



ORDINARY COUNCIL MEETING

AGENDA

6 FEBRUARY 2024

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, 6 February 2024** 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 19 December 2023	6
	COUNCIL MEETING ADJOURNS FOR THE CONDUCT OF THE POLICY COMMITTEES	21
	Planning and Development - Chaired by Cr Jeff Whitton.....	21
	Employment and Economic Development – Chaired By Cr Tony Mileto – NO ITEMS.....	21
	Infrastructure - Chaired by Cr Jack Evans	21
	Sport and Recreation - Chaired by Cr Tammy Greenhalgh – NO ITEMS	21
	Environmental Sustainability - Chaired by Cr David Mallard	21
	Finance - Chaired by Cr Kevin Duffy	21
	Services - Chaired by Cr Melanie McDonell.....	21
	COUNCIL MEETING RESUMES	21
4	NOTICES OF MOTION/NOTICES OF RESCISSION	23
4.1	Notice of Motion - Fireworks - New Year's Eve - Waratah Oval	23
5	GENERAL REPORTS	27
5.1	16 Days of Activism Against Gender-Based Violence.....	27
5.2	2024 National General Assembly - Opening of Call to Submit Motions	31

6	CLOSED MEETING - SEE CLOSED AGENDA.....	57
6.1	NetWaste Tender for Collection and Recycling of Used Mattresses	59
6.2	Waiving of interest	61
6.3	Submission Redaction Report - 6 February 2024	63
7	RESOLUTIONS FROM CLOSED MEETING	64

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 19 December 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 19 December 2023.

ATTACHMENTS

- 1 Minutes of the Ordinary Meeting of Orange City Council held on 19 December 2023

ORANGE CITY COUNCIL

MINUTES OF THE

ORDINARY COUNCIL MEETING

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

ON 19 DECEMBER 2023

COMMENCING AT 6.30PM

1 INTRODUCTION

ATTENDANCE

Cr J Hamling (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 G Power (Deputy Mayor), Cr J Whitton

Acting Chief Executive Officer (Maunder), Director Corporate and Commercial Services, Acting Director Development Services (Johnston), Director Technical Services, Manager Corporate Governance, Governance Officer

1.1 APOLOGIES

Nil.

1.2 LIVESTREAMING AND RECORDING

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

1.3 ACKNOWLEDGEMENT OF COUNTRY

Cr Evans conducted an Acknowledgement of Country.

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

Cr Kinghorne declared a Significant Pecuniary Interest in item 5.3 – Development Application DA 236/2023(1) – 35 Astill Drive as her husband’s consultancy company has undertaken work on this site.

Cr Greenhalgh declared a Significant, Non-Pecuniary Interest in item 6.1 – Sale 22 Elwin Drive as she is the secretary of the Junior Football Club sponsored by the proposed purchaser.

RESOLVED - 23/586**Cr G Floyd/Cr K Duffy**

That the following Late Item be permitted to be considered at the Council Meeting of 19 December 2023:

6.3 – NSW ALGWA Conference 2024 – Nomination(s) for Councillor Attendance.

Cr Duffy presented Council with gifts from Tipperary County Council, Ireland, received from a recent visit.

Cr Duffy acknowledged the work undertaken to produce the banners for ANZAC servicemen and commended the working party, RSL and Council Staff.

1.5 OPENING PRAYER

There was no opening prayer.

THERE WAS NO OPEN FORUM.

2 MAYORAL MINUTES**2.1 COUNTRY MAYORS ASSOCIATION AGM AND NOVEMBER GENERAL MEETING**

TRIM REFERENCE: 2023/2179

RESOLVED - 23/587**Cr J Whitton/Cr J Evans**

That the information contained in this Mayoral Minute be acknowledged.

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

2.2 CNSWJO NOVEMBER BOARD REPORT

TRIM REFERENCE: 2023/2213

RESOLVED - 23/588**Cr G Floyd/Cr J Evans**

That the information contained in this Mayoral Minute be acknowledged

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

QUESTION TAKEN ON NOTICE**Cr D Mallard**

Cr Mallard asked that information relating to windfarm projects in Forestry Corporation softwood forests in Bathurst, Lithgow, Oberon and Orange as per the minutes of the CNSWJO November Board Report (81.4) be circulated to Councillors.

2.3 OPHIR CARPARK - FREE PARKING

TRIM REFERENCE: 2023/2249

RESOLVED - 23/589**Cr J Hamling/Cr J Whitton**

That Council resolves to permit Free Parking at the Ophir Carpark from 20 December 2023 to 1 February 2024.

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

Against: Cr F Kinghorne, Cr M McDonell, Cr S Peterson

Absent: Nil

Cr Peterson asked if the free parking would just be taken up by workers and whether a time limited free parking would be better.

The Acting Chief Executive Officer advised that the 2hour parking around the perimeter would remain and be patrolled, the rest of the carpark would be free unlimited parking.

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**RESOLVED - 23/590****Cr D Mallard/Cr G Power**

That the Minutes of the Ordinary Meeting of Orange City Council held on 5 December 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 5 December 2023.

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 MOTION - ORANGE AQUATIC CENTRE FREE ENTRY**

TRIM REFERENCE: 2023/2247

RESOLVED - 23/591**Cr J Whitton/Cr J Hamling**

That Council resolves to permit Free Entry into the Orange Aquatic Centre from 22 December 2023 to 31 January 2024 (inclusive) for Everyone.

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 F Kinghorne, Cr M McDonell

Absent: Nil

Cr Mileto asked whether there would be an impact on staff needed for the extra time and whether we had the staff for this.

The Acting Chief Executive Officer advised that yes, we have sufficient experienced lifeguards and there are no issues with leave as most seasonal lifeguards are available during this period.

Cr Mileto asked what was a safe number of patrons and whether we monitored this.

The Acting Chief Executive Officer advised that typically it runs 100 people per lifeguard. Often we have more lifeguards than people but that is the standard. Yes, we monitor numbers.

Cr Mallard asked if there were any plans to consult with the public on the proposed LTS facility during this period.

The Acting Chief Executive Officer advised that there were no plans in place to consult specifically, however the facility plans are on display and we could look at options to consult during this period.

QUESTION TAKEN ON NOTICE**Cr T Mileto**

Cr Mileto asked whether running free public transport to Lake Canobolas had ever been considered as an option.

5 GENERAL REPORTS

5.1 RECOMMENDATIONS AND RESOLUTIONS FROM POLICY COMMITTEES

TRIM REFERENCE: 2023/2237

RESOLVED - 23/592

Cr T Greenhalgh/Cr K Duffy

That Council resolves:

- 1 That the Minutes of the Planning & Development Policy Committee at its meeting held on 5 December 2023 be and are hereby confirmed as a true and accurate record of the proceedings.
- 2 That the Minutes of the Employment & Economic Development Policy Committee at its meeting held on 5 December 2023 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 5 December 2023 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 5 December 2023 be and are hereby confirmed as a true and accurate record of the proceedings.
- 5 That the Minutes of the Environmental Sustainability Policy Committee at its meeting held on 5 December 2023 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 5 December 2023 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 5 December 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

Cr Duffy asked for information relating to signage and statue for Max Stewart and the use of Redmond Place hanger by Gnoo Blas.

The Acting Chief Executive Officer advised that staff have been in discussions with Gnoo Blas regarding the use of Redmond Place hanger and are working on an alternative. The Statue was to be led by Gnoo Blas and Gnoo Blas is updating signage where it had been scratched out.

Cr McDonell asked for an update on Road Patching on Coronation Drive.

The Director Technical Services advised that asphalt was booked for the week commencing 15 January 2024 and all patches that have a holding seal will be re-patched with asphalt bringing works up to road level.

QUESTION TAKEN ON NOTICE**Cr J Whitton**

Cr Whitton asked if there was a specific issue with the surface on Coronation Drive outside the PLC because it has a long history of repairs.

QUESTION TAKEN ON NOTICE**Cr J Hamling**

Cr Hamling asked for an update on planned roadworks and their status to be provided to Councillors.

Cr Duffy asked for the dates of the Rainbow Festival.

The Acting Chief Executive Officer advised that it will be held 22-24 March 2024.

5.2 MINUTES OF THE AUSTRALIA DAY COMMUNITY COMMITTEE 6 DECEMBER 2023

TRIM REFERENCE: 2023/2208

MOTION**Cr G Floyd/Cr G Power**

- 1 That Council acknowledge the reports presented to the Australia Day Community Committee at its meeting held on Wednesday 6 December 2023.
- 2 That Council determine recommendations 3.1 and 3.3 from the minutes of the Australia Day Community Committee at its meeting held on Wednesday, 6 December 2023.
 - 3.1
That the Committee recommends to accept the Mr Hatswell's Expression of Interest Community Committee Membership.
 - 3.3
 1. *That Australia Day Activities for 2024 remain at Cook Park.*
 2. *That the Committee will continue to monitor the situation and if anything changes to increase the risk of holding the event at Cook Park that Council resolve to give the Committee permission to decide to move Australia Day to Robertson Park as the alternative location.*
- 3 That the remainder of that minutes from the Australia Day Community Committee at its meeting held on Wednesday 6 December 2023 be adopted.

AMENDMENT**Cr D Mallard/Cr M McDonell**

1 That Council acknowledge the reports presented to the Australia Day Community Committee at its meeting held on Wednesday 6 December 2023.

2 That Council determine recommendations 3.1 and 3.3 from the minutes of the Australia Day Community Committee at its meeting held on Wednesday, 6 December 2023.

3.1

That the Committee recommends to accept the Mr Hatswell's Expression of Interest Community Committee Membership.

3.3

1. That Australia Day Activities for 2024 remain at Cook Park.

2. That Council staff continue to monitor the situation and if anything changes to increase the risk of holding the event at Cook Park that Council resolve to give the Chief Executive Officer permission to decide to move Australia Day to Robertson Park as the alternative location.

3 That the remainder of that minutes from the Australia Day Community Committee at its meeting held on Wednesday 6 December 2023 be adopted.

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

Against: Cr J Hamling, Cr K Duffy, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr J Whitton

Absent: Nil

THE AMENDMENT ON BEING PUT WAS TIED – 6 VOTES FOR AND 6 VOTES AGAINST

THE CHAIRPERSON (MAYOR) USED A CASTING VOTE TO VOTE AGAINST THE AMENDMENT

THE AMENDMENT WAS LOST

MOTION**Cr G Floyd/Cr G Power**

1 That Council acknowledge the reports presented to the Australia Day Community Committee at its meeting held on Wednesday 6 December 2023.

2 That Council determine recommendations 3.1 and 3.3 from the minutes of the Australia Day Community Committee at its meeting held on Wednesday, 6 December 2023.

3.1

That the Committee recommends to accept the Mr Hatswell's Expression of Interest Community Committee Membership.

3.3

1. That Australia Day Activities for 2024 remain at Cook Park.

2. That the Committee will continue to monitor the situation and if anything changes to increase the risk of holding the event at Cook Park that Council resolve to give the Committee permission to decide to move Australia Day to Robertson Park as the alternative location.

3 That the remainder of that minutes from the Australia Day Community Committee at its meeting held on Wednesday 6 December 2023 be adopted.

AMENDMENT**Cr J Whitton/Cr T Mileto**

1 That Council acknowledge the reports presented to the Australia Day Community Committee at its meeting held on Wednesday 6 December 2023.

2 That Council determine recommendations 3.1 and 3.3 from the minutes of the Australia Day Community Committee at its meeting held on Wednesday, 6 December 2023.

3.1

That the Committee recommends to accept the Mr Hatswell's Expression of Interest Community Committee Membership.

3.3

1. That Australia Day Activities for 2024 remain at Cook Park.

(noting part 3.3(2) has been removed)

3 That the remainder of that minutes from the Australia Day Community Committee at its meeting held on Wednesday 6 December 2023 be adopted.

For: Cr J Hamling, Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr T Mileto, Cr S Peterson, Cr J Whitton

Against: Cr D Mallard, Cr M McDonell, Cr G Power

Absent: Nil

THE AMENDMENT ON BEING PUT WAS CARRIED AND BECAME THE MOTION**THE MOTION ON BEING PUT WAS CARRIED.****RESOLVED - 23/593****Cr J Whitton/Cr T Mileto**

1 That Council acknowledge the reports presented to the Australia Day Community Committee at its meeting held on Wednesday 6 December 2023.

2 That Council determine recommendations 3.1 and 3.3 from the minutes of the Australia Day Community Committee at its meeting held on Wednesday, 6 December 2023.

3.1

That the Committee recommends to accept the Mr Hatswell's Expression of Interest Community Committee Membership.

3.3

1. That Australia Day Activities for 2024 remain at Cook Park.

(noting part 3.3(2) has been removed)

3 That the remainder of that minutes from the Australia Day Community Committee at its meeting held on Wednesday 6 December 2023 be adopted.

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

Against: Cr D Mallard, Cr M McDonell

Absent: Nil

Cr Kinghorne left the meeting with the time being 7.38pm

Cr Whitton assumed the role of chairperson with the time being 7.38pm

5.3 DEVELOPMENT APPLICATION DA 236/2023(1) - 35 ASTILL DRIVE

TRIM REFERENCE: 2023/2164

Cr Kinghorne declared a Significant Pecuniary Interest in this item as her husband's consultancy company has undertaken work on this site, left the meeting and did not participate in discussion or voting on this item.

RESOLVED - 23/594**Cr J Hamling/Cr G Floyd**

That Council consents to development application DA 236/2023(1) for Warehouse or Distribution Centre (two buildings) at Lot 402 DP 1292031 - 35 Astill Drive, Orange pursuant to the conditions of consent in the attached Notice of Approval.

For: Cr J Hamling, 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 F Kinghorne

Cr Kinghorne returned to the meeting with the time being 7.39pm

5.4 DEVELOPMENT APPLICATION DA 514/2021(1) - 1 BATHURST ROAD

TRIM REFERENCE: 2023/2180

RECOMMENDATION**Cr K Duffy/Cr G Floyd**

That Council defers consideration of the Conservation Management Strategy for the Former Orange Congregation Church located at The Fives Way, 1 Bathurst Road, Orange, prepared by Christo Aitken + Associates (February 2021) for the purpose of a Councillor Briefing.

AMENDMENT**Cr D Mallard/Cr J Evans**

That Council approves the Conservation Management Strategy for the Former Orange Congregation Church located at The Fives Way, 1 Bathurst Road, Orange, prepared by Christo Aitken + Associates (February 2021).

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 Hamling, Cr K Duffy, Cr G Floyd, Cr J Whitton

Absent: Nil

THE AMENDMENT ON BEING PUT WAS CARRIED AND BECAME THE MOTION

THE MOTION ON BEING PUT WAS CARRIED

RESOLVED - 23/595**Cr D Mallard/Cr J Evans**

That Council approves the Conservation Management Strategy for the Former Orange Congregation Church located at The Fives Way, 1 Bathurst Road, Orange, prepared by Christo Aitken + Associates (February 2021).

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

Cr McDonell noted the strategy was some 2.5 years old and asked why it had taken so long to come to Council.

The Acting Director Development Services stated the applicant has been working through a number of different scenarios with regard to this building. The conservation management strategy plan looks at what suitable options may be appropriate for a former church building and that it may be more appropriate as a gathering place for example a café or small function facility. The applicant has been in consultation with Council staff and their own consultants hence the delay.

The Mayor resumed the role of chairperson with the time being 7.51pm

5.5 WIRRABARRA WALK LIGHTING UPDATE

TRIM REFERENCE: 2023/2196

MOTION	Cr M McDonell/Cr S Peterson
That Council supports the installation of Powered Lighting along Wirrabarra Walk connected to the existing power infrastructure on site.	
AMENDMENT	Cr J Hamling/Cr K Duffy
That Council supports the installation of Solar Lighting in accordance with Option 1 of the report along Wirrabarra Walk connected to the existing power infrastructure on site. For: Cr J Hamling, Cr K Duffy, Cr T Greenhalgh, Cr J Whitton Against: Cr J Evans, Cr G Floyd, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power Absent: Nil	
THE AMENDMENT ON BEING PUT WAS LOST	
THE MOTION ON BEING PUT WAS CARRIED	
RESOLVED - 23/596	Cr M McDonell/Cr S Peterson
That Council supports the installation of Powered Lighting along Wirrabarra Walk connected to the existing power infrastructure on site.	

For: Cr J Hamling, Cr J Evans, 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, Cr G Floyd

Absent: Nil

Cr Greenhalgh asked what the difference in cost would be between Powered and Solar lighting.

The Acting Chief Executive Officer advised that install costs are similar, the solar option 2 is cheaper because timing changes occur at the box whereas the other solar option requires replacement of individual timer changes.

Cr Hamling asked if there was more infrastructure required and digging of holes.

The Acting Chief Executive Officer advised that yes trench connections would be required for all lights, for Solar Lights option 1, this would require individual holes for each.

5.6 FEES AND CHARGES AMENDMENTS - ORANGE CITY COUNCIL CHOICES AT HOME - HOME MAINTENANCE SERVICE FEE (LAWN MOWING)

TRIM REFERENCE: 2023/2192

RESOLVED - 23/597**Cr M McDonell/Cr T Mileto**

That Council exhibit the amended fees and charges for a period of at least 28 days (with a closing date for submissions being to 29 January 2024), noting the client contribution fee of \$40.00 per hour (\$20.00 per half hour), for lawn mowing service provision to seniors under the Commonwealth Home Support Programme, effective from 26 February 2024.

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 wither Council had considered a partnership with Boys to the Bush to engage for this kind of work.

The Acting Chief Executive Officer advised that these services are provided through commercial enterprises or businesses and they would be welcome to sign up.

5.7 FEES AND CHARGES AMENDMENTS - ORANGE REGIONAL MUSEUM TOURING EXHIBITIONS

TRIM REFERENCE: 2023/2221

RESOLVED - 23/598**Cr D Mallard/Cr T Greenhalgh**

That Council resolves to place the Orange Regional Museum – Touring Exhibition fees on exhibition for the information of the community for a minimum period of 28 days with a closing date for submissions being to 29 January 2024.

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

5.8 STATEMENT OF INVESTMENTS - NOVEMBER 2023

TRIM REFERENCE: 2023/2219

RESOLVED - 23/599**Cr K Duffy/Cr D Mallard**

That Council resolves:

- 1 To note the Statement of Investments for the period November 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

5.9 COMMUNITY PARTICIPATION PLAN - POST EXHIBITION ADOPTION

TRIM REFERENCE: 2023/1959

RESOLVED - 23/600**Cr J Whitton/Cr G Power**

That Council resolves to adopt the Planning and Development Community Participation Plan.

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

5.10 STRATEGIC POLICY REVIEW - GRANTS AND DONATIONS

TRIM REFERENCE: 2023/2025

RESOLVED - 23/601**Cr T Mileto/Cr J Whitton**

That Council resolves to:

- 1 Place Strategic Policy ST32 - Donations and Grants on public exhibition for a minimum period of 28 days.
- 2 Note the updates to the Donations and Grants webpage.
- 3 Note the updated Small Donations application form.

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 Peterson requested that should the \$12,000 not be expended on educational sponsorship, these funds be reallocated in the Donations and Grants budget for use during that same financial year.

5.11 STRATEGIC POLICY REVIEW

TRIM REFERENCE: 2023/1961

RESOLVED - 23/602**Cr K Duffy/Cr M McDonell**

That Council resolves to adopt the following policies:

- Strategic Policy ST33 – Liquid Trade Waste
- Strategic Policy ST34 – Water Carting

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 2021, in the opinion of the Acting Chief Executive Officer, 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 Acting 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 - 23/603**Cr G Floyd/Cr M McDonell**

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 22 Elwin 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 (d)ii information that would, if disclosed, confer a commercial advantage on a competitor of the council.

6.2 Proposed Easement Through 73a Hill Street 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.

6.3 NSW ALGWA Conference 2024 - Nomination(s) for Councillor Attendance

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 (f) matters affecting the security of the Council, Councillors, Council staff or Council property.

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 Mayor declared the Ordinary Meeting of Council adjourned for the conduct of the Closed Meeting at 8.13pm.

The Mayor declared the Ordinary Meeting of Council resumed at 8.16pm.

7 RESOLUTIONS FROM CLOSED MEETING

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

Cr Greenhalgh left the meeting with the time being 8.13pm

6.1 SALE 22 ELWIN DRIVE ORANGE

TRIM REFERENCE: 2023/2209

Cr Greenhalgh declared a Significant Non-Pecuniary interest in this item as she is the secretary of the Junior Football Club sponsored by the proposed purchaser, left the meeting and did not participate in discussion or voting on this item.

RESOLVED - 23/604

Cr K Duffy/Cr S Peterson

- 1 That Council resolves to accept the offer to sell 22 Elwin Drive to Forefront Services.
- 2 That permission be granted to affix the Common Seal on any necessary documentation.

For: Cr J Hamling, Cr K Duffy, Cr J Evans, Cr G Floyd, 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 T Greenhalgh

Cr Greenhalgh returned to the meeting with the time being 8.13pm

6.2 PROPOSED EASEMENT THROUGH 73A HILL STREET ORANGE

TRIM REFERENCE: 2023/2222

RESOLVED - 23/605

Cr G Floyd/Cr K Duffy

- 1 That Council consent to the registration of an easement through 73a Hill Street.
- 2 That permission be granted to affixed the Common Seal on any necessary documentation.

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

6.3 NSW ALGWA CONFERENCE 2024 - NOMINATION(S) FOR COUNCILLOR ATTENDANCE

TRIM REFERENCE: 2023/2273

RESOLVED - 23/606

Cr D Mallard/Cr M McDonell

That Council resolved 2 Councillors will attend the 2024 Australian Local Government Women's Association (ALGWA) Conference in the Ryde NSW from 14-16 March 2024.

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 8.19PM

This is Page Number 14 and the Final Page of the Minutes of the Ordinary Meeting of Orange City Council held on 19 December 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 – NO ITEMS

Infrastructure - Chaired by Cr Jack Evans

Sport and Recreation - Chaired by Cr Tammy Greenhalgh – NO 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 - FIREWORKS - NEW YEAR'S EVE - WARATAH OVAL

RECORD NUMBER: 2024/55

I, **CR GLENN FLOYD** wish to move the following Notice of Motion at the Council Meeting of 6 February 2024:

MOTION

That Council:

- 1 Look into the possibilities of the re-instating a fireworks show on New Years Eve at Waratahs Oval or a suitable location.**
- 2 Investigate funding opportunities from sources such as business donations, grants or council funding.**
- 3 Report back to the Chamber with costings and funding options and opportunities.**

BACKGROUND

I would like to start the new Council year and end it with a Bang!

Over the recent Christmas/New Years period I have been asked by many disgruntled locals about the lack of a fireworks display on New Year's Eve. Let's face it, fireworks at the Waratahs Oval was building a tradition in this city. I can remember sitting with my two daughters in the back of my utility at the Botanical Gardens car park, covered in mosquito repellent, eating chips just waiting for the show to start.

I believe this is a tradition that has helped bring the people of Orange together and was a great social bonding event. As a community we are seeing a lot of hardship and unrest. Taking this type of traditional event away due to poor excuses like it adds to global warming or may start a fire is lame in my opinion.

The community benefits far outweigh the possible risks, and if managed the risks can always be negated. I am aware that many residents leave town to attend firework displays in other cities like Bathurst or Cowra.

My belief is we stop this madness and bring back what the people of Orange want, a proper traditional New Year's Eve firework display.

Signed Cr Glenn Floyd

STAFF COMMENT

A report can be brought back to the Chamber with the costings and funding options for a New Years Eve fireworks show at Waratahs Oval or a suitable location such as Lake Canobolas.

FINANCIAL/RESOURCING IMPLICATIONS

A budget of \$62,820 is allocated in the 24/25 budget for the New Years Eve Event.

POLICY AND GOVERNANCE IMPLICATIONS

See below a resolution of Council on 19 October 2021 that prohibits fireworks on New Years Eve and attached the detail of the Mayoral Minute that was put to Council at that meeting.

2.1 ORANGE CITY COUNCIL NEW YEARS EVE LASER EVENT

TRIM REFERENCE: 2021/2428

RESOLVED - 21/377

Cr R Kidd/Cr K Duffy

That the information contained in this Mayoral Minute be acknowledged.

For: Cr R Kidd, Cr K Duffy, Cr J Hamling, Cr S Nugent, Cr S Munro, Cr T Mileto, Cr S Romano, Cr R Turner, Cr J Whitton

Against: Nil

Absent: Cr G Taylor

ATTACHMENTS

- 1 Mayoral Minute - New Year's Eve Laser Event 2021, D24/8328 [↓](#)

COUNCIL MEETING**19 OCTOBER 2021**

2.1 ORANGE CITY COUNCIL NEW YEARS EVE LASER EVENT

RECORD NUMBER: 2021/2428

MAYORAL MINUTE

That Orange City Council have an ongoing commitment to a New Years Eve Community event. That this event be a 'Laser Show' along the lines of the very successful event held 2020/21.

RECOMMENDATION

That the information contained in this Mayoral Minute be acknowledged.

Reg Kidd

MAYOR**SUPPORTING INFORMATION**

Following on from the successful first event held in 2020/21, Orange City Council move away from firework events, which can be very problematic. Laser shows are safer and more environmentally sustainable.

Laser shows can be built around themes. For example, last year's was themed around our Wiradjuri heritage.

Council already donates to whatever event is on but supporting this motion would 'lock it in', and make planning, attracting sponsors etc much more efficient and effective.

This year (and probably next year) I am confident Council could attract funding from the State Government's COVID recovery packages that are currently being promoted.

This can be a ticketed event, and with regulations as of 18 October 2021, the event could have up to 3,000 attend depending on the density limit of the venue.

STAFF COMMENT

Event staff resources are limited and are completely utilised over the Christmas and New Year period. A commitment to this event requires an external party to manage the delivery of the event as it is not possible to resource internally. However, Council staff can support the event organiser through the event application process, booking of location and assistance with providing Covid-19 plans and other regulatory requirements.

FINANCIAL IMPLICATIONS

Funding to be allocated in accordance with the Event Sponsorship Program (ST144).

POLICY AND GOVERNANCE IMPLICATIONS

Event Sponsorship Program (ST144)

5 GENERAL REPORTS

5.1 16 DAYS OF ACTIVISM AGAINST GENDER-BASED VIOLENCE

RECORD NUMBER: 2023/2316

AUTHOR: Rachelle Robb, Director Corporate & Commercial Services

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with a report on the 16 Days of Activism against Gender Based Violence events held to deliver on Council's resolution from its meeting on 2 May 2023.

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

TRIM REFERENCE: 2023/606

RESOLVED - 23/167**Cr D Mallard/Cr M McDonell**

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.

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

It is recommended that Council continues to support 16 Days of Activism against Gender Base violence and allocate an event budget of \$5,000 in the 2024/2025 budget to fund marketing and promotions, and nominal costs associated with holding the Vigil and Nutbush events. Promotional materials such as the Street and entry banners will be re-used.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "16.2. Support community organisations and groups to deliver services and programs".

FINANCIAL IMPLICATIONS

It is recommended that Council allocates a budget of \$5,000 in the 2024/2025 budget to deliver two 16 Days of Activism Against Gender Based Violence Events and promotion of the campaign. Promotional materials such as the Street and entry banners will be re-used.

POLICY AND GOVERNANCE IMPLICATIONS

The 16 Days of Activism Against Gender Based Violence Committee would be reformed to coordinate and deliver the 2024 campaign.

RECOMMENDATION

- 1 That Council notes the report on the 16 Days of Activism Against Gender-Based Violence**
- 2 That Council resolves to support the campaign in 2024 and allocates \$5,000 in the 2024/2025 budget to deliver events and promotions to raise awareness of Gender based violence.**

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

Following Council's resolution to support the 16 Days of Activism Against Gender-Based Violence campaign held from 25 November to 10 December 2023, an organising Committee was formed with representation from Council, Orange Police and service providers including Housing Plus, Children and Family Services, Live Better, The Smith Family, Rotary Day Break, OLALC and OAMS.

The Committee met fortnightly from 26 July through to 20 December 2023 and developed a program of events and activations to support and promote the 16 Days of Activism Against Gender Based Violence campaign in Orange.

The campaign delivered the following:

1. Turning Orange, orange (in accordance with the colour of the campaign) by installing entry and street banners, a promotional banner on Council's Civic Centre balcony and turning Robertson Park fountain and lights in the South Court orange.
2. Launching the campaign with a Twilight Vigil on 24 November 2023 attended by Inaugural Women's Safety Commission Dra Hannah Tonkin.
3. Raising awareness across the community with a Nutbush Dance on 1 December 2023 in Robertson Park. This was in sync with other regions across the Central West and joint initiative with Housing Plus and Rotary for their National Day of Action. Kinross School and members of the public joined in the dance and were encouraged to wear orange.
4. A business forum held at the Art Gallery Theatrette on 7 December 2023. Representatives from four different service providers (Lifeline, Police, Housing Plus and Health) shared resources, ideas, and strategies to help businesses support their own staff, customers, and clients who maybe victims of gender-based violence.

Key successes of this year's campaign included:

- The establishment of the Committee and ongoing relationships between Council and service providers and Orange Police.
- The successful delivery of three specific local events.
- Creating reusable marketing collateral including street banners, fliers, advertising, web pages and social media posts, and

5.1 16 Days of Activism Against Gender-Based Violence

- Broad media coverage, of events particularly the Nutbush dance that help to raise awareness of gender-based violence.

The Committee is committed to working together to support the 2024 campaign and to continue to raise awareness of gender-based violence.

The Committee requests that Council continues to support 16 Days of Activism against Gender Base violence and allocate an event budget of \$5,000 in the 2024/2025 budget to fund marketing and promotions, and nominal costs associated with holding the Vigil and Nutbush events. Promotional materials such as the Street and entry banners will be re-used.

5.2 2024 NATIONAL GENERAL ASSEMBLY - OPENING OF CALL TO SUBMIT MOTIONS

RECORD NUMBER: 2024/5

AUTHOR: Catherine Davis, Executive Support Manager

EXECUTIVE SUMMARY

The Australian Local Government Association (ALGA) is convening the 30th National General Assembly (NGA), to be held in Canberra from 2-4 July 2024. A discussion paper is attached to this report to provide guidelines to assist Council in submitting motion(s) for debate at this Assembly if it so wishes. The theme for the 2024 NGA is Building Community Trust. A report will be brought to Council seeking Councillor attendance when more information on the Assembly is made available.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “15.3. Provide opportunities for widespread and quality engagement, and where appropriate, shared decision making”

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That Council notes the report by the Executive Support Manager on motions to be submitted to the National General Assembly to be held in Canberra in July 2024.

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**National General Assembly**

Convened annually by the Australian Local Government Association (ALGA), the National General Assembly (NGA) of Local Government is the peak annual event for Local Government to engage directly with the Federal Government, to develop national policy, and to influence the future direction of councils and communities.

The theme for the 2024 NGA is Building Community Trust with the conference being held 2-4 July 2023 at the National Convention Centre, Canberra ACT.

Criteria for Motions

To be eligible for inclusion in the NGA Business Papers, and subsequent debate on the floor of the NGA, motions must meet the following criteria:

1. Be relevant to the work of local government nationally.
2. Not be focused on a specific jurisdiction, location or region – unless the project or issue has national implications.
3. Be consistent with the themes of the NGA.
4. Complement or build on the policy objectives of ALGA and your state or territory local government association.
5. Be submitted by a council which is a financial member of their state or territory local government association.
6. Propose a clear action and outcome ie call on the Australian Government to act on something.
7. Not be advanced on behalf of external third parties that may seek to use the NGA to apply pressure to Board members, or to gain national political exposure for positions that are not directly relevant to the work of, or in the national interests of, local government.
8. Address issues that will directly improve the capacity of local government to deliver services and infrastructure for the benefit of all Australian communities.
9. Not seek to advance an outcome that would result in a benefit to one group of councils to the detriment of another.
10. Be supported by sufficient evidence to support the outcome being sought and demonstrate the relevance and significance of the matter to local government nationally.

Motions must commence with the following wording: This National General Assembly calls on the Australian Government to ...

Please note that resolutions of the NGA do not automatically become ALGA's national policy positions.

Motions should be received by the CEO by 5 pm February 28th, 2024, so they can be brought back to Council to be resolved prior to the submission deadline of no later than 11.59pm on Friday 29 March 2024.

ATTACHMENTS

- 1 2024 NGA Motions Discussion Paper, D24/408 [↓](#)

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 2021, in the opinion of the Chief Executive Officer, 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 NetWaste Tender for Collection and Recycling of Used Mattresses

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 Waiving of interest

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 (b) the personal hardship of any resident or ratepayer.

6.3 Submission Redaction Report - 6 February 2024

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 NETWASTE TENDER FOR COLLECTION AND RECYCLING OF USED MATTRESSES

RECORD NUMBER: 2023/2282

AUTHOR: Wayne Davis, Manager Waste Services and Technical Support

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.

6.2 WAIVING OF INTEREST

RECORD NUMBER: 2024/68

AUTHOR: Scott Maunder, Director Community, Recreation and Cultural 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 (b) the personal hardship of any resident or ratepayer.

6.3 SUBMISSION REDACTION REPORT - 6 FEBRUARY 2024

RECORD NUMBER: 2023/2295

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