



ORDINARY COUNCIL MEETING

AGENDA

21 FEBRUARY 2023

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that an **ORDINARY MEETING of ORANGE CITY COUNCIL** will be held in the **COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE** on **Tuesday, 21 February 2023** commencing at **6.30PM**.

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Administration on 6393 8106.

AGENDA

EVACUATION PROCEDURE

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

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

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

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1 INTRODUCTION

1.1 APOLOGIES AND LEAVE OF ABSENCE

1.2 LIVESTREAMING AND RECORDING

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

1.3 ACKNOWLEDGEMENT OF COUNTRY

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

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

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

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

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

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

RECOMMENDATION

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

1.5 OPENING PRAYER

COUNCIL MEETING ADJOURNS FOR THE CONDUCT OF THE OPEN FORUM

COUNCIL MEETING RESUMES

2 MAYORAL MINUTES

Nil

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION

That the Minutes of the Ordinary Meeting of Orange City Council held on 7 February 2023 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate records of the proceedings of the Council meeting held on 7 February 2023.

ATTACHMENTS

- 1 Minutes of the Ordinary Meeting of Orange City Council held on 7 February 2023

ORANGE CITY COUNCIL

MINUTES OF THE

ORDINARY COUNCIL MEETING

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

ON 7 FEBRUARY 2023

COMMENCING AT 6.30PM

1 INTRODUCTION

ATTENDANCE

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

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

1.1 APOLOGIES

RESOLVED - 23/001

Cr J Whitton/Cr T Greenhalgh

That the apologies be accepted from Cr Jason Hamling (leave) for the Council Meeting of Orange City Council on 7 February 2023.

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

Against: Nil

Absent: Cr J Hamling

1.2 LIVESTREAMING AND RECORDING

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

1.3 ACKNOWLEDGEMENT OF COUNTRY

The Mayor conducted an Acknowledgement of Country.

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

Cr Peterson declared a Significant Non-Pecuniary Interest in Finance Policy Committee Item 2.1 Events Sponsorship Program – Applications for Consideration – part 2 as he is the Clinical Governance Board Member for Wangarang Industries Pty Ltd.

Cr Evans declared a Significant Non-Pecuniary Interest in Item 5.1 Leave of Absence as the request is in relation to his absence.

Cr Kinghorne declared a Significant Non-Pecuniary Interest in Closed Agenda Item 6.1 Road Closure Application – Part Carwoola Drive Orange as she resides nearby.

THERE WERE NO REGISTERED SPEAKERS AND NO OPEN FORUM

2 MAYORAL MINUTES

Nil

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**RESOLVED - 23/002****Cr J Whitton/Cr M McDonell**

That the Minutes of the Ordinary Meeting of Orange City Council held on 20 December 2022 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Council meeting held on 20 December 2022.

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

Against: Nil

Absent: Cr J Hamling

THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL ADJOURNED FOR THE CONDUCT OF THE POLICY COMMITTEE MEETINGS AT 6.34PM

THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL RESUMED AT 8.00PM

4 NOTICES OF MOTION/NOTICES OF RESCISSION**4.1 NOTICE OF MOTION - ACKNOWLEDGEMENT OF COUNTRY**

TRIM REFERENCE: 2023/72

RESOLVED - 23/021**Cr S Peterson/Cr J Whitton**

That individual Councillors be able to volunteer to deliver the Acknowledgement of Country during the second Council Meeting of each month.

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

Against: Cr K Duffy

Absent: Cr J Hamling

Cr Evans left the meeting with the time being 8.15pm

5 GENERAL REPORTS

5.1 LEAVE OF ABSENCE

TRIM REFERENCE: 2023/71

Cr Evans declared a Significant Non-Pecuniary Interest in this item as the request is in relation to his absence, left the Chamber and did not participate in discussion or voting on this item.

RESOLVED - 23/022

Cr M McDonell/Cr J Whitton

That a Leave of Absence be granted to Cr Jack Evans for the period Wednesday 1 March 2023 to Friday 31 March 2023.

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

Against: Nil

Absent: Cr J Hamling, Cr J Evans

Cr Evans returned to the meeting with the time being 8.17pm

5.2 LGNSW RURAL AND REGIONAL SUMMIT - NOMINATIONS FOR COUNCILLOR ATTENDANCE

TRIM REFERENCE: 2023/40

RESOLVED - 23/023

Cr G Floyd/Cr T Greenhalgh

That the Deputy Mayor will attend the LGNSW Rural and Regional Summit on 20 February 2023.

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

Against: Nil

Absent: Cr J Hamling

5.3 NATIONAL GENERAL ASSEMBLY - 2023 - OPENING OF CALL FOR MOTIONS

TRIM REFERENCE: 2023/39

RESOLVED - 23/024

Cr D Mallard/Cr M McDonell

That any proposed motions for the National General Assembly 2023 to be put in writing and submitted to Chief Executive Officer by Thursday 23 February 2023 for inclusion in a further report to the 7 March 2023 Council meeting for determination before submission.

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

Against: Nil

Absent: Cr J Hamling

5.4 CENTRAL NSW JOINT ORGANISATION - ORANGE CITY COUNCIL PLACEMAT AND REPORT - NOVEMBER 2022

TRIM REFERENCE: 2023/66

RESOLVED - 23/025**Cr M McDonell/Cr D Mallard**

That Council:

- 1 Note the 'Our PlaceMat' Report.
- 2 Note the 'PlaceMats' purpose is to have an informed conversation with the community about their aspirations, particularly for their Community Strategic Plan.
- 3 Acknowledge that the 'PlaceMats' use publicly provided data and as such can rapidly date.
- 4 Note that repeating the process will show change and ultimately trends.
- 5 Commend to the CNSWJO Board that it repeat the process in good time for the next round of Integrated Planning and Reporting; and
- 6 Continue to advocate, including through the CNSWJO for better recognition of Integrated Planning and Reporting.

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

Against: Nil

Absent: Cr J Hamling

5.5 DETERMINATION OF REFERENDUM - NUMBER OF COUNCILLORS - LOCAL GOVERNMENT ELECTION

TRIM REFERENCE: 2022/2213

RESOLVED - 23/026**Cr M McDonell/Cr G Floyd**

That Council retain the current number of 12 Councillors.

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

Against: Cr S Peterson, Cr F Kinghorne, Cr K Duffy

Absent: Cr J Hamling

5.6 STRATEGIC POLICY ADOPTION - POST EXHIBITION

TRIM REFERENCE: 2023/58

RESOLVED - 23/027**Cr M McDonell/Cr T Greenhalgh**

That Council adopts the following Strategic Policies:

- ST06 – Statement of Business Ethics
- ST07 – Modern Slavery
- ST14 – Related Parties
- ST09 – Gifts & Benefits
- ST16 – Access to Information held by Council
- ST21 – Child Safe

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

Against: Nil

Absent: Cr J Hamling

6 CLOSED MEETING

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

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

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

RESOLVED - 23/028**Cr M McDonell/Cr D Mallard**

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

6.1 Road Closure Application - Part Carwoola Drive Orange

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

6.2 Lease to Orange Hockey Incorporated - Hockey Centre Glenroi Oval

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (a) personnel matters concerning particular individuals (other than councillors).

6.3 Proposed Acquisition of land - Footpath along Northern Distributor Road

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (d)i commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

6.4 Tenders for Installation of Street Lighting for Clergate Road Upgrade

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

6.5 Southern Feeder Road Stage 4 & Shiralee Collector Road Stage 5 - Contract F3718

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

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

Against: Nil

Absent: Cr J Hamling

The Mayor declared the Ordinary Meeting of Council adjourned for the conduct of the Closed Meeting at 8.48PM

The Mayor declared the Ordinary Meeting of Council resumed at 9.30PM

7 RESOLUTIONS FROM CLOSED MEETING

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

Cr Kinghorne left the meeting with the time being 8.49pm

6.1 ROAD CLOSURE APPLICATION - PART CARWOOLA DRIVE ORANGE

TRIM REFERENCE: 2023/61

Cr Kinghorne declared a Significant Non-Pecuniary Interest in this item as she resides nearby, left the Chamber and did not participate in the discussion or voting on this item.

RESOLVED - 23/029

Cr K Duffy/Cr J Whitton

That Council resolves:

- 1 To advertise the proposed road closure in accordance with the requirements of the Crown Land Management Act.
- 2 That Council's Chief Executive Officer be given delegation to finalise determination for the road closure of part Carwoola Drive, Orange post exhibition.
- 3 To proceed to sell that part of the road closed to the owner of 7 Carwoola Drive, subject to determination of any submissions received.
- 4 To grant approval for the use of the Council Seal on any necessary documentation.

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

Against: Nil

Absent: Cr J Hamling, Cr F Kinghorne

Cr Kinghorne left the meeting with the time being 8.51pm

6.2 LEASE TO ORANGE HOCKEY INCORPORATED - HOCKEY CENTRE GLENROI OVAL

TRIM REFERENCE: 2023/2

RESOLVED - 23/030

Cr D Mallard/Cr T Greenhalgh

- 1 That following compliance with the requirements of the Local Government Act, Council enter a lease of the Hockey Centre for a term of ten years with an option to renew for ten years under the terms contained herein.
- 2 That permission be granted to affix the Council seal on any documents necessary.

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

Against: Nil

Absent: Cr J Hamling

6.3 PROPOSED ACQUISITION OF LAND - FOOTPATH ALONG NORTHERN DISTRIBUTOR ROAD

TRIM REFERENCE: 2023/25

RESOLVED - 23/031**Cr D Mallard/Cr M McDonell**

That Council resolves:

- 1 To acquire approximately 750m² of part Lot 20 DP 1013978 for the construction of a footpath along the Northern Distributor Road.
- 2 That upon acquisition, the land be classified as Operational.
- 3 To delegate to the Chief Executive Officer such authority as may be necessary or convenient to give effect to this resolution, including without limitation the affixing of the Seal of the Council on any document if required.

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

Against: Nil

Absent: Cr J Hamling

6.4 TENDERS FOR INSTALLATION OF STREET LIGHTING FOR CLERGATE ROAD UPGRADE

TRIM REFERENCE: 2023/59

RESOLVED - 23/032**Cr T Mileto/Cr S Peterson**

That Council resolves to:

- 1 Approve the Chief Executive Officer, or his nominee, to enter into a standard contract with Central West Power Constructions Pty Ltd for the installation of street lighting on the Clergate Road upgrade for the amount of \$370,597.37 plus GST;
- 2 Grant permission to the Chief Executive Officer or nominee to do such things as may be necessary or convenient to give effect to this decision, including affixing the Council Seal to all relevant documents if required.

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

Against: Nil

Absent: Cr J Hamling

6.5 SOUTHERN FEEDER ROAD STAGE 4 & SHIRALEE COLLECTOR ROAD STAGE 5 - CONTRACT F3718

TRIM REFERENCE: 2023/57

RESOLVED - 23/033

Cr M McDonell/Cr J Whitton

- 1 That Council acknowledges the content of this report and endorses the contractual changes discussed that were brought about by delays in the authorisation of a grant fund change request.
- 2 That Council re-endorses entering into a contract with MAAS for the construction of F3718 - Southern Feeder Road Stage 4 and Shiralee Collector Road Stage 5.

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

Against: Nil

Absent: Cr J Hamling

THE MEETING CLOSED AT 9.33PM

This is Page Number 9 and the Final Page of the Minutes of the Ordinary Meeting of Orange City Council held on 7 February 2023.

4 NOTICES OF MOTION/NOTICES OF RESCISSION

4.1 NOTICE OF MOTION - WORKING WITH CHILDRENS CHECK

RECORD NUMBER: 2023/209

I, **CR STEVEN PETERSON** wish to move the following Notice of Motion at the Council Meeting of 21 February 2023:

MOTION

That a Working with children check be mandatory as part of induction documents for Councillors from the next election.

BACKGROUND

Orange City Council staff that have contact with children are required to have a Working with children's check. The strategic policy document adopted at Council meeting of 7 February 2023 doesn't apply to Councillors (ST21 – Child Safe).

Elected Councillors may also have contact with children through Council events. From an equality basis, and to mitigate risk to Council, it is appropriate to ask the same of elected Councillors as part of the on-boarding process.

Signed Cr Steven Peterson

STAFF COMMENT

A working with children check is a prerequisite for anyone in paid or voluntary child-related work in NSW. Work as a Councillor would not be classified as child related work and require a working with children check under the below definitions.

Applicants are required to submit information and documentation online via kidsguardian.nsw.gov.au/check, present at a Service NSW office in person to verify identification then provide the clearance to the relevant organisation once received.

The process involves a national police check and a review of any findings of misconduct. The result is either a clearance to work with children for five years or a bar against working with children.

Under Part 2, section 6, of the Child Protection (Working with Children) Act 2012, child-related work is defined as work in a specific child-related role or face to face contact with children in a child-related sector. Additional roles can be found in the Child Protection (Working with Children) Regulation 2013.

Included in the listing of Exemptions are the following applicable categories:

“a visiting speaker, adjudicator, performer, assessor or other similar visitor to a school or other place where child-related work is carried out if the work of the person at that place is for a one-off occasion and is carried out in the presence of one or more other adults”

“Administrative, clerical or maintenance work, or other ancillary work, that does not ordinarily involve contact with children for extended periods”.

4.1 Notice of Motion - Working With Childrens Check



Who needs a Working With Children Check?

Only people in child-related work need to apply for a Check. Under the *Child Protection (Working With Children) Act 2012*, child-related work is defined as:

1. Face-to-face contact with children in one of the following sectors:
 - Child development and family welfare services
 - Child protection
 - Children's health services
 - Clubs or other bodies providing services for children
 - Disability services
 - Early education and child care
 - Education
 - Entertainment for children
 - Justice centres
 - Religious services
 - Residential services
 - Transport services for children
 - School cleaning
 - Youth work;
2. Work in one of the following roles:
 - An approved provider or manager of an education and care service
 - A certified supervisor of an education and care service
 - An authorised carer
 - An assessment officer
 - The principal officer of a designated agency
 - The principal officer of an accredited adoption service provider
 - An adult who lives at the home of an authorised carer
 - An adult who shares the home of a:
 - home-based education and care service
 - family day care service
 - A potential adoptive parent.

Additional roles may be designated as child-related by employers with the permission of the Office of the Children's Guardian.

FINANCIAL/RESOURCING IMPLICATIONS

Working with Children Checks currently cost approximately \$80 per application for work-related clearance.

5 GENERAL REPORTS

5.1 RECOMMENDATIONS AND RESOLUTIONS FROM POLICY COMMITTEES

RECORD NUMBER: 2023/231

AUTHOR: Janessa Constantine, Manager Corporate Governance

EXECUTIVE SUMMARY

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

This report provides minutes of the Policy Committees held this month. Resolutions made by the Committees are presented for adoption or amendment by Council.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "17.1. Provide representative, responsible and accountable community governance".

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That Council resolves:

- 1 That the Minutes of the Planning & Development Policy Committee at its meeting held on 7 February 2023 be and are hereby confirmed as a true and accurate record of the proceedings.
- 2 That the Minutes of the Infrastructure Policy Committee at its meeting held on 7 February 2023 be and are hereby confirmed as a true and accurate record of the proceedings.
- 3 That the Minutes of the Environmental Sustainability Policy Committee at its meeting held on 7 February 2023 be and are hereby confirmed as a true and accurate record of the proceedings.
- 4 That the Minutes of the Finance Policy Committee at its meeting held on 7 February 2023 be and are hereby confirmed as a true and accurate record of the proceedings.
- 5 That the Minutes of the Services Policy Committee at its meeting held on 7 February 2023 be and are hereby confirmed as a true and accurate record of the proceedings.

FURTHER CONSIDERATIONS

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

SUPPORTING INFORMATION**Planning and Development Policy Committee**

At the Planning and Development Policy Committee meeting held on 7 February 2023, all resolutions were made under delegation, and the minutes are presented for adoption.

Infrastructure Policy Committee

At the Infrastructure Policy Committee meeting held on 7 February 2023, all resolutions were made under delegation, and the minutes are presented for adoption.

Environmental Sustainability Policy Committee

At the Environmental Sustainability Policy Committee meeting held on 7 February 2023, all resolutions were made under delegation, and the minutes are presented for adoption.

Finance Policy Committee

At the Finance Policy Committee meeting held on 7 February 2023, all resolutions were made under delegation, and the minutes are presented for adoption.

Services Policy Committee

At the Services Policy Committee meeting held on 7 February 2023, all resolutions were made under delegation, and the minutes are presented for adoption.

ATTACHMENTS

- 1 PDC 7 February 2023 Minutes, 2023/141 [↓](#)
- 2 IPC 7 February 2023 Minutes, 2023/142 [↓](#)
- 3 ESPC 7 February 2023 Minutes, 2023/143 [↓](#)
- 4 FPC 7 February 2023 Minutes, 2023/144 [↓](#)
- 5 SPC 7 February 2023 Minutes, 2023/145 [↓](#)

ORANGE CITY COUNCIL

MINUTES OF THE

PLANNING AND DEVELOPMENT COMMITTEE

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

ON 7 FEBRUARY 2023

COMMENCING AT 6.35PM

1 INTRODUCTION

ATTENDANCE

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

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

APOLOGIES AND LEAVE OF ABSENCE

RESOLVED - 23/003	Cr J Whitton/Cr T Greenhalgh
That the apologies be accepted from Cr Jason Hamling (leave) for the Planning and Development Committee of Orange City Council on 7 February 2023.	
For: Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton	
Against: Nil	
Absent: Cr J Hamling	

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

Nil

MINUTES OF PLANNING AND DEVELOPMENT COMMITTEE**7 FEBRUARY 2023****2 GENERAL REPORTS****2.1 ITEMS APPROVED UNDER THE DELEGATED AUTHORITY OF COUNCIL**

TRIM REFERENCE: 2022/2433

RESOLVED - 23/004**Cr K Duffy/Cr S Peterson**

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

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

Against: Nil

Absent: Cr J Hamling

MOTION**Cr J Whitton/Cr K Duffy**

That a report be prepared for Council in relation to the opportunity of bringing Greyhound Racing to Orange.

AMENDMENT**Cr T Mileto/Cr M McDonell**

That Council contacts Bathurst Regional Council to obtain information on the status of repairing/replacing the Greyhound track in Bathurst following recent flooding before proceeding further with enquires into opportunities to bring Greyhound Racing to Orange.

FORESHADOWED AMENDMENT**Cr J Evans/Cr T Greenhalgh**

That Council Investigate what would be required to bring Greyhound Racing to Orange whilst simultaneously contacting Bathurst Regional Council in regard to where they are up to in planning, repairing or rebuilding their track.

AMENDMENT**Cr T Mileto/Cr M McDonell**

That Council contacts Bathurst Regional Council to obtain information on the status of repairing/replacing the Greyhound track in Bathurst following recent flooding before proceeding further with enquires into opportunities to bring Greyhound Racing to Orange.

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

Against: Cr J Whitton, Cr K Duffy, Cr G Floyd

Absent: Cr J Hamling

THE AMENDMENT ON BEING PUT WAS CARRIED AND BECAME THE MOTION**THE MOTION ON BEING PUT WAS CARRIED****RESOLVED - 23/005****Cr T Mileto/Cr M McDonell**

That Council contacts Bathurst Regional Council to obtain information on the status of repairing/replacing the Greyhound track in Bathurst following recent flooding before proceeding further with enquires into opportunities to bring Greyhound Racing to Orange.

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

Against: Cr J Whitton, Cr K Duffy

Absent: Cr J Hamling

THE MEETING CLOSED AT 6:48PM

ORANGE CITY COUNCIL

MINUTES OF THE

INFRASTRUCTURE POLICY COMMITTEE

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

ON 7 FEBRUARY 2023

COMMENCING AT 6.49PM

1 INTRODUCTION

ATTENDANCE

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

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

APOLOGIES AND LEAVE OF ABSENCE

RESOLVED - 23/006**Cr J Whitton/Cr T Greenhalgh**

That the apologies be accepted from Cr Jason Hamling (leave) for the Infrastructure Policy Committee of Orange City Council on 7 February 2023.

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

Against: Nil

Absent: Cr J Hamling

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

Nil

MINUTES OF INFRASTRUCTURE POLICY COMMITTEE**7 FEBRUARY 2023****2 COMMITTEE MINUTES****2.1 MINUTES OF THE AIRPORT COMMUNITY COMMITTEE MEETING 7 DECEMBER 2022**

TRIM REFERENCE: 2022/2499

RECOMMENDATION **Cr K Duffy/Cr G Power**

- 1 That Council acknowledge the reports presented to the Airport Community Committee at its meeting held on 7 December 2022.
- 2 That Council determine recommendations 3.1, 3.2, 3.3 and *General Business* from the minutes of the Airport Community Committee meeting of 7 December 2022.
 - 3.1 *Orange Airport - Proposed Memorial For Jim Hazelton*
That the Terminal at the Orange Airport be named Jim Hazelton Terminal.
 - 3.2 *Proposed Refuelling Apron - Orange Airport Refuelling Facility*
That the plans on the proposed refuelling facility at the Orange Airport be noted.
 - 3.3 *Airport Community Committee Action Plan*
That the Airport Community Committee Action Plan be reviewed and updated.
- General Business*
Proposed Paid Parking in Secured Carpark
That proposed paid parking in secured carpark commence on 1 July 2023 with fees being \$5.00 per day – maximum \$25.00 per week.
- 3 That the remainder of the minutes of the Airport Community Committee at its meeting held on 7 December 2022 be adopted.

AMENDMENT **Cr J Evans/Cr T Greenhalgh**

- 1 That Council acknowledge the reports presented to the Airport Community Committee at its meeting held on 7 December 2022.
- 2 That Council determine recommendations 3.2, 3.3 and *General Business* from the minutes of the Airport Community Committee meeting of 7 December 2022.
 - 3.2 *Proposed Refuelling Apron - Orange Airport Refuelling Facility*
That the plans on the proposed refuelling facility at the Orange Airport be noted.
 - 3.3 *Airport Community Committee Action Plan*
That the Airport Community Committee Action Plan be reviewed and updated.
- General Business*
Proposed Paid Parking in Secured Carpark
That proposed paid parking in secured carpark commence on 1 July 2023 with fees being \$5.00 per day – maximum \$25.00 per week.
- 3 That the remainder of the minutes of the Airport Community Committee at its meeting held on 7 December 2022 be adopted.

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

Against: Cr K Duffy, Cr J Whitton

Absent: Cr J Hamling

THE AMENDMENT ON BEING PUT WAS CARRIED AND BECAME THE MOTION**THE MOTION ON BEING PUT WAS CARRIED**

MINUTES OF INFRASTRUCTURE POLICY COMMITTEE

7 FEBRUARY 2023

RESOLVED - 23/007**Cr J Evans/Cr T Greenhalgh**

- 1 That Council acknowledge the reports presented to the Airport Community Committee at its meeting held on 7 December 2022.
- 2 That Council determine recommendations 3.2, 3.3 and *General Business* from the minutes of the Airport Community Committee meeting of 7 December 2022.
 - 3.2 *Proposed Refuelling Apron - Orange Airport Refuelling Facility*
That the plans on the proposed refuelling facility at the Orange Airport be noted.
 - 3.3 *Airport Community Committee Action Plan*
That the Airport Community Committee Action Plan be reviewed and updated.

General Business

Proposed Paid Parking in Secured Carpark
That proposed paid parking in secured carpark commence on 1 July 2023 with fees being \$5.00 per day – maximum \$25.00 per week.
- 3 That the remainder of the minutes of the Airport Community Committee at its meeting held on 7 December 2022 be adopted.

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

Against: Nil

Absent: Cr J Hamling

Cr Evans explained it was the proponent for the renaming of the Airport project who wished to withdraw the proposal at this time and take it back to the Airport Community Committee for further discussion.

Cr Floyd asked when we would see this report come back to Council.

The Chief Executive Officer advised it would return following the next Airport Community Committee, expect to see it in three months.

MINUTES OF INFRASTRUCTURE POLICY COMMITTEE

7 FEBRUARY 2023

2.2 MINUTES OF THE CITY OF ORANGE TRAFFIC COMMITTEE HELD 13 DECEMBER 2022

TRIM REFERENCE: 2022/2586

RESOLVED - 23/008**Cr J Whitton/Cr G Floyd**

- 1 That Council acknowledge the reports presented to the City of Orange Traffic Committee at its meeting held on 13 December 2022.
- 2 That Council determine recommendations 3.1, 3.2, 3.3 and 3.4 from the minutes of the City of Orange Traffic Committee meeting of 13 December 2022.
 - 3.1 *Lords Place No Stopping to 1 Hour Parking*
That Council implement the change of parking arrangements in Lords Place adjacent to the Mid-City Motor Lodge as per Figure A of this report, to be parallel parking for 1 hour between the hours of 8.30am and 6.00pm.
 - 3.2 *Update on Racecourse Road – Safety Concerns*
That Council consult with residents in the area of Racecourse Road on the design and suggested location to install a pedestrian refuge and report back to the City of Orange Traffic Committee.
 - 3.3 *School Zone Infrastructure Project – St Mary’s Catholic Primary School*
That Council install a raised platform pedestrian crossing (Wombat Crossing) with regulatory signs and line marking as shown in the attached diagram outside of St Mary’s Catholic Primary School in Park Street.
 - 3.4 *16 Cities Bus Improvement Programme – 17 Additional Bus Zones within the City That Council:*
 - 1 Approve the new bus zone/time changes at Locations 3-5, 8-13, 15 & 18.
(Dalton Street at McLachlan Street, Spring Street after March Street, Autumn Street between March Street, 18-20 Peisley Street, Tynan Street at Anson Street, Warrendine Street after Anson Street, Warrendine Street before Anson Street at Moulder Park, Anson Street after Morobe Place, Summer Street at Cook Park, Coronation Drive at Orange High School, Anson Street after Heatherbrae Parade).
 - 2 Not Approve the new bus zone/time changes at Locations 1, 6, & 14.
(Molong Road at Royle Drive, Bathurst Road at Metro Service Station, Summer Street opposite Cook Park).
 - 3 Require TfNSW to get consultation response at Locations 2, 7, 16 & 17.
(Dalton Street after McLachlan Street, 21 Peisley Street, Wentworth Lane before Pitta Pitta Place, Kenna Street after Wentworth Lane).
- 3 That the remainder of the minutes of the City of Orange Traffic Committee at its meeting held on 13 December 2022 be adopted.

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

Against: Nil

Absent: Cr J Hamling

MINUTES OF INFRASTRUCTURE POLICY COMMITTEE**7 FEBRUARY 2023**

Cr McDonell asked if Transport NSW had alternative options given some sites were rejected. *The Director Technical Services advised the committee had concerns around bus stop placement and community consultation and ensuring positive contact with those affected by proposed sites.*

Cr Duffy asked why Bathurst Road out of town towards Bathurst was still a 60km/hr zone. *The Director Technical Services advised after works were completed, the safety audit discovered some safety issues to be resolved around driveway access and lighting at the intersection.*

Cr Duffy asked what out of the further \$500mil recent funding announced will we receive. *The Director Technical Services advised funding was for road repairs from two grants. Approximately \$180k for pothole repairs and following flooding an additional amount of approx. \$850k.*

Cr Duffy raised concerns of parents and residents around Orange Anglican Grammar School with the lack of footpath on Connemara Drive.

The Director Technical Services advised there is a path under construction running underneath the Northern Distributor Road which will service the residential area to the south, jointly funded by Transport for NSW and Council.

Cr McDonell asked if there was a condition for the school that students are not to walk to school on certain roads.

The Director Development Services advised there are conditions of consent on the existing approvals for the school that restrict pedestrian access to the school. The school will need to take steps to modify those conditions to further pedestrian access.

Cr Mileto asked for a point of clarification on how the funding amounts come about.

The Director Technical Services advised it is done on a per kilometre basis on roads that are being maintained and is a different split for Metro/Regional Councils on fair assessment. Initially \$50mil was allocated for just regional areas in the initial round, then increased to \$280mil for Regional Councils and \$220mil for Metro Councils.

Cr Floyd asked how far the money will go to repair our roads.

The Director Technical Services advised the funding is a substantial amount and it more than doubles our annual allocation for existing road maintenance.

QUESTION TAKEN ON NOTICE**Cr M McDonell**

Cr McDonell asked if there was a timeframe known for the footpath on the Eastern side of Anson Street opposite James Sheahan High School.

RESOLVED - 23/009**Cr T Mileto/Cr S Peterson**

That Orange City Council write to the Federal Government to match dollar for dollar what the State coalition contribution have made to the Orange LGA.

MINUTES OF INFRASTRUCTURE POLICY COMMITTEE**7 FEBRUARY 2023****3 GENERAL REPORTS****3.1 CURRENT WORKS**

TRIM REFERENCE: 2022/2585

RESOLVED - 23/010**Cr J Whitton/Cr M McDonell**

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

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

Against: Nil

Absent: Cr J Hamling

Cr Peterson asked if we had adequate staff and equipment to utilise the additional funding. *The Director Technical Services advised a preliminary budget bid has been prepared for an additional crew but this is targeted for heavy patching. Funding received for the flood damages will not continue to fund additional crews so we will make best use of resources available.*

Cr McDonell asked for information regarding Blackmans stage 2's pending approval and whether information had been received as yet.

The Director Technical Services advised there was conditional refusal last year which allowed for an amendment to the water sharing plan and the proposal to be resubmitted. The proposal was on public exhibition until late January. The Department is now considering the application with an assessment likely this financial year.

Cr McDonell sought clarification on the funding for Whiteway lighting for Lords Place.

The Director Technical Services advised funding was for the Southern part and Western side of Lords Place to provide a direct connection from Summer Street to the Ophir carpark.

Cr Kinghorne sought information around the temporary fencing at Ploughmans Wetlands, with numerous panels left for months and asked when we stop hiring panels and buy them or build something more robust as the temporary fencing is not stopping access.

The Director Development Services advised staff did receive a quote for fencing which he will provide further information to Councillors on the costings, \$6k for 6-9 months noting the hire fee was substantially less than purchasing the fencing. The fencing was temporary only, with no plans to fence the area off permanently. Staff continue to liaise with the Ploughman's Wetlands Group to finalise the next steps such as changing water levels to prevent fishing in shallow mudflats and regrowing damaged vegetation.

QUESTION TAKEN ON NOTICE**Cr M McDonell**

Cr McDonell noted that with a reduced Mobility Living service in Brown Street there is a need for accessibility and asked if there is a time frame for installing a footpath given the access will be high priority for residents.

MINUTES OF INFRASTRUCTURE POLICY COMMITTEE**7 FEBRUARY 2023**

RESOLVED - 23/011**Cr J Evans/Cr T Greenhalgh**

That Council write to NSW National Parks, in conjunction with Cabonne Council requesting:

1. That NSW National Parks inspect the main access road from the Teahouse to the Summit Mt Canobolas Gaahna Bulla
2. That NSW National Parks provide funding to the relevant body to carry out the identified repairs.

THE MEETING CLOSED AT 7.23PM

ORANGE CITY COUNCIL

MINUTES OF THE

ENVIRONMENTAL SUSTAINABILITY POLICY COMMITTEE

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

ON 7 FEBRUARY 2023

COMMENCING AT 7.24PM

1 INTRODUCTION

ATTENDANCE

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

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

APOLOGIES AND LEAVE OF ABSENCE

RESOLVED - 23/012**Cr J Whitton/Cr T Greenhalgh**

That the apologies be accepted from Cr Jason Hamling (leave) for the Environmental Sustainability Policy Committee of Orange City Council on 7 February 2023.

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

Against: Nil

Absent: Cr J Hamling

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

Nil

MINUTES OF ENVIRONMENTAL SUSTAINABILITY POLICY COMMITTEE 7 FEBRUARY 2023**2 COMMITTEE MINUTES****2.1 MINUTES OF THE COMPANION ANIMALS COMMUNITY COMMITTEE 8 DECEMBER 2022**

TRIM REFERENCE: 2023/20

RESOLVED - 23/013**Cr S Peterson/Cr T Greenhalgh**

- 1 That Council acknowledge the reports presented to the Companion Animals Community Committee at its meeting held on 8 December 2022.
- 2 That Council determine recommendations 3.1, 3.2 and 3.3 from the minutes of the Companion Animals Community Committee meeting of 8 December 2022:
 - 3.1 *That Council write to the Minister for Local Government expressing the Committees concern over:*
 1. *The non-existent legislation or regulation in NSW regarding cat containment.*
 2. *The non-existent legislation or regulation in NSW regarding backyard breeders/ breeding of dogs.*
 - 3.2 *That Council produce a press release on pets being an unwanted Christmas gift.*
 - 3.3 *That Council produce a press article releasing Pound statistics to the public.*
- 3 That the remainder of the minutes of the Companion Animals Community Committee at its meeting held on 8 December 2022 be adopted.

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

Against: Nil

Absent: Cr J Hamling

McDonnell noted that part 2, item 3.2 is now past Christmas and asked if this was undertaken. Cr Mallard (Chairperson) advised that the press release was undertaken at that time.

Cr Greenhalgh asked for information relating to the increase in dog attacks and barking complaints in November.

The Director Development Services advised the statistics are reflective of seasonal changes. When it warms up people are out and about more therefore there are more incidents, it is an identical trend each year.

THE MEETING CLOSED AT 7.29PM.

ORANGE CITY COUNCIL

MINUTES OF THE

FINANCE POLICY COMMITTEE

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

ON 7 FEBRUARY 2023

COMMENCING AT 7.30PM

1 INTRODUCTION

ATTENDANCE

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

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

APOLOGIES AND LEAVE OF ABSENCE

RESOLVED - 23/014

Cr J Whitton/Cr T Greenhalgh

That the apologies be accepted from Cr Jason Hamling (leave) for the Finance Policy Committee of Orange City Council on 7 February 2023.

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

Against: Nil

Absent: Cr J Hamling

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

Cr Peterson declared a Significant Non-Pecuniary Interest in Item 2.1 Events Sponsorship Program – Applications for Consideration – part 2 as he is a Clinical Governance Board Member for Wangarag Industries Pty Ltd.

MINUTES OF FINANCE POLICY COMMITTEE**7 FEBRUARY 2023*****Cr Peterson left the meeting with the time being 7.30pm*****2 GENERAL REPORTS****2.1 EVENTS SPONSORSHIP PROGRAM - APPLICATIONS FOR CONSIDERATION**

TRIM REFERENCE: 2022/2379

Cr Peterson declared a Non-Significant Non-Pecuniary Interest in this item as he is a Clinical Governance Board Member for Wangarang Industries Pty Ltd., left the chamber and did not participate in discussion or voting on this item.

RESOLVED - 23/015**Cr J Whitton/Cr G Power**

That Council resolves:

- 1 To defer the decision to sponsor \$1000 to City of Orange Veterans Golf Incorporated for the Central West Veterans Week of Golf Tournament, 5-10 March 2023 until further information has been sought on the event.
- 2 To sponsor \$1000 to Wangarang Industries Pty Ltd for the Wangarang Charity Golf Challenge on 10 February 2023.
- 3 That Council acknowledge the event report from the Australian National Field Days 2023.

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

Against: Nil

Absent: Cr J Hamling, Cr S Peterson

Cr McDonell asked if Bathurst Regional Council were contributing to the Veterans Week Golf Tournament.

The Director Corporate & Commercial Services advised no information was included on the application to indicate this.

Cr Kinghorne noted the high cost for data collection outlined in the National Field Days report. *The Director Corporate & Commercial Services advised the costs are in line with the industry and that the Australian National Field Days collect the data to assist in planning for future Field Days.*

Cr McDonell asked if Council staff help applicants with the application paperwork for Event Sponsorship.

The Director Corporate & Commercial Services advised staff do assist where possible, however are limited to available resources for this.

Cr Peterson returned to the meeting with the time being 7.36pm

MINUTES OF FINANCE POLICY COMMITTEE**7 FEBRUARY 2023****2.2 SMALL DONATIONS AND GRANTS REPORT**

TRIM REFERENCE: 2022/2475

RESOLVED - 23/016**Cr G Floyd/Cr D Mallard**

That Council resolves to:

- 1 Donate \$500 to Anson Street School for annual prize giving.
- 2 Donate \$591 to supplement running costs of Orange Community Broadcasters Ltd FM107.5 Community radio.
- 3 Donate \$2,500 to Housing Plus to establish, promote and provide resources to run the "Orchard Support Group", a domestic violence support group connected to the Housing Plus-run Orange refuge.
- 4 Donate \$2,500 to Orange Lions Club to assist with the purchase of equipment through their Give Me Change for Kids program for the Orange Local Area Health Service Children's Ward.

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

Against: Nil

Absent: Cr J Hamling

Cr Floyd noted the rise in requested amount from Orange Community Broadcasters.

*The Director Corporate Commercial Services noted the rise in running costs and that it is the same amount asked of other Councils in the application.***THE MEETING CLOSED AT 7.39PM**

ORANGE CITY COUNCIL

MINUTES OF THE

SERVICES POLICY COMMITTEE

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

ON 7 FEBRUARY 2023

COMMENCING AT 7.39PM

1 INTRODUCTION

ATTENDANCE

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

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

APOLOGIES AND LEAVE OF ABSENCE

RESOLVED - 23/017

Cr J Whitton/Cr T Greenhalgh

That the apologies be accepted from Cr Jason Hamling (leave) for the Services Policy Committee of Orange City Council on 7 February 2023.

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

Against: Nil

Absent: Cr J Hamling

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

Nil

MINUTES OF SERVICES POLICY COMMITTEE**7 FEBRUARY 2023****2 COMMITTEE MINUTES****2.1 MINUTES OF THE NAIDOC WEEK COMMITTEE MEETING HELD 8 DECEMBER 2022**

TRIM REFERENCE: 2023/3

RESOLVED - 23/018**Cr D Mallard/Cr J Evans**

- 1 That Council acknowledge the reports presented to the NAIDOC Week Community Committee at its meeting held on 8 December 2022.
- 2 That the minutes of the NAIDOC Week Community Committee at its meeting held on 8 December 2022 be adopted.

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

Against: Nil

Absent: Cr J Hamling

2.2 MINUTES OF THE COMMUNITY SAFETY AND CRIME PREVENTION COMMITTEE MEETING OF 28 NOVEMBER 2022

TRIM REFERENCE: 2023/4

RESOLVED - 23/019**Cr T Mileto/Cr G Floyd**

- 1 That Council acknowledge the reports presented to the Community Safety & Crime Prevention Committee at its meeting held on 28 November 2022.
- 2 That the minutes of the Community Safety & Crime Prevention Committee at its meeting held on 28 November 2022 be adopted.

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

Against: Nil

Absent: Cr J Hamling

Cr Peterson noted the provision of public data is a helpful overview stating it would be good to see trends and the community scorecard on the Council website.

The Director Corporate & Commercial Services advised an evolving Community scorecard and trends would be good to publish as 'vital signs' and staff need to review how we build that and ensure we comply with IP&R guidelines.

Cr Greenhalgh thanked staff for the work undertaken in re-instating the Parental Responsibility Act.

The Director Community Recreational & Cultural Services provides an overview of recent Youth Services activities. During December Council was successful in State Regional Youth investment programs being awarded around \$900k for Youth programs such as MERGE, Resilience School Program, Youth/Younger age Rainbow festival and the Youth Hub. It is about working closely with our local agencies, departments and supporting one another. The Director also noted the stats on crime were reported per 100k residents which can distort some

MINUTES OF SERVICES POLICY COMMITTEE**7 FEBRUARY 2023**

stats to appear higher as mathematic number (to compare across LGA's), where the stats/reports we get from the police are actual numbers.

Cr Greenhalgh noted the wonderful Youth Hub facility with up to 20+ participants each day and up to 50 children attending on a Friday night. Adding there may be a need to extend the hours in the future, which will require funding.

2.3 MINUTES OF THE CULTURAL HERITAGE COMMUNITY COMMITTEE MEETING 21 NOVEMBER 2022

TRIM REFERENCE: 2023/65

RESOLVED - 23/020**Cr G Power/Cr J Whitton**

- 1 That Council acknowledge the reports presented to the Cultural Heritage Community Committee at its meeting held on 21 November 2022.
- 2 That Council determine recommendations 3.1, 4.1, 4.2, 4.3 & 4.4 from the minutes of the Cultural Heritage Community Committee meeting of 21 November 2022:
 - 3.1 *That the Committee develop a criteria for significant people and investigate options for recognition including: First Nations, Migrants and Europeans.*
 - 4.1 *That the report submitted by Mr R Kidd be brought back to the next meeting of the Cultural Heritage Community Committee for discussion.*
 - 4.2 *That the item to realise the profile of Huntley and the railway line from Spring Hill to Orange be included in the Cultural Heritage Community Committee Action Plan.*
 - 4.3 *That Council support listing the Lake Canobolas Pump House and its equipment on the NSW State Heritage Register.*
 - 4.4 *That the Committee accept the resignation from Mr Neil Ingram and a letter of thanks be forwarded for his contribution to the Cultural Heritage Community Committee.*
- 3 That the remainder of the minutes of the Cultural Heritage Community Committee at its meeting held on 21 November 2022 be adopted.

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

Against: Nil

Absent: Cr J Hamling

Cr Kinghorne asked what else is planned besides the plaque at the Pumphouse and asked why it is boarded up.

The Director Development Services advised it is currently closed with some damage to it. They are working with Heritage group. It is 1 of only 2 rare pumps in Australia.

QUESTION TAKEN ON NOTICE**Cr F Kinghorne**

Cr Kinghorne asked for a timeframe for the Lake Canobolas pumphouse to be repaired.

THE MEETING CLOSED AT 8.00PM

5.2 USE OF REDMOND HANGAR BY RURAL FIRE SERVICE

RECORD NUMBER: 2022/2389

AUTHOR: Ian Greenham, Director Technical Services

EXECUTIVE SUMMARY

The report provides Council with the information to consider the March 2022 request from the Rural Fire Service (RFS) to repurpose the Redmond Place Hangar for the sole use of the Orange Rural Fire Brigade.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “16.1. Work in partnership with other Councils, regional organisations and State and Federal Governments”.

FINANCIAL IMPLICATIONS

If Council is of a mind to repurpose the Redmond Place Hangar for use by the Rural Fire Service, then it would be losing the opportunity cost of a \$3M facility essentially contributing 100% of its capital value. Normally under the Rural Fire Services Act 1997, Clause 110(3), Council would only be liable for 11.7% of new capital improvements approved under the Bushfire Fire Fighting Fund.

Council also needs to consider the best mechanism to transfer the Hangar if it resolves to do so with maintenance, insurance and land tenure in mind.

POLICY AND GOVERNANCE IMPLICATIONS

Other than extending Council’s commitment beyond the Rural Fire Services Act and notices to existing leaseholders, the current B5 business development zoning would need to be addressed through a development application, see “Environmental” considerations below.

RECOMMENDATION

That Council either:

- 1 Agree to entertain the request from the Rural Fire Service to repurpose the Redmond Place Hangar for the sole use of the Orange Rural Fire Brigade, request the various Service Groups to vacate and request Council staff to prepare a subsequent report on the best mechanism to hand over the Redmond Place Hangar to the Orange Rural Fire Brigade;**
or
- 2 Thank the Rural Fire Service for their request and explain that the Redmond Place Hangar is currently in use and not considered appropriate for use by the Orange Rural Fire Brigade at this time.**

FURTHER CONSIDERATIONS

The recommendation of this report has been assessed against Council's other key risk categories and the following comments are provided:

Service/Project Delivery	It is claimed that there will be improved efficiencies for the Rural Fire Service with potential additional expense or inconvenience with some, but not all, charitable service organisations that currently utilise the Redmond Place Hangar.
Reputation	It is claimed that the reputation of Council would be improved if it was to agree to the RFS request. However, there are competing existing interests for use of the facility and Council would be making a consideration well in excess of its obligations under the Rural Fire Services Act 1997 (9 times more than 11.7%). This consideration would be made to among other things address storage issues for Airport Fire Fighting Equipment that would be alleviated under the zones ten year plan with the construction of a proposed Hangar at the Orange Regional Airport in 2027/2028.
Environmental	The site is zoned B5 Business Development which in April 2023 the State Government will collapse with similar business zones into an E3 economic or enterprise zone. The site is also within the city of Orange drinking water catchment, with third order gullies feeding into Summerhill Creek and Suma Park Dam. As such, the proposed change of use to an RFS Brigade headquarters will require development consent for the change of use and possibly trigger a planning proposal, depending on the full range of activities the RFS wish to conduct on the site.
Compliance	Covered under "Environmental" with development consent conditions and any spills reported through to Council under our drinking water management guidelines and Environmental Protection Authority under the Pollution of the Environment Act.
People	Covered under "Environmental" with development consent conditions and potential risk of pollution of the environment and the city of Orange's drinking water supply.
Climate Change	It is claimed that improved efficiencies for the Rural Fire Service will have a positive impact in response times to any increased fire activity brought about by climate change.

SUPPORTING INFORMATIONStakeholder and Engagement Team notes:

In early 2019, Council was approached by several Service/Community groups with a request to use the former hangar at Redmond Place for storage of their equipment, preparation for events and general use. Council agreed to the request under written licences with each Club.

5.2 Use of Redmond Hangar by Rural Fire Service

There are currently 7 groups using the facility being:

- Rotary Club of Orange North
- Rotary Club of Orange
- Rotary Club of Orange Daybreak
- Orange Canobolas Lions Club
- Orange Lions Club
- Orange Farmers Markets
- Ladies Probus Club of Orange

Each organisation has their own secured sections within the hangar for their exclusive use with the large pad area, board room, facilities and kitchen area shared. The groups share the cleaning of the facility and the maintenance of the surrounding gardens and grass area. This arrangement has worked extremely well with Council having to provide limited assistance and the facility is maintained to a high standard. The paddock area is also used for agistment by a lessee.

Following a request from the RFS for the groups to be relocated and for their organisation to have access to the facility, staff sought advice on how a relocation would affect the service clubs, the level of activity at the site and how the clubs use the hangar to support their community work. The responses were in writing and through conversations. The RFS proposal is attached as are the responses.

The clubs are extremely happy with the amenity the hangar provides to them. Before being able to use the site, the clubs gear was located at several locations, often in members' sheds and homes. An option has been put to them to move to the Margaret St RFS shed and possibly also the Spring Hill and Clifton Grove RFS facilities. The general view was that the Margaret Street option may work when clubs considered it singularly. However, when all needs are considered, the size available would be a significantly limiting factor. The space used by the clubs at the hangar is approximately 625m². The Margaret Street shed is approximately 180m², the Spring Hill shed 90 m² and the Clifton Grove shed 190 m², a total area of 460 m².

The Clifton Grove and Spring Hill alternatives are also problematic in that most members of the community groups are retirees and the additional travel, towing of vans and equipment would create a burden both physically and economically with the additional requirement for petrol and wear and tear to vehicles both privately and those of the community services.

In relation to Clifton Grove that was apparently offered to the Canobolas Lions Club, concerns were raised about the state of the site and how it could impact on meeting food handling standards. The groups use the large kitchen area of the hangar for the preparation and healthy storage of food for upcoming events. It was suggested that none of the RFS facilities offered would comply with the required health regulations which they need to comply with. It is suggested to try and update any of the facilities to comply with their requirements would be at a substantial cost.

While the clubs were supportive of the work the RFS carries out, they also wanted acknowledged the enormous charitable work the service clubs carry out. The community clubs have raised a significant amount of money to support the community which is outlined

5.2 Use of Redmond Hangar by Rural Fire Service

in their attached correspondence. In relation to the request by the RFS, the Lions Clubs were particularly forthright on this point arguing handing a community asset over to a NSW Government funded authority was not fair, reasonable or in the best interests of the local government community.

It was also noted that the facilities which the RFS have offered to the community organisations are sub-standard to that of the hangar. It is unclear from the RFS submission as to what it assessed as alternatives, which could include an extension of Margaret Street or a new facility at the Cadia Road HQ. In discussion with the RFS rep, it is understood they are the recipient of Cadia Valley Operations and NSW Government grants that may assist with their storage requirements.

One of the issues to consider is future uses of the facility or site. If the decision was made to relinquish the facility to the RFS, moving them on to realise a commercial opportunity in the future is likely to be more difficult than managing the service clubs in the same scenario.

It is noted that Council has complied with its obligations under legislation to provide adequate facilities to the RFS including the Spring Hill shed which is currently vacant.

The site is zoned B5 business development.

Director's notes:

If one was to consider the RFS request on its own, the answer would be a resounding yes, as they are a largely volunteer based State Government Agency that does a lot of positive work in the community beyond rural fire response. However, there are other considerations as highlighted by the Stakeholder and Engagement Team and outlined below.

The Bushfire Fighting Fund that supports the activities and any capital expenditure for the RFS is jointly funded from:

- 73.7% from Property Insurance Emergency Services Levy
- 14.6% State Government (NSW Treasury NB: the % is not legislated under the Rural Fires Act 1997)
- 11.7% Local Government (Local Authority under the Rural Fires Act 1997 Clause 110(3))

The RFS also receives significant donations (more than \$100M since the 2019/20 bushfires). So, while the State Government Agency of the RFS employing over 1,000 staff are well funded, local brigades are volunteer based and still rely on raising money to support their local activities.

The request to repurpose the Redmond Place Hangar would extend Council's consideration nine (9) times that of any capital contribution ordinarily payable under the Rural Fires Act 1997.

We agree with the RFS presentation that the Canobolas Zone's ten-year capital plan does not include construction of a new brigade building for the Orange Rural Fire Brigade with several other buildings taking priority and to be delivered before this would be considered. However, it does include a proposal for the construction for a hangar at the Orange Regional Airport in circa 2027/28 that would address several of the storage requirements identified in the RFS request for the Redmond Place hangar.

While the ownership of RFS brigade buildings is vested with Council, they cannot be repurposed or sold without the written permission of the Commissioner. This rules out any

5.2 Use of Redmond Hangar by Rural Fire Service

future commercial activity without consent of the Commissioner, that is based in the Parramatta Headquarters of the RFS, removing local decision making.

The Margaret Street Orange Fire Brigade building is located in land zoned IN1 General Industrial and is appropriately zoned for a brigade building. The Redmond Place Hangar is zoned B5 Business Development. This zone is used to cater for warehouse businesses and bulky goods retail stores that need large floor areas to operate effectively. This means that the usual businesses that operate within the B5 zone are:

- Warehouses,
- Distribution centres,
- Bulky goods premises,
- Hardware and building suppliers,
- Landscaping material suppliers,
- Garden centres.

It is claimed that relocating to Redmond Place would create a residential buffer. Any buffer would also impact on future rezonings for extending social and affordable housing in the adjoining lands.

Summary

The consideration for the repurposing of the Redmond Place Hangar for the Orange Rural Fire Brigade is nine times the legislated Council contribution for capital works by the RFS (State Government Agency); it is claimed to address storage needs that would largely be catered for with the proposed 2027/28 construction of an RFS Hangar at the Orange Regional Airport; the land is zoned B5 Business Development and any future commercialisation would be solely at the discretion of a Sydney based RFS Commissioner; any residential buffer may impact on any future expansion of social and affordable housing in this area; the Redmond Place Hangar is located within the Orange City drinking water catchment together with the B5 zoning, requiring development consent and there are competing existing community based charity interests for the use of the Redmond Place Hangar.

ATTACHMENTS

- 1 Proposal from Orange Rural Fire Brigade for use of Redmond Hangar, D23/7441 [↓](#)
- 2 Presentation - Rural Fire Service (RFS), D23/7427 [↓](#)
- 3 Orange Canobolas Lions Club, D23/7448 [↓](#)
- 4 Orange North Rotary, D23/7547 [↓](#)
- 5 Rotary Orange Daybreak, D23/7549 [↓](#)
- 6 Rotary Club of Orange, D23/7548 [↓](#)
- 7 Orange Lions Club, D23/7554 [↓](#)
- 8 Orange Lions Club (2), D23/7546 [↓](#)



NSW RURAL FIRE SERVICE



The General Manager
Mr David Waddell
Orange City Council
PO Box 35
ORANGE NSW 2800

14 March 2022

Dear David

Former Medical Helicopter Facility Bathurst Rd

Background.

The Orange Rural Fire Brigade was formed in the late 1980's to provide additional support, through the provision of human resource and equipment, to the Bushfire Brigades surrounding the Orange City urban area.

This endeavour was quite successful and by the mid 1990's the Orange Rural Fire Brigade had become a significant part of initial response for rural emergency incidents. The Brigade, with Council, NSWRFBS and community/corporate support, realised the erection of the Brigade Station in Margaret Street adjacent to the Council Works Depot.

The support role performed by the Brigade is now quite extensive and the equipment that they utilise is located across five different sites which adds lead time and delays in deployment during times of emergencies.

Orange RFB Roles & Equipment

Currently the Brigade performs the following roles within their capacities as Emergency and Operational Support

- Emergency response to Fires and Incidents
- CABA support to structure and incidents posing a contaminated atmosphere
- Secondary emergency response in support of Rural & Remote Brigades
- Aviation support @ Orange and Cowra Airbase'
- Logistics support for lighting, human resource,
- Staging area management duties
- Transport capability for delivery & pickup of goods and consumables.

The Brigade has expanded its involvement over the past ten years and their current facility at Margaret Street Orange is no longer capable of meeting the resourcing needs of their operational roles.

Postal address

NSW Rural Fire Service
PO Box 8004
ORANGE NSW 2800

Street address

NSW Rural Fire Service
1385 Forest Road
ORANGE NSW 2800

www.rfs.nsw.gov.au

T (02) 6363 6666
F (02) 6363 6699
E canobolas@rfs.nsw.gov.au

Essentially the equipment that the Brigade utilises (see list below) is currently spread across five differing sites and this presents a logistical delay when tasked to any role outside of a fire fighting incident response.

Margaret Street Fire Station

This site is effectively a 3 Bay Fire Station with amenities and currently is only able to house the Brigades 2 x Operational Cat 1 Fire Tankers and one support trailer.

An extension to the Margaret Street fire station has been considered, however, in discussion with Council the existence of a stormwater channel under the eastern side of the current lot prevents any additional building to that site.

The Brigade are currently housing the following equipment elsewhere.

- **Canobolas FCC**
Aviation Support Trailer
Operational Comms Generator Trailer
Aviation Support equipment - Dollys, Supply Hose etc
Retardant Batching Tank – used on Tilt Tray
Bulk Water Tank - used on Tilt Tray
Aviation Gel IBC's
Aviation Retardant Bins
- **Springside RFS Station**
Canobolas Tilt Tray Truck
- **Orange Airport**
Gel Hopper & Aviation suppressant mixing and loading pumps
- **Lucknow Station**
Operational Communications Vehicle. (Communications Van)

Bathurst Road (ex Careflight)

The Bathurst Road facility would be very suitable to repurpose for the use of the Orange Rural Fire Brigade due to its size and location, all equipment currently operated by the Brigade would be centrally located providing an ease of access, increased efficiency and a greater level of care and maintenance.

We are aware that a number of Service clubs currently use the facility for storage of trailer type units.

Proposal

We seek Council approval to repurpose the Bathurst Road facility as the base for the Orange Rural Fire Brigade and in turn, offer the following sites for the use of the Service clubs for their storage purposes which will provide a collective 7 truck bays plus amenities.

- Current Orange Rural Fire Brigade Station – 202 Margaret Street Orange
- Former Spring Hill-Huntly Fire Station – 34 Worboys St Spring Hill
- Former Clifton Grove Fire Shed – The Billabong Clifton Grove

As all sites are vested in the ownership of Council I hope that you will look positively on the proposal.

Regards


Brett Bowden
A/Zone Manager
NSW Rural Fire Service - Canobolas Zone





Your Orange Brigade

- › 1 of 6 Brigades within the Orange LGA
- › 1 of 80 Brigades within Canobolas Zone
- › 68 members – Operational & Administrative
- › Have a wide range of skills & capabilities
- › Significant support to other Emergency Services
- › OCC Asset

Roles & Activities

Orange Rural Fire Brigade assist the community

- Through Emergency Response
- **62 Incidents** attended since 1 July 2021 (up to 23 Jan 2023)
 - Response to Bush and Grass Fires within and out of the Orange LGA
 - Response to MVA's for fire protection
 - Response to Vehicle Fires
 - Qualified CABA capability
 - Response to Structure Fires of all types across RFD's
 - Support to FRNSW within Orange, Blayney & Molong FD's
 - Aviation Firefighting support @ Orange & Cowra AP's
 - Search & Rescue support for missing persons etc
 - Incident Logistical Support – Lighting, communications, Staging Area mgmt.
 - Broad Scale Hazard reduction support





Roles & Activities

- › Training support to the wider Zone firefighting capability

- › Human Resource support to community events
 - › Orange Show
 - › Orange Rodeo
 - › Orange Running Festival
 - › Gnoo Blas Motor Festival
 - › Volcanic Challenge Run
 - › RFS “Get Ready Day” community engagement event

Margaret Street Fire Station

- 2 Bay Station built in 1995
- Is at capacity
- Unfavourable scope for any building additions
- Now Housing
 - 2 x Modern 4 x 4 Cat 1 Heavy tankers
 - Aviation Support Trailer
 - Additional aviation support equipment
 - Operational Support Trailer
 - Miscellaneous FF equipment



Remote Storage

- › Aviation Support hardware FCC
- › Retardant batching plant FCC
- › Retardant product FCC
- › Bulk water tank – slip on FCC
- › Tilt Tray vehicle Springside
- › Operational Communications Vehicle Lucknow
- › Portable Repeater Trailer FCC



Bathurst Road Facility

Under one Roof

- Orange RFB resourcing
 - Highway frontage reduces response risk
 - Residential buffer
- Logistical Support resourcing
- Operational Communications resourcing
- Aviation Support resourcing
- Shared M&R liability
- High profile location – communicating positive use

Opportunity

- RFFF Funding considered +10year availability
- Current tenants offered alternate sites – Margaret St, CGO & Spring Hill
- Favourable agreement with Rotary Clubs of Orange
- Anticipate positive ratepayer reaction

ORANGE CANOBOLAS LIONS CLUB

Submission to Orange City Council

to retain use and occupation of

the Helicopter Hanger

1. History

The two Lions Clubs, three Rotary clubs, The Gnoo Blas Group and Probus have had the use and occupation of the Hanger for the past four years, or thereabouts. All bodies, except Probus, require secure facilities to store equipment, service the equipment required for public use and conduct associated activities to provide a valuable community service for the Orange Community. Probus uses the hanger for meetings and community events related to the services and interests it provides to the community. To require them to all vacate the premises will lead to great inconvenience for these occupiers not the mention the affect this removal will have on the services each provide to the community.

We understand the Rural Fire Service has at least six (6) premises in the Orange area for their exclusive use and occupation. Unlike Lions Clubs, and other 'Community Service' type bodies, the RFS is funded by the State Government for the vast majority of their requirements. The RFS services are directed, principally, towards the prevention and control of bushfires and the like and not to serving the particular requirements of the smaller community.

We also understand one of the RFS units has submitted that the hanger be handed over to the RFS generally to 'consolidate' the six, or so, sites it has into a central site for a more convenient provisions of its services.

With great respect to the RFS and the services it provides we believe, both the RFS and the service clubs presently occupying the hanger, would be less inconvenienced and far better off if funding could be sought by the RFS from the State and, possibly, the federal governments for the construction of premises tailored to their more precise needs.

2. Our submissions for the existing occupiers to retain the use of the hanger.

- a. The hanger offers security for the equipment each occupier has. We are in the process of acquiring a cool room on a trailer to expand our community services. The meeting room is used for our Club and District meetings and the kitchen is used to prepare food for our larger community service needs. Our Club also helps maintain and clean up around the outside of the building at no cost to the Council;
- b. the hanger is also approved as a place of security and occupational health and safety requirements relating to food and the storage of it. In particular, we have been able to completely strip and refurbish our catering caravan in a secure and convenient environment. This we could not have otherwise done in any unsecure area. The RFS 'offer' of alternative premises will not meet those security and occupational health and safety matters as it is in a totally unsanitary condition and is otherwise totally unsuitable in area and usage needs;
- c. Our Club stores non-perishable consumables in appropriate locations and perishable consumables in refrigerated equipment. It also store valuable caravans and other equipment, which meets Council's approved standards for the sale and storage of food to the public.

./2

2.

This equipment cannot be stored in unsanitary conditions and retain the permissions required by Council to keep, prepare and sell consumables to the public;

- d. Council has been very supportive of the current occupiers. Should Council approve the removal of the service Clubs from the hanger it will not only cause a substantial decline in the service these Clubs can now provide to the community but also again result in our Club having to potentially expend large sums of money to secure alternative premises from which each can provide our services to the community. No doubt, we will, in all probability, again look to Council for assistance. Why change something which is now working well for the sake of creating more complications for every Club and the Council itself in the future?
- e. Our Club has raised \$100,000.00 (which went towards the purchase of an Early Prostate Cancer Detection machine for the Orange Base Hospital). Each Service Club in occupation of the hanger has made its own contribution to community service projects and the continuity of these continuing donations should never be affected. Particularly by the RFS application which will only result is something convenient for a government funded organisation. The RFS should look at re-organising its own several premises to more adequately provide for its needs and not disrupt an existing successful occupation of the hanger; and
- f. If the RFS is to require an up-grade (water storage facilities, pumping and piping infrastructure etc) of the hanger premises (in the event its submission is accepted by Council), what will be required in this regard and at what cost? To it and/or the Council? The better alternative for the RFS (and the services it provides) would be a specific State government grant for its specific requirements and to leave the hanger to those now in possession of it for their ongoing successful service they provide.

In conclusion, we believe that Council has already gone a very long way to assist these service organisations by giving them permission to use and occupy the hanger for the security, maintenance and continued availability of their equipment. By doing this, Council has not only preserved the ability of these Clubs to deliver their respective services to the community but enhanced and increased the assistance each gives to the community.

In addition, should Council accept the RFS submission, where will that put our Club given that the property offered to us by the RFS is totally unacceptable/

We strongly urge the Council to maintain what we now have and allow the occupiers now in possession to remain; for the general benefit of all those recipients of the voluntary services each provides.

Dated 26 June 2022

For and on behalf of the Orange Canobolas Lions Club.


.....
|

Vice-President


.....

Assistant Secretary

From: Ray Williamson [REDACTED]
Sent: Wednesday, 15 June 2022 5:37 PM
To: Renea Meacham [REDACTED]
Subject: Re: Redmond Place Hangar

Hello,

In response to your request. Orange North Rotary has inspected the proposed site in Margaret St. and find it to be adequate to our needs. We feel there will be little or no influence to the way we function. We use the current hanger as a storage facility within the town which offers ease of access to equipment. The proposed facility with some more storage shelves will meet our needs.

Regards

Raymond Williamson
Orange North Rotary

From: Ray Williamson [REDACTED]
Sent: Thursday, 16 June 2022 9:11 AM
To: Renea Meacham [REDACTED]
Subject: Re: Redmond Place Hangar

Hi,

The three rotary groups inspected the site together and we worked out where we could be situated, and what would be needed to accommodate us, which was some shelving. Though each group had some specific requirements.

Regards

Ray Williamson
Orange North Rotary

From: Bruce Smith [REDACTED]
Sent: Wednesday, 22 June 2022 10:30 AM
To: Renea Meacham [REDACTED]
Subject: RE: Redmond Place Hangar

Good morning Renea,
Apologies for the delay.
I respond to you questions as follows:-

- Relocating to the premises offered in Margaret Street will have nil effect on what we do and require. There is ample room for what we need and we have inspected the premises to ensure they are satisfactory.
- We access the current hangar facility at least 2-3 times a month to firstly use the truck we have for the Farmers Market on the second Saturday of the month, plus items we have in storage. We also during the year access a motorcycle trailer when we are conducting a raffle on a Harley for 4-5 months of the year, usually 2-3 times a month in that period.
- Having all our equipment and vehicles stored in the one place makes it far more user friendly and convenient, and in a building we can access anytime and in any weather.

In summary we store the Farmers Market Truck, Motorcycle Trailer and our other equipment that we utilize in running our Club.

We see an Emergency Service such as ORFS as having priority over a group that simply requires storage that can be accessed when required. This has been discussed with the other two Rotary Clubs and we are in agreeance here. We are all quite happy to relocate to Margaret Street and we can all store there what is needed by each Club.

On another matter, our Rotary Daybreak is involved with Orange Farmers Market Incorporated and we store their Farmers Market Bags in a shipping container which is located in the Hangar grounds. There is room for this outside at the Margaret Street Facility and ORFS have offered to move this at no cost as they have a suitable truck.

Thank you.
Kind regards,

Bruce Smith

President



**PO Box 2425
Orange NSW 2800**





Susan Patterson

President Rotary Club Orange

Ph: [REDACTED]

20th June 2022

Renea Meacham

Engagement Officer

Orange City Council

Dear Renea

I write in response to your email regarding our activities and use of Redmond Hanger. The Rotary Club of Orange like many of the other service clubs has high usage of the Redmond Hanger. We would access the hanger as a minimum of once per week, but on most occasions, this would be 2 or 3 times depending on what activity we are dealing with.

At the hanger we house:

- BBQ trailer plus a spare BBQ.
- All resources required for our markets
- All resources we use for the Great Volcanic Mountain Challenge
- All resources required for Sustainable Living Week
- Public Address System for our Banjo Paterson Festival.
- All of our historical and current information required for the club's functioning.

The hanger offers all service clubs the opportunity to securely manage their assets.

Without space to store these items they would be dispersed into members garages, which you would understand is not ideal from an accountability and access perspective. The use of the hanger enables designated members to access this equipment in a timely fashion. We use the meeting room at the hanger for our monthly board meetings plus any adhoc meetings as required.

Being the president of Orange Rotary Club I feel our club like others service club contributes to our community and enhances our community functioning through the many festivals and markets we manage. The hanger has made our contribution to the community easier to achieve.

Thank you for your consideration in this matter, ideally where we are is brilliant but do understand the challenges you face with this decision.

Kind regards

Sue Patterson

President

Orange Rotary Club

From ORANGE LIONS CLUB Submission re use of hangar Prepared By Dis Gov Ron Parry of Orange Lions.

We are all of the opinion the NSW Rural Fire Service is a great organisation and we have nothing but the highest respect for them. But it is my understanding they are fully funded by the NSW State Government, Insurance Companies Levey and Local Government. When all the Service Clubs in Orange gain their finances by raising funds within the community, which they put back into the community and occasionally we do receive some assistance from Local Government and the biggest assistance and very much appreciated was the use of the Community owned helicopter hanger.

I first raised the issue of a place/building for the service clubs of Orange to store their assets and to meet and interact with other community base service groups within Orange with then Councillor Glen Taylor back in 2015. This was underpinned then that the Orange Lions Club, which I was President then had their assets stored in the Driver Reviver building and at a number of club members private residence. Which made the process of getting ready for any service event a logistic nightmare, of going to several locations to pick up all the items needed to undertake the community project. Orange Lions is like many other service groups members are in their senior years (the average age of Lions members in Australia is 73 years) and going to different locations can add considerable time on to the preparation, thus meaning sometimes starting the process before 6am.

Having the use of the old helicopter hanger has had the following advantages to the Orange Lions Club:

- a) Assets insurance simpler, because all our assets are in one secured location and not spread out over a number of unsecured locations.
- b) Preparation for community events is Logistically simpler, as all items required are in the one location.
- c) Is less stressful on our senior members as they do not have to start as early, less distance to travel to obtain items needed, less labour intensive as all items are in one location.
- d) The maintenance of club's assets more practicable as they are in one location and does not require tools or cleaning products to be transported to a number of sites.
- e) Meeting room is used for club administration and Zone meetings are also used there and at a reduced cost to the club as we do not have to pay a room fee, which means more funds available to be injected back into the community.
- f) All monies raised by the club is broken down by the following formula; 70% stays locally. 20% to Australian Lions Foundations (ALF) and 10% to Lions Club International Foundations (LCIF), but no money leaves Australia. For example, Orange Lions Club program "Give Me Cash for Kids" has just purchased a \$27,000.00 scope for the children's ward at Orange Health Service, with the assistance from a grant from ALF and our district receive back a \$900,00.00 grant from LCIF for our drought assistance program.
- g) Allows interaction with other service clubs within Orange as we all use the same storage and meeting areas and the allocated maintenance is sheared midst the service groups.
- h) The loss of such a premises to all service clubs will increase their operating expenditures, thus significantly reducing the funds available to be reallocated back to the Orange community. For example, the 2021 -2022 Lions year the Orange Lions Club carried out 37,000 service hours and injected around \$50,000.00 back into the Orange Community. This

- i) Like all service groups in Australia, it is becoming more difficult to attract younger members and to add one more obstacle in the way of moving back to the inadequate previous system, just fails comprehension.
- j)

As stated, before we recognise the RFS is a great organisation and in the past, we have supported them in the way of donations.

And we believe it is just one brigade seeking to relocate and if their reason is because they have out grown their existing building, so why not construct a building that is designed as a RFS operational/storage and training unit.

So, we feel the following question needs to be asked:

“Why a fully funded unit needs to relocate to a centre that was built by the community of Orange and at the present time is being used by all service groups that support the community of Orange, why they can not relocate to a green field site and the RFS construct a premises that will meet not only their needs now but into the future. For example, out at the RFS quarters out on Forrest Road.”

The Forrest Road site would not impact on their response times, no more then, them being out at Clifton Grove, it would allow them the build an all-purpose green field site to meet their present and future needs.

The premise on offer out at Clifton Grove has been viewed and is deemed unsuitable to us for the following reasons:

- 1) The distance and time taken to return or pick up out items would increase the stress and risks to our members.
- 2) It would return all the community groups back to the logistic nightmare that was in placed before and has since been resolved by the use of the hanger.
- 3) The premise is very run down and would require a significant amount of work.
- 4) It is not rodent proof to allow the storage of assets used in the preparation of food.
- 5) The egress/aggress is very difficult for our members to move vans and trailers.

Such a proposal to be made by the one RFS unit is very short sighted and only looks at single minded purpose, that could be easily resolved by them as they have the finances to resolve their concerns, and sadly the service groups do not have the finances and at present the premises is being utilised by a number of Orange Service groups for the **benefit of all the Orange Community.**

The status quo would allow a building built by the people of Orange to be used by Orange Service Groups for the benefit of the Orange Community.

For the elected council of Orange to evict Orange Service Groups whose sole purpose is to support the whole of the Orange Community, in favour of while a worthy group, but a fully funded government goes beyond understanding.



President

Orange City Council
Byng Street Orange
24 th June 2022

Re use of Redmond place hangar.

On behalf of Orange Lions Club , I need to express our desire to retain the use of this facility for the storage of our equipment. Over the last couple of years we Have been asking council for access to one of many council unused buildings that could be used for material storage. So it was wonderful to have the hangar offered to all the service clubs to work out of in a colabritive manner.

We utilise the main central area for the storage of our two large BBQs , The ride on Mower and our box trailer that is part of the Christmas raffle. The adjacent lockable room is where we store signage, stackable chairs, large esky's and drinks for the BBQs . Near the end of the year it is where we store our pallets of Christmas cakes. Our large 6 metre gazebo is located in there also. When we are obtaining our framed football jumpers for the " Give Me Change for Kids" radio auction, they need a safe and secure area also due to their high value.

The lunch room provides a great meeting room with easy access and facilitates use when we have 5 or 6 visiting Lions for a zone meeting on a Sunday. The loss of this facility would reduce our efficiency in our operations when providing community services and increase the time taken to achieve the desired outcomes.

Over our 64 years of operation in Orange, our club has provided hundreds of thousands of dollars worth of facilities to the city of Orange, its hospital and its people. In the last few years we have built Driver Reviver and constructed the extra shelter shed. We constructed the shelter shed at Memory park and provided the bridge over the storm water drain to enable use of both sides of the park land .Without the service clubs all councils would struggle to provide all the wonderful facilities in their cities.

It is my belief that we should retain this facility which was built by the community for the community and is now being well utilised. On the other side of the coin, the RFS is a fully funded government operation and as such does not have any right to push out the service clubs from the hangar.

Peter Fuge President
Orange Lions Club.

5.3 STRATEGIC POLICY REVIEWS

RECORD NUMBER: 2022/2498

AUTHOR: Janessa Constantine, Manager Corporate Governance

EXECUTIVE SUMMARY

This report presents policies which have been reviewed and are recommended for placement on public exhibition for a period of 28 days:

- ST18 - Social Media
- ST19 - Media
- ST20 - Community Engagement
- ST29 - Water & Sewer Infrastructure

Following a review of Councils Policy Structure, over the coming months, Council will continue to be provided with policies for consideration as they are updated and recommended for exhibition before adoption.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “17.1. Provide representative, responsible and accountable community governance”.

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Council’s Strategic Policies are reviewed and amended to ensure ongoing compliance with legislation and industry best practice.

Policies of Council are of two types – Strategic Policies are determined by Council, and relate to Councillors, required by Legislation or Regulation and/or have an impact on the Orange community. The Local Government Act 1993 requires the public exhibition of Policies (if new or include significant changes) and adoption by Council. Operational Policies are determined and implemented by the Chief Executive Officer, and relate to staff and the operations of the organisation.

RECOMMENDATION

That Council resolves to place the following policies on public exhibition for a minimum period of 28 days:

- **ST18 - Social Media**
- **ST19 - Media**
- **ST20 - Community Engagement**
- **ST29 - Water & Sewer Infrastructure**

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**Policies for Exhibition**

The following policies have been reviewed and outlined below are changes/updates made to each policy. It is recommended these policies be placed on public exhibition for a period of at least 28 day to allow for Council and public review and submissions.

ST18 – Social Media

The Social Media policy is based on the Model policy issued by the Office of Local Government. The policy is not mandatory and Councils can adapt the policy for our own purposes. If adopted, the policy will operate to supplement the provisions of the adopted Code of Conduct.

Reference	Update
General	<ul style="list-style-type: none"> • New Policy

ST19 – Media

The Media policy is based on the Model policy issued by the Office of Local Government. The policy is not mandatory and Councils can adapt the policy for our own purposes. If adopted, the policy will operate to supplement the provisions of the adopted Code of Conduct.

Reference	Update
General	<ul style="list-style-type: none"> • New Policy

ST20 – Community Engagement

Reference	Update
General	<ul style="list-style-type: none"> • Renumbering of Policies commenced – New Numbering ST20, Previously ST049. • Condensed Policy information to remove any information covered in the Social Media and Media policies. • Operational Information on how Community Engagement is to be undertaken through specific mechanisms has been removed from Strategic Policy into an Operational Procedure.

ST29 – Water & Sewer Infrastructure

Reference	Update
General	<ul style="list-style-type: none"> • Combination of Water and Sewer policies - no major changes to the content: <ul style="list-style-type: none"> • ST125 – Working on Council’s Water & Sewer Infrastructure • ST129 – Water Supply Infrastructure Services • ST130 – Sewer Infrastructure Policy • Separation of Operational procedures out of the Strategic Policy.

ATTACHMENTS

- 1 DRAFT - Strategic Policy - ST18 - Social Media, D23/6709 (Under Separate Cover) [⇒](#)
- 2 DRAFT - Strategic Policy - ST19 - Media, D23/6710 (Under Separate Cover) [⇒](#)
- 3 DRAFT - Strategic Policy - ST20 - Community Engagement, D23/6711 (Under Separate Cover) [⇒](#)
- 4 DRAFT - Strategic Policy - ST29 - Water & Sewer Infrastructure, D23/7720 (Under Separate Cover) [⇒](#)

5.4 PROJECT ACTIVITIES UPDATE FEBRUARY 2023

RECORD NUMBER: 2023/49

AUTHOR: David Waddell, Chief Executive Officer

EXECUTIVE SUMMARY

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

The Executive has brought together the project list for the 2022-2023 financial year in a consolidated form to assist with resourcing and to understand the sequence required to deliver our ambitious capital budget for the year.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “17.1. Provide representative, responsible and accountable community governance”.

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That the information in the report on Projects be acknowledged.

FURTHER CONSIDERATIONS

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

SUPPORTING INFORMATION

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

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

ATTACHMENTS

- 1 Projects Overview - February 2023, [D23/7337](#)
- 2 Works Overview - February 2023, [D23/6348](#)

OCC PROJECTS

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

Community Strategic Plan	Division	Main Project	Sub Project	Detail of Works	Status
PROSPER	CROSS DIVISIONAL	ADVANCING HOUSING & INDUSTRIAL LAND PROJECTS	Clergate Rd Industrial		In Progress
PROSPER	CROSS DIVISIONAL	ADVANCING HOUSING & INDUSTRIAL LAND PROJECTS	Saleyards		In Progress
PROSPER	CROSS DIVISIONAL	ADVANCING HOUSING & INDUSTRIAL LAND PROJECTS	Shiralee		In Progress
PROSPER	CROSS DIVISIONAL	ADVANCING HOUSING & INDUSTRIAL LAND PROJECTS	Astill Dr industrial subdivision		In Progress
ni	CRAC	ADVENTURE PLAYGROUND	Concept Design	Design and Consultation of a new proposed Adventure Playground.	In Progress
LIVE	CRAC	ANZAC PARK	Extension of Netball Courts	Extension of existing netball courts x 2	Complete
LIVE	CRAC	ANZAC PARK	Design	Design Additional car parking	Planning
LIVE	CRAC	AQUATIC CENTRE	Aquatic Centre Expansion Design	Small hydro pool, 2nd 25m indoor, Gym, water park, repurpose dive tower pool. Currently unfunded	*Future Project
LIVE	CRAC	BANJO PATERSON PARK	Park Development	Development of infrastructure from Master Plan, new toilets and carpark	In Progress
LIVE	CRAC	BRENDAN STURGEON	New Amenities	design and cost an expansion of a new amenities facility, seek funding	Planning
	CORP	CANOBOLAS SCOUT CAMP	Execution of current scope of works	Engaging content experts / consultants to advise on precinct upgrade. Carrying out multi building maintenance and design review as per scope of works.	In Progress
LIVE	CORP	CANOBOLAS SCOUT CAMP	Strategic planning and change management	Submission of "change request" and redefining scope of works	Planning
PRESERVE	DEVEL	CEMETARY	New Internment Wall	Construction of new Internment Walls	Complete
PRESERVE	DEVEL	CEMETARY IMPROVEMENTS	Upgrade landscaping Baby lawn area	Seeking quotes for design and construct	Planning
PRESERVE	TECH	CLERGATE ROAD UPGRADE	Works	Tender complete, awarding contract	In Progress
PRESERVE	TECH	CLERGATE ROAD UPGRADE	Lighting	Tender in process	Planning
LIVE	CRAC	CONSERVATORIUM & PLANETARIUM	Design and Construction	Final design for Construction and Construction of new Conservatorium and Planetarium.	In Progress
LIVE	CRAC	COOK PARK	Rotunda Refurbishment		Planning
PRESERVE	TECH	EAST ORANGE HARVESTING WETLAND (BLACKMANS SWAMP CREEK STORM WATER HARVESTING STAGE 2)	Regulatory Approvals, Design and Construction	This project is designed to provide an offline storage on Blackman's Swamp Creek to increase the city's water supply secure yield. Further application to DPIE has been submitted. Waiting for assessment of application and approval.	In Progress
LIVE	CRAC	ESSO PARK	Construction of new lights and infrastructure	Installation of lights and other infrastructure as described in the master plan	Complete
LIVE	TECH	EUCHAREENA ROAD RESOURCE RECOVERY CENTRE	Cell 4 construction/phytoremediation of completed cell areas	Future landfill cell construction with associated leachate collection network to secure landfill space as ongoing development of site progresses and phytoremediation of existing finished surfaces of cells 1,2 & 3.	Compiling design plans and specifications for tender in 2022/2023 year
LIVE	CRAC	GLENROI	Masterplan Implementation	Installation of infrastructure as per the master plan, basket ball courts, footpaths, football posts, tree planting, skate park	In Progress
LIVE	CRAC	JACK BRABHAM	Jack Brabham Canteen Renovation	Extension of existing canteen. Design. Currently unfunded	*Future Project
LIVE	CRAC	JACK BRABHAM	Huntley Rd Amenities	Perspex Screens on Huntly Rd Side pergola.	Complete
LIVE	CRAC	JACK BRABHAM	New Amenities	Construction of New amenities and change rooms	In Progress
LIVE	CRAC	MOULDER PARK	Building - Fire Compliance	Report to be prepared determining building compliance	*Future Project
LIVE	CRAC	MOULDER PARK	Bridges	Bridging to be constructed/replaced	Planning
LIVE	CRAC	MOULDER PARK	Rage Cage	Design and Construction of new rage cage on existing Moulder St netball courts	Planning
LIVE	CRAC	MOULDER PARK	Splash Park	Investigation, design and construction splash park centre	Planning
LIVE	TECH	NEW STP INLET WORKS	Detailed Design and Construction	The request for tender for the construction phase of the New Inlet Works closed on 14 July 2022. The tenders have been assessed and a report to Council if being prepared.	In progress
LIVE PROSPER	CRAC	ORANGE CIVIC THEATRE	Expansion of Theatre	Design - Currently unfunded	*Future Project
PROSPER	CRAC	ORANGE ENTRANCE SIGN WEST	Molong Road		Complete
LIVE	CRAC	ORANGE REGIONAL SPORTING PRECINCT	Overview	Construction of Main stadium and forecourt, grandstand athletics track and football fields	In Progress
LIVE	CRAC	PATHWAY LIGHTING	Wirraburra Walk	Grant funded - install lighting along path in Wirraburra Walk	Planning
LIVE	CRAC	PERRY OVAL	Nudge rail fence	Installation	Planning
LIVE	CRAC	PLAYGROUNDS	Various	New and refurbish playgrounds cost over 4 years	In Progress
LIVE	CRAC	ROBERTSON PARK	Whitney Fountain	Refurbishment to be undertaken	In Progress
LIVE	CRAC	ROBERTSON PARK	Rotunda Refurbishment		Planning
LIVE	CRAC	SENIOR CITIZENS HUB	Kitchen renovation x 2	demolish existing kitchens and replace with new and appliance.	In Progress
LIVE	CRAC	SHADE SAILS	Installation in various locations	Aquatic Centre, Cook Park, Lady Cutler Park, Newport Park	In Progress
PROSPER	TECH	SOUTHERN FEEDER ROAD	STAGE 5	Concept design	*Future Project
PROSPER	TECH	SOUTHERN FEEDER ROAD	STAGE 4	A change request is pending with Infrastructure for NSW. Contractor terms and conditions are currently under negotiations with preferred tenderer as per Council resolution.	Procurement
	CRAC	SUMMERSSET PARK BRIDGE	New	Installation	In Progress
PRESERVE PROSPER	CROSS DIVISIONAL	UPGRADE CBD (FUTURE CITY)	Various Projects	McNamara Street South Upgrade – Est \$500,000 Byng Street (Lords to McNamara) and Lords Place (Byng to Summer) Stage 1 - Est \$1.7M Community/Council greening projects – Est \$200,000 Orange Public Art Program – Est \$300,000 Lighting – Est \$700,000 Scrambled Crossings – Est \$100,000 Matthews Park – Est \$250,000 Programs – Est \$300,000 Wayfinding/Furniture/Painting upgrades - Est: \$450,000 Parking/Transport Review Pop-up/Start-up Support - Est: \$50,000 Lords Place upgrade (Summer to Kite) - Est: \$1.5 million Robertson Park and McNamara North (Summer to Byng) - Est million: \$1.4 million Programs 2 - Est: \$300,000 Community/ Council greening projects 2 - Est: \$200,000 Orange Public Art Program 2 - Est: \$300,000 Wayfinding/Furniture/Painting upgrades 2 - \$450,000 March Street rail crossing - Est: \$1.8 million (proposed to be funded through grants) Byng Street (Lords to McNamara) and Lords (Byng to Summer) Stage 2	In Progress
COLLABORATE	CRAC	VILLAGE CAPITAL GRANTS	Clifton Grove	Directed by communities	Planning
COLLABORATE	CRAC	VILLAGE CAPITAL GRANTS	Lucknow	Directed by communities	Planning
COLLABORATE	CRAC	VILLAGE CAPITAL GRANTS	Spring Hill	Directed by communities	Planning
LIVE	CRAC	WADE PARK	Grandstand Ground Floor Refurbishment	Refurbishment to be undertaken under the grandstand, update to change rooms, storage, refs room, solar, etc	In Progress
LIVE	CRAC	WADE PARK	Lighting Upgrade	replace the current stadium lighting with LED	In Progress

WORKS - FOOTPATHS / ROADS / ETC - 2022/2023			
Category	Sub Category	Detail	Status
FOOTPATH	NEW	Forest Rd (Terminating to Grevilia - West)	Complete
FOOTPATH	NEW	Byng St (Park to Spring - North)	Complete
FOOTPATH	NEW	Molong Rd (Mastronardi to NDR - East)	Deferred
FOOTPATH	NEW	Molong Rd (Forbes to Murphy)	In Progress
FOOTPATH	NEW	Dalton St (Peisly to Lords - North)	In Progress
FOOTPATH	NEW	NDR Shared Path	Planned
FOOTPATH	NEW	Adina Cr Path	Planned
FOOTPATH	NEW	Edward St Path	Planned
FOOTPATH	NEW	William St (Terminating to March - West)	Planned
FOOTPATH	NEW	March St (Peisley to Lords - North)	Planned
FOOTPATH	NEW	Bathurst Road at Lucknow	Planned
FOOTPATH REPLACEMENT	RENEW	McLachlan St (Byng to Summer East - West)	Complete
FOOTPATH REPLACEMENT	RENEW	McLachlan St (Bathurst to Summer East - East)	Complete
FOOTPATH REPLACEMENT	RENEW	Byng St (Hill to Sale - North)	In Progress
FOOTPATH REPLACEMENT	RENEW	Tobruk Cres (Maxwell North to Churchill - West)	In Progress
FOOTPATH REPLACEMENT	RENEW	Byng St (Anson to Sale - South)	Planned
KERB AND GUTTER + DRAINAGE	DRAINAGE WORKS	Racecourse Basins Upgrade	Planned
KERB AND GUTTER + DRAINAGE	DRAINAGE WORKS	Kearneys Phillip (Clinton St North) Basin - scour headwall protection	Planned
MISC. TRAFFIC FACILITIES	NEW	Canobolas HS – Bus Pedestrian Fencing	Complete
MISC. TRAFFIC FACILITIES	NEW	OAGS – school path under NDR	In Progress
MISC. TRAFFIC FACILITIES	NEW	Bletchington PS – Philip St Wombat crossing	In Progress
MISC. TRAFFIC FACILITIES	NEW	St. Mary's CS – 2 x wombat crossings	In Progress
MISC. TRAFFIC FACILITIES	NEW	Orange CS - Path to back of School	Planned
MISC. TRAFFIC FACILITIES	NEW	Chinamans Bend Rest Area Upgrade	Planned
MISC. TRAFFIC FACILITIES	NEW	Dairy Creek Rest Area	Planned
MISC. TRAFFIC FACILITIES	PEDESTRIAN CROSSING LIGHTS	Wakeford St	Planned
MISC. TRAFFIC FACILITIES	ROAD UPGRADING	Bowen PS – Disabled parking access	Complete
MISC. TRAFFIC FACILITIES	ROAD UPGRADING	Orange East PS – March and Spring Streets intersection	In Progress
MISC. TRAFFIC FACILITIES	ROAD UPGRADING	Orange East PS – March and Nile Streets intersection	In Progress
MISC. TRAFFIC FACILITIES	ROAD UPGRADING	Bowen PS – Spring and Byng Sts intersection	In Progress
MISC. TRAFFIC FACILITIES	ROAD UPGRADING	Bowen PS – Park and March Sts intersection	In Progress
MISC. TRAFFIC FACILITIES	ROAD UPGRADING	Asphalt works Safety Around Schools	Planned
ROADS	ASPHALT PROJECTS	Anson St (ND to Roselawn)	Planned
ROADS	ASPHALT PROJECTS	Coronation Dr (Woodward to Kenna)	Planned
ROADS	ASPHALT PROJECTS	Diamond Dr (Farrell to Opal)	Planned
ROADS	ASPHALT PROJECTS	Diamond Dr (Bella Vista to Romano)	Planned
ROADS	ASPHALT PROJECTS	Dalton St (Peisley to rail crossing)	Planned
ROADS	FLOOD DAMAGE REPAIRS	Various	In Progress
ROADS	MAJOR PROJECTS	Clergate Rd STG 2 Quartz St to Ralston Drive	Planned
ROADS	MAJOR PROJECTS	Pinnacle Rd/Shiralee Intersection Upgrade	Planned
ROADS	MAJOR PROJECTS	Forest Road (Gosling to Buttle)	Planned
ROADS	MAJOR PROJECTS	March St Bridge and East Orange Channel	Planned
ROADS	RESEALS	Adina Cres (Lone Pine to Brunswick)	Planned
ROADS	RESEALS	Icely Rd (Bridge 1 to Boundary)	Planned
ROADS	RESEALS	Lone Pine Av (Adina to end)	Planned
ROADS	RESEALS	Pinnacle Rd (Wallace to Wallace+1090m)	Planned
ROADS	ROAD STABILISING	Aerodrome Rd (Gander to Airport Exit)	In Progress
ROADS	ROAD STABILISING	Dalton St (Sale to Anson)	Planned
ROADS	ROAD STABILISING	McLachlan St (Margaret to Dalton)	Planned
ROADS	ROAD UPGRADING	Bulgas Road - Works	Complete
ROADS	ROAD UPGRADING	Lamrock Ave/Sampson St intersection	Deferred
ROADS	ROAD UPGRADING	Huntley Rd (Ash to Hospital Entrance)	Deferred
ROADS	ROAD UPGRADING	Winter St (March to Icely incl. March intersection)	Deferred
ROADS	ROAD UPGRADING	Beasley Road - Bathurst Road to Blunt Road	Planned
ROADS	ROAD UPGRADING	Forest Rd (Gander towards Aerodrome)	Planned
ROADS	ROAD UPGRADING	Dalton St and Peisley St Roundabout	Planned
ROADS	ROAD UPGRADING	Dalton and Clinton Roundabout	Planned
ROADS	STREET LIGHTS	Hill St and Roselawn Ave Street light	In Progress
ROADS	STREET LIGHTS	50 Byng St Street light	Planned

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

RECORD NUMBER: 2023/67

AUTHOR: Janessa Constantine, Manager Corporate Governance

EXECUTIVE SUMMARY

A list of updates on outstanding resolutions, questions taken on notice, matters arising and notices of motion is provided together for the information of Council. Only matters requiring action to be taken are noted in this report, including outstanding items from the previous Council term. A report is also provided to Council on those Actions completed since the report was last provided to Council. After items are reported in the Completed Actions Report, items are removed from this listing, however, are available for administrative purposes.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “17.1. Provide representative, responsible and accountable community governance”.

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

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

FURTHER CONSIDERATIONS

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

SUPPORTING INFORMATION

Attached is a listing of tasks requiring action or follow up by Council staff. This list identifies progress on decisions of Council, including Notices of Motion, Questions Taken on Notice and Matters Arising. Upon completion, items will be noted as such and removed after production to Council.

ATTACHMENTS

- 1 Outstanding Actions Report as at 10 February 2023, D23/7929 [↓](#)
- 2 Completed Actions as at 10 February 2023, D23/7930 [↓](#)

OUTSTANDING ACTIONS

Meeting and Date	Resolution	Action Taken
Council 17/08/2021	RESOLVED - 21/280 That Council resolves: 1 That Orange City Council consult with appropriate organisations to investigate the commissioning and installation of a bronze statue as a tribute to families who have lost family members in the service of their Country. 2 That a report on findings be brought back to Council. Cr G Taylor/Cr J Whitton	Council staff developing a Your Say site for consultation. Further consultation to be undertaken with organisations.
Council 5/04/2022	RESOLVED - 22/091 That Council formulate a Working Party and a strategic plan to promote and position Orange and the Central West as a strategic sovereign partner with the Australian Defence Forces. Cr J Whitton/Cr T Mileto	Council staff attended the Australian Defence Forces briefing. Agenda item on Economic Development Committee. Subcommittee to be formed following interest from EDC members.
Council 19/04/2022	RESOLVED - 22/114 That Council resolves: 1 To engage willing NRL clubs with the prospect of initiating a long-term association with the City of Orange. 2 To seek to formalise such a relationship for the purposes of maximising the potential of the future Orange Sports Precinct in attracting high profile sporting fixtures, benefiting tourist visitation, spend and local entertainment. 3 To include in any such arrangement that any NRL club affiliated with the City of Orange provide coaching clinics and sports development opportunities for local schools and sporting organisations, and player meet-and-greet opportunities. 4 To consider in the selection of any prospective NRL club affiliation, the club's relationship to Orange, local fan-base and the club's proximity to Orange. 5 To report to the Chamber on the progress of this endeavour, all meetings and aspects of negotiations undertaken, and time frames relating to any proposal or agreement. 6 That staff conduct similar discussions with all sporting codes. Cr G Floyd/Cr J Hamling	A report be provided to Council.
Council 3/05/2022	QUESTION TAKEN ON NOTICE Cr Kinghorne asked that Councillors be advised how much will be saved by Council when Smart meters are installed. Cr F Kinghorne	Reviewing NSW Water Directorate published Digital Metering Guidelines in November 2021.

OUTSTANDING ACTIONS

Council 17/05/2022	RESOLVED - 22/141 That Council staff provide a report for Councillor's consideration into the feasibility and impacts of fishing in Suma Park Dam or other water sources (including Lake Canobolas and Gosling Creek), if a jetty was constructed.	Cr S Peterson/Cr J Evans	Report to be prepared for Council.
Infrastructure Policy Committee 5/07/2022	MATTER ARISING Cr Greenhalgh asked if there was any road safety programme on offer to younger members of community, such as advanced driving courses citing the increase in fatal accidents this year (122). <i>The Director Technical Services advised this is a matter to be referred to the Road Safety Committee not Traffic Committee.</i>	Cr T Greenhalgh	A report has been created and will be tabled at the Orange and Cabonne road Safety Steering Committee February meeting.
Finance Policy Committee 5/07/2022	RESOLVED - 22/285 That Council resolves funding for Round 2 Future City Assistance Fund as follows: 1 To provide financial assistance of \$400.00 (ex-GST) from the Future City Assistance Fund to Bobbies Clothing (Refurbishment of Façade – 176 Summer Street, Orange).	Cr D Mallard/Cr G Floyd	Noted. Awaiting works to finalise funding.
Council 2/08/2022	RESOLVED - 22/304 That Council resolves: 1 To formulate a Working Party and a strategic plan with Sleepbus.org for the implementation of a Sleepbus service. 2 That Council engage with local businesses and fund-raising organisations to secure financial and in-kind assistance for the annual up-keep of the Sleepbus service.	Cr J Evans/Cr T Greenhalgh	Next meeting on 15 February, looking more at temporary accommodation rather than homeless accommodation.
Council 20/09/2022	RESOLVED - 22/370 That the consideration of funding allocations for the Small Donations and Grants Program be deferred until an expedited review of the program has been undertaken, with a report to be provided to Council on the outcome of the review.	Cr S Peterson/Cr J Evans	Program evaluation being finalised and report being prepared for Councils consideration.
Council 20/09/2022	RESOLVED - 22/380 That Council resolves: 1 To note the report; and 2 That Staff provide a report on upgrades and costs that could be delivered to enable the Function Centre to continue to service the community need outlined in this report.	Cr G Floyd/Cr J Hamling	Research underway and work in progress. Report to be provided.
Council 4/10/2022	RESOLVED - 22/417 That Council resolves:	Cr J Whitton/Cr J Hamling	Research and Investigation underway, Report to Council to be provided.

OUTSTANDING ACTIONS

	<ol style="list-style-type: none"> 1 That Council support Heart of the Nation in their drive to have publicly available AED's in the community. 2 That Council staff provide a report to Council on strategies to broaden the awareness and installation of AED's in Orange. 	
Environmental Sustainability Policy Committee 1/11/2022	<p>RESOLVED - 22/455 Cr F Kinghorne/Cr S Peterson</p> <ol style="list-style-type: none"> 1 That Council acknowledge the reports presented to the Parks, Trees and Waterways Community Committee at its meeting held on 8 September 2022. 2 That Council determine recommendations 3.1 from the minutes of the Parks, Trees and Waterways Community Committee meeting of 8 September 2022 <i>3.1 Cook Park Conservation Management Plan</i> <ol style="list-style-type: none"> 1. <i>That the presentation given by James Nicholson of Adaptive Architecture on the Cook Park Conservation Management Plan be acknowledged.</i> 2. <i>That the presentation given by Mark McCone of Mark D. McCone Landscape Architect on the review of 2013 Landscape Master Plan for Cook Park and the Tree Succession Plan be acknowledged.</i> 3. <i>That all committee members be provided with a link for the Cook Park Master Plan and the Tree Succession Plan documents. Hard copies will also be made available at Council's Customer Service Counter for all members to have access to.</i> 3 That the remainder of the minutes of the Parks, Trees and Waterways Community Committee at its meeting held on 8 September 2022 be adopted. 	Noted. Actions to be finalised.
Services Policy Committee 1/11/2022	<p>RESOLVED - 22/469 Cr T Mileto/Cr F Kinghorne</p> <ol style="list-style-type: none"> 1 That Council acknowledge the reports presented to the Spring Hill Community Committee at its meeting held on 15 September 2022. 2 That Council determine recommendation 3.1 from the minutes of the Spring Hill Community Committee meeting of 15 September 2022: <ol style="list-style-type: none"> 1. <i>That the action plan be noted.</i> 2. <i>That repairs and painting of the Temperance Hall, solar lighting at the Alf Read Memorial and a potential upgrade of the siding land near the hotel be added to the action plan.</i> 3. <i>That the committee provide advice to Council on the approved option for plaques for the Columbarium Wall.</i> 4. <i>That community engagement be undertaken to determine priorities in the action plan.</i> 	Noted. Actions to be finalised.

OUTSTANDING ACTIONS

	<p>5. <i>That the Traffic Committee be approached to consider strategies to reduce speeding in Carcoar, Worboys and Chapman streets including traffic counters and for flashing lights be considered for the school.</i></p> <p>3 That the remainder of the minutes of the Spring Hill Community Committee at its meeting held on 15 September 2022 be adopted.</p>	
Council 18/10/2022	<p>RESOLVED - 22/431 Cr D Mallard/Cr M McDonell</p> <p>That Council resolves:</p> <ol style="list-style-type: none"> 1 To subdivide 94 Woodward Street into two separate lots in accordance with the terms contained in this report. 2 That staff investigate options for social and affordable housing on the vacant lots and provide a report to Council. 3 That Council advertise and sell the lot containing the original homestead. 	Progressing Subdivision and DA for Council approval.
Planning and Development Committee 6/12/2022	<p>RESOLVED - 22/501 Cr K Duffy/Cr S Peterson</p> <p>That Council resolve to support the Planning Proposal in principal and direct staff to:</p> <ol style="list-style-type: none"> 1 Forward the proposal to the Department of Planning and Environment for a Gateway Determination under Section 3.34 of the Environmental Planning and Assessment Act 1979, and 2 Request that the Department provide delegations to Council to formally make the plan, and 3 Once a Gateway Determination is received, advise and require the proponent to pay all costs associated with any mapping, additional studies or reports as may be required by the Gateway Determination, and 4 Subject to any conditions of the Gateway Determination, proceed to undertake agency consultation and public exhibition, and 5 Report back to Council at the conclusion of consultation and exhibition for final determination. 	On public exhibition until the 21 Feb 2023.
Infrastructure Policy Committee 6/12/2022	<p>RESOLVED - 22/505 Cr S Peterson/Cr M McDonell</p> <ol style="list-style-type: none"> 1 That Council acknowledge the reports presented to the City of Orange Traffic Committee at its electronic meeting held on 23 November 2022. 2 That Council determine recommendation 2.1 from the minutes of the City of Orange Traffic Committee electronic meeting of 23 November 2022. <ul style="list-style-type: none"> 2.1 <i>Lords Place Line Marking and Kite Street/Lords Place Roundabout</i> <p><i>That Council adopt the:</i></p> 	Actions to be finalised by Committee.

OUTSTANDING ACTIONS

	<p>1 Kite Street roundabout line marking attached to this report; and 2 Lords Place line marking attached to this report.</p>	
<p>Infrastructure Policy Committee 6/12/2022</p>	<p>MATTER ARISING Cr Greenhalgh requested that a follow up be made regarding investigating the narrow footpath between Canobolas Caravan and Marine and the Motel on Bathurst Road.</p>	<p>Cr T Greenhalgh Information to be provided to Councillors.</p>
<p>Environmental Sustainability Policy Committee 6/12/2022</p>	<p>RESOLVED - 22/509 1 That Council acknowledge the reports presented to the Parks, Trees and Waterways Community Committee at its meeting held on 13 October 2022. 2 That Council determine recommendations 3.1 and 3.2 from the minutes of the Parks, Trees and Waterways Community Committee meeting of 13 October 2022 3.1 Tree Canopy Coverage That the report provided by Manager City Presentation on the Tree Canopy Coverage be acknowledged. 3.2 Cook Park Master Plan 1. That Council develops conceptual plans based on the following preferred phase list: Phase 1: <ul style="list-style-type: none"> • Relocation of the staff works compound • Path and access realignment to connect Sampson Street to park centre • Improved drainage throughout the Park Phase 2: <ul style="list-style-type: none"> • Bastic Cottage repurposing • New public amenity building Phase 3: <ul style="list-style-type: none"> • Restoration of entrances Summer and Clinton/Summer and Sampson Streets • The aviary will remain and become part of the Cook Park Master Plan and the Orange Bird Society will be consulted in the process. 2. That Council endorse the Cook Park Conservation Management Plan and Tree Succession Plan as amended and budget provision therefore. 3 That the remainder of the minutes of the Parks, Trees and Waterways Community Committee at its meeting held on 13 October 2022 be adopted.</p>	<p>Cr K Duffy/Cr J Whitton Actions to be finalised by Committee.</p>

OUTSTANDING ACTIONS

Finance Policy Committee 6/12/2022	RESOLVED - 22/522 That Council waive the South Court site booking fee for 10 free performances by the band Fig Jam during the summer months.	Cr D Mallard/Cr M McDonell	To be finalised.
Council 6/12/2022	RESOLVED - 22/536 That Council resolves to: 1 Not accept any tenders for Clergate Road upgrade stages 2 and 3; 2 Not invite fresh tenders as negotiations with the sole tenderer within budget should result in a contract being able to be entered into; 3 Enter into negotiations with the tenderer identified in this report to finalise terms, conditions and price with a view to entering into a contract for the Clergate Road Stage 2 and Stage 3 project; 4 Approve the Chief Executive Officer, or his nominee, to enter into a standard contract for a value up to and including the budgeted amount; 5 Grant permission to the Chief Executive Officer or nominee to do such things as may be necessary or convenient to give effect to this decision, including affixing the Council Seal to all relevant documents if required.	Cr J Hamling/Cr K Duffy	
Council 6/12/2022	MATTER ARISING Cr Duffy requested that a full briefing for Councillors be held in March/April 2023 of where the Mountain Bike Trails proposal is up to.	Cr K Duffy	Briefing to be arranged.
Services Policy Committee 6/12/2022	RESOLVED - 22/524 1 That Council acknowledge the reports presented to the Orange Health Liaison Committee at its meeting held on 1 November 2022. 2 That Council determine recommendation 4.1.2 from the minutes of the Orange Health Liaison Committee meeting of 1 November 2022. <i>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.</i> 3 That the remainder of the minutes of the Orange Health Liaison Committee at its meeting held on 1 November 2022 be adopted.	Cr F Kinghorne/Cr J Evans	Actions to be finalised.
Services Policy Committee 6/12/2022	RESOLVED - 22/525 1 That Council acknowledge the reports presented to the Ageing and Access Community Committee at its meeting held on 8 November 2022.	Cr G Floyd/Cr F Kinghorne	Actions to be Finalised.

OUTSTANDING ACTIONS

	<p>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:</p> <p>3.2 <i>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.</i></p> <p>4.1.1 <i>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.</i></p> <p>4.1.2 <i>That an information sheet be developed outlining affordable and accessible transport options for people with disability and older people.</i></p> <p>4.1.3 <i>That Council investigate the installation of permanent ramps to the grassed areas of Robertson Park.</i></p> <p>4.1.4 <i>That Council provide a report on the number of abandoned trolleys in the community and the costs associated with returning them.</i></p> <p>4.1.5 <i>That Council investigate installing a ramp from the Byng Street footpath to the footpath of the Kmart undercover car park.</i></p> <p>4.1.6 <i>That the Ageing and Access Community Committee Action Plan be reviewed and updated, and those updates be noted.</i></p> <p>3 That the remainder of the minutes of the Ageing and Access Community Committee at its meeting held on 8 November 2022 be adopted.</p>	
<p>Services Policy Committee 6/12/2022</p>	<p>RESOLVED - 22/526 Cr G Floyd/Cr F Kinghorne</p> <p>1 That Council acknowledge the reports presented to the Clifton Grove Community Committee at its meeting held on 17 November 2022.</p> <p>2 That Council determine recommendations from the minutes of the Clifton Grove Community Committee meeting of 17 November 2022.</p> <p>i. <i>That the Clifton Grove Masterplan be adopted with the following exceptions:</i></p> <p>a. <i>Removal of installation of fire pit at Mud Hut</i></p> <p>b. <i>Install exotic tree planting to be referred to Manager Parks and Gardens for advice</i></p> <p>ii. <i>That based on feedback, the committee determine priorities as follows:</i></p> <p>a. <i>Replanting and weed removal along Summer Hill Creek</i></p> <p>b. <i>Revegetation of bridle paths</i></p>	<p>Actions to be finalised.</p>

OUTSTANDING ACTIONS

	<p><i>c. Removal of fences between the end of the bridle paths and road verges</i></p> <p><i>d. Install exotic trees along Banjo Patterson Way and Mud Hut</i></p> <p><i>e. Install Banjo Patterson Way visitor parking area/pull-in</i></p> <p><i>f. Install furniture at the Mud Hut including seating at play area.</i></p> <p><i>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.</i></p> <p><i>iv. That a concept plan be developed to identify cost associated with beautification of visitor parking area.</i></p> <p>3 That the remainder of the minutes of the Clifton Grove Community Committee at its meeting held on 17 November 2022 be adopted.</p>		
Services Policy Committee 6/12/2022	<p>MATTER ARISING</p> <p>Cr Floyd noted that information had been provided to the previous Council on clamping of trolleys and requested this information be provided to this Council.</p>	Cr G Floyd	Information to be circulated to Councillors.
Services Policy Committee 6/12/2022	<p>MATTER ARISING</p> <p>Cr Mileto requested that residents be reminded they cannot dump topsoil on footpaths as it creates an access issue.</p>	Cr T Mileto	Information to be prepared.

COMPLETED ACTIONS REGISTER AS AT FRIDAY, 10 FEBRUARY 2023

Meeting and Date	Resolution	Action Taken
Environmental Sustainability Policy Committee 4/10/2022	RESOLVED - 22/409 That Council defers consideration of the Bulky Waste Service Review for the purpose of investigation of a further option for all ratepayers to be charged a fee for a bulky waste service and for this service to be on an 'at request' basis as it is required by residents.	Noted.
Planning and Development Committee 6/12/2022	RESOLVED - 22/497 1 That Council approve development application DA 392/2021(1) for demolition, Category 1 land remediation and construction of a mixed-use development comprising three buildings each with shop top housing and seniors housing (in-fill self-care housing) (comprising a combined total of three shop top housing apartments and 42 seniors housing apartments), ground floor tenancies (for future fit out and use as retail and/or business premises) (comprising a total of six ground floor tenancies) and basement and ground level car parking, and associated site landscaping and public domain improvements, pursuant to the conditions of consent in the attached draft Notice of Approval. 2 That this consent does not grant consent for the subdivision of the site or the fit-out and use of the ground floor tenancies. These matters will be required to be addressed as part of future development application(s). 3 That the updated Notice of Determination, clauses 4 and 41 as provided to Councillors be noted.	Completed
Planning and Development Committee 6/12/2022	RESOLVED - 22/498 That Council consents to development application DA 278/2022(1) for Secondary Dwelling at Lot 202 DP 1210563 - 80 Dean Drive, Orange pursuant to the conditions of consent in the attached Notice of Approval.	Notice of Approval Issued 7 December 2022.
Planning and Development Committee 6/12/2022	RESOLVED - 22/499 That Council consents to development application DA 277/2022(1) for Self-Storage Units and Consolidation of land at Lot 16 and 17 DP 270446 - 3 and 5 Gateway Crescent, Orange pursuant to the conditions of consent in the attached Notice of Determination.	Notice emailed to applicant on Tuesday, 13 December 2022

COMPLETED ACTIONS REGISTER AS AT FRIDAY, 10 FEBRUARY 2023

<p>Planning and Development Committee 6/12/2022</p>	<p>RESOLVED - 22/500 Cr D Mallard/Cr M McDonell That Council REFUSES consent to development application DA 507/2021(1) for Demolition (existing garage) and Garage/Studio (two storey) at Lot 87 DP 869661 - 314 Anson Street, Orange for the following reasons: 1 The proposal will have adverse impacts on the significance of the heritage conservation area. 2 The proposal will have adverse impact on residential amenity caused by visual bulk encroachment.</p>	<p>DA refused by PDC on 6 December 2022. Notice of Refusal issued.</p>
<p>Planning and Development Committee 6/12/2022</p>	<p>QUESTION TAKEN ON NOTICE Cr T Mileto Cr Mileto asked for information on when the \$10mil Regional Joint Planning Panel threshold applies.</p>	<p><i>Response below</i></p>
	<p>Pursuant to the requirements of the State Environmental Planning Policy (Planning Systems) 2021, the Planning Panel is the consent authority under the following circumstances</p> <ul style="list-style-type: none"> •General development over \$30 million - Development that has a capital investment value of more than \$30 million., •Council related development over \$5 million - Development that has a capital investment value of more than \$5 million if—,(a) a council for the area in which the development is to be carried out is the applicant for development consent, or,(b) the council is the owner of any land on which the development is to be carried out, or,(c) the development is to be carried out by the council, or,(d) the council is a party to any agreement or arrangement relating to the development (other than any agreement or arrangement entered into under the Act or for the purposes of the payment of contributions by a person other than the council)., •Crown development over \$5 million - Development carried out by or on behalf of the Crown (within the meaning of Division 4.6 of the Act) that has a capital investment value of more than \$5 million., •Private infrastructure and community facilities over \$5 million - Development that has a capital investment value of more than \$5 million for any of the following purposes—,(a) air transport facilities, electricity generating works, port facilities, rail infrastructure facilities, road infrastructure facilities, sewerage systems, telecommunications facilities, waste or resource management facilities, water supply systems, or wharf or boating facilities,,(b) affordable housing, child care centres, community facilities, correctional centres, educational establishments, group homes, health services facilities or places of public worship., • Eco-tourist facilities over \$5 million - Development for the purpose of eco-tourist facilities that has a capital investment value of more than \$5 million., •Particular designated development,(1) Development for the purposes of—,(a) extractive industry facilities that meet the requirements for designated development under the Environmental Planning and Assessment Regulation 2021, Schedule 3, section 26, or,(b) marinas or related facilities that meet the requirements for designated development under the Environmental Planning and Assessment Regulation 2021, Schedule 3, section 32, or,(c) waste management facilities or works that meet the requirements for designated 	

COMPLETED ACTIONS REGISTER AS AT FRIDAY, 10 FEBRUARY 2023

	<p>development under the Environmental Planning and Assessment Regulation 2021, Schedule 3, section 45.,(2) This section does not apply to a development application submitted but not finally determined before State Environmental Planning Policy (Planning Systems) Amendment (State Significant Development—Honeysuckle Site) 2022 commences.,</p> <ul style="list-style-type: none"> • Coastal subdivision - Development within the coastal zone for the purposes of subdivision of the following kind—,(a) subdivision of land for any purpose into more than 100 lots, if more than 100 of the lots will not be connected to an approved sewage treatment work or system,,(b) subdivision of land for residential purposes into more than 100 lots, if the land—,(i) is not in the metropolitan coastal zone, or,(ii) is wholly or partly in a sensitive coastal location,,(c) subdivision of land for rural-residential purposes into more than 25 lots, if the land—,(i) is not in the metropolitan coastal zone, or,(ii) is wholly or partly in a sensitive coastal location. 	
<p>Infrastructure Policy Committee 6/12/2022</p>	<p>RESOLVED - 22/503 Cr G Floyd/Cr T Mileto</p> <ol style="list-style-type: none"> 1 That Council acknowledge the reports presented to the City of Orange Traffic Committee at its meeting held on 8 November 2022. 2 That Council determine recommendations 3.1, 3.2, 3.3 and 3.4 from the minutes of the City of Orange Traffic Committee meeting of 8 November 2022. <ol style="list-style-type: none"> 3.1 <i>Winter Street and March Street Lines and Signs</i> That Council adopt the signage and line marking as shown on Drawing Number R00518 rev B annexed to this report. 3.2 <i>No Stopping Signs at 78 Forbes Road</i> That the existing “No Stopping” signs be replaced with “Bus Zone” signs outside 78-78A Forbes Road, Orange. 3.3 <i>2022 Orange Rodeo – Plan B</i> <ol style="list-style-type: none"> 1 That Council support the temporary reduction of the speed limit on Leeds Parade (Phillip to Margaret), Phillip Street (Leeds to Noreen) and Margaret Street (Leeds to Mirral) to 40 km/h on 19 November 2022. 2 That Council support the temporary lifting of No Stopping restrictions for 300m on the railway side of Leeds Parade between Margaret Street and Phillip Street during 19 November 2022 between 12 noon and 11:30pm. 3 That the costs of implementing these measures by Council staff be borne by the applicant. 3.4 <i>Site Inspection – Traffic and Parking – Intersection of Byng Street and Hamer Street</i> 	<p>Resolutions actioned.</p>

COMPLETED ACTIONS REGISTER AS AT FRIDAY, 10 FEBRUARY 2023

	<p><i>That a "Give Way" hold line be painted on Hamer Street (intersection of Byng Street) and that "No Stopping" signs be installed along the western boundary of 14 Byng Street, on the eastern side of Hamer Street (Byng to Summer) and install repeater "No Stopping" signs along the eastern side of Hamer Street for a trial period of 12 months.</i></p> <p>3 That the remainder of the minutes of the City of Orange Traffic Committee at its meeting held on 8 November 2022 be adopted.</p>	
Infrastructure Policy Committee 6/12/2022	<p>RESOLVED - 22/504 Cr K Duffy/Cr G Floyd</p> <p>1 That Council acknowledge the reports presented to the Orange & Cabonne Road Safety Community Committee at its meeting held on 19 October 2022.</p> <p>2 That Council determine recommendations 3.3.2 and 3.4.2 from the minutes of the Orange & Cabonne Road Safety Community Committee meeting of 19 October 2022.</p> <p><i>3.3.2. That the Road Safety Officer prepare a report regarding implementation of a campaign to reduce speeding.</i></p> <p><i>3.4.2. That the Road Safety Officer prepare a report on road safety programs for young people.</i></p> <p>3 That the remainder of the minutes of the Orange & Cabonne Road Safety Community Committee at its meeting held on 19 October 2022 be adopted.</p>	This is noted and will go back to the road safety committee.
Infrastructure Policy Committee 6/12/2022	<p>QUESTION TAKEN ON NOTICE Cr J Whitton</p> <p>Cr Whitton asked for clarification around notices received by residents on Phillip Street at the rear of Bletchington Public School advising they cannot park in front of their houses due to the crossing being updated.</p>	Response provided in 7 January IPC - Current works Report
Environmental Sustainability Policy Committee 6/12/2022	<p>RESOLVED - 22/508 Cr M McDonell/Cr J Evans</p> <p>1 That Council acknowledge the reports presented to the Environmental Sustainability Community Committee at its meeting held on 2 September 2022.</p> <p>2 That the minutes of the Environmental Sustainability Community Committee at its meeting held on 2 September 2022 be adopted.</p>	Completed
Environmental Sustainability Policy Committee	<p>RESOLVED - 22/510 Cr M McDonell/Cr G Floyd</p> <p>1 That Council acknowledge the reports presented to the Parks, Trees and Waterways Community Committee at its meeting held on 17 November 2022.</p>	Noted.

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6/12/2022	2 That the minutes of the Parks, Trees and Waterways Community Committee at its meeting held on 17 November 2022 be adopted.	
Finance Policy Committee 6/12/2022	<p>RESOLVED - 22/513 Cr J Evans/Cr T Greenhalgh That Council donate \$500 to OHS for their Annual Presentation Night, recognising students who have excelled in the past year.</p> <p>RESOLVED - 22/514 Cr T Greenhalgh/Cr J Evans That Council accept the withdrawal of Newcrest Cadia Valley Operations' application that went before Council 9 November 2022 (resolution 22/462), regarding the waiving of venue hire fees for their Open Day that will now be held at a later date in 2023 (to be announced).</p> <p>RESOLVED - 22/515 Cr S Peterson/Cr T Greenhalgh That Council donate \$500 to Orange Christian School for their Annual Presentation Night, recognising students who have excelled.</p> <p>RESOLVED - 22/516 Cr S Peterson/Cr T Greenhalgh That Council waive hall hire fee \$1100 and provide this as in-kind support to assist with running costs for the GROW group, who run weekly peer support meetings for locals recovering from mental ill-health.</p> <p>RESOLVED - 22/517 Cr G Floyd/Cr T Greenhalgh That Council donate \$717.50, which is 50% of the accommodation fees at Colour City Caravan Park for three bush poetry judges for the 2023 Banjo Paterson Festival.</p> <p>RESOLVED - 22/518 Cr G Floyd/Cr F Kinghorne That Council donate \$10,000 to Orange's Uniting Church for their Hot Meals Outreach program that provides free hot meals to about 150 people in Orange each Saturday night</p> <p>RESOLVED - 22/519 Cr J Hamling/Cr M McDonell That Council accept the return of the \$1,200 donation from the Pinnacle Abreast Dragons – Pinnacle Dragon Boat Club, (resolution 22/280) as their event is no longer going ahead</p> <p>RESOLVED - 22/520 Cr T Mileto/Cr J Evans That Council donate the \$1,100 now waived in fees from GROW application towards Glenroi Heights Public School for a fun day.</p>	<p>Orange High School will invoice Council.</p> <p>Noted.</p> <p>22/515 - paperwork send to Creditors to pay Orange Christian School \$500.</p> <p>22/516 - Council officer Rennie Johns will manage waiver of fees for Community Services Centre, Gyalang Ganya for GROW.</p> <p>22/517 - paperwork submitted to Creditors to pay Banjo Paterson Festival.</p> <p>22/518 - paperwork submitted to Creditors to pay Uniting Church.</p> <p>Noted.</p> <p>22/520 - Lea Daly to liaise with school who will invoice Council.</p>

COMPLETED ACTIONS REGISTER AS AT FRIDAY, 10 FEBRUARY 2023

Council 6/12/2022	RESOLVED - 22/528 That Council resolves: 1 To support the Uluru Statement from the Heart and its call for a First Nations Voice to Parliament protected by the Constitution; 2 To promote and support the campaign for a "Yes" vote in a referendum on a Voice; and 3 That Council write to the Federal Member for Calare seeking his support for the referendum and to support the "Yes" campaign.	Cr G Power/Cr M McDonell	Letter to Andrew Gee signed by Deputy Mayor 22/12/22 and posted/emailed to Gee's office 22/12/22. NOM given to Communications Department to promote affirmative action regarding State from the Heart.
Finance Policy Committee 6/12/2022	RESOLVED - 22/521 That Council make a determination concerning the following applications: 1 Sponsor the 2023 Orange Chamber Music Festival Inc. the amount of \$10,000 for the Orange Chamber Music Festival on the 9th March - 12th March 2023 at key venues around Orange. 2(a) Sponsor the 2023 Orange F.O.O.D Week to the amount of \$10,000. The 2023 event will be on Friday 24th March - Sunday the 2nd of April 2023. 2(b) Commit to sponsor the Orange F.O.O.D Week to the amount of \$10,000 for one year and then review and provide a report back to Council to consider for future years. 3 Sponsor 'A Night in Nashville' country music festival to the amount of \$5,000. The event will be held over two nights in February 2023 at the Orange Showground.	Cr J Hamling/Cr M McDonell	Agreements sent to each successful applicant 14 December 2022.
Sport and Recreation Policy Committee 6/12/2022	RESOLVED - 22/507 1 That Council acknowledge the reports presented to the Sport and Recreation Community Committee at its meeting held on 2 November 2022. 2 That the minutes of the Sport and Recreation Community Committee at its meeting held on 2 November 2022 be adopted.	Cr M McDonell/Cr G Power	Noted.
Services Policy Committee 6/12/2022	RESOLVED - 22/523 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.	Cr K Duffy/Cr G Floyd	Noted.
Services Policy Committee	QUESTION TAKEN ON NOTICE	Cr T Mileto	Information provided to the NAIDOC committee clerk 21 December 2022.

COMPLETED ACTIONS REGISTER AS AT FRIDAY, 10 FEBRUARY 2023

6/12/2022	That the Chief Executive Officer provide guidance on the location of the scheduled meeting of the NAIDOC week Committee.	
Council 20/12/2022	RESOLVED - 22/542 Cr G Floyd/Cr S Peterson That if Council has no plans for further utilisation of dead/fallen trees in public spaces, then Council may donate tree segments and work in conjunction with organisations such as The Mens Shed to turn these trees into such things as Park benches (painted blue) or furniture, play toys and other structures for local schools/day care centres etc.	Resolution of Council enacted
Council 20/12/2022	RESOLVED - 22/543 Cr K Duffy/Cr G Floyd That Council resolves: <ol style="list-style-type: none"> 1 That the Minutes of the Planning & Development Policy Committee at its meeting held on 6 December 2022 be and are hereby confirmed as a true and accurate record of the proceedings. 2 That the Minutes of the Employment and Economic Development Policy Committee at its meeting held on 6 December 2022 be and are hereby confirmed as a true and accurate record of the proceedings. 3 That the Minutes of the Infrastructure Policy Committee at its meeting held on 6 December 2022 be and are hereby confirmed as a true and accurate record of the proceedings. 4 That the Minutes of the Sport and Recreation Policy Committee at its meeting held on 6 December 2022 be and are hereby confirmed as a true and accurate record of the proceedings. 6 That the Minutes of the Finance Policy Committee at its meeting held on 6 December 2022 be and are hereby confirmed as a true and accurate record of the proceedings. 7 That the Minutes of the Services Policy Committee at its meeting held on 6 December 2022 be and are hereby confirmed as a true and accurate record of the proceedings. RESOLVED - 22/544 Cr M McDonell/Cr D Mallard <ol style="list-style-type: none"> 5 That the Minutes of the Environmental Sustainability Policy Committee at its meeting held on 6 December 2022 be and are hereby confirmed as a true and accurate record of the proceedings, with the amendment to note Cr Mallard, as chairperson, adjourned the meeting during item 2.2. 	Noted and confirmed minutes published to website.

COMPLETED ACTIONS REGISTER AS AT FRIDAY, 10 FEBRUARY 2023

Council 20/12/2022	RESOLVED - 22/547 That Council adopts the following Strategic Policies: <ul style="list-style-type: none"> • ST04 - Councillor Access to Information and Interaction with Staff • ST05 - Records Management for Councillors • ST13 - Cyber Security 	Cr J Whitton/Cr M McDonell	Adopted Policies place on intranet in place of outdated versions.
Council 20/12/2022	RESOLVED - 22/548 That Council resolves to place the following policies on public exhibition for a minimum period of 28 days: <ul style="list-style-type: none"> • ST09 – Gifts & Benefits • ST16 – Access to Information Held by Council • ST21 – Child Safe 	Cr G Floyd/Cr M McDonell	Draft policies placed on public exhibition to close in January and be returned to Council at February meeting.
Council 20/12/2022	RESOLVED - 22/549 That Council make a submission to the Local Government Boundaries Commission.	Cr K Duffy/Cr G Power	CEO entered submission online 10/1/23
Council 20/12/2022	RESOLVED - 22/550 That Council grant a Leave of Absence to Cr Jason Hamling, Mayor, for the period 19 December 2022 to 1 March 2023.	Cr G Power/Cr K Duffy	Noted. Cr Power as Deputy Mayor will take on Mayoral duties for this period.
Council 20/12/2022	RESOLVED - 22/552 That Council resolves: <ol style="list-style-type: none"> 1 Tender F3928 for the Processing of Garden Organics, Wood and Timber be awarded to Davis Earthmoving Pty Ltd for their tendered price as set out in this report for the initial two (2) year term with the option of two (2) x 12-month available extensions. 2 As the existing contract expiry date (14 November 2022) has surpassed, a new contract start date for the two (2) year term will be advised by NetWaste upon endorsement from the NetWaste Steering Committee, and engagement of Davis Earthmoving Pty Ltd. 3 Delegate the authority to execute the contracts for the Processing of Garden Organics, Wood and Timber to the Chief Executive Officer and permission be granted for the use of the Council Seal on any relevant document if required. 	Cr D Mallard/Cr M McDonell	Forwarded to NetWaste Projects Coordinator for action in issuing contract.
Council 20/12/2022	RESOLVED - 22/553 1 That the Tender F3886-14 for the Wade Park Field Lighting Upgrade be awarded to REES Electrical for their tendered price of \$403,000.00 (Ex GST)	Cr T Greenhalgh/Cr M McDonell	Letter of Acceptance notifying successful contractor on 21/12/22

COMPLETED ACTIONS REGISTER AS AT FRIDAY, 10 FEBRUARY 2023

	2 That permission be granted for the use of the Council Seal on any relevant document as required.	
Council 20/12/2022	RESOLVED - 22/540 That the Minutes of the Ordinary Meeting of Orange City Council held on 6 December 2022 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Council meeting held on 6 December 2022.	Noted and confirmed minutes published to website.
Council 6/12/2022	RESOLVED - 22/527 That future Rates Notices include a breakdown demonstrating how Rates are spent and additionally how total Council expenditure is spent.	Will add to the 23/24 Rates notices and the 23/24 budget information
Council 6/12/2022	RESOLVED - 22/531 That Orange City Council resolves: 1 That pursuant to Sections 296(2) and 296(3) of the Local Government Act 1993, an election arrangement be entered into by contract for the NSW Electoral Commissioner to administer all elections of the Council. 2 That permission be granted for the use of the Council Seal on all relevant documents.	Email sent to NSW EC - Confirmation received from Steve Robb of receipt.
Council 6/12/2022	RESOLVED - 22/532 That Council resolves to place the following policies on public exhibition for a minimum period of 28 days: • ST06 - Statement of Business Ethics • ST07 - Modern Slavery Prevention • ST14 – Related Parties	Policies placed on public exhibition to close in January and return to Council for adoption in February 2023.
Council 6/12/2022	RESOLVED - 22/533 That Council resolves to adopt the following policies in accordance with the contents of this report: • ST01 - Code of Conduct • ST01.1 - Procedures for the Administration of the Code of Conduct • ST02 - Code of Meeting Practice • ST03 - Councillor Payment of Expenses and Provision of Facilities	Adopted by Council 6 December 2022 - updated on Website, Intranet and the Policy Register.
Council 6/12/2022	RESOLVED - 22/495 That the Minutes of the Ordinary Meeting of Orange City Council held on 15 November 2022 (copies of which were circulated to all members) be and are hereby	Noted and confirmed minutes published to website.

COMPLETED ACTIONS REGISTER AS AT FRIDAY, 10 FEBRUARY 2023

	confirmed as a true and accurate record of the proceedings of the Council meeting held on 15 November 2022.	
Council 6/12/2022	RESOLVED - 22/528 That Council resolves: 1 To support the Uluru Statement from the Heart and its call for a First Nations Voice to Parliament protected by the Constitution; 2 To promote and support the campaign for a "Yes" vote in a referendum on a Voice; and 3 That Council write to the Federal Member for Calare seeking his support for the referendum and to support the "Yes" campaign.	Cr G Power/Cr M McDonell Letter to Andrew Gee signed by Deputy Mayor 22/12/22 and posted/emailed to Gee's office 22/12/22. NOM given to Communications Department to promote affirmative action regarding State from the Heart.
Council 6/12/2022	MATTER ARISING Cr Peterson requested that the information he requested on the benchmarking of fees and charges be followed up.	Cr S Peterson Councils individually set their own fees and charges accordingly which may include a variety of methods including using statutory fees set by legalisation, full cost recovery, user pay, CPI adjustments. There is currently no benchmarking guidelines that assist councils to determine their fees and charges. Council relies on using best practice guidelines and internal costings as a review to set charges. All councils fees and charges are displayed on their websites for public viewing.
Council 6/12/2022	QUESTION TAKEN ON NOTICE Cr Kinghorne requested information on costings for last Local Government election and the impact COVID had on these costings.	Cr F Kinghorne Email send to Councillors 9 January 2023 by the Manager Corporate Governance with breakdown of information.
Council 20/12/2022	MATTER ARISING Cr Peterson noted at clause 6.3 of the Councillors Access to Information and Interaction with Staff policy that contact is to be made during business hours, however emails are often sent outside this time. It was suggested Councillors include a clause in their email signatures to advise emails do not have to be answered when received outside of hours.	Cr S Peterson The Director Corporate & Commercial Services advised this would be taken on board in reference to the policy.

5.6 STATEMENT OF INVESTMENTS - DECEMBER 2022 AND JANUARY 2023

TRIM REFERENCE: 2023/78

AUTHOR: Julie Murray, Financial Accountant

EXECUTIVE SUMMARY

The purpose of this report is to provide a statement of Council's investments held for the periods December 2022 and January 2023.

LINK TO DELIVERY/OPERATIONAL PLAN

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

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That Council resolves:

- 1 To note the Statement of Investments for the periods December 2022 and January 2023.
- 2 To adopt the certification of the Responsible Accounting Officer.

FURTHER CONSIDERATIONS

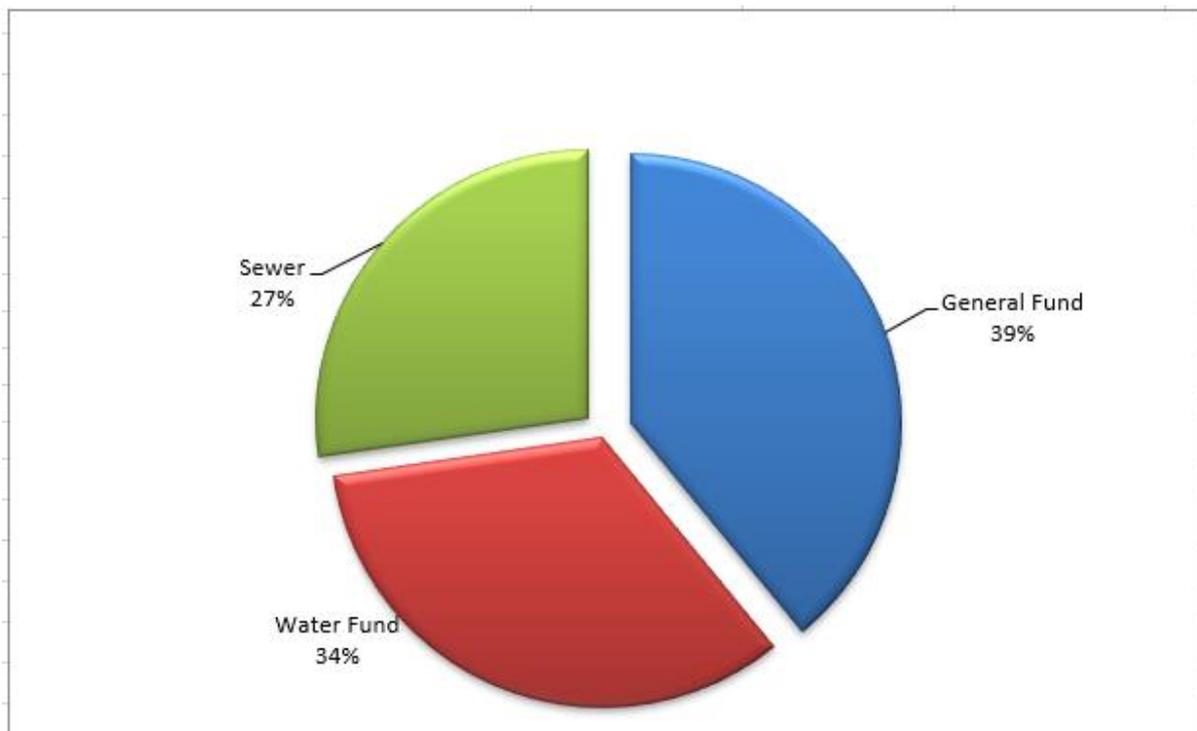
Consideration has been given to the recommendation's impact on Council's service delivery; image and reputation; political; environmental; health and safety; employees; stakeholders and project management; and no further implications or risks have been identified.

SUPPORTING INFORMATION

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

For the periods December 2022 and January 2023, the investments held by Council in each fund is shown below:

	31/01/2023	31/12/2022
General Fund	90,117,277.94	86,634,385.32
Water Fund	77,536,871.99	76,997,916.94
Sewer Fund	62,933,885.90	62,639,804.46
Total Funds	230,588,035.83	226,272,106.72



Portfolio Advice

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

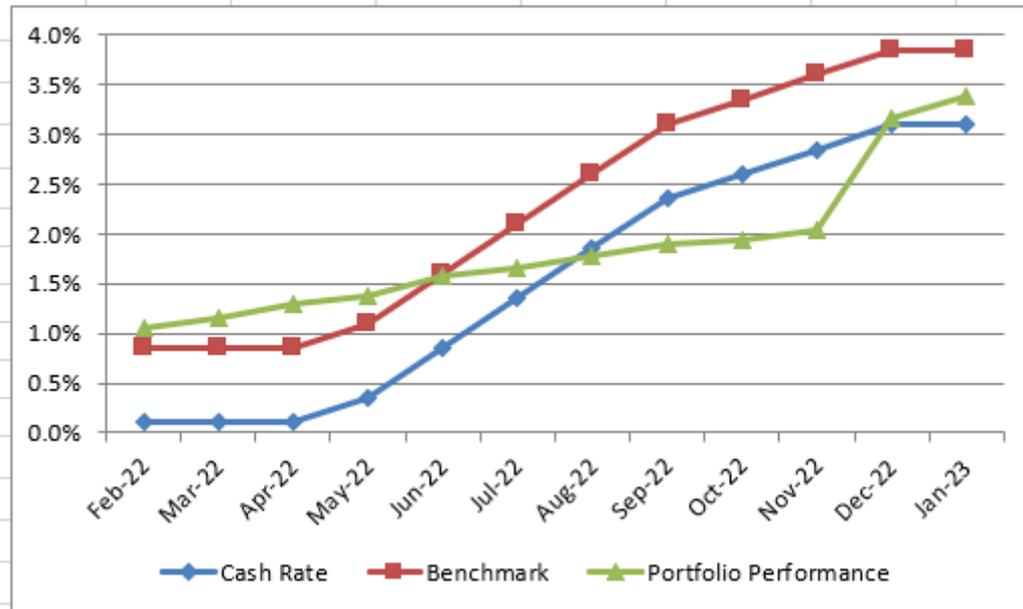
Imperium Markets major services provided to Council include:

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

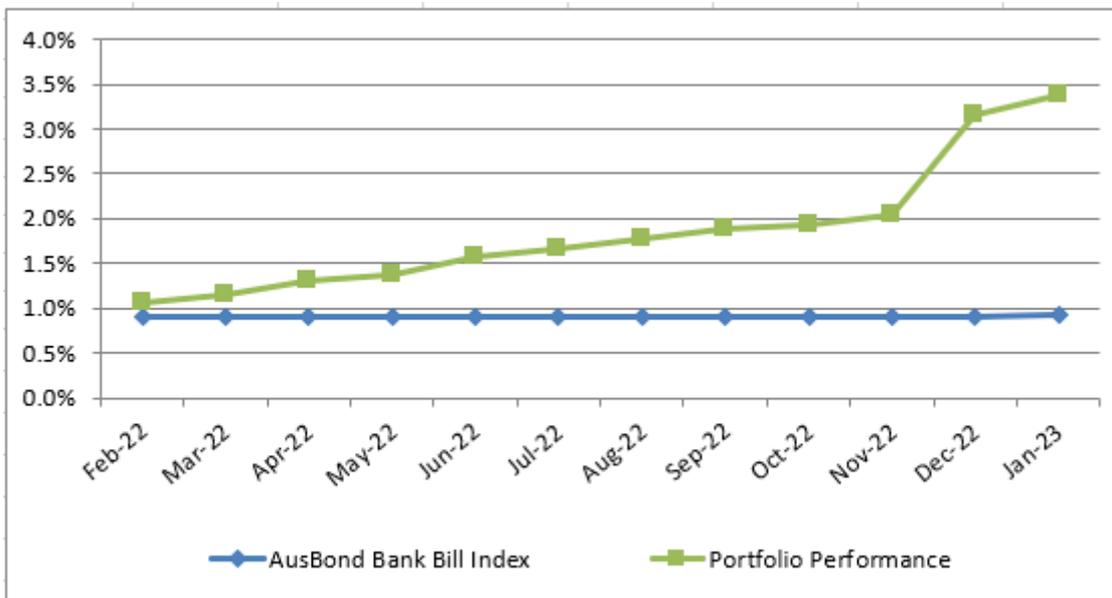
Portfolio Performance

Council's current Long Term Financial Plan establishes the benchmark for Council's interest on investments at "75 basis points above the current cash rate". The cash rate for the period December 2022 increased to 3.10 percent and remained at this level during January 2023. The weighted average interest rate of Council's investment portfolio at the same reporting date was 3.16 per cent (December 2022) and 3.38 per cent (January 2023) which are below Council's benchmark i.e., the cash rate of 3.10 per cent plus 0.75 per cent (or 385 basis points). This is being monitored closely with retiring investments being reinvested to optimise their returns.

5.6 Statement of Investments - December 2022 and January 2023



Council has also utilised the AusBond Bank Bill Index to provide a further benchmark focused on long term investments. As of for the period December 2022 and January 2023, the AusBond rate was 0.914 and 0.9161 per cent respectively. The weighted average interest rate of Council’s investment portfolio at the same reporting date was 3.16 and 3.38 per cent respectively.



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

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

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

Table 1: Maturity – Term Limits

Term to Maturity Allocation	Maximum	Holdings	Capacity
0 - 3 Months	100.00%	19.49%	80.51%
3 - 12 Months	100.00%	42.10%	57.90%
1 - 2 Years	70.00%	17.81%	52.19%
2 - 5 Years	50.00%	20.61%	29.39%
5+ Years	25.00%	0.00%	25.00%

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

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

Table 2: Credit Rating Limits

Credit Rating	Maximum	Holding	Remaining Capacity	Value	Return on investment
Bank Accounts	100.00%	6.25%	93.75%	14,405,979.38	3.15%
AAA	100.00%	0.43%	99.57%	998,230.00	4.50%
AA	100.00%	50.28%	49.72%	115,937,732.00	3.31%
A	60.00%	26.84%	33.16%	61,896,094.45	3.61%
BBB & NR	40.00%	16.20%	23.80%	37,350,000.00	3.20%
Below BBB	0.00%	0.00%	0.00%	N/A	N/A

During December 2022 Council has redeemed a number of its lower performing investments the reinvestment of these funds at higher interest rates that will provide a return that will cover any break costs incurred together with additional interest revenue.

Council still holds a number of lower interest rate investments at this point at time, many of these have a maturity of less than 3 months and the costs to redeem early were significant and would have been detrimental to the interest revenue received. These investments shall be redeemed at their maturity and reinvested into a higher performing product.

Certification by Responsible Accounting Officer

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

ATTACHMENTS

- 1 Orange City Council monthly report December 2022, [D23/5711](#)
- 2 Orange City Council monthly report January 2023, [D23/5712](#)



Investment Report

01/12/2022 to 31/12/2022



Portfolio Valuation as at 31/12/2022

Issuer	Rating	Type	Alloc	Interest	Purchase	Maturity	Rate	Capital Value	Accrued	Accrued MTD
ING Direct	A	TD	SEWER	At Maturity	06/01/2022	05/01/2023	0.6000	3,000,000.00	17,753.42	1,528.77
Commonwealth Bank	AA-	TD	GENERAL	At Maturity	06/10/2022	12/01/2023	3.4400	2,000,000.00	16,398.90	5,843.29
Commonwealth Bank	AA-	TD	SEWER	At Maturity	15/09/2022	19/01/2023	3.3500	2,000,000.00	19,824.66	5,690.41
Westpac	AA-	TD	WATER	Quarterly	27/01/2022	02/02/2023	0.8000	2,000,000.00	2,893.15	1,358.90
Commonwealth Bank	AA-	TD	GENERAL	At Maturity	11/08/2022	16/02/2023	3.5200	2,000,000.00	27,581.37	5,979.18
BOQ	BBB+	TD	WATER	At Maturity	11/02/2022	16/02/2023	0.9000	650,000.00	5,192.88	496.85
Westpac	AA-	TD	SEWER	Quarterly	11/02/2022	16/02/2023	0.8800	1,340,000.00	1,647.65	1,001.51
Defence Bank	BBB	TD	GENERAL	At Maturity	03/03/2022	02/03/2023	0.9500	1,000,000.00	7,912.33	806.85
Macquarie Bank	A+	TD	GENERAL	Annual	06/03/2020	02/03/2023	1.4000	5,141,174.45	59,158.72	6,113.07
Westpac	AA-	TD	SEWER	Quarterly	05/03/2020	06/03/2023	1.2400	1,000,000.00	917.26	917.26
Westpac	AA-	TD	WATER	Quarterly	05/03/2020	06/03/2023	1.2400	1,000,000.00	917.26	917.26
Westpac	AA-	TD	GENERAL	Quarterly	05/03/2020	06/03/2023	1.2400	1,000,000.00	917.26	917.26
Westpac	AA-	TD	GENERAL	Quarterly	10/03/2022	10/03/2023	1.0500	2,500,000.00	1,438.36	1,438.36
NAB	AA-	TD	GENERAL	Quarterly	10/03/2022	10/03/2023	1.0000	2,000,000.00	1,095.89	1,095.89
NAB	AA-	TD	SEWER	Quarterly	10/03/2022	10/03/2023	1.0000	1,500,000.00	821.92	821.92
ING Direct	A	TD	WATER	At Maturity	17/03/2022	16/03/2023	1.2000	500,000.00	4,767.12	509.59
ING Direct	A	TD	SEWER	At Maturity	17/03/2022	16/03/2023	1.2000	500,000.00	4,767.12	509.59
MyState Bank	BBB	TD	WATER	At Maturity	17/03/2022	16/03/2023	1.1800	3,000,000.00	28,126.03	3,006.58



Issuer	Rating	Type	Alloc	Interest	Purchase	Maturity	Rate	Capital Value	Accrued	Accrued MTD
Defence Bank	BBB	TD	SEWER	At Maturity	17/03/2022	16/03/2023	1.1500	3,500,000.00	31,979.45	3,418.49
ING Direct	A	TD	GENERAL	At Maturity	23/06/2022	23/03/2023	3.6500	3,500,000.00	67,200.00	10,850.00
Members Equity Bank	BBB+	TD	WATER	At Maturity	08/04/2022	13/04/2023	1.8500	2,500,000.00	33,958.90	3,928.08
ING Direct	A	TD	GENERAL	Annual	19/04/2022	20/04/2023	2.2100	4,500,000.00	70,023.70	8,446.44
ING Direct	A	TD	WATER	Annual	26/04/2022	27/04/2023	2.4000	3,000,000.00	49,315.07	6,115.07
Members Equity Bank	BBB+	TD	NETWASTE	At Maturity	12/05/2022	11/05/2023	3.0000	500,000.00	9,616.44	1,273.97
NAB	AA-	TD	GENERAL	At Maturity	16/12/2022	18/05/2023	4.1500	5,000,000.00	9,095.89	9,095.89
Suncorp	A+	TD	WATER	At Maturity	16/12/2022	18/05/2023	4.1600	5,000,000.00	9,117.81	9,117.81
Suncorp	A+	TD	SEWER	At Maturity	16/12/2022	18/05/2023	4.1600	5,000,000.00	9,117.81	9,117.81
Westpac	AA-	TD	SEWER	Quarterly	09/06/2022	15/06/2023	3.4500	1,000,000.00	2,173.97	2,173.97
Westpac	AA-	TD	WATER	Quarterly	09/06/2022	15/06/2023	3.4500	500,000.00	1,086.99	1,086.99
Westpac	AA-	TD	GENERAL	Quarterly	09/06/2022	15/06/2023	3.4500	500,000.00	1,086.99	1,086.99
Commonwealth Bank	AA-	TD	SEWER	At Maturity	16/12/2022	20/07/2023	4.4000	5,000,000.00	9,643.84	9,643.84
Westpac	AA-	TD	GENERAL	Quarterly	28/07/2022	27/07/2023	3.7700	3,000,000.00	20,141.10	9,605.75
NAB	AA-	TD	GENERAL	At Maturity	08/12/2022	24/08/2023	4.2000	5,000,000.00	13,808.22	13,808.22
NAB	AA-	TD	WATER	At Maturity	22/12/2022	31/08/2023	4.3500	2,000,000.00	2,383.56	2,383.56
NAB	AA-	TD	GENERAL	At Maturity	22/12/2022	31/08/2023	4.3500	2,000,000.00	2,383.56	2,383.56
BOQ	BBB+	TD	SEWER	At Maturity	01/12/2022	31/08/2023	4.3000	2,000,000.00	7,304.11	7,304.11
BOQ	BBB+	TD	GENERAL	At Maturity	01/12/2022	31/08/2023	4.3000	1,000,000.00	3,652.05	3,652.05
Commonwealth Bank	AA-	TD	WATER	At Maturity	10/11/2022	09/11/2023	4.4400	1,000,000.00	6,325.48	3,770.96



Issuer	Rating	Type	Alloc	Interest	Purchase	Maturity	Rate	Capital Value	Accrued	Accrued MTD
Commonwealth Bank	AA-	TD	SEWER	At Maturity	16/12/2022	16/11/2023	4.6000	5,000,000.00	10,082.19	10,082.19
Commonwealth Bank	AA-	TD	GENERAL	At Maturity	17/11/2022	16/11/2023	4.2900	1,500,000.00	7,933.56	5,465.34
Commonwealth Bank	AA-	TD	SEWER	At Maturity	17/11/2022	16/11/2023	4.2900	1,000,000.00	5,289.04	3,643.56
Commonwealth Bank	AA-	TD	WATER	At Maturity	17/11/2022	16/11/2023	4.2900	1,500,000.00	7,933.56	5,465.34
NAB	AA-	TD	GENERAL	At Maturity	24/11/2022	23/11/2023	4.4000	5,000,000.00	22,904.11	18,684.93
Defence Bank	BBB	TD	GENERAL	At Maturity	01/12/2022	30/11/2023	4.6000	3,000,000.00	11,720.55	11,720.55
Commonwealth Bank	AA-	TD	GENERAL	At Maturity	22/12/2022	30/11/2023	4.5800	5,000,000.00	6,273.97	6,273.97
Suncorp	A+	TD	GENERAL	At Maturity	22/12/2022	30/11/2023	4.4000	3,000,000.00	3,616.44	3,616.44
Defence Bank	BBB	TD	GENERAL	Annual	01/12/2022	30/11/2023	4.6000	2,000,000.00	7,813.70	7,813.70
Auswide Bank	BBB	TD	SEWER	Annual	10/12/2020	14/12/2023	0.6300	2,000,000.00	690.41	690.41
Westpac	AA-	TD	GENERAL	Quarterly	16/12/2022	21/12/2023	4.4500	5,000,000.00	9,753.42	9,753.42
Suncorp	A+	TD	WATER	Quarterly	16/12/2022	21/12/2023	4.4700	5,000,000.00	9,797.26	9,797.26
BOQ	BBB+	TD	GENERAL	At Maturity	12/12/2022	21/12/2023	4.3000	3,000,000.00	7,068.49	7,068.49
Westpac	AA-	TD	WATER	Quarterly	20/01/2022	25/01/2024	1.4300	1,000,000.00	2,860.00	1,214.52
Rabobank Australia Branch	A+	FRN	SEWER	Quarterly	19/04/2021	19/04/2024	3.3119	497,835.19	3,357.27	1,406.42
Rabobank Australia Branch	A+	FRN	WATER	Quarterly	19/04/2021	19/04/2024	3.3119	497,835.19	3,357.27	1,406.42
BOQ	BBB+	TD	GENERAL	At Maturity	16/12/2022	20/06/2024	4.4900	5,000,000.00	9,841.10	9,841.10
ING Direct	A	TD	WATER	Quarterly	30/06/2022	27/06/2024	4.5000	1,000,000.00	246.58	246.58
ING Direct	A	TD	SEWER	Quarterly	30/06/2022	27/06/2024	4.5000	500,000.00	123.29	123.29
ING Direct	A	TD	GENERAL	Quarterly	30/06/2022	27/06/2024	4.5000	3,000,000.00	739.73	739.73



Issuer	Rating	Type	Alloc	Interest	Purchase	Maturity	Rate	Capital Value	Accrued	Accrued MTD
Westpac	AA-	TD	GENERAL	Quarterly	08/07/2021	11/07/2024	0.7800	2,000,000.00	3,547.40	1,324.93
Suncorp	A+	FRN	WATER	Quarterly	25/07/2019	30/07/2024	3.8663	999,772.95	6,567.41	3,283.71
BOQ	BBB+	TD	WATER	Annual	02/08/2019	01/08/2024	2.2000	2,000,000.00	18,323.29	3,736.99
BOQ	BBB+	TD	SEWER	Annual	18/08/2022	22/08/2024	4.0400	2,000,000.00	29,220.82	6,862.47
Bendigo and Adelaide	BBB+	FRN	SEWER	Quarterly	05/09/2019	06/09/2024	4.0386	1,000,597.83	2,876.81	2,876.81
Police Bank	BBB	TD	WATER	Annual	14/10/2022	17/10/2024	4.7500	1,000,000.00	10,280.82	4,034.25
Citibank, N.A.	A+	FRN	SEWER	Quarterly	14/11/2019	14/11/2024	3.9130	998,991.69	5,145.86	3,323.37
Westpac	AA-	TD	GENERAL	Quarterly	02/12/2021	05/12/2024	1.6000	3,000,000.00	3,945.21	3,945.21
Newcastle Permanent	BBB	FRN	WATER	Quarterly	05/02/2020	04/02/2025	4.1793	349,073.48	2,324.38	1,242.34
Newcastle Permanent	BBB	FRN	SEWER	Quarterly	05/02/2020	04/02/2025	4.1793	349,073.48	2,324.38	1,242.34
Macquarie Bank	A+	FRN	SEWER	Quarterly	12/02/2020	12/02/2025	3.8730	1,995,940.28	10,186.52	6,578.79
Commonwealth Bank	AA-	TD	SEWER	Semi-Annual	11/02/2022	13/02/2025	2.1200	350,000.00	3,740.49	630.19
Commonwealth Bank	AA-	TD	WATER	Semi-Annual	11/02/2022	13/02/2025	2.1200	350,000.00	3,740.49	630.19
ING Direct	A	TD	GENERAL	Quarterly	17/02/2022	20/02/2025	2.5800	2,250,000.00	7,156.85	4,930.27
ING Direct	A	TD	WATER	Annual	19/03/2020	20/03/2025	1.7800	2,000,000.00	27,894.79	3,023.56
NAB	AA-	TD	SEWER	Quarterly	31/03/2022	03/04/2025	2.9500	3,500,000.00	565.75	565.75
NAB	AA-	TD	WATER	Quarterly	31/03/2022	03/04/2025	2.9500	1,500,000.00	242.47	242.47
Westpac	AA-	TD	WATER	Quarterly	25/11/2021	27/11/2025	1.9400	2,000,000.00	3,933.15	3,295.34
ING Direct	A	TD	GENERAL	Quarterly	16/12/2022	18/12/2025	4.7000	5,000,000.00	10,301.37	10,301.37
Westpac	AA-	TD	SEWER	Quarterly	10/02/2022	12/02/2026	2.1500	1,000,000.00	3,063.01	1,826.03



Issuer	Rating	Type	Alloc	Interest	Purchase	Maturity	Rate	Capital Value	Accrued	Accrued MTD
Westpac	AA-	TD	WATER	Quarterly	10/02/2022	12/02/2026	2.1500	1,000,000.00	3,063.01	1,826.03
Westpac	AA-	TD	GENERAL	Quarterly	10/02/2022	12/02/2026	2.1500	1,000,000.00	3,063.01	1,826.03
Westpac	AA-	TD	WATER	Quarterly	04/03/2021	05/03/2026	1.2000	1,500,000.00	1,331.51	1,331.51
Westpac	AA-	TD	SEWER	Quarterly	04/03/2021	05/03/2026	1.2000	1,000,000.00	887.67	887.67
Westpac	AA-	TD	GENERAL	Quarterly	28/10/2021	29/10/2026	1.7800	1,000,000.00	3,169.86	1,511.78
Westpac	AA-	TD	SEWER	Quarterly	28/10/2021	29/10/2026	1.7800	1,000,000.00	3,169.86	1,511.78
Westpac	AA-	TD	WATER	Quarterly	28/10/2021	29/10/2026	1.7800	2,000,000.00	6,339.73	3,023.56
Westpac	AA-	TD	WATER	Quarterly	28/10/2021	29/10/2026	1.7800	4,500,000.00	14,264.38	6,803.01
Westpac	AA-	TD	WATER	Quarterly	02/12/2021	03/12/2026	2.0000	1,000,000.00	1,643.84	1,643.84
Westpac	AA-	TD	SEWER	Quarterly	02/12/2021	03/12/2026	2.0000	2,000,000.00	3,287.67	3,287.67
Westpac	AA-	TD	GENERAL	Quarterly	02/12/2021	03/12/2026	2.0000	2,000,000.00	3,287.67	3,287.67
NAB	AA-	TD	SEWER	Quarterly	10/02/2022	09/02/2027	2.3500	1,000,000.00	3,347.95	1,995.89
NAB	AA-	BOND	WATER	Semi-Annual	25/02/2022	25/02/2027	2.9000	415,101.81	4,612.19	1,108.36
NAB	AA-	BOND	SEWER	Semi-Annual	25/02/2022	25/02/2027	2.9000	415,101.81	4,612.19	1,108.36
Royal Bank of Canada	AAA	BOND	WATER	Semi-Annual	13/07/2022	13/07/2027	4.5000	976,821.55	9,863.01	3,821.92
TOTALS								195,577,319.69	914,273.01	371,141.20



Counterparty Compliance as at 31/12/2022

Long Term Investments

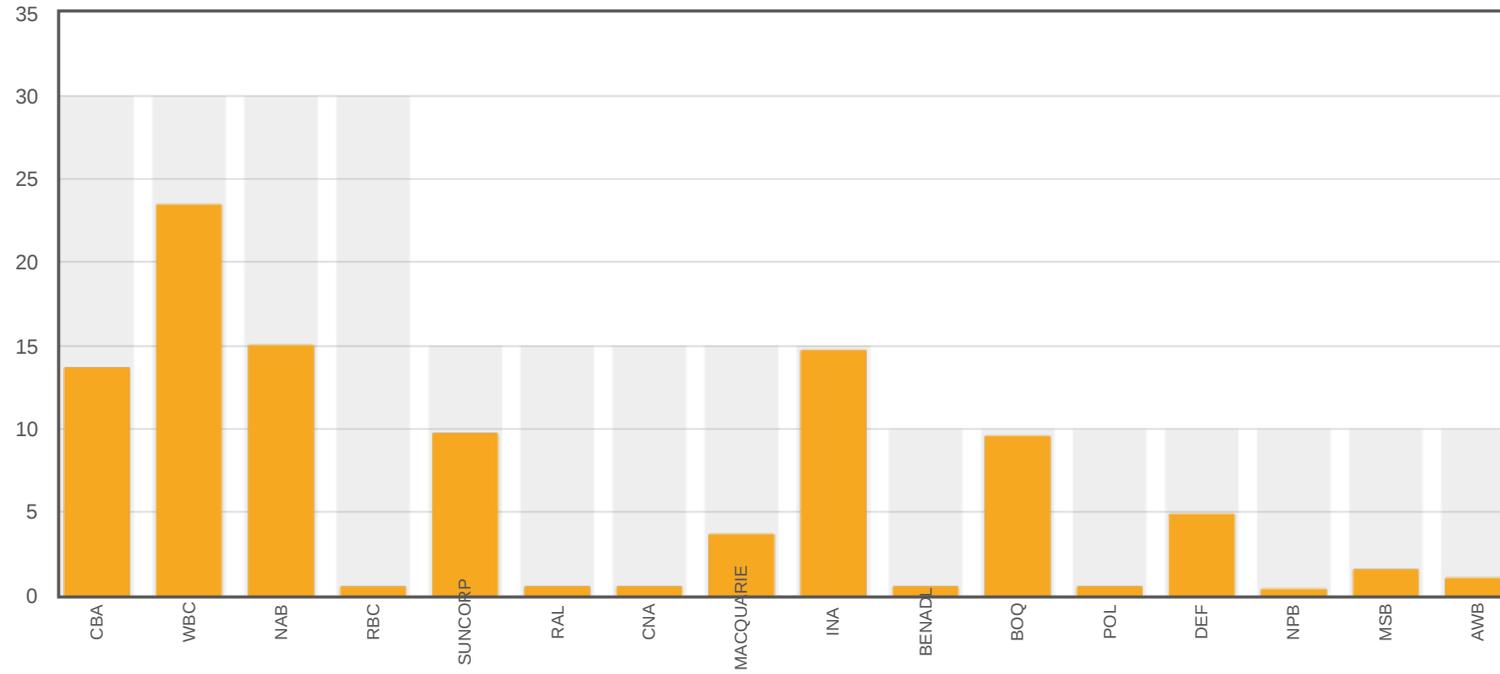
Compliant	Bank Group	Term	Rating	Invested	Invested (%)	Limit (%)	Limit (\$)	Available
✓	Commonwealth Bank	Long	AA-	26,700,000.00	13.65	30.00	-	31,973,195.91
✓	Westpac	Long	AA-	45,840,000.00	23.44	30.00	-	12,833,195.91
✓	NAB	Long	AA-	29,330,203.61	15.00	30.00	-	29,342,992.29
✓	Royal Bank of Canada	Long	AA-	976,821.55	0.50	30.00	-	57,696,374.36
✓	Suncorp	Long	A+	18,999,772.95	9.71	15.00	-	10,336,825.01
✓	Rabobank Australia Branch	Long	A+	995,670.37	0.51	15.00	-	28,340,927.58
✓	Citibank, N.A.	Long	A+	998,991.69	0.51	15.00	-	28,337,606.27
✓	Macquarie Bank	Long	A+	7,137,114.73	3.65	15.00	-	22,199,483.22
✓	ING Direct	Long	A	28,750,000.00	14.70	15.00	-	586,597.95
✓	Bendigo and Adelaide	Long	BBB+	1,000,597.83	0.51	10.00	-	18,557,134.14
✓	BOQ	Long	BBB+	18,650,000.00	9.54	10.00	-	907,731.97
✓	Police Bank	Long	BBB	1,000,000.00	0.51	10.00	-	18,557,731.97
✓	Defence Bank	Long	BBB	9,500,000.00	4.86	10.00	-	10,057,731.97



Compliant	Bank Group	Term	Rating	Invested	Invested (%)	Limit (%)	Limit (\$)	Available
✓	Newcastle Permanent	Long	BBB	698,146.96	0.36	10.00	-	18,859,585.01
✓	MyState Bank	Long	BBB	3,000,000.00	1.53	10.00	-	16,557,731.97
✓	Auswide Bank	Long	BBB	2,000,000.00	1.02	10.00	-	17,557,731.97
TOTALS				195,577,319.69	100.00			



Counterparty Compliance - Long Term Investments



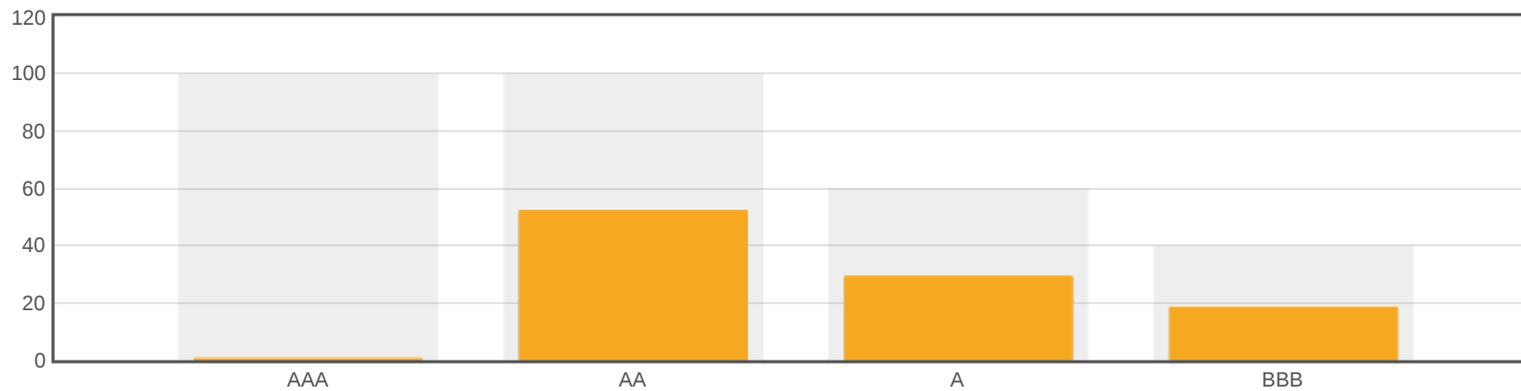


Credit Quality Compliance as at 31/12/2022

Long Term Investments

Compliant	Rating	Invested (\$)	Invested (%)	Limit (%)	Available
✓	AAA	976,821.55	0.50	100.00	194,600,498.14
✓	AA	101,870,203.61	52.09	100.00	93,707,116.08
✓	A	56,881,549.74	29.08	60.00	60,464,842.07
✓	BBB	35,848,744.78	18.33	40.00	42,382,183.09
TOTALS		195,577,319.69	100.00		

Credit Quality Compliance - Long Term Investments

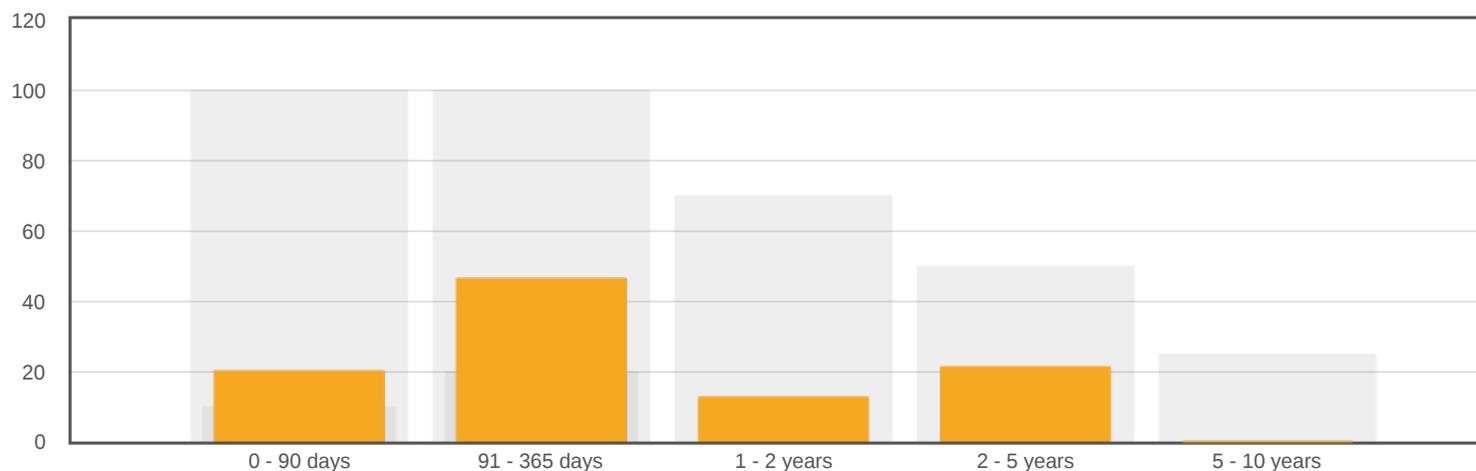




Maturity Compliance as at 31/12/2022

Compliant	Term	Invested	Invested (%)	Min Limit (%)	Max Limit (%)	Available
✓	0 - 90 days	39,131,174.45	20.01	10.00	100.00	156,446,145.24
✓	91 - 365 days	90,500,000.00	46.27	20.00	100.00	105,077,319.69
✓	1 - 2 years	24,495,032.83	12.52	0.00	70.00	112,409,090.95
✓	2 - 5 years	41,451,112.41	21.19	0.00	50.00	56,337,547.44
✓	5 - 10 years	-	0.00	0.00	25.00	48,894,329.92
TOTALS		195,577,319.69	100.00			

Maturity Compliance





Investment Report

01/01/2023 to 31/01/2023



Portfolio Valuation as at 31/01/2023

Issuer	Rating	Type	Alloc	Interest	Purchase	Maturity	Rate	Capital Value	Accrued	Accrued MTD
Westpac	AA-	TD	WATER	Quarterly	27/01/2022	02/02/2023	0.8000	2,000,000.00	219.18	219.18
Commonwealth Bank	AA-	TD	GENERAL	At Maturity	11/08/2022	16/02/2023	3.5200	2,000,000.00	33,560.55	5,979.18
BOQ	BBB+	TD	WATER	At Maturity	11/02/2022	16/02/2023	0.9000	650,000.00	5,689.73	496.85
Westpac	AA-	TD	SEWER	Quarterly	11/02/2022	16/02/2023	0.8800	1,340,000.00	2,649.16	1,001.51
Defence Bank	BBB	TD	GENERAL	At Maturity	03/03/2022	02/03/2023	0.9500	1,000,000.00	8,719.18	806.85
Macquarie Bank	A+	TD	GENERAL	Annual	06/03/2020	02/03/2023	1.4000	5,141,174.45	65,271.79	6,113.07
Westpac	AA-	TD	SEWER	Quarterly	05/03/2020	06/03/2023	1.2400	1,000,000.00	1,970.41	1,053.15
Westpac	AA-	TD	WATER	Quarterly	05/03/2020	06/03/2023	1.2400	1,000,000.00	1,970.41	1,053.15
Westpac	AA-	TD	GENERAL	Quarterly	05/03/2020	06/03/2023	1.2400	1,000,000.00	1,970.41	1,053.15
Westpac	AA-	TD	GENERAL	Quarterly	10/03/2022	10/03/2023	1.0500	2,500,000.00	3,667.81	2,229.45
NAB	AA-	TD	GENERAL	Quarterly	10/03/2022	10/03/2023	1.0000	2,000,000.00	2,794.52	1,698.63
NAB	AA-	TD	SEWER	Quarterly	10/03/2022	10/03/2023	1.0000	1,500,000.00	2,095.89	1,273.97
ING Direct	A	TD	WATER	At Maturity	17/03/2022	16/03/2023	1.2000	500,000.00	5,276.71	509.59
ING Direct	A	TD	SEWER	At Maturity	17/03/2022	16/03/2023	1.2000	500,000.00	5,276.71	509.59
MyState Bank	BBB	TD	WATER	At Maturity	17/03/2022	16/03/2023	1.1800	3,000,000.00	31,132.60	3,006.58
Defence Bank	BBB	TD	SEWER	At Maturity	17/03/2022	16/03/2023	1.1500	3,500,000.00	35,397.95	3,418.49
ING Direct	A	TD	GENERAL	At Maturity	23/06/2022	23/03/2023	3.6500	3,500,000.00	78,050.00	10,850.00
Members Equity Bank	BBB+	TD	WATER	At Maturity	08/04/2022	13/04/2023	1.8500	2,500,000.00	37,886.99	3,928.08



Issuer	Rating	Type	Alloc	Interest	Purchase	Maturity	Rate	Capital Value	Accrued	Accrued MTD
ING Direct	A	TD	GENERAL	Annual	19/04/2022	20/04/2023	2.2100	4,500,000.00	78,470.14	8,446.44
ING Direct	A	TD	WATER	Annual	26/04/2022	27/04/2023	2.4000	3,000,000.00	55,430.14	6,115.07
Members Equity Bank	BBB+	TD	NETWASTE	At Maturity	12/05/2022	11/05/2023	3.0000	500,000.00	10,890.41	1,273.97
NAB	AA-	TD	GENERAL	At Maturity	16/12/2022	18/05/2023	4.1500	5,000,000.00	26,719.18	17,623.29
Suncorp	A+	TD	WATER	At Maturity	16/12/2022	18/05/2023	4.1600	5,000,000.00	26,783.56	17,665.75
Suncorp	A+	TD	SEWER	At Maturity	16/12/2022	18/05/2023	4.1600	5,000,000.00	26,783.56	17,665.75
Westpac	AA-	TD	SEWER	Quarterly	09/06/2022	15/06/2023	3.4500	1,000,000.00	5,104.11	2,930.14
Westpac	AA-	TD	WATER	Quarterly	09/06/2022	15/06/2023	3.4500	500,000.00	2,552.05	1,465.07
Westpac	AA-	TD	GENERAL	Quarterly	09/06/2022	15/06/2023	3.4500	500,000.00	2,552.05	1,465.07
Suncorp	A+	TD	WATER	At Maturity	12/01/2023	20/07/2023	4.4500	5,000,000.00	12,191.78	12,191.78
Commonwealth Bank	AA-	TD	SEWER	At Maturity	16/12/2022	20/07/2023	4.4000	5,000,000.00	28,328.77	18,684.93
Westpac	AA-	TD	GENERAL	Quarterly	28/07/2022	27/07/2023	3.7700	3,000,000.00	619.73	619.73
NAB	AA-	TD	GENERAL	At Maturity	08/12/2022	24/08/2023	4.2000	5,000,000.00	31,643.84	17,835.62
NAB	AA-	TD	WATER	At Maturity	22/12/2022	31/08/2023	4.3500	2,000,000.00	9,772.60	7,389.04
NAB	AA-	TD	GENERAL	At Maturity	22/12/2022	31/08/2023	4.3500	2,000,000.00	9,772.60	7,389.04
BOQ	BBB+	TD	SEWER	At Maturity	01/12/2022	31/08/2023	4.3000	2,000,000.00	14,608.22	7,304.11
BOQ	BBB+	TD	GENERAL	At Maturity	01/12/2022	31/08/2023	4.3000	1,000,000.00	7,304.11	3,652.05
Australian Unity Bank	BBB+	TD	SEWER	At Maturity	20/01/2023	19/10/2023	4.6000	2,000,000.00	3,024.66	3,024.66
Commonwealth Bank	AA-	TD	WATER	At Maturity	10/11/2022	09/11/2023	4.4400	1,000,000.00	10,096.44	3,770.96
Commonwealth Bank	AA-	TD	SEWER	At Maturity	16/12/2022	16/11/2023	4.6000	5,000,000.00	29,616.44	19,534.25



Issuer	Rating	Type	Alloc	Interest	Purchase	Maturity	Rate	Capital Value	Accrued	Accrued MTD
Commonwealth Bank	AA-	TD	GENERAL	At Maturity	17/11/2022	16/11/2023	4.2900	1,500,000.00	13,398.90	5,465.34
Commonwealth Bank	AA-	TD	SEWER	At Maturity	17/11/2022	16/11/2023	4.2900	1,000,000.00	8,932.60	3,643.56
Commonwealth Bank	AA-	TD	WATER	At Maturity	17/11/2022	16/11/2023	4.2900	1,500,000.00	13,398.90	5,465.34
NAB	AA-	TD	GENERAL	At Maturity	24/11/2022	23/11/2023	4.4000	5,000,000.00	41,589.04	18,684.93
Defence Bank	BBB	TD	GENERAL	At Maturity	01/12/2022	30/11/2023	4.6000	3,000,000.00	23,441.10	11,720.55
Commonwealth Bank	AA-	TD	GENERAL	At Maturity	22/12/2022	30/11/2023	4.5800	5,000,000.00	25,723.29	19,449.32
Suncorp	A+	TD	GENERAL	At Maturity	22/12/2022	30/11/2023	4.4000	3,000,000.00	14,827.40	11,210.96
Defence Bank	BBB	TD	GENERAL	Annual	01/12/2022	30/11/2023	4.6000	2,000,000.00	15,627.40	7,813.70
Auswide Bank	BBB	TD	SEWER	Annual	10/12/2020	14/12/2023	0.6300	2,000,000.00	1,760.55	1,070.14
Westpac	AA-	TD	GENERAL	Quarterly	16/12/2022	21/12/2023	4.4500	5,000,000.00	28,650.68	18,897.26
Suncorp	A+	TD	WATER	Quarterly	16/12/2022	21/12/2023	4.4700	5,000,000.00	28,779.45	18,982.19
BOQ	BBB+	TD	GENERAL	At Maturity	12/12/2022	21/12/2023	4.3000	3,000,000.00	18,024.66	10,956.16
ING Direct	A	TD	SEWER	At Maturity	05/01/2023	11/01/2024	4.3200	3,000,000.00	9,586.85	9,586.85
Westpac	AA-	TD	WATER	Quarterly	20/01/2022	25/01/2024	1.4300	1,000,000.00	470.14	470.14
Rabobank Australia Branch	A+	FRN	SEWER	Quarterly	19/04/2021	19/04/2024	3.6550	498,366.24	650.89	650.89
Rabobank Australia Branch	A+	FRN	WATER	Quarterly	19/04/2021	19/04/2024	3.6550	498,366.24	650.89	650.89
BOQ	BBB+	TD	GENERAL	At Maturity	16/12/2022	20/06/2024	4.4900	5,000,000.00	28,908.22	19,067.12
ING Direct	A	TD	WATER	Quarterly	30/06/2022	27/06/2024	4.5000	1,000,000.00	4,068.49	3,821.92
ING Direct	A	TD	SEWER	Quarterly	30/06/2022	27/06/2024	4.5000	500,000.00	2,034.25	1,910.96
ING Direct	A	TD	GENERAL	Quarterly	30/06/2022	27/06/2024	4.5000	3,000,000.00	12,205.48	11,465.75



Issuer	Rating	Type	Alloc	Interest	Purchase	Maturity	Rate	Capital Value	Accrued	Accrued MTD
Commonwealth Bank	AA-	TD	GENERAL	Semi-Annual	05/01/2023	04/07/2024	4.8300	5,000,000.00	17,864.38	17,864.38
Commonwealth Bank	AA-	TD	SEWER	Semi-Annual	05/01/2023	04/07/2024	4.8300	5,000,000.00	17,864.38	17,864.38
Commonwealth Bank	AA-	TD	WATER	Semi-Annual	05/01/2023	04/07/2024	4.8300	5,000,000.00	17,864.38	17,864.38
Westpac	AA-	TD	GENERAL	Quarterly	08/07/2021	11/07/2024	0.7800	2,000,000.00	983.01	983.01
Suncorp	A+	FRN	WATER	Quarterly	25/07/2019	30/07/2024	4.1612	1,000,613.67	228.01	228.01
BOQ	BBB+	TD	WATER	Annual	02/08/2019	01/08/2024	2.2000	2,000,000.00	22,060.27	3,736.99
BOQ	BBB+	TD	SEWER	Annual	18/08/2022	22/08/2024	4.0400	2,000,000.00	36,083.29	6,862.47
Bendigo and Adelaide	BBB+	FRN	SEWER	Quarterly	05/09/2019	06/09/2024	4.0386	1,001,443.23	6,306.85	3,430.04
Police Bank	BBB	TD	WATER	Annual	14/10/2022	17/10/2024	4.7500	1,000,000.00	14,315.07	4,034.25
Citibank, N.A.	A+	FRN	SEWER	Quarterly	14/11/2019	14/11/2024	3.9130	1,000,146.95	8,469.23	3,323.37
Westpac	AA-	TD	GENERAL	Quarterly	02/12/2021	05/12/2024	1.6000	3,000,000.00	8,021.92	4,076.71
Newcastle Permanent	BBB	FRN	WATER	Quarterly	05/02/2020	04/02/2025	4.1793	349,623.74	3,566.72	1,242.34
Newcastle Permanent	BBB	FRN	SEWER	Quarterly	05/02/2020	04/02/2025	4.1793	349,623.74	3,566.72	1,242.34
Macquarie Bank	A+	FRN	SEWER	Quarterly	12/02/2020	12/02/2025	3.8730	1,998,012.75	16,765.32	6,578.79
Commonwealth Bank	AA-	TD	SEWER	Semi-Annual	11/02/2022	13/02/2025	2.1200	350,000.00	589.53	589.53
Commonwealth Bank	AA-	TD	WATER	Semi-Annual	11/02/2022	13/02/2025	2.1200	350,000.00	589.53	589.53
ING Direct	A	TD	GENERAL	Quarterly	17/02/2022	20/02/2025	2.5800	2,250,000.00	12,087.12	4,930.27
ING Direct	A	TD	WATER	Annual	19/03/2020	20/03/2025	1.7800	2,000,000.00	30,918.36	3,023.56
NAB	AA-	TD	SEWER	Quarterly	31/03/2022	03/04/2025	2.9500	3,500,000.00	9,334.93	8,769.18
NAB	AA-	TD	WATER	Quarterly	31/03/2022	03/04/2025	2.9500	1,500,000.00	4,000.68	3,758.22



Issuer	Rating	Type	Alloc	Interest	Purchase	Maturity	Rate	Capital Value	Accrued	Accrued MTD
Westpac	AA-	TD	WATER	Quarterly	25/11/2021	27/11/2025	1.9400	2,000,000.00	7,228.49	3,295.34
ING Direct	A	TD	GENERAL	Quarterly	16/12/2022	18/12/2025	4.7000	5,000,000.00	30,260.27	19,958.90
Commonwealth Bank	AA-	FRN	WATER	Quarterly	13/01/2023	13/01/2026	4.2140	3,008,875.78	6,580.77	6,580.77
Westpac	AA-	TD	SEWER	Quarterly	10/02/2022	12/02/2026	2.1500	1,000,000.00	4,889.04	1,826.03
Westpac	AA-	TD	WATER	Quarterly	10/02/2022	12/02/2026	2.1500	1,000,000.00	4,889.04	1,826.03
Westpac	AA-	TD	GENERAL	Quarterly	10/02/2022	12/02/2026	2.1500	1,000,000.00	4,889.04	1,826.03
Westpac	AA-	TD	WATER	Quarterly	04/03/2021	05/03/2026	1.2000	1,500,000.00	2,860.27	1,528.77
Westpac	AA-	TD	SEWER	Quarterly	04/03/2021	05/03/2026	1.2000	1,000,000.00	1,906.85	1,019.18
Westpac	AA-	TD	GENERAL	Quarterly	28/10/2021	29/10/2026	1.7800	1,000,000.00	97.53	97.53
Westpac	AA-	TD	SEWER	Quarterly	28/10/2021	29/10/2026	1.7800	1,000,000.00	97.53	97.53
Westpac	AA-	TD	WATER	Quarterly	28/10/2021	29/10/2026	1.7800	2,000,000.00	195.07	195.07
Westpac	AA-	TD	WATER	Quarterly	28/10/2021	29/10/2026	1.7800	4,500,000.00	438.90	438.90
Westpac	AA-	TD	WATER	Quarterly	02/12/2021	03/12/2026	2.0000	1,000,000.00	3,342.47	1,698.63
Westpac	AA-	TD	SEWER	Quarterly	02/12/2021	03/12/2026	2.0000	2,000,000.00	6,684.93	3,397.26
Westpac	AA-	TD	GENERAL	Quarterly	02/12/2021	03/12/2026	2.0000	2,000,000.00	6,684.93	3,397.26
NAB	AA-	TD	SEWER	Quarterly	10/02/2022	09/02/2027	2.3500	1,000,000.00	5,343.84	1,995.89
NAB	AA-	BOND	WATER	Semi-Annual	25/02/2022	25/02/2027	2.9000	426,855.09	5,720.55	1,108.36
NAB	AA-	BOND	SEWER	Semi-Annual	25/02/2022	25/02/2027	2.9000	426,855.09	5,720.55	1,108.36
Royal Bank of Canada	AAA	BOND	WATER	Semi-Annual	13/07/2022	13/07/2027	4.5000	996,023.66	2,342.47	2,342.47
TOTALS								216,635,980.63	1,340,245.83	566,961.23



Counterparty Compliance as at 31/01/2023

Long Term Investments

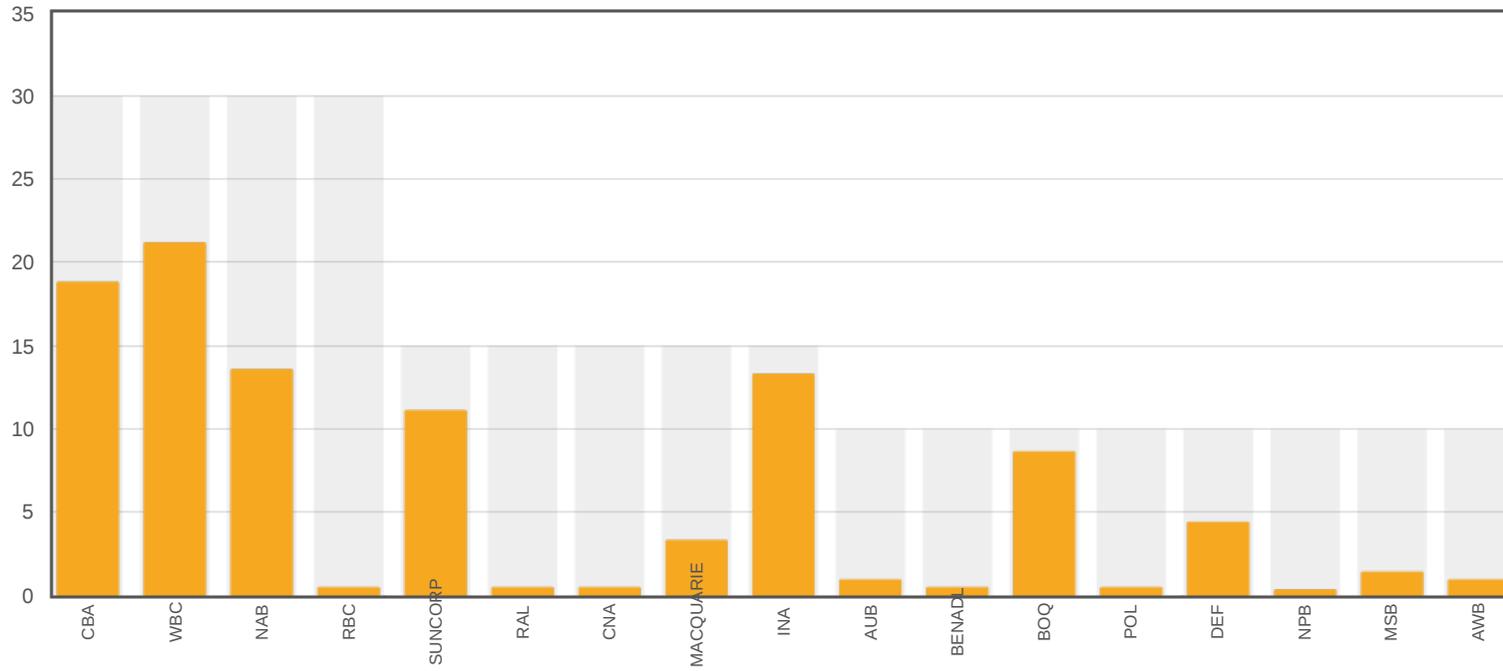
Compliant	Bank Group	Term	Rating	Invested	Invested (%)	Limit (%)	Limit (\$)	Available
✓	Commonwealth Bank	Long	AA-	40,708,875.78	18.79	30.00	-	24,281,918.41
✓	Westpac	Long	AA-	45,840,000.00	21.16	30.00	-	19,150,794.19
✓	NAB	Long	AA-	29,353,710.19	13.55	30.00	-	35,637,084.00
✓	Royal Bank of Canada	Long	AA-	996,023.66	0.46	30.00	-	63,994,770.53
✓	Suncorp	Long	A+	24,000,613.67	11.08	15.00	-	8,494,783.42
✓	Rabobank Australia Branch	Long	A+	996,732.48	0.46	15.00	-	31,498,664.62
✓	Citibank, N.A.	Long	A+	1,000,146.95	0.46	15.00	-	31,495,250.15
✓	Macquarie Bank	Long	A+	7,139,187.20	3.29	15.00	-	25,356,209.90
✓	ING Direct	Long	A	28,750,000.00	13.27	15.00	-	3,745,397.10
✓	Australian Unity Bank	Long	BBB+	2,000,000.00	0.92	10.00	-	19,663,598.06
✓	Bendigo and Adelaide	Long	BBB+	1,001,443.23	0.46	10.00	-	20,662,154.84
✓	BOQ	Long	BBB+	18,650,000.00	8.61	10.00	-	3,013,598.06
✓	Police Bank	Long	BBB	1,000,000.00	0.46	10.00	-	20,663,598.06



Compliant	Bank Group	Term	Rating	Invested	Invested (%)	Limit (%)	Limit (\$)	Available
✓	Defence Bank	Long	BBB	9,500,000.00	4.38	10.00	-	12,163,598.06
✓	Newcastle Permanent	Long	BBB	699,247.49	0.32	10.00	-	20,964,350.58
✓	MyState Bank	Long	BBB	3,000,000.00	1.39	10.00	-	18,663,598.06
✓	Auswide Bank	Long	BBB	2,000,000.00	0.92	10.00	-	19,663,598.06
TOTALS				216,635,980.63	100.00			



Counterparty Compliance - Long Term Investments



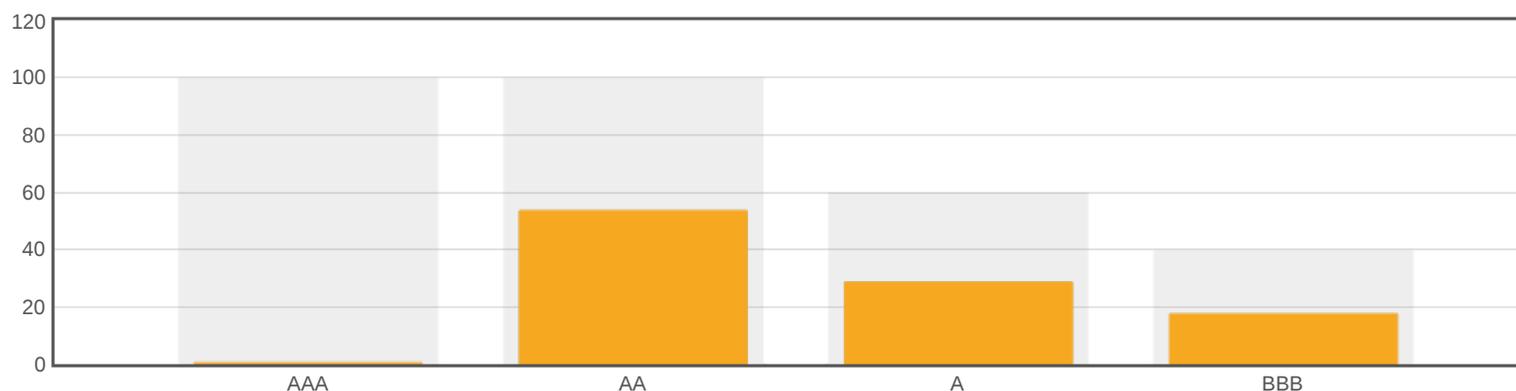


Credit Quality Compliance as at 31/01/2023

Long Term Investments

Compliant	Rating	Invested (\$)	Invested (%)	Limit (%)	Available
✓	AAA	996,023.66	0.46	100.00	215,639,956.98
✓	AA	115,902,585.97	53.50	100.00	100,733,394.66
✓	A	61,886,680.29	28.57	60.00	68,094,908.09
✓	BBB	37,850,690.71	17.47	40.00	48,803,701.54
TOTALS		216,635,980.63	100.00		

Credit Quality Compliance - Long Term Investments

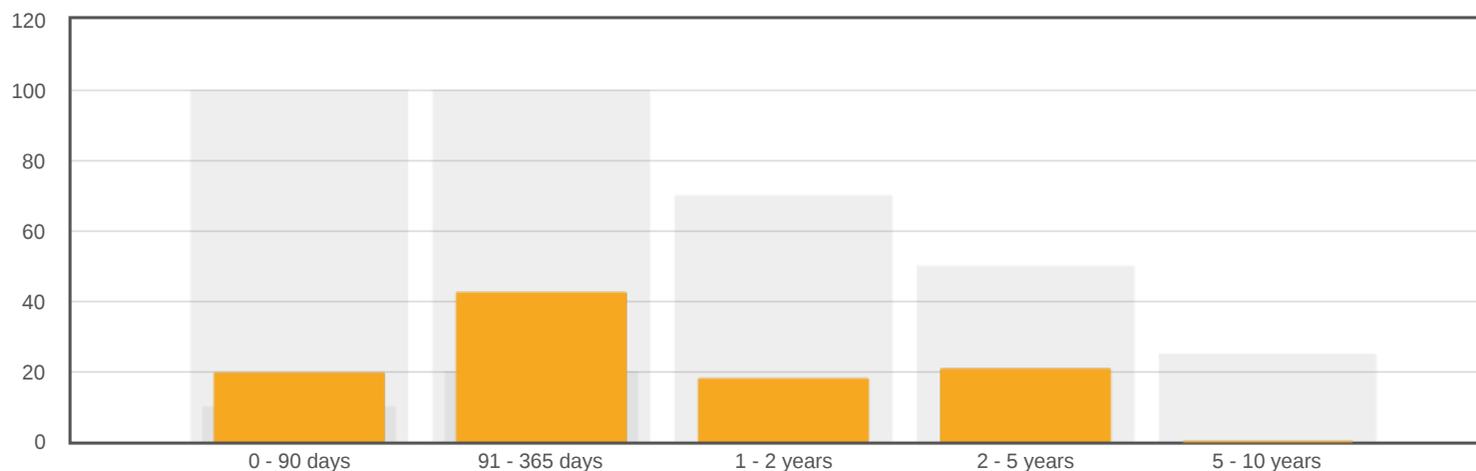




Maturity Compliance as at 31/01/2023

Compliant	Term	Invested	Invested (%)	Min Limit (%)	Max Limit (%)	Available
✓	0 - 90 days	42,131,174.45	19.45	10.00	100.00	174,504,806.18
✓	91 - 365 days	91,500,000.00	42.24	20.00	100.00	125,135,980.63
✓	1 - 2 years	38,498,936.32	17.77	0.00	70.00	113,146,250.12
✓	2 - 5 years	44,505,869.86	20.54	0.00	50.00	63,812,120.46
✓	5 - 10 years	-	0.00	0.00	25.00	54,158,995.16
TOTALS		216,635,980.63	100.00			

Maturity Compliance



5.7 PALLIATIVE CARE HOSPICE IN ORANGE

RECORD NUMBER: 2023/157

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

EXECUTIVE SUMMARY

To provide Council with an understanding of the objectives and funding requirements for the establishment of a Palliative Care Hospice in Orange.

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

RECOMMENDATIONS

That Council resolves to:

- 1 Note the report on the Palliative Care Hospice in Orange;**
- 2 Support the establishment of a Palliative Care Hospice in Orange; and**
- 3 Include this initiative as an election priority in the lead up to the NSW Government election.**

FURTHER CONSIDERATIONS

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

SUPPORTING INFORMATION

The following information is the justification for the establishment of the Palliative Care Hospice in Orange as provided by Orange Push for Palliative Care.

Orange Push for Palliative is seeking funding to expand and consolidate existing palliative care services in Orange and district. Currently following a community drive, two designated palliative care beds have been established at Orange Hospital to provide specialised palliative end of life care and support to patients and their families.

5.7 Palliative Care Hospice in Orange

Following intensive lobbying, and demonstrated community support, there has been significant recognition of the need for expanded palliative care services in Orange and District. This was clearly demonstrated in 2018 with the Minister for Health committing funding for an 18- month trial of four end of life care beds at Uniting Parkwood.

Given the success of the trial at Uniting Parkwood and the positive findings of the resultant research paper** there is a proven need, resounding community and local government support to establish a dedicated specialised palliative care hospice staffed by specialist palliative care professionals, which can also provide, in addition to end of life care, pain management, symptom control and respite care for patients and their families.

Statement of Need

While the importance of palliative care is widely recognised in various reports and State Plans, there is an urgent need in rural & remote areas to provide a range of accessible local support in the provision of palliative and end of life care (EoLC).** Qualitative research **such as that arising from the review of the pilot hospice in Orange has established that many rural and remote areas of NSW have no or limited access to specialist physicians **(2022, p2), and dedicated allied health services and amenities. These and other findings endorse and prescribe a coordinated, and responsive end of life care (EoLC) approach.

The 2022 NSW Legislative Council's Report into Health outcomes and access to health and hospital services in rural, regional and remote New South Wales* reveals and confirms the city country divide.

With around one third of the population living outside major cities and only 16% of palliative care specialists working in rural communities. "...the combination of an older population in rural locations and increasing rates of multiple morbidities, chronic and progressive illness and complex disease, means the need for palliative services is higher than in metropolitan locations. (Report p.106 5.32)

The report also confirms the key challenges of a lack of consistent data on palliative care across the State to 'determine what the need is; what medical practitioners are delivering care, with what training, to what quality; or what the patient experience is' (The Report P 108 5.42).

With these acknowledged difficulties of having standardised, consistent models of care and staffing across the state it is still possible to identify some figures for Orange.

- In the 12- month period from January 2021 to January 2022 occupancy rates for Medical Ward A Palliative Care beds were at or above 100% in 10 of the months despite COVID lockdowns.
- Palliative care as a % of Medical Ward A was at 55.19%
- 186 patients were coded palliative care in Medical Ward A, and over this time the hospital had 337 patients who were classified as palliative.

While the data is inconsistent and does not provide a clear picture of the care provided to identified palliative patients, what can be clearly extrapolated from this statistical reporting is that there is an urgent priority to establish a hospice – to provide appropriate EOL Care,

5.7 Palliative Care Hospice in Orange

respite care and pain management. A hospice will also be crucial in alleviating the pressure on providing acute care beds.

For many families in the Central West region a disproportionate amount of informal palliative care-giving is taken on by family and friends due to limited access to service and appropriate options and in many cases information.** It was reported that in approximately 50% of informal care-givers' situations that their emotional and physical well-being was negatively impacted by caring for someone at home** (2022 p2). This highlights the need for options for the respite care & the need for a specialist hospice.

Since 2021 Orange Hospital has pioneered a model of palliative care which has combined inpatient palliative care with the specialties of Haematology and Oncology. Patients are admitted to the HOPs ward by the HOPs VMO and are supported by the Specialist Palliative Care Service (SPCS).

The Orange Hospital SPCS, headed by Dr Louis Christie provides a continuum of palliative care from diagnosis to post-death support of families. The team, including Allied health professionals provides a range of consultative support whether at home, in an aged care facility or at the hospital.

Orange Push for Palliative has a clear vision to support and increase a range of options for a person to have a peaceful, and dignified death wherever they, and their loved ones feel most comfortable.

The hospice model provides an opportunity for patients to be supported in their palliative care journey. Not just at the end of their life but at various stages when there needs to be pain management or respite care. The ideal is to be supported in a homelike setting, which is also fully equipped with medical equipment, supplies and staffed with dedicated palliative care professionals.

Equally important in the hospice model are amenities for families who may wish to stay on site.

These include comforts and facilities such as sofa beds, communal lounges, gardens, laundry services and a communal kitchen.

Another consideration and noteworthy for the region are the access to culturally sensitive palliative care. First Nations peoples are considered to be disadvantaged across a range of health-related and socioeconomic indicators in relation to non-Indigenous Australians. It has been noted that this may affect their use of, and access to, admitted patient palliative care and other end-of-life care. Locally this was confirmed as an issue after consultation and on-going collaboration with Orange Aboriginal Medical Service (OAMS). A further local concern is that there is a recognised historic reluctance of First Nations Peoples to access acute hospital care. First Nations people have a strong preference to die at home on country. Anecdotally OAMS finds families overwhelmed by the reality and practicalities of realising of their loved ones wishes.

Program Description

The Push for Palliative Care initial request is for funding to support phase one and two:

- Initiation
- Planning

of a five- phase project cycle designed to meet the proven current and anticipated future demands for Orange and region for palliative care.

It aims to through research, consultation and collaboration to develop a blueprint for a palliative care hospice which is responsive to the challenges in providing quality, sustainable and affordable palliative care in Orange and district.

An important element of the initial phases is evaluating and investigating two possible alternative options/ strategies;

- Building on and further developing the measurable success of Parkwood twelve-month pilot project
- **Developing the plans for a new purpose-built facility on a site which is central and easily accessible**

In the initiation planning phases it is vital to broker potential community partnerships which will ensure the sustainability and ability to adapt to emerging needs and occupancy rates and continue to provide appropriate, quality and cost effective fit for purpose palliative care.

Goals and Objectives

The overarching goals and objectives of this proposal is to provide a range of options for palliative and end of life care. Central to this goal is a dedicated palliative care hospice; which is responsive to identified local needs and challenges, adaptive to emerging needs, cost effective and sustainable.

We see it as desirable to have palliative care services based away from an acute care hospital, in a convenient, peaceful green location and to have the allied health services and SPC team based there as well. This model would be similar to the Clare Holland Hospice in Canberra.

This project additionally aims to:

- build the local capacity to deliver quality palliative care
- enhance community and professional awareness of the importance of timely and appropriate access to palliative care services
- provide person and family-centred palliative care which is responsive to cultural diversity needs
- help people live their life as fully and as comfortably as possible when living with a life-limiting or terminal illness and optimise the quality of life.

- Ensure Palliative care based on a person-centred model of care

An outline of the proposed Orange Hospice is at the back of this paper.

References

* 2022 NSW Legislative Council's Report into Health outcomes and access to health and hospital services in rural, regional and remote New South Wales Report 57 p106-111

**Handley,T. Jorm,C. et al (2022) "It sort of has the feeling of being at home": Mixed-methods evaluation of a pilot community-based palliative end-of-life service in a regional setting.

Australian Journal of Rural Health.2022;1-11.

Jenny Hazelton

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Rural Hospice model 2023**Broad specifications**

A building, capable of housing three components of a 'comprehensive' palliative care service:

1. Inpatient 'hospice' beds

Bed platform built in multiples of 4 – 6 beds (nursing staffing ratios relevant)
Exact number of beds dependent on draining population.

There is no clear data for 'ideal' model from Palliative Care Australia or other organisations, and there is variability in the numbers of beds available (per population) in existing services.

Beds available for end-of-life care, for short-term respite care, or complex symptom control

Construction should include a capacity for expansion into the future (i.e.: 8 bed platform able to be extended easily through building design to a 12-bed platform)

Sufficient 'family room' spaces to allow for families to be present / come and go.

An outdoor BBQ / entertaining area – in the *Wedgetail Retreat* Hospice in Tweed Heads, the outdoor meals area is the area where families are most likely to gather, and to share meals, celebrate birthdays and so on, with family members who are in the hospice.

A small commercial-grade kitchen for food preparation (by staff, families or community volunteers)

These beds would be prioritised for 'inpatient hospice' work (end of life care), but as demand for this fluctuates over time (week by week), reserve capacity (empty beds) could be used for periods of brief inpatient 'respite care'. This is usually provided in blocks of 3 – 7 days, to enable full-time carers to have a break from providing care, and 'recharge' with the expectation that the patient (person being cared for) will return home at the conclusion of the respite admission.

Architectural design would need to accommodate the management of individual patients and their family members in isolation of other patients and families. This could be achieved by the careful configuration of patient rooms, and means of entry and egress with both common entry points and individual entry points (ie: external entries direct into rooms via a secure open-air courtyard), to allow for the humane management of terminally-unwell people in the event of another significant pandemic event.

2. Office space to house the community palliative care team

Administrative offices / 'home base' for the community palliative care specialist nursing team, the occupational therapist, the other allied health staff and the medical staff engaged in the service. Probably a mix of 4 – 6 single offices and a combined / open-plan

5.7 Palliative Care Hospice in Orange

office with space for another 6 – 8 workstations. This would allow for growth in community-based service over the next 15 - 20 years. Office layout would need to take into account social distancing requirements and the management of the workforce through ongoing COVID / future pandemic experience.

3. An outpatient area for day-programs

An activities room / rooms to allow for the running of a day program for day-respite, and to provide those additional components of good palliative care that are not currently available (including grief and bereavement groups). Would include a small kitchen / kitchenette for the preparation / serving of light meals or refreshments.

Day activity program would include the following (examples only, not exhaustive list)

- Fatigue management and breathlessness management group
- Oncology dietician / food / weight management group
- Renal supportive therapies group
- Bereavement support group
- Disease-specific psychology / counselling groups
- Music therapy sessions
- Art therapy sessions
- Relaxation and mindfulness sessions

2 – 3 clinic rooms to allow outpatient clinic consults to occur whilst people were attending the day program activities (ie: people come to the exercise / music therapy / art therapy class, and whilst there, they are taken aside for 15 – 30 minutes to have an appointment with the nurses, dieticians, social workers, doctor or other clinical staff as needed.

One minor procedures room. Increasingly, good symptom control is being achieved with minor procedures (pleural drainage catheters, abdominal catheters, peripheral nerve neurolysis, regional nerve blocks, etc). Occasionally, people in the stages of advanced illness also required dressing changes under light procedural sedation. To perform these procedures safely without having to move patients back into the acute hospital, would require a minor procedures room (similar to that seen in many general practice surgeries, and MPS facilities).

A meeting room / space within that would provide a ‘chapel’ / spiritual function for any people (patients, families or staff) who needed time and space to engage spiritually.

Surrounds / outlook

Set in gardens that are wheelchair accessible, with sufficient outdoor space to allow for quiet reflection and to give family members space to ‘step away’ without losing their privacy if they need to. A quiet location which creates a sense of ‘sanctuary’ and peace.

Sufficient space for proximate parking for family members, and those attending day program.

5.7 Palliative Care Hospice in Orange

Architectural design should include space for expansion, with clear planning for additional expansion to accommodate future service growth and development of further co-located building structure with minimal disruption of the fabric of the initial build.

Access to a hospice van / driver to transport people into and out of the hospice, and who could also help with transfers of palliative patients in and out of the community / other hospitals generally. This would help to facilitate movement of palliative patients from other communities out of the main centre and back to their community of origin where that was their preference. By example, currently, transfer of patients from OHS to other facilities within the LHD can be delayed due to the workload of the PFU and transport systems.

The draining area would need to be the main rural centre, and any small communities within 20 – 30 minutes of the major centre (usually, effectively the communities within the LGA or on the boundaries of the LGA). By example: Orange and surrounds (including little towns like Clergate, Mullion Creek, Nashdale, etc).

Often people further away, and from smaller regional towns (ie: Cowra / Parkes / Forbes) prefer to be 'at home' in their own towns for end of life care, because that is the community that they are connected in with. There should be no need to enforce a strict prohibition on people from other communities who wanted to come into the hospice; but it would not be the expected route / location for their care. There may be specific personal circumstances which would make Orange the most appropriate location for end of life care for people outside the immediate drainage area; and this should be available on a case-by-case basis.

GPs who had an interest in providing palliative care could admit patients and contribute directly to End-of-life Care in the facility. This is not currently available to GPs who want to admit locally in Orange. I am unsure of other arrangements around the state, but this comes up regularly from members of the community as being 'of concern to them'.

This would foster the development of a career pathway into specialist palliative care work for nursing, allied health and medical staff and would contribute to succession planning of a palliative care workforce within the LHD; and the upskilling of generalist nursing staff through short-term placements in the hospice inpatient beds, or with the palliative care team.

5.8 QUARTERLY BUDGET REVIEW - QUARTER 2 OF 2022/2023

RECORD NUMBER: 2023/162

AUTHOR: Veronica Webb, Chief Financial Officer

EXECUTIVE SUMMARY

Presented is the Quarterly Budget Review for the second quarter of the financial year ending 30 June 2023. The purpose of the quarterly budget review is to advise council of the forecasted financial position and present variations for approval that have changed since setting the original budget.

LINK TO DELIVERY/OPERATIONAL PLAN

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

FINANCIAL IMPLICATIONS

The December Quarterly Review has identified favourable variations totalling \$995,178 to Council’s Operating Result before capital. The effect of these variations has also improved Council’s projected overall deficit and cost to council by \$555,314.

Table 1 below presents Council’s Operating result before Capital - by Fund. It is important to note that all red bracketed numbers in Tables 1 and 2 below indicate a surplus result for Council.

Operating Result before Capital

Fund	Adopted Budget	Proposed Variations	Proposed Budget	
General	776,509	(756,426)	20,083	Deficit
Water	733,129	(395,991)	337,138	Deficit
Sewer	(1,342,697)	157,239	(1,185,458)	Surplus
Total	166,941	(995,178)	(828,237)	Deficit

Table 1: Projected Operating Result before Capital

Table 2 presents Council’s projected Cash result by Division, showing the Cost to Council (which includes capital expenditure, capital income and funding).

Cash Result by Direction (Cost to Council)

Direction	Adopted Budget	Proposed Variations	Proposed Budget	
Collaborate	(25,280,585)	(889,060)	(26,169,645)	Surplus
Live	15,083,733	102,246	15,185,979	Deficit
Prosper	1,306,478	0	1,306,478	Deficit
Preserve	12,412,513	231,500	12,644,013	Deficit
Total	3,522,139	(555,314)	2,966,825	Deficit

Table 2: Projected Cash result – Cost to council

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That Council resolves:

- 1 That the information provided in the report on the quarterly budget and performance indicators review for October 2022 to December 2022 be acknowledged.**
- 2 To adopt favourable variations in the consolidated overall cost to council arising from the December 2022 quarterly review amounting to \$555,314.**

SUPPORTING INFORMATION**Income**

The December quarter budget variations for income has decreased unfavourably by \$8.7m. Council has deferred some projects that would have received grant funds such as Blackmans swamp, airport security screening and the Forest road railway bridge is not progressing. However, there were a number of grants awarded during the period. These include; Resources for Regions, Stronger Country communities, Fixing local roads for pothole repair, NSW Get Active program for footpaths, Crown Reserve for Pinnacle lookout, Regional Airport grants for lighting and a parking hard stand. A list of major variations is included in the attached report.

Income streams such as User Charges and Fees and Other Revenues are currently on track as generally their rate of receipt is consistent throughout the year. As Council's annual rates are levied in July of each year, this income is almost fully recognised in the first quarter.

Interest revenue forecast for the remainder of the financial year has increased due to the increase in interest rates being offered and management undergoing a full review of investments at lower rates. The forecast increase for the remainder of the year is \$1.4m

Other income streams are subject to external influences including occurrences of development, or the success of grant applications. These income streams are routinely reviewed, and adjusted as appropriate, at each quarterly review.

Figure 1 below provides a snapshot of the split of Council's income against budget.

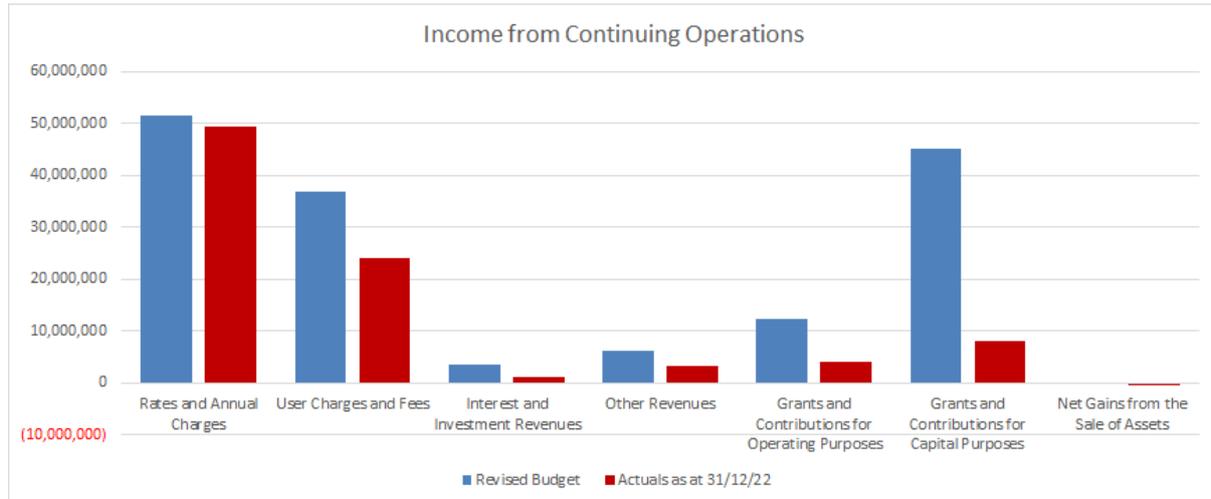


Figure 1: Income with Original Budget, Projected budget and Actuals as at 31 December 2022

Operating Expenditure

The December quarter budget variations for operational expenditure has increased unfavourably by \$725,063. The main increase is due to depreciation being forecasted higher for water and sewer assets as a result from the recent revaluation. Other small variations include; Pot hole repair, Orange mile program, Summer holiday program, creek rehabilitation. A list of major variations is included in the attached report.

Actual expenditure is tracking in line as expected, however there could be pressure on existing maintenance, electricity and other budgets as rising and escalating costs are realised. Council will be well aware of the price rises for gas, electricity, fuel currently impacting operations and the further flagged increases in the Federal budget. Staff are doing what can be done to reduce these impacts through the long-term electricity contract recently signed and through solar and battery installs which will reduce demand. Project material and contactor price increases of around 25% are being experienced and will continue to impact the budget in the foreseeable future.

In general, Council’s routine operational expenses should be incurred at a consistent rate. These include expense groupings such as Employee Costs, Materials and Contracts, Depreciation and Other Expenses.

Figure 2 provides a snapshot of the split of Council’s operating expenditure

5.8 Quarterly Budget Review - Quarter 2 of 2022/2023

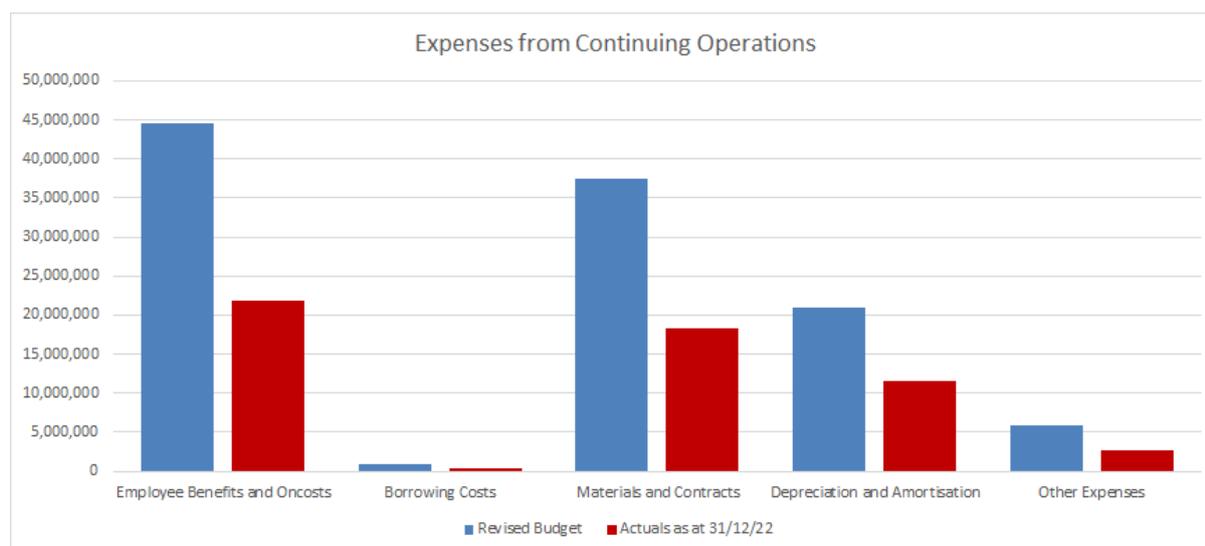


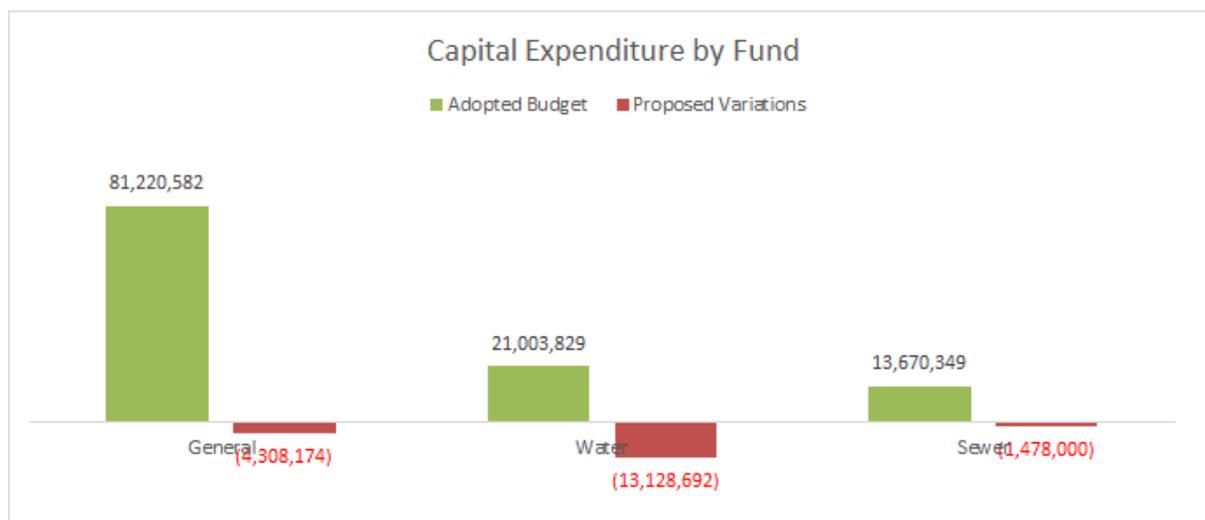
Figure 2: Expenditure Report with Original Budget, Projected budget and Actuals as at 31 December 2022

Capital Expenditure

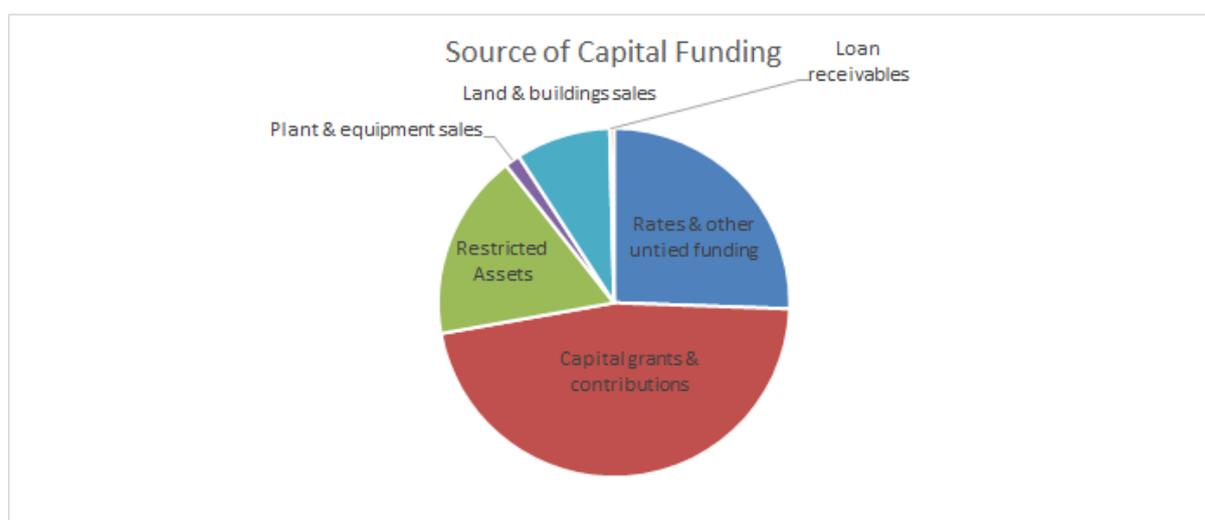
The December quarter budget variations for capital expenditure has decreased by \$18.9m. A review of all capital projects has been undertaken and managers have assessed the timeframes of expected delivery. As a result some projects have been deferred until the new financial year. These include mainly water and sewer infrastructure. A list of major variations is included in the attached report. The table below represents Council's capital expenditure by fund.

Capital Budget by Fund

Fund	Adopted Budget	Proposed Variations	Proposed Budget
General	81,220,582	(4,308,174)	76,912,408
Water	21,003,829	(13,128,692)	7,875,137
Sewer	13,670,349	(1,478,000)	12,192,349
Total	115,894,760	(18,914,866)	96,979,894



Council’s capital expenditure is funded by a mix of funding sources. The following table shows the funding source for capital expenditure.



Cash Restrictions

The December quarter budget variations for restricted asset movements has resulted in a return back to reserves of \$14.1m. These variations will result in a predicted total cash held of \$207m. The Table below shows the restricted cash held by each fund and the projected closing balance. The detail list of restrictions is included in the attached report.

Cash Restrictions Movement				
Fund	Opening Balance	Adopted Budget Transfers	Proposed Variations Transfers	Closing Balance
General	87,744,007	(21,060,676)	6,394,682	73,078,013
Water	75,727,021	(3,122,580)	6,015,622	78,620,063
Sewer	62,570,972	(8,783,785)	1,697,313	55,484,500
Total	226,042,000	(32,967,041)	14,107,617	207,182,576

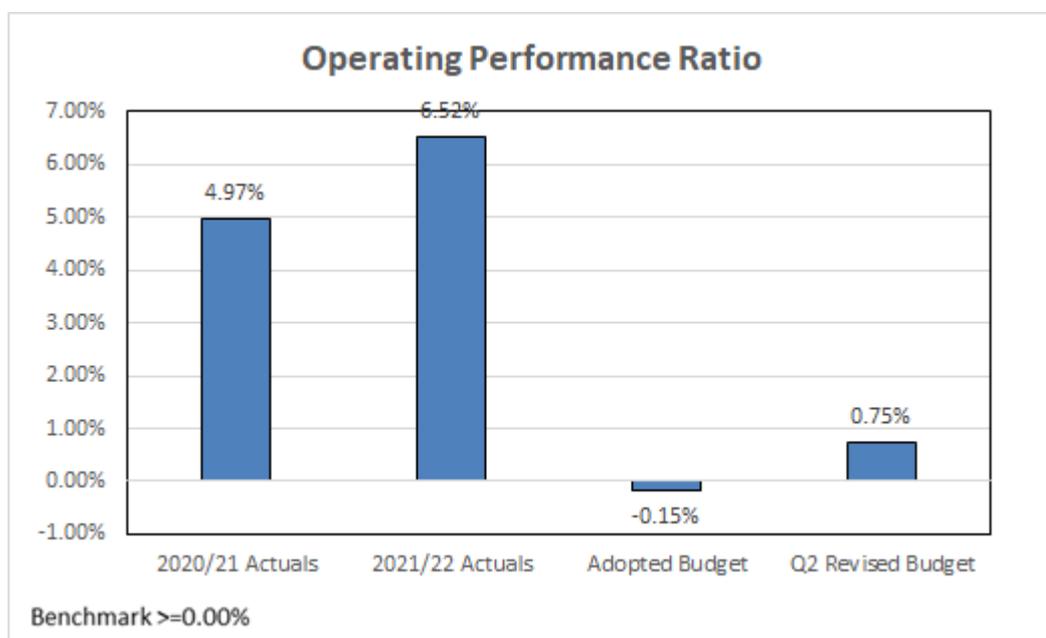
Financial Performance Indicators

The tables below represent financial performance against local government industry indicators from the annual financial statements. The charts compare actual performance from 2021/22 against the adopted 2022/23 budget and the proposed Q2 revised 2022/23 budget.

Operating Performance Ratio:

The purpose of the operating performance ratio is to measure the extent to which Council succeeds in containing operating expenditure within operating revenue (excluding capital grants and contributions).

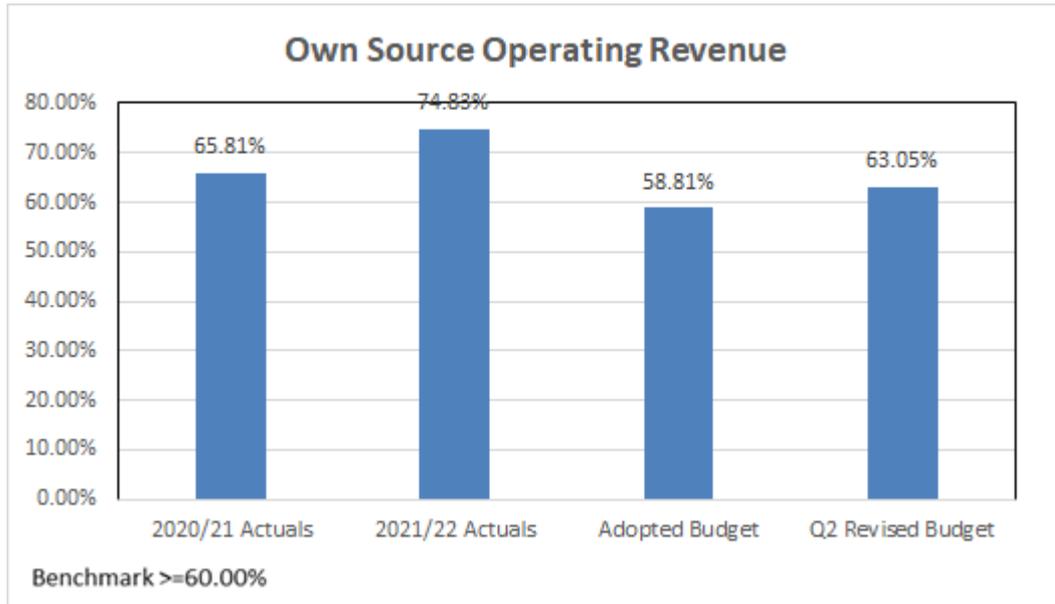
The performance to date indicates Council is now tracking above the benchmark due mainly to the forecast of a operating surplus for the 2022/23 year.



Own Source Operating Revenue:

The purpose of the own source operating revenue ratio is to measure fiscal flexibility by analysing the degree of reliance on external funding sources.

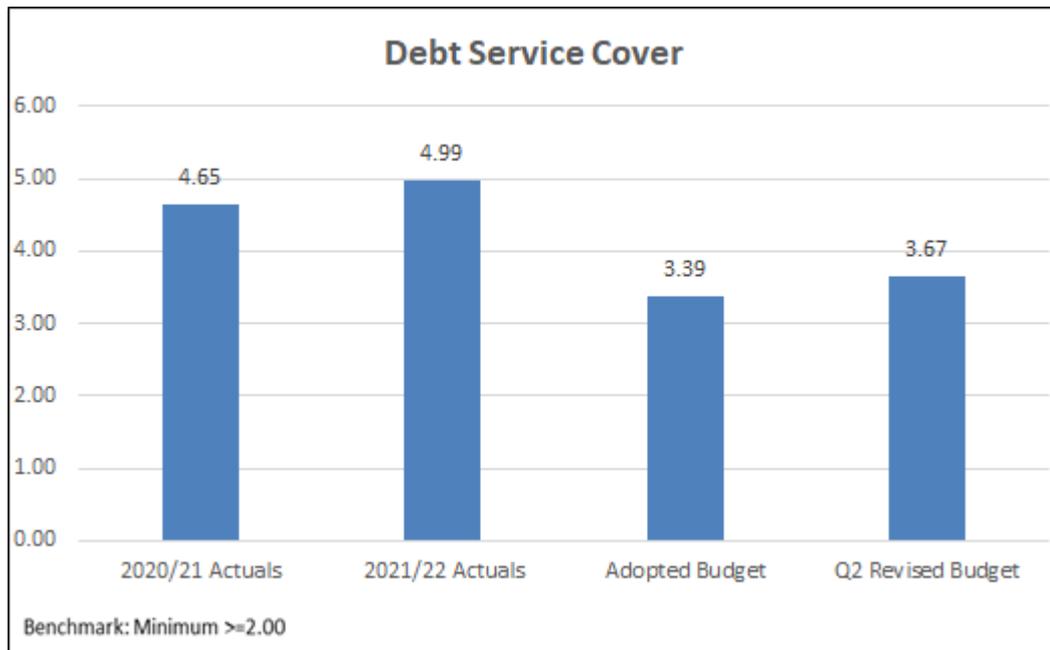
The performance to date indicates Council is now above the benchmark, with a significant increase in the level of funding expected to come from capital grants and contributions for major projects in 2022/23.



Debt Service Cover:

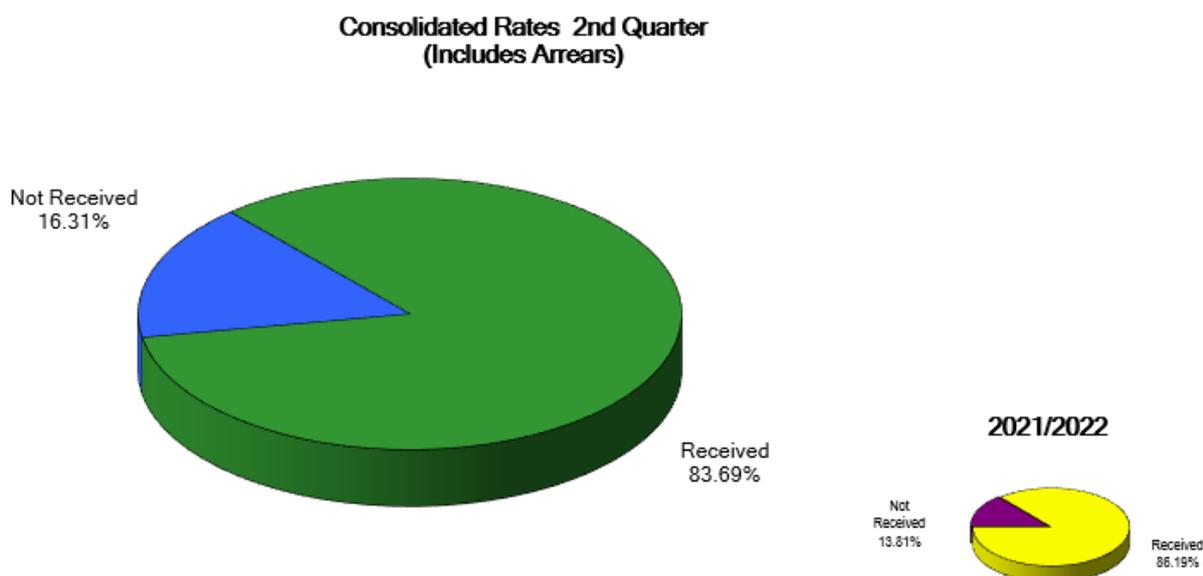
The purpose of the debt service cover ratio is to measure the availability of operating cash to service debt including interest, principal and lease payments.

The performance to date indicates Council is tracking in advance of the benchmark. The budgeted performance is below the 2021/22 ratio due to the surplus operating result achieved in 2021/22 combined with lower loan repayments and interest than is forecast for 2022/23.



Rates and Charges Collection

As at December 2022, a total of \$7.11 million (16.31 per cent) remains outstanding for rates and annual charges. For the purposes of comparison, for the same quarter last financial year, \$5.65m (13.81 per cent) of the amount payable remained outstanding.

Rate Collection as at Q2 2022/23 vs Q2 2021/22

During the quarter council received payments for rates and charges of \$16.7m. The next rate instalment is due on the 29th of February 2022 and council staff will continue to monitor outstanding rates and charges.

Report by Responsible Accounting Officer

The following statement is made in accordance with Clause 203(2) of the Local Government (General) Regulation 2005:

As the Responsible Accounting Officer, it is my opinion that the Quarterly Budget Review Statement for Orange City Council for the quarter ended 30 December 2022 indicates that Council's projected financial position for 30 June 2023 will be satisfactory having regard to the project estimates of income and expenditure, and variations contained therein.

Veronica Webb, Responsible Accounting Officer

ATTACHMENTS

- 1 February Quarterly Review - Budget Report, D23/7844 [↓](#)



**Quarterly Budget Review Statement
for the period 01/10/2022 to 31/12/2022**

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December Qtr Review - Summary

	Adopted Budget	Proposed Variations	Proposed Budget	
Consolidated				
- Operating Result	166,941	(995,178)	(828,237)	Surplus
- Overall Cost to Council	3,522,139	(555,314)	2,966,825	Deficit
- Restricted Cash Movement	(32,967,041)	14,107,617	(18,859,424)	
General				
- Operating Result	776,509	(756,426)	20,083	Deficit
- Cost to Council	3,522,148	(555,314)	2,966,834	Deficit
- Restricted Cash Movement	(15,562,654)	6,394,682	(9,167,972)	
Water Fund				
- Operating Result	733,129	(395,991)	337,138	Deficit
- Restricted Cash Movement	(7,775,072)	6,015,622	(1,759,450)	
Sewer Fund				
- Operating Result	(1,342,697)	157,239	(1,185,458)	Surplus
- Restricted Cash Movement	(7,529,285)	1,697,313	(5,831,972)	

Cash Result by Direction (Cost to Council)

Direction	Adopted Budget	Proposed Variations	Proposed Budget	
Collaborate	(25,280,585)	(889,060)	(26,169,645)	Surplus
Live	15,083,733	102,246	15,185,979	Deficit
Prosper	1,306,478	0	1,306,478	Deficit
Preserve	12,412,513	231,500	12,644,013	Deficit
Total	3,522,139	(555,314)	2,966,825	Deficit

Operating Result before Capital

Fund	Adopted Budget	Proposed Variations	Proposed Budget	
General	776,509	(756,426)	20,083	Deficit
Water	733,129	(395,991)	337,138	Deficit
Sewer	(1,342,697)	157,239	(1,185,458)	Surplus
Total	166,941	(995,178)	(828,237)	Deficit

Capital Budget by Fund

Fund	Adopted Budget	Proposed Variations	Proposed Budget
General	81,220,582	(4,308,174)	76,912,408
Water	21,003,829	(13,128,692)	7,875,137
Sewer	13,670,349	(1,478,000)	12,192,349
Total	115,894,760	(18,914,866)	96,979,894

December Qtr Review - Consolidated Report

	Adopted Budget	Actuals as at 31/12/2022	Balance	Proposed Variation	Revised Budget
Income From Continuing Operations					
Rates and Annual Charges	(51,663,144)	(49,563,449)	(2,099,695)	0	(51,663,144)
User Charges and Fees	(36,790,847)	(24,070,991)	(12,719,856)	0	(36,790,847)
Interest and Investment Revenues	(2,168,326)	(1,215,462)	(952,864)	(1,464,447)	(3,632,773)
Other Revenues	(6,139,022)	(3,279,672)	(2,859,350)	(4,994)	(6,144,016)
Grants and Contributions for Operating Purposes	(12,114,467)	(4,235,877)	(7,878,590)	(250,800)	(12,365,267)
Grants and Contributions for Capital Purposes	(55,659,609)	(8,225,251)	(47,434,358)	10,457,349	(45,202,260)
Net Gains from the Sale of Assets	0	369,752	(369,752)	0	0
Total Income from Continuing Operations	(164,535,415)	(90,220,950)	(74,314,465)	8,737,108	(155,798,307)
Expenses from Continuing Operations					
Employee Benefits and Oncosts	44,467,197	21,847,293	22,619,904	150,271	44,617,468
Borrowing Costs	943,715	285,603	658,112	0	943,715
Materials and Contracts	37,546,634	18,360,564	19,186,079	(139,843)	37,406,800
Depreciation and Amortisation	20,282,207	11,498,644	8,783,563	714,635	20,996,842
Other Expenses	5,802,985	2,712,760	3,090,225	0	5,802,985
Total Expenses from Continuing Operations	109,042,738	54,704,863	54,337,884	725,063	109,767,810
Operating Result from Continuing Operations	(55,492,677)	(35,516,087)	(19,976,581)	9,462,171	(46,030,497)
Operating Result before Capital Items	166,941	(27,290,836)	27,457,777	(995,178)	(828,237)
CashFlow Adjustments					
Sale of Assets					
Total Income from the Sale of Assets	(5,357,193)	(5,291,643)	(65,550)	(4,495,601)	(9,852,794)
Capital Expenditure					
Total Capital Renewals	27,600,888	2,487,573	25,113,315	(1,760,850)	25,840,038
Total Capital Upgrades	42,000	0	42,000	(42,000)	0
Total Capital Replacements	82,984,407	5,960,226	77,024,181	(17,112,016)	65,872,391
Loan Repayments	5,267,465	2,527,170	2,740,295	0	5,267,465
Total Capital expenditure	115,894,760	10,974,969	104,919,791	(18,914,866)	96,979,894
Other Income					
Loan Receivables	(373,533)	0	(373,533)	0	(373,533)
Adjustment for Non Cash items					
Less: Non Cash Depreciation	(20,282,207)	(11,498,644)	(8,783,563)	(714,635)	(20,996,842)
Restricted Movements					
Restricted Assets (transfers to/from)	(30,867,011)	1,283,323	(32,150,334)	14,107,617	(16,759,394)
Cost to Council	3,522,139	(40,048,083)	43,570,231	(555,314)	2,966,834

December Review - General Fund

	Adopted Budget	Actuals as at 31/12/2022	Proposed Variation	Revised Budget
Income From Continuing Operations				
Rates and Annual Charges	(46,275,939)	(46,495,603)	0	(46,275,939)
User Charges and Fees	(16,325,771)	(9,240,523)	0	(16,325,771)
Interest and Investment Revenues	(933,652)	(646,334)	(884,060)	(1,817,712)
Other Revenues	(6,089,013)	(2,924,016)	(4,994)	(6,094,007)
Grants and Contributions for Operating Purposes	(11,761,250)	(4,070,146)	(250,800)	(12,012,050)
Grants and Contributions for Capital Purposes	(44,869,710)	(6,982,318)	2,610,205	(42,259,505)
Net Gains from the Sale of Assets	0	138,003	0	0
Total Income from Continuing Operations	(126,255,335)	(70,220,936)	1,470,351	(124,784,984)
Expenses from Continuing Operations				
Employee Benefits and Oncosts	39,646,203	19,843,937	115,271	39,761,474
Borrowing Costs	726,795	267,584	0	726,795
Materials and Contracts	25,526,930	10,643,483	268,157	25,795,087
Depreciation and Amortisation	12,946,441	7,628,054	0	12,946,441
Other Expenses	3,315,765	1,879,168	0	3,315,765
Total Expenses from Continuing Operations	82,162,134	40,262,226	383,428	82,545,562
Operating Result from Continuing Operations	(44,093,201)	(29,958,710)	1,853,779	(42,239,422)
Operating Result before Capital Items	776,509	(22,976,392)	(756,426)	20,083
CashFlow Adjustments				
Sale of Assets				
Total Income from the Sale of Assets	(5,096,138)	(5,227,669)	(4,495,601)	(9,591,739)
Capital Expenditure				
Total Capital Renewals	25,113,888	1,958,941	(2,410,850)	22,703,038
Total Capital Upgrades	0	0	0	0
Total Capital Replacements	51,317,648	3,636,035	(1,897,324)	49,420,324
Loan Repayments	4,789,046	2,290,255	0	4,789,046
Total Capital Expenditure	81,220,582	7,885,231	(4,308,174)	76,912,408
Adjustment for Non Cash items				
Less: Non Cash Depreciation	(12,946,441)	(7,628,054)	0	(12,946,441)
Restricted Movement				
Restricted Assets (transfers to/from)	(15,562,654)	583,767	6,394,682	(9,167,972)
Cost to Council	3,522,148	(34,345,435)	(555,314)	2,966,834

December Qtr Review - Water Fund

	Adopted Budget	Actuals as at 31/12/2022	Proposed Variation	Revised Budget
Income From Continuing Operations				
Rates and Annual Charges	(5,387,205)	(3,067,846)	0	(5,387,205)
User Charges and Fees	(9,493,232)	(4,484,706)	0	(9,493,232)
Interest and Investment Revenues	(353,398)	(330,784)	(284,074)	(637,472)
Other Revenues	(47,509)	(220,261)	0	(47,509)
Grants and Contributions for Operating Purposes	(183,481)	(38,856)	0	(183,481)
Grants and Contributions for Capital Purposes	(9,624,342)	(831,246)	7,847,144	(1,777,198)
Net Gains from the Sale of Assets	0	109,914	0	0
Total Income from Continuing Operations	(25,089,167)	(8,863,786)	7,563,070	(17,526,097)
Expenses from Continuing Operations				
Employee Benefits and Oncosts	2,950,864	1,069,333	0	2,950,864
Borrowing Costs	199,045	11,654	0	199,045
Materials and Contracts	7,219,781	4,419,700	(450,000)	6,769,781
Depreciation and Amortisation	4,247,489	2,515,203	338,083	4,585,572
Other Expenses	1,580,775	420,150	0	1,580,775
Total Expenses from Continuing Operations	16,197,954	8,436,039	(111,917)	16,086,037
Operating Result from Continuing Operations	(8,891,213)	(427,747)	7,451,153	(1,440,060)
Operating Result before Capital Items	733,129	403,500	(395,991)	337,138
CashFlow Adjustments				
Sale of Assets				
Total Income from the Sale of Assets	(90,055)	(32,328)	0	(90,055)
Capital Expenditure				
Total Capital Renewals	1,572,000	445,429	450,000	2,022,000
Total Capital Replacements	19,122,403	552,833	(13,578,692)	5,543,711
Loan Repayments	309,426	153,229	0	309,426
Total Capital Expenditure	21,003,829	1,151,491	(13,128,692)	7,875,137
Adjustment for Non Cash items				
Less: Non Cash Depreciation	(4,247,489)	(2,515,203)	(338,083)	(4,585,572)
Restricted Movements				
Restricted Assets (transfers to/from)	(7,775,072)	431,651	6,015,622	(1,759,450)
Cost to Council	0	(1,392,135)	0	0

December Qtr Review - Sewer Fund

	Adopted Budget	Actuals as at 31/12/2022	Proposed Variation	Revised Budget
Income From Continuing Operations				
User Charges and Fees	(10,971,844)	(10,345,762)	0	(10,971,844)
Interest and Investment Revenues	(881,276)	(238,344)	(296,313)	(1,177,589)
Other Revenues	(2,500)	(135,396)	0	(2,500)
Grants and Contributions for Operating Purposes	(169,736)	(126,876)	0	(169,736)
Grants and Contributions for Capital Purposes	(1,165,557)	(411,687)	0	(1,165,557)
Net Gains from the Sale of Assets	0	121,836	0	0
Total Income from Continuing Operations	(13,190,913)	(11,136,229)	(296,313)	(13,487,226)
Expenses from Continuing Operations				
Employee Benefits and Oncosts	1,870,130	934,023	35,000	1,905,130
Borrowing Costs	17,875	6,365	0	17,875
Materials and Contracts	4,799,932	3,297,381	42,000	4,841,932
Depreciation and Amortisation	3,088,277	1,355,387	376,552	3,464,829
Other Expenses	906,445	413,443	0	906,445
Total Expenses from Continuing Operations	10,682,659	6,006,599	453,552	11,136,211
Operating Result from Continuing Operations	(2,508,254)	(5,129,630)	157,239	(2,351,015)
Operating Result before Capital Items	(1,342,697)	(4,717,944)	157,239	(1,185,458)
CashFlow Adjustments				
Sale of Assets				
Total Income from the Sale of Assets	(171,000)	(31,646)	0	(171,000)
Capital Expenditure				
Total Capital Renewals	915,000	83,203	200,000	1,115,000
Total Capital Upgrades	42,000	0	(42,000)	0
Total Capital Replacements	12,544,356	1,771,358	(1,636,000)	10,908,356
Loan Repayments	168,993	83,686	0	168,993
Total Capital Expenditure	13,670,349	1,938,247	(1,478,000)	12,192,349
Other Income				
Loan Receivables	(373,533)	0	0	(373,533)
Adjustment for Non Cash items				
Less: Non Cash Depreciation	(3,088,277)	(1,355,387)	(376,552)	(3,464,829)
Restricted Movements				
Restricted Assets (transfers to/from)	(7,529,285)	267,904	1,697,313	(5,831,972)
Cost to Council	0	(4,310,512)	0	0

December Qtr Review - Major Variations

MAJOR INCOME VARIATIONS

Operating Grants	Increase	Fixing Local Road grant - pothole repairs	176,628
	Increase	Dept of Primary Industries grant - Rehabilitation of Fredricks Valley creek gra	22,000
	Increase	Building Better Regions grant - Orange Mile	35,000
	Increase	Summer School holiday activities grant	14,672
Capital Grants	Increase	<i>Stronger Country Communities Grants</i>	
	Increase	- lighting at Wirraburra walk	200,000
	Increase	- Lake canobolas shade shelters and pathways	360,000
	Increase	- Glenroi oval skate park	250,000
	Increase	- Shade sails at Lady Dorothy Playground	51,150
	Increase	- Aquatic centre splash park,shade shelters	440,000
	Increase	Crown Reserve grant fencing at Pinnacle lookout	38,921
	Increase	Transport for NSW Get NSW Active Program (footpaths)	581,900
	Increase	Regional Airports Program 3 - New LED runway lighting	132,000
	Increase	Airport Apron Hard stand grant	239,570
	Increase	Resources for Regions 9 - Adventure Playground Stage 1	1,256,000
	Increase	NSW Football Legacy Fund - Sir Jack Brabham lighting upgrade	30,254
	Decrease	Forest Road railway bridge not progressing as planned	(4,800,000)
	Decrease	Airport security screening grant deferred to future years	(1,500,000)
	Decrease	Blackmans swamp grant deferred to future years	(7,847,144)
Interest Revenue	Increase	Forecast improved return on investment	1,464,447

MAJOR OPERATING EXPENDITURE VARIATIONS

Material & Contracts	Increase	Council wide pot hole repair	176,628
	Increase	Summer holiday program	14,672
	Increase	Orange Mile program	70,000
	Increase	Fredericks Creek rehabilitation	22,000
Depreciation	Increase	Water fund depreciation increase due to increase in Revaluations	338,083
	Increase	Sewer fund depreciation increase due to increase in Revaluations	376,552

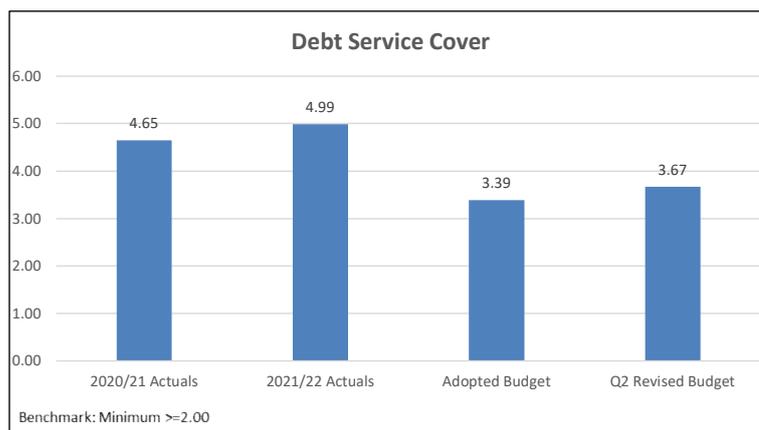
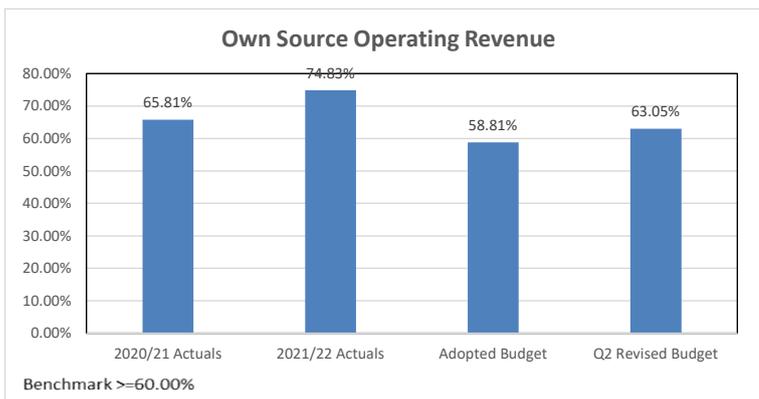
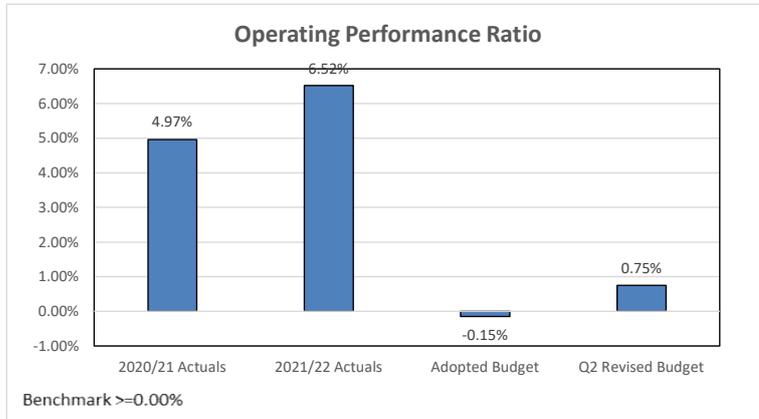
MAJOR CAPITAL EXPENDITURE VARIATIONS

General Fund	Increase	Retile the Toddler pool	173,000
	Decrease	Airport Runway now projected in future years	(500,000)
	Increase	Airport LED lighting	264,000
	Increase	Airport Hard Stand parking area	489,570
	Increase	Lighting at Wirraburra walk	200,000
	Increase	Lake canobolas shade shelters and pathways	360,000
	Increase	Glenroi oval skate park	250,000
	Increase	Shade sails at Lady Dorothy Playground	51,150
	Increase	Aquatic centre splash park,shade shelters	440,000
	Decrease	Forest Road railway bridge not as planned	(4,800,000)
	Decrease	Identified drainage works now projected in future years	(2,570,000)
	Increase	Robotic Total Station package	80,000
	Increase	Fencing at Pinnacle Lookout	38,921
	Increase	Sir Jack Brabham Park lighting upgrade	50,000
	Increase	Aquatic centre upgrades including Splash park	517,000
	Increase	Blue Trees and park benches for mental health	19,500
	Increase	Footpath construction	581,900
	Increase	Gallery lighting fitout	50,000
Water Fund	Increase	Meter replacement program	450,000
	Decrease	Various projects deferred to future years - Reticulation	(575,000)
	Decrease	Various projects deferred to future years - Treatment plants	(2,675,788)
	Decrease	Blackmans Swamp deferred to future years	(10,467,904)
Sewer Fund	Decrease	Various projects deferred to future years - Reticulation	(1,506,000)

December Qtr Review - Restricted Cash

	Closing Balance 30 June 2022	Original Budget Transfers	Q1 Movements	Q2 Movements	Projected Balance 30 June 2023
Externally restricted					
Specific Purpose Unexpended Grants - General	21,666,363		(801,366)	(14,091)	20,850,906
Special Purpose Unexpended Loans - General	1,167,917				1,167,917
Specific Purpose Unexpended Grants - Water	613,042				613,042
Developer Contributions - General	14,964,988	571,217	(5,178,796)	630,672	10,988,081
Developer Contributions - Water	24,072,401	(5,477,992)			18,594,409
Developer Contributions - Sewer	13,271,101	(825,500)			12,445,601
Water Supplies	51,041,579	(2,520,000)	222,920	6,015,622	54,760,121
Sewerage Services	49,299,870	(3,414,000)	(5,369,785)	1,697,313	42,213,398
Domestic Waste Management	12,708,297	108,801	(1,302,419)		11,514,679
Stormwater Management	1,836,045	(1,151,195)	(50,000)	1,524,500	2,159,350
Total externally restricted	190,641,603	(12,708,669)	(12,479,446)	9,854,016	175,307,504
Internally restricted					
Plant and Vehicle Replacement	3,096,254	611,176	(377,319)		3,330,111
Infrastructure Replacement	976,958	54,013			1,030,971
Employees Leave Entitlements	3,488,684				3,488,684
Ageing / Disability Services	418,262				418,262
Airport Operations	882,504	(23,097)	(20,000)	118,000	957,407
Asset renewal / Capital Reserve	6,470,295	(4,500,000)	(213,502)	(110,000)	1,646,793
Children's Services	13,838				13,838
Heritage and Tourism promotion	59,868				59,868
Insurance Incentive Bonus	104,038	(23,580)			80,458
Land Development	3,396,211	(43,954)	42,534	4,495,601	7,890,392
Library	4,343				4,343
Parks / Sportgrounds / Recreation	40,209				40,209
Pool Redevelopment	181,981	(200,000)			(18,019)
Quarry Operation	108,156	(19,590)			88,566
Regional Art Gallery	20,411	1,728			22,139
Rural Fire Service	69,231				69,231
Community Safety	7,486				7,486
Election Expenses	75,000	110,000			185,000
Other	2,823,483	16,035			2,839,518
FAG in Advance	3,976,933			(250,000)	3,726,933
Carry Forward	3,193,370		(3,193,370)		-
Total internally restricted	29,407,517	(4,017,269)	(3,761,657)	4,253,601	25,882,192
Total Restricted Cash	226,042,000	(16,725,938)	(16,241,103)	14,107,617	207,182,576

September Qtr Review - Performance Ratios



5.9 EVENTS SPONSORSHIP PROGRAM - APPLICATION FOR CONSIDERATION

RECORD NUMBER: 2023/167

AUTHOR: Tig Armstrong, Manager Economic Development

EXECUTIVE SUMMARY

This report provides information requested by Council if sponsorship had been received from Bathurst City Council for the City of Orange Veterans Golf Incorporated for the Central West Veterans Week of Golf Tournament to be held on 5-10 March 2023.

The tournament organiser has confirmed that they have not sought or received sponsorship money from Bathurst City Council due to the naming of the event and because most of the tournament and expenditure on meals and accommodation will be in Orange.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “15.2. Support community organisations and groups to deliver services and programs”.

FINANCIAL IMPLICATIONS

The budget for the Event Sponsorship Program is **\$100,000** per financial year. This application falls into the 2022/2023 financial year. Funds remaining: **\$72,780.16**. The sum of being requested is the category maximum of **\$1,000**.

POLICY AND GOVERNANCE IMPLICATIONS

Refer to Council’s policy: Events Sponsorship Program policy ST144.

RECOMMENDATIONS

That Council resolves to sponsor \$1000 to City of Orange Veterans Golf Incorporated for the Central West Veterans Week of Golf Tournament, 5-10 March 2023.

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

Applicant 1	Central West Veterans Week of Golf Tournament (5-10th March, 2023)
Policy Category	Flagship Event Fund – for an event that has been running for more than 2 consecutive years that contributes to the Orange360 tourism region and can demonstrate that it attracts overnight visitation. (see guidelines)
Amount requested	\$1,000
Category Maximum	\$1,000

Complies With Policy	Yes.
Previously funded by Council?	\$1,000 in 2022 \$500 in 2021 \$500 in 2020
Other reported sponsorship	\$2,500 – Orange Ex-Services Club \$1,000 – Mitre 10, Everly Jewellers \$250 – Nile Street Café
Additional information	<ul style="list-style-type: none"> • The tournament is held over 5 days at Wentworth Golf Club and Duntryleague Golf Club. For the first time in the 26-year history of the event, play will also be held at Bathurst Golf Club due to the closure of one golf course. • Council sponsorship will supplement the cost of promotion, advertising and trophies to attract veteran golfers from all over NSW and interstate. • The organisers estimate that between 200-230 people will be involved in the event, with 150-170 coming from outside of Orange and about 230 staying in Orange overnight. • The organisers are considering change the name of the event to “Central West Veterans Golf Tournament” for next year at which time the organisers will also approach Bathurst Regional Council for sponsorship.

ATTACHMENTS

- 1 Event Sponsorship application - Central West Veterans Golf Tournament 2023 combined, D22/74599 [↓](#)



A: 135 Byng Street, Orange
T: 6393 8000
E: council@orange.nsw.gov.au
W: www.orange.nsw.gov.au

EVENT SPONSORSHIP COVER APPLICATION FORM

APPLICANT'S DETAILS

Name of organisation: City of Orange Veterans Golf Incorporated

Postal address: [REDACTED]

Contact name: [REDACTED]

Position: Tournament Captain

Phone: BH: AH:

Mobile: [REDACTED]

Email: [REDACTED]

What is the legal status of your organisation? (eg Incorporated, Association, etc.)
If not-for-profit please attach evidence - such as charter/constitution showing no personal gain will be available to members, charitable status advice or a statutory declaration

Incorporated

Please select: Profit or Not-for-Profit

If not-for-profit: **Constitution, tax ruling or other document confirming not-for-profit status is attached**

Is your group/organisation registered for GST? Yes No

If applicable, please provide: ABN: 49 924 712 974 ACN:

EVENT DETAILS

Name of event:	Central West Veterans Week of Golf
Location of event:	Orange
Proposed date/s of event:	5th to 10th March 2023
If the event is on Council land/ premises, have you booked this space with Council?	<input type="checkbox"/> Yes <input type="checkbox"/> No
How many people will be involved in your event? (Estimate)	200 to 230
How many people will come from outside Orange for the day? (Estimate)	150 to 170
How many people will stay overnight? (Estimate)	about 230

Please provide an outline of the event, including a summary of proposed activities and schedule:

The Tournament commences on Sunday 5th March 2023 with registration day at Duntryleague Golf Club between the hours of 2pm and 5pm.

The tournament is held Monday to Friday at Wentworth Golf Club and Duntryleague Golf Club. For the first time in the 26 year history of the event play will also be held at Bathurst Golf Club. This will be on Monday 6th March. We are very excited about this and anticipate it will attract some more players as entrants have been down over the last three years due to Covid and travel restrictions etc. Wednesday is a rest day allowing contestants and their non playing partners to explore local retail outlets, wineries and other attractions within and around the city.

A Presentation Dinner/Dance is held on Thursday night in the Coral Sea Room at Orange Ex Services Club The winners of various competitions are presented with trophies in the form of gift vouchers purchased or donated from local businesses.

EVENT BUDGET

Please outline the proposed income and expenditure budget for the event

Income Source (cash)	\$
eg: Organisation X	\$ 1000.00
Entry Fees	\$ 35000
Orange Ex services Club	\$ 2500
Mitre 10, Everly Jewellers	\$ 1000
Nile Street Cafe	\$ 250
	\$
Orange City Council Event Sponsorship request	\$ 1000
Total Income	\$ 39750
Expenditure Items (cash)	\$
eg: Marketing - 8 x TV adverts	\$ 2000.00
Trophies	\$ 9000
Course Fees	\$ 15750
Stationary/Printing/Postage	\$ 1000
Catering/Dinner	\$ 13200
Sundries	\$ 800
	\$
	\$
Total Expenditure	\$ 39750
Total Income and Total Expenditure must equal	\$
In-kind Contributions	\$ Value of In-kind Contributions
(People's time/ value: Based on May 2017 to May 2018 Australian Bureau of Statistics (ABS) figures, volunteers are now worth \$41.72 per hour)	
eg: letter drop/ street walk - 1 hour, 1 person	\$ 41.72
This is very difficult to calculate as the committee and other helpers spend many	\$
hours planning the event working out the daily tees times for all entrants, seeking	\$
sponsorships arranging seating plans for the dinner, liaising with the golf clubs,	\$
collating results etc etc. At \$41.72 per hour the total in kind contributions would be	\$
thousands of dollars	\$ 30000
	\$
Total In-kind Contribution Value	\$ 3000

DECLARATION

On behalf of: (name of organisation if applicable)

- I certify to the best of my knowledge that the statements made in this application and any supporting documentation are true.
- I understand that should this application be approved by Orange City Council, I may be required to submit any requested Tax Invoices, plans or reports and will be required to enter into an Event Agreement with Council.
- I declare that the Organisation will provide all required paperwork, including a Certificate of Currency of Public Liability Insurance (to a minimum of \$10 million) with Orange City Council noted as an interested party.

Signed

Date 16 November 2022

Print name



Position in organisation

Tournament Captain

The information you provide will be handled in accordance with the Privacy and Personal Information Protection Act 1998. The supply of information by you is voluntary. If you cannot provide or do not wish to provide the information sought, your application may be unable to be processed. Any personal information collected from you will be in order to process your application.



A: 135 Byng Street, Orange
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W: www.orange.nsw.gov.au

EVENT SPONSORSHIP

Flagship Event Fund Application

EVENT DETAILS

How many years has your event operated for and what were the levels of attendance (both local and visitor) at the event(s)?

The City of Orange Veterans Week of Golf is now into its 26th year and has attracted between 250 and 300 golfers in the past however numbers have decreased over the past 3 years due to Covid and travel restrictions. We are hoping that next year entries will increase and we are looking forward to 180 to 220 golfers coming to Orange for the event. Playerts come from all over NSW, Queensland and Victoria. We have also had entries from Western Australia and South Australia in the past. About 75% of entries are visitors who stay in Orange for the week.

Please detail how the sponsorship will help the event grow the diversity of sub-events and activities to attract additional visitors to the local economy or increase the length of stay and average spend consistently over time.

The sponsorship allows the promotion, advertising and depth of trophies to attract veteran golfers from all over NSW and interstate. Our aim is to increase participation year on year by promoting the event at as many golf clubs as possible as well as through the NSW Veterans Golf Association website and golf magazines. This year we have also developed our own website at orangevetsgolfclassic.org.au. By attracting more entrants and new ones the benefit to the Orange community is enhanced. The event goes for six days with registration on Sunday afternoon followed by four days of golf with a rest day midweek so visiting entrants stay in different types of accommodation from Motels, Caravan Park Airbnb etc for up to six nights. Restaurants, Wineries, retail businesses, accommodation providers and many small businesses all benefit from this influx of golfers and non golfing partners.

EVENT DETAILS (CONTINUED)

How will the event involve and engage local businesses, sporting groups, artists, community groups and or interested individuals? How will it assist in building the reputation of Orange by associating with positive and inclusive activities in the Orange community?

The event is played on both golf courses in Orange and next year for the first time, Monday's play will be held at Bathurst Golf Club which we are very excited about. This will give more variety to the event and hopefully attract more entries. The feedback so far has been very positive. A Presentation Dinner/Dance is held in the Coral Sea Room at the Orange Ex Services Club on the Thursday night and is very well attended and enjoyed by all. The Week of Golf Tournament introduces new entrants to the beauty of Orange's and now Bathurst's golf courses and the variety available within the city with word of mouth spreading to golfers who did not attend. The Wednesday rest day gives people the opportunity to explore the local shopping, wineries and other attractions within and around the City thus promoting Orange as a destination and attractive place to visit and stay. Many trophies are presented through the different grades for each day's play and the overall winners plus novelty events each day. These are in the form of vouchers purchased or donated by many local businesses. This introduces contestants to some of the local businesses and involves the businesses at the same time.

What strategies will be used to promote the event to both local and out of region audiences and how will the success of these strategies will be measured. If a marketing plan has been developed, please attach it to the application.

Flyers advertising the Tournament and giving links to our new website, email address and the NSW Veterans Golf Association web site are sent to many golf clubs in the state. Also emails are sent to all previous participants informing them of the tournament and giving them a link to the entry form. All sponsors are also noted on the website. Advertising is also conducted through golf magazines. The success of this promoting and advertising is measured by applications received and the number of new entrants. Our newly developed web site gives entrants easy access to the entry form, hit off times, results, promotion of our sponsors, information regarding the three golf courses and photos from the tournament and presentation dinner. This enables greater opportunity for promotion of the tournament and easier access to enter.

How does the event fit into the annual event calendar and is the organising committee mindful of peak tourism periods for the Orange360 region?

The City of Orange Veterans Week of Golf now called the Central West Week of Golf fits into the NSW Veterans Week of Golf calendar and has been played at this time (first week of March) for the past 25 years.

Are you applying for an annual single year grant or 3 years of confirmed funding?



Single year grant



3 year grant

6 CLOSED MEETING - SEE CLOSED AGENDA

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

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

RECOMMENDATION

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

6.1 Sale proposed Lot 404, 38 Astill Drive Orange

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

6.1 SALE PROPOSED LOT 404, 38 ASTILL DRIVE ORANGE

RECORD NUMBER: 2022/2587

AUTHOR: Rachelle Robb, Director Corporate & Commercial Services

REASON FOR CONFIDENTIALITY

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

7 RESOLUTIONS FROM CLOSED MEETING