



## **SERVICES POLICY COMMITTEE**

# **AGENDA**

**7 MARCH 2023**

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **SERVICES POLICY COMMITTEE MEETING of ORANGE CITY COUNCIL** will be held in the **COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE** on **Tuesday, 7 March 2023**.

David Waddell  
**CHIEF EXECUTIVE OFFICER**

For apologies please contact Administration on 6393 8106.

## AGENDA

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## **1 INTRODUCTION**

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

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

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

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

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

### **RECOMMENDATION**

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



## 2 COMMITTEE MINUTES

### 2.1 MINUTES OF THE NAIDOC COMMUNITY COMMITTEE - 9 FEBRUARY 2023

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RECORD NUMBER: 2023/257  
AUTHOR: Scott Maunder, Director Community, Recreation and Cultural Services

#### EXECUTIVE SUMMARY

The NAIDOC Week Community Committee met on 9 February 2023. The recommendations from the Committee are provided to the Services Policy Committee for adoption.

#### LINK TO DELIVERY/OPERATIONAL PLAN

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

#### FINANCIAL IMPLICATIONS

Nil

#### POLICY AND GOVERNANCE IMPLICATIONS

Nil

#### RECOMMENDATION

- 1 That Council acknowledge the reports presented to the NAIDOC Week Community Committee at its meeting held on 9 February 2023.
- 2 That Council determine recommendation 4.1 from the minutes of the NAIDOC Week Community Committee meeting of 9 February 2023
  - 4.1 *26 May 2023 - National Sorry Day – Kristen Hunter to coordinate National Sorry Day in discussion with Council, NAIDOC Committee, Elders and Key Stakeholders.*
- 3 That the remainder of the minutes of the NAIDOC Week Community Committee at its meeting held on 9 February 2023 be adopted.

#### FURTHER CONSIDERATIONS

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

#### ATTACHMENTS

- 1 NAIDOC 9 February 2023 Minutes
- 2 NAIDOC 9 February 2023 Agenda, D23/5501 [↓](#)

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# ORANGE CITY COUNCIL

MINUTES OF THE

## NAIDOC WEEK COMMUNITY COMMITTEE

HELD IN GIYALANG GANYA MEETING ROOM, 286 LORDS PLACE, ORANGE

ON 9 FEBRUARY 2023

COMMENCING AT 1.00 PM

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### 1 INTRODUCTION

#### ATTENDANCE

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Cr G Power (Chairperson), Cr D Mallard, Mr Bryce O'Neill-Baker, Mr Corey McLean, Ms Danielle Annesley, Ms Alivya Powell (VIA TEAMS), Mr Jordon Moore, Museum Manager, Community Development Officer.

**Guests:** Mr Codie Campbell, Ms Caitlin Bennett, Ms Katy Chatfield, Ms Leanne Leahey.

#### 1.1 Apologies and Leave of Absence

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##### RESOLVED

**Cr D Mallard/Mr C McLean**

That the apologies be accepted from Cr J Hamling, Mr J French, Ms S Holmes, Ms J Silva, Manager Community Services, and Acting Community Development Team Leader, for the NAIDOC Week Community Committee meeting on 9 February 2023.

#### 1.2 Acknowledgement of Country

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The Chairperson conducted an Acknowledgement of Country.

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

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Nil declared.

### 2 PREVIOUS MINUTES

##### RESOLVED

**Cr D Mallard/Ms A Powell**

That the Minutes of the Meeting of the NAIDOC Week Community Committee held on 8 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 NAIDOC Week Community Committee meeting held on 8 December 2022.

### 3 PRESENTATIONS

#### 3.1 NEW COMMITTEE MEMBERS EXPRESSIONS OF INTEREST

TRIM REFERENCE: 2023/9

Tabled and accepted.

##### RECOMMENDATION

**Ms D Annesley/Mr C McLean**

That Committee Expressions of Interest for Mr Codie Campbell, Ms Caitlin Bennett, Ms Katy Chatfield and Ms Leanne Leahey be acknowledged.

#### 3.2 CORRESPONDENCE

TRIM REFERENCE: 2023/10

Resignation of Ms Kayla Preisley – Tabled and accepted. Members thanked Ms Preisley for her involvement in the Committee.

NAIDOC theme statement tabled. Members to understand the importance of the NAIDOC theme and commit to attendance. Copy available via the web.

New Orange NAIDOC Event Host information tabled. Expression of Interest procedure discussed and endorsed. In summary:

- Events scheduled must complete and EOI for Committee approval
- Two delegates to be listed on each EOI including full contact details
- Considered only upon receipt by the Committee and to include a draft budget.
- Approved Event EOI's budget to be submitted by 30 June or financial support will be withdrawn and host will be responsible for expenditure.
- Event delegate to attend monthly meetings and supply an update 24 hours prior to the clerk to ensure tasks and actions up to date.
- Event Hosts responsible for logistics of their event – have running sheets and floor plans completed and available one week prior to the event.
- End of event report to be submitted, including financials, feedback and photo – to be correlated with the NAIDOC continuous improvement action plan.

Dates for NAIDOC Week 2023 – Friday 20 October to Saturday 28 October.

##### RECOMMENDATION

**Ms D Annesley/Mr C McLean**

That the resignation of Ms Kayla Preisley be acknowledge and the remainder of the Correspondence be noted.

#### 3.3 BUDGET REPORT

TRIM REFERENCE: 2023/11

Closing Balances:

- General S1 - \$867.12
- S2 – NAIDOC Ball Account: \$9444.00
- Birrang Trust - \$8583.44
- Cadia Grant – Nil
- NSW Grant – Nil

Cr Gerald Power to supply tax receipts to the treasurer for funds transfer reimbursement from the General Account, for Christmas lunch on 7 December 2022 at the Ophir Tavern.

Three Business Community Award Sponsorships outstanding:

- Structure Corp
- Mission Australia
- Indigenous Cultural Adventures

Cr Gerald Power to speak with Birrang regarding grant applications for 2023 with:

- NSW Department of Premier and Cabinet
- Aboriginal Affairs NSW

Kristen Hunter to follow up on grant applications with:

- CADIA Cares – Major Sponsors for NAIDOC 2023 Community Awards Night to the value of \$4999.00
- Transport NSW
- Club Grants NSW

Discussions on the process around funding allocations for each event:

- Event EOI received
- Committee tables budget outline
- Budget covered by the General Account – holds state funding grants and funds carried over
- Awards Night is a standalone event with its own account due to major sponsorship, award sponsorship, and Club Grant for venue hire.
- All event hosts can supplement funds with individual fundraising.

Bank statements and grant reports available on request for members.

**RECOMMENDATION**

**Ms D Annesley/Cr D Mallard**

That the information supplied on the Budget Report be noted.

## **4 GENERAL REPORTS**

### **4.1 TASK LIST AND ACTION PLAN - NAIDOC WEEK 2023**

TRIM REFERENCE: 2023/12

General Information discussed and recorded in the Task List and Action Plan, including National Sorry Day 2023 update.

**RECOMMENDATION**

**Cr D Mallard/Ms D Annesley**

That the updates to the Task List and Action Plan be noted.

**THE MEETING CLOSED AT 1.43PM.**





## **NAIDOC WEEK COMMUNITY COMMITTEE**

# **AGENDA**

**9 FEBRUARY 2023**

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **NAIDOC WEEK COMMUNITY COMMITTEE MEETING of ORANGE CITY COUNCIL** will be held in the **GIYALANG GANYA MEETING ROOM, 286 LORDS PLACE, ORANGE** on **Thursday, 9 February 2023** commencing at **1.00 PM**.

David Waddell

**CHIEF EXECUTIVE OFFICER**

For apologies please contact Kristen Hunter on 6393 8976.

**NAIDOC WEEK COMMUNITY COMMITTEE**

**9 FEBRUARY 2023**

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**AGENDA**

**EVACUATION PROCEDURE**

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

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

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

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**NAIDOC WEEK COMMUNITY COMMITTEE****9 FEBRUARY 2023**

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**1 INTRODUCTION****MEMBERS**

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

**1.1 APOLOGIES AND LEAVE OF ABSENCE****1.2 ACKNOWLEDGEMENT OF COUNTRY**

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

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

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

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**RECOMMENDATION**

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

**NAIDOC WEEK COMMUNITY COMMITTEE**

**9 FEBRUARY 2023**

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**2 PREVIOUS MINUTES**

**RECOMMENDATION**

That the Minutes of the Meeting of the NAIDOC Week Community Committee held on 8 December 2022 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate records of the proceedings of the NAIDOC Week Community Committee meeting held on 8 December 2022.

**ATTACHMENTS**

- 1 Minutes of the Meeting of the NAIDOC Week Community Committee held on 8 December 2022

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## ORANGE CITY COUNCIL

### MINUTES OF THE NAIDOC WEEK COMMUNITY COMMITTEE

HELD at the OPHIR HOTEL, 84 GLENROI AVENUE, ORANGE

ON 8 DECEMBER 2022

COMMENCING AT 1.00PM

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## 1 INTRODUCTION

### ATTENDANCE

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Cr G Power (Chairperson), Cr D Mallard, Mr Chris Gryllis, Mr Damon Bell, Mr Jason French, Mr Corey McLean, Ms Danielle Annesley, Ms Alivya Powell, Community Development Officer, Acting Community Development Team Leader.

**Guest:** Mr Kurt Beahan.

#### 1.1 Apologies and Leave of Absence

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#### RESOLVED

**Mr C Gryllis/Mr D Bell**

That the apologies be accepted from Cr J Hamling (Mayor), Ms Nikea Dixon, Mr Neil Ingram, Ms Donna Monaghan, Mr Dillon Bell, Ms Gillian Ingram, Mr Mike Cooper, Museum Manager, and Acting Manager Community Services for the NAIDOC Week Community Committee meeting on 8 December 2022.

#### 1.2 Acknowledgement of Country

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An Acknowledgement of Country was conducted by Mr Kurt Beahan.

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

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Nil.

## 2 PREVIOUS MINUTES

#### RESOLVED

**Ms D Annesley/Mr C McLean**

That the Minutes of the Meeting of the NAIDOC Week Community Committee held on 13 October 2022 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the NAIDOC Week Community Committee meeting held on 13 October 2022.





























