
ORANGE CITY COUNCIL

MINUTES OF THE

ORDINARY COUNCIL MEETING

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

ON 19 MARCH 2024

COMMENCING AT 6:36PM

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 (*Audio Visual Link*), Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power (Deputy Mayor), Cr J Whitton

Chief Executive Officer, Acting Director Development Services (Johnston), Director Community, Recreation and Cultural Services, Director Technical Services, Manager Corporate Governance

1.1 APOLOGIES

Nil.

RESOLVED - 24/078	Cr F Kinghorne/Cr M McDonell
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That Cr D Mallard be permitted to attend the Council Meeting of Orange City Council on 19 March 2024 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

Cr G Power conducted an Acknowledgement of Country.

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

Cr Evans declared a Non-Significant, Non-Pecuniary Interest in item 6.3 Tender – F4040 – Provision of Heating, ventilation and Air Conditions (HVAC) Services and 6.4 Tender – F4175 – Provision of Fire Maintenance Services as tenderers are customers of his.

Cr Peterson declared a Non-Significant, Non-Pecuniary Interest in item 4.2 Notice of Motion – Letter of support to Orange Mountain Bike Club – The Trail of Awesomeness as he previously worked as a grants officer for Orange Mountain Bike Club.

Cr Mileto declared a Non-Significant, Non-Pecuniary Interest in item 4.2 Notice of Motion – Letter of support to Orange Mountain Bike Club – The Trail of Awesomeness as he assisted with the opening and part of the grant funding announcement.

1.5 OPENING PRAYER

Reverend Bob Cameron of the Orange East Anglican Church led the Council in Prayer.

The Mayor advised that item 4.1 – Notice of Motion - Consideration of Hockey Centre Budget Allocation has been withdrawn.

RESOLVED - 24/079**Cr J Whitton/Cr T Greenhalgh**

That the following Late Item be permitted to be considered at the Council Meeting of 19 March 2024:

6.6 – Senior Staff Contract – Chief Executive 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

THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL ADJOURNED FOR THE CONDUCT OF THE OPEN FORUM AT 6.44PM

- Andrew Kermode
- Jack Rahilly – Orange Mountain Bike Club
- Dale Carr - Wiradjuri Cultural Art and Gaanha-Bula Dyrribang Mens Group
- Dr Andrew Rawson - Canobolas Conservation Alliance
- Scott Turner
- Stephen Martin – GHD
- Uncle Neil Ingram Snr
- Lucas Martin
- John Carpenter

THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL RESUMED AT 7.23PM

2 MAYORAL MINUTES

Nil

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RESOLVED - 24/080**Cr J Whitton/Cr T Greenhalgh**

That the Minutes of the Ordinary Meeting of Orange City Council held on 5 March 2024 (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 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 MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL ADJOURNED FOR THE CONDUCT OF THE POLICY COMMITTEE MEETINGS AT 7.23PM

THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL RESUMED AT 7.25PM

4 NOTICES OF MOTION/NOTICES OF RESCISSION

4.1 NOTICE OF MOTION - CONSIDERATION OF HOCKEY CENTRE BUDGET ALLOCATION

TRIM REFERENCE: 2024/240

THIS ITEM WAS WITHDRAWN

4.2 NOTICE OF MOTION - LETTER OF SUPPORT TO ORANGE MOUNTAIN BIKE CLUB - THE TRAIL OF AWESOMENESS

TRIM REFERENCE: 2024/316

Cr Peterson declared a Non-Significant, Non-Pecuniary Interest in this item as he previously worked as a grants officer for Orange Mountain Bike Club.

Cr Mileto declared a Non-Significant, Non-Pecuniary Interest in this item as he assisted with the opening and part of the grant funding announcement.

RESOLVED - 24/086**Cr S Peterson/Cr G Floyd**

That Council provide a letter of support to the Orange Mountain Bike Club stating the value of the Glenwood Forest Mountain bike flow trail to Orange and ask that the section that would be destroyed by planned logging be spared, acknowledging the commercial value of the timber itself. The letter will encourage the club to work with the Forestry Corporation on a collaborative outcome.

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

4.3 NOTICE OF MOTION - PROPOSED MOUNTAIN BIKE TRACK

TRIM REFERENCE: 2024/255

THIS ITEM WAS WITHDRAWN

THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL ADJOURNED FOR A SHORT RECESS AT 8.06PM

THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL RESUMED AT 8.10PM

4.4 NOTICE OF MOTION - SPORT4ALL ORANGE PROPOSAL

TRIM REFERENCE: 2024/335

RESOLVED - 24/087**Cr S Peterson/Cr F Kinghorne**

That the 'Sport4All' proposal be adopted at the 0.4 full-time equivalent option for a period of two years with the option of a third year to be considered following an evaluation of years 1 and 2.

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 ORANGE CITY LIBRARY STATISTICS JULY - DECEMBER 2023**

TRIM REFERENCE: 2024/200

RESOLVED - 24/088**Cr G Power/Cr M McDonell**

The report on Orange City Library Statistics by the Manager Central West Libraries 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

5.2 STRATEGIC POLICY REVIEW - GRANTS AND DONATIONS - POST EXHIBITION

TRIM REFERENCE: 2023/2240

RESOLVED - 24/089**Cr G Floyd/Cr J Evans**

That Council resolves to Adopt Strategic Policy ST32 - Donations and Grants.

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 S Peterson**

Cr Peterson noted Council was advised at its meeting on 19 December 2023 that the Educational Assistance allocation had not been used and requested this to be able to be re-allocated to other programs. Cr Peterson asked if this was provided for in the new Grants & Donations policy.

5.3 STRATEGIC POLICY REVIEW

TRIM REFERENCE: 2024/241

RESOLVED - 24/090**Cr T Greenhalgh/Cr G Power**

That Council resolves to adopt the Strategic Policy ST22 – Vandalism Reporting Scheme

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 T Mileto**

Cr Mileto asked if there had been any funds expended on this program in recent years and if the policy is still relevant. The Manager Corporate Governance advised that no claims had been made. The Chief Executive Officer advised he would provide Council with a report on how to better implement the Vandalism Reporting Scheme.

5.4 REPORT ON FREE ENTRY TO AQUATIC CENTRE

TRIM REFERENCE: 2024/245

RESOLVED - 24/091**Cr K Duffy/Cr J Whitton**

That Council note the report on Free Entry to the Aquatic Centre.

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 McDonell asked if any other Council's offer similar free periods.

The Director Community, Recreation & Cultural Services advised that he was not aware of other Councils programs.

Cr Greenhalgh asked if it could be managed by a ticketing system and capping numbers after a certain amount of tickets have been allocated.

The Director Community, Recreation & Cultural Services advised that it could be possible however with 28,000 people over a six week period it will be difficult to manage. He noted that 250 people were ejected during the six weeks, with the volume of patrons it could have been 500 people ejected. The impact on staff has been significant.

5.5 RECOMMENDATIONS AND RESOLUTIONS FROM POLICY COMMITTEES

TRIM REFERENCE: 2023/2288

RESOLVED - 24/092**Cr M McDonell/Cr J Whitton**

That Council resolves:

- 1 That the Minutes of the Planning & Development Policy Committee at its meeting held on 5 March 2024 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 5 March 2024 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 5 March 2024 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

QUESTION TAKEN ON NOTICE**Cr M McDonell**

Cr McDonell asked for an update on the footpath at Orange Anglican Grammar School.

5.6 DEVELOPMENT APPLICATION DA 303/2023(1) - 14 AND 16 ELIZABETH STREET

TRIM REFERENCE: 2024/190

RESOLVED - 24/093**Cr K Duffy/Cr J Whitton**

That Council consents to development application DA 303/2023(1) for Demolition (two dwellings, outbuilding and tree removal) and Hotel or Motel Accommodation at Lot 6 DP 32306 and Lot 13 DP 610575 - 14 and 16 Elizabeth Street, Orange, pursuant to the conditions of consent in the updated Notice of Approval including additional conditions 50 and 53.

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 Kinghorne asked how we establish if the hotel would be used for crisis accommodation.

The Acting Director Development Services advised that there was no supporting information to indicate this would be the use. We are not able to dictate who stays in them.

Cr Kinghorne asked for information on flooding noting there were a number of flood photos included in the report.

The Acting Director Development Services advised that flooding is an issue on the site. The floor level is required to be 500mm above the 1 in 100 flood level. This is not dissimilar to other sites subject to flooding.

5.7 STATEMENT OF INVESTMENTS - FEBRUARY 2024

TRIM REFERENCE: 2024/332

RESOLVED - 24/094**Cr J Whitton/Cr G Floyd**

That Council resolves:

- 1 To note the Statement of Investments for the period February 2024.
- 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

RESOLVED - 24/095**Cr J Hamling/Cr M McDonell**

That item 5.8 ARIC – Audit, Risk & Improvement Committee Membership be heard and determined in seriatim.

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 ARIC - AUDIT, RISK AND IMPROVEMENT COMMITTEE MEMBERSHIP

TRIM REFERENCE: 2024/201

RESOLVED - 24/096**Cr M McDonell/Cr J Evans**

- 1 That Council notes the required changes to membership of its ARIC as outlined in the report and OLG Guidelines.

RESOLVED - 24/097**Cr M McDonell/Cr G Floyd**

- 2 That Council determines a Non-Voting Councillor will be a member of the ARIC from 1 July to 13 September 2024.

RESOLVED - 24/098**Cr G Floyd/Cr T Greenhalgh**

- 3 That Cr Kinghorne be appointed as a Non-Voting ARIC member with Cr Peterson as an alternate, for the period 1 July to 13 September 2024, noting re-election of Councillor members must occur at the first meeting of the Council after an ordinary election.

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 PROGRESS REPORT - DELIVERY PROGRAM/OPERATIONAL PLAN 2023/2024
(DELIVERY PLAN YEAR 2) - SIX MONTHS FROM 1 JULY TO 31 DECEMBER 2023**

TRIM REFERENCE: 2024/344

RESOLVED - 24/099**Cr S Peterson/Cr G Floyd**

That the Progress Report – Delivery Program/Operational Plan 2023/2024 (Delivery Program Year 2) – Six Months from 1 July 2023 to 31 December 2023 be noted.

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 asked if more frequent reporting could occur on the Conservatorium/Planetarium and the Sports Precinct.

The Chief Executive Officer advised that Council would receive more regular reports, with a report on each in open council and a report on each in closed council including financial information.

QUESTION TAKEN ON NOTICE**Cr F Kinghorne**

Cr Kinghorne asked if Business Newsletters has been sent as noted in the Operational Plan reporting as she was not aware of anyone receiving them.

QUESTION TAKEN ON NOTICE**Cr D Mallard**

Cr Mallard asked for a report to be provided to Council on the progress of each of the following project and how they will be delivered noting they are all due for completion by 30 June 2024:

- Homelessness Policy
- Affordable Housing Policy
- Infill Policy
- Worker Shortages Strategy
- Short Term Rental Strategy
- Audit of Council Land
- Holding of a Housing Summit

6 CLOSED MEETING

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.

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 - 24/100**Cr G Power/Cr T Greenhalgh**

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 NSW Local Roads Congress - 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.

6.2 Request to Enter into New Parking Agreement at the Orange City Centre

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 Tender - F4040 - Provision of Heating, Ventilation and Air Conditions (HVAC) Services

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.

6.4 Tender - F4175 - Provision of Fire Maintenance Services

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

6.5 Submission Redaction Report - 19 March 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.

6.6 Senior Staff Contract - Chief Executive Officer

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

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 9.08pm

The Mayor declared the Ordinary Meeting of Council resumed at 9.35pm.

7 RESOLUTIONS FROM CLOSED MEETING

The Manager Corporate Governance read out the following resolutions made in the Closed Meeting of Council.

6.1 NSW LOCAL ROADS CONGRESS - NOMINATION(S) FOR COUNCILLOR ATTENDANCE

TRIM REFERENCE: 2024/341

RESOLVED - 24/101

Cr J Whitton/Cr T Greenhalgh

That Council resolves two Councillors will attend the NSW Local Roads Congress to be held in Sydney on Monday 3 June 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

6.2 REQUEST TO ENTER INTO NEW PARKING AGREEMENT AT THE ORANGE CITY CENTRE

TRIM REFERENCE: 2024/32

RESOLVED - 24/102

Cr J Whitton/Cr G Floyd

- 1 That Council publicly exhibits its proposal to declare the Orange City Centre Car Park at 212-220 Summer Street Orange, an area of 'Free Parking' in accordance with Section 650 of the Local Government Act 1993.
- 2 That Council approves the key terms of the Orange City Centre Car Park Lease Agreement between Orange City Council and Alceon Group Pty Ltd as described within the report.
- 3 That Council authorises the Chief Executive Officer of Council to negotiate and finalise the Orange City Centre Car Park Lease Agreement described in the report (including all matters that the Chief Executive Officer considers require amendment, alteration, clarification to his satisfaction).
- 4 That Council resolves to sign the Orange City Centre Car Park Lease Agreement and affix the seal of Council where required.
- 5 That a Community Engagement Plan be developed and implemented between Council and Alceon Group Pty Ltd during the exhibition period detailed in Recommendation 1. The Plan shall highlight parking changes that will come into effect at the end of the exhibition period and also the availability of alternative parking areas.

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 TENDER - F4040 - PROVISION OF HEATING, VENTILATION AND AIR CONDITIONS (HVAC) SERVICES

TRIM REFERENCE: 2024/195

Cr Evans declared a Non-Significant, Non-Pecuniary Interest in this item as tenderers are customers of his, left the chamber and did not participate in discussion or voting on this item.

RESOLVED - 24/103

Cr G Floyd/Cr M McDonell

That Council resolves:

- 1 That the Chief Executive Officer, or his nominee, enter into a standard contract with Williams Oriel Pty Ltd for the Provision of Heating, Ventilation and Air Conditioning (HVAC) Services for the amount of \$127,927.00 (excl. GST).
- 2 To grant permission to the Chief Executive Officer, or his nominee, to do such things as may be necessary or convenient to give effect to this decision, including affixing the Council Seal on any relevant documents.

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

Against: Nil

Absent: Cr J Evans

6.4 TENDER - F4175 - PROVISION OF FIRE MAINTENANCE SERVICES

TRIM REFERENCE: 2024/249

Cr Evans declared a Non-Significant, Non-Pecuniary Interest in this item as tenderers are customers of his, left the chamber and did not participate in discussion or voting on this item.

RESOLVED - 24/104

Cr T Mileto/Cr G Power

That Council resolves:

- 1 That the Chief Executive Officer, or his nominee, enter into a standard contract with Wormald Pty Ltd for the Provision of Fire Maintenance Services for the amount of \$106,693.00 (excl. GST).
- 2 To grant permission to the Chief Executive Officer, or his nominee, to do such things as may be necessary or convenient to give effect to this decision, including affixing the Council Seal on any relevant documents.

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

Against: Nil

Absent: Cr J Evans

6.5 SUBMISSION REDACTION REPORT - 19 MARCH 2024

TRIM REFERENCE: 2024/256

RESOLVED - 24/105**Cr K Duffy/Cr F Kinghorne**

That the information contained in the Submission Redaction report 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

6.6 SENIOR STAFF CONTRACT - CHIEF EXECUTIVE OFFICER

TRIM REFERENCE: 2024/422

RESOLVED - 24/106**Cr J Whitton/Cr G Floyd**

That Council resolves to re-appoint Mr David Waddell to the position of Chief Executive Officer, Orange City Council for a period of 12 months in accordance with Option 1.

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 9.39PM

This is Page Number 12 and the Final Page of the Minutes of the Ordinary Meeting of Orange City Council held on 19 March 2024.