



## **SERVICES POLICY COMMITTEE**

# **AGENDA**

**7 MAY 2024**

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

David Waddell  
**CHIEF EXECUTIVE OFFICER**

For apologies please contact Administration on 6393 8106.

## AGENDA

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## **1 INTRODUCTION**

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

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

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

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

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

### **RECOMMENDATION**

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



## 2 COMMITTEE MINUTES

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

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RECORD NUMBER: 2024/626

AUTHOR: Ellie Bryce, Engagement Officer

#### EXECUTIVE SUMMARY

The Lucknow Community Committee met on 4 April 2024. The recommendations from the Committee are provided to the Services Policy Committee for adoption.

#### LINK TO DELIVERY/OPERATIONAL PLAN

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

#### FINANCIAL IMPLICATIONS

Nil.

#### POLICY AND GOVERNANCE IMPLICATIONS

Nil.

#### RECOMMENDATION

- 1 That Council acknowledge the reports presented to the 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.

#### FURTHER CONSIDERATIONS

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

#### SUPPORTING INFORMATION

Nil.

#### ATTACHMENTS

- 1 LCC April 2024 Minutes
- 2 LCC 4 April 2024 Agenda, D24/41332 [↓](#)

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# ORANGE CITY COUNCIL

## MINUTES OF THE LUCKNOW COMMUNITY COMMITTEE

HELD IN LUCKNOW COMMUNITY HALL, LUCKNOW

ON 4 APRIL 2024

COMMENCING AT 6:00 PM

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### 1 INTRODUCTION

#### ATTENDANCE

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Cr M McDonell, Ms Deidre Beasley, Ms Barbara Bloomfield, Mr Edward Mackinney, Mr Brett Beasley, Mr Laurence Mockler, Mr Laurence Chapman, Ms Anne Beasley, Mr Bruce Heinrich, Ms Carol Goodwin (Observer), Director Development Services (Guest), Community Engagement Officer

*\*Cr M McDonell chaired the meeting in absence of Cr J Evans\**

#### 1.1 Apologies and Leave of Absence

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##### RESOLVED

**Mrs A Beasley/Ms B Bloomfield**

That the apologies be accepted from Cr Jack Evans and Ms Angelique Mitchell for the Lucknow Community Committee meeting on 4 April 2024.

#### 1.2 Acknowledgement of Country

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The Chairperson conducted an Acknowledgement of Country.

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

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Nil.

### 2 PREVIOUS MINUTES

##### RESOLVED

**Mr B Beasley/Mr E Mackinney**

That the Minutes of the Meeting of the Lucknow Community Committee held on 30 November 2023 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Lucknow Community Committee meeting held on 30 November 2023.

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### 3 GENERAL REPORTS

#### 3.1 GENERAL BUSINESS

TRIM REFERENCE: 2024/515

- Update on granite pathway given. End of April start date.
- 50km speed zone now implemented. Road markings reported as washed away by Committee member. Committee Clerk to follow up with TfNSW.
- Discussion around Old Reform Mine. Committee Clerk to follow up with Council staff to see if Council have the resources to tidy up and maintain the area. If so, Clerk to follow up with private land owner.
- The Director Development Services addressed the following:
  - Final stage of concrete path on southern side of Highway still to come. He has been working with affected businesses on final design before construction begins again.
  - New plantings planned for along the Creek. He will follow up with landowner and Committee member Laurie Mockler to confirm details before planting takes place.
  - Timber fencing to be continued along southern side of the Highway. Plan still be finalised.
- Safety concerns raised by Committee members around vehicles having the ability to park in the road shoulder out the front of the Skin Shop. Committee Clerk to flag concerns with TfNSW. The Director Development Services noted that the concern could also be raised with Council's Traffic Committee if members of the Lucknow Community Committee wish to do so.
- Apology from Ms Deidre Beasley for the Lucknow Community Committee Meeting held on 30 November 2023 was accepted. Apology was not received until after the meeting minutes had been finalised.

**RECOMMENDATION****Mr B Beasley/Ms B Bloomfield**

That the Discussion on General Business be noted.

**3.2 LUCKNOW ACTION PLAN - APRIL 2024**

TRIM REFERENCE: 2024/514

- Committee Clerk to add new footpath from Phoenix Mine Road to wrap around Pub to action plan.
- Discussion around need for more trees to be planted in town but to also be maintained once planted. Discussion around how Urban Street Tree Strategy will support this.
- Need for extra outdoor maintenance in general.
- Committee Clerk to flag the issue of the 50km sign on the highway getting blocked by parked trucks, making it hard for people to know what the speed limit is, with TfNSW.
- Committee Clerk to check with TfNSW to see if a 'no stopped' sign can be added to the overtaking bay at the intersection of Emu Swamp Road and the Mitchell Highway. Committee Clerk to look at flagging the fact people are stopping in this area with local Police as an FYI.
- Committee Clerk to ask TfNSW when they plan to review the Mitchell Highway that runs through Lucknow so those plans can feed into other plans the Committee has for Lucknow (e.g. planting trees in places TfNSW won't widen the roadway etc.)
- Committee Clerk to check whether OCC or TfNSW can implement a ban on trucks using their compression (exhaust) brakes in town.
- Discussion around the Service Stations opening hours. Comments made by the Director Development Services re: the need for the owner to contact Council.
- Committee Clerk to look further into the possibility of connecting Lucknow and Orange with a cycle link.
- Director Development Services to follow up on possibility of seeing an EV charging station installed at Lucknow. Further consultation with land owner needed. Committee Clerk to check whether site assessment obtained by previous café owners can be shared with the Director for context of the site.
- Committee shared importance of needing a toilet block. Member raised whether it would be possible to move the boundary fence of Wentworth Mine further up the hill to see a toilet installed that could be used for Mine visitors and others. Committee Clerk to investigate.
- Wire ropes on safety barrier on Phoenix Mine Road need fixing. Director Development Services raised with Council's Works manager directly.
- Committee Clerk to follow up tree limb removal CRM (Laurie Chapman's property) with Council crews.
- Committee Clerk to flag with TfNSW that water pools in the middle of the roadway at the end of the overtaking lane when travelling from Lucknow to Orange.

**RECOMMENDATION****Mr B Beasley/Ms B Bloomfield**

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

**THE MEETING CLOSED AT 7.20 PM.**





## **LUCKNOW COMMUNITY COMMITTEE**

# **AGENDA**

**4 APRIL 2024**

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **LUCKNOW COMMUNITY COMMITTEE MEETING** of **ORANGE CITY COUNCIL** will be held in the **LUCKNOW COMMUNITY HALL, LUCKNOW** on **Thursday, 4 April 2024** commencing at **6:00 PM**.

David Waddell

**CHIEF EXECUTIVE OFFICER**

For apologies please contact Ellie Bryce on 6393 8028.

**LUCKNOW COMMUNITY COMMITTEE**

**4 APRIL 2024**

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**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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**LUCKNOW COMMUNITY COMMITTEE****4 APRIL 2024**

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**1 INTRODUCTION****MEMBERS**

Cr J Evans (Chairperson), Cr M McDonell, Ms Deidre Beasley, Ms Barbara Bloomfield, Ms Dianne Gee, Mr Edward Mackinney, Mr Mark Lockwood, Mr Brett Beasley, Mr Laurence Mockler, Ms Alexandra Rezko, Mr Laurence Chapman, Helen Livingstone, Laurence Chapman, Ms Anne Beasley, Ms Angelique Mitchell, Mr Kerry Condon, Manager Communications and Engagement, Community Engagement Officer

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

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

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

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

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**RECOMMENDATION**

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

**LUCKNOW COMMUNITY COMMITTEE**

**4 APRIL 2024**

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**2 PREVIOUS MINUTES**

**RECOMMENDATION**

That the Minutes of the Meeting of the Lucknow Community Committee held on 30 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 Lucknow Community Committee meeting held on 30 November 2023.

**ATTACHMENTS**

- 1 Minutes of the Meeting of the Lucknow Community Committee held on 30 November 2023

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## ORANGE CITY COUNCIL

### MINUTES OF THE LUCKNOW COMMUNITY COMMITTEE

HELD IN LUCKNOW COMMUNITY HALL, LUCKNOW

ON 30 NOVEMBER 2023

COMMENCING AT 6:00 PM

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## 1 INTRODUCTION

### ATTENDANCE

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Cr J Evans (Chairperson), Ms Barbara Bloomfield, Ms Dianne Gee, Mr Edward Mackinney, Mr Brett Beasley, Mr Bruce Heinrich, Mr Laurence Chapman, Ms Helen Livingstone, Mr Kerry Condon, Engagement Officer

#### 1.1 Apologies and Leave of Absence

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RECOMMENDATION	Mr B Beasley/Mr L Chapman
That the apologies be accepted from Cr M McDonell, Manager Communications and Engagement, Ms Angelique Mitchell, Mr Laurence Mockler and Ms Anne Beasley for the Lucknow Community Committee meeting on 30 November 2023.	

#### 1.2 Acknowledgement of Country

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The Chairperson conducted an Acknowledgement of Country.

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

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Nil.

## 2 PREVIOUS MINUTES

RECOMMENDATION	Ms B Bloomfield/Mr B Heinrich
That the Minutes of the Meeting of the Lucknow Community Committee held on 14 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 Lucknow Community Committee meeting held on 14 September 2023.	















