



## **ORDINARY COUNCIL MEETING**

# **AGENDA**

**21 MAY 2024**

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that an **ORDINARY MEETING of ORANGE CITY COUNCIL** will be held in the **COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE** on **Tuesday, 21 May 2024** commencing at **6:30PM**.

David Waddell

**CHIEF EXECUTIVE OFFICER**

For apologies please contact Administration on 6393 8106.



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## **1 INTRODUCTION**

### **1.1 APOLOGIES AND LEAVE OF ABSENCE**

### **1.2 LIVESTREAMING AND RECORDING**

This Council Meeting is being livestreamed and recorded. By speaking at the Council Meeting you agree to being livestreamed and recorded. Please ensure that if and when you speak at this Council Meeting that you ensure you are respectful to others and use appropriate language at all times. Orange City Council accepts no liability for any defamatory or offensive remarks or gestures made during the course of this Council Meeting. A recording will be made for administrative purposes and will be available to Councillors.

### **1.3 ACKNOWLEDGEMENT OF COUNTRY**

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

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

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

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

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

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

### **RECOMMENDATION**

It is recommended that Councillors now disclose any conflicts of interest in matters under consideration by the Council at this meeting.

### **1.5 OPENING PRAYER**

**COUNCIL MEETING ADJOURNS FOR THE CONDUCT OF THE OPEN FORUM**

**COUNCIL MEETING RESUMES**

## 2 MAYORAL MINUTES

### 2.1 MAYORAL MINUTE - COUNTRY MAYORS ASSOCIATION GENERAL MEETING 22 MARCH 2024

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RECORD NUMBER: 2024/697

#### MAYORAL MINUTE

The Chief Executive Officer and I attended the Country Mayors Association General Meeting in Sydney on 22 March 2024. Attached to this Mayoral Minute are the minutes from this meeting.

#### RECOMMENDATION

**That the information contained in this Mayoral Minute be acknowledged.**

Jason Hamling

**MAYOR**

#### SUPPORTING INFORMATION

The meeting was held in the Theatrette at Parliament House, Sydney and the agenda was full of guest presenters including The Hon Yasmin Catley MP, Minister for Police and Counter Terrorism, NSW Productivity Commissioner - Peter Achterstraat AM, Dugald Saunders Leader of the NSW Nationals, The Hon Paul Toole MP, Shadow Minister for Police, Jacki Fitzgerald, Executive Director NSW Bureau of Crime Statistics and Research, Deputy Commissioner Paul Pisanos, Mr. Kevin Morton, Representative of the Police Association of NSW and a Video message from NSW Premier the Hon Chris Minns.

#### ATTACHMENTS

- 1 Country Mayors Association Minutes March 2024, D24/44841 [↓](#)



# Country Mayors Association of NEW SOUTH WALES Inc

**Chairperson:** Cr Jamie Chaffey  
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## MINUTES

### GENERAL MEETING

FRIDAY, 22 MARCH 2023 THEATRETTE, PARLIAMENT HOUSE, SYDNEY

The meeting opened at 8:20 a.m.

#### 1. ATTENDANCE:

Mark Griffioen	GM	Bellingen
Cr. Steve Allan	Mayor	Bellingen
Jane Stroud	CEO	Kiama Municipal Council
Imogen Draisma	Deputy Mayor	Kiama Municipal Council
Jon Gibbons	GM	Lismore City Council
Steve Krieg	Mayor	Lismore City Council
Craig Davies	Mayor	Narromine Shire Council
Cr Greg Verdon	Mayor	Lockhart Shire Council
Peter Veneris	GM	Lockhart Shire Council
Matt Gould	Mayor	Wollondilly Shire Council
Robert Bell	Mayor	Uralla Shire Council
Craig Milburn	GM	Kempsey Shire Council
Leo Hauville	Mayor	Kempsey Shire Council
Daniel Linklater	Mayor	Wentworth Shire Council
Ken Ross	GM	Wentworth Shire Council
Cr Darriea Turley	President	Local Government NSW
David Reynolds	Chief Executive	Local Government NSW
Damian Thomas	Advocacy Director	Local Government NSW
Bronwen Regan	Manager Public Affairs	Local Government NSW
Des Kennedy	Mayor	Mid-Western Regional Council
Brad Cam	GM	Mid-Western Regional Council
Nuatali Nelmes	Lord Mayor	City of Newcastle
Cr Neville Kschenka	Mayor	Narrandera Shire Council
	Deputy General Manager	
Shane Wilson	Infrastructure	Narrandera Shire Council
Ryan Palmer	Mayor	Port Stephens Council

Tim Crosdale	GM	Port Stephens Council
Cr. Margaret Roles	Mayor	Hilltops Council
Anthony O'Reilly	GM	Hilltops Council
Brett Whitworth	Deputy Secretary, Local Government	Office of Local Government
Cr Doug Hawkins	Mayor	Walcha Shire Council
OAM	Mayor	Walcha Shire Council
Gary Murphy	GM	Walcha Shire Council
Cr Rob Banham	Mayor	Glen Innes Severn Council
Bernard Smith	GM	Glen Innes Severn Council
Cr Dallas Tout	Mayor	Wagga Wagga
Cr Darrell Tiemens	Mayor	Narrabri Shire Council
Rob Williams	GM	Narrabri Shire Council
Lindsay Mason	Acting GM	Warrumbungle Shire Council
Cr. Ambrose Doolan	Mayor	Warrumbungle Shire Council
Paul Phillips	Mayor	Lachlan Shire Council
Greg Tory	GM	Lachlan Shire Council
John Connors	Mayor	Dungog Shire Council
Gareth Curtis	GM	Dungog Shire Council
Kenrick Winchester	Mayor	Queanbeyan-Palerang Regional Council
Rebecca Ryan	GM	Queanbeyan-Palerang Regional Council
Cr Sharon Cadwallader	Mayor	Ballina Shire Council
Scott Martin	Director, Planning and Environment	Goulburn Mulwaree Council
Peter Walker	Mayor	Goulburn Mulwaree Council
Milton Quigley	Mayor	Warren Shire Council
Gary Woodman	GM	Warren Shire Council
Bronwyn Petrie	Mayor	Tenterfield Shire Council
Neil Westcott	Mayor	Parkes Shire Council
Michael Lyon	Mayor	Byron Shire Council
Mark Arnold	GM	Byron Shire Council
Greg McDonald	GM	Upper Hunter Shire Council
Charlie Sheahan	Mayor	Cootamundra-Gundagai Regional Council
Steve McGrath	Interim General Manager	Cootamundra-Gundagai Regional Council
Mark Johnson	Mayor	Moree Plains Shire Council
Kelvin Tytherleigh	General Manager	Moree Plains Shire Council
Rob Banham	Mayor	Glen Innes Severn Council
Bernard Smith	GM	Glen Innes Severn Council
Sue Moore	Mayor	Singleton Council
Gary Fry	Secretariat	Country Mayors Association of NSW
Jamie Chaffey	Chair CMA and Mayor	Gunnedah Shire Council
Jason Hamling	Mayor	Orange City Council
Terry Dodds	CEO	Murray River Council

Frank Crawley	Councillor	Murray River Council
Ruth McRae	Mayor	Murrumbidgee Council
John Scarce	GM	Murrumbidgee Council
Murray Wood	CEO	Dubbo Regional Council
Pam Kensit	Mayor	Upper Lachlan Shire Council
Alex Waldron	CEO	Upper Lachlan Shire Council
Todd Redwood	Deputy Mayor	Armidale Regional Council
Patrick Bourke	Mayor	Federation Council
Joe Gaudiosi	COO	Kiama Municipal Council
Vivian Slack-Smith	Mayor	Brewarrina Council
Fran Carter	Economic Development Manager	Brewarrina Council
Tony Reneker	Mayor	Leeton Shire Council
Jackie Kruger	GM	Leeton Shire Council
Eric Groth	GM	Gunnedah Shire
Tim Horan		Coonamble Shire Council
Paul Gallagher		Coonamble Shire Council
Barbara Deans		Coonamble Shire Council
Glen Neill	Mayor	Bogan Shire Council
Sharon Houlihan	Executive Officer	Canberra Region Joint Organisation
Jay Nankivell		Broken Hill City Council
Jim Hickey		Broken Hill City Council
Viv May		Wingecarribee Shire Council
Anthony McMahon		Bega Valley Shire Council
Russell Fitzpatrick	Mayor	Bega Valley Shire Council
Gregory Hill		Central Darling Shire Council
Robert Stewart		Central Darling Shire Council
Phyllis Miller		Forbes Shire Council
Steve Loane		Forbes Shire Council

**APOLOGIES:**

Mayor Rick Firman OAM	Temora Shire Council
General Manager Melissa Boxall	Temora Shire Council
Mayor Doug Curran	Griffith City Council
GM Brett Stonestreet	Griffith City Council
General Manager Mr George Cowan	Narrandera Shire Council
Mayor Jay Suvaal	Cessnock City Council
Mayor Brian Monaghan	Bland Shire Council
General Manager Grant Baker	Bland Shire Council
Paul Devery (General Manager)	Cowra Council
Mayor Cr Ruth Fagan	Cowra Council
GM David Webb	Hay Shire Council
Mayor Cr Ruth Fagan	Hay Shire Council
Mayor Clair Pontin	Mid Coast Council



Adrian Panuccio	MidCoast Council
GM Paul Bennet	Tamworth Regional Council
Cr. Ken Keith	Parkes Shire Council
Mayor Scott Ferguson	Blayney Shire Council
General Manager Kark Dicker	Blayney Shire Council
Mayor Jarrod Marsden	Cobar Shire Council
GM Peter Vlatko	Cobar Shire Council
	Walgett Shire Council
Mayor Craig Bembrick	Weddin Shire Council
General Manager Noreen Vu	Weddin Shire Council
Mayor Rick Firman OAM	Temora Shire Council
Ms Melissa Boxall, General Manager	Temora Shire Council
Mayor Chris Homer	Shellharbour Council
Mayor Kylie Webster	Kyogle Shire Council
Mayor Dave McCann	Coolamon Shire Council
General Manager Tony Donoghue	Coolamon Shire Council
Mayor Kylie King	Albury
Mayor Peta Betts	Edward River Council
CEO Phil Stone	Edward River Council
	Tamworth Regional Council
Mayor Russell Webb	Council
Mayor Claire Pontin	Midcoast Council
Mayor Mark Kellam	Oberon Shire Council
General Manager Gary Wallace	Oberon Shire Council

#### **Adoption of Minutes of Previous Meeting:**

RESOLVED that the minutes of the Annual General Meeting held on 24 November 2023 be accepted as a true and accurate record (Moved by Warren Shire Council / Seconded by Forbes Shire Council).

#### **Matters Arising from the Minutes - Nil**

## PRESENTATIONS

### **The Hon Yasmin Catley MP, Minister for Police and Counter Terrorism**

Began by describing her personal travels in and contact with the regions and the great work of NSW Police. Said that she will not and never will support an inquiry into policing in NSW, stating that the Police do a great job. The Community Safety inquiry will focus on the entrenched, complex drivers behind crime.

\$26.2mil regional crime package, including Moree but the Government realise that the issues are broad, so Moree is a trial that may be expanded in six months.

Regional Operation Mongoose has been getting real results, YAMS and safe transport of youth at night programs will be expanded.

As leaders in communities, the Minister said Local Government can help in the planning of crime prevention activities, acknowledging the varying capacities of councils. Surveillance (CCTV) and youth events can help.

'We can't arrest our way out of the current situation' was the point she emphasised.

The Minister did not mention the Regional Youth Crime Inquiry.

### **NSW Productivity Commissioner - Peter Achterstraat AM**

Thanked Councils for feedback. Issues paper on funding models for water authority models. Submissions by 28 March 2024.

Some council systems have less than 2000 connections, whereas Sydney Water has two million.

Let's aim for cost recovery but environmental and regulatory factors must be factored in. Collaboration is vital where economies of scale are needed and it is pleasing to see collaboration in Local Government. We will look at why State Government funding is needed. We're hearing there is a lot of work to get grants and it's unpredictable, making planning difficult.

**Video message from NSW Premier the Hon Chris Minns.**

## Reports

### **Linda Scott, President of the Australian Local Government Association (ALGA)**

The Federal Government has announced an inquiry into Local Government Financial Sustainability. Compared to local government internationally, Australian Local Government is underfunded. Submissions due by 3 May 2024.

She also covered the \$100 mil. Energy Fund and National Housing Accord.

**Local Government NSW (LGNSW) – President Darriea Turley AM**

Congratulated Chair Jamie and the CMA for the Crime Inquiry announcement and Linda Scott for the Sustainability Inquiry, stating that the 1% funding from the Federal Government fight has been long running.

“We need to make sure the Regional Development Trust works for our members.”

**Premier The Hon. Chris Minns Message****CMA Chair Jamie Chaffey introduced new Secretariat Gary Fry.**

The Chair went through the CMA Crime, Law and Order report updates, promoting that the updated report is on the CMA website. Youth reoffending rates were highlighted as a major concern, where the regions are far worse than Sydney. This suggests access to more successful programs in Sydney than in the regions.

Chair Chaffey went through the member survey. No comments or questions from membership.

**Membership**

Shoalhaven moved and Liverpool Plains seconded the motion that Brewarrina Shire Council be accepted as a CMA member and that Wollongong City Council be accepted as an Associate Member. Mayor Vivian Slack-Smith from Brewarrina Shire Council was presented a CMA pin by Narromine Mayor Craig Davies, representing the CMA Executive Committee.

The CMA is now 89 members strong.

**Dugald Saunders Leader of the NSW Nationals** addressed the meeting.

New bail laws legislation amendment bill debate went all night until 6:45am, prior to the CMA meeting.

He thanked the CMA and Chair Chaffey for the regional crime focus and general advocacy. He said that the Terms of Reference submissions for the regional crime inquiry are due until 31 May, so get your input in. He emphasised the uniqueness of communities and that a blanket approach cannot work.

Q. Make the parents accountable.

A. Complicated pathways but we do need to ensure that kids are not bailed to the same home situations repeatedly.

Q. No deterrent until age 18 because they have no blemish on their record. Many great programs that are underfunded.

A. New bail laws are for ages 14 to 18.

Q. Mark Johnston, MPSC Mayor: Moree is not the crime capital of NSW. We have asked the Premier for a review of the agencies in our town, which is going to happen. A place for kids to go between remand and bail is a positive step.

A. Bail Accommodation facility out of town would be good. We need to identify the problem without scaring people away. Like you I hope to see the Moree funding expanded.

### **The Hon Paul Toole MP, Shadow Minister for Police**

Safe Communities are a common priority. He commended the advocacy and work of regional councils, thanked councillors for their service. He applauded the CMA Crime, Law and Order report and CMA Chair Jamie Chaffey – “The CMA has affected change in this State.”

“Crime in regional NSW is one of the biggest issues in the State. Your organisation led the charge, calling for a parliamentary inquiry. It was finally announced this week. There is a silent epidemic of crime in regional areas and the rates surpass Sydney. There are real people behind the statistics, people who have been stabbed in their own homes. It has never been this widespread. We’ve had 52 front page stories across the State in relation to regional crime. It’s time for action. Time for an inquiry to help our communities feel safe. It shouldn’t be about politics. The previous Government’s work to improve youth crime prevention efforts has stagnated.

After six months of fighting, you have an inquiry announced to identify the drivers for youth crime. We want submissions saying you want us to bring the Inquiry to your town. We also want an interim report, rather than wait 18 months for something to be seen from this regional youth inquiry. I thank our police and you, for what you do in your communities.”

Q. Jamie: could we extend the inquiry?

A. A report to see things happening sooner rather than later is important.

Q. Sue Moore, Police number – I’ve seen more retiring police officers than incoming officers. What can we do to retain them.

A. We are losing more than we are gaining and there are many on leave. It is one of the big issues and we are pushing that.

Chair Chaffey had a majority of members’ hands up, indicating that they would want to see the inquiry in their town.

**Jacki Fitzgerald, Executive Director NSW Bureau of Crime Statistics and Research**

Trends and rates were the presentation focus. They are disproportionate to what we see in the cities.

“We are always keen for more data from members. Property crime rates are 59% worse in our regions than Sydney. Violent crime rates are 57% higher in the regions. Young people are responsible for just over a quarter of (property) crimes. Half of the regional property offenders are Aboriginal.

The high rates of crime illustrate the inequality between regional NSW and Sydney. Car theft is double, for example. Across the board, there has been a 20% rise in car theft in the last five years. Youth offenders have accounted for 82% of the increase. In 2023, 22 percent were combined with a home break-in.

Domestic violence 65% higher than Sydney. It has increased by 20% in five years. Non-domestic violence has been stable in Sydney but increased by 11% in the regions.

Sexual assaults have increased but property crime has reduced at a State level. The rates are much worse in the regions.”

Q. Tim Horan – do you consider unreported crimes?

A. Not what the ABS victims survey suggests.

Q. Jim Hickey, Broken Hill. Is there evidence to suggest theft is in relation to food?

A. There is some cost of living impacts but the youth recreational type crime is different.

Q. Substance abuse relation to violent crimes.

A. Drug and Alcohol are certain factors behind violent crime increases in the region. Lockout laws were a blunt but effective instrument in Sydney.

Q. Domestic violence and assault figures separate?

A. Yes.

Q. Crimes through a carriage advice like a phone increased?

A. Intimidation and stalking crimes have increased. However, those figures tie in with an increase in police activity in that area.

**Deputy Commissioner Paul Pisanos, NSW Police Service Paul Pisanos APM**

The Deputy Commissioner provided insights into regional policing and crime. He said he would not talk to crime statistics. There is an uptick in regional violent crime and it is concerning. He discussed what we can do together about it.

"We always welcome more police resources. I am proudly representing regional NSW and I am keen to look at recruitment from the regions, to the regions and retention of police in their home towns. HR want to redress people doing three years in a country town then transferring to the city. Accommodation and housing is one challenge.

People who work in special remote positions are multi-rolled and do an amazing job.

Law and order has a direct impact on regional economies.

Youth crime; the bail laws legislation from the State Government is important to reduce repeat offenders. It did not go as far as he would like but it was a step forward.

Drugs are destroying our communities.

There has been nothing but support and positive commentary for the police from your organisation and that has put us in a much better position to work together on the non-core policing work, towards prevention of crime and reoffending. "

He said a holistic approach will free up Police time.

Q. Bronwyn – Any progress getting front line police off Corrections responsibilities.

A. The conversations are being had and we should be in the community.

Q. Getting positions filled, cost of housing is a problem, so are there initiatives in place?

A. Nothing is off the table for recruitment and retention. Key worker housing is a key issue.

Q. \$31,000 for student police, how do the dollars progress?

A. Starting salary is close to \$90,000, with incentives, it is genuinely attractive.

Q. Central Darling... childcare is lacking. Government owned housing is controlled by separate Government Departments and they do not coordinate.

A. A need for better coordination between departments was identified in Moree.

**Mr. Kevin Morton, Representative of the Police Association of NSW**

The Police Association sees the regional crime inquiry as a step in the right direction. He commended the campaigning of the CMA and its Chair.

"Reduced capacity means regional police have a greater workload than ever but the PA is proud of the work of NSW Police. Regional police adore their communities and they are central parts of their communities, holding the line because they are there on the front line when other departments or agencies are not.

PA members do their best to make a difference.”

Q. 573 police left the force in 2023, is that trend going to continue?

A. Policing is a difficult job and it's not for everyone. There is no way to leave the force with dignity other than medical issues. The PA has been pushing for recruiting incentives, such as with housing. More investment in advertising of incentives is need. 21 psychologists in police commands is a big step forward from the Commissioner.

Q. What kind of numbers are coming in and out of the Police Academy?

A. Even the Policy Academy is short-staffed.

Q. What should we Councils do?

A. Keep doing what you're doing. Keep supporting your local police. Ensure we are doing Police work, not the work of other departments (like prisoner transport).

Q The Goulburn Mayor promoted the Police Academy and the Behind the Blue Line program.

A. Agreed.

Q. Is recruitment begun before kids finish school?

A. Kids are influenced more – Black Lives Matter hurt recruitment, for example. However, life experience is important for policing, so recruiting too young is not ideal for retention.

### **General Business**

#### **Motion from the floor**

Moved by Mayor Leeton Shire Council Cr. Tony Reneker

That the CMA advocates for the NSW Government to

- 1) honour the agreed / endorsed 5-year WAPs and associated funding commitments for the 23/24 financial year by immediately releasing the funds councils are expecting, and
- 2) genuinely consult local councils fully and early as key partners before introducing new changes to the scheme in future years.

Unanimously passed.

Mayor of Inverell Shire, Cr. Paul Harmon, moved that the CMA supports Nationals Member for Northern Tablelands Adam Marshall's call for an independent investigation into Hunter New England Health.

Cr. Robert Banham, Mayor of Glen Innes Severn Council seconded the motion.

Unanimously passed.

Mayor of Narromine Shire, Cr. Craig Davies, Craig Davies (and CMA Executive member) on behalf of the Western Alliance of Councils, moved that CMA members collate figures for total (competitive) funding received over time to illustrate the decline in funding to councils across the board.

Seconded by Warren Shire.

Unanimously passed.

Mayor of Wentworth Shire Cr. Daniel Linklater moved That the CMA invite the Valuer General to a meeting, due to excessively high valuations. Plus, a representative of Crown Lands.

Chair said he will invite them to the Forbes meeting. No vote required

### **Business / finances**

Moved by Goulburn

Seconded Narromine

### **CORRESPONDENCE**

Outward / Inward

NOTED

### **Jacqui Emery, Chief Executive Officer at Royal Far West**

Royal Far West is excited to be turning 100. They have been growing to try to meet unrelenting demand; they supported 21,000 young people in 2023.

Jackie highlighted the importance of early intervention and helping young people to head in the right direction to reduce youth crime.

Bring country kids to Manly, supporting the access to specialists is often life changing. Mental Health in regions, including among children is a growing concern. We provide assessment, parenting capacity support and connection to health specialists. Most paediatricians in NSW have closed their books to developmentally delayed children, others have wait times of up to five years. There are links between insufficient supports and disruption behaviour in schools and youth crime.

72% of parents who support their children at Royal Far West have their own mental health issues. With NSW Health, Royal Far West is piloting two regional NSW paediatric clinics (at Dubbo and Wagga Wagga). Royal Far West is the only philanthropic assessment service but funding has not increased and they are seeking an additional \$5-6mil. per year.

Called on Country Mayors to support their pre-budget submission.



Bega moved

Wentworth seconded.

Unanimously passed.

**CMA Executive member and Mayor of Forbes Shire, Cr. Phyllis Miller OAM promoted the upcoming CMA Housing Conference in Forbes.**

**There being no further business, the meeting was formally closed at 1:18 pm.**

Cr Jamie Chaffey  
Chairman Country Mayor's Association of NSW

DRAFT



### **3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

#### **RECOMMENDATION**

That the Minutes of the Ordinary Meeting of Orange City Council held on 7 May 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 Council meeting held on 7 May 2024.

#### **ATTACHMENTS**

- 1 Minutes of the Ordinary Meeting of Orange City Council held on 7 May 2024

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## ORANGE CITY COUNCIL

MINUTES OF THE

### ORDINARY COUNCIL MEETING

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

ON 7 MAY 2024

COMMENCING AT 6:30PM

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## 1 INTRODUCTION

### ATTENDANCE

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Cr J Hamling (Mayor), Cr K Duffy (6.41pm), Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power (Deputy Mayor), Cr J Whitton (6.31pm)

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

### 1.1 APOLOGIES

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**RESOLVED - 24/143****Cr G Power/Cr D Mallard**

That the apologies be accepted from Cr J Evans, Cr J Whitton (lateness) and Cr K Duffy (lateness) for the Council Meeting of Orange City Council on 7 May 2024.

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

Against: Nil

Absent: Cr J Evans, Cr K Duffy, Cr J Whitton

### 1.2 LIVESTREAMING AND RECORDING

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

### 1.3 ACKNOWLEDGEMENT OF COUNTRY

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The Mayor conducted an Acknowledgement of Country.

*\*Cr Whitton arrived at the meeting with the time being 6.31pm\**

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

Cr Floyd declared a Non-Significant, Non-Pecuniary Interest in PDC Item 2.1 – Items Approved Under Delegated Authority of Council as he resides nearby to a property contained in the report.

Cr Kinghorne declared a Significant Pecuniary Interest in PDC Item 2.2 – Development Application DA426/2024(1) – 8 Old Regret Road, Clifton Grove as her husband’s consultancy business has undertaken work on this site.

Cr Peterson declared a Non-Significant, Non-Pecuniary Interest in FPC Item 2.2(3) – Small Donations – Requests for Donations – Orange Girl Guides as he has a previous Scout Member and Leader.

Cr Hamling declared a Non-Significant, Non-Pecuniary Interest in item 4.2 – Notice of Motion – Orange Wine Trail as he has a transfer business.

#### **THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL ADJOURNED FOR THE CONDUCT OF THE OPEN FORUM AT 6.33PM.**

#### **5.4 – Amendments to the Plan of Management Spring Creek Dam to Permit Recreational Fishing**

- Adam Harrison – Kinross Wolaroi School
- Steph O’Dea
- Benjamin Watt – Kinross Wolaroi School

#### **4.2 – Notice of Motion – Orange Wine Trail**

- Carolynne James – President – Orange Bicycle Users Group

*\*Cr Duffy arrived at the meeting with the time being 6.41pm\**

#### **THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL RESUMED AT 6.51PM.**

## **2 MAYORAL MINUTES**

Nil

## **3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**RESOLVED - 24/144**

**Cr J Whitton/Cr G Floyd**

That the Minutes of the Ordinary Meeting of Orange City Council held on 16 April 2024 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Council meeting held on 16 April 2024.

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

Against: Nil

Absent: Cr J Evans

**THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL ADJOURNED FOR THE CONDUCT OF THE POLICY COMMITTEE MEETINGS AT 6.51PM**

**THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL RESUMED AT 7.51PM**

**4 NOTICES OF MOTION/NOTICES OF RESCISSION**

**4.1 NOTICE OF MOTION - TAX DEDUCTIONS FROM COUNCILLOR REMUNERATION**

TRIM REFERENCE: 2024/656

**MOTION**

**Cr M McDonell/Cr D Mallard**

That Council investigates deducting Tax from Councillor remuneration prior to payment.

**THE MOTION ON BEING PUT WAS LOST**

For: Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power

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

Absent: Cr J Evans

**4.2 NOTICE OF MOTION - ORANGE WINE TRAIL**

TRIM REFERENCE: 2024/639

Cr Hamling declared a Non-Significant, Non-Pecuniary Interest in this item as he has a transfer business.

**RESOLVED - 24/170**

**Cr S Peterson/Cr G Floyd**

That Council resolves to:

- 1 Note the completed Orange Region Food and Wine Business Case;
- 2 Utilize the Orange Bicycle Committee supported by the Manager Economic Development to pursue grants;
- 3 Endorse the Trail Project as a priority Council Tourism Infrastructure Project and provide necessary seed funding as part of the budget process; and
- 4 Seek to partner with Cabonne Council in deciding a Governance model.

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

Against: Nil

Absent: Cr J Evans

## 5 GENERAL REPORTS

### 5.1 PROJECT UPDATE - ORANGE CONSERVATORIUM AND PLANETARIUM

TRIM REFERENCE: 2024/517

#### RESOLVED - 24/171

Cr G Power/Cr D Mallard

That the information in the report on the Orange Conservatorium and Planetarium project update be acknowledged.

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

Against: Nil

Absent: Cr J Evans

### 5.2 DRAFT INTEGRATED PLANNING AND REPORTING - OPERATIONAL PLAN AND RESOURCING STRATEGY 2024-2025 INCLUDING LONG TERM FINANCIAL PLAN, BUDGET, FEES & CHARGES, WORKFORCE MANAGEMENT STRATEGY AND ASSET MANAGEMENT STRATEGY

TRIM REFERENCE: 2024/638

#### RESOLVED - 24/172

Cr K Duffy/Cr J Whitton

That Council resolves to place on public exhibition for a minimum of 28 days the following documents:

1. Draft Operational Plan - Actions on Principal Activity 2024/2025
2. Draft Budget 2024/2025
3. Draft Fees and Charges 2024/2025
4. Draft Long Term Financial Plan 2024/2025 (2025-2034)
5. Draft Workforce Management Strategy 2024/2025 (2025-2034)
6. Draft Asset Management Strategy 2024/2025 (2025-2044)
7. Draft Strategic Policy ST27 - Statement of Revenue
8. Draft Strategic Policy ST28 - Asset Management.

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

Against: Nil

Absent: Cr J Evans

#### QUESTION TAKEN ON NOTICE

Cr S Peterson

Cr Peterson noted that 11% of Council's expenditure is on roads, parking, footpaths and the CBD and requested a breakdown of how much of this is spent on roads and footpaths.

#### QUESTION TAKEN ON NOTICE

Cr F Kinghorne

Cr Kinghorne noted that last year we spoke about increasing awareness of Pensioner rebates on Rates and Water and asked if this had made a difference.

**QUESTION TAKEN ON NOTICE**

**Cr J Whitton**

Cr Whitton asked whether Gold Card holders are able to get the Pensioner Rebates on Rates and Water as well as Pension Card holders.

**5.3 DRAFT STRATEGIC POLICY - REDMOND PLACE PRECINCT (DIVERSE AND AFFORDABLE HOUSING)**

TRIM REFERENCE: 2024/571

**RESOLVED - 24/173**

**Cr J Whitton/Cr D Mallard**

That the Draft Strategic Policy – Redmond Place Precinct (Diverse and Affordable Housing) be placed on public exhibition for a period of not less than 28 days.

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

Against: Nil

Absent: Cr J Evans

**QUESTION TAKEN ON NOTICE**

**Cr S Peterson**

Cr Peterson asked if data could be obtained for the number of homes and beds available in Orange at a particular time to see a trend line of our population versus house and room numbers over time.

**QUESTION TAKEN ON NOTICE**

**Cr K Duffy**

Cr Duffy asked that Council be provided with a report on the current status of the 268 trees planted at Redmond Place in memory of the lives lost in Vietnam, noting some had been removed.

**5.4 AMENDMENTS TO THE PLAN OF MANAGEMENT SPRING CREEK DAM TO PERMIT RECREATIONAL FISHING**

TRIM REFERENCE: 2024/436

**RESOLVED - 24/174**

**Cr G Floyd/Cr J Whitton**

That the proposal to permit recreational fishing at Spring Creek Dam be placed on public exhibition for a period of 28 days.

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

Against: Nil

Absent: Cr J Evans



Cr Mallard asked what is being considered beyond stage 1 and noted that an increase in enforcement is required.

*The Chief Executive Officer stated that discussions with Fisheries NSW had been held on a preliminary basis only and the intention was to monitor the first initiative with the possibility of expanding the activities, not the zone. Fisheries and Rangers will take on compliance enforcement activities.*

## 6 CLOSED MEETING

In accordance with the Local Government Act 1993, and the Local Government (General) Regulation 2021, in the opinion of the Chief Executive Officer, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a Confidential Session of the Council meeting closed to the press and public.

In response to a question from the Mayor, the Chief Executive Officer advised that no written submissions had been received relating to any item listed for consideration by the Closed Meeting of Council.

The Mayor extended an invitation to any member of the public present at the meeting to make a presentation to the Council as to whether the meeting should be closed for a particular item.

### **RESOLVED - 24/175**

**Cr T Greenhalgh/Cr G Floyd**

That Council adjourn into a Closed Meeting and members of the press and public be excluded from the Closed Meeting, and access to the correspondence and reports relating to the items considered during the course of the Closed Meeting be withheld unless declassified by separate resolution. This action is taken in accordance with Section 10A(2) of the Local Government Act, 1993 as the items listed come within the following provisions:

#### **6.1 Tender - F3803 - Design and Construction of the Orange Aquatic Centre 50m Pool Heating**

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

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

Against: Nil

Absent: Cr J Evans

The Mayor declared the Ordinary Meeting of Council adjourned for the conduct of the Closed Meeting at 8.38pm.

The Mayor declared the Ordinary Meeting of Council resumed at 8.45pm.

## 7 RESOLUTIONS FROM CLOSED MEETING

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

### 6.1 TENDER - F3803 - DESIGN AND CONSTRUCTION OF THE ORANGE AQUATIC CENTRE 50M POOL HEATING

TRIM REFERENCE: 2024/324

**RESOLVED - 24/176****Cr J Whitton/Cr G Power**

That Council resolves:

- 1 That Tender Submissions for Tender F3803-9 be rejected and that negotiations take place with Johnson Controls Australia to progress with a final hybrid design and installation of Stage 1, being gas fired boiler capacity installed with a target date of September 2024 for the 50m pool.
- 2 That Johnson Controls Australia be engaged to complete Stage 2 to achieve a hybrid gas and electric heat pump system for the 50m pool, when grant funds become available.
- 3 That permission be granted for the use of the Council Seal on any relevant document as required.

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

Against: Nil

Absent: Cr J Evans

### THE MEETING CLOSED AT 8.46PM

This is Page Number 7 and the Final Page of the Minutes of the Ordinary Meeting of Orange City Council held on 7 May 2024.

**4 NOTICES OF MOTION/NOTICES OF RESCISSION**

Nil



## 5 GENERAL REPORTS

### 5.1 RECOMMENDATIONS AND RESOLUTIONS FROM POLICY COMMITTEES

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RECORD NUMBER: 2023/2292

AUTHOR: Janessa Constantine, Manager Corporate Governance

#### EXECUTIVE SUMMARY

Council's Policy Committees (Planning and Development Committee, Employment and Economic Development Policy Committee, Infrastructure Policy Committee, Sport and Recreation Policy Committee, Environmental Sustainability Policy Committee, Finance Policy Committee and Services Policy Committee) have delegation to determine matters before those Committees with the exception of items that impact on Council's Delivery/Operational Plan.

This report provides minutes of the Policy Committees held this month. Resolutions made by the Committees are presented for adoption or amendment by Council.

#### 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 Council resolves:

- 1 That the Minutes of the Infrastructure Policy Committee at its meeting held on 7 May 2024 be and are hereby confirmed as a true and accurate record of the proceedings.
- 2 That the Minutes of the Planning & Development Policy Committee at its meeting held on 7 May 2024 be and are hereby confirmed as a true and accurate record of the proceedings.
- 3 That the Minutes of the Employment & Economic Development Policy Committee at its meeting held on 7 May 2024 be and are hereby confirmed as a true and accurate record of the proceedings.
- 4 That the Minutes of the Sport and Recreation Policy Committee at its meeting held on 7 May 2024 be and are hereby confirmed as a true and accurate record of the proceedings.
- 5 That the Minutes of the Environmental Sustainability Policy Committee at its meeting held on 7 May 2024 be and are hereby confirmed as a true and accurate record of the proceedings.
- 6 That the Minutes of the Finance Policy Committee at its meeting held on 7 May 2024 be and are hereby confirmed as a true and accurate record of the proceedings.
- 7 That the Minutes of the Services Policy Committee at its meeting held on 7 May 2024 be and are hereby confirmed as a true and accurate record of the proceedings.

**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****Infrastructure Policy Committee**

At the Infrastructure Policy Committee meeting held on 7 May 2024, all resolutions were made under delegation, and the minutes are presented for adoption.

**Planning and Development Policy Committee**

At the Planning and Development Policy Committee meeting held on 7 May 2024, all resolutions were made under delegation, and the minutes are presented for adoption.

**Employment and Economic Development Policy Committee**

At the Employment and Economic Development Policy Committee meeting held on 7 May 2024, all resolutions were made under delegation, and the minutes are presented for adoption.

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**5.1 Recommendations and Resolutions from Policy Committees**

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**Sport and Recreation Policy Committee**

At the Sport and Recreation Policy Committee meeting held on 7 May 2024, all resolutions were made under delegation, and the minutes are presented for adoption.

**Environmental Sustainability Policy Committee**

At the Environmental Sustainability Policy Committee meeting held on 7 May 2024, all resolutions were made under delegation, and the minutes are presented for adoption.

**Finance Policy Committee**

At the Finance Policy Committee meeting held on 7 May 2024, all resolutions were made under delegation, and the minutes are presented for adoption.

**Services Policy Committee**

At the Services Policy Committee meeting held on 7 May 2024, all resolutions were made under delegation, and the minutes are presented for adoption.

**ATTACHMENTS**

- 1 IPC 7 May 2024 Minutes, 2024/689 [↓](#)
- 2 PDC 7 May 2024 Minutes, 2024/687 [↓](#)
- 3 EEDPC 7 May 2024 Minutes, 2024/688 [↓](#)
- 4 SRPC 7 May 2024 Minutes, 2024/690 [↓](#)
- 5 ESPC 7 May 2024 Minutes, 2024/691 [↓](#)
- 6 FPC 7 May 2024 Minutes, 2024/692 [↓](#)
- 7 SPC 7 May 2024 Minutes, 2024/693 [↓](#)

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## ORANGE CITY COUNCIL

MINUTES OF THE

### INFRASTRUCTURE POLICY COMMITTEE

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

ON 7 MAY 2024

COMMENCING AT 6:52PM

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## 1 INTRODUCTION

### ATTENDANCE

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

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

*\*In the absence of Cr Evans, Cr Hamling chaired the meeting\**

### APOLOGIES AND LEAVE OF ABSENCE

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**RESOLVED - 24/145****Cr G Power/Cr J Whitton**

That the apologies be accepted from Cr J Evans (Chairperson) for the Infrastructure Policy Committee of Orange City Council on 7 May 2024.

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

Against: Nil

Absent: Cr J Evans

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

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Nil.



**MINUTES OF INFRASTRUCTURE POLICY COMMITTEE****7 MAY 2024****2 GENERAL REPORTS****2.1 CURRENT WORKS**

TRIM REFERENCE: 2024/618

**RESOLVED - 24/146****Cr J Whitton/Cr G Power**

That the information provided in the report on Current Works be acknowledged.

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

Against: Nil

Absent: Cr J Evans

**QUESTION TAKEN ON NOTICE****Cr M McDonell**

Cr McDonell asked why the footpaths being installed along Molong Road were not one large path on one side instead of two smaller width paths on each side of the road.

**QUESTION TAKEN ON NOTICE****Cr T Greenhalgh**

Cr Greenhalgh noted that there has been an increase in meter box lid replacements in the past month up from an average of 20 to 50 and asked if there was a reason for the increase.

Cr Kinghorne asked how many stages there were at the Euchareena Road facility.

*The Director Technical Services advised that there are six stages of five years each, totalling 30 years.*

Cr Duffy asked for a time frame on completion of the Hill &amp; Moulder Sts roundabout noting Bathurst Council finished roundabouts in under a month and asked why some trees were removed at this site.

*The Director Technical Services advised that construction will take longer than a month and works are undertaken different to Bathurst Council with more work involved in changing the grades to meet requirements of current standards as well as water main works. Approaches to the roundabout required the removal of a number of trees.*

Cr Mileto noted an increase of heavy vehicles on Moulder street not being able to turn left or right at the roundabout works and asked for a review of signage.

*The Director Technical Services noted the best route for heavy vehicles was to avoid town and use the NDR. Signage will be reviewed on the approaches to the works.***QUESTION TAKEN ON NOTICE****Cr T Mileto**

Cr Mileto requested that a dip on Shiralee Road be inspected and information to be provided on the timeline for Lysterfield to Pinnacle Road works completion.

**MINUTES OF INFRASTRUCTURE POLICY COMMITTEE**

**7 MAY 2024**

**QUESTION TAKEN ON NOTICE**

**Cr S Peterson**

Cr Peterson asked for information to be provided with an update on the Tender for the Footbridge connecting footpaths along Molong Road used by OAGS.

**THE MEETING CLOSED AT 6.59PM.**

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## ORANGE CITY COUNCIL

MINUTES OF THE

### PLANNING AND DEVELOPMENT COMMITTEE

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

ON 7 MAY 2024

COMMENCING AT 7:00PM

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#### 1 INTRODUCTION

##### ATTENDANCE

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

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

##### APOLOGIES AND LEAVE OF ABSENCE

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**RESOLVED - 24/147****Cr G Power/Cr D Mallard**

That the apologies be accepted from Cr J Evans for the Planning and Development Committee of Orange City Council on 7 May 2024.

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

Against: Nil

Absent: Cr J Evans

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

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Cr Floyd declared a Non-Significant, Non-Pecuniary Interest in Item 2.1 – Items Approved Under Delegated Authority of Council as he resides nearby to a property contained in the report.

Cr Kinghorne declared a Significant Pecuniary Interest in Item 2.2 – Development Application DA426/2024(1) – 8 Old Regret Road, Clifton Grove as her husband’s consultancy business has undertaken work on this site.

**MINUTES OF PLANNING AND DEVELOPMENT COMMITTEE****7 MAY 2024****2 GENERAL REPORTS***\*Cr Floyd left the chamber with the time being 7.00pm\****2.1 ITEMS APPROVED UNDER THE DELEGATED AUTHORITY OF COUNCIL**

TRIM REFERENCE: 2024/477

Cr Floyd declared as Non-Significant, Non-Pecuniary Interest in this item 2 as he resides nearby to a property contained in the report, left the meeting and did not participate in discussion or voting on this item.

**RESOLVED - 24/148****Cr K Duffy/Cr T Greenhalgh**

That Council resolves to acknowledge the information provided in the report by the Manager Development Assessments on Items Approved Under the Delegated Authority of Council.

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

Against: Nil

Absent: Cr J Evans, Cr G Floyd

*\*Cr Floyd returned to the chamber with the time being 7.01pm\***\*Cr Kinghorne left the chamber with the time being 7.01pm\****2.2 DEVELOPMENT APPLICATION DA 426/2024(1) - 8 OLD REGRET ROAD, CLIFTON GROVE**

TRIM REFERENCE: 2024/617

**RESOLVED - 24/149****Cr K Duffy/Cr S Peterson**

That Council consents to development application DA 426/2024(1) for Demolition (shed and carport), Attached Secondary Dwelling and Carport at Lot 68 DP 245220 - 8 Old Regret Road, Clifton Grove pursuant to the conditions of consent in the attached Notice of Determination.

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

Against: Nil

Absent: Cr J Evans, Cr F Kinghorne

*\*Cr Kinghorne returned to the chamber with the time being 7.02pm\****THE MEETING CLOSED AT 7.02PM.**

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## ORANGE CITY COUNCIL

### MINUTES OF THE EMPLOYMENT AND ECONOMIC DEVELOPMENT POLICY COMMITTEE

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

ON 7 MAY 2024

COMMENCING AT 7:03PM

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#### 1 INTRODUCTION

##### ATTENDANCE

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

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

##### APOLOGIES AND LEAVE OF ABSENCE

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**RESOLVED - 24/150****Cr G Power/Cr D Mallard**

That the apologies be accepted from Cr Evans for the Employment and Economic Development Policy Committee of Orange City Council on 7 May 2024.

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

Against: Nil

Absent: Cr J Evans

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

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Nil.

**MINUTES OF EMPLOYMENT AND ECONOMIC DEVELOPMENT POLICY COMMITTEE 7 MAY 2024**

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**2 COMMITTEE MINUTES****2.1 MINUTES OF THE ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE 21 FEBRUARY 2024**

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TRIM REFERENCE: 2024/615

**RESOLVED - 24/151****Cr T Greenhalgh/Cr M McDonell**

- 1 That Council acknowledge the reports presented to the Economic Development Community Committee at its meeting held on 21 February 2024.
- 2 That the minutes of the Economic Development Community Committee from its meeting held on 21 February 2024 be adopted.

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

Against: Nil

Absent: Cr J Evans

**2.2 MINUTES OF THE ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE 10 APRIL 2024**

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TRIM REFERENCE: 2024/616

**RESOLVED - 24/152****Cr F Kinghorne/Cr D Mallard**

- 1 That Council acknowledge the reports presented to the Economic Development Community Committee at its meeting held on 10 April 2024.
- 2 That the minutes of the Economic Development Community Committee from its meeting held on 10 April 2024 be adopted.

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

Against: Nil

Absent: Cr J Evans

**THE MEETING CLOSED AT 7.05PM.**

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## ORANGE CITY COUNCIL

MINUTES OF THE

### SPORT AND RECREATION POLICY COMMITTEE

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

ON 7 MAY 2024

COMMENCING AT 7:06PM

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#### 1 INTRODUCTION

##### ATTENDANCE

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

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

##### APOLOGIES AND LEAVE OF ABSENCE

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**RESOLVED - 24/153****Cr G Power/Cr D Mallard**

That the apologies be accepted from Cr Evans for the Sport and Recreation Policy Committee of Orange City Council on 7 May 2024.

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

Against: Nil

Absent: Cr J Evans

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

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Nil.

**MINUTES OF SPORT AND RECREATION POLICY COMMITTEE****7 MAY 2024****2 GENERAL REPORTS****2.1 PROJECT UPDATE - ORANGE SPORTS PRECINCT**

TRIM REFERENCE: 2024/522

**RESOLVED - 24/154****Cr G Power/Cr S Peterson**

That the information in the report on the Orange Sports Precinct Project update be acknowledged.

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

Against: Nil

Absent: Cr J Evans

Cr Mileto asked why the main field has only a 5m run off and why we did not extend those to 10m to allow the possibility of further activity and safety, and if that was occur what would be any additional costs.

*The Director Community, Recreation and Cultural Services advised that the field was designed to NRL specifications and it is to accommodate not only the main field but also providing enough room for the embankment and subsequent fields having sufficient run offs and space around the athletics track noting it was not a matter but how fields fitted across the site.*

Cr Mileto asked when the decision was made to change the order in which the playing fields, athletics track and stadium would be constructed.

*The Director Community, Recreation and Cultural Services advised the NSW Government directed the Council that that would be the priority with a press release following a review of the project.*

Cr Mileto asked if Council would be required to find any additional funding for this project over that provided by the NSW Government.

*The Director Community, Recreation and Cultural Services advised that we are to deliver the project within the \$59.5m budget as that all is the Government funding that will be received by Council. If we spend more than they have provided they will not be giving us any additional funding.*

Cr Mallard asked if the landscaping plan was to be completed during the project or at the end.

*The Director Community, Recreation and Cultural Services advised that the landscaping plan is integral to the project would be progressive as the project develops with the first to commence after the eight fields go in.*

Cr Greenhalgh asked for a timeframe for completion of the rest of the project.

*The Director Community, Recreation and Cultural Services advised that it is scheduled for completion by the end of 2025.*

**MATTER ARISING**

Cr Mileto noted the media release on our partnership with Basketball NSW for the U16 & U18 State Cup and asked what contribution Council makes for this event.

*The Director Community, Recreation and Cultural Services advised a fee is payable to Sports Marketing Australia as well as Basketball NSW for the event.*

**THE MEETING CLOSED AT 7.23PM**



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**ORANGE CITY COUNCIL**

MINUTES OF THE  
**ENVIRONMENTAL SUSTAINABILITY POLICY COMMITTEE**

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

ON 7 MAY 2024

COMMENCING AT 7:24PM

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**1 INTRODUCTION**

**ATTENDANCE**

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

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

**APOLOGIES AND LEAVE OF ABSENCE**

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**RESOLVED - 24/155**

**Cr G Power/Cr D Mallard**

That the apologies be accepted from Cr Evans for the Environmental Sustainability Policy Committee of Orange City Council on 7 May 2024.

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

Against: Nil

Absent: Cr J Evans

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

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Nil.

**MINUTES OF ENVIRONMENTAL SUSTAINABILITY POLICY COMMITTEE**

**7 MAY 2024**

**2 COMMITTEE MINUTES**

**2.1 MINUTES OF THE PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE 21 MARCH 2024**

TRIM REFERENCE: 2024/614

<b>RESOLVED - 24/156</b>	<b>Cr M McDonell/Cr G Power</b>
1	That Council acknowledge the reports presented to the Parks, Trees and Waterways Community Committee at its meeting held on 21 March 2024.
2	That Council determine recommendations 3.3 from the minutes of the Parks, Trees and Waterways Community Committee meeting of 21 March 2024. 3.3 1. <i>That the Moulder Park Master plan be revisited.</i> 2. <i>That the City Presentation budget increase to allow for an additional street tree crew be considered during the budget process.</i> 3. <i>That the Manager Water Treatment be invited to the next Parks, Trees and Waterways Community Committee meeting to give a presentation on Council's Catchment Management Plan.</i> 4. <i>That the Cook Park Master Plan remains as is.</i>
3	That the remainder of the minutes of the Parks, Trees and Waterways Community Committee from its meeting held on 21 March 2024 be adopted.

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

Against: Nil

Absent: Cr J Evans

Cr Peterson asked for a potential cost and staff comment on increasing the city presentation budget for an additional street tree crew.

*The Director Community, Recreation & Cultural Services advised that we are still calculating the costs of what an additional street tree crew might look like, typically three staff and associated plant, we can bring that back to Council.*

**2.2 MINUTES OF THE ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE 5 APRIL 2024**

TRIM REFERENCE: 2024/590

<b>RESOLVED - 24/157</b>	<b>Cr M McDonell/Cr S Peterson</b>
1	That Council acknowledge the reports presented to the Environmental Sustainability Community Committee at its meeting held on 5 April 2024.
2	That a follow-up report be prepared by staff to ESCC and Council on the adequacy of Council's current approach to biodiversity conservation reflecting the concerns raised by ESCC along with the other items listed in the committee's recommendation (including the implications of the 2020 biodiversity mapping and its associated report's recommendations for our LEP and DCP controls).

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

Against: Nil

Absent: Cr J Evans

**THE MEETING CLOSED AT 7.26PM.**

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## ORANGE CITY COUNCIL

MINUTES OF THE

### FINANCE POLICY COMMITTEE

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

ON 7 MAY 2024

COMMENCING AT 7:27PM

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## 1 INTRODUCTION

### ATTENDANCE

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

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

### APOLOGIES AND LEAVE OF ABSENCE

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**RESOLVED - 24/158****Cr G Power/Cr D Mallard**

That the apologies be accepted from Cr Evans for the Finance Policy Committee of Orange City Council on 7 May 2024.

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

Against: Nil

Absent: Cr J Evans

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

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Cr Peterson declared a Non-Significant, Non-Pecuniary Interest in item 2.2(3) – Small Donations – Requests for Donations – Orange Girl Guides as he has a previous Scout Member and Leader.

**MINUTES OF FINANCE POLICY COMMITTEE****7 MAY 2024****2 GENERAL REPORTS****2.1 QUARTERLY BUDGET REVIEW - QUARTER 3 OF 2023/2024**

TRIM REFERENCE: 2024/632

**RESOLVED - 24/159****Cr J Whitton/Cr J Hamling**

That Council resolves:

- 1 That the information provided in the report on the quarterly budget and performance indicators review for January 2024 to March 2024 be acknowledged.
- 2 To adopt variations in the consolidated overall cost to council arising from the March 2024 quarterly review amounting to \$64,554.

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

Against: Nil

Absent: Cr J Evans

Cr Kinghorne asked why there was a big difference in the revised budget and actuals graph on page 6.

*The Chief Executive Officer stated it was mostly due to the timing that has an effect on the graph.*

Cr Mallard noted there was currently 14.8% outstanding rates and asked if this was a result of the cost of living.

*The Chief Executive Officer stated that it was partly cost of living, that Council is the last bill most people pay, we haven't proactively been chasing as much as previous and it would be quite easy to get back to our usually outstanding level.*

**RESOLVED - 24/160****Cr J Whitton/Cr D Mallard**

That item 2.2 – Small Donations – Requests for Donations be heard and voted on in seriatim.

**2.2 SMALL DONATIONS - REQUESTS FOR DONATIONS**

TRIM REFERENCE: 2024/575

**RESOLVED - 24/161****Cr J Hamling/Cr D Mallard**

- 1 That Council donate \$1,494.99 to The United Social Club Incorporated to purchase a defibrillator to add an additional element of Health Safety awareness while in the community.

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

Against: Nil

Absent: Cr J Evans

**MINUTES OF FINANCE POLICY COMMITTEE**

**7 MAY 2024**

<p><b>RESOLVED - 24/162</b></p> <p>2 That Council donate \$266.50 to the Orange District Antique Motor Club (ODAMC) for the reimbursement of the cost for maintaining the defibrillator.</p> <p>For: Cr J Hamling, Cr K Duffy, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton</p> <p>Against: Cr M McDonell</p> <p>Absent: Cr J Evans</p>	<p><b>Cr J Hamling/Cr S Peterson</b></p>
<p>Cr Peterson declared a Non-Significant, Non-Pecuniary Interest in item 2.2(3) – as he has a previous Scout Member and Leader, left the meeting and did not participate in discussion or voting on this item.</p>	
<p><i>*Cr Peterson left the chamber with the time being 7.37pm*</i></p>	
<p><b>RESOLVED - 24/163</b></p> <p>3 That Council donate \$2,500 to the Orange Girl Guides to contribute to the running costs of the Guide Hall.</p> <p>For: Cr J Hamling, Cr K Duffy, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr M McDonell, Cr D Mallard, Cr T Mileto, Cr G Power, Cr J Whitton</p> <p>Against: Nil</p> <p>Absent: Cr J Evans, Cr S Peterson</p>	<p><b>Cr G Floyd/Cr J Hamling</b></p>
<p><i>*Cr Peterson returned to the chamber with the time being 7.37pm*</i></p>	
<p><b>RESOLVED - 24/164</b></p> <p>4 To donate \$1,500 to the Canobolas Highland Pipe Band Inc to contribute to the operational expenses for the band.</p> <p>For: Cr J Hamling, Cr K Duffy, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton</p> <p>Against: Nil</p> <p>Absent: Cr J Evans</p>	<p><b>Cr J Whitton/Cr T Greenhalgh</b></p>
<p><b>RESOLVED - 24/165</b></p> <p>5 To donate \$2,000 to assist Spring Hill Public School with the increased cost of accessing and engaging students in instructional swimming lessons at the Orange Aquatic Centre.</p> <p>For: Cr J Hamling, Cr K Duffy, Cr G Floyd, Cr F Kinghorne, Cr S Peterson, Cr G Power, Cr J Whitton</p> <p>Against: Cr T Greenhalgh, Cr D Mallard, Cr M McDonell, Cr T Mileto</p> <p>Absent: Cr J Evans</p>	<p><b>Cr J Whitton/Cr S Peterson</b></p>
<p><b>RESOLVED - 24/166</b></p> <p>6 That Council donate \$2,500 to Young Leaders of the Central West Summit through Canobolas Rural Technology High School, to contribute to the costs to hold the Young Leaders of the Central West Summit event.</p> <p>For: Cr J Hamling, Cr K Duffy, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton</p> <p>Against: Nil</p> <p>Absent: Cr J Evans</p>	<p><b>Cr J Whitton/Cr J Hamling</b></p>

**MINUTES OF FINANCE POLICY COMMITTEE**

**7 MAY 2024**

**RESOLVED - 24/167**

**Cr F Kinghorne/Cr M McDonell**

That the Donations and Grants Application Form be updated to include a section on how the applicant has tried to obtain funding or other requests made for funding by the applicant.

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

Against: Nil

Absent: Cr J Evans

**THE MEETING CLOSED AT 7.49PM.**

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**ORANGE CITY COUNCIL**

MINUTES OF THE

**SERVICES POLICY COMMITTEE**

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

ON 7 MAY 2024

COMMENCING AT 7:49PM

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**1 INTRODUCTION**

**ATTENDANCE**

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

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

**APOLOGIES AND LEAVE OF ABSENCE**

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**RESOLVED - 24/168**

**Cr G Power/Cr D Mallard**

That the apologies be accepted from Cr Evans for the Services Policy Committee of Orange City Council on 7 May 2024.

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

Against: Nil

Absent: Cr J Evans

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

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Nil.

**MINUTES OF SERVICES POLICY COMMITTEE**

**7 MAY 2024**

**2 COMMITTEE MINUTES**

**2.1 MINUTES OF THE LUCKNOW COMMUNITY COMMITTEE 4 APRIL 2024**

TRIM REFERENCE: 2024/626

**RESOLVED - 24/169**

**Cr T Mileto/Cr T Greenhalgh**

- 1 That Council acknowledge the reports presented to the Lucknow Community Committee at its meeting held on 4 April 2024.
- 2 That the minutes of the Lucknow Community Committee from its meeting held on 4 April 2024 be adopted.

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

Against: Nil

Absent: Cr J Evans

**THE MEETING CLOSED AT 7.51PM.**



## 5.2 STATEMENT OF INVESTMENTS - APRIL 2024

TRIM REFERENCE: 2024/698

AUTHOR: Hayley Barbetti, Chief Financial Officer

### EXECUTIVE SUMMARY

The purpose of this report is to provide a statement of Council's investments held for the period April 2024.

### LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "18.2. Ensure financial stability and support efficient ongoing operation".

### FINANCIAL IMPLICATIONS

Nil.

### POLICY AND GOVERNANCE IMPLICATIONS

Nil.

### RECOMMENDATION

That Council resolves:

- 1 To note the Statement of Investments for the period April 2024
- 2 To adopt the certification of the Responsible Accounting Officer.

### FURTHER CONSIDERATIONS

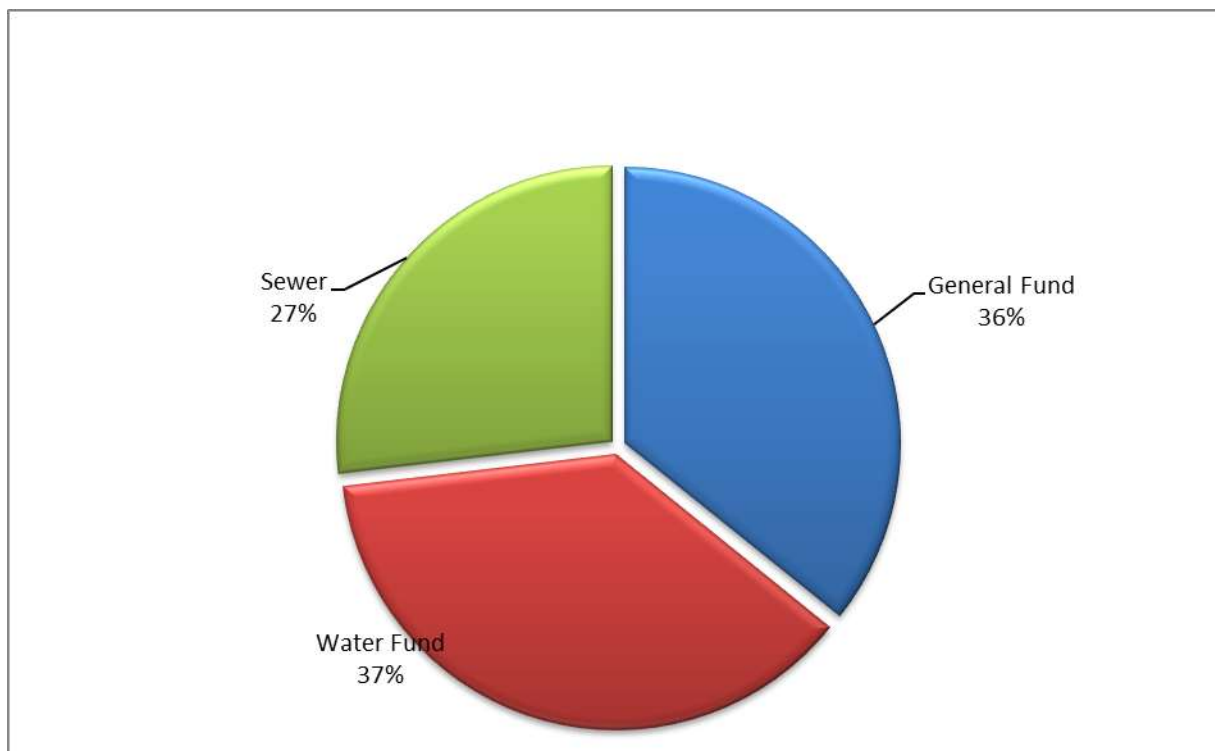
Consideration has been given to the recommendation's impact on Council's service delivery; image and reputation; political; environmental; health and safety; employees; stakeholders and project management; and no further implications or risks have been identified.

### SUPPORTING INFORMATION

Section 212(1) of the Local Government (General) Regulation 2021 requires that a written report be presented each month at an Ordinary Meeting of the Council detailing all money that Council has invested under Section 625 of the Local Government Act 1993.

For the period April 2024, the investments held by Council in each fund is shown below:

	30/04/2024	31/03/2024
General Fund	87,036,554.72	92,866,652.55
Water Fund	90,860,092.34	88,423,374.66
Sewer Fund	65,343,120.91	65,174,513.76
<b>Total Funds</b>	<b>243,239,767.97</b>	<b>246,464,540.97</b>



### Portfolio Advice

Council utilises the services of an independent investment advisor in maintaining its portfolio of investments. Council's current investment advisor is Arlo Advisory Pty Ltd, an independent asset consultant that works with wholesale investors to develop, implement and manage their investment portfolio. Arlo Advisory Pty Ltd is a leading provider of independent investment consulting services to a broad range of institutional investors including government agencies, superannuation funds and not-for-profit organisations.

Arlo Advisory Pty Ltd major services provided to Council include:

- Quarterly portfolio summary reports
- Advice on investment opportunities, in particular Floating Rate Note products.
- Advice on policy construction
- Year-end market values for Floating Rate Note products held by Council.

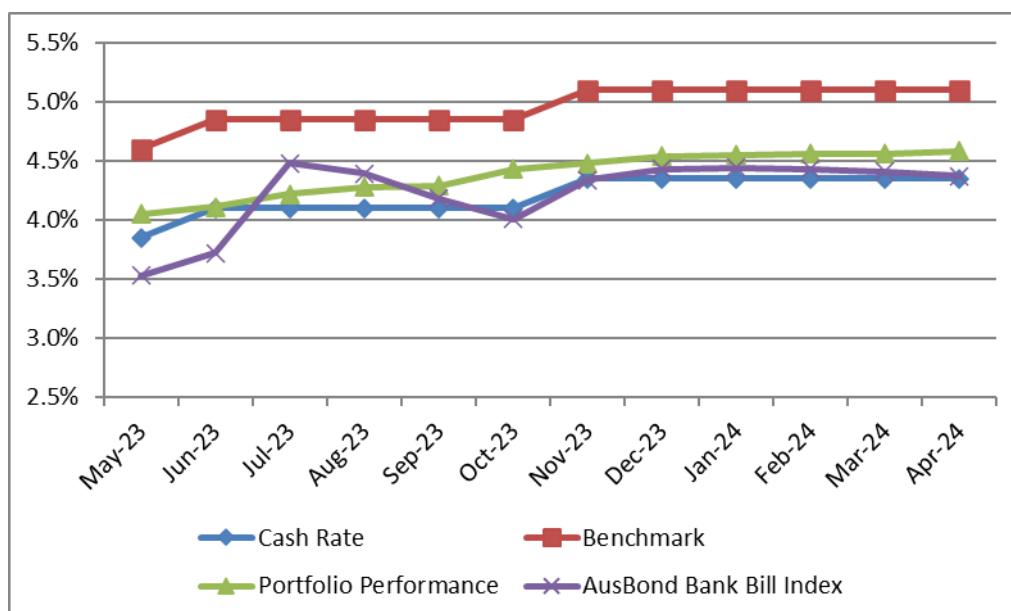
### Portfolio Performance

Council's current Long Term Financial Plan establishes the target for Council's interest on investments at '75 basis points above the current cash rate'. The cash rate for April 2024 remained at 4.35 percent. The weighted average interest rate of Council's investment portfolio at the same reporting date was 4.58 percent which is below Council's target cash rate of 5.10 percent or 510 basis points (being the 4.58 plus 0.75 percent).

With 15 consecutive interest rate rises in the last year, it is taking some time for Council's investments to be able to reach the established target. It is anticipated maturing investments in the next few months that have low interest rates will be rolled at an improved rate of return. Retiring investments are being monitored closely and reinvested to optimise returns in line with Council's investment policy.

5.2 Statement of Investments - April 2024

Council has also utilised the AusBond Bank Bill Index to provide a further benchmark focused on long term investments. For the period April 2024, the AusBond rate was 4.37 percent. The weighted average interest rate of Council’s investment portfolio at the same reporting date was 4.58 percent. The AusBond rate is supplied to Council by our investment consultants Arlo Advisory Pty Ltd.



Council’s Investment Policy establishes limits in relation to the maturity terms of Council’s investments as well as the credit ratings of the institutions with whom Council can invest.

The following tables provide a dissection of Council’s investment portfolio as required by the Policy. The Policy identifies the maximum amount that can be held in a variety of investment products or with institutions based on their respective credit ratings.

Table 1 shows the percentage held by Council (holdings) and the additional amount that Council could hold (capacity) for each term to maturity allocation in accordance with limits established by Council’s Policy.

Table 1: Maturity – Term Limits

Term to Maturity Allocation	Maximum	Holdings	Capacity
0 - 3 Months	100.00%	25.44%	74.56%
3 - 12 Months	100.00%	49.19%	50.81%
1 - 2 Years	70.00%	16.25%	53.75%
2 - 5 Years	50.00%	9.12%	40.88%
5+ Years	25.00%	0.00%	25.00%

**5.2 Statement of Investments - April 2024**

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Table 2 shows the total amount held, and the weighted average interest rate (or return on investment), by credit rating. The credit rating is an independent opinion of the capability and willingness of a financial institution to repay its debts, or in other words, the providers’ financial strength or creditworthiness. The rating is typically calculated as the likelihood of a failure occurring over a given period, with the higher rating (AAA) being superior due to having a lower chance of default. However, it is generally accepted that this lower risk will be accompanied by a lower return on investment.

The level of money held in the bank accounts has been added to the table to illustrate the ability of Council to cover the operational liabilities that typically occur (for example payroll, materials and contracts, utilities).

Table 2: Credit Rating Limits

Credit Rating	Maximum	Holding	Remaining Capacity	Value	Return on investment
Bank Accounts	100.00%	5.50%	94.50%	13,371,292.97	4.35%
AAA	100.00%	0.41%	99.59%	984,785.00	4.50%
AA	100.00%	47.86%	52.14%	116,423,645.80	4.25%
A	60.00%	30.73%	29.27%	74,758,325.00	4.86%
BBB & NR	40.00%	15.50%	24.50%	37,701,719.20	5.31%
Below BBB	0.00%	0.00%	0.00%	0.00	0.00%

Council still holds a number of lower interest rate investments at this point at time, and the costs to redeem early were significant and would have been detrimental to the interest revenue received. These investments shall be redeemed at their maturity and reinvested into a higher performing product.

**Certification by Responsible Accounting Officer**

I, Hayley Barbetti, hereby certify that all investments have been made in accordance with Section 625 of the Local Government Act 1993, Clause 212 of the Local Government (General) Regulation 2021 and Council’s Investment Policy.

**ATTACHMENTS**

- 1 Orange City Council Monthly Investment Report - April 2024, D24/45854 [↓](#)



# Investment Report

01/04/2024 to 30/04/2024



**Portfolio Valuation** as at 30/04/2024

Issuer	Rating	Type	Allocation	Interest Paid	Purchase Date	Maturity Date	Rate (%)	Capital Value (\$)	Face Value (\$)	Accrued (\$)	Accrued MTD (\$)
ING Bank (Australia) Ltd	A	TD	WATER	Annual	27/04/2023	02/05/2024	4.5000	3,000,000.00	3,000,000.00	739.73	739.73
Commonwealth Bank	AA-	TD	GENERAL	At Maturity	31/08/2023	30/05/2024	5.2200	2,000,000.00	2,000,000.00	69,790.68	8,580.82
P&N Bank	BBB+	TD	GENERAL	At Maturity	08/06/2023	06/06/2024	5.5400	1,000,000.00	1,000,000.00	49,784.11	4,553.42
BOQ	A-	TD	GENERAL	At Maturity	16/12/2022	20/06/2024	4.4900	5,000,000.00	5,000,000.00	308,764.38	18,452.05
Westpac	AA-	TD	SEWER	Quarterly	15/06/2023	20/06/2024	5.3500	1,000,000.00	1,000,000.00	6,889.04	4,397.26
Westpac	AA-	TD	WATER	Quarterly	15/06/2023	20/06/2024	5.3500	500,000.00	500,000.00	3,444.52	2,198.63
Westpac	AA-	TD	GENERAL	Quarterly	15/06/2023	20/06/2024	5.3500	500,000.00	500,000.00	3,444.52	2,198.63
BOQ	A-	TD	GENERAL	At Maturity	28/12/2023	27/06/2024	4.9000	2,000,000.00	2,000,000.00	33,561.64	8,054.79
ING Bank (Australia) Ltd	A	TD	WATER	Quarterly	30/06/2022	27/06/2024	4.5000	1,000,000.00	1,000,000.00	4,191.78	3,698.63
ING Bank (Australia) Ltd	A	TD	SEWER	Quarterly	30/06/2022	27/06/2024	4.5000	500,000.00	500,000.00	2,095.89	1,849.32
ING Bank (Australia) Ltd	A	TD	GENERAL	Quarterly	30/06/2022	27/06/2024	4.5000	3,000,000.00	3,000,000.00	12,575.34	11,095.89
Commonwealth Bank	AA-	TD	GENERAL	Semi-Annual	05/01/2023	04/07/2024	4.8300	5,000,000.00	5,000,000.00	79,397.26	19,849.32
Commonwealth Bank	AA-	TD	SEWER	Semi-Annual	05/01/2023	04/07/2024	4.8300	5,000,000.00	5,000,000.00	79,397.26	19,849.32
Commonwealth Bank	AA-	TD	WATER	Semi-Annual	05/01/2023	04/07/2024	4.8300	5,000,000.00	5,000,000.00	79,397.26	19,849.32
Westpac	AA-	TD	GENERAL	Quarterly	08/07/2021	11/07/2024	0.7800	2,000,000.00	2,000,000.00	983.01	983.01



Issuer	Rating	Type	Allocation	Interest Paid	Purchase Date	Maturity Date	Rate (%)	Capital Value (\$)	Face Value (\$)	Accrued (\$)	Accrued MTD (\$)
Heritage and Peoples Choice Limited	BBB+	TD	WATER	At Maturity	20/07/2023	18/07/2024	5.8000	5,000,000.00	5,000,000.00	227,232.88	23,835.62
Heritage and Peoples Choice Limited	BBB+	TD	SEWER	At Maturity	20/07/2023	18/07/2024	5.8000	5,000,000.00	5,000,000.00	227,232.88	23,835.62
NAB	AA-	TD	SEWER	At Maturity	19/10/2023	25/07/2024	5.2200	2,000,000.00	2,000,000.00	55,775.34	8,580.82
Suncorp	A+	FRN	WATER	Quarterly	25/07/2019	30/07/2024	5.1886	1,000,809.00	1,000,000.00	142.15	142.15
Commonwealth Bank	AA-	TD	GENERAL	At Maturity	03/08/2023	01/08/2024	5.5200	5,000,000.00	5,000,000.00	205,676.71	22,684.93
BOQ	A-	TD	WATER	Annual	02/08/2019	01/08/2024	2.2000	2,000,000.00	2,000,000.00	32,909.59	3,616.44
Commonwealth Bank	AA-	TD	GENERAL	At Maturity	24/08/2023	22/08/2024	5.4400	5,000,000.00	5,000,000.00	187,046.58	22,356.16
BOQ	A-	TD	SEWER	Annual	18/08/2022	22/08/2024	4.0400	2,000,000.00	2,000,000.00	56,006.58	6,641.10
Commonwealth Bank	AA-	TD	GENERAL	At Maturity	31/08/2023	29/08/2024	5.2700	2,000,000.00	2,000,000.00	70,459.18	8,663.01
BOQ	A-	TD	GENERAL	At Maturity	31/08/2023	29/08/2024	4.9900	1,000,000.00	1,000,000.00	33,357.81	4,101.37
Bendigo and Adelaide	BBB+	FRN	SEWER	Quarterly	05/09/2019	06/09/2024	5.3133	1,001,148.00	1,000,000.00	8,151.91	4,367.10
NAB	AA-	TD	GENERAL	At Maturity	07/09/2023	12/09/2024	5.2300	2,000,000.00	2,000,000.00	67,918.36	8,597.26
BOQ	A-	TD	WATER	At Maturity	11/04/2024	17/10/2024	5.1000	5,000,000.00	5,000,000.00	13,972.60	13,972.60
Police Bank	BBB+	TD	WATER	Annual	14/10/2022	17/10/2024	4.7500	1,000,000.00	1,000,000.00	25,767.12	3,904.11
Defence Bank	BBB+	TD	WATER	At Maturity	16/11/2023	14/11/2024	5.4500	3,000,000.00	3,000,000.00	74,806.85	13,438.36
Suncorp	A+	TD	WATER	At Maturity	16/11/2023	14/11/2024	5.4500	5,000,000.00	5,000,000.00	124,678.08	22,397.26
Suncorp	A+	TD	SEWER	At Maturity	16/11/2023	14/11/2024	5.4500	5,000,000.00	5,000,000.00	124,678.08	22,397.26



Issuer	Rating	Type	Allocation	Interest Paid	Purchase Date	Maturity Date	Rate (%)	Capital Value (\$)	Face Value (\$)	Accrued (\$)	Accrued MTD (\$)
Citibank, N.A.	A+	FRN	SEWER	Quarterly	14/11/2019	14/11/2024	5.2259	1,001,668.00	1,000,000.00	11,024.50	4,295.26
Commonwealth Bank	AA-	TD	SEWER	At Maturity	16/11/2023	21/11/2024	5.3800	5,000,000.00	5,000,000.00	123,076.71	22,109.59
Commonwealth Bank	AA-	TD	GENERAL	At Maturity	16/11/2023	21/11/2024	5.3800	1,500,000.00	1,500,000.00	36,923.01	6,632.88
Commonwealth Bank	AA-	TD	SEWER	At Maturity	16/11/2023	21/11/2024	5.3800	1,000,000.00	1,000,000.00	24,615.34	4,421.92
Commonwealth Bank	AA-	TD	WATER	At Maturity	16/11/2023	21/11/2024	5.3800	1,500,000.00	1,500,000.00	36,923.01	6,632.88
Westpac	AA-	TD	GENERAL	At Maturity	23/11/2023	27/11/2024	5.4600	5,000,000.00	5,000,000.00	119,671.23	22,438.36
Defence Bank	BBB+	TD	GENERAL	At Maturity	30/11/2023	28/11/2024	5.5000	3,000,000.00	3,000,000.00	69,164.38	13,561.64
Defence Bank	BBB+	TD	GENERAL	At Maturity	30/11/2023	28/11/2024	5.5000	2,000,000.00	2,000,000.00	46,109.59	9,041.10
Commonwealth Bank	AA-	TD	GENERAL	At Maturity	30/11/2023	28/11/2024	5.2900	5,000,000.00	5,000,000.00	110,872.60	21,739.73
Suncorp	A+	TD	GENERAL	At Maturity	30/11/2023	28/11/2024	5.4600	3,000,000.00	3,000,000.00	68,661.37	13,463.01
Westpac	AA-	TD	GENERAL	Quarterly	02/12/2021	05/12/2024	1.6000	3,000,000.00	3,000,000.00	7,627.40	3,945.21
Westpac	AA-	TD	GENERAL	Quarterly	21/12/2023	19/12/2024	5.0400	5,000,000.00	5,000,000.00	28,306.85	20,712.33
Suncorp	A+	TD	WATER	Quarterly	21/12/2023	19/12/2024	5.1500	5,000,000.00	5,000,000.00	28,924.66	21,164.38
Newcastle Greater Mutual Group Ltd	BBB+	FRN	WATER	Quarterly	05/02/2020	04/02/2025	5.4692	350,285.60	350,000.00	4,510.22	1,573.33
Newcastle Greater Mutual Group Ltd	BBB+	FRN	SEWER	Quarterly	05/02/2020	04/02/2025	5.4692	350,285.60	350,000.00	4,510.22	1,573.33
Macquarie Bank	A+	FRN	SEWER	Quarterly	12/02/2020	12/02/2025	5.1872	2,005,848.00	2,000,000.00	22,454.18	8,526.90
Commonwealth Bank	AA-	TD	SEWER	Semi-Annual	11/02/2022	13/02/2025	2.1200	350,000.00	350,000.00	2,439.45	609.86





Issuer	Rating	Type	Allocation	Interest Paid	Purchase Date	Maturity Date	Rate (%)	Capital Value (\$)	Face Value (\$)	Accrued (\$)	Accrued MTD (\$)
Commonwealth Bank	AA-	TD	WATER	Semi-Annual	11/02/2022	13/02/2025	2.1200	350,000.00	350,000.00	2,439.45	609.86
Westpac	AA-	TD	WATER - GREEN TD	At Maturity	15/02/2024	20/02/2025	5.1900	5,000,000.00	5,000,000.00	54,032.88	21,328.77
ING Bank (Australia) Ltd	A	TD	GENERAL	Quarterly	17/02/2022	20/02/2025	2.5800	2,250,000.00	2,250,000.00	11,450.96	4,771.23
Westpac	AA-	TD	WATER	Quarterly	02/03/2023	03/03/2025	4.9500	3,000,000.00	3,000,000.00	23,597.26	12,205.48
Defence Bank	BBB+	TD	GENERAL	At Maturity	07/03/2024	06/03/2025	5.1200	5,000,000.00	5,000,000.00	38,575.34	21,041.10
Westpac	AA-	TD	SEWER	Quarterly	06/03/2023	06/03/2025	4.9300	1,000,000.00	1,000,000.00	7,563.84	4,052.05
Westpac	AA-	TD	WATER	Quarterly	06/03/2023	06/03/2025	4.9300	1,000,000.00	1,000,000.00	7,563.84	4,052.05
Westpac	AA-	TD	GENERAL	Quarterly	06/03/2023	06/03/2025	4.9300	1,000,000.00	1,000,000.00	7,563.84	4,052.05
Defence Bank	BBB+	TD	SEWER	Annual	16/03/2023	20/03/2025	4.6000	4,000,000.00	4,000,000.00	22,180.82	15,123.29
Westpac	AA-	TD	WATER	Quarterly	21/03/2024	20/03/2025	5.0000	2,500,000.00	2,500,000.00	14,041.10	10,273.97
ING Bank (Australia) Ltd	A	TD	WATER	Annual	19/03/2020	20/03/2025	1.7800	2,000,000.00	2,000,000.00	4,193.97	2,926.03
NAB	AA-	TD	WATER	At Maturity	21/03/2024	20/03/2025	5.0100	2,000,000.00	2,000,000.00	11,255.34	8,235.62
NAB	AA-	TD	SEWER	At Maturity	21/03/2024	20/03/2025	5.0100	1,500,000.00	1,500,000.00	8,441.51	6,176.71
NAB	AA-	TD	SEWER	Quarterly	31/03/2022	03/04/2025	2.9500	3,500,000.00	3,500,000.00	9,617.81	8,486.30
NAB	AA-	TD	WATER	Quarterly	31/03/2022	03/04/2025	2.9500	1,500,000.00	1,500,000.00	4,121.92	3,636.99
BOQ	A-	TD	WATER	Annual	26/04/2024	01/05/2025	5.0000	2,500,000.00	2,500,000.00	1,712.33	1,712.33
Westpac	AA-	TD	WATER	Quarterly	25/11/2021	27/11/2025	1.9400	2,000,000.00	2,000,000.00	6,909.59	3,189.04
ING Bank (Australia) Ltd	A	TD	SEWER	Annual	14/12/2023	11/12/2025	5.2000	4,500,000.00	4,500,000.00	89,112.33	19,232.88



Issuer	Rating	Type	Allocation	Interest Paid	Purchase Date	Maturity Date	Rate (%)	Capital Value (\$)	Face Value (\$)	Accrued (\$)	Accrued MTD (\$)
ING Bank (Australia) Ltd	A	TD	WATER	Annual	14/12/2023	11/12/2025	5.2000	2,500,000.00	2,500,000.00	49,506.85	10,684.93
ING Bank (Australia) Ltd	A	TD	GENERAL	Annual	14/12/2023	11/12/2025	5.2000	3,000,000.00	3,000,000.00	59,408.22	12,821.92
ING Bank (Australia) Ltd	A	TD	GENERAL	Quarterly	16/12/2022	18/12/2025	4.7000	5,000,000.00	5,000,000.00	28,328.77	19,315.07
ING Bank (Australia) Ltd	A	TD	GENERAL	At Maturity	21/12/2023	18/12/2025	5.0800	3,500,000.00	3,500,000.00	64,300.27	14,613.70
Commonwealth Bank	AA-	FRN	WATER	Quarterly	13/01/2023	13/01/2026	5.2554	3,018,294.00	3,000,000.00	6,911.21	6,911.21
ING Bank (Australia) Ltd	A	TD	SEWER	Annual	11/01/2024	15/01/2026	4.9600	3,000,000.00	3,000,000.00	45,251.51	12,230.14
Westpac	AA-	TD	SEWER	Quarterly	10/02/2022	12/02/2026	2.1500	1,000,000.00	1,000,000.00	4,653.42	1,767.12
Westpac	AA-	TD	WATER	Quarterly	10/02/2022	12/02/2026	2.1500	1,000,000.00	1,000,000.00	4,653.42	1,767.12
Westpac	AA-	TD	GENERAL	Quarterly	10/02/2022	12/02/2026	2.1500	1,000,000.00	1,000,000.00	4,653.42	1,767.12
Westpac	AA-	TD	WATER	Quarterly	04/03/2021	05/03/2026	1.2000	1,500,000.00	1,500,000.00	2,860.27	1,479.45
Westpac	AA-	TD	SEWER	Quarterly	04/03/2021	05/03/2026	1.2000	1,000,000.00	1,000,000.00	1,906.85	986.30
P&N Bank	BBB+	TD	WATER	Quarterly	16/03/2023	19/03/2026	4.7000	5,000,000.00	5,000,000.00	28,328.77	19,315.07
P&N Bank	BBB+	TD	WATER	Quarterly	13/07/2023	16/07/2026	5.7500	2,000,000.00	2,000,000.00	5,041.10	5,041.10
Westpac	AA-	TD	GENERAL	Quarterly	28/10/2021	29/10/2026	1.7800	1,000,000.00	1,000,000.00	97.53	97.53
Westpac	AA-	TD	SEWER	Quarterly	28/10/2021	29/10/2026	1.7800	1,000,000.00	1,000,000.00	97.53	97.53
Westpac	AA-	TD	WATER	Quarterly	28/10/2021	29/10/2026	1.7800	2,000,000.00	2,000,000.00	195.07	195.07
Westpac	AA-	TD	WATER	Quarterly	28/10/2021	29/10/2026	1.7800	4,500,000.00	4,500,000.00	438.90	438.90



Issuer	Rating	Type	Allocation	Interest Paid	Purchase Date	Maturity Date	Rate (%)	Capital Value (\$)	Face Value (\$)	Accrued (\$)	Accrued MTD (\$)
Westpac	AA-	TD	WATER	Quarterly	02/12/2021	03/12/2026	2.0000	1,000,000.00	1,000,000.00	3,178.08	1,643.84
Westpac	AA-	TD	SEWER	Quarterly	02/12/2021	03/12/2026	2.0000	2,000,000.00	2,000,000.00	6,356.16	3,287.67
Westpac	AA-	TD	GENERAL	Quarterly	02/12/2021	03/12/2026	2.0000	2,000,000.00	2,000,000.00	6,356.16	3,287.67
Westpac	AA-	TD	WATER	Quarterly	25/01/2024	28/01/2027	4.8400	1,000,000.00	1,000,000.00	663.01	663.01
NAB	AA-	TD	SEWER	Quarterly	10/02/2022	09/02/2027	2.3500	1,000,000.00	1,000,000.00	5,086.30	1,931.51
Westpac	AA-	TD	SEWER	Semi-Annual	15/02/2024	18/02/2027	4.8700	1,340,000.00	1,340,000.00	13,587.97	5,363.67
NAB	AA-	BOND	WATER	Semi-Annual	25/02/2022	25/02/2027	2.9000	425,505.15	450,000.00	2,323.97	1,072.60
NAB	AA-	BOND	SEWER	Semi-Annual	25/02/2022	25/02/2027	2.9000	425,505.15	450,000.00	2,323.97	1,072.60
Royal Bank of Canada	AAA	BOND	WATER	Semi-Annual	13/07/2022	13/07/2027	4.5000	984,785.00	1,000,000.00	13,191.78	3,698.63
ANZ Bank	AA-	FRN	SEWER	Quarterly	31/03/2023	31/03/2028	5.4042	1,514,341.50	1,500,000.00	7,551.07	6,662.71
Commonwealth Bank	AA-	CASH	WATER	Monthly	30/04/2024	30/04/2024	4.3500	5,730,413.59	5,730,413.59	27,568.94	27,568.94
Commonwealth Bank	AA-	CASH	SEWER	Monthly	30/04/2024	30/04/2024	4.3500	7,354,324.66	7,354,324.66	23,979.70	23,979.70
Commonwealth Bank	AA-	CASH	GENERAL	Monthly	30/04/2024	30/04/2024	4.3500	286,554.72	286,554.72	21,174.31	21,174.31
<b>TOTALS</b>								<b>243,239,767.97</b>	<b>243,261,292.97</b>	<b>3,780,432.55</b>	<b>884,364.93</b>



## Counterparty Compliance as at 30/04/2024

### Long Term Investments

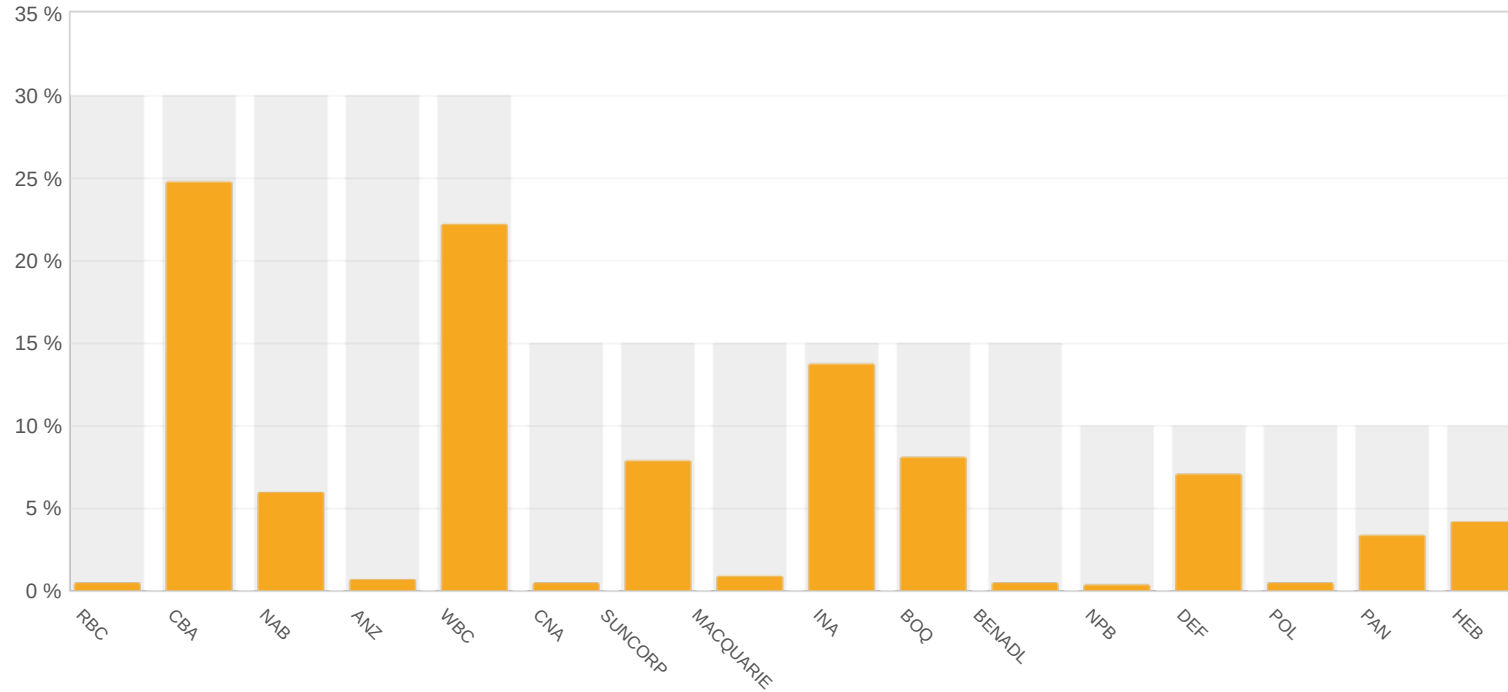
Compliant	Bank Group	Term	Rating	Invested (\$)	Invested (%)	Limit (%)	Limit (\$)	Available (\$)
✓	Royal Bank of Canada	Long	AA-	984,785.00	0.41	30.00	-	71,987,145.39
✓	Commonwealth Bank	Long	AA-	60,089,586.97	24.70	30.00	-	12,882,343.42
✓	NAB	Long	AA-	14,351,010.30	5.90	30.00	-	58,620,920.09
✓	ANZ Bank	Long	AA-	1,514,341.50	0.62	30.00	-	71,457,588.89
✓	Westpac	Long	AA-	53,840,000.00	22.14	30.00	-	19,131,930.39
✓	Citibank, N.A.	Long	A+	1,001,668.00	0.41	15.00	-	35,484,297.20
✓	Suncorp	Long	A+	19,000,809.00	7.81	15.00	-	17,485,156.20
✓	Macquarie Bank	Long	A+	2,005,848.00	0.82	15.00	-	34,480,117.20
✓	ING Direct	Long	A	33,250,000.00	13.67	15.00	-	3,235,965.20
✓	BOQ	Long	A-	19,500,000.00	8.02	15.00	-	16,985,965.20
✓	Bendigo and Adelaide	Long	A-	1,001,148.00	0.41	15.00	-	35,484,817.20
✓	Newcastle Permanent	Long	BBB+	700,571.20	0.29	10.00	-	23,623,405.60
✓	Defence Bank	Long	BBB+	17,000,000.00	6.99	10.00	-	7,323,976.80
✓	Police Bank	Long	BBB+	1,000,000.00	0.41	10.00	-	23,323,976.80



Compliant	Bank Group	Term	Rating	Invested (\$)	Invested (%)	Limit (%)	Limit (\$)	Available (\$)
✓	P&N Bank	Long	BBB+	8,000,000.00	3.29	10.00	-	16,323,976.80
✓	Heritage Bank	Long	BBB+	10,000,000.00	4.11	10.00	-	14,323,976.80
<b>TOTALS</b>				<b>243,239,767.97</b>	<b>100.00</b>			



Counterparty Compliance - Long Term Investments



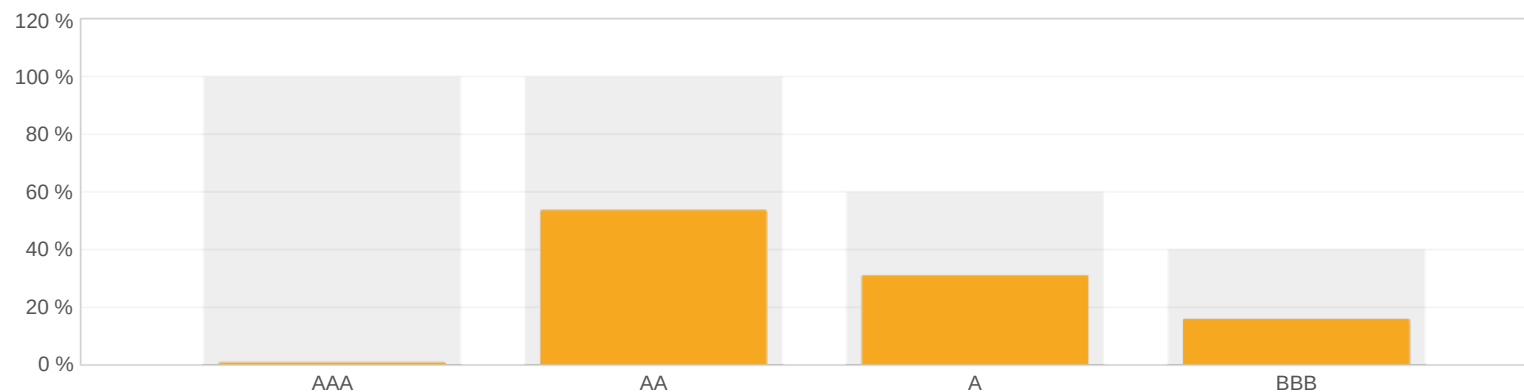


### Credit Quality Compliance as at 30/04/2024

#### Long Term Investments

Compliant	Rating	Invested (\$)	Invested (%)	Limit (%)	Available (\$)
✓	AAA	984,785.00	0.41	100.00	242,254,982.97
✓	AA	129,794,938.77	53.36	100.00	113,444,829.20
✓	A	74,758,325.00	30.73	60.00	71,185,535.78
✓	BBB	37,701,719.20	15.50	40.00	59,594,187.99
<b>TOTALS</b>		<b>243,239,767.97</b>	<b>100.00</b>		

#### Credit Quality Compliance - Long Term Investments

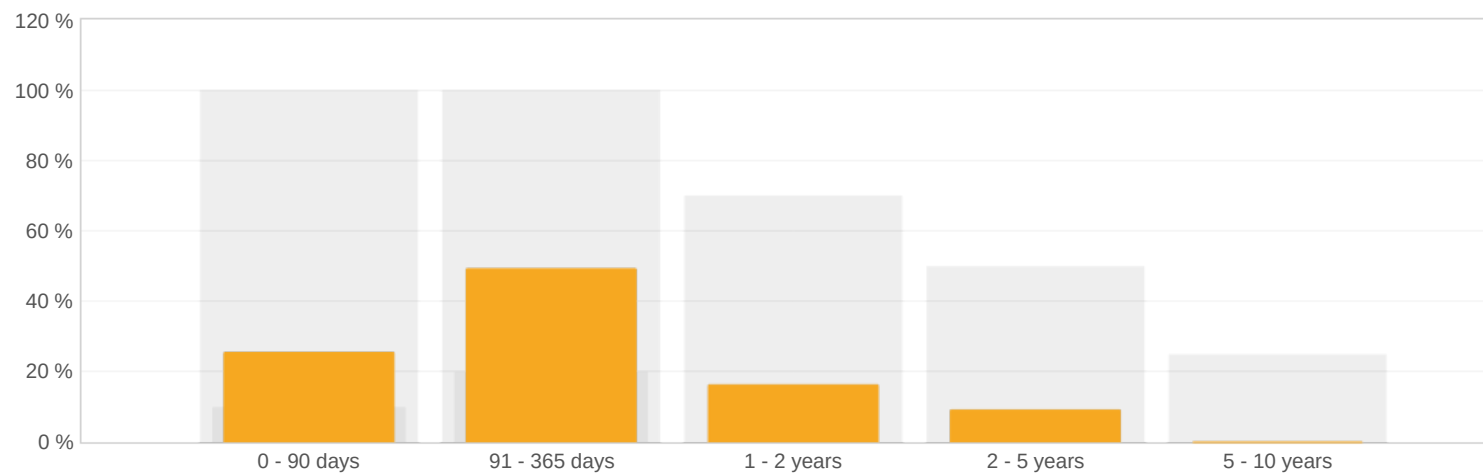




### Maturity Compliance as at 30/04/2024

Compliant	Term	Invested (\$)	Invested (%)	Min Limit (%)	Max Limit (%)	Available (\$)
✓	0 - 90 days	61,871,292.97	25.44	10.00	100.00	181,368,475.00
✓	91 - 365 days	119,660,044.20	49.19	20.00	100.00	123,579,723.77
✓	1 - 2 years	39,518,294.00	16.25	0.00	70.00	130,749,543.58
✓	2 - 5 years	22,190,136.80	9.12	0.00	50.00	99,429,747.19
✓	5 - 10 years	-	0.00	0.00	25.00	60,809,941.99
<b>TOTALS</b>		<b>243,239,767.97</b>	<b>100.00</b>			

### Maturity Compliance





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### 5.3 SOUTHERN FEEDER ROAD RENAMING ENGAGEMENT

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RECORD NUMBER: 2024/685

AUTHOR: Ellie Bryce, Engagement Officer

#### EXECUTIVE SUMMARY

Community Engagement to gauge what local residents would like the Southern Feeder Road to be renamed post construction has concluded. It is now a decision for the Council to decide what name should be submitted to the Geographical Names Board.

#### LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “10.1. Construct and maintain a road network that meets the community’s transport and infrastructure needs”.

#### FINANCIAL IMPLICATIONS

The costs associated with signposting the Southern Feeder Road are included in the project budget.

#### POLICY AND GOVERNANCE IMPLICATIONS

Nil.

#### RECOMMENDATION

That Council resolves:

- 1 To rename the Southern Feeder Road to Yuranigh Way upon construction completion, in line with the favoured option within the community.**
- 2 That Yuranigh Way be submitted to the Geographical Names Board.**

#### 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

Under the current Orange City Council resolution, once the current construction phase is complete (stage 4), the entire stretch of road from the Mitchell Highway, all the way through to Pinnacle Road will be renamed 'Southern Feeder Road'.

At its 3 October 2023 meeting, Council resolved that Council undertake community engagement on naming options for the Southern Feeder Road.

In late 2023, a consultation session was held with residents that live on or near the current Southern Feeder Road construction stage, concerns were raised around the name of the route.

There was support for Council staff to revisit the matter and ask the community what name they would prefer.

### 5.3 Southern Feeder Road Renaming Engagement

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The following names were proposed in an online survey that was open for 4 weeks.

**Brabham Way:** This name has been suggested by those that live on the route. It recognises that the road will connect the eastern and western parts of the city to the key sporting precinct named after Sir Jack Brabham. The surrounding roads formed part of the Gnoo Blas Motor Racing Circuit where Sir Jack Brabham raced.

**Blowes Road:** An existing route name. It was named after former Mayor AW Blowes who was Mayor in 1932,33 and 34

**Dairy Creek Road:** Recognises the existing route name and the site of a dairy adjacent to the road.

**Southern Distributor Road:** This is consistent with the Northern Distributor Road naming. It reflects the function of the road.

**Southern Feeder Road:** This name was decided as the route name by Council in 2019. It reflects the function of the road.

**Yuranigh Way:** Yuranigh was a Wiradjuri man who accompanied early explorer and surveyor Sir Thomas Mitchell on an expedition into the tropical interior of Australia in 1846. This name recognises that partnership and also that the road connects to the Mitchell Highway.

Two questions were asked:

- 907 responses were received in answer to the first question - 'What should the Southern Feeder Road be renamed to?'
  - 33.7% / 306 responses – Yuranigh Way
  - 26% / 236 responses - Brabham Way
  - 22.4% / 203 responses – Southern Distributor Road
  - 10.5% / 95 responses – Dairy Creek Road
  - 6.3% / 57 responses – Southern Feeder Road (current name)
  - 1.1% / 10 responses – Blowes Road
- 898 responses were received in answer to the second question – 'Where do you live?'
  - 52.3% / 470 respondents live in another part of Orange
  - 34.1% / 306 respondents live near the Southern Feeder Road
  - 8.1% / 73 respondents live outside the Orange LGA
  - 5.5% / 49 respondents live on the Southern Feeder Road

In order to change the name of a road, approval needs to be granted by the NSW governments Geographical Names Board. Pending Council's decision for what the road will be renamed to (if at all), Council staff will then submit the decided name to the Geographical Names Board for approval. It is noted that there is already a 'Yurinigh Place' in Orange (off Heatherbrae Parade) however it is spelt differently and is a 'Place' not a 'Way'. Ultimately this will be a matter for the Geographical Names Board.

### ATTACHMENTS

- 1 SFR Renaming Survey Results, D24/45869 [↓](#)

# Project Report

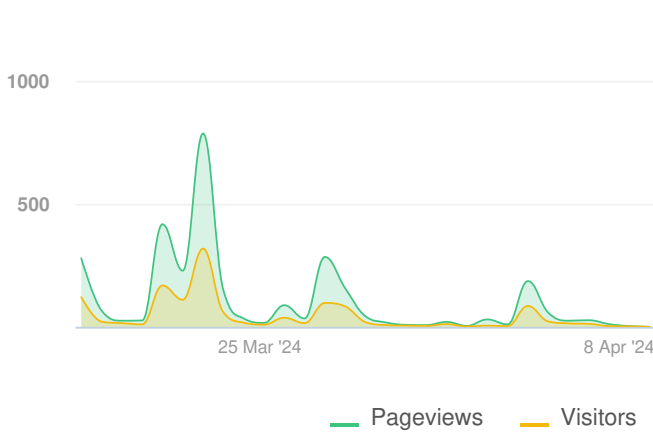
15 March 2024 - 12 April 2024

# Your Say Orange

## Help us rename the Southern Feeder Road



### Visitors Summary



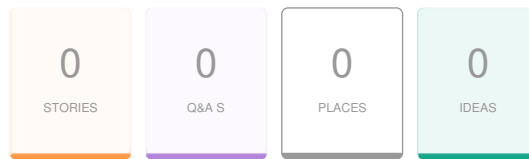
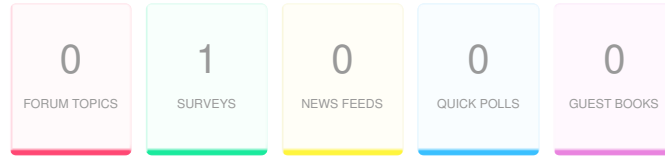
### Highlights



<b>Aware Participants</b>	<b>1,351</b>	<b>Engaged Participants</b>	<b>887</b>		
Aware Actions Performed	Participants	Engaged Actions Performed	Registered	Unverified	Anonymous
Visited a Project or Tool Page	1,351	Contributed on Forums	0	0	0
<b>Informed Participants</b>	<b>958</b>	Participated in Surveys	2	0	885
Informed Actions Performed	Participants	Contributed to Newsfeeds	0	0	0
Viewed a video	0	Participated in Quick Polls	0	0	0
Viewed a photo	0	Posted on Guestbooks	0	0	0
Downloaded a document	0	Contributed to Stories	0	0	0
Visited the Key Dates page	0	Asked Questions	0	0	0
Visited an FAQ list Page	0	Placed Pins on Places	0	0	0
Visited Instagram Page	0	Contributed to Ideas	0	0	0
Visited Multiple Project Pages	59				
Contributed to a tool (engaged)	887				

Your Say Orange : Summary Report for 15 March 2024 to 12 April 2024

## ENGAGEMENT TOOLS SUMMARY



Tool Type	Engagement Tool Name	Tool Status	Visitors	Contributors		
				Registered	Unverified	Anonymous
Survey Tool	Survey	Published	962	2	0	885

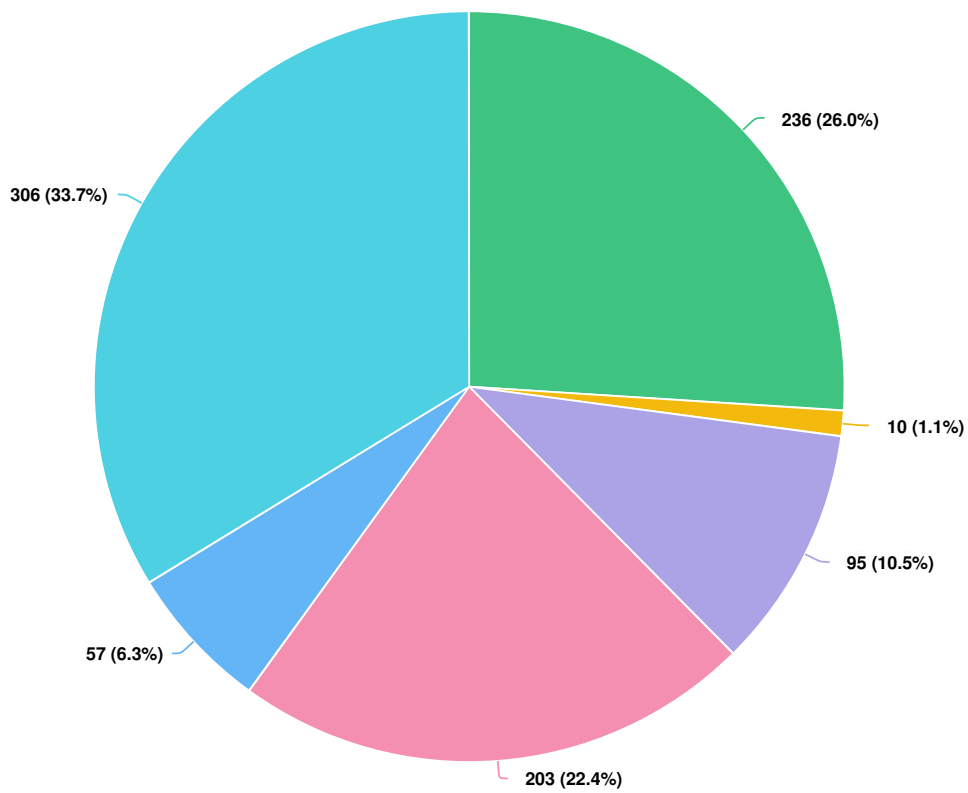
Your Say Orange : Summary Report for 15 March 2024 to 12 April 2024

### ENGAGEMENT TOOL: SURVEY TOOL

#### Survey

Visitors	962	Contributors	887	CONTRIBUTIONS	908
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What should the Southern Feeder Road be named?



**Question options**

- Brabham Way
- Blowes Road
- Dairy Creek Road
- Southern Distributor Road
- Southern Feeder Road
- Yuranigh Way

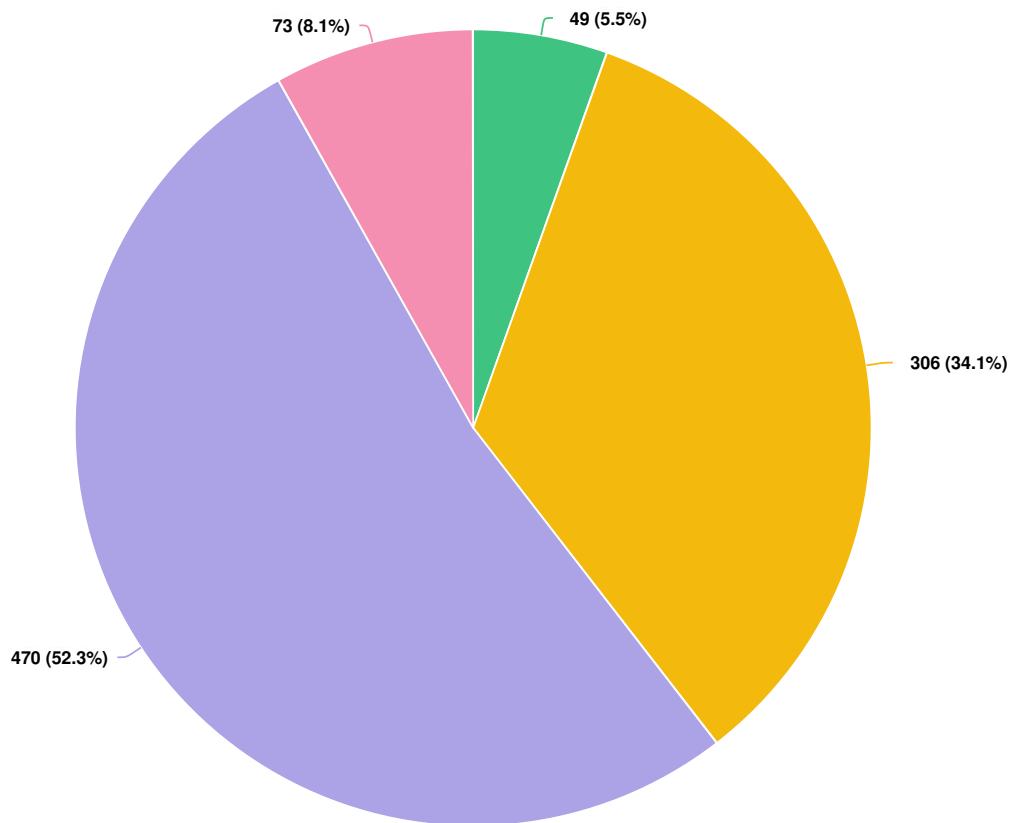
Optional question (907 response(s), 1 skipped)

Question type: Dropdown Question

Your Say Orange : Summary Report for 15 March 2024 to 12 April 2024

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### Where do you live?



**Question options**

- I live on the Southern Feeder Road
- I live near the Southern Feeder Road
- I live in another part of Orange
- I live outside the Orange LGA

Optional question (898 response(s), 10 skipped)

Question type: Dropdown Question

5.4 FUNCTION CENTRE

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**5.5 TOURISM SERVICES CONTRACT - ORANGE360 - EXTENSION TO 30 JUNE 2026**

RECORD NUMBER: 2024/664

AUTHOR: Glenn Mickle, Manager Tourism

**EXECUTIVE SUMMARY**

Orange City Council's current Funding Agreement with Orange360 expires on 30 June 2025. Similar agreements with both Cabonne Council and Blayney Council expire in June this year (2024) with extensions currently being re-negotiated.

This report is seeking Council's endorsement to extend the current Funding Agreement to 30 June 2026. It is Orange360's intention to align the timing of these agreements across all three Councils to provide better funding stability. Shifting the contract renewal cycle to the middle of the 4 year Council term will allow incoming Councillors to better understand the tourism landscape and make a more informed decision regarding contract extension and terms. This will align with Council's election cycle and providing better long term, strategic planning opportunities. Should Orange City Council agree, Blayney and Cabonne Councils will be asked to extend their contracts by 2 years to 30 June 2026.

**LINK TO DELIVERY/OPERATIONAL PLAN**

The recommendation in this report relates to the Delivery/Operational Plan strategy "12.1. Capitalise on the character and lifestyle of Orange to remain a destination of choice".

**FINANCIAL IMPLICATIONS**

If the recommendation of this report is supported and adopted post exhibition it is proposed that the existing budget for the tourism services funding agreement will be utilised to cover the additional twelve months.

**POLICY AND GOVERNANCE IMPLICATIONS**

Nil.

**RECOMMENDATION**

**That Council resolves to extend the Tourism Funding Agreement provided by TDO Ltd trading as Orange 360 for twelve months until 30 June 2026.**

**FURTHER CONSIDERATIONS**

The recommendation of this report has been assessed against Council's other key risk categories and the following comments are provided:

Service/Project Delivery	The extended contract agreement will be managed under existing resources, as per past contracts.
Financial	Funding for the contract extension of twelve months will be in the draft Council budget for 2025/2026.
Reputation/Political	The tourism services sector is a significant employer in the region. Working with Orange 360 to build upon the post-Covid recovery of this sector will reach a significant number of residents.
Compliance	Councils' approval is required to extend the existing contract. This report is seeking Council's approval.



People	Orange360 has 300 business members across the LGAs of Blayney, Cabonne and Orange who represent a broad spectrum of industry sectors including accommodation, hospitality, cellar doors, museums and galleries, as well as retail and supporting business services.
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### SUPPORTING INFORMATION

As part of the Council's Delivery and Operational plans, a comprehensive Destination Management Plan (DMP) for our region was adopted with the support of all three LGAs in 2022. This plan has set the direction and priorities for the sector as the key driver for building and managing the visitor economy for 2022 to 2025. In line with the DMP Orange360 is responsible marketing our region and building capacity within our operators and providers. With positive recent performance it will be the intention of Orange360 to seek a four (4) year funding agreement from 2026 to 2030.

According to Orange360 Annual Report 2023 the recent focus has been on the post-Covid recovery:

*The Orange Region, continues to show a strong "pandemic recovery" – official data shows that overnight visitors last year spent 1.42 million nights in the Orange, Blayney and Cabonne LGA areas – 20% increase on year ending June 2019 and a far stronger recovery than most of the comparison areas. Total visitor numbers, 1.41 million over night and day visitors are reported to have visited the region at year end June 2023 – 4% higher than year end 2022 and basically on par with yearend 2019. The visitor spend across the Orange region is estimated at \$446 million.*

*The ability for the region to "bounce back" demonstrates the strong foundations of the tourism industry in the region. Collectively, with the power of collaboration across local council areas, and a unified and recognised destination brand, Orange360 continues to focus on its core function; enabling industry and inspiring people to visit the Orange Region to return and become advocated for our destination.*

*Orange360 membership base reflects the diversity and depth of product in our region - reporting a total of 357 members across all sectors and the across the region.*

*With a somewhat return to normalcy 2022\_2023 year has seen strong growth and performance of the Orange360 season marketing campaigns and the impact of increased engagement and appeal of the region through key marketing channels and assets. This includes the Orange360 website [www.orange360.com.au](http://www.orange360.com.au) attracting 210,910 total unique users (up 14% on 2022). Orange360 Facebook page followers have increased 14% to 19K, and Instagram #Orange360\_alleyearround now has 14.9k followers, a 7% increase.*

*Clearly the investment made over the past five years has created a solid platform and brand profile from which to continue to work to consolidate the Orange Region as one of Australia's leading destinations.*

## **6 CLOSED MEETING - SEE CLOSED AGENDA**

The Chief Executive Officer will advise the Council if any written submissions have been received relating to any item advertised for consideration by a closed meeting of Orange City Council.

The Mayor will extend an invitation to any member of the public present at the meeting to make a representation to Council as to whether the meeting should be closed for a particular item. In accordance with the Local Government Act 1993, and the Local Government (General) Regulation 2021, in the opinion of the Chief Executive Officer, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a Confidential Session of the Council meeting closed to the press and public.

**RECOMMENDATION**

That Council adjourn into a Closed Meeting and members of the press and public be excluded from the Closed Meeting, and access to the correspondence and reports relating to the items considered during the course of the Closed Meeting be withheld unless declassified by separate resolution. This action is taken in accordance with Section 10A(2) of the Local Government Act, 1993 as the items listed come within the following provisions:

**6.1 LGNSW Destination and Visitor Economy Conference 2024 - Nominations for Councillor Attendance**

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (f) matters affecting the security of the Council, Councillors, Council staff or Council property.

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

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

**6.3 Acquisition - Part 473 Pinnacle Road**

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (d)i commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**6.4 Proposed Sale - 4616 Mitchell Highway Lucknow**

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

**6.5 Easement - Council Owned Land Lot 182 DP 623231 From 33 Bletchington Street**

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

**6.6 Lease - Hangar Site M Orange Airport**

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

**6.7 Lease - Top Floor - Soldiers Memorial Hall**

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



**6.1 LGNSW DESTINATION AND VISITOR ECONOMY CONFERENCE 2024 - NOMINATIONS FOR COUNCILLOR ATTENDANCE**

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RECORD NUMBER: 2024/708

AUTHOR: Jessica Jackson, Executive Support Officer

**REASON FOR CONFIDENTIALITY**

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (f) matters affecting the security of the Council, Councillors, Council staff or Council property.



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

RECORD NUMBER: 2024/711

AUTHOR: Paul Johnston, Manager Development Assessments

**REASON FOR CONFIDENTIALITY**

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





**6.3 ACQUISITION - PART 473 PINNACLE ROAD**

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RECORD NUMBER: 2024/636

AUTHOR: Shirley Hyde, Legal and Property Officer

**REASON FOR CONFIDENTIALITY**

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (d) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.



**6.4 PROPOSED SALE - 4616 MITCHELL HIGHWAY LUCKNOW**

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RECORD NUMBER: 2024/761

AUTHOR: Shirley Hyde, Legal and Property Officer

**REASON FOR CONFIDENTIALITY**

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



**6.5 EASEMENT - COUNCIL OWNED LAND LOT 182 DP 623231 FROM 33 BLECHINGTON STREET**

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RECORD NUMBER: 2024/679

AUTHOR: Shirley Hyde, Legal and Property Officer

**REASON FOR CONFIDENTIALITY**

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



**6.6 LEASE - HANGAR SITE M ORANGE AIRPORT**

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RECORD NUMBER: 2024/678

AUTHOR: Shirley Hyde, Legal and Property Officer

**REASON FOR CONFIDENTIALITY**

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





**6.7 LEASE - TOP FLOOR - SOLDIERS MEMORIAL HALL**

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RECORD NUMBER: 2024/680

AUTHOR: Shirley Hyde, Legal and Property Officer

**REASON FOR CONFIDENTIALITY**

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

## **7 RESOLUTIONS FROM CLOSED MEETING**