

AGENDA

2 APRIL 2024

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **SERVICES POLICY COMMITTEE MEETING of ORANGE CITY COUNCIL** will be held in the **COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE on Tuesday, 2 April 2024.**

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Administration on 6393 8106.

AGENDA

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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 Services Policy Committee at this meeting.

2 COMMITTEE MINUTES

2.1 MINUTES OF THE NAIDOC WEEK COMMITTEE MEETING 7 MARCH 2024

RECORD NUMBER: 2024/468

AUTHOR: Scott Maunder, Director Community, Recreation and Cultural

Services

EXECUTIVE SUMMARY

The NAIDOC Week Community Committee met on 7 March 2024. The recommendations from the Committee for the meeting are provided to the Services Policy Committee for adoption.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "4.2. Deliver cultural facilities and programs that reflect the interests of a culturally diverse community".

FINANCIAL IMPLICATIONS

Nil.

POLICY AND GOVERNANCE IMPLICATIONS

Nil.

RECOMMENDATION

- That Council acknowledge the reports presented to the NAIDOC Week Community Committee at its meeting held on 7 March 2024.
- That Council determine recommendations 3.1 and 4.1 from the minutes of the NAIDOC Week Community Committee meeting of 7 March 2024.
 - 3.1 That the new Committee Membership Expression of Interest by Scott Campbell be accepted.
 - 4.1 That the Committee consider and discuss items in the Task List/Action Plan for NAIDOC Week Celebrations 2024, and that the report be updated.
- That the remainder of the minutes of the NAIDOC Week Community Committee from its meeting held on 7 March 2024 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 NAIDOC 7 March 2024 Minutes
- 2 NAIDOC 7 March 2024 Agenda, D24/19699 U

ORANGE CITY COUNCIL

MINUTES OF THE

NAIDOC WEEK COMMUNITY COMMITTEE

HELD IN GIYALANG GANYA MEETING ROOM, 286 LORDS PLACE, ORANGE
ON 7 MARCH 2024
COMMENCING AT 1:00 PM

1 INTRODUCTION

ATTENDANCE

Cr G Power (Chairperson), Cr J Hamling (Mayor) (via TEAMS), Cr D Mallard, Mr Neil Ingram, Ms Gillian Ingram, Mr Jason French, Mr Corey McLean, Mr Lennie Frail (via TEAMS), Ms Danielle Annesley (via TEAMS), Museum Manager (via TEAMS), Community Development Officer, Community Development Coordinator.

Guests:

Mr Scott Campbell, Ms Dianne Mclean, Ms Jessica Nicholls

1.1 Apologies and Leave of Absence

RESOLVED

Cr J Hamling/Ms D Annesley

That the apologies be accepted from Ms Erin Fardell, Ms Danielle Trudgett and Manager Community Services for the NAIDOC Week Community Committee meeting on 7 March 2024.

1.2 Acknowledgement of Country

Mr Neil Ingram 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

Cr G Power/Ms D Annesley

That the Minutes of the Meeting of the NAIDOC Week Community Committee held on 1 February 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 NAIDOC Week Community Committee meeting held on 1 February 2024.

3 PRESENTATIONS

3.1 EXPRESSION OF INTEREST - NEW COMMITTEE MEMBERSHIP

TRIM REFERENCE: 2024/116

The Expression of Interest was accepted for Scott Campbell - Aboriginal Community Liaison Officer to the Central West Police District.

RECOMMENDATION

Cr J Hamling/Mr N Ingram

That the New Committee Membership Expression of Interest by Scott Campbell be accepted.

3.2 EXPRESSION OF INTEREST - NAIDOC WEEK 2024 EVENTS

TRIM REFERENCE: 2024/117

Junior AECG Ball - Approval on hold until the event host supplies completed draft financial budget template and quotes for review by the Committee, as per Event EOI guidelines.

RECOMMENDATION

Cr G Power/Ms D Annesley

That the information on the Expression of Interest for NAIDOC Week 2024 Event be noted.

3.3 CORRESPONDENCE

TRIM REFERENCE: 2024/118

Grant Applications

The Chairperson, Treasurer, and Funds Manager from Birrang have completed applications for the following grants, and are awaiting the outcome:

- Aboriginal Affairs NSW
- Aboriginal Affairs NAIDOC Grant Program
- Grant Connect 2024 NAIDOC Local Grant Opportunity.

New Budget Template

The Committee determined that NAIDOC 2024 Expressions of Interest forms will include a budget template for completion. EOI's are to be submitted to the Committee with a complete budget outline and include relevant quotes prior to NAIDOC Committee approval. Once approved, any variations to the approved budget must be supplied to the Committee for review and approval before proceeding with any variation.

NAIDOC Week 2023 - Orange Health Service

Elder Uncle Neil Ingram requested a response to the letter of concern addressed to the Committee on 1 February 2024 in relation to non-Aboriginal staff from Orange Health Service receiving awards during NAIDOC Week.

The Chairperson advised he has sent a letter and will follow up on this before the next NAIDOC Committee meeting.

RECOMMENDATION

Mr C McLean/Cr G Power

That the discussions and information on correspondence be noted.

3.4 BUDGET

TRIM REFERENCE: 2024/119

Financial Review

The Chairperson requested a full itemised report of accounts including incomings and outgoings from all registered accounts. Committee executives will review the report and provide feedback to the Committee with documentation.

2023 Invoice Variance

Any invoice variations to the approved budget must be supplied to the Committee for review and approval before proceeding with payment.

RECOMMENDATION

Mr C McLean/Cr G Power

That the discussion on the budget be noted.

4 GENERAL REPORTS

4.1 TASK LIST AND ACTION PLAN - NAIDOC WEEK 2024

TRIM REFERENCE: 2024/120

NAIDOC Sports Gala Day

Chairperson to draft a letter requesting a meeting with AECG Representatives regarding the NAIDOC Sports Gala Day and working together to promote and support this event during Orange NAIDOC Week 2024. Executives will attend this meeting.

NAIDOC Shirts

Various designs to be submitted. One design will be selected to be preordered with logo. All Elders on the NAIDOC Committee will receive a shirt paid for by Committee funds. Committee members will be able to purchase a shirt at their own cost.

Community Awards Night

There will be a new award category for the Orange NAIDOC Community Awards Night 2024 - the *Aunty Mary Parker Early Education Recognition Award*. This award is for an individual, not a service.

RECOMMENDATION

Mr C McLean/Cr G Power

That the Committee consider and discuss items in the Task List/Action Plan for NAIDOC Week Celebrations 2024, and that the report be updated.

THE MEETING CLOSED AT 2:00 PM.

^{*}Cr Jason Hamling left the meeting with the time being 1.21pm*



AGENDA

7 MARCH 2024

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a NAIDOC WEEK COMMUNITY COMMITTEE MEETING of ORANGE CITY COUNCIL will be held in the GIYALANG GANYA MEETING ROOM, 286 LORDS PLACE, ORANGE on Thursday, 7 March 2024 commencing at 1:00 PM.

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Kristen Hunter on 6393 8976.

7 MARCH 2024

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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7 MARCH 2024

1 INTRODUCTION

MEMBERS

Cr G Power (Chairperson), Cr J Hamling (Mayor), Cr D Mallard, Mr Neil Ingram, Ms Terrie Sheargold, Mr Chris Gryllis, Mr Damon Bell, Ms Gillian Ingram, Mr James Williams, Ms Alice Williams, Ms Donna Monaghan, Mr Jason French, Mr Adrian Nicholls, Mr Bryce O'Neill-Baker, Ms Karen (Abbie) Ladlow, Ms Madison Spencer, Ms Julie Armstrong, Mr Corey McLean, Ms Melanie Meehan, Mr Lennie Frail, Ms Jessica Silva, Ms Annette Uata, Mr Mike Cooper, Ms Danielle Annesley, Ms Danielle Trudgett, Ms Katrina Lane, Mr Henry Gibbs, Ms Alivya Powell, Ms Sharon Holmes, Ms Sharna Watson, Mr Michael Newman, Ms Alisha Agland, Ms Mary Croaker, Ms Nikea Dixon, Mr Jordon Moore, Mr Dillon Bell, Ms Leeny Kemp, Ms Juanita Wighton, Ms Leanne Leahey, Ms Caitlin Bennett, Ms Codie Campbell, Ms Katy Chatfield, Ms Erin Fardell, Ms Tanya French, Ms Samantha O'Neill-Baker, Director Community, Recreation and Cultural Services, Museum Manager, Community Development Officer, Manager Community Services, Community Development Coordinator, Youth Development 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 NAIDOC Week Community Committee at this meeting.

7 MARCH 2024

2 PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the Meeting of the NAIDOC Week Community Committee held on 1 February 2024 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate records of the proceedings of the NAIDOC Week Community Committee meeting held on 1 February 2024.

ATTACHMENTS

1 Minutes of the Meeting of the NAIDOC Week Community Committee held on 1 February 2024

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ORANGE CITY COUNCIL

MINUTES OF THE

NAIDOC WEEK COMMUNITY COMMITTEE

HELD IN GIYALANG GANYA MEETING ROOM, 286 LORDS PLACE, ORANGE
ON 1 FEBRUARY 2024
COMMENCING AT 1:00 PM

1 INTRODUCTION

ATTENDANCE

Cr G Power (Chairperson), Cr J Hamling (Mayor), Cr D Mallard, Mr Neil Ingram, Ms Gillian Ingram, Mr Jason French, Mr Bryce O'Neill-Baker, Ms Danielle Annesley, Ms Alivya Powell (via TEAMS), Ms Leeny Kemp, Ms Katy Chatfield, Community Development Officer, Community Development Coordinator.

Guests: Ms Grace Townsend, Ms Sharna Watson

1.1 Apologies and Leave of Absence

RESOLVED

Cr J Hamling/Ms D Annesley

That apologies be accepted from Ms Erin Fardell, Ms Mary Croaker, Ms Codie Campbell, Mr Lennie Frail, and the Manager Community Services, for the NAIDOC Week Community Committee meeting on 1 February 2024.

1.2 Acknowledgement of Country

Mr Neil Ingram 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

Cr G Power/Ms D Annesley

That the Minutes of the Meeting of the NAIDOC Week Community Committee held on 8 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 NAIDOC Week Community Committee meeting held on 8 December 2023.

MINUTES OF NAIDOC WEEK COMMUNITY COMMITTEE

1 FEBRUARY 2024

3 PRESENTATIONS

3.1 NEW COMMITTEE MEMBERS EXPRESSIONS OF INTEREST

TRIM REFERENCE:

2024/6

Sharna Watson - Mission Australia - accepted by the Committee

RECOMMENDATION

Mr B O'Neill-Baker/Cr J Hamling

That the new Committee Member Expression of Interest be noted.

3.2 CORRESPONDENCE

TRIM REFERENCE: 2024/7

2024 Event Expression of Interest to be emailed to NAIDOC Committee members, Councils Community Interagency Committee, and any other community committees.

Completed forms are to emailed to the clerk via: <u>Khunter@orange.nsw.gov.au</u> and will be tabled at the next available meeting.

The NAIDOC Committee stipulates the following:

- 1. All community events to be considered for NAIDOC Week 2024 must have a completed Expression of Interest form and draft financial budget form supplied to the Committee for consideration. This must include two or more quotes for outsourced work. Without the required documents the event will not be considered for approval.
- 2. Expressions of Interest must have two delegates listed, along with their contact details: name, organisation, contact number and active email address for ongoing communication.
- 3. EOI's will be considered once all required paperwork has been received by the Committee.
- 4. All approved events must supply firm event budgets to the Committee by 30 May 2024, or Committee financial support will be withdrawn and the event host will be responsible for covering all relevant expenses.
- 5. Once approved, any variation to the budget must be supplied in writing to the Committee for review and approval before proceeding with variations.
- 6. An event delegate is required to attend all monthly meetings in person or via Teams to update the Committee and allow updates for the Task List and Action Plan.
- 7. If both event delegates are unable to attend a meeting, an Event Host Update form is required to be submitted 24 hours prior to the meeting, to enable the Committee clerk to ensure the tasks and actions are up to date and advise the committee members.
- 8. Event hosts take full responsibility for the logistics of their event and are required to have running sheets and floor plans completed one week prior to the event for distribution to necessary personnel.
- 9. An end of event report will be required to be submitted following NAIDOC Week 2024 for publishing, including financials, feedback, and photos. This information will be correlated with the NAIDOC Continuous Improvement Action Plan.

The Committee Clerk to submit a ClubGrants application for in-kind support of room hire

MINUTES OF NAIDOC WEEK COMMUNITY COMMITTEE

1 FEBRUARY 2024

and chair covers.

Grant Applications:

- Aboriginal Affairs NSW
- Community University Partnership Grant
- Aboriginal Affairs NAIDOC Grant Program
- Grant Connect- 2024 NAIDOC local Grant Opportunity.

Guidelines and applications to be sent via link to Sandra at Birrang Enterprises for submission.

NAIDOC Community Survey

Members to consider survey questions that may be used to gather valuable information from community regarding the delivery of events during Orange NAIDOC Week.

Ongoing discussion on the structure of the NAIDOC program for 2024 at each meeting.

Letter Tabled

Mr Neil Ingram and Ms Donna Stanley - Executive Manager PHN Western NSW, addressed the committee to raise their concerns around non aboriginal health staff receiving awards during NAIDOC Week 2023.

The Chairperson has been requested by members to compile a letter of response.

RECOMMENDATION

Ms D Annesley/Mr B O'Neill-Baker

That the discussions and information on Correspondence be acknowledged.

3.3 BUDGET REPORT

TRIM REFERENCE: 2024/8

Treasurer: Danielle Annesley.

The Chair requested a full itemised copy of registered accounts indicating incomings and outgoings since December 2023.

Birrang Grant Account- Funds Exhausted.

S1- \$116.00

S2- Ball Account \$12,103.00

RECOMMENDATION

Ms D Annesley/Cr G Power

That the information on the Budget Report be noted.

MINUTES OF NAIDOC WEEK COMMUNITY COMMITTEE

1 FEBRUARY 2024

4 GENERAL REPORTS

4.1 TASK LIST AND ACTION PLAN - NAIDOC WEEK 2024

2024/9

TRIM REFERENCE:

RECOMMENDATION

Cr G Power/Mr B O'Neill-Baker

That the Committee consider and discuss items in the Task List/Action Plan for NAIDOC Week Celebrations 2024, and that those updates be noted.

THE MEETING CLOSED AT 2.01PM

NAIDOC WEEK	CORARALINITY	CONMITTEE

7 MARCH 2024

3 PRESENTATIONS

3.1 EXPRESSION OF INTEREST - NEW COMMITTEE MEMBERSHIP

New Expressions of Interest for Committee Membership - for discussion and determination by the Committee Members.

3.2 EXPRESSION OF INTEREST - NAIDOC WEEK 2024 EVENTS

Event Expression of Interest and Draft Budget - for consideration and determination.

3.3 CORRESPONDENCE

Incoming or outgoing correspondence for information and discussion.

3.4 BUDGET

Discussions and Update on NAIDOC 2024 budget.

7 MARCH 2024

4 GENERAL REPORTS

4.1 TASK LIST AND ACTION PLAN - NAIDOC WEEK 2024

RECORD NUMBER: 2024/120

AUTHOR: Sue Collins, Administration Officer

EXECUTIVE SUMMARY

Attached for information is the Task List/Action Plan to be reviewed and updated at the conclusion of each meeting.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "4.2. Deliver cultural facilities and programs that reflect the interests of a culturally diverse community".

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That the Committee consider and discuss items in the Task List/Action Plan for NAIDOC Week Celebrations 2024, and that the report be updated.

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

Task List and Action Plan - NAIDOC Week 2024, D23/106223

NAIDOC WEEK COMMUNITY COMMITTEE

7 MARCH 2024

Attachment 1 Task List and Action Plan - NAIDOC Week 2024

D23/106223 F174

NAIDOC Week Community Committee Task List / Action Plan

NAIDOC WEEK 2024 DATES: Friday 18 October to Saturday 26 October 2024

THEME: KEEP THE FIRE BURNING! BLAK, LOUD AND PROUD.

PRIOR EVENTS FOR CONSIDERATION

Art / Museum Exhibition	Year 12 Graduation Awards
NAIDOC Week Opening Ceremony and Street March	Family Fun Day
Online Talent Show	Orange Health Service NAIDOC Day
Elders Lunch	NAIDOC Awards Night
Golf Day	AECG Junior Ball
Harmony Cup / Sports Day	Primary School Disco
School Awards	Women's Night
NAIROC	Basketball 3 v 3 Event

Events for 2024

Page 1 of 7

7 MARCH 2024

Attachment 1 Task List and Action Plan - NAIDOC Week 2024

D23/106223				F174
Event:				
Date:				
Venue:				
Organiser:				
Meeting Date:	Information:	Cost / Resources:	To Do / Action Items:	Update / Completed:
Mar				
Apr				
May				
Jun				
Jul				
Aug				
Sep				
Oct				
DEBRIEF - Oct				

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NAIDOC WEEK COMMUNITY COMMITTEE

7 MARCH 2024

Attachment 1 Task List and Action Plan - NAIDOC Week 2024

D23/106223 F174

General Information				
Meeting Date:	Information:	To Do / Action Items:	Update / Completed:	
Feb	Chairperson CR Gerald Power thanked the committee for all their hard work in putting another 9-day event guide together for NAIDOC week 2024.			
	Each event is seeing bigger attendance and was great to see so many schools involved in the NAIDOC official street march.			
	2024 NAIDOC Theme 'Keep the fire burning! Blak, loud and proud'.			
	The theme honours the enduring strength and vitality of First Nations culture – with fire a symbol of connection to Country, to each other, and to the rich tapestry of traditions that define Aboriginal and Torres Strait Islander peoples.			
	NAIDOC Dates- Suggest dates for NAIDOC 2024 was Friday 25 th October to Saturday 2 nd November. Orange Function Centre is booked on 31 st October where we hold our NAIROC school eisteddfod. New proposed dates for NAIDOC 2024- Friday 18 th October to Saturday 26 th October 2024. Wednesday 23 rd October Orange Function Centre booked for NAIROC. Saturday 26 th October – Ex Service Club booked for NAIDOC Community Awards Night			
	Local Government Elections – September 2024.			
March				
April				
May				
June				
July				

Page 3 of 7

7 MARCH 2024

Attachment 1 Task List and Action Plan - NAIDOC Week 2024

D23/106223		F174
August		
Sep		
Oct		
DEBRIEF - OCT		

Calendar of Annual and Significant Events for Aboriginal and Torres Strait Islanders – 2024			
Date	Key Calendar Event Details	Information and updates on Event planning	
26 Jan	Invasion Day/Survival Day – Sovereignty Day Annual events take place each year across the nation such as 'Yabun' in Sydney, the Survival Day Picnic on the Frankston Foreshore in Victoria, stalls and the Share the Spirit Festival in the Treasury Gardens, Victoria. The events celebrate Aboriginal and Torres Strait Islander culture and heritage. The events showcase all aspects of Aboriginal and Torres Strait Islander culture, including music, dance, food, language, politics, literature, and arts and crafts and are a wonderful opportunity to learn more about Australia's Aboriginal and Torres Strait Islander heritage.		
12 Feb	Freedom Ride On 12 February 1965, University of Sydney students inspired by equal rights activism in the United started a bus tour of western and coastal NSW with 3 key goals in mind:		

Page **4** of **7**

NAIDOC WEEK COMMUNITY COMMITTEE

7 MARCH 2024

Attachment 1 Task List and Action Plan - NAIDOC Week 2024

D23/106223 F174

	Calendar of Annual and Significant Events for Aboriginal and Torres Strait Islanders – 2024			
Date	Key Calendar Event Details	Information and updates on Event planning		
13 Feb	Anniversary of the National Apology On 13 February 2008 the Prime Minister, Kevin Rudd MP delivered his national apology to the Stolen Generations on behalf of the Australian Government. The apology marked an important milestone in Australia's history. By validating the experiences of the Stolen Generations, the foundations have been laid for healing to take place and for a reconciled Australia in which everyone belongs. www.nsdc.org.au			
18 Mar	National Close the Gap Day – Indigenous Health Campaign The day gives people the opportunity to show their support for the Close the Gap Indigenous Health Equality Campaign which calls for closing the 17-year life expectancy gap between Aboriginal and Torres Strait Islanders and other Australians. http://www.indigenous.gov.au/health/			
21 Mar	Harmony Day Harmony Day, 21 March, celebrates Australia's cultural diversity. It's about inclusiveness, respect and a sense of belonging for everyone. It is a day for all Australians to embrace cultural diversity and to share what we have in common. The central message for Harmony Day is that 'everyone belongs', reinforcing the importance of inclusiveness to all Australians. https://www.harmony.gov.au/			
26 May	National Sorry Day The <i>Bringing them home</i> report recommended (Recommendation No 7.a) that a National Sorry Day be held each year on 26 May 'to commemorate the history of forcible removals and its effects'. As a result of this recommendation the community-based organisation the National Sorry Day Committee (NSDC) was formed. www.nsdc.org.au			
27 May	1967 referendum In 1967 over 90% of Australians voted in a Referendum to remove clauses from the Australian Constitution which discriminated against Aboriginal and Torres Strait Islander Australians. The Referendum also gave the Commonwealth Government the power to make laws on behalf of Aboriginal and Torres Strait Islander people. http://www.naa.gov.au/collection/fact-sheets/fs150.aspx			
27 May – 3 June	National Reconciliation Week National Reconciliation Week is held annually and celebrates the rich culture and history of the First Australians. National Reconciliation Week began in 1996 to provide focus for nationwide reconciliation activities. National Reconciliation Week coincides with two significant dates in Australia's history which provide strong symbols of the aspirations for reconciliation. May 27 marks the anniversary of the 1967 Referendum and June 3 marks the anniversary of the High Court's judgment in the 1992 Mabo case. http://www.reconciliation.org.au/			

NAIDOC WEEK COMMUNITY COMMITTEE

7 MARCH 2024

Attachment 1 Task List and Action Plan - NAIDOC Week 2024

D23/106223 F174

Date	Key Calendar Event Details	Information and updates or Event planning
29 May	Indigenous Veterans Commemoration Service The ceremony continues to gather momentum since its inception in 2007, in uniting Australians to remember and honour the service and sacrifice of indigenous veterans. The exceptional guest speakers and their remarkable stories continue to inspire our youth, indigenous and non-indigenous alike. Since the Boer War, Aborigines and Torres Strait Islanders have fought for Australia. While exact numbers will never be known, it is estimated that 500-800 Aboriginal diggers served in World War I. Five Aboriginal diggers are known to have died fighting at Gallipoli. Anywhere from 3,000-6,000 served in World War II, and in proportion to population, no community in Australia contributed more to the war effort than the Islanders of the Torres Strait. The proud tradition of indigenous service continues today. https://www.rslnsw.org.au/events/indigenous-veterans-commemoration-service/	
3 Jun	Mabo Day Mabo Day is held on 3 June to celebrate Eddie Mabo, who helped overturn 'terra nullius' in a ten year campaign through the courts ending in the historic High Court Mabo Judgment.	
10 June	Myall Creek Massacre (1838) – Memorial Ceremony In 1838 white settlers murdered 28 Aboriginal men, women and children near Myall Creek Station. The massacre is a harrowing reminder of Australia's colonial violence and one of the rare cases where killers were tried and hanged.	
1 July	Coming of the Light This is a particular day of significance for Torres Strait Islander Australians. It marks the day the London Missionary Society first arrived in the Torres Strait. The missionaries landed at Erub Island on 1 July 1871. Religious and cultural ceremonies are held by Torres Strait Islander Christians across the Torres Strait and on the mainland to commemorate this day.	
7 to 14 July	National NAIDOC Week 2024 The 2024 theme is "Keep the Fire Burning! Blak, Loud and Proud".	
4 Aug	National Aboriginal and Torres Strait Islander Children's Day An annual event established by SNAICC in 1988 to highlight the significance of Aboriginal and Torres Strait Islander children. SNAICC encourages all Aboriginal and Torres Strait Islander community organisations, mainstream child and family services, government and early childhood services, schools and any other key stakeholders to celebrate this day.	

NAIDOC WEEK COMMUNITY COMMITTEE

7 MARCH 2024

Attachment 1 Task List and Action Plan - NAIDOC Week 2024

D23/106223 F174

Calendar of Annual and Significant Events for Aboriginal and Torres Strait Islanders – 2024							
Date	Key Calendar Event Details	Information and updates on Event planning					
9 Aug	International Day of the World's Indigenous Peoples The International Day of the World's Indigenous Peoples is observed on August 9 each year to promote and protect the rights of the world's indigenous population. This event also recognises the achievements and contributions that indigenous people make to improve world issues such as environmental protection. It was first pronounced by the General Assembly of the United Nations in December 1994, marking the day of the first meeting of the UN Working Group on Indigenous Populations of the Sub-commission on the Promotion and Protection of Human Rights, in 1982.						
First Wed	Indigenous Literacy Day						
in Sep	Indigenous Literacy Day aims to help raise funds to raise literacy levels and improve the lives and						
1 Sep	opportunities of Indigenous Australians living in remote and isolated regions. We need your support to help						
	raise funds to buy books and literacy resources for children in these communities.						
	http://www.communityservices.act.gov.au/atsia/significant_dates						
13 Sep	Anniversary of the UN Declaration on the Rights of Indigenous People						
	The United Nations Declaration on the Rights of Indigenous Peoples was adopted by the United Nations						
L	General Assembly during its 61st session at UN Headquarters in New York City on 13 September 2007.						
Nov	National Dreamtime Awards						
	The National Dreamtime Awards, known simply as the Dreamtime Awards, are an annual celebration						
	of <u>Australian Aboriginal</u> and <u>Torres Strait Islander</u> achievement in sport, arts, academic and community.						
	The National Dreamtime Awards were launched to fill the void in recognising indigenous achievements as a						
	result of the 2013 cessation of the <u>Deadly Awards</u> . [1]						
	A panel of experts judges the final winners in each category, determined by nomination and voting process						
	through online and media partners.						

2.2 MINUTES OF THE CLIFTON GROVE COMMUNITY COMMITTEE MEETING 14 MARCH 2024

RECORD NUMBER: 2024/486

AUTHOR: Ellie Bryce, Engagement Officer

EXECUTIVE SUMMARY

The Clifton Grove Community Committee met on 14 March 2024. The recommendations from the Committee are provided to the Services Policy Committee for adoption.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "4.1. A broad range of creative and cultural facilities, services and programs that meet community needs".

FINANCIAL IMPLICATIONS

Nil.

POLICY AND GOVERNANCE IMPLICATIONS

Nil.

RECOMMENDATION

- 1 That Council acknowledge the reports presented to the Clifton Grove Community Committee at its meeting held on 14 March 2024.
- 2 That the minutes of the Clifton Grove Community Committee from its meeting held on 14 March 2024 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.

SUPPORTING INFORMATION

Nil.

ATTACHMENTS

- 1 CGCC 14 March 2024 Minutes
- 2 CGCC 14 March 2024 Agenda, D24/29595 Use 2015

ORANGE CITY COUNCIL

MINUTES OF THE

CLIFTON GROVE COMMUNITY COMMITTEE

HELD IN COUNCILLORS WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE
ON 14 MARCH 2024
COMMENCING AT 5:30 PM

1 INTRODUCTION

ATTENDANCE

Cr F Kinghorne (Chairperson), Cr S Peterson, Mr Rob Nevins, Mr Peter Reid, Mr Chris Doucas, Manager Communications and Engagement, Engagement Officer

1.1 Apologies and Leave of Absence

RESOLVED - 24/060

Cr S Peterson/Mr P Reid

That the apologies be accepted from Mr Peter West for the Clifton Grove Community Committee meeting on 14 March 2024.

RESOLVED - 24/061

Cr S Peterson/Mr P Reid

That the resignation of Mrs Jenny Glastonbury be accepted. A thank you letter will be sent to Mrs Glastonbury thanking her for her time on the Committee.

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

Cr S Peterson/Mr P Reid

That the Minutes of the Meeting of the Clifton Grove Community Committee held on 7 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 Clifton Grove Community Committee meeting held on 7 December 2023.

3 GENERAL REPORTS

3.1 GENERAL BUSINESS

TRIM REFERENCE: 2024/351

Pull-in area

- Safety concerns with the width of the pull-in area expressed by committee members.
 Width is not suitable for people pulling over and opening their doors to get out of their cars.
- Drivers are encroaching on the new pull-in area when turning right off Ophir Road and onto Banjo Paterson Way, taking their turns too wide.
- Committee is requesting an extra 2m in width to make it feel safer for those pulled over
- Committee Clerk to investigate possibility of widening, timeframes, cost etc.

Maintenance behind old regret road

- Update on mowing/spraying given to Committee
- Discussion around the Bridle Path that runs from the end of 'The Overflow' and links up with 'Narambla Place'. Committee Clerk to check that particular Bridle Path with outdoor crew.

Blackberry spraying

- Shared map of where spraying has occurred with Committee.
- Committee Clerk to check why Hawthorn was sprayed as Committee was under the impression OCC didn't spray Arthron.

Update on subdivision off Ophir Road

- Committee Clerk to check entrance points on subdivision on eastern side of Ophir Road.
- Committee Clerk to recheck entrance points of DA 263/2023 (1) when it is resubmitted.

RFS audit

- Committee members mentioned they noticed work had been done by RFS.
- Committee Clerk to check this with RFS.

Community Open Day

Committee Clerk to post on Clifton Grove's Community Facebook page before event.

Extras

• Can OCC maintain the 'horse run' off Banjo Paterson Way (opposite Weemilah Place)? Committee Clerk to check with this with OCC outdoor staff.

RECOMMENDATION

Mr P Reid/Mr R Nevins

That the discussion on General Business be noted.

3.2 CLIFTON GROVE COMMUNITY COMMITTEE - ACTION PLAN

TRIM REFERENCE: 2024/375

- Discussion around entrance sign. OCC staff reminded Committee that sign design cannot take place until after OCC's Wayfinding Strategy is complete.
- Committee Clerk to let committee know what plants OCC's City Presentation Manager plans to plant at new pull-in area. Committee Clerk to remind Committee members that they are welcome to suggest plant species to OCC.
- Test thoughts of revegetating Bridle Paths at Community Open Day on 27/4/2024.
- Keep Mud Hut toilet trial going and ask for feedback on trial at Community Open Day.
- Revise Action Plan items after Community Open Day to reflect the current and new goals of the Committee and wider Clifton Grove Community.

RECOMMENDATION

Cr F Kinghorne/Mr R Nevins

That the Committee consider and discuss items on the action plan.

THE MEETING CLOSED AT 6.22PM.



CLIFTON GROVE COMMUNITY COMMITTEE

AGENDA

14 MARCH 2024

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **CLIFTON GROVE COMMUNITY COMMITTEE MEETING of ORANGE CITY COUNCIL** will be held in the **COUNCILLORS WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE on Thursday, 14 March 2024** commencing at **5:30 PM**.

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Ellie Bryce on 6393 8028.

CLIFTON GROVE COMMUNITY COMMITTEE

14 MARCH 2024

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.

1	INTRODUCTION			
_	1.1	Apologies and Leave of Absence		
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2	PREVIOUS MINUTES			
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CLIFTON GROVE COMMUNITY COMMITTEE

14 MARCH 2024

1 INTRODUCTION

MEMBERS

Cr F Kinghorne (Chairperson), Cr S Peterson, Mr Matthew Chisholm, Mr Rob Nevins, Mr Peter Reid, Mr Peter West, Mr Chris Doucas, Mr Nicolaas Drage, Ms Jenny Glastonbury, Manager Communications and Engagement, Engagement 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 Clifton Grove Community Committee at this meeting.

2 PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the Meeting of the Clifton Grove Community Committee held on 7 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 Clifton Grove Community Committee meeting held on 7 December 2023.

ATTACHMENTS

1 Minutes of the Meeting of the Clifton Grove Community Committee held on 7 December 2023

ORANGE CITY COUNCIL

MINUTES OF THE

CLIFTON GROVE COMMUNITY COMMITTEE

HELD IN COUNCILLORS WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE
ON 7 DECEMBER 2023
COMMENCING AT 5:30 PM

1 INTRODUCTION

ATTENDANCE

Cr F Kinghorne (Chairperson), Cr S Peterson, Mr Peter Reid, Mr Peter West, Ms Jenny Glastonbury, Manager Communications and Engagement, Engagement Officer

1.1 Apologies and Leave of Absence

RESOLVED Mr P West/Mr P Reid

That the apologies be accepted from Mr Matthew Chisholm and Mr Rob Nevins for the Clifton Grove Community Committee meeting on 7 December 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 P West/Mr P Reid

That the Minutes of the Meeting of the Clifton Grove Community Committee held on 21 September 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 Clifton Grove Community Committee meeting held on 21 September 2023.

MINUTES OF CLIFTON GROVE COMMUNITY COMMITTEE

7 DECEMBER 2023

3 GENERAL REPORTS

3.1 GENERAL BUSINESS

TRIM REFERENCE: 2023/2185

- Committee Clerk to follow up with RFS in the new year to see if fire trail audit has been completed.
- OCC to notify Clifton Grove residents before construction of the pull-in area occurs.
- Repost off leash dog area post on OCC social media and share link with committee.
- Committee Clerk to circulate copy of visitor's brochure for final comment by 17
 December

3.2 CLIFTON GROVE COMMUNITY COMMITTEE - ACTION PLAN

TRIM REFERENCE: 2023/2187

- Trial an automated locking system on Mud Hut toilets. Committee Clerk to arrange for lock to be installed and enquire into the cleaning schedule.
- Committee Clerk to speak with OCC's City Presentation Manager about revegetation of bridle paths. Committee members would like to meet with someone on site before planting takes place.
- Committee Clerk and Communications and Engagement Manager to investigate possibility of mowing near creek line behind Old Regret Road.
- Blackberries need spraying. Committee Clerk to notify Parks and Gardens crews.
 Infestations near The Billabong, bridle paths, Clancys Road etc. Committee member provided map of known infestations to Committee Clerk to follow up on.
- Committee Clerk to organise occasional update from Parks and Gardens crews on work that takes place out at Clifton Grove, so residents are aware.
- Committee Clerk to check with OCC's Works Manager on road maintenance schedule specifically about the resurfacing of Panjo Paterson Way. Check if funding from Forestry was received.
- Committee Clerk to check previous Mud Hut bookings to request feedback from users on their experience and thoughts to feed into potential future revamp.
- Committee Clerk to chase up entrance/exit details on DA263/2023 (1) new subdivision out at Clifton Grove.

RECOMMENDATION

Mr P West/Mr P Reid

That the Committee note the discussion of items on the action plan.

MINUTES OF CLIFTON GROVE COMMUNITY COMMITTEE

7 DECEMBER 2023

3.3 NEW YEAR GOALS

TRIM REFERENCE:

2023/2189

- More informative signage about Banjo Paterson to be installed at Banjo Paterson Park.
- Community open day for early 2024 to be planned to hear from residents about what they'd like to see improved upon out at Clifton Grove and to encourage new members to join the committee.
- Revamp and modernise the Mud Hut and its facilities i.e. toilets, new lights etc.

RECOMMENDATION

Mr P West/Mr P Reid

That members of the Clifton Grove Community Committee note the goals/priorities are for 2024.

THE MEETING CLOSED AT 6:27PM.

CLIFTON GROVE COMMUNITY COMMITTEE

14 MARCH 2024

3 GENERAL REPORTS

3.1 GENERAL BUSINESS

- Pull-in entrance area update/discussion
- Maintenance around creek behind properties on Old Regret Road
- Update on new subdivision entrance off Ophir Road
- Update on RFS fire trail audit
- Blackberry spraying
- Reminder of Clifton Grove Community Open Day 27 April 2024

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CLIFTON GROVE COMMUNITY COMMITTEE

14 MARCH 2024

3.2 CLIFTON GROVE COMMUNITY COMMITTEE - ACTION PLAN

RECORD NUMBER: 2024/375

AUTHOR: Ellie Bryce, Engagement Officer

EXECUTIVE SUMMARY

Council has noted the important role that Community Committees play in providing feedback and input into Council's operations. Committees can also offer ideas and suggestions to be considered as part of Council's Integrated Planning and Reporting framework, and related annual budget. As a means of recording ideas, suggestions and activities made by members, each Committee will develop and review on an ongoing basis an Action Plan.

This report provides the opportunity for the Committee to consider items to be added to the Action Plan, for review at the next meeting.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "1.1. Engage with the community to ensure recreation opportunities and facilities meet changing needs".

FINANCIAL IMPLICATIONS

Items on the Action Plan will not necessarily be put into Council's program of works or budget. Rather, the Action Plan will be used by the Committee and staff to provide suggestions for Council's consideration. Items may also be long-term goals or activities that can be worked on over time.

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That the Committee consider and discuss items on the action plan.

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

An update to the Committee's action plan will be a standard item on every agenda for discussion and review. The Committee Clerk will ensure the action plan identifies possible budget and resourcing implications, and also how an item links to Council's Delivery/Operation Plan or could be proposed for future deliver/operational plans.

ATTACHMENTS

1 CGCC Committee Action Plan - March 2024, D24/24623

CLIFTON GROVE COMMUNITY COMMITTEE

14 MARCH 2024

Attachment 1 CGCC Committee Action Plan - March 2024



D22/29080

Clifton Grove Community Committee Action Plan

Action	Who	Delivery/Oper ational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
Current committee funds							TBC at meeting
Install Banjo Paterson Way visitor area/pull-in & new entrance sign	осс		Approx. \$55,000				Sealed road complete. Line marking to be complete. Entrance sign to be designed. Clifton Grove map/notice board to be relocated. Landscaping scheduled for April (pending weather).
Revegetation of bridle paths	осс						Committee to decide on date to meet with OCC's City Presentation Manager on site.
Speed hump at Mud Hut	осс						Hold.
Mud Hut toilets trial	осс						Trial of signage directing people to call OCC for toilet door code commenced mid-Jan. To continue until Easter before review.

2.3 MINUTES OF THE CULTURAL HERITAGE COMMUNITY COMMITTEE 18 MARCH 2024

RECORD NUMBER: 2024/469

AUTHOR: Alison Russell, Community Museum and Heritage Manager

EXECUTIVE SUMMARY

The Cultural Heritage Community Committee met on 18 March 2023. The Minutes of this meeting are tabled for the Council's attention.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "11.3. Celebrate and conserve the diverse cultural heritage of the urban, village and rural communities".

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

- 1 That Council acknowledge the reports presented to the Cultural Heritage Community Committee at its meeting held on 18 March 2024.
- That Council determine recommendations 3.1, 4.1, 4.2 and 4.3 from the minutes of the Cultural Heritage Community Committee at its meeting held on 18 March 2024 3.1

That the Working Party continue to work with the Aboriginal Elders Group and Wiradjuri Elders to progress the project.

4.1

That the report on the Resignation of Committee Member, Mr William Tuck, be acknowledged.

4.2

That Uncle Neil Ingram, Mr Jordon Moore and Mr Greg Ingram be accepted as members of the Cultural Heritage Community Committee.

4.3

That the Cultural Heritage Community Committee establish a Working Party to assist with the 2025 Cultural Heritage Awards at the next meeting of the Cultural Heritage Community Committee, 17 June 2024.

That the remainder of the minutes of the Cultural Heritage Community Committee at its meeting held on 18 March 2024 by 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.

SUPPORTING INFORMATION

Nil

ATTACHMENTS

- 1 CHCC 18 March 2024 Minutes
- 2 CHCC 18 March 2024 Agenda, D24/28861 4.

ORANGE CITY COUNCIL

MINUTES OF THE

CULTURAL HERITAGE COMMUNITY COMMITTEE

HELD IN LIBRARY LOCAL STUDIES ROOM, GROUND FLOOR, ORANGE CITY LIBRARY, BYNG STREET, ORANGE
ON 18 MARCH 2024

COMMENCING AT 5.30PM

1 INTRODUCTION

ATTENDANCE

Cr G Power (Deputy Mayor) (Chairperson), Cr D Mallard, Cr J Whitton, Mr Stephen Nugent, Ms Alice Williams, Miss Elizabeth Griffin, Ms Alexandra Rezko, Mr Charles Everett, Ms Jennifer Lacey, Uncle Neil Ingram Senior, Mr Greg Ingram, Director Community, Recreation and Cultural Services, Community Museum and Heritage Manager.

1.1 Apologies and Leave of Absence

RESOLVED

Miss E Griffin/Mr S Nugent

That the apologies be accepted from Mr Reg Kidd and Mr David Sykes for the Cultural Heritage Community Committee meeting on 18 March 2024.

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 C Everett/Miss E Griffin

That the Minutes of the Meeting of the Cultural Heritage Community Committee held on 20 November 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 Cultural Heritage Community Committee meeting held on 20 November 2023.

3 PRESENTATIONS

3.1 VERBAL REPORT ON PROGRESS OF WORKING PARTY TO RECOGNISE SIGNIFICANT ABORIGINAL PEOPLE AND PLACES IN ORANGE

TRIM REFERENCE: 2024/306

Cr Power (Member of the Working Party) spoke on the progress of the Working Party and meetings attended with members of the Orange Aboriginal community and the Aboriginal Elders Group.

The meetings have brought up some ideas to move the project forward, this includes; a list of names of people who relocated to Orange as part of the Aboriginal Resettlement Scheme of the 1970s and 1980s, was identified as being of significant. The list when developed should become a living document. Also identified important Wiradjuri warriors, Windradyne and Yuranigh.

Members of the Working Party will be meeting with Wiradjuri Elders, and the Aboriginal Elders Group on 5 April 2024 to continue to identify significant Aboriginal people and places in Orange.

RESOLVED

Mr C Everett/Cr G Power

That the Working Party continue to work with the Aboriginal Elders Group and Wiradjuri Elders to progress the project.

4 GENERAL REPORTS

4.1 RESIGNATION OF COMMITTEE MEMBER, MR WILLIAM TUCK

TRIM REFERENCE: 2023/2274

RESOLVED

Mr S Nugent/Miss E Griffin

That the report on the Resignation of Committee Member, Mr William Tuck, be acknowledged.

4.2 EXPRESSION OF INTEREST RECEIVED FOR REPRESENTATION ON CULTURAL HERITAGE COMMUNITY COMMITTEE

TRIM REFERENCE: 2024/287

RESOLVED

Mr S Nugent/Miss E Griffin

That Uncle Neil Ingram, Mr Jordon Moore and Mr Greg Ingram be accepted as members of the Cultural Heritage Community Committee.

4.3 CULTURAL HERITAGE COMMUNITY COMMITTEE ACTION PLAN - MARCH 2024

TRIM REFERENCE: 2024/307

RESOLVED

Mr G Ingram/Mr S Nugent

That the Cultural Heritage Community Committee establish a Working Party to assist with the 2025 Cultural Heritage Awards at the next meeting of the Cultural Heritage Community Committee, 17 June 2024.

THE MEETING CLOSED AT 6.38PM.



AGENDA

18 MARCH 2024

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a CULTURAL HERITAGE COMMUNITY COMMITTEE MEETING of ORANGE CITY COUNCIL will be held in the LIBRARY STAFF ROOM, LEVEL 1 ORANGE CITY LIBRARY, BYNG STREET, ORANGE on Monday, 18 March 2024 commencing at 5.30PM.

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Alison Russell on 6393 8170.

18 MARCH 2024

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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2	PREVIC	OUS MINUTES	4
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	4.3	Cultural Heritage Community Committee Action Plan - March 2024	11

18 MARCH 2024

1 INTRODUCTION

MEMBERS

Cr G Power (Deputy Mayor) (Chairperson), Cr D Mallard, Cr J Whitton, Mr Stephen Nugent, Ms Alice Williams, Miss Elizabeth Griffin, Ms Alexandra Rezko, Mr Charles Everett, Mr William Tuck, Mr Reg Kidd, Ms Jennifer Lacey, Mr David Sykes, Director Community, Recreation and Cultural Services, Manager Development Assessments, Senior Planner, Museum and Heritage Coordinator

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 Cultural Heritage Community Committee at this meeting.

18 MARCH 2024

2 PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the Meeting of the Cultural Heritage Community Committee held on 20 November 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 Cultural Heritage Community Committee meeting held on 20 November 2023.

ATTACHMENTS

Minutes of the Meeting of the Cultural Heritage Community Committee held on 20 November 2023

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ORANGE CITY COUNCIL

MINUTES OF THE

CULTURAL HERITAGE COMMUNITY COMMITTEE

HELD IN LIBRARY STAFF ROOM, LEVEL 1 ORANGE CITY LIBRARY, BYNG STREET, ORANGE
ON 20 NOVEMBER 2023
COMMENCING AT 5:30 PM

1 INTRODUCTION

ATTENDANCE

Cr G Power (Deputy Mayor) (Chairperson), Cr D Mallard, Mr Stephen Nugent, Miss Elizabeth Griffin, Mr Charles Everett, Mr William Tuck, Ms Jennifer Lacey, Mr David Sykes, Community Museum and Heritage Manager.

1.1 Apologies and Leave of Absence

RESOLVED

Cr D Mallard/Miss E Griffin

That the apologies be accepted from Mr Reg Kidd and Ms Alexandra Rezko and Director Community, Recreation and Cultural Services for the Cultural Heritage Community Committee meeting on 20 November 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 S Nugent/Miss E Griffin

That the Minutes of the Meeting of the Cultural Heritage Community Committee held on 15 May 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 Cultural Heritage Community Committee meeting held on 15 May 2023.

MINUTES OF CULTURAL HERITAGE COMMUNITY COMMITTEE

20 NOVEMBER 2023

3 GENERAL REPORTS

3.1 HERITAGE ADVISER ACQUITTAL - YEAR 2 - 2022-2023

TRIM REFERENCE:

2023/1898

RECOMMENDATION

Mr S Nugent/Miss E Griffin

That the report by Community Museum and Heritage Manager on Heritage Adviser Acquittal Year 2-2022 be acknowledged.

3.2 SMALL HERITAGE GRANTS - YEAR 2 ACQUITTAL 21-23SHG004

TRIM REFERENCE:

2023/1901

RECOMMENDATION

Mr S Nugent/Cr D Mallard

That the report by Community Museum and Heritage Manager on Local Heritage Management Annual report 2022-2023 be acknowledged.

3.3 CULTURAL HERITAGE COMMUNITY COMMITTEE ACTION PLAN

TRIM REFERENCE:

2023/1956

RECOMMENDATION

Mr S Nugent/ Cr G Power

Action Plan Items

- 1.a That Cr G Power, Cr Mallard, Mr S Nugent, Ms E Griffin and Ms J Lacey for a Working Party to develop a plan to interpret significant Aboriginal heritage sites and people in Orange as part of Item 1 from the Action Plan.
- 1.b That Mr Greg Ingram, member of the Aboriginal Cultural Heritage Group be invited to attend a meeting of the Working Party in February 2024 as part of Item 1 from the Action Plan.
- 10. That a Working Party be formed to support the Orange City Cultural Heritage Awards in 2025.
- 13. That a letter of thank you be forwarded to Ms Alex Rezko for her support towards the Cultural Heritage Community Committee over the past two decades.

3.4 ORANGE CULTURAL HERITAGE AWARDS 2023

TRIM REFERENCE:

2023/1957

RESOLVED

Cr G Power/Mr D Sykes

That the report by Community Museum and Heritage Manager on Orange Cultural Heritage Awards 2023 be acknowledged.

THE MEETING CLOSED AT 6.40PM.

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18 MARCH 2024

3 PRESENTATIONS

3.1 VERBAL REPORT ON PROGRESS OF WORKING PARTY TO RECOGNISE SIGNIFICANT ABORIGINAL PEOPLE AND PLACES IN ORANGE

Cr Gerald Power will update the committee on progress of the Working Party to date.

18 MARCH 2024

4 GENERAL REPORTS

4.1 RESIGNATION OF COMMITTEE MEMBER, MR WILLIAM TUCK

RECORD NUMBER: 2023/2274

AUTHOR: Alison Russell, Community Museum and Heritage Manager

EXECUTIVE SUMMARY

An email was received from Committee Member Mr William Tuck on 13 December 2023, regarding resignation from the Committee.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "18.1. Provide representative, responsible and accountable community governance".

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That the report on the Resignation of Committee Member, Mr William Tuck, be acknowledged.

FURTHER CONSIDERATIONS

Consideration has been given to the recommendation's impact on Council's service delivery; image and reputation; political; environmental; health and safety; employees; stakeholders and project management; and no further implications or risks have been identified.

SUPPORTING INFORMATION

Mr William Tuck member of the Cultural Heritage Community Committee, emailed the Committee Clark on 13 December 2023, stating that he regretfully had to resign from his position on the Cultural Heritage Community Committee. He and his wife were required to move back to Sydney.

Mr Tuck relayed to thank members of the committee and the Chair Cr Gerald Power for guidance and informed Orange's Cultural and community affairs.

A return email was forwarded by to Mr Tuck thanking him for his contribution to the history and heritage of Orange and region whilst a committee member.

18 MARCH 2024

4.2 EXPRESSION OF INTEREST RECEIVED FOR REPRESENTATION ON CULTURAL HERITAGE COMMUNITY COMMITTEE

RECORD NUMBER: 2024/287

AUTHOR: Alison Russell, Community Museum and Heritage Manager

EXECUTIVE SUMMARY

Expressions of Interest have been received from Uncle Neil Ingram, Jordon Moore and Greg Ingram for membership on the Cultural Heritage Community Committee.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "18.1. Provide representative, responsible and accountable community governance".

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That Uncle Neil Ingram, Mr Jordon Moore and Mr Greg Ingram be accepted as members of the Cultural Heritage Community Committee.

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

Expressions of interest for membership on the Cultural Heritage Community Committee have been received from Uncle Neil Ingram, Mr Jordan Moore and Mr Greg Ingram.

Uncle Neil Ingram is a senior Wiradjuri Elder in the Orange area. Neil is enthusiastic about sharing Aboriginal Cultural knowledge.

Mr Jordan Moore is a representative of the Orange Aboriginal Community and Advocate for cultural heritage. Jordan has an interest in supporting and enhancing the diversity of the Orange Community.

Mr Greg Ingram is a member on the Board of the Orange Local Aboriginal Lands Council, Chair of the Aboriginal Cultural Heritage Group and is interested and passionate about Aboriginal Culture.

The committee is requested to discuss and make a determination.

18 MARCH 2024

4.3 CULTURAL HERITAGE COMMUNITY COMMITTEE ACTION PLAN - MARCH 2024

RECORD NUMBER: 2024/307

AUTHOR: Alison Russell, Community Museum and Heritage Manager

EXECUTIVE SUMMARY

Council has noted the important role that Community Committee play in providing feedback and input into Council's strategic planning. Committees can also offer ideas and suggestions to be considered as part of Council's Integrated Planning and Reporting framework and related annual budget.

As a means of recording ideas, suggestions and activities made by members, each Committee will develop and review on an ongoing basis an Action Plan.

This report provides the opportunity for the Committee to consider items to be added to the Action Plan, for review at the next meeting.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "11.2. Preserve our diverse social and cultural heritage".

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That the Cultural Heritage Community Committee Action Plan be reviewed by the Committee and that the Committee update at each meeting.

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

An update of the action plan is a standard item on every agenda for discussion and review. The Committee identified items to be included in the Action Plan.

The Committee Clerk will ensure the Action Plan identifies possible budget and resourcing implications, and how an item links to Council's Delivery/Operational Plan or could be proposed for future Delivery/Operational Plans.

The Committee is requested to review and consider items to be included.

ATTACHMENTS

1 Action Plan - CHCC - updated February 2024, D20/9801

18 MARCH 2024

Attachment 1 Action Plan - CHCC - updated February 2024

D20/9801

Cultural Heritage Community Committee

Action Plan

	Action	Who	Delivery/Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
1	Establish a working party to interpret significant Aboriginal Heritage sites and people in Orange and installation of interpretive signage. including: Robertson Park, Yuranigh and Mitchell	CHCC Members	strategy "11.3. Celebrate and conserve the diverse cultural heritage of the urban, village and rural communities".			2024		Working party to be established in consultation with Aboriginal Cultural Group and other stakeholders
2	Continue Development of Banjo Paterson Park		strategy "11.3. Celebrate and conserve the diverse cultural heritage of the urban, village and rural communities".	Grant and Council funds		2021	2023	BPP upgraded with Amenities, second BBQ and Shelter, Walking Paths as per Cultural Heritage Landscape Plan. Establishment of a Friends of Banjo Paterson Park
3	Support to the Banjo Paterson Australian Poetry Festival annually.	CHCC Members	strategy "11.3. Celebrate and conserve the diverse cultural heritage of the urban, village and rural communities	To be considered		1 Jan 2020	Ongoing	

18 MARCH 2024

Attachment 1 Action Plan - CHCC - updated February 2024

	Action	Who	Delivery/Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
4	Support the design, development and installation of a seat that includes a monument to Banjo Paterson in Summer Street, Orange	CHCC Members	strategy "11.3. Celebrate and conserve the diverse cultural heritage of the urban, village and rural communities	Develop budget and seek funding support		1 January 2020	TBD	Not a priority project of Council No budget allocation
5	Establish a heritage program to be implemented during the off year of the Heritage Awards	CHCC Members	strategy "11.3. Celebrate and conserve the diverse cultural heritage of the urban, village and rural communities".			1.1.2020		
6	Investigate options for the construct of Grieving mother/widow sculpture	CHCC Members	strategy "11.3. Celebrate and conserve the diverse cultural heritage of the urban, village and rural communities".			16.5.2022		Council seeking community feedback
7	The Committee support a review of the Aboriginal Social Development Plan in consultation with the Wiradjuri Elders, Orange United Aboriginal Elders, Gaanha-bula action Group and Orange	CHCC Members	strategy "11.3. Celebrate and conserve the diverse cultural heritage of the urban, village and rural communities".			2024		Council resolution at the Meeting of 6 September 2022 to support. Community consultation to review the plan to commence

18 MARCH 2024

Attachment 1 Action Plan - CHCC - updated February 2024

	Action	Who	Delivery/Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
	Local Aboriginal Land Council.							
8	Support RSL to recognise service in prior wars	CHCC Members	strategy "11.3. Celebrate and conserve the diverse cultural heritage of the urban, village and rural communities".			16.05.2022	Ongoing	RSL Project. Council providing support
9	Support Gnoo Blas to recognise Max Stewart racing car driver	CHCC Members	strategy "11.3. Celebrate and conserve the diverse cultural heritage of the urban, village and rural communities".			16.5.2022		Gnoo Blas Club project. Council resolution to support.
10	Support the restoration work at Duntryleague	CHCC Members	strategy "11.3. Celebrate and conserve the diverse cultural heritage of the urban, village and rural communities".			1 Jan 2020	ongoing	As required
11	Support the Orange City Council Heritage Awards held biannually.	CHCC Members	strategy "11.3. Celebrate and conserve the diverse cultural heritage of the urban, village and rural communities".	Funding allocated in budget		1.1.2020	ongoing	To be held 2025 Working Party to be established
12	Support conduct of Orange Show in May each year.	CHCC Members	strategy "11.3. Celebrate and conserve the diverse cultural heritage of the urban, village and rural communities".			16.5.2022	May each year	As Required

SERVICES POLICY COMMITTEE

CULTURAL HERITAGE COMMUNITY COMMITTEE

18 MARCH 2024

Attachment 1 Action Plan - CHCC - updated February 2024

	Action	Who	Delivery/Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
13	That the committee support to raise the profile of Huntley and the railway line from Spring Hill to Orange	CHCC Members	strategy "11.3. Celebrate and conserve the diverse cultural heritage of the urban, village and rural communities".	Funding allocated in budget for an interpretative sign	Committee to determine actions	20 February 2023		Alex Rezko working on interpretative text for the history of Huntley and the Railway.

2.4 MINUTES OF THE SPRING HILL COMMUNITY COMMITTEE MEETING 21 MARCH 2024

RECORD NUMBER: 2024/485

AUTHOR: Ellie Bryce, Engagement Officer

EXECUTIVE SUMMARY

The Spring Hill Community Committee met on 21 March 2024. The recommendations from the Committee are provided to the Services Policy Committee for adoption.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "4.1. A broad range of creative and cultural facilities, services and programs that meet community needs".

FINANCIAL IMPLICATIONS

The Spring Hill Community Committee will spend up to \$1,800 (approx.) from the Spring Hill Community Committee fund the listed project below. There is currently \$57,223 in the Spring Hill Community Committee fund with \$35,000 (approx.) approved for other outstanding projects to be funded in the coming months.

POLICY AND GOVERNANCE IMPLICATIONS

Nil.

RECOMMENDATION

- 1 That Council acknowledge the reports presented to the Spring Hill Community Committee at its meeting held on 21 March 2024.
- That Council determine recommendation 3.1 from the minutes of the Spring Hill Community Committee meeting of 21 March 2024.

3.1(1)

That the installation of a new flagpole and flag for the Anzac Memorial at the Alf Read Park proceed to the value of approx. \$1,800 from the Spring Hill Community Committee fund.

That the remainder of the minutes of the Spring Hill Community Committee from its meeting held on 21 March 2024 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.

SUPPORTING INFORMATION

Nil.

ATTACHMENTS

- 1 SHCC 21 March 2024Minutes
- 2 SHCC 21 March 2024 Agenda, D24/29581

ORANGE CITY COUNCIL

MINUTES OF THE

SPRING HILL COMMUNITY COMMITTEE

HELD IN SPRING HILL COMMUNITY HALL, SPRING HILL
ON 21 MARCH 2024
COMMENCING AT 5:30 PM

1 INTRODUCTION

ATTENDANCE

Cr T Mileto (Chairperson), Cr F Kinghorne, Ms Beth Mills, Mrs Terri Newman, Mrs Colleen Hansen, Mr Simon Oborn, Manager Communications and Engagement

1.1 Apologies and Leave of Absence

RECOMMENDATION

Mrs C Hansen/Cr F Kinghorne

That the apologies be accepted from Cr J Evans for the Spring Hill Community Committee meeting on 21 March 2024.

RECOMMENDATION

Mrs C Hansen/Cr F Kinghorne

That the resignation of Mr Peter Macqueen be accepted. A thank you letter will be sent to Mr Macqueen thanking him for his time on the Committee.

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

Mrs C Hansen/Cr F Kinghorne

That the Minutes of the Meeting of the Spring Hill Community Committee held on 14 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 Spring Hill Community Committee meeting held on 14 December 2023.

3 GENERAL REPORTS

3.1 GENERAL BUSINESS

TRIM REFERENCE: 2024/425

- Discussion re: Uniting Church building use with Bob Nash & Rev Andrew Cunningham. Advised that the congregation numbers are small and unsustainable. It's likely that the Church will be sold unless the Spring Hill Community was to come up with a compelling alterative use. Committee Clerk to share Bob Nash's number with Committee members.
- Community to organise plantings around new fence at pull-in area across from the Railway Hotel.
- Committee Clerk to circulate cost of PA system for the Recreation Ground with Committee members.
- Proceed with getting slide at Alf Read Park fixed.
- Proceed with purchase and installation of new flag and flagpole for Anzac Memorial at Alf Read Park.
- Committee Clerk to investigate whether additional 50km signs can be installed throughout town, as well as '50km' on road pavement around town.
- Committee Clerk to add feedback from Spring Hill Community Open Day to budget discussions.
- OCC staff to include the installation of a footpath between Bella's Café on Seaton Street through to Grove Street, in budget submissions to Council.

RECOMMENDATION

Ms T Newman/Mrs C Hansen

That the discussion on General Business be noted and the following project be funded under the Spring Hill Community Committee fund:

1. That the installation of a new flag pole and flag at the Anzac Memorial at the Alf Read Park to the value of approx. \$1,800 proceeds under the Spring Hill Community Committee fund.

3.2 SPRING HILL ACTION PLAN - MARCH 2024

TRIM REFERENCE: 2024/424

New Action Plan items/updates:

- Add footpath between Bella's Café and Grove Street to action plan.
- Proceed with purchase and installation of picnic table at pull-in area across from the Railway Hotel in new pull-in area.
- Seek feedback from Committee and wider community on a name for the pull-in area/park across from the Railway Hotel.
- Investigate possibility of a banner pole (similar to poles in Summer Street) being erected at pull-in/park area across from Railway Hotel.
- Committee Clerk to advise Committee members of any Spring Hill residents included in OCC's recent fallen soldier project.

RECOMMENDATION

Ms T Newman/Ms B Mills

That New items to be included on the Action Plan as discussed.

THE MEETING CLOSED AT 6:35PM.



AGENDA

21 MARCH 2024

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **SPRING HILL COMMUNITY COMMITTEE MEETING of ORANGE CITY COUNCIL** will be held in the **SPRING HILL COMMUNITY HALL, SPRING HILL on Thursday, 21 March 2024** commencing at **5:30 PM**.

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Ellie Bryce on 6393 8028.

21 MARCH 2024

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.

1	INTROI	DUCTION	3
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2	PREVIC	DUS MINUTES	3
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	3.1	General Business	7
	3.2	Spring Hill Action Plan - March 2024	9

21 MARCH 2024

1 INTRODUCTION

MEMBERS

Cr T Mileto (Chairperson), Cr J Evans, Cr F Kinghorne, Ms Beth Mills, Mrs Terri Newman, Ms Ashlea Pritchard, Mrs Colleen Hansen, Mr Sam Nelson, Mr Simon Oborn, Manager Communications and Engagement, Engagement 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 Spring Hill Community Committee at this meeting.

2 PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the Meeting of the Spring Hill Community Committee held on 14 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 Spring Hill Community Committee meeting held on 14 December 2023.

ATTACHMENTS

Minutes of the Meeting of the Spring Hill Community Committee held on 14 December 2023

ORANGE CITY COUNCIL

MINUTES OF THE

SPRING HILL COMMUNITY COMMITTEE

HELD IN SPRING HILL COMMUNITY HALL, SPRING HILL
ON 14 DECEMBER 2023
COMMENCING AT 5:30 PM

1 INTRODUCTION

ATTENDANCE

Cr T Mileto (Chairperson), Cr F Kinghorne (arrived 5:40pm), Ms Beth Mills, Mrs Terri Newman, Mr Simon Oborn (5:42pm), Mrs Colleen Hansen, Manager Communications and Engagement

1.1 Apologies and Leave of Absence

RESOLVED

Mrs C Hansen/Ms T Newman

That the apologies be accepted from Cr J Evans for the Spring Hill Community Committee meeting on 14 December 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

Mrs C Hansen/Ms B Mills

That the Minutes of the Meeting of the Spring Hill Community Committee held on 7 September 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 Spring Hill Community Committee meeting held on 7 September 2023.

MINUTES OF SPRING HILL COMMUNITY COMMITTEE

14 DECEMBER 2023

3 REPORTS

3.1 CEMETERY TIDY UP

TRIM REFERENCE: 2023/2266

RECOMMENDATION

Ms B Mills/Mrs C Hansen

That work to restabilise the front fence and re-gravel individual graves be carried out at the Spring Hill Cemetery to the value of \$2,997.20 from the Spring Hill Community Committee fund.

3.2 GENERAL BUSINESS

TRIM REFERENCE: 2023/2265

RECOMMENDATION

Ms T Newman/Mr S Oborn

The Committee recommends that Council:

- 1. That the installation of a fence to border the pull-in area across from the Spring Hill Railway Hotel, be carried out, following formal approval from UGL, to the value of \$12,000 from the Spring Hill Community Committee fund.
- 2. That the basketball the court at Alf Red Memorial Park be re-lined to the cost of approximately \$1,000 from the Spring Hill Community Committee fund.
- 3. That the Spring Hill Community Committee proceed with purchasing a PA system for the Spring Hill Recreation Ground to the value of \$15,000 from the Spring Hill Community Committee fund.

3.3 SPRING HILL ACTION PLAN - DECEMBER 2023

Mrs C Hansen/Ms B Mills

TRIM REFERENCE: 2023/2267

RECOMMENDATION

- 1. That the Committee consider items to be included on the Action Plan.
- 2. That the Action plan be noted and amended to include:
 - Give consideration to the upgrade of Beasley Rd from Blunt Rd to Spring Hill as part of the Council's 24/25 budget
 - Investigate line marking in the village similar to Huntley Rd near Aerodrome Rd and other measures to address speeding in the village with a focus on Carcoar Street.
- 3. That works to install a picnic table to the value of approximately \$4,000 from the Spring Hill Community Committee fund proceed once the fence at the pull-in area across from the Spring Hill Railway Hotel, is complete.

3.4 NEW YEAR GOALS

TRIM REFERENCE: 2023/2264

RECOMMENDATION

Mrs C Hansen/Ms T Newman

That members of the Spring Hill Community Committee noted their goal/priority for 2024 is to undertake a community engagement session in Spring Hill in 2024 to seek community feedback for priorities.

THE MEETING CLOSED AT 6:13PM.

21 MARCH 2024

3 GENERAL REPORTS

3.1 GENERAL BUSINESS

- Discussion re: Uniting Church Bob Nash to lead discussion with Committee
- Pull-in area opposite Railway Hotel
- PA system for Recreation Ground
- Line marking basketball court
- Additional flag & pole at Anzac Memorial
- Line marking on Carcoar Street
- Spring Hill Community Open Day

21 MARCH 2024

3.2 SPRING HILL ACTION PLAN - MARCH 2024

RECORD NUMBER: 2024/424

AUTHOR: Ellie Bryce, Engagement Officer

EXECUTIVE SUMMARY

Council has noted the important role that Community Committees play in providing feedback into Council's operation. Committees can also offer ideas and suggestions to be considered as part of Council's Integrated Planning and Reporting framework, and related annual budget.

As a means of recording ideas, suggestions and activities made by members, each Committee will develop and review on an ongoing basis an Action Plan.

This report provides the opportunity for the Committee to consider items to be added to the Action Plan, for review at the next meeting.

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

Items on the Action Plan will not necessarily be put into Council's program of works or budget. Rather, the Action Plan will be used by the Committee and staff to provide suggestions for Council's consideration. Items may be long-term goals or activities that can be worked on over time.

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That the Committee consider items to be included on the Action Plan.

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

An update to the Committee's Action Plan will be a standard item on every agenda for discussion and review.

The Committee Clerk will ensure the Action Plan identifies possible budget and resourcing implications, and also how an item links to Council's Delivery/Operational Plan or could be proposed for future Delivery/Operational Plans.

ATTACHMENTS

Spring Hill Community Committee - Action Plan - March 2024, D24/27044

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3.2 Spring Hill Action Plan - March 2024

21 MARCH 2024

Attachment 1 Spring Hill Community Committee - Action Plan - March 2024

SPRING HILL COMMUNITY COMMITTEE ACTION PLAN

PROJECT AREA Current committee funds	PROJECT	SCOPE	TASKS	W н о	CONSTR AINTS	COMMENTS/PROGRESS/OUTCOMES	ESTIMATED COST	PRIORITY LISTING \$57,223
Spring Hill Cemetery	Beautification	Garden or planting surrounding interment wall		O C C	Staffing	The Committee has started this project.		
Safety	Control speeding	Address Issue of volume of traffic and speeding issues – particularly in Worboys Street	Traffic Counts complete and lodged with local Police. Inspector White to address SH Committee at November meeting. Additional Counters being put in place Early August 19.					REPORT TO TRAFFIC COMMITTEE COMPLETE. FINAL COMMENTS FROM OCC'S ENGINEERING DEPARTMENT RECEIVED.
	Crossings	Designated Pedestrian Crossings	Identify areas for pedestrian crossings. Investigate installation and cost					
	Footpaths	Installation of footpath on eastern side of Carcoar Street Additional Street	Included in future works program of Council					
	Lighting	Lighting	increased lighting					
Recreational Facilities	Playgrounds	Playground Upgrade Alf Reed Park	Investigate upgrade options and costs			Alf Read Park is nearing time for play equipment replacement however the current budget for the next financial year only allows approximately 1 upgrade which unfortunately will not be Spring Hill. The approximate cost		

21 MARCH 2024

Attachment 1 Spring Hill Community Committee - Action Plan - March 2024

				to re-place play equipment with new equipment is \$80,000 - \$90,000.	
	Rec ground	Installation of Play Equipment & Gym Equipment at SH Recreation Ground	Investigate cost of new gym equipment	equipment is year, one	OCC STAFF TO NOTIFY COMMITTEE IF GRANT FUNDING BECOMES AVAILABLE – NO FUNDING CURRENTLY IDENTIFIED
Temperance Hall	Outdoor Furniture	Installation of Picnic Setting		Picnic table not ordered. Need decision from Committee before proceeding.	PENDING LOCATION DECISION FROM COMMITTEE
	Maintenance	Repairs & painting			
Alf Read Memorial		Signage – Alf Reed Park	Sign repositioning	Move sign slightly to the right of where it currently is to more suitable location	COMPLETE
Area opposite Railway Hotel	Potential upgrade of the area			Sourcing quotes for wooden panel fencing.	COMPLETE
Cemetery	Restabilise/rei nforce front fence			Cr Mileto to work with Cemetery caretaker for quotes	APPROVED. CONTRACTOR TO SCHEDULE.
Maintenance	Drainage	Maintain table drains across village			
	Slashing	Slash area on side of roadway on Huntley Road near 80km zone			SCHEDULED
	Roads	Beasley Rd near Sewer Treatment Plant			FLAGGED WITH OCC CREWS

3 GENERAL REPORTS

3.1 ALCOHOL FREE ZONE PROPOSAL - 1 AUGUST 2024 - 30 SEPTEMBER 2028

RECORD NUMBER: 2024/219

AUTHOR: Melissa Stanford, Manager Community Services

EXECUTIVE SUMMARY

Council has been requested to re-establish an Alcohol-Free Zone in the CBD of Orange from 1 August 2024 to 30 September 2028.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "3.2. Deliver infrastructure and activities that improve the safety and security of the community".

FINANCIAL IMPLICATIONS

Provision for update of signage is included in the Delivery/Operational Plan 2024/2025.

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That Council resolves:

- Pursuant to Sections 644, 644A, 644B, 644C and 646 of the Local Government Act 1993 (as amended) to re-establish an Alcohol Free Zone in the public roads and car parks within the area bounded by Hill Street to the west, William Street and Endsleigh Avenue to the east, Prince Street to the north and Moulder Street to the south, for a period of four years from 1 August 2024 to 30 September 2028, with an exemption for events in Robertson Park whereby formal approval has been requested in writing to the CEO, and approval has been provided.
- 2 To undertake the required formal community consultation as outlined in the Alcohol Free Zone Proposal 1 August 2024 to 30 September 2028 by the Manager Community Services.

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

The Local Government Act 1993 provides the legislative powers for local councils to establish alcohol free zones in NSW to promote the safe use of roads, footpaths and public car parks without interference from anti-social behaviour caused by public drinkers.

The object of alcohol free zones is an early intervention measure to prevent the escalation of irresponsible street drinking to incidents involving serious crime.

At a meeting on 2 July 2019 Council resolved to re-establish an Alcohol Free Zone in the public roads and public car parks within the area bounded by Hill Street to the west, William Street and Endsleigh Avenue to the east, Prince Street to the north and Moulder Street to the south, for a period of three years from 1 November 2019 to 31 October 2023.

The Ministerial Guidelines on Alcohol Free Zones provide local councils with detailed procedures which must be followed in the establishment of an alcohol-free zone. They supplement the relevant provisions of the Local Government Act 1993 and the Local Government Amendment (Confiscation of Alcohol) Act 2010.

The Guidelines require that if Council chooses to re-establish the Zone it is necessary to undertake consultation with the Local Area Command and other interested parties including the Orange Local Aboriginal Lands Council and representation of culturally and linguistically diverse groups, liquor licensee's, secretaries of registered clubs whose premises border on, adjoin or are adjacent to the proposed zone and to invite representations or objections from the local community.

Procedure to establish an Alcohol Free Zone (AFZ)

The following table provides tasks and an indicative timetable for the re-establishment of an AFZ:

Та	sks	Proposed Timing
1	Council considers the re-establishment of the AFZ for the reasons of reducing irresponsible behaviour due to the consumption of alcohol	2 April 2024
2	 Undertake public consultation process: Publish notice in local paper (describing proposed area), allow inspection of the proposal, invite representations or objections within 14 days of publication 	4 April 2024
	 Send copy of proposal to:- Central West Police District Liquor licensee's and secretaries of registered clubs, whose premises border on, adjoin or are adjacent to the proposed zone, inviting representations or objections within 30 days of sending the letter. Have the proposal discussed at a Liquor Accord Meeting The Orange Local Aboriginal Lands Council and representation of culturally and linguistically diverse communities, seeking representations or objections within 30 days of sending letter. 	4 April 2024
	Consultation period closes	3 May 2024
3	Consider required modifications for signs if proposal goes ahead.	10 May 2024
4	Collate responses and report to Council. Depending on the results, Council adopts the proposal thus establishing the area to commence from a set date.	18 June 2024

Tasks		Proposed Timing
5	Write to the interested parties and advise of the AFZ	3 July 2024
6	Prepare and erect new signs	26 July 2024
7	New Alcohol Free Zone period commences	1 August 2024

Alcohol-free zones are most effective if they are part of a larger program directed at irresponsible alcohol consumption in which the local community is actively involved. Used in isolation they may only move the problem from one place to another.

The Guidelines recommend the establishment of an Alcohol Free Zone in conjunction with other programs directed at irresponsible alcohol consumption such as the Orange Liquor Accord and targeted outcomes as identified in the Community Safety and Crime Prevention Committee Action Plan. It is also required that reasons for the proposed establishment of an AFZ are provided.

Proposal for Establishing an Alcohol Free Zone in Orange CBD

The AFZ is a strategy in the Community Safety and Crime Prevention Committee Action Plan to complement other strategies that focus on education, parental responsibility, responsible service of alcohol and community participation in community events. It is therefore formally proposed that Council re-establish an Alcohol Free Zone (under S644B(4) of the Local Government Act 1993, as amended) on the public roads and in the public car parks within the area bounded by Hill Street to the west, William Street and Endsleigh Avenue to the east, Prince Street to the north and Moulder Street to the south, for a period of four years from 1 August 2024 to 30 September 2028 – see attached map for the Alcohol Free Zone 2019 to 2023.

An exemption for events held in Robertson Park are provided, after written application and permission provided by the CEO.

The proposal is supported by the evidence of public consumption of alcohol in this area causing instances of malicious damage to property, littering, offensive behaviour and assault. The evidence of this has been the topic of discussion at regular Community Safety and Crime Prevention Committee meetings and in discussions with members of the Central West Police District.

ATTACHMENTS

1 Alcohol Free Zone Map 2019 to 2023, D21/1802 ...

Alcohol Free Zone – Orange CBD

November 2019-November 2023



The Alcohol Free Zone (AFZ) in Orange CBD covers the roads and footpaths shown in the map above. This is a Community Safety measure to reduce the incidence of alcohol related crime and disturbance.

The AFZ prevents the consumption of alcohol on the road or footpaths in this area. The Alcohol Free Zone would not apply to tables and chairs in those areas where a licence agreement applies. Police may confiscate and remove alcohol people have in their possession within the AFZ. People found consuming alcohol may also be fined.

CEO, Orange City Council, PO Box 35, Orange 2800