



ORDINARY COUNCIL MEETING

AGENDA

2 MAY 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, 2 May 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.

1	INTRODUCTION	4
	1.1 Apologies and Leave of Absence	4
	1.2 Livestreaming and Recording	4
	1.3 Acknowledgement of Country	4
	1.4 Declaration of pecuniary interests, significant non-pecuniary interests and less than significant non-pecuniary interests.....	4
	COUNCIL MEETING ADJOURNS FOR THE CONDUCT OF THE OPEN FORUM	4
	COUNCIL MEETING RESUMES	4
2	MAYORAL MINUTES	5
	Nil	
3	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	5
	3.1 Minutes of the Ordinary Meeting of Orange City Council held on 18 April 2023	6
	COUNCIL MEETING ADJOURNS FOR THE CONDUCT OF THE POLICY COMMITTEES.....	14
	Planning and Development - Chaired by Cr Jeff Whitton.....	14
	Employment and Economic Development – Chaired By Cr Tony Mileto.....	14
	Infrastructure - Chaired by Cr Jack Evans	14
	Sport and Recreation – Nil Items.....	14
	Environmental Sustainability - Chaired by Cr David Mallard	14
	Finance - Chaired by Cr Kevin Duffy	14
	Services - Chaired by Cr Melanie McDonell.....	14
	COUNCIL MEETING RESUMES	14
4	NOTICES OF MOTION/NOTICES OF RESCISSION.....	15
	4.1 Notice of Motion - 16 Days of Activism Against Gender-Based Violence	15
5	GENERAL REPORTS	17

5.1	Update on Outstanding and Completed Resolutions of Council including Questions Taken on Notice, Matters Arising and Notices of Motion	17
5.2	Progress Report - Operational Plan 2022/2023 (Delivery Plan Year 1) - Six Months from 1 July to 31 December 2022	39
6	CLOSED MEETING - SEE CLOSED AGENDA.....	125
6.1	Submission Redactions 2 May 2023	127
7	RESOLUTIONS FROM CLOSED MEETING	128

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.

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 18 April 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 18 April 2023.

ATTACHMENTS

- 1 Minutes of the Ordinary Meeting of Orange City Council held on 18 April 2023

ORANGE CITY COUNCIL

MINUTES OF THE

ORDINARY COUNCIL MEETING

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

ON 18 APRIL 2023

COMMENCING AT 6.30PM

1 INTRODUCTION

ATTENDANCE

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

Chief Executive Officer, Director Corporate and Commercial Services, Director Development Services, Acting Director Community, Recreation and Cultural Services (Andrews), Director Technical Services, Manager Corporate Governance, Manager Water & Sewer

1.1 APOLOGIES

Nil.

RESOLVED - 23/134	Cr T Greenhalgh/Cr M McDonell
--------------------------	--------------------------------------

That Cr S Peterson & Cr G Floyd attend the Council Meeting on 18 April 2023 via audio visual link.

For: Cr J Hamling, 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: Nil

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 Non-Significant, Non-Pecuniary interest in item 5.3 – Feasibility and Impacts of Fishing in Suma Park Dam, as he owns property adjoining this facility.

1.5 OPENING PRAYER

Geoff Langdon of the Orange Presbyterian Church led the Council in Prayer.

The Mayor addressed Council on the recent passing of Mr Max Hazelton, Mr Colin Young, Mr Robin Edwards and Mr John Olsen, holding 1 minutes silence in their memory.

THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL ADJOURNED FOR THE CONDUCT OF THE OPEN FORUM AT 6.37PM**5.3 – Feasibility and Impacts of Fishing in Suma Park Dam**

- Rodney Tonkin – Orange Trout Acclimatisation Society
- Steph O’Dea
- Vicky Frost

THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL RESUMED AT 6.52PM**2 MAYORAL MINUTES**

Nil

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**RESOLVED - 23/135****Cr T Greenhalgh/Cr D Mallard**

That the Minutes of the Ordinary Meeting of Orange City Council held on 4 April 2023 (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 4 April 2023, noting an administrative error to be updated to Declarations noted in 1.4 – Declarations were made in item 6.3 – Road Closure Application – Part Cottonwood Way, Orange for Cr Kinghorne and Cr Peterson, not 6.4 Road Closure Application Part Road Reserve – Yackerboon Place.

For: Cr J Hamling, 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: Nil

4 NOTICES OF MOTION/NOTICES OF RESCISSION**4.1 NOTICE OF RESCISSION - STRATEGIC POLICY ADOPTION - POST EXHIBITION - ST19 MEDIA, ST20 COMMUNITY ENGAGEMENT, ST29 WATER & SEWER INFRASTRUCTURE**

TRIM REFERENCE: 2023/512

RESOLVED - 23/136**Cr K Duffy/Cr T Greenhalgh**

That Council rescind the following resolution of Council at its Meeting of 4 April 2023:

5.2 STRATEGIC POLICY ADOPTION - POST EXHIBITION

TRIM REFERENCE: 2023/376

RESOLVED - 23/126**Cr M McDonell/Cr J Whitton**

- 1 That Council resolves to adopt the following policies:
 - ST19 - Media
 - ST29 - Water & Sewer Infrastructure
- 2 That Council resolves to defer the following policy for further consultation and engagement:
 - ST20 - Community Engagement

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

Against: Cr K Duffy, Cr T Greenhalgh

Absent: Cr G Power

THE RESCISSION MOTION ON BEING PUT WAS CARRIED

For: Cr J Hamling, 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: Nil

Cr Mileto asked what the impact of changing the wording in section 4.18 of the Media Policy would be.

*The Chief Executive Officer advised it would be a guidance note for Councillors.***RESOLVED - 23/137****Cr K Duffy/Cr T Greenhalgh**

- 1 That Council resolves to adopt:
 - ST29 - Water & Sewer Infrastructure
- 2 That Council resolves to defer the following policy for further consultation and engagement with Councillors:
 - ST19 - Media
 - ST20 - Community Engagement

For: Cr J Hamling, 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: Nil

5 GENERAL REPORTS**5.1 RECOMMENDATIONS AND RESOLUTIONS FROM POLICY COMMITTEES**

TRIM REFERENCE: 2023/306

RESOLVED - 23/138**Cr J Whitton/Cr M McDonell**

That Council resolves:

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

For: Cr J Hamling, 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: Nil

MOTION**Cr K Duffy/Cr J Hamling**

That Council receive a report at its meeting of 16 May 2023 on the renaming of Huntley Road and Aerodrome Road to Hazelton Way.

AMENDMENT

That Council refer consideration of road renaming to honour the Hazelton family to the Airport Community Committee.

For: Cr J Hamling, 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: Nil

THE AMENDMENT ON BEING PUT WAS CARRIED AND BECAME THE MOTION**THE MOTION ON BEING PUT WAS CARRIED****RESOLVED - 23/139****Cr J Whitton/Cr J Evans**

That Council refer consideration of road renaming to honour the Hazelton family to the Airport Community Committee.

For: Cr J Hamling, 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: Nil

5.2 STATEMENT OF INVESTMENTS - MARCH 2023

TRIM REFERENCE: 2023/331

RESOLVED - 23/140**Cr J Whitton/Cr K Duffy**

That Council resolves:

- 1 To note the Statement of Investments for the period March 2023.
- 2 To adopt the certification of the Responsible Accounting Officer.

For: Cr J Hamling, 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: Nil

5.3 FEASIBILITY AND IMPACTS OF FISHING IN SUMA PARK DAM

TRIM REFERENCE: 2023/296

MOTION**Cr G Floyd/Cr S Peterson**

That Council resolves to:

- 1 Not permit land or water-based activity at Suma Park Dam at this stage;
- 2 Undertake a detailed Feasibility Study for introducing controlled access to Spring Creek Dam for passive watercraft (canoes and kayaks) and land-based fishing/fly casting considering the issues raised in this report and in consultation with the NSW of Primary Industry (Fisheries); and
- 3 Prepare such documentation as required to effect a change to the Plan of Management for Spring Ck Dam.

AMENDMENT**Cr K Duffy/Cr D Mallard**

That Council resolves to:

- 1 Not permit land or water-based activity at Suma Park Dam at this stage;
- 2 Undertake a detailed Feasibility Study for introducing controlled access to Spring Creek Dam for passive watercraft (canoes and kayaks) and land-based fishing/fly casting considering the issues raised in this report and in consultation with the NSW of Primary Industry (Fisheries); and
- 3 Investigate options to improve existing facilities at Gosling Creek.

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

Against: Cr M McDonell, Cr F Kinghorne

Absent: Nil

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

RESOLVED - 23/141**Cr K Duffy/Cr D Mallard**

That Council resolves to:

- 1 Not permit land or water-based activity at Suma Park Dam at this stage;
- 2 Undertake a detailed Feasibility Study for introducing controlled access to Spring Creek Dam for passive watercraft (canoes and kayaks) and land-based fishing/fly casting considering the issues raised in this report and in consultation with the NSW of Primary Industry (Fisheries); and
- 3 Investigate options to improve existing facilities at Gosling Creek.

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

Against: Cr M McDonell, Cr F Kinghorne

Absent: Nil

Cr Mileto asked after the grant funding for research and the cost to Council.

The Chief Executive Officer advised that Council will receive a grant for scientific research and Fisheries will support the feasibility works. If a consultant was to be engaged it may be in the vicinity of \$50,000, however it is intended to be managed in-house.

Cr Whitton asked if there was a consideration of land classification changes.

The Chief Executive Officer advised there is no intention to change land classifications.

Cr Mallard noted Suma Park has a direct link to the Water Treatment Plant and Spring Creek Dam has a direct link to the Icely Road Treatment Plant and asked for clarification of the difference.

The Director Technical Services stated that Suma Park Dam was the Primary Water Source and the everyday draw for drinking water treated at the filtration plant. Spring Creek Dam (similar to Googong Dam) is a secondary water source not used on a day to day basis so it can be managed and not drawn from, leaving us with a choice. If both water sources were opened up to recreation that does not allow us an alternate option in a case of contamination for example.

Cr Mallard asked if Spring Creek Dam was opened to recreation and water was needed to be moved to the treatment plant what is in place to manage this.

The Director Technical Services advised that it is generally known in advance that water will need to be drawn. During periods of drought it is not draw until a baseline flow is held.

Cr Mallard asked if a feasibility study occurs what assessment of environmental and social risks is undertaken and will it draw on data collected previously.

The Chief Executive Officer advised that any action taken by Council requires a review of Environmental Factors under part 5 of the Environmental Protection Act, so if the feasibility study shows heavy infrastructure for example we would be obliged to do an environmental assessment before Council receives a further report. The consultant will look at the previous observations during the study.

5.4 BULKY WASTE COLLECTION 2023

TRIM REFERENCE: 2023/505

RESOLVED - 23/142**Cr K Duffy/Cr T Greenhalgh**

That Council acknowledge the outcomes of the 2023 Scheduled Domestic Bulky Waste Service.

For: Cr J Hamling, 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: Nil

QUESTIONS TAKEN ON NOTICE**Cr F Kinghorne**

Cr Kinghorne asked for information to be provided to Council on the actual number of households that participated in the 2023 Domestic Bulky Waste Service, noting that the statistics provided showed a number of households may have had up to 3 collections for different waste items.

5.5 STRATEGIC POLICY REVIEW

TRIM REFERENCE: 2023/519

RESOLVED - 23/144**Cr K Duffy/Cr G Power**

That Council resolves to place Strategic Policy ST26 – Council-Related Development Applications – Managing Conflict of Interests on public exhibition for a minimum period of 28 days.

For: Cr J Hamling, 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: Nil

6 CLOSED MEETING

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

In response to a question from the 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 - 23/145**Cr T Greenhalgh/Cr G Power**

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 Girralang Biodiversity Credits - Delegated Authority

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.

The Mayor declared the Ordinary Meeting of Council adjourned for the conduct of the Closed Meeting at 7.51pm.

The Mayor declared the Ordinary Meeting of Council resumed at 8.09pm

7 RESOLUTIONS FROM CLOSED MEETING

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

6.1 GIRRALANG BIODIVERSITY CREDITS - DELEGATED AUTHORITY

TRIM REFERENCE: 2023/473

RESOLVED - 23/146**Cr T Greenhalgh/Cr J Whitton**

That Council resolves:

- 1 That Biodiversity credits be sold to generate income for Council.
- 2 That at least 20% of Council's CW209 credits be retained for its own future use.
- 3 That the Chief Executive Officer be given delegation to determine the most appropriate time to sell credits and the sale mechanisms to be used.
- 4 That the Chief Executive Officer be delegated authority to set the price of credits through consultation with the ELT and external consultants as applicable.
- 5 That funds generated from the sale of Biodiversity Credits be retained until Council has had an opportunity to workshop available options.

For: Cr J Hamling, 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: Nil

THE MEETING CLOSED AT 8.10PM

This is Page Number 8 and the Final Page of the Minutes of the Ordinary Meeting of Orange City Council held on 18 April 2023.

COUNCIL MEETING ADJOURNS FOR THE CONDUCT OF THE POLICY COMMITTEES

Planning and Development - Chaired by Cr Jeff Whitton

Employment and Economic Development – Chaired By Cr Tony Mileto

Infrastructure - Chaired by Cr Jack Evans

Sport and Recreation – Nil Items

Environmental Sustainability - Chaired by Cr David Mallard

Finance - Chaired by Cr Kevin Duffy

Services - Chaired by Cr Melanie McDonell

COUNCIL MEETING RESUMES

4 NOTICES OF MOTION/NOTICES OF RESCISSION

4.1 NOTICE OF MOTION - 16 DAYS OF ACTIVISM AGAINST GENDER-BASED VIOLENCE

RECORD NUMBER: 2023/606

I, **CR DAVID MALLARD** wish to move the following Notice of Motion at the Council Meeting of 2 May 2023:

MOTION

That Council resolves to participate in the 16 Days of Activism against Gender-Based Violence from 25 November to 10 December 2023, with staff to develop appropriate communications, events and/or programs and identify opportunities to partner with other services and organisations in this campaign.

BACKGROUND

Orange's *Community Strategic Plan 2022-2032* identifies that a focus for future projects and action will be to "minimise the social divide and stop family violence". This motion identifies an upcoming opportunity for Council to provide community leadership in the prevention of domestic, family and sexual violence.

The NSW Bureau of Crime Statistics and Research's Local Government Area excel crime tables (https://www.bocsar.nsw.gov.au/Pages/bocsar_crime_stats/bocsar_lgaexceltables.aspx) show that based on recorded crime incidents, the Orange LGA had the 12th highest rate of domestic violence related assaults in 2022 (402 incidents, 945.8 per 100,000 population) in the state, and the 60-month trend shows a significant increase in domestic violence related assaults in Orange at an average annual increase of 13.4%. In 2022 Orange also had the 8th highest rate of recorded non-domestic violence related assaults (313 incidents, 736.4 per 100,000 population) with a significant 60-month trend and an average annual increase of 6.6%, and Orange had the 17th highest rate of recorded sexual assaults (82 incidents, 192.9 per 100,000 population).

The alarmingly high rates of domestic and family violence in Orange and the need to "break the cycle" have also been highlighted by local police and magistrates, as reported on by local media.

The *Our Watch Prevention toolkit for local government* (<https://localgov.ourwatch.org.au/localgovtoolkit/>) notes that "as the closest level of government to the community, local governments are uniquely placed to influence and drive social change to reduce violence against women through existing partnerships, networks and structures."

One opportunity to promote and advance the social change needed to end domestic, family and sexual violence is the 16 Days of Activism against Gender-Based Violence, an annual international campaign that takes place from 25 November (International Day for the Elimination of Violence Against Women) to 10 December (International Human Rights Day).

There are many examples of activities that other councils and community organisations have organised during the 16 Days, including community walks against violence or other public

4.1 Notice of Motion - 16 Days of Activism Against Gender-Based Violence

actions to raise awareness, social media campaigns to provide information and education, public forums and/or targeted workshops (e.g., respectful relationships for young people).

With the next 16 Days a little over six months from now, Council adopting this resolution would provide the opportunity for Council staff to develop plans using existing resources and relationships for a set of communications, events and/or programs during the 16 Days that engages our local community, whether targeting the whole of community or specific demographic groups, to promote messages that aim to address the drivers of gender-based violence and contribute to efforts to prevent and eliminate domestic, family and sexual violence.

Signed Cr David Mallard

STAFF COMMENT

Council staff could plan, develop, and deliver a communications and engagement plan, including supporting event activities to raise awareness of 16 Days of Activism against Gender-Based Violence, and connect across the community to deliver the campaign.

It is recommended a working group be developed and partner organisations be invited to attend. The purpose of the working group would be to develop the program and work together to deliver these activities over the 16 days.

Currently this activity is unfunded and would require budget allocation to support events. Event planning, communication and marketing activities could be absorbed within the existing resourcing budgets.

FINANCIAL/RESOURCING IMPLICATIONS

Currently unfunded. Budget allocation required.

POLICY AND GOVERNANCE IMPLICATIONS

Nil.

5 GENERAL REPORTS

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

RECORD NUMBER: 2023/305

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 Resolutions of Council & Policy Meetings, D23/26958 [↓](#)
- 2 Completed Actions Report, D23/26948 [↓](#)

OUTSTANDING ACTIONS FROM THE COUNCIL MEETINGS

Meeting and Date	Resolution	Action Taken
Council 17/08/2021	RESOLVED - 21/280 Cr G Taylor/Cr J Whitton 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.	Council staff developing a Your Say site for consultation. Further consultation to be undertaken with organisations.
Council 5/04/2022	RESOLVED - 22/091 Cr J Whitton/Cr T Mileto 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.	Council staff attended the Australian Defence Forces briefing. Agenda item on Economic Development Committee. Subcommittee to be formed following interest from EDC members. Continue to investigate opportunities with the Federal Government.
Council 19/04/2022	RESOLVED - 22/114 Cr G Floyd/Cr J Hamling 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.	Staff have approached a couple of Clubs with the possibility of future games to be scheduled. A report be provided to Council.

OUTSTANDING ACTIONS FROM THE COUNCIL MEETINGS

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 Following up on context of question taken on notice. Reviewing NSW Water Directorate published Digital Metering Guidelines in November 2021.
Planning and Development Committee 7/06/2022	RESOLVED - 22/183 That Council resolves to include the properties listed below in the Local Housing Strategy: Broken Shaft Creek Precinct <ul style="list-style-type: none"> • 180 Murphy Lane, Orange 	Cr T Mileto/Cr J Hamling Final review of actions to be undertaken to ensure completeness.
Planning and Development Committee 7/06/2022	RESOLVED - 22/185 That Council resolves to include the properties listed below in the Local Housing Strategy: Molong Road Precinct <ul style="list-style-type: none"> • 487 Mitchell Highway, Orange 	Cr G Floyd/Cr J Whitton Final review of actions to be undertaken to ensure completeness.
Planning and Development Committee 7/06/2022	RESOLVED - 22/184 That Council resolves to include the properties listed below in the Local Housing Strategy: Molong Road Precinct <ul style="list-style-type: none"> • 454 Mitchell Highway, Orange • 511 Mitchell Highway, Orange • 86 Murphy Lane, Orange • 100 Murphy Lane, Orange • 72 Murphy Lane, Orange • 36 Murphy Lane, Orange • 545 Mitchell Highway, Orange 	Cr T Mileto/Cr J Whitton Final review of actions to be undertaken to ensure completeness.
Planning and Development Committee 7/06/2022	RESOLVED - 22/196 That Council resolves to include the properties listed below in the Local Housing Strategy: <ul style="list-style-type: none"> • 18 Daydawn Place, Orange (and all Daydawn Estate) 	Cr M McDonell/Cr J Whitton Final review of actions to be undertaken to ensure completeness.

OUTSTANDING ACTIONS FROM THE COUNCIL MEETINGS

<p>Planning and Development Committee 7/06/2022</p>	<p>RESOLVED - 22/197 Cr J Whitton/Cr M McDonell That Council resolves not to include the properties listed below in this version of the Local Housing Strategy:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;">• 60 Auberson Road, Orange</td> <td style="width: 50%; padding: 2px;">• 4682 Mitchell Highway, Lucknow</td> </tr> <tr> <td style="padding: 2px;">• 226 Murphy Lane, Orange</td> <td style="padding: 2px;">• 730 Burrendong Way, Orange</td> </tr> <tr> <td style="padding: 2px;">• 534 The Escort Way, Orange</td> <td style="padding: 2px;">• 700 & 704 Forest Road, Orange</td> </tr> <tr> <td style="padding: 2px;">• 9 Borrodell Drive, Orange</td> <td style="padding: 2px;">• 234 Canobolas Road, Orange</td> </tr> <tr> <td style="padding: 2px;">• 616 Mitchell Highway, Orange</td> <td style="padding: 2px;">• 601 Pinnacle Road, Orange</td> </tr> <tr> <td style="padding: 2px;">• Mitchell Highway, Lucknow</td> <td style="padding: 2px;">• 611 Pinnacle Road, Orange</td> </tr> <tr> <td style="padding: 2px;">• 274 Leeds Parade, Orange</td> <td style="padding: 2px;">• 645 Pinnacle Road, Orange</td> </tr> <tr> <td style="padding: 2px;">• 616 Forest Road, Orange</td> <td style="padding: 2px;">• 90 Hawke Lane, Orange</td> </tr> <tr> <td style="padding: 2px;">• 190 Ophir Road, Orange</td> <td></td> </tr> </table>	• 60 Auberson Road, Orange	• 4682 Mitchell Highway, Lucknow	• 226 Murphy Lane, Orange	• 730 Burrendong Way, Orange	• 534 The Escort Way, Orange	• 700 & 704 Forest Road, Orange	• 9 Borrodell Drive, Orange	• 234 Canobolas Road, Orange	• 616 Mitchell Highway, Orange	• 601 Pinnacle Road, Orange	• Mitchell Highway, Lucknow	• 611 Pinnacle Road, Orange	• 274 Leeds Parade, Orange	• 645 Pinnacle Road, Orange	• 616 Forest Road, Orange	• 90 Hawke Lane, Orange	• 190 Ophir Road, Orange		<p>Final review of actions to be undertaken to ensure completeness.</p>
• 60 Auberson Road, Orange	• 4682 Mitchell Highway, Lucknow																			
• 226 Murphy Lane, Orange	• 730 Burrendong Way, Orange																			
• 534 The Escort Way, Orange	• 700 & 704 Forest Road, Orange																			
• 9 Borrodell Drive, Orange	• 234 Canobolas Road, Orange																			
• 616 Mitchell Highway, Orange	• 601 Pinnacle Road, Orange																			
• Mitchell Highway, Lucknow	• 611 Pinnacle Road, Orange																			
• 274 Leeds Parade, Orange	• 645 Pinnacle Road, Orange																			
• 616 Forest Road, Orange	• 90 Hawke Lane, Orange																			
• 190 Ophir Road, Orange																				
<p>Planning and Development Committee 7/06/2022</p>	<p>RESOLVED - 22/181 Cr J Whitton/Cr T Mileto 2 That Council resolve for staff to: X. Organise for Council to host a local Housing Summit that brings together a broad range of stakeholders including Government agencies, community housing providers, providers of mental health services, strategic planners and representatives of relevant peak bodies, to discuss issues and proposed solutions to the housing affordability challenges facing the city, before the end of 2022.</p> <p>RESOLVED - 22/182 Cr J Whitton/Cr T Mileto 2 That Council resolve for staff to: XI. Prepare a Homelessness Policy that identifies principles and actions, including partnerships and advocacy roles, for Council to contribute to efforts to end homelessness in Orange.</p>	<p>To be completed.</p>																		
<p>Planning and Development Committee 7/06/2022</p>	<p>RESOLVED - 22/195 Cr M McDonell/Cr J Whitton That Council resolves to include the properties listed below in the Local Housing Strategy:</p> <ul style="list-style-type: none"> • 615 Mitchell Highway, Orange • 641 Mitchell Highway, Orange • 643 Mitchell Highway, Orange • 1 Industry Drive, Orange 	<p>Final review of actions to be undertaken to ensure completeness.</p>																		

5.2 PROGRESS REPORT - OPERATIONAL PLAN 2022/2023 (DELIVERY PLAN YEAR 1) - SIX MONTHS FROM 1 JULY TO 31 DECEMBER 2022

RECORD NUMBER: 2023/458

AUTHOR: Rachelle Robb, Director Corporate & Commercial Services

EXECUTIVE SUMMARY

This report provides the biannual review of the 2022/2023 Operational Plan (Delivery Program Year 1). The report illustrates the progress Council has made on the strategies and tasks identified in its Integrated Planning and Reporting documents.

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

This report provides the consolidated progress made in delivering Council’s Delivery/Operational Plan 2022/2023, as required by the Integrated Planning and Reporting obligations.

RECOMMENDATION

That the Progress Report - Operational Plan 2022/2023 (Delivery Program Year 1) – Six Months from 1 July to 31 December 2022 be noted.

FURTHER CONSIDERATIONS

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

Service Delivery	<p>The Progress Report highlights progress in achieving the projects/services in the current Operational Plan under the current Delivery Program.</p> <p>The traffic-light indicators show the status of progress:</p> <p>Green light - project/service completed or near to completion</p> <p>Amber light - project/service has a measure of progress without the task being fully completed or near to completion or the project/service has been deferred with a sound reason and new date</p> <p>Red light - project/service has had no progress or the project/service will not be delivered.</p> <p>Progress depends on a range of reasons including programming and budget allocation that may not fall within this reporting period. Comments are provided on each task’s delivery progress.</p>
------------------	--

SUPPORTING INFORMATION

The progress report for 1 July 2022 to 31 December 2022 is attached.

The graph below shows the status break down of the 184 Operational Plan Actions on the Principal Activity (DP) delivered over the 6-month reporting period:

- 47 Actions on the Principal Activity were 100% complete
- 184 Actions on the Principal Activity are progressing due to meet deliverables by 30 June 2023
- Nine Actions on the Principal Activity were not due to start in this period
- Three activities were dependent on unsuccessful external factors such as grant funding
- Eight activities were unlikely to meet deliverables or were cancelled or deferred due to reprioritisation or deferred to the next financial year.



Some of the highlights and achievements in the last six-month period of the Operational Plan 2022/2023 (Year 1 of the current Delivery Program) to 31 December 2022 include:

- Two new playgrounds identified and constructed - Sullivan Circuit and Discovery Hill
- One grant obtained for Glenroi Oval playground upgrade
- 13 exhibitions have been delivered at the Orange Regional Gallery
- 40 events held at the Orange Function Centre including Church Services, eisteddfod group days, fund raising, educational information days, Council staff training, KWS Junior performances, funerals, NAIDOC and the NAIDOC job expo, dance rehearsals and high school graduation celebrations
- 45% increase in activities available at the 'Hub' including Seniors Citizens Association Community Lunch, Tai Chi, Scrabble, Golden Gamers (online), Qigong Tai Chi, Chair Yoga, Technology Thursdays and Combined Pensioners Association Bingo
- 52 new migrants supported, ongoing with over 49 families, contact increasing with at least 25 additional non-clients seeking support
- Council Rangers returned 83% of animals before they enter the pound facility. One desexing program successfully delivered. New additional fenced exercise areas constructed for larger dogs alongside the existing yards at Council's Pound.

ATTACHMENTS

- 1 Integrated Planning and Reporting (IPR) Half Yearly Progress Report for Operational Plan H1 - 2022/2023, D23/24244 [↓](#)

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 Submission Redactions 2 May 2023

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (e) information that would, if disclosed, prejudice the maintenance of law.

6.1 SUBMISSION REDACTIONS 2 MAY 2023

RECORD NUMBER: 2023/608

AUTHOR: Janessa Constantine, Manager Corporate Governance

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

7 RESOLUTIONS FROM CLOSED MEETING