



EMPLOYMENT AND ECONOMIC DEVELOPMENT POLICY COMMITTEE

AGENDA

7 MAY 2024

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that an **EMPLOYMENT AND ECONOMIC DEVELOPMENT POLICY COMMITTEE MEETING** of **ORANGE CITY COUNCIL** will be held in the **COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE** on **Tuesday, 7 May 2024**.

David Waddell
CHIEF EXECUTIVE OFFICER

For apologies please contact Administration on 6393 8106.

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1 INTRODUCTION

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

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

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

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

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

RECOMMENDATION

It is recommended that Committee Members now disclose any conflicts of interest in matters under consideration by the Employment and Economic Development Policy Committee at this meeting.

2 COMMITTEE MINUTES

2.1 MINUTES OF THE ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE 21 FEBRUARY 2024

RECORD NUMBER: 2024/615

AUTHOR: Tony Boland, Business Projects Officer

EXECUTIVE SUMMARY

A meeting of the Economic Development Community Committee was held on 21 February 2024. The minutes are attached for adoption.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “13.1. Attract and grow strategic investment”.

FINANCIAL IMPLICATIONS

Nil.

POLICY AND GOVERNANCE IMPLICATIONS

Nil.

RECOMMENDATION

- 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.**

FURTHER CONSIDERATIONS

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

ATTACHMENTS

- 1 EDCC 21 February 2024 Minutes
- 2 EDCC 21 February 2024 Agenda, D24/39683 [↓](#)

ORANGE CITY COUNCIL

MINUTES OF THE

ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE

HELD IN COUNCILLORS WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE

ON 21 FEBRUARY 2024

COMMENCING AT 8.00AM

1 INTRODUCTION

ATTENDANCE

Cr T Mileto (Chairperson), Cr M McDonell, Cr F Kinghorne, Mr Michael Banks, Mr Robert Alford, Mr Craig Hort, Mr Tony Healey, Mr Timothy Hall, Mr Darryl Curran, Project Management Lead, Business Projects Officer

1.1 Apologies and Leave of Absence

RESOLVED

Cr M McDonell/Cr F Kinghorne

That the apologies be accepted from Cr J Evans, Ms Julia Andrews, Mr Grant Gill, Mr Josh Gordon, Mr Garry Norton, Mr Russell Tym, Cr T Greenhalgh (*unable to connect via audio visual link do to connection issues*) and Mrs Catherine Lawrence (*unable to connect via audio visual link do to connection issues*) for the Economic Development Community Committee meeting on 21 February 2024.

1.2 Acknowledgement of Country

The Chairperson conducted an Acknowledgement of Country.

1.3 Declaration of pecuniary interests, significant non-pecuniary interests and less than significant non-pecuniary interests

Nil.

2 PREVIOUS MINUTES

A COPY OF THE PREVIOUS MINUTES WAS NOT AVAILABLE AT THE TIME OF THE MEETING.

3 PRESENTATIONS

3.1 BLOOMFIELD HEALTH PRECINCT UPDATE

TRIM REFERENCE: 2024/123

The Bloomfield Health Precinct Update was presented by the Project Management Lead, Yurinda Davies. A copy of the presentation and a link to the survey is being forwarded to all EDCC members.

RECOMMENDATION

Mr T Hall/Mr T Healey

That the presentation by the Project Management Lead on the Bloomfield Health Precinct Update be noted.

4 GENERAL REPORTS

4.1 ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE ACTION PLAN

TRIM REFERENCE: 2024/194

RECOMMENDATION

Mr R Alford/Mr T Healey

That the Economic Development Community Committee Action Plan be updated.

THE MEETING CLOSED AT 9.00AM.



ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE

AGENDA

21 FEBRUARY 2024

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that an **ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE MEETING of ORANGE CITY COUNCIL** will be held in the **COUNCILLORS WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE** on **Wednesday, 21 February 2024** commencing at **8.00AM**.

David Waddell
CHIEF EXECUTIVE OFFICER

For apologies please contact Tony Boland on 6393 8250.

ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE

21 FEBRUARY 2024

AGENDA

EVACUATION PROCEDURE

In the event of an emergency, the building may be evacuated. You will be required to vacate the building. The Committee Clerk will now identify the emergency muster point.

Under no circumstances is anyone permitted to re-enter the building until the all clear has been given and the area deemed safe by authorised personnel.

In the event of an evacuation, a member of Council staff will assist any member of the public with a disability to vacate the building.

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ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE**21 FEBRUARY 2024**

1 INTRODUCTION**MEMBERS**

Cr T Mileto (Chairperson), Cr M McDonell, Cr T Greenhalgh, Cr J Evans, Cr F Kinghorne, Mr Reginald Kidd, Mr Alex King Elphick, Ms Erika Vass, Mr Wayne Sunderland, Mr Garry Norton, Mr Michael Banks, Mr Robert Alford, Mr Craig Hort, Mrs Michelle Smith, Mr Anthony Doyle, Mr Tony Healey, Mr Russell Tym, Mr Timothy Hall, Ms Kath Logan, Mr Grant Gill, Mrs Catherine Lawrence, Mr Darryl Curran, Ms Julia Andrews, Director Corporate and Commercial Services, Manager Economic Development, Business Project Officer

1.1 APOLOGIES AND LEAVE OF ABSENCE**1.2 ACKNOWLEDGEMENT OF COUNTRY**

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

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

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

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

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

RECOMMENDATION

It is recommended that Committee Members now disclose any conflicts of interest in matters under consideration by the Economic Development Community Committee at this meeting.

ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE

21 FEBRUARY 2024

2 PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the Meeting of the Economic Development Community Committee held on 15 November 2023 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate records of the proceedings of the Economic Development Community Committee meeting held on 15 November 2023.

ATTACHMENTS

- 1 Minutes of the Meeting of the Economic Development Community Committee held on 15 November 2023

ORANGE CITY COUNCIL

MINUTES OF THE

ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE

HELD IN COUNCILLORS WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE

ON 15 NOVEMBER 2023

COMMENCING AT 8:04 AM

1 INTRODUCTION

ATTENDANCE

Cr T Mileto (Chairperson), Cr J Evans, Cr F Kinghorne, Mr Reginald Kidd (Teams), Mr Michael Banks, Mr Robert Alford, Mr Craig Hort, Mr Tony Healey, Mr Russell Tym, Mr Timothy Hall (Teams), Catherine Lawrence (Teams), Mr Darryl Curran (Teams), Ms Julia Andrews, Manager Communications and Engagement, Business Projects Officer

1.1 Apologies and Leave of Absence

RESOLVED	Cr J Evans/Mr T Healey
That the apologies be accepted from Mr Garry Norton and Ms Amy Gormly for the Economic Development Community Committee meeting on 15 November 2023.	

1.2 Acknowledgement of Country

The Chairperson conducted an Acknowledgement of Country.

1.3 Declaration of pecuniary interests, significant non-pecuniary interests and less than significant non-pecuniary interests

Nil.

2 PREVIOUS MINUTES

RESOLVED	Mr T Healey/Mr R Tym
That the Minutes of the Meeting of the Economic Development Community Committee held on 13 September 2023 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Economic Development Community Committee meeting held on 13 September 2023.	

2.2 MINUTES OF THE ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE 10 APRIL 2024

RECORD NUMBER: 2024/616

AUTHOR: Tony Boland, Business Projects Officer

EXECUTIVE SUMMARY

A meeting of the Economic Development Community Committee was held on 10 April 2024. The minutes are attached for adoption.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “13.1. Attract and grow strategic investment”.

FINANCIAL IMPLICATIONS

Nil.

POLICY AND GOVERNANCE IMPLICATIONS

Nil.

RECOMMENDATION

- 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.**

FURTHER CONSIDERATIONS

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

ATTACHMENTS

- 1 EDCC 10 April 2024 Minutes
- 2 EDCC 10 April 2024 Agenda, D24/40195 [↓](#)

ORANGE CITY COUNCIL

MINUTES OF THE

ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE

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

ON 10 APRIL 2024

COMMENCING AT 8.02AM

1 INTRODUCTION

ATTENDANCE

Cr T Mileto (Chairperson), Cr T Greenhalgh (Teams), Cr F Kinghorne, Mr Michael Banks, Mr Robert Alford, Ms Amy Gormly, Mrs Michelle Smith (Teams), Mr Tony Healey (8.14am), Mr Russell Tym, Mr Timothy Hall, Ms Julia Andrews, Manager Economic Development, Business Project Officer

1.1 Apologies and Leave of Absence

RESOLVED

Cr F Kinghorne/Mr T Hall

That the apologies be accepted from Cr J Evans, Mr Darryl Curran, Mr Grant Gill and a late apology from Mr Garry Norton for the Economic Development Community Committee meeting on 10 April 2024.

1.2 Acknowledgement of Country

The Chairperson conducted an Acknowledgement of Country.

1.3 Declaration of pecuniary interests, significant non-pecuniary interests and less than significant non-pecuniary interests

Nil.

2 PREVIOUS MINUTES

RESOLVED

Cr F Kinghorne/Mr M Banks

That the Minutes of the Meeting of the Economic Development Community Committee held on 21 February 2024 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Economic Development Community Committee meeting held on 21 February 2024.

3 PRESENTATIONS

3.1 INTRODUCTION OF NEW ECONOMIC DEVELOPMENT MANAGER, CHRIS RAWLINS

TRIM REFERENCE: 2024/562

The new Economic Development Manager was introduced and gave a background for the Committee. He has previously worked for Regional Investment Corporation in Orange as well as Live Better.

Chris is currently four weeks into the role and has been working on a grant application for Destination NSW Incubator funding and Streets as Shared Spaces funding.

The draft of the Economic Development Strategy is due next week.

The Chair raised the matter that Council needs to be vigilant about the appropriateness of stalls and events at family days/events.

3.2 SPENDMAPP DATA UPDATE

TRIM REFERENCE: 2024/564

The most recent data from Spendmapp was presented to the Committee. The Committee requested that a copy of the data be circulated to the Committee following the meeting.

A number of Committee members made enquiries about occupancy levels in short stay accommodation. The Committee requested that Orange 360 and BnB Made Easy representatives be invited to the next meeting to discuss their experience with current occupancy levels.

4 GENERAL REPORTS

4.1 FOOD AND WINE BICYCLE TRAIL FEASIBILITY BUSINESS CASE

TRIM REFERENCE: 2024/563

RECOMMENDATION

Cr F Kinghorne/Mr T Healey

That the report on the Orange Region Food and Wine Trail Business Case is noted.

4.2 ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE ACTION PLAN

TRIM REFERENCE: 2024/565

RECOMMENDATION

Mr M Banks/Mr T Hall

That the Economic Development Community Committee Action Plan be updated.

THE MEETING CLOSED AT 9.14AM.

