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# ORANGE CITY COUNCIL

MINUTES OF THE

## SERVICES POLICY COMMITTEE

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

ON 19 MARCH 2024

COMMENCING AT 7.24PM

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### 1 INTRODUCTION

#### ATTENDANCE

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

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

#### APOLOGIES AND LEAVE OF ABSENCE

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Nil.

**RESOLVED - 24/083****Cr F Kinghorne/Cr M McDonell**

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

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

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Nil.

## 2 COMMITTEE MINUTES

### 2.1 MINUTES OF THE NAIDOC WEEK COMMITTEE MEETING 8 DECEMBER 2023 AND 1 FEBRUARY 2024

TRIM REFERENCE: 2024/115

**RESOLVED - 24/084****Cr G Power/Cr T Greenhalgh**

- 1 That Council acknowledge the reports presented to the NAIDOC Week Community Committee at its meeting held on 8 December 2023 and 1 February 2024.
- 2 That the minutes of the NAIDOC Week Community Committee from its meetings held on 8 December 2023 and 1 February 2024 be adopted.

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 MINUTES OF THE AGEING AND ACCESS COMMUNITY COMMITTEE 6 FEBRUARY 2024**

TRIM REFERENCE: 2024/198

**RESOLVED - 24/085****Cr G Floyd/Cr F Kinghorne**

- 1 That Council acknowledge the reports presented to the Ageing and Access Community Committee at its meeting held on 6 February 2024.
- 2 That Council determine recommendations 4.1.1, 4.1.2, 4.1.3, 4.1.4, 4.1.5, 4.1.6 and 4.1.7 from the minutes of the Ageing and Access Community Committee meeting of 6 February 2024.
  - 4.1.1 *That Council invite members of the Ageing and Access Community Committee and Events Team to identify potential ramp sites to grassed areas in Robertson and Cook Parks.*
  - 4.1.2 *That Council allocate funding in the forthcoming budget for the installation of ramps to identified grassed areas in Robertson and Cook Parks.*
  - 4.1.3 *That the Manager Building Services be invited to the next meeting of the Ageing and Access Community Committee to discuss the delineation of the steps located outside of Groundstone.*
  - 4.1.4 *That Orange City Council contact Centre Management at Orange City Centre to request that they investigate installing temporary accessible car parks at the ramp entrance during the closure of the main entrance due to building works.*
  - 4.1.5 *That a representative from Council's Project Management Office be invited to the next meeting of the Ageing and Access Community Committee to discuss the design and accessibility of new projects including the Conservatorium and Sports Stadium.*
  - 4.1.6 *That Council investigate improving the lighting on the eastern end of the Railway Station footbridge.*
  - 4.1.7 *That the Ageing and Access Community Committee Action Plan be reviewed and updated.*
- 3 That the remainder of the minutes of the Ageing and Access Community Committee from its meeting held on 6 February 2024 be adopted.

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 7.25PM**