres Strait. The missionaries landed at Erub Island on 1 July 1871. Religious and cultural ceremonies are held by Torres Strait Islander Christians across the Torres Strait and on the mainland to commemorate this day. | | | |
| 3 to 10 July | National NAIDOC Week 2022 The 2022 theme is "Get up, Stand Up Show Up" | That an Expression of Interest be distributed to all NAIDOC Week Community Committee Members to gauge their support to host or assist with events. That the Expressions of Interest be returned prior to the next meeting to be held 5 May 2022, and discussed at this meeting. | | |

| Date | Key Calendar Event Details | Information and updates or Event planning | |
|-----------|---|--|--|
| 4 Aug | National Aboriginal and Torres Strait Islander Children's Day | 3 | |
| 4 Aug | An annual event established by SNAICC in 1988 to highlight the significance of Aboriginal and Torres Strait | | |
| | Islander children. SNAICC encourages all Aboriginal and Torres Strait Islander community organisations, | | |
| | mainstream child and family services, government and early childhood services, schools and any other | | |
| | key stakeholders to celebrate this day. | | |
| 9 Aug | International Day of the World's Indigenous Peoples | | |
| | The International Day of the World's Indigenous Peoples is observed on August 9 each year to promote and | | |
| | protect the rights of the world's indigenous population. This event also recognises the achievements and | | |
| | contributions that indigenous people make to improve world issues such as environmental protection. | | |
| | It was first pronounced by the General Assembly of the United Nations in December 1994, marking the day of | | |
| | the first meeting of the UN Working Group on Indigenous Populations of the Sub-commission on the | | |
| | Promotion and Protection of Human Rights, in 1982. | | |
| First Wed | Indigenous Literacy Day | | |
| in Sep | Indigenous Literacy Day aims to help raise funds to raise literacy levels and improve the lives and | | |
| 1 Sep | opportunities of Indigenous Australians living in remote and isolated regions. We need your support to help | | |
| | raise funds to buy books and literacy resources for children in these communities. http://www.communityservices.act.gov.au/atsia/significant dates | | |
| 13 Sep | Anniversary of the UN Declaration on the Rights of Indigenous People | | |
| 13 Зер | The United Nations Declaration on the Rights of Indigenous Peoples was adopted by the United Nations | | |
| | General Assembly during its 61st session at UN Headquarters in New York City on 13 September 2007. | | |
| Nov | National Dreamtime Awards | | |
| | The National Dreamtime Awards, known simply as the Dreamtime Awards, are an annual celebration | | |
| | of <u>Australian Aboriginal</u> and <u>Torres Strait Islander</u> achievement in sport, arts, academic and community. | | |
| | The National Dreamtime Awards were launched to fill the void in recognising indigenous achievements as a | | |
| | result of the 2013 cessation of the <u>Deadly Awards</u> . [1] | | |
| | A panel of experts judges the final winners in each category, determined by nomination and voting process | | |
| | through online and media partners. | | |

2.2 MINUTES OF THE ORANGE HEALTH LIAISON COMMITTEE HELD 1 NOVEMBER 2022

RECORD NUMBER: 2022/2395

AUTHOR: Scott Maunder, Director Community, Recreation and Cultural

Services

EXECUTIVE SUMMARY

The Orange Health Liaison Committee met on 1 November 2022. The Minutes from the meeting are presented for approval.

LINK TO DELIVERY/OPERATIONAL PLAN

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

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

- 1 That Council acknowledge the reports presented to the Orange Health Liaison Committee at its meeting held on 1 November 2022.
- That Council determine recommendation 4.1.2 from the minutes of the Orange Health Liaison Committee meeting of 1 November 2022.
 - 4.1.2: Request Council to increase compliance of No Smoking areas around Post Office steps and the bus stop across the road including signage and designated areas in low profile areas.
- That the remainder of the minutes of the Orange Health Liaison Committee at its meeting held on 1 November 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 OHLC 1 November 2022 Minutes
- 2 OHLC 1 November 2022 Agenda, D22/75147 J

ORANGE CITY COUNCIL

MINUTES OF THE

ORANGE HEALTH LIAISON COMMITTEE

HELD IN MEETING ROOM, GIYALANG GANYA COMMUNITY SERVICES CENTRE, 286 LORDS PLACE, ORANGE
ON 1 NOVEMBER 2022

COMMENCING AT 9.00AM

1 INTRODUCTION

ATTENDANCE

Cr S Peterson (Chairperson), Cr F Kinghorne, Dr Richard Jane, Ms Jennifer Bennett, Mr Reg Kidd (via Teams), A/Professor Catherine Hawke, Ms Catherine Nowlan, Ms Jenny Hazelton, Mr Jamie Newman, Mr Colin Dibble, Acting Manager Community Services

1.1 Apologies and Leave of Absence

RESOLVED

Cr S Peterson/Cr F Kinghorne

That the apologies be accepted from Mrs Janette Savage, Ms Julie Venamore, Ms Julia Andrews, Director Community, Recreation and Cultural Services for the Orange Health Liaison Committee meeting on 1 November 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 R Kidd/Cr F Kinghorne

That the Minutes of the Meeting of the Orange Health Liaison Committee held on 26 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 Orange Health Liaison Committee meeting held on 26 July 2022.

3 PRESENTATIONS

3.1 EXPRESSION OF INTEREST - COMMITTEE MEMBERSHIP

TRIM REFERENCE: 2022/2080

Nil

4 GENERAL REPORTS

4.1 ORANGE HEALTH LIAISON COMMITTEE ACTION PLAN 2022

TRIM REFERENCE: 2022/2079

RECOMMENDATION

Mr R Kidd/Mr J Newman

- 1 That the Orange Health Liaison Committee Action Plan be reviewed and updated with the discussions from the meeting, and that those updates be noted.
- 2 That the committee request Council to increase compliance of No Smoking areas around Post Office steps and the bus stop across the road including signage and designated areas in low profile areas.

THE MEETING CLOSED AT 10:15 AM.



AGENDA

1 NOVEMBER 2022

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that an **ORANGE HEALTH LIAISON COMMITTEE MEETING of ORANGE CITY COUNCIL** will be held in the **MEETING ROOM, GIYALANG GANYA COMMUNITY SERVICES CENTRE, 286 LORDS PLACE, ORANGE on Tuesday, 1 November 2022** commencing at **9.00AM**.

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Community Services Administration on 6393 8606.

1 NOVEMBER 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 | INTRO | DUCTION | 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 | PREVI | PREVIOUS MINUTES | |
| | 2.1 | Minutes of the Meeting of the Orange Health Liaison Committee held on 26 July 2022 | 4 |
| 3 | PRESE | NTATIONS | 6 |
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| | 4.1 | Orange Health Liaison Committee Action Plan 2022 | 6 |

1 NOVEMBER 2022

1 INTRODUCTION

MEMBERS

Cr S Peterson (Chairperson), Cr M McDonell, Cr F Kinghorne, Dr Richard Jane, Ms Jennifer Bennett, Mrs Janette Savage, Mr Nik Todorovski, Mr Ricky Puata, Ms Julie Venamore, Mr Reg Kidd, A/Professor Catherine Hawke, Ms Catherine Nowlan, Ms Jenny Hazelton, Ms Julia Andrews, Mr Jamie Newman, Mr Colin Dibble, Director Community, Recreation and Cultural Services, Community Services Manager

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 Orange Health Liaison Committee at this meeting.

2 PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the Meeting of the Orange Health Liaison Committee held on 26 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 Orange Health Liaison Committee meeting held on 26 July 2022.

ATTACHMENTS

1 Minutes of the Meeting of the Orange Health Liaison Committee held on 26 July 2022

Page 3

ORANGE CITY COUNCIL

MINUTES OF THE

ORANGE HEALTH LIAISON COMMITTEE

HELD IN COUNCILLORS WORKROOM, ORANGE CIVIC CENTRE, BYNG STREET, ORANGE
ON 26 JULY 2022

COMMENCING AT 9.00AM

1 INTRODUCTION

ATTENDANCE

Cr S Peterson (Chairperson), Cr M McDonell (zoom), Cr F Kinghorne, Dr Richard Jane (via ZOOM), Ms Julie Venamore, Mr Reg Kidd (zoom), A/Professor Catherine Hawke, Ms Jenny Hazelton (zoom), Ms Julia Andrews, Director Community, Recreation and Cultural Services, Community Services Manager, Snr Children's Services Coordinator.

Guest: Mr Colin Dibble.

1.1 Apologies and Leave of Absence

RESOLVED

Mr R Kidd/Assoc Prof C Hawke

That the apologies be accepted from Jennifer Bennett, Janette Savage, Catherine Nowlan, Ricky Puata and Nik Todorovski for the Orange Health Liaison Committee meeting on 26 July 2022.

1.2 Acknowledgement of Country

The Chair 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

Cr F Kinghorne/Ms J Andrews

That the Minutes of the Meeting of the Orange Health Liaison Committee held on 3 May 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 Orange Health Liaison Committee meeting held on 3 May 2022.

MINUTES OF ORANGE HEALTH LIAISON COMMITTEE

26 JULY 2022

3 PRESENTATIONS

3.1 EXPRESSION OF INTEREST - COMMITTEE MEMBERSHIP

TRIM REFERENCE: 2022/829

Committee Membership expressions of interest for Colin Dibble and Jamie Newman discussed and supported.

RECOMMENDATION Mr R Kidd/Dr R Jane

That the information on the Expression of Interest – Committee Membership be noted.

4 GENERAL REPORTS

4.1 ORANGE HEALTH LIAISON COMMITTEE ACTION PLAN 2022

TRIM REFERENCE: 2022/1282

RECOMMENDATION

- 1. That the Orange Health Liaison Committee consider and discuss items to be included on the Action Plan and the Action Plan be updated.
- 2. That the updates to the Orange Health Liaison Committee Action Plan 2022 be noted.

THE MEETING CLOSED AT 10.30AM

1 NOVEMBER 2022

3 PRESENTATIONS

3.1 EXPRESSION OF INTEREST - COMMITTEE MEMBERSHIP

New Expressions of Interest for Committee Memberships - for discussion and determination by the Committee Members.

4 GENERAL REPORTS

4.1 ORANGE HEALTH LIAISON COMMITTEE ACTION PLAN 2022

RECORD NUMBER: 2022/2079

AUTHOR: Rennie Johns, Administration Officer

EXECUTIVE SUMMARY

A requirement for all Committees is to develop an Action Plan. The purpose of the Action Plan is to identify and record actions that are incorporated into the Delivery/Operational Plan so the Committee is informed of progress against tasks of interest to the Committee.

LINK TO DELIVERY/OPERATIONAL PLAN

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

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That the Orange Health Liaison Committee consider and discuss items to be included on the Action Plan and the Action Plan be updated.

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 Orange Health Liaison Committee Action Plan, D22/21918

| | Orange Health Liaison Committee Action Plan 2022 | | | | | | | | | | | |
|---|--|--|----------------------|------------------------------------|--------|---------|---|--|--|--|--|--|
| Action | Who | Delivery/Operational Plan reference To be updated when the 2022 Plan has been adopted | Cost implications | Resourcing implications | Start | End | Update / Completed | | | | | |
| 1. Work with community and Health Services to explore options for the construction and operation of a Palliative Care Hospice | OCC, Palliative Care Action Group, Primary Health Network (PHN), Orange Health Service | 9.1 Our community – Undertake community engagement, identify changing community aspirations, undertake planning and advocate for the development of facilities and services recognising the need for accessible and integrated community and health services for older people, Aboriginal people, people form culturally diverse | No budget | As required – funding applications | 3/5/22 | Ongoing | Parkwood Uniting 18-month trial very successful. 120-130% occupancy with quality end of life care provided. This proved an ongoing need for hospice in Orange City Council. Suggestion to establish task force/committee to develop hospice 26/7/2022 Ms Hazelton Ctee: Funding available for Palliative Care from NSW Government. Requests have been made to meet with Premier and Minster for Regional Health. A Regional Strategic Task Force has been established by the local Member, Mr Donato, Council has membership and Ctee members invited to attend. Ms Hazelton to request Mr Donato to extend invitation to Ctee members. 1/11/2022 Ms Hazelton: Still awaiting replies for requests to meet with Premier and Minster for Regional Health. Presented a paper to the Minister's Office in October. Toured Bloomfield Hospital with Ms Catherine Nowlan to discuss possible site for hospice. Cr Peterson: Suggested Council conduct survey to gather feedback from residents. Mr Reg Kidd: Cancer Care West is expecting a visit from the Minister the week before Parliament concludes on 20 November 2022. Ms Jenny Hazelton asked if she could attend if possible. Emphasised greater cooperation between Orange and Dubbo is required. | | | | | |

| 2. Promotion of No Smoking Legislation and campaign to decrease smoking. | Orange Health Service, OCC, OAMS | 6.4 Our community – Encourage partnerships with community groups, government agencies and the business sector for the achievement of improved healthy lifestyle choices in the community. | No budget | Ongoing | Ongoing | Lack of compliance across the CBD, especially in Post Office Lane. Improved signage and media campaign required, using respectful language, advice where dedicated smoking areas are available and information regarding the access to smoking cessation programs. Council to liaise with Cancer Council to plan activities. 26/7/22 Mr Puata: provided some examples of partnerships the Cancer Council had entered into with Brisbane and Ipswich Councils to reduce smoking in public places. An update on Council's Future City upgrade to signage across the CBD has been requested to include improvements to smoke-free public places signage. Vaping was discussed as an increasing activity with regulation and restriction of supply identified as issues to be resolved. Nicotine replacement options include subsidised options through the PBS available through pharmacies. Information regarding the subsidised nicotine replacement options to be provided to FoodCare and through Council's Interagency communications. 1/11/2022 Mr Reg Kidd: voiced reservations on the campaign due to smoking occurring on the post office steps and nearby bus stops. Cr Peterson: Campaign useful – those who smoke know it is harmful. Cr Kinghorne: have discussed smoking cessation products. Seek help if needed to stop. Respectful language – ask if help is wanted to stop. Not able to advertise that cessation products are available through PBS. Pursue law makers preventing advertising. Seek how to advocate through the pharmacy guild. Mr Reg Kidd: asked about campaign on TV that featured Indigenous |
|--|--|---|-----------|---------|---------|---|
| | | | | | | Mr Reg Kidd: asked about campaign on TV that featured Indigenous people talking about how they stopped smoking, "if I can do it, you can". |

| | | | | | | | Mr Jamie Newman: No smoking policy at OAMS is strongly reinforced and has had no negative feedback. Designated areas are available. Strong reinforcement is required for change. SPC Report Action – Request Council to increase compliance in areas around post office steps and the bus stop across the road including signage and designated areas in low profile areas. |
|--|--|---|-----------|--|--------|----------|--|
| 3. Promotion of Orange Aboriginal Medical Service range of medical services to the general public. | OAMS, OCC | 9.1 Our community – Encourage partnerships with community groups, government agencies and the business sector for the achievement of improved healthy lifestyle choices in the community. | No budget | TBA | 3/5/22 | Complete | Require update from OAMS regarding need 1/11/2022 Mr Jamie Newman: Requested that this action be removed from the Action Plan. OAMS does not require Council's assistance with media and publicity. |
| 4. Promotion and support of Cancer Care Western NSW Clinical Trials | Cancer care Western, OCC, Western NSW Health District | 9.1 Our community – Encourage partnerships with community groups, government agencies and the business sector for the achievement of improved healthy lifestyle choices in the community. | No budget | As available through external funding | 3/5/22 | Ongoing | 26/7/2022 Cancer Care West and Western LHD establishing large clinical trials in Orange. Follow up. 1/11/2022 No update – Ms Jan Savage absent. |

| Support agencies to promote avenues and resources for the reduction of Domestic Violence and sexual assault | OCC, Western NSW Health District, LAC | 6.4 Our community – Encourage partnerships with community groups, government agencies and the business sector for the achievement of improved healthy lifestyle choices in the community. | No budget | ТВА | 3/5/22 | TBD | Check on Housing Plus wrap around education and support for victims and perpetrators, local programs for boys and girls in schools. DV is not just physical. The Sexual Assault Team at the Orange Base Hospital has local GPs and social workers who refer victims to appropriate support services. 1/11/2022 Manager CS via Acting Manger Community Services: Suggestion to invite Housing Plus to the next meeting to inform the committee on the support available for victims of DV, and education options. Acting CS Manger to arrange. Ms Jenny Bennett: The new Statement of Strategic Regional Priorities about to be adopted by the Board, includes Health as a separate priority. Cr Ken Keith of Parkes is on the State committee implementing the health outcomes and access to health and hospital services in rural, regional and remote New South Wales inquiry reporting to Bronnie Taylor. Olivia West has aspiration for a precinct south of the Orange Health Precinct. Catherine King (minister) has announced that a new precinct policy will be released. Jenny will be applying to their board to be on the committee. Mr Jamie Newman: OAMS requested to be on committee. Potential for OAMS to expand rather than bringing in new organisations. Ms Jenny Bennett will take this back to Olivia West. (Ms Jenny Bennett left meeting at 9:29am) Mr Reg Kidd: Similar issues occurring with Cancer Care West lodge, with a duplicate built in Dubbo. Two places offer the same services, which makes it difficult to operate both sustainability and means they are competing for staff. |
|---|--|---|-----------|-----|--------|-----|---|
|---|--|---|-----------|-----|--------|-----|---|

| D22/21918 | | F180 |
|-----------|--|--|
| | | Mr Jamie Newman: is there any provisional information around statistics of Domestic Violence? Alert the community to these statistics and address the negative aspects. OAMS can look at additional resources to assist. Cr Peterson will enquire and advise Mr Newman. The PHN health snapshot information sheet provides statistics. Will be emailed to committee members for feedback. Acting CS Manager to invite the commander who does statistical reports to the next meeting. Acting CS Manager invite representative from The Orchard |
| | | |

| 6. Continue to support the Life Science Precinct | OCC, CWJOC, Western NSW Health District, Western NSW PHN. | 9.1 Our community – Undertake community engagement, identify changing community aspirations, undertake planning and advocate for the development of facilities and services recognising the need for accessible and integrated community and health services for older people, Aboriginal people, people form culturally diverse | No budget | As available through external funding | 3/5/22 | Ongoing | Provide existing brochure to committee members. Land is available, existing buildings deteriorating. Request Orange Health Service briefing on top needs. Request Director CRaC to update Committee at next meeting. Invite NSW Health Minister and NSW Minster for Regional Health to discuss LHD priorities and future planning 26/7/22 Director CRaC updated the Ctee regarding the site – a Heritage Management Plan is required. No one agency has ownership. A recent Regional Development meeting was held 22 July with Deputy Secretary, Regional NSW, Chris Hanger. The Precinct was discussed, along with several other local issues. 1/11/2022 Manager CS via Acting Manager Community Services: The Director CRaC has submitted an NSW Government Grant to write a Business Plan for the site, in partnership with NSW Health. Update on the outcome will be advised at the next meeting. Mr Reg Kidd: Supported the idea for the precinct but stated that Health would be looking to sell infrastructure to make profits. |
|---|--|--|-----------|--|--------|---------|---|
| 7. Evaluate Health Economics benefit to the community | OCC, Central West JOC, Western NSW Health District | 9.1 Our community – Encourage partnerships with community groups, government agencies and the business sector for the achievement of improved healthy life style choices in the community. | No budget | As available through external funding | 3/5/22 | Ongoing | Request PHN update to Health Snapshot 26/7/2022 PHN has reported the updated Snapshot is underway and expected to be completed prior to the next meeting. 1/11/2022 Manager CS via Acting Manger Community Services: PHN Snapshot supplied and will be emailed to members for feedback. |

| 8. Investigate block funding for infrastructure | OCC, Central West JOC, Western NSW Health District, Western NSW PHN | 9.1 Our community – Encourage partnerships with community groups, government agencies and the business sector for the achievement of improved healthy lifestyle choices in the community. | No budget | As available through external funding | 3/5/22 | Complete | Support/investigate development/resources for Orange medical services and Orange Health Service 26/7/22 To be updated at next meeting – request update from Ms Nowlan 1/11/2022 Ms Catherine Nowlan: Not aware of any block funding for infrastructure. Item no longer required in the Action Plan as updating the clinical services plan in 2023 to be able to apply. |
|---|---|---|-----------|--|--------|----------|--|
| | | | | | | | Update on the Orange Health Service Provided: |
| | | | | | | | First public neurologist in the city has been employed with a second to start before the end of the year. Funding for endocrinologist to work with GP's starting in February 2023. Dr Hugh Lukens retired last year, and Dr Stephen Smith will retire the end of this year. Excellent response to recruitment. |
| | | | | | | | Successful grant application to become the first rural hospital for ENT registrar trainees starting in 2023. Will be training at the hospital and with local GP's. Setting up first public ENT clinics. The Ministry will cover the full cost of the registrar training college in Orange providing an establishment amount of \$300 000. |
| | | | | | | | Registrar in ophthalmology – specialist new training. |
| | | | | | | | New gastroenterologist starting in Feb 2023 |
| | | | | | | | Funding to recruit and retain midwives and ICU nurses. These are the areas that bore the brunt of COVID so hard to attract to these positions. OHS has developed a partnership with The Royal Hospital for Women in Randwick. |
| | | | | | | | Action: Cr Kinghorne thanked Catherine for the update and would like for this to be a regular item on the committee agenda. |

| 9. Improve preventative health measures and inequalities in health | OCC, Central West JOC, Western NSW Health District, Western NSW PHN | 6.4 Our community – Encourage partnerships with community groups, government agencies and the business sector for the achievement of improved healthy lifestyle choices in the community. | No budget | As available through external funding | 3/5/22 | Ongoing | Request suggestions from Committee members in through email communications prior to next meeting. 1/11/2022 No emails received. Cr Kinghorne supports the continuation of this action. Mr Reg Kidd: Thoughts on arranging a further health expo in the South Court? Encourage sections to participate and provide information to the public. Investigate the previous model – look at the committee organising another. Supported by Mr Jamie Newman. Mr Jamie Newman: reported that OAMs has received a grant of four million dollars to build a hydrotherapy unit which will support rehabilitation and healthy lifestyle. Negotiating a funding increase to cover the increased costs of materials and labour. (Ms Catherine Nowlan left meeting at 10:00am) Cr Kinghorne: support the health expo idea but look at initiatives to attract targeted people who would not normally be interested in attending. Could include free food, music, stalls from OAMs, migrant services etc. Action – committee to organise in warmer months of next year. Please provide feedback with ideas. |
|--|---|---|-----------|--|--------|---------|---|
|--|---|---|-----------|--|--------|---------|---|

| 10. Improve information regarding Youth Mental Health services | OCC, NSW Health, Local private mental health services | 9.1 Our community – Encourage partnerships with community groups, government agencies and the business sector for the achievement of improved healthy lifestyle choices in the community. | No budget | As available through external funding | 26/7/22 | June 23 | Provide summary of recent Mental Health forum organised by Council. Discuss strategies to improve workforce crisis. 1/11/2022 (Mr Colin Dibble left meeting at 10.05am). Mr Reg Kidd: Members need access to the Health Care Forum list so people can see what is available. Ms Jenny Hazelton: A very important area. A directory or information sheet should be prepared and circulated so that when people need assistance, they can easily access the information. Committee should promote this. Action – Director CRaC to report back on access to the summary of the Mental Health Forum, list of services, outcomes and action items. Cr Peterson thanked everyone for attending the meeting. Dates for 2023 to be provided, with first meeting being in 3 months. |
|--|---|---|-----------|--|---------|---------|--|
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2.3 MINUTES OF THE AGEING AND ACCESS COMMUNITY COMMITTEE HELD 8 NOVEMBER 2022

RECORD NUMBER: 2022/2342

AUTHOR: Amanda Rodwell, Ageing and Development Officer

EXECUTIVE SUMMARY

The minutes of the Ageing and Access Community Committee meeting held on 8 November 2022 are provided to the Services Policy Committee for adoption.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "5.1. Engage with the community to ensure facilities and programs meet changing lifestyle and social needs".

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

- 1 That Council acknowledge the reports presented to the Ageing and Access Community Committee at its meeting held on 8 November 2022.
- 2 That Council determine recommendations 3.2, 4.1.1, 4.1.2, 4.1.3, 4.1.4, 4.1.5 and 4.1.6 from the minutes of the Ageing and Access Community Committee meeting of 8 November 2022:
 - 3.2 That Orange City Council provide a letter of support to the Rail Action Group endorsing their work to extend the Bathurst Bullet train service to Orange.
 - 4.1.1 That the Manager Engineering Services be invited to the next meeting to provide information on the process to approve and install a pedestrian crossing as well as options for sensor activation of pedestrian signals in lieu of pushing a button.
 - 4.1.2 That an information sheet be developed outlining affordable and accessible transport options for people with disability and older people.
 - 4.1.3 That Council investigate the installation of permanent ramps to the grassed areas of Robertson Park.
 - 4.1.4 That Council provide a report on the number of abandoned trolleys in the community and the costs associated with returning them.
 - 4.1.5 That Council investigate installing a ramp from the Byng Street footpath to the footpath of the Kmart undercover car park.
 - 4.1.6 That the Ageing and Access Community Committee Action Plan be reviewed and updated, and those updates be noted.
- That the remainder of the minutes of the Ageing and Access Community Committee at its meeting held on 8 November 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 AACC 8 November 2022 Minutes
- 2 AACC 8 November 2022 Agenda, D22/73214 <u>U</u>

ORANGE CITY COUNCIL

MINUTES OF THE

AGEING AND ACCESS COMMUNITY COMMITTEE

HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, BYNG STREET, ORANGE
ON 8 NOVEMBER 2022
COMMENCING AT 10.00 AM

1 INTRODUCTION

ATTENDANCE

Cr Steven Peterson (Chairperson), Cr Frances Kinghorne, Mr Rex Cochrane, Mr Colin Spicer, Miss Caitlin Bennett, Ms Helen James, Acting Community Services Manager, Acting Team Leader Community Development, Ageing and Development Officer

1.1 Apologies and Leave of Absence

RECOMMENDATION

Mr C Spicer/Mr R Cochrane

That the apologies be accepted from Mr Wayne Wright, Mrs Heather Huthance, Mr Matthew Goodacre, Community Services Manager, Works Manager for the Ageing and Access Community Committee meeting on 8 November 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

RECOMMENDATION

Cr F Kinghorne/Mr C Spicer

That the Minutes of the Meeting of the Ageing and Access Community Committee held on 9 August 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 Ageing and Access Community Committee meeting held on 9 August 2022.

3 PRESENTATIONS

3.1 DISABILITY SERVICES CONTINUOUS IMPROVEMENT REGISTER

TRIM REFERENCE: 2022/2100

In the absence of the Community Services Manager this item will be deferred to the next meeting.

RECOMMENDATION

Mr R Cochrane/Mr C Spicer

That the Disability Services Continuous Improvement Register be deferred to the next meeting of the Ageing and Access Community Committee to be held on 14 February 2023.

3.2 EXTENSION OF THE BATHURST BULLET TRAIN SERVICE

TRIM REFERENCE: 2022/2170

The Committee discussed endorsing the current work being undertaken by the Rail Action Group to extend the Bathurst Bullet train service to Orange.

RECOMMENDATION

Mr C Spicer/Cr S Peterson

That Orange City Council provide a letter of support to the Rail Action Group endorsing their work to extend the Bathurst Bullet train service to Orange.

4 GENERAL REPORTS

4.1 AGEING AND ACCESS COMMUNITY COMMITTEE ACTION PLAN

TRIM REFERENCE: 2022/2099

A recommendation was made that the Manager Engineering Services be invited to the next meeting to provide information on the process to approve and install a pedestrian crossing as well as options for sensor activation of pedestrian signals in lieu of pushing a button.

A recommendation was made to develop and distribute information on affordable and accessible transport options.

A recommendation was made that Council investigate the installation of permanent ramps to the grassed areas of Robertson Park.

The Committee discussed alternative programs to address the issue of abandoned trolleys. One possible program discussed was to divert revenue from fines incurred by supermarkets to fund a grocery delivery service. A recommendation was made that Council provide a report on the number of abandoned trolleys in the community and the costs associated with returning them.

A recommendation was made that Council investigate installing a ramp from the Byng Street footpath to the footpath of the Kmart undercover car park.

RECOMMENDATION

Mr R Cochrane/Mr C Spicer

- 1. That the Manager Engineering Services be invited to the next meeting to provide information on the process to approve and install a pedestrian crossing as well as options for sensor activation of pedestrian signals in lieu of pushing a button.
- 2. That an information sheet be developed outlining affordable and accessible transport options for people with disability and older people.
- 3. That Council investigate the installation of permanent ramps to the grassed areas of Robertson Park.
- 4. That Council provide a report on the number of abandoned trolleys in the community and the costs associated with returning them.
- 5. That Council investigate installing a ramp from the Byng Street footpath to the footpath of the Kmart undercover car park.
- 6. That the Ageing and Access Community Committee Action Plan be reviewed and updated, and those updates be noted.

THE MEETING CLOSED AT 11.17 AM.



AGEING AND ACCESS COMMUNITY COMMITTEE

AGENDA

8 NOVEMBER 2022

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that an AGEING AND ACCESS COMMUNITY COMMITTEE MEETING of ORANGE CITY COUNCIL will be held in the COUNCIL CHAMBERS, CIVIC CENTRE, BYNG STREET, ORANGE on Tuesday, 8 November 2022 commencing at 10.00 AM.

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Amanda Rodwell on 02 6393 8053.

AGEING AND ACCESS COMMUNITY COMMITTEE

8 NOVEMBER 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 | INTRO | INTRODUCTION | | | | | | | | | | |
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AGEING AND ACCESS COMMUNITY COMMITTEE

8 NOVEMBER 2022

1 INTRODUCTION

MEMBERS

Cr Steven Peterson (Chairperson), Cr Melanie McDonell, Cr Frances Kinghorne, Mr Joel Everett, Mrs Heather Huthance, Mr Colin Spicer, Miss Caitlin Bennett, Mr Matthew Goodacre, Ms Helen James, Director Community Recreation and Cultural Services, Community Services Manager, Director Development Services, Works Manager, Community Development and Support Coordinator, Community Support and Resource Officer, Road Safety Officer, Central West HACC Development 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 Ageing and Access Community Committee at this meeting.

8 NOVEMBER 2022

2 PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the Meeting of the Ageing and Access Community Committee held on 9 August 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 Ageing and Access Community Committee meeting held on 9 August 2022.

ATTACHMENTS

Minutes of the Meeting of the Ageing and Access Community Committee held on 9 August 2022

ORANGE CITY COUNCIL

MINUTES OF THE

AGEING AND ACCESS COMMUNITY COMMITTEE

HELD IN COMMITTEE ROOM 3, CIVIC CENTRE, BYNG STREET, ORANGE
ON 9 AUGUST 2022

COMMENCING AT 11.00 AM

1 INTRODUCTION

ATTENDANCE

Cr Steven Peterson (Chairperson), Cr Melanie McDonell (via ZOOM), Cr Frances Kinghorne, Mrs Heather Huthance, Mr Colin Spicer, Miss Caitlin Bennett (via ZOOM), Mr Matthew Goodacre, Ms Helen James, Manager Community Services, Works Manager, Coordinator Ageing and Sector Support.

1.1 Apologies and Leave of Absence

RESOLVED

Cr F Kinghorne/Mr C Spicer

That the apologies be accepted from Director Community Recreation and Cultural Services, and Ageing Development Officer for the Ageing and Access Community Committee meeting on 9 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

Cr S Peterson/Cr F Kinghorne

That the Minutes of the Meeting of the Ageing and Access Community Committee held on 27 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 Ageing and Access Community Committee meeting held on 27 April 2022.

9 AUGUST 2022

3 PRESENTATIONS

3.1 SUBSIDISED ACCESS TO BUSINESSES

TRIM REFERENCE: 2022/1443

Discussion by Cr Peterson on subsidising the purchase of access ramps for eligible local businesses. Cr Peterson recommended an investigation into the purchase of 10 to 15 portable ramps which would be provided to local businesses who have step access to their business premises. It was determined that the ramp should be wide enough to reduce the risk of falling from the side by people with vision impairment or those utilising scooters. A sticker would also need to be supplied for display on the business front window to alert the public of the availability of the ramp.

Business owners would provide the ramp as required to allow access to their premises.

RECOMMENDATION

Cr S Peterson/Ms H Huthance

- 1. That an investigation be made by Council into the purchase of portable ramps.
- 2. That the remaining discussions on the Subsidised Access to Businesses be noted.

3.2 INSTALLATION OF PEDESTRIAN CROSSINGS

TRIM REFERENCE: 2022/1448

Information was provided that pedestrian crossings cannot be installed across dual lanes and require special lighting. A loss of parking 20 metres on approach and 10 metres on exit of a crossing would occur.

Request an investigation into:

- 1. using higher contrast levels of paint on bollards to avoid impact;
- 2. increased lighting levels in park toilets such as Robertson Park; and
- 3. the installation of pedestrian crossings throughout the CBD identified crossings:
 - Northern side of McLachlan St and Bathurst Road intersection
 - > Dalton and Peisley St on Peisley St
 - Moulder and Woodward, across Woodward St
 - Dalton St and Hill St, crossing Hill St

RECOMMENDATION

Mr C Spicer/Cr F Kinghorne

- 1. That Council investigate options for pedestrian crossings at the identified locations.
- 2. That the information on the Installation of Pedestrian Crossings be noted.

9 AUGUST 2022

3.3 LIGHTING AT ORANGE REGIONAL MUSEUM

TRIM REFERENCE: 2022/1453

Discussions on the proposal to increase lighting at the Orange Regional Museum. Recommended that Council conduct an investigation on lights being turned up at the Orange Museum and Art Gallery one day per month, to assist people with vision impairment access the exhibition works.

RECOMMENDATION

Mr C Spicer/Ms H James

- 1. That Council conduct an investigation into increasing lighting one day per month.
- 2. That the discussions on the Lighting at Orange Regional Museum be noted.

3.4 ACCESSIBILITY ISSUES

TRIM REFERENCE: 2022/1454

Discussions on accessibility issues took place. People with vision impairment require high levels of contrast and lighting to allow them safe access through city area.

RECOMMENDATION

Mr C Spicer/Ms H Huthance

- 1. That Council investigate changes to lighting in park toilets and high visibility painting of bollards.
- 2. That the discussions on Accessibility Issues be acknowledged.

3.5 ACCESSIBILITY DAY

TRIM REFERENCE: 2022/1455

Members suggested that Council use communication methods to highlight 'Access Best Practice' by businesses across the city, and to provide an access experience for Council staff and Councillors on International Day for People with Disability.

RECOMMENDATION

Mr C Spicer/Ms H Huthance

- 1. That Council investigate the best method to congratulate businesses that are providing 'best practice access' to their products.
- 2. That Council engage an external educator to provide an 'access experience' for council staff and Councillors.
- 3. That the information on Accessibility Day be noted.

9 AUGUST 2022

3.6 DISABILITY SERVICES CONTINUOUS IMPROVEMENT REGISTER

TRIM REFERENCE: 2022/1456

The Manager Community Services outlined the Continuous Improvement Register in summary for the period January to June 2022.

- Medication omission retraining staff to ensure compliance with procedures
- Resident behaviour re walking and returning to the residence post recent heart attack
 restricted walking distance. Resident to see nutritionist and has agreed to plan to
 slowly build walk lengths. Staff to use regular gentle reminder that walk lengths are
 reduced and being increased slowly
- Fall while walking review of procedure to walk to vehicle reminder to resident to be slow and steady and use walker
- Fall from bed after overreaching for item review placement of bedside equipment to avoid further falls when stretching to reach items
- Refusal of medication review of medication with doctor and reminder to resident re the importance of regular compliance with medication
- COVID Booster requirement for Disability Workers all staff complying with booster and influenza requirements
- All residents have had COVID booster
- Resident fall at Day Program hip fracture. Resident undergone surgery with successful post-surgery in –home rehabilitation program.
- Resident in pain and required ambulance. Diagnosed with gum infection which required periodontics surgery staff to remind residents re dental hygiene.
- Fall returning from bathroom at night alarm mat installed for resident to alert staff regarding night time activity.

RECOMMENDATION

Cr S Peterson/Mr C Spicer

That the information on the Disability Services Continuous Improvement Register be noted.

9 AUGUST 2022

4 GENERAL REPORTS

4.1 AGEING AND ACCESS COMMUNITY COMMITTEE ACTION PLAN

TRIM REFERENCE: 2022/1457

A recommendation was made that Council investigate the installation of an accessible bathroom with an adult change table and hoist in the Central Business District.

A recommendation was made that Council investigate the provision of a sensory or safe place tent at large Council events, to assist people at risk of hyper stimulation to attend events.

Discussions took place on footpath installation priority. The Works Manager will provide an overview of the processes used to prioritise the installation and upgrade of footpaths across the Local Government Area at the next meeting.

The Manager Community Services reported that the Orange and Cabonne DIAP consultations and analysis have been completed. There has been a delay with the Blayney requirements. The Orange DIAP is expected to be presented at the next meeting.

RECOMMENDATION

Ms H Huthance/Cr S Peterson

- 1. That Council investigate the installation of an accessible bathroom with an adult change table and hoist in the Central Business District.
- 2. That Council investigate a sensory or safe place tent at large Council events
- 3. That the Ageing and Access Community Committee Action Plan be reviewed and updated, and those updates be noted.

THE MEETING CLOSED AT 1.10PM.

8 NOVEMBER 2022

3 PRESENTATIONS

3.1 DISABILITY SERVICES CONTINUOUS IMPROVEMENT REGISTER

Update to be provided to the Committee by Manager Community Services.

3.2 EXTENSION OF THE BATHURST BULLET TRAIN SERVICE

The Ageing and Access Community Committee to discuss providing a support letter to extend the Bathurst Bullet train service to Orange.

8 NOVEMBER 2022

4 GENERAL REPORTS

4.1 AGEING AND ACCESS COMMUNITY COMMITTEE ACTION PLAN

RECORD NUMBER: 2022/2099

AUTHOR: Amanda Rodwell, Ageing and Development Officer

EXECUTIVE SUMMARY

A requirement for all Committees is to develop an Action Plan. The purpose of the Action Plan is to identify and record actions that are incorporated into the Delivery/Operational Plan so the Committee is informed of progress against tasks of interest to the Committee.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "5.1. Provide services to people at all stages of life".

FINANCIAL IMPLICATIONS

Financial implications will be dependent on the decision of the Committee and subsequent endorsement of the Council.

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That the Ageing and Access Community Committee Action Plan be reviewed and updated.

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

Ageing and Access Community Committee Action Plan - 2022, D22/20484

8 NOVEMBER 2022

Attachment 1 Ageing and Access Community Committee Action Plan - 2022

D22/20484

Ageing and Access Community Committee Action Plan

| No | Action | Who | Delivery/Operational Plan reference | Cost Implications | Resourcing Implications | Start | End | Update/ Completed |
|----|--|----------------------------------|--|----------------------|----------------------------|------------|-----------|---|
| 1 | That Council write to Orange Health Service to express a concern raised by the Ageing and Access Committee that cars parked in the drop off zone prevent access by other vehicles and request that the zone be monitored / enforced. | Manager Community Services | 5.1 Live - Engage with the community to ensure facilities and programs meet changing lifestyle and social needs | No budget required | No funding required | 27/04/2022 | 31/8/2022 | Manager Community Services to complete. |
| 2 | That Council investigate including disability access to allow wheelchair uses to access stalls located on the grass areas of Robertson Park in the Robertson Park Master Plan. | Manager City Presentation | 5.1 Live - Engage with the community to ensure facilities and programs meet changing lifestyle and social needs | ТВС | Funding required | 27/04/2022 | 1/12/2022 | Council is trialling two temporary and relocatable ramps in Robertson Park. One is made from steel and the other from plastic, they will be pinned to the ground using landscape spikes and enable those with mobility constraints to access a few of the |

Ageing and Access Community Committee

Action Plan

8 NOVEMBER 2022

Attachment 1 Ageing and Access Community Committee Action Plan - 2022

| No | Action | Who | Delivery/Operational Plan reference | Cost Implications | Resourcing Implications | Start | End | Update/ Completed |
|----|--|--|--|----------------------|----------------------------|------------|----------|--|
| | | | | | | | | lawn areas in Robertson Park for events occurring in the park. The ramps will be assessed by wheelchair users and if successful ramps will be purchased. |
| | | | | | | | | Ramps purchased and used during recent events in Robertson Park. |
| 3 | That Council investigate establishing a program to assist local businessess to purchase temporary ramps to allow access for people with disability and limited mobility. | Council Local Business Owners | 5.1 Live - Engage with the community to ensure facilities and programs meet changing lifestyle and social needs | Budget required | Quotes to be provided | 27/04/2022 | 1/3/2023 | Investigation recommendation to be approved by Council |
| 4 | That Council investigate the potential costs and appropriate providers to conduct an accessibility review of all Council properties. | Council | 5.1 Live - Engage with the community to ensure facilities and programs meet changing lifestyle and social needs | Budget required | Cost to be confirmed | 27/04/2022 | 1/3/2023 | Manager Community Services to confirm if an Access Audit of Council properties has been completed. |

Ageing and Access Community Committee

Action Plan

SERVICES POLICY COMMITTEE

8 NOVEMBER 2022

Attachment 1 Ageing and Access Community Committee Action Plan - 2022

| No | Action | Who | Delivery/Operational Plan reference | Cost Implications | Resourcing Implications | Start | End | Update/ Completed |
|----|---|--|--|------------------------|----------------------------|------------|-----------|--|
| 5 | That Council review the placement of speed humps to maintain clear passage for people in wheelchairs and mobility scooters. | Manager Engineering Services | 5.1 Live - Engage with the community to ensure facilities and programs meet changing lifestyle and social needs | No budget available | Costs unknown | 27/04/2022 | 1/3/2023 | Manager Engineering services to provide a report re the relevant standards for speed hump installation. |
| 6 | That Council investigate the availability of a full lift hoist and an eagle hoist at Orange airport. | Manager Depot, Airport and Emergency | 5.1 Live - Engage with the community to ensure facilities and programs meet changing lifestyle and social needs | No budget available | Cost unknown | 27/04/2022 | 30/6/2023 | Qantas has provided Link access to their hoist. |
| 7 | That Council investigate installing an accessible bathroom with an adult change table and hoist in the central business district. | Council | 5.1 Live - Engage with the community to ensure facilities and programs meet changing lifestyle and social needs | No budget available | Cost unknown | 27/04/2022 | 30/6/2023 | Recommendation provided to Council |
| 8 | That Council consider providing a sensory space at Council events to assist individuals to calm and reduce sensory stimulation. | Council manager Communicati ons and Engagement | 5.1 Live - Engage with the community to ensure facilities and programs meet changing lifestyle and social needs | No budget available | Cost unknown | 27/04/2022 | 30/6/2023 | Recommendation provided to Council This action has been included in the Disability Inclusion Action Plan. |

Ageing and Access Community Committee

Action Plan

8 NOVEMBER 2022

Attachment 1 Ageing and Access Community Committee Action Plan - 2022

| 9 | That Council investigate the potential costs and impact on existing transport services of establishing an all day shuttle bus to provide service to locations including, but not limited to, Orange Health Service, the railway station and North Orange. | Council | 5.1 Live - Engage with the community to ensure facilities and programs meet changing lifestyle and social needs | No budget available | Cost unknown | 27/04/2022 | 30/6/2023 | Committee members reported Transport 4 NSW are implementing a new local bus timetable with increased service to Orange Health Service. Review of new timetable to be undertaken when available |
|----|--|---------|--|------------------------|------------------|------------|------------|---|
| 10 | That Council investigate options for pedestrian crossings at the identified locations: 1. Northern side of McLachlan St and Bathurst Road intersection 2. Dalton and Peisley St on Peisley St on Peisley St 3. Moulder and Woodward, across Woodward St 4. Dalton St and Hill St, crossing Hill St | Council | 5.1 Live - Engage with the community to ensure facilities and programs meet changing lifestyle and social needs | No budget available | Costs unknown | 9/08/2022 | 17/10/2022 | Recommendation referred to Manager Engineering Services who provided the following update: 1. There is already a refuge and pram ramps at Northern side of McLachlan St and Bathurst Road intersection. We cannot put a zebra crossing where there is more than 2 lanes. |

Ageing and Access Community Committee

Action Plan

SERVICES POLICY COMMITTEE

Attachment 1 Ageing and Access Community Committee Action Plan - 2022

| | | | | 2. There is already a |
|--|--|--|--|-----------------------|
| | | | | pedestrian refuge |
| | | | | with pram ramps |
| | | | | at Dalton and |
| | | | | Peisley. We would |
| | | | | be remiss in |
| | | | | putting a zebra |
| | | | | crossing on the |
| | | | | exit of a |
| | | | | roundabout. |
| | | | | 3.There is already a |
| | | | | refuge and pram |
| | | | | ramps at Moulder |
| | | | | / Woodward |
| | | | | intersection. We |
| | | | | cannot put a |
| | | | | zebra crossing |
| | | | | where there is |
| | | | | more than 2 |
| | | | | lanes. |
| | | | | 4. There is already a |
| | | | | refuge and pram |
| | | | | ramps at Dalton/ |
| | | | | Hill intersection. |
| | | | | We cannot put a |
| | | | | zebra crossing |
| | | | | where there is |
| | | | | more than 2 |
| | | | | lanes. |

Ageing and Access Community Committee

Action Plan

8 NOVEMBER 2022

Attachment 1 Ageing and Access Community Committee Action Plan - 2022

| 11 | That Council conduct an investigation into increasing lighting one day per month. | Manager Orange Regional Museum | 5.1 Live - Engage with the community to ensure facilities and programs meet changing lifestyle and social needs | No budget available | Costs unknown | 9/08/2022 | 30/6/2023 | Recommendation referred to Manager Orange Regional Museum |
|----|--|---|--|------------------------|------------------|-----------|------------|--|
| 12 | That Council investigate changes to lighting in park toilets and high visibility painting of bollards. | Council | 5.1 Live - Engage with the community to ensure facilities and programs meet changing lifestyle and social needs | Budget required | Costs unknown | 9/08/2022 | 30/6/2023 | Recommendation referred to Works Manager |
| 13 | That Council investigate the best method to congratulate businesses that are providing 'best practice access' to their products. | Ageing and Development Officer | 5.1 Live - Engage with the community to ensure facilities and programs meet changing lifestyle and social needs | No budget available | Costs unknown | 9/08/2022 | 30/6/2023 | Referred to Engagement Officer to identify appropriate method of acknowledgement |
| 14 | That Council engage an external educator to provide an 'access experience' for council staff and Councillors. | Ageing and Development Officer | 5.1 Live - Engage with the community to ensure facilities and programs meet changing lifestyle and social needs | TBC | Costs unknown | 9/08/2022 | 30/12/2022 | Request submitted to Guide Dogs NSW/ACT to participate in an 'experience accessibility day' to celebrate International Day of People with Disability 2022 |

Ageing and Access Community Committee

Action Plan

2.4 MINUTES OF THE CLIFTON GROVE COMMUNITY COMMITTEE HELD 17 NOVEMBER 2022

RECORD NUMBER: 2022/2423

AUTHOR: Nick Redmond, Manager Communications & Engagement

EXECUTIVE SUMMARY

The Clifton Grove Community Committee met on 17 November 2022. The Minutes of this meeting are tabled for the Committees attention.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "4.4. Celebrate and conserve the diverse cultural heritage of the urban, village and rural communities".

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

- 1 That Council acknowledge the reports presented to the Clifton Grove Community Committee at its meeting held on 17 November 2022.
- That Council determine recommendations from the minutes of the Clifton Grove Community Committee meeting of 17 November 2022:
 - i. That the Clifton Grove Masterplan be adopted with the following exceptions:
 - a. Removal of installation of installation of fire pit at Mud Hut
 - b. Install exotic tree planting to be referred to Manager Parks and Gardens for advice
 - ii. That based on feedback, the committee determine priorities as follows:
 - a. Replanting and weed removal along Summer Hill Creek
 - b. Revegetation of bridle paths
 - c. Removal of fences between the end of the bridle paths and road verges
 - d. Install exotic trees along Banjo Patterson Way and Mud Hut
 - e. Install Banjo Patterson Way visitor parking area/pull-in
 - f. Install furniture at the Mud Hut including seating at play area.
 - iii. That Council work in partnership with Summer Hill Creek Landcare Group to secure funding for removal of weeds and willows at Summer Hill Creek.
 - iv. That a concept plan be developed to identify cost associated with beautification of visitor parking area.
- That the remainder of the minutes of the Clifton Grove Community Committee at its meeting held on 17 November 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.

SUPPORTING INFORMATION

Nil

ATTACHMENTS

- 1 CFCC 17 November 2022 Minutes
- 2 CGCC Agenda 17 November 2022, D22/76539 U

ORANGE CITY COUNCIL

MINUTES OF THE

CLIFTON GROVE COMMUNITY COMMITTEE

HELD IN COUNCILLORS WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE
ON 17 NOVEMBER 2022
COMMENCING AT 5.30PM

1 INTRODUCTION

ATTENDANCE

Cr F Kinghorne (Chairperson), Cr S Peterson, Mr Peter Reid, Mr Peter West, Ms Jenny Glastonbury, Manager Corporate and Community Relations, Engagement Officer

1.1 Apologies and Leave of Absence

RESOLVED

Mrs J Glastonbury/Mr P Reid

That the apologies be accepted from Mr Rob Nevins, Mr Nicolaas Drage and Mr Chris Doucas for the Clifton Grove Community Committee meeting on 17 November 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

Mrs J Glastonbury/Cr F Kinghorne

That the Minutes of the Meeting of the Clifton Grove Community Committee held on 18 August 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 Clifton Grove Community Committee meeting held on 18 August 2022.

3 GENERAL REPORTS

3.1 CLIFTON GROVE MASTERPLAN

TRIM REFERENCE: 2022/2343

RECOMMENDATION

Mr P Reid/Cr F Kinghorne

- 1. That the Clifton Grove Masterplan be adopted with the following exceptions:
 - a. Removal of installation of installation of fire pit at Mud Hut
 - b. Install exotic tree planting to be referred to Manager Parks and Gardens for advice
- 2. That based on feedback, the committee determine priorities as follows:
 - a. Replanting and weed removal along Summer Hill Creek
 - b. Revegetation of bridle paths
 - c. Removal of fences between the end of the bridle paths and road verges
 - d. Install exotic trees along Banjo Patterson Way and Mud Hut
 - e. Install Banjo Patterson Way visitor parking area/pull-in
 - f. Install furniture at the Mud Hut including seating at play area.
- 3. That Council work in partnership with Summer Hill Creek Landcare Group to secure funding for removal of weeds and willows at Summer Hill Creek.
- 4. That a concept plan be developed to identify cost associated with beautification of visitor parking area.

THE MEETING CLOSED AT 6.19PM.



AGENDA

17 NOVEMBER 2022

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a CLIFTON GROVE COMMUNITY COMMITTEE MEETING of ORANGE CITY COUNCIL will be held in the COUNCILLORS WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE on Thursday, 17 November 2022 commencing at 5.30PM.

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Renea Meacham on 6393 8028.

17 NOVEMBER 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.

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17 NOVEMBER 2022

1 INTRODUCTION

MEMBERS

Cr F Kinghorne (Chairperson), Cr S Peterson, Mr Matthew Chisholm, Mr Rob Nevins, Mr Peter Reid, Mr Peter West, Mr Chris Doucas, Mr Nicolaas Drage, Ms Jenny Glastonbury, Manager Corporate and Community Relations

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 Clifton Grove Community Committee at this meeting.

2 PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the Meeting of the Clifton Grove Community Committee held on 18 August 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 Clifton Grove Community Committee meeting held on 18 August 2022.

ATTACHMENTS

1 Minutes of the Meeting of the Clifton Grove Community Committee held on 18 August 2022

ORANGE CITY COUNCIL

MINUTES OF THE

CLIFTON GROVE COMMUNITY COMMITTEE

HELD IN COUNCILLORS WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE
ON 18 AUGUST 2022
COMMENCING AT 5.35PM

1 INTRODUCTION

ATTENDANCE

Cr F Kinghorne (Chairperson), Cr S Peterson, Mr Rob Nevins, Mr Chris Doucas, Ms Jenny Glastonbury, Manager Corporate and Community Relations

1.1 Apologies and Leave of Absence

RESOLVED

Mr R Nevins/Cr F Kinghorne

That the apologies be accepted from Mr Peter Reid and Mr Peter West for the Clifton Grove Community Committee meeting on 18 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 C Doucas/Cr F Kinghorne

That the Minutes of the Meeting of the Clifton Grove Community Committee held on 26 May 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 Clifton Grove Community Committee meeting held on 26 May 2022.

MINUTES OF CLIFTON GROVE COMMUNITY COMMITTEE

18 AUGUST 2022

3 GENERAL REPORTS

3.1 COMMITTEE CHARTER - CLIFTON GROVE COMMUNITY COMMITTEE

TRIM REFERENCE:

2022/1498

RECOMMENDATION

Cr F Kinghorne/Cr S Peterson

That the Charter for the Clifton Grove Community Committee be adopted with the following amendment:

Meeting Frequency – Quarterly or as needed with specific meeting dates and times to be determined by the Committee.

Quorum – Three community members and at least one Councillor.

3.2 CLIFTON GROVE COMMITTEE MEETING DATES AND TIMES

TRIM REFERENCE:

2022/1499

RECOMMENDATION

Cr F Kinghorne/Mrs J Glastonbury

That the final meeting of the Clifton Grove Community Committee for 2022 be held 17 November, 2022 commencing at 5.30pm in the Councillors Workroom.

3.3 CLIFTON GROVE MASTERPLAN

TRIM REFERENCE:

2022/1539

RECOMMENDATION

Mrs J Glastonbury/Mr R Nevins

That the Clifton Grove Masterplan be placed on exhibition for 28 days.

THE MEETING CLOSED AT 5.51PM

17 NOVEMBER 2022

3 GENERAL REPORTS

3.1 CLIFTON GROVE MASTERPLAN

RECORD NUMBER:

2022/2343

AUTHOR:

Nick Redmond, Manager Communications & Engagement

EXECUTIVE SUMMARY

At the Services Policy Committee Meeting held 6 September 2022 the following was resolved by Council:

RESOLVED - 22/355

Cr F Kinghorne/Cr S Peterson

- 1 That Council acknowledge the reports presented to the Clifton Grove Community Committee at its meeting held on 18 August 2022.
- 2 That Council determine recommendations from the minutes of the Clifton Grove Community Committee meeting of 18 August 2022:
 - 3.1 That the Charter for the Clifton Grove Community Committee be adopted with the following amendment:

Meeting Frequency – Quarterly or as needed with specific meeting dates and times to be determined by the Committee

Quorum - Three community members and at least one Councillor

3.2 - Clifton Grove Committee Meeting dates and times

That the final meeting of the Clifton Grove Community Committee for 2022 be held 17 November, 2022 commencing at 5.30pm in the Councillors Workroom.

3.3 - Clifton Grove Masterplan

That the Clifton Grove Masterplan be placed on exhibition for 28 days.

3 That the remainder of the minutes of the Clifton Grove Community Committee at its meeting held on 18 August 2022 be adopted.

The purpose of this report is to provide feedback on the exhibition period and seek adoption of the Clifton Grove masterplan.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "4.4. Celebrate and conserve the diverse cultural heritage of the urban, village and rural communities".

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

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3.1 Clifton Grove Masterplan

RECOMMENDATION

- 1. That the Clifton Grove Masterplan be adopted.
- 2. That based on feedback, the committee determine priorities.

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

Background

In June of 2021, consultation with the Clifton Grove Community was undertaken to seek community feedback on what projects the community might like to pursue over the next three years but with a ten-year scope.

From these consultations a Draft Clifton Grove Masterplan was completed which identified the following guiding principles were identified:

- Aesthetic installation of exotic trees, Natural and open trails and creek lines
- Amenity trails through native vegetation, safe horse riding and public, open space furniture; and
- Activity- bike riding and walking, horse riding and participating in community events.

In addition, projects that were identified as priorities for the Community included:

- Beautification of Banjo Patterson Way, including installation of pull-in area for visitors, a corridor of exotic trees
- Upgrades to the Mud Hut, including installation of trees, installation of a fire pit and furniture
- General beatification of the area including removal of fences between the end of bridle paths and road vergers, replating and weed removal along summer Hill Creek and revegetation of bridal paths

The masterplan actions/activities can be categorised into three key areas:

- 1. Principles for development
- 2. Operational/maintenance
- 3. New works/projects

They have been categorised in the following:

Principles for development

Ref 0.01 - Update Orange City Council's Management Plans and strategic policy to include outcomes from this master planning exercise

Ref 0.02 - Ensure proposals protect the cultural landscape and heritage values of the Aboriginal and non-Aboriginal community

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3.1 Clifton Grove Masterplan

- **Ref 0.03** Protect significant trees & remnant vegetation under the LEP Biodiversity provisions for significant vegetation
- **Ref 0.10** Review Orange Active Travel Plan and prioritise works to tie into masterplan proposals
- **Ref 0.13** Continue to support community group initiatives and events which support the rural residential area, broader community and tourism opportunities
- Ref 0.14 Support community tree planting initiatives to increase shade and presentation
- **Ref 0.15** Review Council's tree planting details in streets, carparks and in natural ground to ensure optimal growing environment

Operational/maintenance

- **Ref 0.04** Develop a Council policy which minimises mowing in parks and open green space to reduce maintenance & maximise habitat, for example, mulching around groups of trees
- **Ref 0.06** Remove weeds along Summer Hill Creek, particularly Willows, with an ongoing eradication plan
- **Ref 0.07** Remove weeds along bridle paths, particularly Blackberry, with an ongoing eradication plan
- **Ref 0.08** Continue to maintain drains along bridle paths to ensure they are operational and free of debris
- **Ref 0.09** Continue to control noxious animals, particularly rabbits
- and foxes, with an ongoing eradication plan
- Ref 0.11- Remove dead & under-performing trees
- Ref 0.12 Rationalise and remove redundant signage throughout the rural residential area
- **Ref 2.01** Create safe linkages between bridle paths by maintaining accessible paths along the road verges of Banjo Patterson Way for: horse riding; bike riding; and walking (annual allocation)
- **Ref 2.02** Create safe linkages between bridle paths by maintaining accessible paths along the road verges of Narambla Drive for: horse riding; bike riding; and walking (annual allocation)
- **Ref 2.03** Create safe linkages between bridle paths by maintaining accessible paths along the road verges of The Overflow for: horse riding; bike riding; and walking (annual allocation)
- **Ref 2.04** Create safe linkages between bridle paths by maintaining accessible paths along the road verges of The Billabong for: horse riding; bike riding; and walking (annual allocation)
- **Ref 2.05** Create safe linkages between bridle paths by maintaining accessible paths along the road verges of Coolabah Drive for: horse riding; bike riding; and walking (annual allocation)
- **Ref 2.06** Create safe linkages between bridle paths by maintaining accessible paths along the eastern verge of Ophir Road, north and south of Banjo Patterson Way for: horse riding; bike riding; and walking (annual allocation)

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3.1 Clifton Grove Masterplan

- **Ref 2.07** Remove fences between the end of the bridle paths and road verges, along Ophir Road (north and south of Banjo Patterson Way), to provide better connectivity and easier management
- **Ref 2.08** Remove fences between the end of the bridle paths and road verges, south of Banjo Patterson Way, to provide better connectivity and easier management
- **Ref 2.09** Remove fences between the end of the bridle paths and road verges, north of Banjo Patterson Way, to provide better connectivity and easier management
- Ref 2.19 Re-planting and weed removal along Summer Hill Creek (annual allocation)

New works/projects

- **Ref 0.05** Regenerate Summer Hill Creek through riparian planting and terrestrial tree planting and remove rubbish/ debris/ siltation
- **Ref 0.16** Install trees (including ongoing watering and maintenance), per the Clifton Grove Masterplan
- **Ref 0.17** Investigate connectivity opportunities between the bridle paths and Mullion Reserve
- Ref 0.18 Investigate bridle path revegetation as a carbon sequestration project
- **Ref 1.01** Install formal parking area to the new visitor pull-in, adjacent Banjo Patterson Way, to allow better access to the community notice board and bin (includes fill and 2 part seal incorporating the notice board and bin)
- **Ref 1.02** Install low native planting around signage log to enhance the entrance into Clifton Grove
- **Ref 1.03** Extend median and include a safe pedestrian crossing point, to better define the intersection at the corner of Banjo Paterson Way and Ophir Road
- **Ref 1.04** Relocate existing community notice board to the new visitor pull-in and include a locality map showing bridle path linkages
- Ref 1.05 Relocate existing garbage bin to the new visitor pull-in
- **Ref 1.06** Install 'Caution Horse Rider' sign at the entrance of Banjo Patterson Way off Ophir Road
- **Ref 1.07** Install exotic tree planting (Quercis coccinea or similar approved) along Banjo Patterson Way between Ophir Road and Rossi Drive (south side), to provide seasonal colour (with ongoing maintenance and watering)
- **Ref 2.10** -Install a new, accessible bus shelter with bike racks and bus pull-in bay, opposite the visitor pull-in on Banjo Patterson Way
- **Ref 2.11** Install a new, accessible bus shelter with bike racks adjacent to the parking area within the new visitor pull-in on Banjo Patterson Way
- **Ref 2.12** Install a new, accessible bus shelter with bike racks and bus pull-in bay, near the entrance to the Mud Hut
- **Ref 2.13** Install a new, accessible bus shelter with bike racks and bus pull-in bay, to the west side of Coolabah Drive, opposite the existing bus shelter

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3.1 Clifton Grove Masterplan

- **Ref 2.14** Install an accessible path and bike racks to the existing bus shelter on the corner of Kileys Run and The Overflow
- **Ref 2.15** Relocate existing bus shelter on the corner of Coolabah Drive and The Billabong and install opposite, where levels are flatter, with an accessible path and bike racks
- **Ref 2.16** Install a new, accessible bus shelter with bike racks and bus pull-in bay, half way along Rossi Drive
- **Ref 2.17** Revegetate the bridle paths (in accordance with Carbon Sequestration Guidelines), south of Banjo Patterson Way, to reinforce the native vegetation and encourage biodiversity (allows for 5 plants/100m2 and includes tube stock, planting accessories and installation, assume half total area requires revegetation)
- **Ref 2.18** Revegetate the bridle paths (in accordance with Carbon Sequestration Guidelines), north of Banjo Patterson Way, to reinforce the native vegetation and encourage biodiversity (allows for 5 plants/100m2 and includes tube stock, planting accessories and installation)
- **Ref 3.01** Install nudge rail to Mud Hut entrance to manage traffic movement and formalise parking
- Ref 3.02 Install seats to playground to improve amenity for parents and carers
- **Ref 3.03** Install firepit with boulder seating, set within decomposed granite, to provide more opportunities for community events
- **Ref 3.04** Install exotic tree planting (Quercis coccinea or similar approved) to open grass area adjacent to the Mud Hut, to provide seasonal colour (with ongoing maintenance and watering)
- **Ref 4.01** Council to develop a report on the commercial opportunities offered by the 'Shearing Shed' with the view of funds raised to be re-invested in Clifton Grove

Engagement

On 9 September 2022, Council resolved to place the Clifton Grove draft masterplan on exhibition for a period of 28 days.

The masterplan was developed to guide further projects over the next serval years, support future funding applications and assist with identifying capital works for the Community Committee.

A critical part of exhibiting was to test the principles, project and activities listed above to meet the needs or priorities for the Clifton Grove community.

Prioritising these elements was also essential in assisting in developing a delivery program understanding that there will always be competing projects for finite funds.

During the exhibition period Council engagement and promotion included:

- A Community drop-in day at the Clifton Grove Mud Hut
- On-line engagement
- Media Release

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3.1 Clifton Grove Masterplan

- Social Media Post
- Letter drop to Clifton Grove residents

YourSay

During the Exhibition period there were 423 visitors to the YourSay site, with the following results:

- 180 read articles, downloaded doc, looked at photos and became better informed
- 83 completed a survey.

Of these:

- 83.8 per cent say the plan supports the future guiding principles for the Clifton Grove Masterplan
- 10 per cent say they are unsure if the plan supports these principles
- 6.4 per cent say the plan does not support these principles

The results for future priority projects are as follows:

- 1. Replanting and weed removal along Summer Hill Creek
- 2. Revegetation of bridle paths
- 3. Removal of fences between the end of the bridle paths and road verges
- 4. Install exotic trees along Banjo Patterson Way and Mud Hut
- 5. Install Banjo Patterson Way visitor parking area/pull-in
- 6. Install nudge rail, fire pit and furniture at the Mud Hut.

Support was also given for the installation of sand dressage area at the mud hut noting this could be utilised by the community and Riding for the Disabled. Installation of CCTV, seating near playground to improve amenity for parents and care givers.

Upgrade of walking areas to make more accessible and to include mountain bike path, signage identifying walking areas, exercise equipment and dog bags and bins.

Common themes also include installation of native trees over exotic trees.

Community Open Day

On Sunday 18 September, a Community Open Day was held at the Mud Hut. Approximately 35-40 people attended the day. The event provided an opportunity to discuss the draft Clifton Grove Masterplan, share ideas and provide feedback on the long-term plan to upgrade community facilities in the area.

Discussions on the day reflected results from the YourSay responses including the installation of a sand area, upgrade and connection of bridle paths, preference of native trees over exotic trees, lighting of entrance to banjo Patterson way and upgrades to the Mud Hut including additional seating near playground, installation of CCTV and installation of power points outside the amenities which could be utilised at community functions.

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3.1 Clifton Grove Masterplan

Social Media

Clifton Grove social media posts reached 7820 people (saw them at least one) and were engaged with (reactions) 53 times.

There were 12 comments of these two related to maintenance and the remainder high lighting the flora growing in the area.