



## **SERVICES POLICY COMMITTEE**

# **AGENDA**

**4 JUNE 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, 4 June 2024.**

David Waddell  
**CHIEF EXECUTIVE OFFICER**

For apologies please contact Executive Support on 6393 8391.

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## 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 COMMUNITY SAFETY AND CRIME PREVENTION COMMITTEE MEETING 26 FEBRUARY 2024

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RECORD NUMBER: 2024/729

AUTHOR: Scott Maunder, Director Community, Recreation and Cultural Services

#### EXECUTIVE SUMMARY

The Community Safety and Crime Prevention Committee met on 26 February 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 “3.2. Deliver infrastructure and activities that improve the safety and security of the community”.

#### FINANCIAL IMPLICATIONS

Nil.

#### POLICY AND GOVERNANCE IMPLICATIONS

Nil.

#### RECOMMENDATION

- 1 That Council acknowledge the reports presented to the Community Safety & Crime Prevention Committee at its meeting held on 26 February 2024.
- 2 That the minutes of the Community Safety & Crime Prevention Committee from its meeting held on 26 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 CSCPC 26 February 2024 Minutes
- 2 CSCPC 26 February 2024 Agenda, D24/15465 [↓](#)

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# ORANGE CITY COUNCIL

MINUTES OF THE

## COMMUNITY SAFETY & CRIME PREVENTION COMMITTEE

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

ON 26 FEBRUARY 2024

COMMENCING AT 5:30 PM

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### 1 INTRODUCTION

#### ATTENDANCE

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Cr T Mileto (Chairperson), Cr T Greenhalgh, Chief Inspector David Maher, Mr S Campbell, Mr Phillip Kirkwood, Ms Bev Williams, Ms Jennifer Lacey, Director Community, Recreation and Cultural Services, Manager Community Services, Community Development Coordinator, Road Safety Officer, Parking Patrol Officer

#### 1.1 Apologies and Leave of Absence

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<b>RESOLVED</b>	<b>Cr T Mileto/Cr T Greenhalgh</b>
That the apologies be accepted from Mr Fred Maw and the Youth Development Officer for the Community Safety & Crime Prevention Committee meeting on 26 February 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

<b>RESOLVED</b>	<b>Cr T Greenhalgh/Mr P Kirkwood</b>
That the Minutes of the Meeting of the Community Safety & Crime Prevention Committee held on 27 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 Community Safety & Crime Prevention Committee meeting held on 27 November 2023.	

### 3 PRESENTATIONS

#### 3.1 LIQUOR ACCORD UPDATE

TRIM REFERENCE: 2024/101

On 5 February 2024 the current Liquor Accord Representative, Mr Ben Cochrane, advised they were stepping down from the position, and that there will be a restructure in March 2024.

#### RECOMMENDATION

Cr T Greenhalgh/Cr T Mileto

That the Liquor Accord Update be deferred to the next committee meeting on 27 May 2024.

#### 3.2 CENTRAL WEST POLICE DISTRICT UPDATE

TRIM REFERENCE: 2024/102

Chief Inspector Maher introduced Mr Scott Campbell, the newly appointed Aboriginal Liaison Officer, to the Committee members. Mr Campbell provided an explanation of his previous experience working with youth as well as his initiatives since commencing in the Aboriginal Liaison Officer role. CI Maher thanked Mr Campbell for the valuable support he has already provided Police in his new role.

Overview of crime to community in the Central West Police District in the Orange LGA for 1 November 2023 to 31 January 2024 included:

- Steal from motor vehicle – 9
- Break and enter building – 15
- Move on – 56
- Person search – 153
- Vehicle search – 26
- Search warrant – 5
- Street offences – 22
- Drug detections – 35
- Safe storage inspections – 88
- School inspections – 31
- Business inspections – 129
- DV related assaults – 25
- Robbery – 2
- Stolen vehicles – 9
- Malicious damage – 45

CI Maher asked that the importance of locking cars and locking doors at home continue to be emphasised to all members of the public, and to always report any attempts or break ins.

From 1 November 2023 to 31 January 2024, 27 juveniles were refused bail. Orange Police are currently monitoring approximately 25 juveniles on conditional bail or in custody. CI Maher also explained the youth conference process to the Committee.

Cr Mileto thanked both CI Maher and Mr Campbell for attending the meeting, and expressed the Committee's appreciation for their time.

**RECOMMENDATION****Cr T Greenhalgh/Mr P Kirkwood**

That the Central West Police District – Verbal Report be acknowledged.

**3.3 GENERAL BUSINESS**

TRIM REFERENCE: 2024/103

Mr Kirkwood noted that Canobolas High School children are engaging in unsafe behaviour by standing on the pedestrian refuge at the school and playing “chicken” with vehicles.

CI Maher will speak to the School Liaison Officers.

Orange Rainbow Festival will be held from 22 to 24 March 2024. CI Maher explained that extra Police have been rostered on to attend the Festival in the Park and Over 18’s Street Party on Saturday 23 March, including GLLO/LGBTIQ+ Liaison Officers in attendance.

**RECOMMENDATION****Cr T Greenhalgh/Mr P Kirkwood**

That the discussion on General Business be noted.

**4 GENERAL REPORTS****4.1 COMMUNITY SAFETY AND CRIME PREVENTION COMMITTEE ACTION PLAN - 2024**

TRIM REFERENCE: 2024/104

The Action Plan was discussed by the Committee.

- Rotary Youth Driver Awareness (RYDA) starts in March 2024. All schools have been invited to a whole day event. Road Safety Officer provided an update.
- Remove Operation Never Again from the Action Plan.

**RECOMMENDATION****Cr T Greenhalgh/Ms B Williams**

That the Community Safety and Crime Prevention Committee note the contents of the Community Safety and Crime Prevention Committee Action Plan and that it is to be reviewed and updated at each meeting.

**THE MEETING CLOSED AT 6.50 PM.**





## **COMMUNITY SAFETY & CRIME PREVENTION COMMITTEE**

# **AGENDA**

**26 FEBRUARY 2024**

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **COMMUNITY SAFETY & CRIME PREVENTION COMMITTEE MEETING of ORANGE CITY COUNCIL** will be held in the **COUNCILLORS WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE** on **Monday, 26 February 2024** commencing at **5:30 PM**.

David Waddell  
**CHIEF EXECUTIVE OFFICER**

For apologies please contact Melissa Stanford on 6393 8605.

**COMMUNITY SAFETY & CRIME PREVENTION COMMITTEE**

**26 FEBRUARY 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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**COMMUNITY SAFETY & CRIME PREVENTION COMMITTEE****26 FEBRUARY 2024**

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**1 INTRODUCTION****MEMBERS**

Cr T Mileto (Chairperson), Cr T Greenhalgh, Cr J Whitton, Chief Inspector David Maher, Ms Terrie Sheargold, Mr Fred Maw, Mr Jeffrey-Lee Rich, Mr Phillip Kirkwood, Ms Rebecca Bohun, Mr Darryl Curran, Ms Bev Williams, Ms Jennifer Lacey, Mr Matthew Chisholm, Mr Ben Cochrane, Director Community Recreation and Cultural Services, Manager Community Services, Community Development Officer, Road Safety Officer, Parking Patrol Officer, Youth Development Officer, Community Development Coordinator

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

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

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

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

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

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

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

**RECOMMENDATION**

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

























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**2.2 MINUTES OF THE ORANGE HEALTH LIAISON COMMITTEE MEETING 5 MARCH 2024**

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RECORD NUMBER: 2024/818

AUTHOR: Scott Maunder, Director Community, Recreation and Cultural Services

**EXECUTIVE SUMMARY**

The Orange Health Liaison Committee met on 5 March 2024. The recommendations from the Committee are provided to the Services Policy Committee for adoption.

**LINK TO DELIVERY/OPERATIONAL PLAN**

The recommendation in this report relates to the Delivery/Operational Plan strategy “2.2. Provide recreational activities and programs that are inclusive and meet the needs of the community”.

**FINANCIAL IMPLICATIONS**

Nil.

**POLICY AND GOVERNANCE IMPLICATIONS**

Nil.

**RECOMMENDATION**

- 1 That Council acknowledge the reports presented to the Orange Health Liaison Committee at its meeting held on 5 March 2024.**
- 2 That Council determine recommendations 4.1 from the minutes of the Orange Health Liaison Committee meeting of 5 March 2024.**
  - 4.1.1**  
***That the Orange Health Liaison Committee Action Plan be reviewed and updated with the discussions from the meeting, and that those updates be noted.***
  - 4.1.2**  
***That the Orange Health Liaison Committee supports the 2024 Rainbow Festival and other initiatives of Council and community groups to support young people, particularly those with mental health issues.***
- 3 That the remainder of the minutes of the Orange Health Liaison Committee from its meeting held on 5 March 2024 be adopted.**

**FURTHER CONSIDERATIONS**

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

**ATTACHMENTS**

- 1 OHLC 5 March 2024 Minutes
- 2 OHLC 5 March 2024 Agenda, D24/17878 [↓](#)

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# ORANGE CITY COUNCIL

MINUTES OF THE

## ORANGE HEALTH LIAISON COMMITTEE

HELD IN GIYALANG GANYA COMMUNITY INFORMATION CENTRE, 286 LORDS PLACE ORANGE

ON 5 MARCH 2024

COMMENCING AT 10:00 AM

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### 1 INTRODUCTION

#### ATTENDANCE

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Cr S Peterson (Chairperson), Cr M McDonell, , Mr Nik Todorovski, Mr Ricky Puata, Ms Julie Venamore, Mr Reg Kidd (*via Teams*), Dr Heather Russell on behalf of Professor Catherine Hawke, Ms Catherine Nowlan (*via Teams*), Ms Jenny Hazelton (*via Teams*), Mr Jamie Newman (*via Teams*), Dr Richard Jane (*via Teams*), Director Community, Recreation and Cultural Services, Community Services Manager

#### 1.1 Apologies and Leave of Absence

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<b>RESOLVED</b>	<b>Cr S Peterson/Cr M McDonell</b>
That the apologies be accepted from Cr F Kinghorne, Professor Catherine Hawke, Ms Julia Andrews and Mrs Janette Savage for the Orange Health Liaison Committee meeting on 5 March 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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Mr Puata declared a pecuniary conflict of interest for Agenda item 4.2 as he works for the funding body of the Business Case.

### 2 PREVIOUS MINUTES

<b>RESOLVED</b>	<b>Mr R Puata/Mr R Kidd</b>
That the Minutes of the Meeting of the Orange Health Liaison Committee held on 7 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 Orange Health Liaison Committee meeting held on 7 November 2023.	



### 3 PRESENTATIONS

#### 3.1 EXPRESSION OF INTEREST - COMMITTEE MEMBERSHIP

TRIM REFERENCE: 2024/110

A letter of thanks for Dr Colin Dibble was tabled for the Committee's information.

##### RECOMMENDATION

Mr R Puata/Mr R Kidd

That the discussion on Expression of Interest – Committee Membership be acknowledged.

#### 3.2 ORANGE HEALTH SERVICE UPDATE

TRIM REFERENCE: 2024/111

Ms Catherine Nowlan provided a verbal and written update:

##### Orange Hospital

- External Cladding of the hospital is currently being replaced.
- Solar panels are being installed on the hospital building and another building on the Bloomfield campus.

##### Palliative Care Enhancement

- The Palliative Care Service Enhancement for end-of-life care is progressing for the three additional palliative care beds at the Hospital. This project is currently at schematic design.

##### Elective Surgery

- Elective Surgery was delayed during the COVID Pandemic. NSW Health set a target for all hospitals to have zero elective patients delayed at the end of December 2023. Orange Hospital achieved this target for all elective surgery categories, including category 1, 2 and 3. There are zero overdue patients.

##### New Appointments

- Two newly appointed Paediatricians commenced on 19 February 2024.
- Two additional Obstetric-and-Gynaecology Visiting Medical Officers have been recruited.
- Matt Anderson has recently been appointed in the position of Nephrologist.

##### Health Promotion

- Orange hospital has upgraded signage to include "no vaping" laws.
- Signage was installed in the foyer of the Orange Hospital in January and February 2024 outlining "Five key facts to know about Ovarian Cancer".

##### Behind The Scenes Tours at Orange Hospital

- Employment agencies within Orange completed a behind the scenes tour of Orange Hospital on 31 January 2024 to improve their knowledge of employment opportunities at the hospital for currently unemployed persons and/or those undertaking training to enable them to apply for a job at the hospital.
- At the end of 2023 a behind the scenes tour of the hospital was provided for members of the Orange Aboriginal Medical Service team.

##### RECOMMENDATION

Cr S Peterson/Cr M McDonell

That the information provided in the Orange Health Service Update be acknowledged.

## 4 GENERAL REPORTS

### 4.1 ORANGE HEALTH LIAISON COMMITTEE ACTION PLAN 2024

TRIM REFERENCE: 2024/112

The Committee discussed the upcoming Rainbow Festival and Council meeting to be held on 5 March 2024.

#### RECOMMENDATION

**Ms J Hazelton/Ms J Venamore**

1. That the Orange Health Liaison Committee Action Plan be reviewed and updated with the discussions from the meeting, and that those updates be noted.
2. That the Orange Health Liaison Committee supports the 2024 Rainbow Festival and other initiatives of Council and community groups to support young people, particularly those with mental health issues.

### 4.2 ORANGE HEALTH LIAISON COMMITTEE GUEST SPEAKER PRESENTATIONS

TRIM REFERENCE: 2024/122

#### **Ms Sophie Smith - Senior Health Planner - Western NSW LHD**

Ms Smith provided information to the Committee regarding the Orange Clinical Services Plan. Western NSW Local Health District is developing a ten-year plan for Orange Health Service and Orange-based mental health and drug and alcohol services. This is known as a Clinical Services Plan (CSP). The CSP will include the general hospital, outpatient and community health services, and inpatient and community mental health and drug and alcohol services.

The Committee were emailed a copy of the CSP Community Survey Report summary on 5 March 2024.

#### **Ms Yurinda Davies - Project Management Lead – Orange City Council**

*\*Mr R Puata left the meeting before Ms Davies presentation due to a declared conflict of interest.\**

Ms Davies attended the meeting on behalf of Ms Rachelle Robb, Council's Director Corporate and Commercial Services, to present an update on the Bloomfield Health Precinct Business Case.

Orange City Council is developing this business case on behalf of the Project Control Group (PCG) which consists of all the landowners within the intended site. The PCG makes decisions regarding the direction of this project and have been part of this process from its inception. The landowners (PCG representatives) include:

- Ministry of Health
- Orange Local Aboriginal Lands Council
- Mission Australia
- Crown Lands
- State Government
- Orange Ex-Services club

Input for the Business Case is currently being finalised regarding how to unlock the Bloomfield Health Precinct for development. Ms Davies noted the following:

- The purpose of this Business Case is to align the vision of the landowners and unlock the Bloomfield Health Precinct as a holistic development.
- The importance of key stakeholder input along the way, including landowners, tenants, neighbours and community survey. These consultations were to understand what stakeholders love about the site, what they are happy to let go of and what would delight them and the groups they represent. We also discussed current uses of the precinct and any future development plans.
- The options development was a heritage-led process.
- No decisions have been finalised regarding what will be developed. This will be explored in the master planning stage.
- Repurposing and preserving the heritage setting is a priority.
- Input in the community survey would be valuable (in addition to what was discussed in the meeting, such as the heritage, green space and development ideas).

Ms Davies emailed the Committee members on 5 March 2024 and provided a link with more information and the opportunity to take part in the survey.

**RECOMMENDATION****Cr M McDonell/Ms J Hazelton**

1. That the information regarding the Orange Clinical Services Plan provided by Ms Sophie Smith be acknowledged.
2. That the information regarding the Bloomfield Health Precinct Business Case provided by Ms Yurinda Davies be acknowledged.

**THE MEETING CLOSED AT 11.35 AM.**







































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**2.3 MINUTES OF THE NAIDOC COMMITTEE MEETING 4 APRIL 2024**

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RECORD NUMBER: 2024/712

AUTHOR: Scott Maunder, Director Community, Recreation and Cultural Services

**EXECUTIVE SUMMARY**

The NAIDOC Week Community Committee met on 4 April 2024. The recommendations from the Committee for those meetings are provided to the Services Policy Committee for adoption.

**LINK TO DELIVERY/OPERATIONAL PLAN**

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

**FINANCIAL IMPLICATIONS**

Nil.

**POLICY AND GOVERNANCE IMPLICATIONS**

Nil.

**RECOMMENDATION**

- 1 That Council acknowledge the reports presented to the NAIDOC Week Community Committee at its meeting held on 4 April 2024.**
- 2 That Council determine recommendations 3.3.1 from the minutes of the NAIDOC Week Community Committee meeting of 4 April 2024.**  
***3.3.1 That the NAIDOC Sports Gala Day is not included in the official Orange NAIDOC Week 2024 program or events guide.***
- 3 That the remainder of the minutes of the NAIDOC Week 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.

**ATTACHMENTS**

- 1 NAIDOC 4 April 2024 Minutes
- 2 NAIDOC 4 April 2024 Agenda, D24/34059 [↓](#)

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# ORANGE CITY COUNCIL

MINUTES OF THE

## NAIDOC WEEK COMMUNITY COMMITTEE

HELD IN GIYALANG GANYA MEETING ROOM, 286 LORDS PLACE, ORANGE

ON 4 APRIL 2024

COMMENCING AT 1:00 PM

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### 1 INTRODUCTION

#### ATTENDANCE

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Cr G Power (Chairperson), Cr D Mallard, Mr Neil Ingram, Mr Chris Gryllis (*via Teams*), Ms Gillian Ingram, Mr Jason French (*via Teams*), Ms Annette Uata (*via Teams*), Ms Danielle Annesley, Ms Alivya Powell (*via Teams*), Ms Sharon Holmes (*via Teams*), Ms Mary Croaker, Ms Nikea Dixon, Ms Leanne Leahey, Ms Erin Fardell (*via Teams*), Ms Tanya French, Mr Scott Campbell, Executive Assistant Community Recreational and Cultural Services on behalf of Director Community, Recreation and Cultural Services, Museum Manager, Community Development Officer, Manager Community Services, Community Development Coordinator

#### Guest:

Ms Gabriel Davis, Ms Belinda Langlo, Ms Taniesha Croaker, Ms Talara Croaker, Ms Tayla Croaker, Youth Project Officer

#### 1.1 Apologies and Leave of Absence

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<b>RESOLVED</b>	<b>Cr G Power/Mr S Campbell</b>
That the apology be accepted from Cr J Hamling (Mayor) for the NAIDOC Week Community Committee meeting on 4 April 2024.	

#### 1.2 Acknowledgement of Country

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Mr Neil Ingram conducted an Acknowledgement of Country.

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

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Nil.

## 2 PREVIOUS MINUTES

### RESOLVED

**Mr S Campbell/Ms D Annesley**

That the Minutes of the Meeting of the NAIDOC Week Community Committee held on 7 March 2024 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the NAIDOC Week Community Committee meeting held on 7 March 2024.

## 3 PRESENTATIONS

### 3.1 EXPRESSION OF INTEREST - NEW COMMITTEE MEMBERSHIP

TRIM REFERENCE: 2024/388

Expressions of Interest were tabled and accepted for:

- Ms Jo-Anne Wright – Youth Project Officer, Orange City Council
- Ms Kellie Lalor – Aboriginal Education Officer, Orange High School

### RECOMMENDATION

**Mr S Campbell/Ms D Annesley**

That the new Committee membership Expressions of Interest for Ms Jo-Anne Wright and Ms Kellie Lalor be accepted.

### 3.2 EXPRESSION OF INTEREST - NAIDOC WEEK 2024 EVENTS

TRIM REFERENCE: 2024/389

The AECG Junior Ball is yet to be approved, pending submission of the draft financial budget and quotes to the Committee for review, per the Event EOI guidelines.

A copy of the template was provided at the meeting for completion prior to the meeting of 2 May 2024.

### RECOMMENDATION

**Mr S Campbell/Ms D Annesley**

That the discussion on Expression of Interest – NAIDOC Week 2024 Events be noted.

### 3.3 CORRESPONDENCE

TRIM REFERENCE: 2024/390

The Traffic Management Plan and Road Occupancy Licence for the Street March have been received from Mid-West Traffic Management.

A letter will be sent to all schools providing information and updates for Orange NAIDOC Week 2024.

Junior AECG representatives attended the meeting to table support letters from local high schools to support the request that the NAIDOC Sports Gala Day not be included in the official Orange NAIDOC Week 2024 events guide and program. The Committee agreed that this event will be run during Orange NAIDOC week as a school-based lead event.

There was a follow up discussion on the letter received from the Executive Manager – Aboriginal Health and Wellbeing, Western NSW PHN, dated 1 February 2024. During the NAIDOC meeting of 1 February 2024, Mr Neil Ingram, Aboriginal Elder, and Ms Donna Stanley, Executive Manager PHN Western NSW addressed the committee to note their

concerns around non-Aboriginal health staff receiving awards during NAIDOC Week 2023.

The committee previously resolved that the Chairperson would draft a letter on behalf of the NAIDOC Committee to Orange Health Service addressing this concern and considerations going forward on how this matter may be managed. The draft letter was sent via email to Mr Ingram and Ms Stanley for review on 3 April 2024.

During the meeting of 4 April 2024, Mr Ingram expressed concerns regarding language utilised and the timeframe in the preparation of the requested letter.

It was noted:

- The NAIDOC Committee does not provide any financial support to the Orange Health Service for their NAIDOC week events.
- The Committee has no legal obligation to tell a service how to coordinate their operations.
- The Committee must maintain respectful community relationships.
- The Chair was not comfortable to write more than a consideration letter.

It was also suggested that the word “prioritise” be used in the last sentence of the final paragraph of the letter.

**RECOMMENDATION**

**Mr N Ingram/Cr G Power**

1. That the NAIDOC Sports Gala Day not be included in the official Orange NAIDOC Week 2024 program or events guide.
2. That the remainder of the discussion on correspondence be noted.

### 3.4 BUDGET

TRIM REFERENCE: 2024/391

The Treasurer provided a verbal update.

Funds in S1 Account - \$96.00

Funds in S2 Ball Account - \$12 103.00

Funds have been exhausted from the Birrang Grant account.

The Treasurer is awaiting outcomes for two grants:

- Aboriginal Affairs NAIDOC Grant Program
- Grant Connect – 2024 NAIDOC Local Grant Opportunity

No incoming invoices have been paid this month.

Executives to compose 2024 Sponsorship letter and packages to be sent to all business. To be completed prior to 30 June 2024.

There are a number of outstanding reimbursement requests from Committee members to be submitted to the Committee for NAIDOC Week 2023 Events. NAIROC BBQ materials were noted.

**RECOMMENDATION**

**Ms D Annesley/Cr G Power**

That the discussion on the Budget be noted.



**3.5 GENERAL BUSINESS**

TRIM REFERENCE: 2024/392

Mr Dillon Bell advised of his resignation from the NAIDOC Committee via email on 2 April 2024. A letter was sent on behalf of the Committee thanking Mr Bell for his service.

**RECOMMENDATION****Cr G Power/Ms M Stanford**

That the discussion on General Business be noted.

**4 GENERAL REPORTS****4.1 TASK LIST AND ACTION PLAN - NAIDOC WEEK 2024**

TRIM REFERENCE: 2024/393

**RECOMMENDATION****Cr G Power/Mr S Campbell**

That the Task List/Action Plan for NAIDOC Week Celebrations 2024 be reviewed and updated.

**THE MEETING CLOSED AT 2.40 PM.**







































**2.4 MINUTES OF THE NAIDOC WEEK COMMITTEE MEETING 2 MAY 2024**

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RECORD NUMBER: 2024/874  
AUTHOR: Scott Maunder, Director Community, Recreation and Cultural Services

**EXECUTIVE SUMMARY**

The NAIDOC Week Community Committee met on 2 May 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 “4.2. Deliver cultural facilities and programs that reflect the interests of a culturally diverse community”.

**FINANCIAL IMPLICATIONS**

Nil.

**POLICY AND GOVERNANCE IMPLICATIONS**

Nil.

**RECOMMENDATION**

- 1 That Council acknowledge the reports presented to the NAIDOC Week Community Committee at its meeting held on 2 May 2024.**
- 2 That the minutes of the NAIDOC Week Community Committee from its meeting held on 2 May 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 NAIDOC 2 May 2024 Minutes
- 2 NAIDOC 2 May 2024 Agenda, D24/42816 [↓](#)

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# ORANGE CITY COUNCIL

MINUTES OF THE

## NAIDOC WEEK COMMUNITY COMMITTEE

HELD IN GIYALANG GANYA MEETING ROOM, 286 LORDS PLACE, ORANGE

ON 2 MAY 2024

COMMENCING AT 1:00 PM

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### 1 INTRODUCTION

#### ATTENDANCE

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Cr G Power (Chairperson), Cr J Hamling (Mayor), Cr D Mallard, Mr Jason French, Mr Corey McLean, Ms Danielle Trudgett, Ms Leeny Kemp, Ms Kellie Lalor, Mr Scott Campbell, Executive Assistant Community, Recreational and Cultural Services on behalf of Director Community, Recreation and Cultural Services, Museum Manager, Community Development Officer, Community Development Coordinator, Youth Project Officer

#### Guest:

Ms Madison Leonard, Mr Dylan Peters

#### 1.1 Apologies and Leave of Absence

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##### RESOLVED

**Cr G Power/Mr S Campbell**

That the apologies be accepted from Ms M Croaker, Ms C Campbell, Director Community, Recreation and Cultural Services, and Manager Community Services for the NAIDOC Week Community Committee meeting on 2 May 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 S Campbell/Cr D Mallard**

That the Minutes of the Meeting of the NAIDOC Week Community Committee held on 4 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 NAIDOC Week Community Committee meeting held on 4 April 2024.

## 3 PRESENTATIONS

### 3.1 EXPRESSION OF INTEREST - NEW COMMITTEE MEMBERSHIP

TRIM REFERENCE: 2024/606

Expressions of Interest were tabled and accepted for:

- Ms Madison Leonard
- Ms Ann Blair
- Mr Dylan Peters

### RECOMMENDATION

**Cr G Power/Cr J Hamling**

That the new Committee membership Expressions of Interest for Ms Madison Leonard, Ms Ann Blair and Mr Dylan Peters be accepted.

### 3.2 EXPRESSION OF INTEREST - NAIDOC WEEK 2024 EVENTS

TRIM REFERENCE: 2024/607

The Committee has received the following Expressions of Interest for events:

- NAIROC School Eisteddfod – Financial Budget Report pending
- School Awards – Financial Budget Report pending
- Gibbs-Wardrop Quiet Achiever Award
- NAIDOC Community Ball

The Junior AECG Ball is yet to be approved, pending completion of the draft financial budget, including quotes, per the NAIDOC Week 2024 Event Expression of Interest guidelines.

### RECOMMENDATION

**Cr G Power/Cr J Hamling**

That the discussion on Expression of Interest – NAIDOC Week 2024 Events be acknowledged.

### 3.3 CORRESPONDENCE

TRIM REFERENCE: 2024/608

#### **Follow up on Letter Received from Aboriginal Health and Wellbeing, Western NSW PHN**

There was a follow up discussion on the letter received from the Executive Manager – Aboriginal Health and Wellbeing, Western NSW PHN, dated 1 February 2024. During the NAIDOC meeting of 1 February 2024, Mr Neil Ingram, Aboriginal Elder, and Ms Donna Stanley, Executive Manager PHN Western NSW addressed the committee to note their concerns around non-Aboriginal health staff receiving awards during NAIDOC Week 2023.

It was decided by the Committee that the Chairperson would draft a letter on behalf of the NAIDOC Committee to Orange Health Service addressing this concern and considerations going forward on how this matter may be managed. The Chairperson sent this letter via email to Mr D Bell, Orange Health Service in April 2024. An Orange Health Service representative attended the meeting and advised that the email was not received by Orange Health Service

The Chairperson is to resend the letter via email to Mr D Bell as a matter of urgency.

#### **NAIDOC Sports Gala Day**

The Committee discussed the NAIDOC Sports Gala Day. At the meeting of 4 April 2024 the Committee made a recommendation that the Sports Gala Day not be included in the official Orange NAIDOC Week 2024 events guide and program. After further discussion this recommendation remains unchanged. The event will be run during Orange NAIDOC week as a school-based lead event.

#### **NAIDOC Week 2024 Graphics**

The graphic being used in NAIDOC 2024 promotional material is a photograph by Mr Jason French of a Smoking Ceremony performed by Mr Doug Sutherland at Orange Botanic Gardens during a Men's Yarning Group. Tabled and approved by the Committee.

#### **Cowra Information and Neighbourhood Centre**

Committee members were invited to attend Cowra's NAIDOC Week 2024 celebrations on Wiradjuri Country. A flyer was tabled.

#### **Quotes Received**

Local butchers were contacted for quotes for NAIDOC Week 2024 events. The lowest price quoted was by Farmgate butchers in Prince Street at \$0.90 per sausage.

#### **RECOMMENDATION**

**Cr G Power/Mr S Campbell**

That the discussion on correspondence be acknowledged.

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**3.4 BUDGET**

TRIM REFERENCE: 2024/609

Funds in S1 Account: \$96

Funds in S2 Ball Account: \$12, 103.00

The Treasurer is waiting for the outcomes of the following grant applications:

- Aboriginal Affairs NAIDOC Grant Program
- Grant Connect- 2024 NAIDOC local Grant Opportunity

No incoming invoices paid this month.

Executives to compose 2024 sponsorship letter and packages to go out to all businesses. This is to be done prior to end of the financial year on 30 June 2024.

**RECOMMENDATION****Cr G Power/Mr S Campbell**

That the discussion on the budget be acknowledged.

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**3.5 GENERAL BUSINESS**

TRIM REFERENCE: 2024/610

Nil.

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**4 GENERAL REPORTS****4.1 TASK LIST AND ACTION PLAN - NAIDOC WEEK 2024**

TRIM REFERENCE: 2024/611

**RECOMMENDATION****Cr J Hamling/Cr G Power**

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

**THE MEETING CLOSED AT 2.00 PM.**









































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**2.5 MINUTES OF THE AGEING AND ACCESS COMMUNITY COMMITTEE 7 MAY 2024**

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RECORD NUMBER: 2024/727

AUTHOR: Scott Maunder, Director Community, Recreation and Cultural Services

**EXECUTIVE SUMMARY**

The minutes of the Ageing and Access Community Committee meeting held on 7 May 2024 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 “5.1. Provide services to people at all stages of life”.

**FINANCIAL IMPLICATIONS**

Nil

**POLICY AND GOVERNANCE IMPLICATIONS**

Nil

**RECOMMENDATION**

- 1 That Council acknowledge the reports presented to the Ageing and Access Community Committee at its meeting held on 7 May 2024.**
- 2 That Council determine recommendation 3.2.1 from the minutes of the Ageing and Access Community Committee meeting of 7 May 2024:**  
***3.2.1 That the Sports Precinct plans be presented to the future Ageing and Access Community Committee when available.***
- 3 That the remainder of the minutes of the Ageing and Access Community Committee from its meeting held on 7 May 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 AACC 7 May 2024 Minutes
- 2 AACC 7 May 2024 Agenda, D24/47830 [↓](#)

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# ORANGE CITY COUNCIL

MINUTES OF THE

## AGEING AND ACCESS COMMUNITY COMMITTEE

HELD IN COMMUNITY SERVICES CENTRE, GIYALANG GANYA, 286 LORDS PLACE, ORANGE

ON 7 MAY 2024

COMMENCING AT 10.30AM

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### 1 INTRODUCTION

#### ATTENDANCE

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Cr Steven Peterson (Chairperson), Cr Frances Kinghorne, Mrs Heather Huthance, Mr Colin Spicer, Ms Helen James, Mr Chris Brayley, Mr Wayne Wright, Dr Carlos Mesa Castrillón, Community Services Manager, Works Manager, Project Manager, Community Development Coordinator, Ageing and Development Officer, Road Safety Officer, Disability Services Coordinator.

#### 1.1 Apologies and Leave of Absence

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<b>RESOLVED</b>	<b>Ms H James/Mr C Spicer</b>
That the apologies be accepted from Cr Melanie McDonell, Mr Matthew Goodacre and Mr Rex Cochrane for the Ageing and Access Community Committee meeting on 7 May 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

<b>RESOLVED</b>	<b>Cr F Kinghorne/Cr S Peterson</b>
That the Minutes of the Meeting of the Ageing and Access Community Committee held on 6 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 Ageing and Access Community Committee meeting held on 6 February 2024.	

### 3 PRESENTATIONS

#### 3.1 THE UNIVERSITY OF SYDNEY RESEARCH PROJECT

TRIM REFERENCE: 2024/603

The University of Sydney is conducting a community consultation research project focusing on disability in rural, regional, and remote areas. The project will focus on six nodes of research which are wellbeing, disability across the life course, employment, workforce, services, and mapping. The project aims to design and test transformative strategies for disability inclusion in rural, remote, and regional communities and create lasting policy and practice change. If you would like to contribute and provide feedback, please contact Mr Wayne Wright.

#### RECOMMENDATION

**Mr W Wright/Mr C Brayley**

That the information provided by Mr Wayne Wright and Dr Carlos Mesa Castrillón on the University of Sydney's disability research project be noted.

#### 3.2 DESIGN AND ACCESSIBILITY OF NEW COUNCIL PROJECTS

TRIM REFERENCE: 2024/622

The design and accessibility of new Council projects undertake a thorough review process to ensure all aspects of a new build meet code and are accessible. New construction is designed by an architect before undergoing a BCA (Building Code of Australia) and DDA (Disability Discrimination Act) review. Any areas not meeting code are addressed before being privately certified. Inspections are carried out throughout the construction process to ensure compliance to AS1428. A final inspection is done upon project completion.

The Conservatorium build will feature removable seating to provide space for wheelchairs in Row F of the Recital Room and in the front row of the Planetarium. Additional accessible features will include wider doors, large lift, and signage.

Issues raised by the Committee to be considered include the direction toilet doors are hinged/swung and contrast on the edge of stairs.

If you have any questions or feedback, please email the Committee Clerk.

#### RECOMMENDATION

**Ms H James/Mr C Spicer**

1. That the Sports Precinct plans be presented to the future Ageing and Access Community Committee when available.
2. That the information provided by Council's Project Manager on the design and accessibility of Council projects be noted.

**3.3 DISABILITY SERVICES CONTINUOUS IMPROVEMENT REGISTER**

TRIM REFERENCE: 2024/604

Giyalang Ganya Conference Room - doors widened to accommodate wheelchairs and other mobility equipment.

Choices at Home - client expressing concern of Toyota Hiace due to sun glare through the sunroof panel and automatic step not extending fully. Both have been rectified.

Disability Services Resident has been admitted to hospital recently. He had wonderful treatment and support whilst in hospital. Communication with support staff was fantastic.

**RECOMMENDATION****Ms M Keen/Ms H James**

That the information provided by the Disability Services Coordinator on the Disability Services Continuous Improvement Register be noted.

**4 GENERAL REPORTS****4.1 AGEING AND ACCESS COMMUNITY COMMITTEE ACTION PLAN**

TRIM REFERENCE: 2024/605

**RECOMMENDATION****Cr S Peterson/Ms M Stanford**

That the Ageing and Access Community Committee Action Plan be reviewed and updated.

**THE MEETING CLOSED AT 11.45AM.**









































