



EMPLOYMENT AND ECONOMIC DEVELOPMENT POLICY COMMITTEE

AGENDA

2 MAY 2023

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that an **EMPLOYMENT AND ECONOMIC DEVELOPMENT POLICY COMMITTEE MEETING** of **ORANGE CITY COUNCIL** will be held in the **COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE** on **Tuesday, 2 May 2023**.

David Waddell
CHIEF EXECUTIVE OFFICER

For apologies please contact Administration on 6393 8106.

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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 Employment and Economic Development Policy Committee at this meeting.

2 COMMITTEE MINUTES

2.1 MINUTES OF THE ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE MEETING 22 FEBRUARY 2023

RECORD NUMBER: 2023/567

AUTHOR: Rachelle Robb, Director Corporate & Commercial Services

EXECUTIVE SUMMARY

A meeting of the Economic Development Community Committee was held on 22 February 2023. The minutes are attached for adoption.

LINK TO DELIVERY/OPERATIONAL PLAN

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

FINANCIAL IMPLICATIONS

Nil.

POLICY AND GOVERNANCE IMPLICATIONS

Nil.

RECOMMENDATION

- 1 That Council acknowledge the reports presented to the Economic Development Community Committee at its meeting held on 22 February 2023.**
- 2 That the minutes of the Economic Development Community Committee from its meeting held on 22 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 EDCC 22 February 2023, Minutes
- 2 EDCC 22 February 2023, Agenda, D23/25037 [↓](#)

ORANGE CITY COUNCIL

MINUTES OF THE

ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE

HELD IN COUNCILLORS WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE

ON 22 FEBRUARY 2023

COMMENCING AT 8:00 AM

1 INTRODUCTION

ATTENDANCE

Cr T Mileto (Chairperson), Cr T Greenhalgh, Cr J Evans, Cr F Kinghorne, Mr Reg Kidd, , Mr Michael Banks, Mr Robert Alford, Mrs Michelle Smith, Mr Anthony Doyle, Mr Tony Healey, Mr Russell Tym, Mr Timothy Hall, Mr Darryl Curran, Director Corporate and Commercial Services, Manager Business Development, Business Projects Officer

1.1 Apologies and Leave of Absence

RECOMMENDATION

That the apologies be accepted from Ms Julia Andrews, Mrs Catherine Lawrence and Mr Craig Hort for the Economic Development Community Committee meeting on 22 February 2023.

1.2 Acknowledgement of Country

The Chairperson conducted an Acknowledgement of Country.

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

Nil.

2 PREVIOUS MINUTES

RECOMMENDATION

Previous minutes were not available as the Committee Clerk was absent with Covid-19.

3 PRESENTATIONS

3.1 (REMOTE) PRESENTATION FROM ARQ/NCS

TRIM REFERENCE: 2023/220

The presenters covered the topics of:

- What is a Smart City?
- Why be a Smart City?
- Use Cases?
- How local government can deliver better services, get more efficient and increase economic activity?

The presentation delved into how digital data can provide better outcomes in Compliance, Planning & Development, Parking, Sustainability, Tourism, Technology, Property Base, Rates, Events, Green Space and Finance.

3.2 OCC ECONOMIC DEVELOPMENT STRATEGY - PROPOSED APPROACH

TRIM REFERENCE: 2023/254

It was outlined to the committee the traditional way Local Government develops Economic Development Strategies through desktop analysis and then production of strategies based on perceived economic strengths and opportunities. It is proposed to vary that process where there is still some desk top analysis but the key focus is on working with business leaders and operators to have direct input into the strategy identifying local aspirations, opportunities and challenges.

4 GENERAL REPORTS

4.1 CENTRAL NSW JO - ORANGE CITY COUNCIL PLACEMAT

TRIM REFERENCE: 2023/236

RECOMMENDATION

Mr T Healey/Mr R Tym

That the Committee acknowledge the placemat and the concept to keep information current on a local basis.

THE MEETING CLOSED AT 9.10AM



ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE

AGENDA

22 FEBRUARY 2023

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE MEETING of ORANGE CITY COUNCIL** will be held in the **COUNCILLORS WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE** on **Wednesday, 22 February 2023** commencing at **8:00 AM**.

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Tony Boland on 6393 8250.

ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE

22 FEBRUARY 2023

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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ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE**22 FEBRUARY 2023**

1 INTRODUCTION**MEMBERS**

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

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

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

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

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

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

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

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

RECOMMENDATION

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

ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE**22 FEBRUARY 2023****3.1 (Remote) Presentation from ARQ/NCS**

2 PREVIOUS MINUTES**RECOMMENDATION**

That the Minutes of the Meeting of the Economic Development Community Committee held on 14 December 2022 were not recorded due to the absence of the Committee Clerk due to Covid.

3 PRESENTATIONS**3.1 (REMOTE) PRESENTATION FROM ARQ/NCS**

ARQ Group (part of the NCS Group of companies (Singtel)) have significant experience of developing and deploying technologies, such as Smart Cities and Digital Twins, in partnership with all levels of governments (follow link for more information - [Smart Cities – Arq Group](#)).

The presentation will give Committee members an opportunity to hear from industry leaders about how technology is being harnessed to support economic development.

2.2 MINUTES OF THE ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE MEETING 12 APRIL 2023

RECORD NUMBER: 2023/568

AUTHOR: Rachelle Robb, Director Corporate & Commercial Services

EXECUTIVE SUMMARY

A meeting of the Economic Development Community Committee was held on 12 April 2023. The minutes are attached for adoption.

LINK TO DELIVERY/OPERATIONAL PLAN

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

FINANCIAL IMPLICATIONS

Nil.

POLICY AND GOVERNANCE IMPLICATIONS

The Orange Rail Action Group have requested Council adopt the Orange Rail Action Group’s position so that collateral can be produced for lobbying purposes.

RECOMMENDATION

- 1 That Council acknowledge the reports presented to the Economic Development Community Committee at its meeting held on 12 April 2023.**
- 2 That Council determine recommendations 3.2 from the minutes of the Economic Development Community Committee meeting of 12 April 2023.**
 - 3.2 That the Committee recommend that Council adopt the Orange Rail Action Group position of seeking to achieve the following for the region:***
 - 1. That the Bathurst Bullet be extended to Orange, including Opal Card ticketing.***
 - 2. A morning day-return service from Dubbo to Sydney via Orange using the Bullet 2 pathway and timetable; and***
 - 3. Staged Fast Rail track upgrades to reduce travel time from Sydney to Orange and Dubbo.***
- 3 That the remainder of the minutes of the Economic Development Community Committee at its meeting held on 12 April 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 EDCC 12 April 2023, Minutes
- 1 EDCC 12 April 2023 Agenda, D23/25038 [↓](#)

ORANGE CITY COUNCIL

MINUTES OF THE

ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE

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

ON 12 APRIL 2023

COMMENCING AT 8.00AM

1 INTRODUCTION

ATTENDANCE

Cr T Mileto (Chairperson)(*Teams*), Cr T Greenhalgh (*Teams*), Cr J Evans, Cr F Kinghorne, Mr Reginald Kidd (*Teams*), Mr Garry Norton, Mr Robert Alford, Mr Craig Hort, Mrs Michelle Smith, Mr Russell Tym, Mr Timothy Hall, Mr Grant Gill (*Teams*), Mr Darryl Curran (*Teams*)(8.25am), Business Projects Officer

1.1 Apologies and Leave of Absence

RECOMMENDATION

That the apologies be accepted from Ms Julia Andrews, Mr Alex King Elphick, Mr Tony Healy, Mr Michael Banks, Ms Kath Logan and Mrs Catherine Lawrence for the Economic Development Community Committee meeting on 12 April 2023.

1.2 Acknowledgement of Country

The Chairperson conducted an Acknowledgement of Country.

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

Nil.

2 PREVIOUS MINUTES

RESOLVED

Mr R Kidd/Mr G Norton

That the Minutes of the Meeting of the Economic Development Community Committee held on 22 February 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 Economic Development Community Committee meeting held on 22 February 2023.

3 GENERAL REPORTS

3.1 ECONOMIC INDICATORS UPDATE

TRIM REFERENCE: 2023/462

RECOMMENDATION

Mr R Kidd/Mr G Norton

That the report and data be noted.

3.2 ORANGE RAIL ACTION GROUP POLICY ENDORSEMENT

TRIM REFERENCE: 2023/467

RECOMMENDATION

Mr R Kidd/Mr G Norton

That the Committee recommend that Council adopt the Orange Rail Action Group position of seeking to achieve the following for the region:

1. That the Bathurst Bullet be extended to Orange, including Opal Card ticketing.
2. A morning day-return service from Dubbo to Sydney via Orange using the Bullet 2 pathway and timetable; and
3. Staged Fast Rail track upgrades to reduce travel time from Sydney to Orange and Dubbo.

3.3 ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE ACTION PLAN

TRIM REFERENCE: 2023/495

RECOMMENDATION

Mr G Norton/Mr R Tym

That the Economic Development Community Committee Action Plan be updated.

THE MEETING CLOSED AT 9.02AM

