



ORDINARY COUNCIL MEETING

AGENDA

20 AUGUST 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, 20 August 2024** commencing at **6:30 PM**.

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Executive Support on 6393 8391.

AGENDA

EVACUATION PROCEDURE

In the event of an emergency, the building may be evacuated. You will be required to vacate the building by the rear entrance and gather at the breezeway between the Library and Art Gallery buildings. This is Council's designated 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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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

Nil

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION

That the Minutes of the Ordinary Meeting of Orange City Council held on 6 August 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 6 August 2024.

ATTACHMENTS

- 1 Minutes of the Ordinary Meeting of Orange City Council held on 6 August 2024

ORANGE CITY COUNCIL

MINUTES OF THE

ORDINARY COUNCIL MEETING

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

ON 6 AUGUST 2024

COMMENCING AT 6:30PM

1 INTRODUCTION

ATTENDANCE

Cr J Hamling (Mayor), Cr K Duffy (*AudioVisual Link*), Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne (*AudioVisual Link*), 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), Director Development Services, Director Community, Recreation and Cultural Services, Director Technical Services, Manager Corporate Governance, Manager Engineering Services, Governance Officer

1.1 APOLOGIES

Nil.

RESOLVED - 24/322	Cr T Greenhalgh/Cr D Mallard
That Cr F Kinghorne & Cr K Duffy be permitted to attend the Council Meeting of Orange City Council on 6 August 2024 via Audio Visual Link.	

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

1.2 LIVESTREAMING AND RECORDING

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

1.3 ACKNOWLEDGEMENT OF COUNTRY

The Mayor conducted an Acknowledgement of Country.

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

Cr Evans declared a Non-Significant Non-Pecuniary Interest in PDC Item 2.5 Development Application DA 516/2024(1) - 258 Clergate Road as the applicant is a customer of his business.

Cr Evans declared a Non-Significant Non-Pecuniary Interest in EEDPC Item 2.1 Minutes of the Economic Development Community Committee 3 July 2024 as he is a member of Business Orange.

Cr Greenhalgh declared a Non-Significant Non-Pecuniary Interest in PDC Item 2.5 Development Application DA 516/2024(1) - 258 Clergate Road as the applicant is a sponsor of Bloomfield Junior Rugby League Club.

Cr Kinghorne declared Significant Pecuniary Interests in PDC Items 2.2 Development Application DA 557/2024(1) – 20 Shiralee Road, 2.3 Development Application DA 370/2023(1) – 54 Stevenson Way, 2.5 Development Application DA 516/2024(1) - 258 Clergate Road, 2.6 Development Application DA 270/2022(1) – 260 Clergate Road and 2.8 Planning Proposal to Amend Orange LEP 2011 – Amendment 42 –168 Shiralee Road as her husband's consultancy company has undertaken work on these sites.

Cr Kinghorne declared a Non-Significant Non-Pecuniary Interest in PDC Item 2.7 Development Application DA 532/2024(1) – 11 Cameron Place as she owns property adjacent to this development.

Cr Mileto declared a Non-Significant Non-Pecuniary Interest in FPC Item 2.2(4) Small Donations – Requests for Donations, Am I Next as the event organiser is a candidate on his election ticket.

Cr Floyd declared a Non-Significant Non-Pecuniary Interest in PDC Item 2.3 Development Application DA 370/2023(1) – 54 Stevenson Way as he resides nearby.

Cr Whitton declared a Non-Significant Non-Pecuniary Interest in PDC Item 2.1 Items Approved Under Delegated Authority of Council as OCTEC has an application noted in this report where he is board member.

Cr Hamling declared a Non-Significant Non-Pecuniary Interest in PDC Item 2.1 Items Approved Under Delegated Authority of Council as OCTEC has an application noted in this report where he is board member.

RESOLVED - 24/323**Cr M McDonell/Cr J Evans**

That the following Late Item be permitted to be considered at the Council Meeting of 6 August 2024:

5.8 – Greening Orange – Our Urban Forest Strategy – Post Exhibition.

For: Cr J Hamling, 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, Cr J Whitton

Against: Cr K Duffy

Absent: Nil

THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL ADJOURNED FOR THE CONDUCT OF THE OPEN FORUM AT 6.34PM

CCL Item 5.3 - Plan of Management Spring Creek Reservoir to Permit Recreational Fishing – Post Exhibition

- Rodney Tonkin – OJAS
- Neil Jones – Ploughmans Wetlands Care Group

CCL Item 4.3 - Notice of Motion – Orange Rail Action Group (ORAG)

- Neil Jones – Orange Rail Action Group (ORAG)

PDC Item 2.4 – Development Application DA 230/2022 (1) – 33 Maramba Road

- Neil Jones – Environmentally Concerned Citizens of Orange
- Rory Nott – Orange Asset Holdings Pty Ltd

CCL Item 5.7 – Geographical Naming Board Rejects Name – Southern Distributor Road

- Gemma Dwyer

PDC Item 2.3 – Development Application DA 370/2023(1) – 54 Stevenson Way

- Brian Hutchinson

THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL RESUMED AT 7.01PM

2 MAYORAL MINUTES

2.1 MAYORAL MINUTE - REGIONAL CITIES NSW BOARD MEETING MINUTES - 9 MAY 2024

TRIM REFERENCE: 2024/1237

RESOLVED - 24/324

Cr G Floyd/Cr S Peterson

That the information contained in this Mayoral Minute be acknowledged.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

2.2 MAYORAL MINUTE - CNSWJO MAY BOARD REPORT

TRIM REFERENCE: 2024/1243

RESOLVED - 24/325**Cr D Mallard/Cr M McDonell**

- 1 That the information contained in this Mayoral Minute be acknowledged.
- 2 That Council note that:
 - Three reports will be provided to Council from CNSWJO, these being on Strategic Planning for Water Utilities, Destination Marketing for Visitation and reducing duplication from Modern Slavery regulation; and
 - The next meeting of the CNSWJO will be at Federal Parliament in Canberra, provide advice to CNSWJO on Council priority for advocacy into this meeting.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**RESOLVED - 24/326****Cr J Whitton/Cr T Greenhalgh**

That the Minutes of the Ordinary Meeting of Orange City Council held on 16 July 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 July 2024.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL ADJOURNED FOR THE CONDUCT OF THE POLICY COMMITTEE MEETINGS AT 7.04PM

THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL RESUMED AT 8.45PM

RESOLVED - 24/377**Cr J Hamling/Cr G Floyd**

That item 5.3 Plan of Management Spring Creek Reservoir to Permit Recreational Fishing – Post Exhibition and item 5.7 Geographical Naming Board Rejects Name – Southern Distributor Road be moved forward in the agenda to be heard and determined.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

5.3 PLAN OF MANAGEMENT SPRING CREEK RESERVOIR TO PERMIT RECREATIONAL FISHING - POST EXHIBITION

TRIM REFERENCE: 2024/923

MOTION**Cr S Peterson/Cr J Whitton**

That the updated Plan Of Management – Spring Creek Dam be adopted to permit recreational fishing.

AMENDMENT**Cr T Mileto/Cr M McDonell**

That the updated Plan Of Management – Spring Creek Dam be adopted to permit recreational fishing for an interim 12 month period then reviewed after this period.

For: Cr J Evans, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr G Power

Against: Cr J Hamling, Cr K Duffy, Cr G Floyd, Cr T Greenhalgh, Cr S Peterson, Cr J Whitton

Absent: Nil

Casting Vote: Against – Cr J Hamling

THE AMENDMENT ON BEING PUT WAS TIED. THE CHAIRPERSON (MAYOR) USED A CASTING VOTE TO VOTE AGAINST THE AMENDMENT. THE AMENDMENT WAS LOST.

THE MOTION ON BEING PUT WAS CARRIED.

RESOLVED - 24/378**Cr S Peterson/Cr J Whitton**

That the updated Plan Of Management – Spring Creek Dam be adopted to permit recreational fishing.

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

Against: Cr D Mallard

Absent: Nil

5.7 GEOGRAPHICAL NAMING BOARD REJECTS NAME - SOUTHERN DISTRIBUTOR ROAD

TRIM REFERENCE: 2024/1276

RESOLVED - 24/379**Cr J Hamling/Cr J Whitton**

That the report on the Geographical Naming Board rejecting name Southern Distributor Road be acknowledged and that Council write to the Geographical Naming Board seeking Brabham Way as the road name.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

4 NOTICES OF MOTION/NOTICES OF RESCISSION**4.1 NOTICE OF MOTION - COMMUNITY SURVEY**

TRIM REFERENCE: 2024/1252

MOTION**Cr S Peterson/Cr J Evans**

That the results of the Community Engagement Survey conducted in August and September 2023 be publicly released by mid-August to allow for the findings to be considered as part of the upcoming election process.

THE MOTION ON BEING PUT WAS LOST.

For: Cr J Evans, Cr G Floyd, Cr F Kinghorne, Cr S Peterson

Against: Cr J Hamling, Cr K Duffy, Cr T Greenhalgh, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr G Power, Cr J Whitton

Absent: Nil

4.2 NOTICE OF MOTION - CONFERENCE REPORT - 2024 FLOODPLAIN MANAGEMENT AUSTRALIA

TRIM REFERENCE: 2024/1288

RESOLVED - 24/380**Cr F Kinghorne/Cr J Evans**

That Council note the Conference report and continue its support with Floodplain Management Australia.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

4.3 NOTICE OF MOTION - ORANGE RAIL ACTION GROUP (ORAG)

TRIM REFERENCE: 2024/1330

RESOLVED - 24/381**Cr F Kinghorne/Cr J Evans**

That Council resolves:

- 1 To note the attached report from the Orange Rail Action Group.
- 2 To continue to support the Orange Rail Action Group in its endeavours to achieve improved passenger rail services between Orange and Sydney.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

4.4 NOTICE OF MOTION - SISTER CITY - PATNA, BIHAR INDIA

TRIM REFERENCE: 2024/1358

MOTION**Cr J Whitton/Cr K Duffy**

That the Sister City Community Committee consider commencing a Sister City Relationship with Patna, Bihar India.

AMENDMENT**Cr T Mileto/Cr M McDonell**

That consideration of forming a Sister City Relationship with Patna, Bihar India be deferred for consideration of the new Council in late 2024.

THE AMENDMENT WAS WITHDRAWN.**RESOLVED - 24/382****Cr J Whitton/Cr K Duffy**

That the Sister City Community Committee consider commencing a Sister City Relationship with Patna, Bihar India.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

QUESTION TAKEN ON NOTICE**Cr F Kinghorne**

Cr Kinghorne asked that information be provided on the Sister City selection criteria.

5 GENERAL REPORTS

5.1 PROVISION OF EXPENSES AND FACILITIES TO COUNCILLORS - FINANCIAL YEAR REPORT

TRIM REFERENCE: 2024/1097

RESOLVED - 24/383**Cr G Floyd/Cr M McDonell**

That the report on the Provision of Expenses and Facilities to Councillors be noted, with \$243 adjustment to Cr Mileto's expenses that was applied in error from the previous financial year.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

Cr McDonell asked when Councillor devices needed to be returned for end of term. *The Acting Director Corporate and Commercial Services advised that this would be done after the final Council Meeting on 3 September 2024.*

5.2 CARETAKER PERIOD & DELEGATIONS TO THE CHIEF EXECUTIVE OFFICER 4 SEPTEMBER 2024 - 4 NOVEMBER 2024

TRIM REFERENCE: 2024/1249

RESOLVED - 24/384**Cr G Power/Cr M McDonell**

That Council resolves:

- 1 To Note the information contained in this report.
- 2 That Council resolves to delegate any permissible delegable function under the Local Government Act 1993 to the Chief Executive Officer (those delegations currently in place) for the period 4 September 2024 through to the first meeting of the new Council currently scheduled for 5 November 2024.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

Item 5.3 - Plan of Management Spring Creek Reservoir to Permit Recreational Fishing - Post Exhibition - has been moved to another part of the document.

5.4 STRATEGIC POLICY REVIEW - BANNERS - POST EXHIBITION

TRIM REFERENCE: 2024/928

RESOLVED - 24/385**Cr M McDonell/Cr G Floyd**

That Council adopts Strategic Policy ST36 – Banners, the accompanying Banner Guide and its associated updated 2024/2025 Fees and Charges:

Name	Year 23/24 (incl GST)	Year 24/25			Statutory	GST
		Fee (excl GST)	GST	Fee		
Zone 1 – Hill to Anson	N/A	\$474.10	\$0.00	\$474.10	N	N
Zone 2 – Anson to Peisley	N/A	\$474.10	\$0.00	\$474.10	N	N
Zone 3 – Anson Street	\$339.60	\$355.55	\$0.00	\$355.55	N	N
Zone 4 – McNamara Street Carpark	N/A	\$825.55	\$0.00	\$825.55	N	N

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

5.5 STRATEGIC POLICY REVIEW

TRIM REFERENCE: 2024/1236

RESOLVED - 24/386**Cr M McDonell/Cr D Mallard**

That Council resolves to place Strategic Policy ST08 – Fraud & Corruption Prevention on public exhibition for a minimum period of 28 days.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

RESOLVED - 24/387**Cr J Evans/Cr G Floyd**

That the Council Meeting continue until 10.30pm, noting the time being 9.30pm and in accordance with the Code of Meeting Practice defining this to be the limit on Council Meetings.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

5.6 UPDATE ON OUTSTANDING AND COMPLETED RESOLUTIONS OF COUNCIL INCLUDING QUESTIONS TAKEN ON NOTICE, MATTERS ARISING AND NOTICES OF MOTION

TRIM REFERENCE: 2024/973

RESOLVED - 24/388**Cr D Mallard/Cr J Whitton**

That the information provided in the report on Outstanding and Completed Resolutions, Questions Taken on Notice, Matters Arising and Notices of Motion be acknowledged.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

Cr Peterson asked for an update on the Vital Signs of Orange placemat.

The Acting Director Corporate & Commercial Services advised this is an annual report card from the Central West Joint Organisation and that Council is also working with Regional NSW on access to a live dashboard to provide this information.

QUESTION TAKEN ON NOTICE**Cr G Floyd**

Cr Floyd asked for confirmation if the action of thanking Fridgys from 4 April 2024 had been completed.

QUESTION TAKEN ON NOTICE**Cr J Evans**

Cr Evans asked for an update on the review of the Forest Road speed limit.

Item 5.7 Geographical Naming Board Rejects Name - Southern Distributor Road - has been moved to another part of the document.

5.8 GREENING ORANGE - OUR URBAN FOREST STRATEGY - POST EXHIBITION

TRIM REFERENCE: 2024/1369

RESOLVED - 24/389**Cr M McDonell/Cr D Mallard**

That the strategic document Greening Orange – Our Urban Forest Strategy be adopted.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

Cr Hamling thanked all Community Committee Members for their contributions to the community over the Council term.

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 - 24/390**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 Minutes of the Audit Risk and Improvement Committee Meeting 26 June 2024

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 Resolution of Minor Property Matters - Phillip 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 (b) the personal hardship of any resident or ratepayer and (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 Entering into Contracts for Dam Surveillance and Inspections

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.

6.4 Tender F4256 - Head Design Consultancy - Orange Sports Precinct

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 Tender F3676-5 - The Orange Ultimate Flood Modification Scheme - Feasibility and Design Project

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 Easement Adjustment through Lot 68 DP 756899

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 Submission Redaction Report 6 August 2024

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 (e) information that would, if disclosed, prejudice the maintenance of law.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

The Mayor declared the Ordinary Meeting of Council adjourned for the conduct of the Closed Meeting at 9.33pm.

The Mayor declared the Ordinary Meeting of Council resumed at 9.50pm.

7 RESOLUTIONS FROM CLOSED MEETING

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

6.1 MINUTES OF THE AUDIT RISK AND IMPROVEMENT COMMITTEE MEETING 26 JUNE 2024

TRIM REFERENCE: 2024/925

RESOLVED - 24/391

Cr J Whitton/Cr K Duffy

That Council resolves:

- 1 That Council acknowledged the reports presented to the Audit, Risk & Improvement Committee at its meeting held 26 June 2024.
- 2 That the minutes of the Audit, Risk & Improvement Committee from its meeting held on 26 June 2024 be adopted, noting Cr Peterson was in attendance at this meeting.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

6.2 RESOLUTION OF MINOR PROPERTY MATTERS - PHILLIP STREET

TRIM REFERENCE: 2024/1184

RESOLVED - 24/392**Cr M McDonell/Cr T Greenhalgh**

- 1 That Council approach individual property owners and negotiate a subdivision and consolidation of the residue land.
- 2 That permission be granted to the CEO to negotiate settlement.
- 3 That permission be granted for the use of the Council seal on any necessary documentation.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

6.3 ENTERING INTO CONTRACTS FOR DAM SURVEILLANCE AND INSPECTIONS

TRIM REFERENCE: 2024/1267

RESOLVED - 24/393**Cr J Whitton/Cr K Duffy**

That Council resolves to:

- 1 Approve the Chief Executive Officer, or his nominee, to enter into a standard contract with the Department of Regional NSW (NSW Public Works) for Dam Surveillance and Inspections.
- 2 Grant permission to the Chief Executive Officer or nominee, to do such things as may be necessary or convenient to give effect to this decision, including affixing the Council Seal to all relevant documents if required.
- 3 Approve the Chief Executive Officer, or his nominee, to engage the Department of Regional NSW (NSW Public Works) to act as Council's specialised dam consultant to review reports and documentation and advise Council of possible dam safety risks on a case-by-case basis.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

6.4 TENDER F4256 - HEAD DESIGN CONSULTANCY - ORANGE SPORTS PRECINCT

TRIM REFERENCE: 2024/1324

RESOLVED - 24/394**Cr G Floyd/Cr G Power**

That Council resolves:

- 1 That the tender by Mode Design Corp. Pty Ltd in the recommended tender amount as detailed in this report, be accepted for Contract F4256 for Orange Sports Precinct Head Design Consultancy; and
- 2 That a provision is made for contingency of 10% of the contract value.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

6.5 TENDER F3676-5 - THE ORANGE ULTIMATE FLOOD MODIFICATION SCHEME - FEASIBILITY AND DESIGN PROJECT

TRIM REFERENCE: 2024/1328

RESOLVED - 24/395**Cr G Floyd/Cr G Power**

That Council resolves to:

- 1 Accept the tender from BG&E Pty Limited to the value of \$876,565 for Items 1 – 6 within the Request for Tender, subject to concurrence from the Department of Climate Change, Energy, the Environment and Waters;
- 2 Accept any of the separable portions within the funding constraints dependant on the outcome of Items 1 – 6; and
- 3 Affix the Common Seal to any contractual documents for this tender.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

6.6 EASEMENT ADJUSTMENT THROUGH LOT 68 DP 756899

TRIM REFERENCE: 2024/1368

RESOLVED - 24/396**Cr D Mallard/Cr M McDonell**

That Council endorse the adjustment of the easement through Lot 68 DP 756899 to fully encompass the newly constructed watermain.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

6.7 SUBMISSION REDACTION REPORT 6 AUGUST 2024

TRIM REFERENCE: 2023/2301

RESOLVED - 24/397**Cr T Greenhalgh/Cr M McDonell**

That the information contained in the Submission Redaction report be acknowledged.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

THE MEETING CLOSED AT 9.54PM.

This is Page Number 16 and the Final Page of the Minutes of the Ordinary Meeting of Orange City Council held on 6 August 2024.

4 NOTICES OF MOTION/NOTICES OF RESCISSION

Nil

5 GENERAL REPORTS

5.1 RECOMMENDATIONS AND RESOLUTIONS FROM POLICY COMMITTEES

RECORD NUMBER: 2024/1449

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 Planning & Development Policy Committee at its meeting held on 6 August 2024 be and are hereby confirmed as a true and accurate record of the proceedings.
- 2 That the Minutes of the Employment and Economic Development Policy Committee at its meeting held on 6 August 2024 be and are hereby confirmed as a true and accurate record of the proceedings.
- 3 That the Minutes of the Infrastructure Policy Committee at its meeting held on 6 August 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 6 August 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 6 August 2024 be and are hereby confirmed as a true and accurate record of the proceedings.
- 6 That the Minutes of the Services Policy Committee at its meeting held on 6 August 2024 be and are hereby confirmed as a true and accurate record of the proceedings.
- 7 That the Minutes of the Finance Policy Committee at its meeting held on 6 August 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**Planning and Development Policy Committee**

At the Planning and Development Policy Committee meeting held on 6 August 2024, all resolutions were made under delegation, and the minutes are presented for adoption.

Employment and Economic Development Policy Committee

At the Services Policy Committee meeting held on 6 August 2024, all resolutions were made under delegation, and the minutes are presented for adoption.

Infrastructure Policy Committee

At the Infrastructure Policy Committee meeting held on 6 August 2024, all resolutions were made under delegation, and the minutes are presented for adoption.

5.1 Recommendations and Resolutions from Policy Committees

Sport and Recreation Policy Committee

At the Sport and Recreation Policy Committee meeting held on 6 August 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 6 August 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 6 August 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 6 August 2024, all resolutions were made under delegation, and the minutes are presented for adoption.

ATTACHMENTS

- 1 PDC 6 August 2024 Minutes, 2024/1386 [↓](#)
- 2 EEDPC 6 August 2024 Minutes, 2024/1387 [↓](#)
- 3 IPC 6 August 2024 Minutes, 2024/1388 [↓](#)
- 4 SRPC 6 August 2024 Minutes, 2024/1389 [↓](#)
- 5 ESPC 6 August 2024 Minutes, 2024/1390 [↓](#)
- 6 SPC 6 August 2024 Minutes, 2024/1392 [↓](#)
- 7 FPC 6 August 2024 Minutes, 2024/1391 [↓](#)

ORANGE CITY COUNCIL

MINUTES OF THE
PLANNING AND DEVELOPMENT COMMITTEE
HELD IN COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE
ON 6 AUGUST 2024
COMMENCING AT 7:04PM

1 INTRODUCTION

ATTENDANCE

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

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

APOLOGIES AND LEAVE OF ABSENCE

Nil.

RESOLVED - 24/327	Cr T Greenhalgh/Cr D Mallard
That Cr F Kinghorne & Cr K Duffy be permitted to attend the Council Meeting of Orange City Council on 6 August 2024 via Audio Visual Link.	
For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton	
Against: Nil	
Absent: Nil	

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

Cr Evans declared a Non-Significant Non-Pecuniary Interest in Item 2.5 Development Application DA 516/2024(1) - 258 Clergate Road as the applicant is a customer of his business.

MINUTES OF PLANNING AND DEVELOPMENT COMMITTEE**6 AUGUST 2024**

Cr Greenhalgh declared a Non-Significant Non-Pecuniary Interest in Item 2.5 Development Application DA 516/2024(1) - 258 Clergate Road as the applicant is a sponsor of Bloomfield Junior Rugby League Club.

Cr Kinghorne declared Significant Pecuniary Interests in Items 2.2 Development Application DA 557/2024(1) – 20 Shiralee Road, 2.3 Development Application DA 370/2023(1) – 54 Stevenson Way, 2.5 Development Application DA 516/2024(1) - 258 Clergate Road, 2.6 Development Application DA 270/2022(1) – 260 Clergate Road and 2.8 Planning Proposal to Amend Orange LEP 2011 – Amendment 42 –168 Shiralee Road as her husband’s consultancy company has undertaken work on these sites.

Cr Kinghorne declared a Non-Significant Non-Pecuniary Interest in Item 2.7 Development Application DA 532/2024(1) – 11 Cameron Place as she owns property adjacent to this development.

Cr Floyd declared a Non-Significant Non-Pecuniary Interest in Item 2.3 Development Application DA 370/2023(1) – 54 Stevenson Way as he resides nearby.

Cr Whitton declared a Non-Significant Non-Pecuniary Interest in Item 2.1 Items Approved Under Delegated Authority of Council as OCTEC has an application noted in this report where he is board member.

Cr Hamling declared a Non-Significant Non-Pecuniary Interest in Item 2.1 Items Approved Under Delegated Authority of Council as OCTEC has an application noted in this report where he is board member.

2 GENERAL REPORTS**2.1 ITEMS APPROVED UNDER THE DELEGATED AUTHORITY OF COUNCIL**

TRIM REFERENCE: 2024/1149

Cr Hamling & Cr Whitton declared Non-Significant Non-Pecuniary Interests in this Item as OCTEC has an application noted in this report and they are board members.
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RESOLVED - 24/328**Cr J Hamling/Cr G Power**

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 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, Cr J Whitton

Against: Nil

Absent: Nil

Cr Kinghorne left the meeting with the time being 7.05pm

MINUTES OF PLANNING AND DEVELOPMENT COMMITTEE**6 AUGUST 2024****2.2 DEVELOPMENT APPLICATION DA 557/2024(1) - 20 SHIRALEE ROAD**

TRIM REFERENCE: 2024/1157

Cr Kinghorne declared a Significant Pecuniary Interest in this item as her husband's consultancy business has undertaken work on this site, left the meeting and did not participate in discussion or voting on this item.

RESOLVED - 24/329**Cr T Mileto/Cr G Power**

That Council consents to development application DA 557/2024(1) for Dwelling Houses (14) (construction of dwelling houses on approved residential lots (DA 245/2022(2)) at Lot A DP 381935 and Lot 1 DP 381932 - 20 Shiralee Road, Orange pursuant to the conditions of consent in the attached Notice of Approval.

For: Cr J Hamling, Cr K Duffy, Cr J Evans, 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 F Kinghorne

Cr McDonell questioned the placement of the garages at the rear of the plans in relation to solar exposure.

The Director of Development Services advised this is challenging on the narrow blocks, it was a reasonable design and that her concerns will be passed on.

Cr Mileto asked if this was a compliant Development Application.

The Director of Development Services confirmed that it is compliant.

Cr Floyd left the meeting with the time being 7.10pm

2.3 DEVELOPMENT APPLICATION DA 370/2023(1) - 54 STEVENSON WAY

TRIM REFERENCE: 2024/1242

Cr Kinghorne declared a Significant Pecuniary Interest in this item as her husband's consultancy business has undertaken work on this site, left the meeting and did not participate in discussion or voting on this item.

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

RESOLVED - 24/330**Cr S Peterson/Cr G Power**

That Council consents to development application DA 370/2023(1) for Subdivision (13 lot Torrens title), Demolition (tree removal), Retaining Walls and New Road at Lot 102 DP 1147159 - 54 Stevenson Way, Orange pursuant to the conditions of consent in the attached Notice of Approval.

For: Cr J Hamling, Cr K Duffy, Cr J Evans, 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 G Floyd, Cr F Kinghorne

MINUTES OF PLANNING AND DEVELOPMENT COMMITTEE**6 AUGUST 2024**

Cr McDonnell asked for confirmation regarding a Tasmanian Blue Gum Tree on the property as the plans appeared contradictory.

The Director of development Services advised that the tree will not be kept.

Cr McDonnell asked if speed limiting options or a stop sign can be added to the road for safety.

The Director of development Services advised that a condition can be added to the application, and this can be referred to the City of Orange Traffic Committee for consideration.

QUESTION TAKEN ON NOTICE**Cr D Mallard**

Cr Mallard asked when Stevenson Way reopens, that monitoring be put in place to identify frequency and speed of vehicles to support safety recommendations.

Cr Floyd returned to the meeting with the time being 7.16pm

Cr Kinghorne returned to the meeting with the time being 7.19pm

2.4 DEVELOPMENT APPLICATION DA 230/2022(1) - 33 MARAMBA ROAD

TRIM REFERENCE: 2024/1195

RESOLVED - 24/331**Cr D Mallard/Cr M McDonell**

That Council consents to development application DA 230/2022(1) for Subdivision (six lot Torrens title and 13 lot Community title at Lot 17 DP 1275461 - 33 Maramba Road, Orange pursuant to the conditions of consent in the attached Notice of Approval.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

Crs Greenhalgh, Evans and Kinghorne left the meeting with the time being 7.21pm

2.5 DEVELOPMENT APPLICATION DA 516/2024(1) - 258 CLERGATE ROAD

TRIM REFERENCE: 2024/1156

Cr Greenhalgh declared a Non-Significant Non-Pecuniary Interest in this Item as the applicant is a sponsor of Bloomfield Junior Rugby League Club, left the meeting and did not participate in discussion or voting on this item.

Cr Evans declared a Non-Significant Non-Pecuniary Interest in this Item as the applicant is a customer of his business, left the meeting and did not participate in discussion or voting on this item.

Cr Kinghorne declared a Significant Pecuniary Interest in this item as her husband's consultancy business has undertaken work on this site, left the meeting and did not participate in discussion or voting on this item.

MINUTES OF PLANNING AND DEVELOPMENT COMMITTEE**6 AUGUST 2024****RESOLVED - 24/332****Cr J Hamling/Cr K Duffy**

That Council consents to development application DA 516/2024(1) for General Industry (construction of new industrial building with ancillary office) at Lot 20 DP 1022526 - 258 Clergate Road, Orange pursuant to the conditions of consent in the attached Notice of Approval.

For: Cr J Hamling, Cr K Duffy, Cr G Floyd, 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 T Greenhalgh, Cr F Kinghorne

Crs Greenhalgh and Evans returned to the meeting with the time being 7.22pm

2.6 DEVELOPMENT APPLICATION DA 270/2022(1) - 260 CLERGATE ROAD

TRIM REFERENCE: 2024/795

Cr Kinghorne declared a Significant Pecuniary Interest in this item as her husband's consultancy business has undertaken work on this site, left the meeting and did not participate in discussion or voting on this item.

RESOLVED - 24/333**Cr M McDonell/Cr G Floyd**

That Council consents to development application DA 270/2022(1) for Mixed-Use Development (depot, landscaping materials supplies, and general industry comprising concrete batching, material crushing, and screening works) at Lot 2 DP 1085646 - 260 Clergate Road, Orange pursuant to the conditions of consent in the attached Notice of Determination.

For: Cr J Hamling, Cr K Duffy, Cr J Evans, 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 F Kinghorne

Cr Peterson asked if a secondary access road can be included after the Development Application has been approved.

The Director of Development Services advised once consent is issued a review or modification can be requested.

MINUTES OF PLANNING AND DEVELOPMENT COMMITTEE**6 AUGUST 2024****2.7 DEVELOPMENT APPLICATION DA 532/2024(1) - 11 CAMERON PLACE**

TRIM REFERENCE: 2024/1255

Cr Kinghorne declared a Non-Significant Non-Pecuniary Interest in this item as she owns property adjacent to this development, left the meeting and did not participate in discussion or voting on this item.

RESOLVED - 24/334**Cr T Mileto/Cr T Greenhalgh**

That Council consents to development application DA 532/2024(1) for Mixed Use Development (warehouse or distribution centre and self-storage units) and Subdivision (eight lot Strata title) at Lot 9 DP 270446 - 11 Cameron Place, Orange pursuant to the conditions of consent in the attached Notice of Approval.

For: Cr J Hamling, Cr K Duffy, Cr J Evans, 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 F Kinghorne

2.8 PLANNING PROPOSAL TO AMEND ORANGE LEP 2011 - AMENDMENT 42 - 168 SHIRALEE ROAD

TRIM REFERENCE: 2024/1258

Cr Kinghorne declared a Significant Pecuniary Interest in this item as her husband's consultancy business has undertaken work on this site, left the meeting and did not participate in discussion or voting on this item.

RESOLVED - 24/335**Cr G Floyd/Cr M McDonell**

That Council:

- 1 Endorse the planning proposal to amend the Orange Local Environmental Plan 2011 to rezone part of 168 Shiralee Road (Lots 90 and 100 DP750401) from R2 Low Density Residential to R1 General Residential and to adjust the minimum lot size to 500m², in accordance with the proposal presented.
- 2 Authorize staff to submit the planning proposal to the NSW Department of Planning, Industry and Environment for a Gateway Determination.
- 3 In seeking the Gateway Determination direct staff to request delegations for the finalisation and making of the plan.
- 4 Upon receipt of a favourable Gateway Determination, undertake public exhibition of the planning proposal for a period of 20 business days (or such timeframe as the gateway determination requires) in accordance with the requirements of the Environmental Planning and Assessment Act 1979 and the Environmental Planning and Assessment Regulation 2000.
- 5 Authorize staff to review and consider any submissions received during the public exhibition period and make any necessary amendments to the planning proposal based on feedback received, prior to returning the matter to Council for determination.

For: Cr J Hamling, Cr K Duffy, Cr J Evans, 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 F Kinghorne

MINUTES OF PLANNING AND DEVELOPMENT COMMITTEE**6 AUGUST 2024****Cr Kinghorne returned to the meeting with the time being 7.26pm****2.9 AMENDMENT 36 - HAWKE LANE PARK - POST-EXHIBITION REPORT**

TRIM REFERENCE: 2024/1271

RESOLVED - 24/336**Cr G Floyd/Cr D Mallard**

That Council endorse the planning proposal as exhibited and authorise the CEO to formally make the plan, subject to:

- 1 That the Biodiversity, Conservation and Science (BCS) Directorate advise of:
 - a. no objection, or
 - b. support subject to minor conditions that impose no cost or burden upon Council.
- 2 That Parliamentary Counsel provide formal advice that the plan can be made.
- 3 That in the event that BCS advise that they object to the making of the plan, the matter shall be deferred to a future Council meeting for further consideration.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

2.10 DRAFT PLANNING AGREEMENT - 142 & 148 LYSTERFIELD ROAD

TRIM REFERENCE: 2024/1248

RESOLVED - 24/337**Cr T Mileto/Cr S Peterson**

That Council delegates the execution of the Planning Agreement – 142 & 148 Lysterfield Road to the Chief Executive Officer and that any submissions made during the exhibition period are considered prior to execution.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

THE MEETING CLOSED AT 7.27PM.

ORANGE CITY COUNCIL

MINUTES OF THE EMPLOYMENT AND ECONOMIC DEVELOPMENT POLICY COMMITTEE

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

ON 6 AUGUST 2024

COMMENCING AT 7:28PM

1 INTRODUCTION

ATTENDANCE

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

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

APOLOGIES AND LEAVE OF ABSENCE

Nil.

RESOLVED - 24/338

Cr T Greenhalgh/Cr D Mallard

That Cr F Kinghorne & Cr K Duffy be permitted to attend the Council Meeting of Orange City Council on 6 August 2024 via Audio Visual Link.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

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

Cr Evans declared a Non-Significant Non-Pecuniary Interest in Item 2.1 - Minutes of the Economic Development Community Committee 3 July 2024 as he is a member of Business Orange.

MINUTES OF EMPLOYMENT AND ECONOMIC DEVELOPMENT POLICY COMMITTEE AUGUST 2024

6

2 COMMITTEE MINUTES

2.1 MINUTES OF THE ECONOMIC DEVELOPMENT COMMUNITY COMMITTEE 3 JULY 2024

TRIM REFERENCE: 2024/1238

Cr Evans declared a Non-Significant Non-Pecuniary Interest in this Item as he is member of Business Orange.

RESOLVED - 24/339

Cr J Evans/Cr M McDonell

- 1 That Council acknowledge the reports presented to the Economic Development Community Committee at its meeting held on 3 July 2024.
- 2 That Council determine recommendation 4.2 from the minutes of the Economic Development Community Committee meeting of 3 July 2024:
4.2(1) The Orange City Council does not renew or continue to underwrite the Think Orange Region gift card.
- 3 That the remainder of the minutes of the Economic Development Community Committee from its meeting held on 3 July 2024 be adopted.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

2.2 MINUTES OF THE SISTER CITIES COMMUNITY COMMITTEE 11 JULY 2024

TRIM REFERENCE: 2024/1253

RESOLVED - 24/340

Cr J Hamling/Cr T Greenhalgh

- 1 That Council acknowledge the reports presented to the Sister Cities Community Committee at its meeting held on 11 July 2024.
- 2 That Council determine recommendations 3.2.2 from the minutes of the Sister Cities Community Committee meeting of 11 July 2024.
3.2.2
 - 1 *That, following the success of the recent exchange visit by staff from Timaru District Council, Council be requested to consider allocating funding for a return visit in the 2025/26 budget.*
 - 2 *That planning for a return visit include consideration of opening up the visit to the wider Orange community.*
- 3 That the remainder of the minutes of the Sister Cities Community Committee from its meeting held on 11 July 2024 be adopted.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

MINUTES OF EMPLOYMENT AND ECONOMIC DEVELOPMENT POLICY COMMITTEE

AUGUST 2024

6

3

GENERAL REPORTS

3.1

UKRAINIAN FRIENDSHIP CITY UPDATE

TRIM REFERENCE: 2024/1254

RESOLVED - 24/341	Cr M McDonell/Cr D Mallard
That Council note the report on the Ukrainian Friendship City proposal.	

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton
Against: Nil
Absent: Nil

QUESTION TAKEN ON NOTICE

Cr M McDonell

Cr McDonell asked if the Mayor of the proposed Sister City had been contacted.

QUESTION TAKEN ON NOTICE

Cr M McDonell

Cr McDonell asked for clarification as to the existence and purpose of the Sister City Committee, and if this would be better absorbed into Council operations.

QUESTON TAKEN ON NOTICE

Cr M McDonell

Cr McDonell asked for information on what the \$19,820 budget for this Committee is spent on.

THE MEETING CLOSED AT 7.38PM.

ORANGE CITY COUNCIL

MINUTES OF THE

INFRASTRUCTURE POLICY COMMITTEE

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

ON 6 AUGUST 2024

COMMENCING AT 7:38PM

1 INTRODUCTION

ATTENDANCE

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

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

APOLOGIES AND LEAVE OF ABSENCE

Nil.

RESOLVED - 24/342	Cr T Greenhalgh/Cr D Mallard
That Cr F Kinghorne & Cr K Duffy be permitted to attend the Council Meeting of Orange City Council on 6 August 2024 via Audio Visual Link.	
For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton	
Against: Nil	
Absent: Nil	

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

Nil.

MINUTES OF INFRASTRUCTURE POLICY COMMITTEE

6 AUGUST 2024

2 COMMITTEE MINUTES

2.1 MINUTES OF THE MEETING OF THE CITY OF ORANGE TRAFFIC COMMITTEE 9 JULY 2024

TRIM REFERENCE: 2024/1186

RESOLVED - 24/343**Cr T Mileto/Cr G Floyd**

- 1 That Council acknowledge the reports presented to the City of Orange Traffic Committee at its meeting held on 9 July 2024.
- 2 That Council determine recommendations 3.1, 3.2, 3.3, 3.4 and 3.5 from the minutes of the City of Orange Traffic Committee meeting of 9 July 2024.
 - 3.1 *Pedestrian Crossing – Matthews Avenue*
That Council install “Do not queue across intersection” signs at the Anson Street/Matthews Avenue intersection pending written approval from TfNSW to use sign.
 - 3.2 *Illamatta Way – Road Markings*
That Council change the priority of Illamatta Way to give the Ralston Drive/Illamatta Way/Bligh Street route priority and install line marking and ‘Give Way’ signs as per Figure A of the report.
 - 3.3 *Bus Zones in Seaton Street, Spring Hill*
That Council erect two 19m bus zones in Seaton Street, Spring Hill as per Figure A of the report:
 - Near Spring Hill Public School (untimed); and
 - In front of the Spring Hill Temperance Hall (timed 10.00am to 1.00pm - 7 days).
 - 3.4 *Event – Zest Fest – Food, Wine and Music Festival – 2 November 2024*
 - 1 That Council approve ‘in principle’ the closure of Byng Street (Lords Place to Peisley Street), McNamara Street (Byng Street to Summer Street) and Lords Place (Byng Street to Summer Street) on 2 November 2024 between 6.00am and 12 midnight for Zest Fest subject to the attached Conditions of Consent.
 - 2 That a suitable Traffic Guidance Scheme be submitted for Traffic Committee consideration.
 - 3.5 *Event – Goodness Gravel – 125km Loop – 15 March 2025*
That Council approve the use of Canobolas, Pinnacle, Lysterfield, Shiralee Roads, Ballykeane Lane, Cadia and Berrilee Roads for the Goodnessgravel event to be held on Saturday 15 March 2025 subject to the attached Conditions of Consent.
- 3 That the remainder of the minutes of the City of Orange Traffic Committee from its meeting held on 9 July 2024 be adopted.

For: Cr J Hamling, Cr K Duffy, Cr J Evans, 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: Nil

Cr Peterson asked if Council needs to raise awareness of the changes to Illamatta Way. The Director Technical Services advised such changes are not unusual, and this is a more common traffic route.

MINUTES OF INFRASTRUCTURE POLICY COMMITTEE

6 AUGUST 2024

3 GENERAL REPORTS

3.1 CURRENT WORKS

TRIM REFERENCE: 2024/1250

RESOLVED - 24/344

Cr M McDonell/Cr S Peterson

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

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

Cr Peterson asked as to the cost of maintaining the gravel road.

The Director Technical Services advised there is a significant difference in cost to maintain a sealed road compared to a gravel road.

Cr Peterson asked whether the works occurring at the Sports Precinct could occur concurrently.

The Director Community, Recreation and Cultural Services advised this was the intention overall, but Council has been directed by the State to commence the stadium works first.

3.2 ORANGE TO NEWCASTLE FLIGHT LINK - AIRLINE PROSPECTUS

TRIM REFERENCE: 2024/1274

RESOLVED - 24/345

Cr J Evans/Cr M McDonell

That Council resolve for staff to circulate prospectus to regional airline carriers and gauge whether there is support for a flight path link between Orange and Newcastle to be established.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

Cr Power asked if landing fees could be reduced as an incentive to encourage business.

The Director Technical Services advised this can be done to establish a new route, but would be for a limited initial period which has been done previously.

QUESTION TAKEN ON NOTICE

Cr T Mileto

Cr T Mileto asked for confirmation on the requirements, implementation and cost of Airport security upgrades due to an increase in passenger numbers.

MINUTES OF INFRASTRUCTURE POLICY COMMITTEE

6 AUGUST 2024

3.3 PINNACLE ROAD SPEED LIMIT - COMMUNITY CONSULTATION RESULTS

TRIM REFERENCE: 2024/1275

RESOLVED - 24/346 That Council decides not to review the current Pinnacle Road speed limit and retain the current 80km/h zone.	Cr J Hamling/Cr J Whitton
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For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton
Against: Nil
Absent: Nil

QUESTION TAKEN ON NOTICE

Cr T Mileto

Cr T Mileto asked that a feasibility study be conducted to identify Pinnacle Road improvements and other safety options with issues identified in the community survey.

QUESTION TAKEN ON NOTICE

Cr F Kinghorne

Cr Kinghorne requested information be provided any speed data we have on traffic along Pinnacle Road.

THE MEETING CLOSED AT 7.54PM.

ORANGE CITY COUNCIL

MINUTES OF THE

SPORT AND RECREATION POLICY COMMITTEE

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

ON 6 AUGUST 2024

COMMENCING AT 7:55PM

1 INTRODUCTION

ATTENDANCE

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

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

APOLOGIES AND LEAVE OF ABSENCE

Nil.

RESOLVED - 24/347

Cr T Greenhalgh/Cr D Mallard

That Cr F Kinghorne & Cr K Duffy be permitted to attend the Council Meeting of Orange City Council on 6 August 2024 via Audio Visual Link

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

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

Nil.

MINUTES OF SPORT AND RECREATION POLICY COMMITTEE**6 AUGUST 2024****2 COMMITTEE MINUTES****2.1 MINUTES OF THE BICYCLE COMMUNITY COMMITTEE 13 MARCH 2024**

TRIM REFERENCE: 2024/1239

RESOLVED - 24/348**Cr J Hamling/Cr J Whitton**

- 1 That Council acknowledge the reports presented to the Bicycle Committee at its meeting held on 13 March 2024.
- 2 That the minutes of the Bicycle Committee from its meeting held on 13 March 2024 be adopted.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

MATTER ARISING**Cr J Evans**

Cr Evans requested the Bicycle Community Committee consider education cyclists and pedestrians on use of road etiquette, particularly along Ploughmans Lane.

2.2 MINUTES OF THE BICYCLE COMMUNITY COMMITTEE 4 JULY 2024

TRIM REFERENCE: 2024/1240

RESOLVED - 24/349**Cr G Floyd/Cr G Power**

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

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

3 GENERAL REPORTS**3.1 ORANGE PLAY STRATEGY - POST EXHIBITION**

TRIM REFERENCE: 2024/948

RESOLVED - 24/350**Cr M McDonell/Cr D Mallard**

That the Orange Play Strategy be adopted.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

MINUTES OF SPORT AND RECREATION POLICY COMMITTEE

6 AUGUST 2024

MATTER ARISING

Cr K Duffy

Cr Duffy asked that use of the underpass at the rear of James Sheahan High School by cyclist be referred to the Bicycle Community Committee for a review of speeds travelled.

THE MEETING CLOSED AT 8.00PM.

ORANGE CITY COUNCIL

MINUTES OF THE
ENVIRONMENTAL SUSTAINABILITY POLICY COMMITTEE

HELD IN COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE
ON 6 AUGUST 2024
COMMENCING AT 8:00PM

1 INTRODUCTION

ATTENDANCE

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

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

APOLOGIES AND LEAVE OF ABSENCE

Nil.

RESOLVED - 24/351

Cr T Greenhalgh/Cr D Mallard

That Cr F Kinghorne & Cr K Duffy be permitted to attend the Council Meeting of Orange City Council on 6 August 2024 via Audio Visual Link.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

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

Nil.

MINUTES OF ENVIRONMENTAL SUSTAINABILITY POLICY COMMITTEE**6 AUGUST 2024****2 COMMITTEE MINUTES****2.1 MINUTES OF THE COMPANION ANIMALS COMMUNITY COMMITTEE 6 JUNE 2024**

TRIM REFERENCE: 2024/1272

RESOLVED - 24/352**Cr J Hamling/Cr M McDonell**

- 1 That Council acknowledge the reports presented to the Companion Animals Community Committee at its meeting held on 6 June 2024.
- 2 That Council determine recommendations *3.1 and 3.4* from the minutes of the Companion Animals Community Committee meeting of 6 June 2024.
 - 3.1 *That the Committee discussion on the offered RSPCA, Healthy Pet Day be noted and discussed further when the correspondence has been received.*
 - 3.4 *That the Committee approach Cabonne Council and request a copy of their Policy for Off-Leash Areas.*
- 3 That the remainder of the minutes of the Companion Animals Community Committee from its meeting held on 6 June 2024 be adopted.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

2.2 MINUTES OF THE PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE 11 JULY 2024

TRIM REFERENCE: 2024/1286

RESOLVED - 24/353**Cr M McDonell/Cr J Evans**

- 1 That Council acknowledge the reports presented to the Parks, Trees and Waterways Community Committee at its meeting held on 11 July 2024.
- 2 That Council determine recommendations *3.1 and 4.2(3)* from the minutes of the Parks, Trees and Waterways Community Committee meeting of 11 July 2024.
 - 3.1 *That Mrs Robyn Whiteley be accepted as a member of the Parks, Trees and Waterways Community Committee.*
 - 4.2(3) *That a workshop be held to review the Moulder Park Master Plan.*
- 3 That the remainder of the minutes of the Parks, Trees and Waterways Community Committee from its meeting held on 11 July 2024 be adopted.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

QUESTION TAKEN ON NOTICE**Cr M McDonell**

Cr McDonell asked after the status of fencing of the NDR site that was previously marked for the sports precinct.

MINUTES OF ENVIRONMENTAL SUSTAINABILITY POLICY COMMITTEE 6 AUGUST 2024

**2.3 MINUTES OF THE MEETING OF THE ENVIRONMENTAL SUSTAINABILITY
COMMUNITY COMMITTEE 19 JULY 2024**

TRIM REFERENCE: 2024/1311

RESOLVED - 24/354

Cr M McDonell/Cr J Evans

- 1 That Council acknowledge the reports presented to the Environmental Sustainability Community Committee at its meeting held on 19 July 2024.
- 2 That the minutes of the Environmental Sustainability Community Committee from its meeting held on 19 July 2024 be adopted.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

3 GENERAL REPORTS

3.1 ELECTRIC VEHICLE CHARGING FEES

TRIM REFERENCE: 2024/762

RESOLVED - 24/355

Cr M McDonell/Cr S Peterson

That Council:

- 1 Apply a fee for Council operated electric vehicle charging stations of \$0.47/kWh for 7kW chargers and \$0.50/kWh for 22kW chargers.
- 2 Resolves to place the Car Parking – Electric Vehicle Charge Stations (Council operated) fees on exhibition for the information of the community for a minimum period of 28 days with a closing date for submission 6 September 2024.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

QUESTION TAKEN ON NOTICE

Cr S Peterson

Cr Peterson requested any usage data on already existing Council Electronic Vehicle Charging Stations.

Cr Kinghorne asked for clarification on the length charging times in the report and also on the subscription cost.

The Director Development Services advised the chargers are ‘destination chargers’ designed to work on already existing infrastructure and be used while people engage with the city. The software subscription was for an app to provide customers with access to maps, charging times and payment options.

THE MEETING CLOSED AT 8.12PM.

ORANGE CITY COUNCIL

MINUTES OF THE
SERVICES POLICY COMMITTEE

HELD IN COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE
ON 6 AUGUST 2024
COMMENCING AT 8:13PM

1 INTRODUCTION

ATTENDANCE

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

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

APOLOGIES AND LEAVE OF ABSENCE

Nil.

RESOLVED - 24/356

Cr T Greenhalgh/Cr D Mallard

That Cr F Kinghorne & Cr K Duffy be permitted to attend the Council Meeting of Orange City Council on 6 August 2024 via Audio Visual Link.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

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

Nil.

MINUTES OF SERVICES POLICY COMMITTEE**6 AUGUST 2024**

2 COMMITTEE MINUTES**2.1 MINUTES OF THE COMMUNITY SAFETY AND CRIME PREVENTION COMMITTEE 27 MAY 2024**

TRIM REFERENCE: 2024/1259

RESOLVED - 24/357**Cr T Mileto/Cr S Peterson**

- 1 That Council acknowledge the reports presented to the Community Safety & Crime Prevention Committee at its meeting held on 27 May 2024.
- 2 That the minutes of the Community Safety & Crime Prevention Committee from its meeting held on 27 May 2024 be adopted.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

2.2 MINUTES OF THE ORANGE HEALTH LIAISON COMMITTEE 4 JUNE 2024

TRIM REFERENCE: 2024/1260

RESOLVED - 24/358**Cr S Peterson/Cr D Mallard**

- 1 That Council acknowledge the reports presented to the Orange Health Liaison Committee at its meeting held on 4 June 2024.
- 2 That the minutes of the Orange Health Liaison Committee from its meeting held on 4 June 2024 be adopted.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

MINUTES OF SERVICES POLICY COMMITTEE

6 AUGUST 2024

2.3 MINUTES OF THE SPRING HILL COMMUNITY COMMITTEE 27 JUNE 2024

TRIM REFERENCE: 2024/1317

RESOLVED - 24/359**Cr T Mileto/Cr T Greenhalgh**

- 1 That Council acknowledge the reports presented to the Spring Hill Community Committee at its meeting held on 27 June 2024.
- 2 That Council determine recommendations 3.1 from the minutes of the Spring Hill Community Committee meeting of 27 June 2024.
3.1
That work to install picnic tables, crushed granite pathways and an information sign at the Iron Duke Rest Area in Spring Hill to the value of \$10,000 (approx.) be carried out from the Spring Hill Community Committee fund, pending approval from the Rail Authority (UGL) who Council leases the land from.
- 3 That the remainder of the minutes of the Spring Hill Community Committee from its meeting held on 27 June 2024 be adopted.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

2.4 MINUTES OF THE NAIDOC WEEK COMMITTEE 4 JULY 2024

TRIM REFERENCE: 2024/1314

RESOLVED - 24/360**Cr S Peterson/Cr D Mallard**

- 1 That Council acknowledge the reports presented to the NAIDOC Week Community Committee at its meeting held on 4 July 2024.
- 2 That Council determine recommendations 3.1, 3.2, and 3.5.1 from the minutes of the NAIDOC Week Community Committee meeting of 4 July 2024.
3.1 *That the new Committee Membership Expressions of Interest for Mr Rex Cochrane and Mr Robbie Robb be accepted.*
3.2 *That the Event Expressions of Interest from Orange City Council Community Development Team and Catherine McAuley School, all Primary Schools, Housing Plus, and Orange Regional Museum be accepted.*
3.5.1 *That the Community Services Manager and Community Development Coordinator meet with the Orange City Council Governance Manager to gather all relevant policies and documents to inform the Committee on the formal operations and meeting practice.*
- 3 That the remainder of the minutes of the NAIDOC Week Community Committee from its meeting held on 4 July 2024 be adopted.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

MINUTES OF SERVICES POLICY COMMITTEE**6 AUGUST 2024****2.5 MINUTES OF THE LUCKNOW COMMUNITY COMMITTEE 11 JULY 2024**

TRIM REFERENCE: 2024/1323

RESOLVED - 24/361**Cr J Evans/Cr S Peterson**

- 1 That Council acknowledge the reports presented to the Lucknow Community Committee at its meeting held on 11 July 2024.
- 2 That the minutes of the Lucknow Community Committee from its meeting held on 11 July 2024 be adopted.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

2.6 MINUTES OF THE CLIFTON GROVE COMMUNITY COMMITTEE 18 JULY 2024

TRIM REFERENCE: 2024/1316

RESOLVED - 24/362**Cr F Kinghorne/Cr G Floyd**

- 1 That Council acknowledge the reports presented to the Clifton Grove Community Committee at its meeting held on 18 July 2024.
- 2 That the minutes of the Clifton Grove Community Committee from its meeting held on 18 July 2024 be adopted.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

THE MEETING CLOSED AT 8.16PM.

ORANGE CITY COUNCIL

MINUTES OF THE

FINANCE POLICY COMMITTEE

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

ON 6 AUGUST 2024

COMMENCING AT 8:16PM

1 INTRODUCTION

ATTENDANCE

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

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

With Cr Duffy attending via AudioVisual Link, Cr Hamling (Mayor) Chaired the Meeting

APOLOGIES AND LEAVE OF ABSENCE

Nil.

RESOLVED - 24/363	Cr T Greenhalgh/Cr D Mallard
That Cr F Kinghorne & Cr K Duffy be permitted to attend the Council Meeting of Orange City Council on 6 August 2024 via Audio Visual Link.	
For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton	
Against: Nil	
Absent: Nil	

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

Cr Mileto declared a Non-Significant Non-Pecuniary Interest in Item 2.2(4) Small Donations – Requests for Donations, Am I Next as the event organiser is a candidate on his election ticket.

MINUTES OF FINANCE POLICY COMMITTEE

6 AUGUST 2024

2 GENERAL REPORTS

2.1 EVENT SPONSORSHIP APPLICATIONS

TRIM REFERENCE: 2024/1273

RESOLVED - 24/364**Cr J Evans/Cr M McDonell**

That item 2.1 – Event Sponsorship Applications be heard and voted on in seriatim.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

MOTION**Cr M McDonell/Cr G Floyd**

- 1 That Council donate \$4,550 to Orange Touch Football Association for the 2025 West South West Suns Junior Touch Football Championships on 19 January 2025.

AMENDMENT**Cr S Peterson/Cr J Evans**

- 1 That Council donate \$3,000 to Orange Touch Football Association for the 2025 West South West Suns Junior Touch Football Championships on 19 January 2025.

For: Cr J Evans, Cr G Floyd, Cr F Kinghorne, Cr D Mallard, Cr S Peterson

Against: Cr J Hamling, Cr K Duffy, Cr T Greenhalgh, Cr M McDonell, Cr T Mileto, Cr G Power, Cr J Whitton

Absent: Nil

THE AMENDMENT ON BEING PUT WAS LOST. THE MOTION ON BEING PUT WAS CARRIED.**RESOLVED - 24/365****Cr M McDonell/Cr G Floyd**

- 1 That Council donate \$4,550 to Orange Touch Football Association for the 2025 West South West Suns Junior Touch Football Championships on 19 January 2025.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

RESOLVED - 24/366**Cr M McDonell/Cr S Peterson**

- 2 That Council donate \$2,500 to Twowheeltours for the 2025 goodness gravel event on 15 March 2025.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

RESOLVED - 24/367**Cr J Hamling/Cr J Whitton**

- 3 That Council donate \$1,000 to the Orange Golf Club for the Duntryleague Women's Open Tournament to be held 28 to 30 October 2024.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

MINUTES OF FINANCE POLICY COMMITTEE

6 AUGUST 2024

MOTION	Cr J Whitton/Cr T Greenhalgh
4 That Council donate \$10,000 to Orange Field Co Op Limited for the Australian National Field Days to be held 24 to 26 October 2024.	
AMENDMENT	Cr M McDonell/Cr S Peterson
4 That Council donate \$5,000 to Orange Field Co Op Limited for the Australian National Field Days to be held 24 to 26 October 2024. For: Cr D Mallard, Cr M McDonell, Cr S Peterson Against: Cr J Hamling, Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr T Mileto, Cr G Power, Cr J Whitton Absent: Nil	
THE AMENDMENT ON BEING PUT WAS LOST. THE MOTION ON BEING PUT WAS CARRIED.	
RESOLVED - 24/368	Cr J Whitton/Cr T Greenhalgh
4 That Council donate \$10,000 to Orange Field Co Op Limited for the Australian National Field Days to be held 24 to 26 October 2024. For: Cr J Hamling, Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton Against: Cr M McDonell Absent: Nil	
MOTION	Cr S Peterson/Cr J Hamling
5 That Council donate \$3,000 to the Water Industry Operators Association for the Water Industry Safety Event (WISE) to be held 24 September 2024. For: Nil Against: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton Absent: Nil	
THE MOTION ON BEING PUT WAS LOST.	
MOTION	Cr M McDonell/Cr T Greenhalgh
6 That Council donate \$5,000 to Regional Development Australia for the Central West Inspired Women Gala Event to be held 29 November 2024.	
AMENDMENT	Cr S Peterson/Cr J Evans
6 That Council donate \$3,000 to Regional Development Australia for the Central West Inspired Women Gala Event to be held 29 November 2024. For: Cr J Evans, Cr G Floyd, Cr F Kinghorne, Cr D Mallard, Cr T Mileto, Cr S Peterson, Cr G Power Against: Cr J Hamling, Cr K Duffy, Cr T Greenhalgh Cr M McDonell, Cr J Whitton Absent: Nil	
THE AMENDMENT ON BEING PUT WAS CARRIED AND BECAME THE MOTION.	
THE MOTION ON BEING PUT WAS CARRIED.	

MINUTES OF FINANCE POLICY COMMITTEE

6 AUGUST 2024

<p>RESOLVED - 24/369</p> <p>6 That Council donate \$3,000 to Regional Development Australia for the Central West Inspired Women Gala Event to be held 29 November 2024.</p> <p>For: Cr K Duffy, 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, Cr J Whitton</p> <p>Against: Cr J Hamling</p> <p>Absent: Nil</p>	<p>Cr S Peterson/Cr J Evans</p>
<p>MOTION</p> <p>7 That Council donate \$5,000 to Badlands Brewery Pty Ltd for the Backroads – Brews and Blues Festival to be held 26 to 27 October 2024.</p>	<p>Cr J Whitton/Cr J Hamling</p>
<p>AMENDMENT</p> <p>7 That Council donate \$3,000 to Badlands Brewery Pty Ltd for the Backroads – Brews and Blues Festival to be held 26 to 27 October 2024.</p> <p>For: Cr J Evans, Cr G Floyd, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power</p> <p>Against: Cr J Hamling, Cr K Duffy, Cr T Greenhalgh, Cr J Whitton</p> <p>Absent: Nil</p>	<p>Cr S Peterson/Cr J Evans</p>
<p>THE AMENDMENT ON BEING PUT WAS CARRIED AND BECAME THE MOTION.</p> <p>THE MOTION ON BEING PUT WAS CARRIED.</p>	
<p>RESOLVED - 24/370</p> <p>7 That Council donate \$3,000 to Badlands Brewery Pty Ltd for the Backroads – Brews and Blues Festival to be held 26 to 27 October 2024.</p> <p>For: Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton</p> <p>Against: Cr J Hamling, Cr K Duffy, Cr F Kinghorne</p> <p>Absent: Nil</p>	<p>Cr S Peterson/Cr J Evans</p>
<p>RESOLVED - 24/371</p> <p>8 That Council donate \$10,000 to the Orange Regional Vignerons Association for the Orange Wine Show hire costs and for the Orange Wine Festival held 18 October to 3 November 2024.</p> <p>For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton</p> <p>Against: Nil</p> <p>Absent: Nil</p>	<p>Cr T Mileto/Cr M McDonell</p>

MINUTES OF FINANCE POLICY COMMITTEE

6 AUGUST 2024

2.2 SMALL DONATIONS - REQUESTS FOR DONATIONS

TRIM REFERENCE: 2024/1335

RESOLVED - 24/372**Cr D Mallard/Cr M McDonell**

That item 2.2 – Small Donations – Requests for Donations be heard and voted on in seriatim.
 For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton
 Against: Nil
 Absent: Nil

RESOLVED - 24/373**Cr J Whitton/Cr G Power**

1 That Council donate \$2,500 to Orange Woodworkers Association Inc to contribute to the costs of purchasing ducting for the dust extraction system.
 For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton
 Against: Nil
 Absent: Nil

RESOLVED - 24/374**Cr J Whitton/Cr T Greenhalgh**

2 That Council donate \$500 to the City of Orange Eisteddfod Society Inc to contribute to a Senior Piano Scholarship for competitors aged 13-18 years.
 For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton
 Against: Nil
 Absent: Nil

RESOLVED - 24/375**Cr J Whitton/Cr M McDonell**

3 That Council donate \$2,500 to Country Education Foundation of Orange and District Inc to contribute to the costs of support 2 to 3 Orange school leavers transition to post education, in the form of grants between \$500 and \$3,500.
 For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton
 Against: Nil
 Absent: Nil

Cr Mileto left the meeting with the time being 8.43pm

Cr Mileto declared a Non-Significant Non-Pecuniary Interest in Item 2.2(4) as the event organiser is a candidate on his election ticket, left the meeting and did not participate in discussion or voting on this item.

MINUTES OF FINANCE POLICY COMMITTEE

6 AUGUST 2024

RESOLVED - 24/376**Cr J Hamling/Cr T Greenhalgh**

That Council determines the following applications:

- 4 To donate \$411 to Am I Next to cover the hire cost for the Showground and Naylor Pavilion for their event.

For: Cr J Hamling, Cr K Duffy, 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, Cr J Whitton

Against: Nil

Absent: Nil

Cr Kinghorne asked what is involved in the hire costs for the Naylor Pavilion and if it was not being used, why do we need to charge.

The Acting Director Corporate & Commercial Services advised that as Council is not able to waive the fee, the hire fee has to be accounted for, this includes hire costs, staff involved. There is no other budget for this to come from so the only avenue is to apply through this program.

Cr Mileto returned to the meeting with the time being 8.44pm

THE MEETING CLOSED AT 8.45PM.

5.2 REGISTER OF DISCLOSURES - INTERESTS OF COUNCILLORS AND DESIGNATED PERSONS

RECORD NUMBER: 2024/1270

AUTHOR: Janessa Constantine, Manager Corporate Governance

EXECUTIVE SUMMARY

This report is submitted as prescribed by Schedule 1 of the *Model Code of Conduct for Local Councils in NSW* (the Model Code of Conduct), advising of the requirement by the Chief Executive Officer to table at a meeting of Council, the Register of Returns disclosing interests of Councillors and Designated Persons. The Register of Returns is tabled at this meeting.

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

Section 440AAB of the Local Government Act requires:

- (1) The general manager must keep a register of returns disclosing interests that are required to be lodged with the general manager under the code of conduct.*
- (2) Returns required to be lodged with the general manager must be tabled at a meeting of the council, being the first meeting held after the last day specified by the code of lodgement, or if the code does not specify a day, as soon as practical after the return is lodged.*

RECOMMENDATION

That Council resolves:

- 1 That the Register of Returns for the period 1 July 2023 – 30 June 2024 disclosing interests of Councillors and Designated Persons, as tabled, be acknowledged.**
- 2 That the Register of Returns for the period 1 July 2023 – 30 June 2024 disclosing interests of Councillors and Designated Persons be made available on Council’s website with appropriate redaction.**

FURTHER CONSIDERATIONS

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

SUPPORTING INFORMATION

The Local Government Act 1993 and Schedule 1 of the *Model Code of Conduct for Local Councils in NSW* (the Model Code of Conduct) places specific obligations on Councillors, Council Delegates, Council Staff and other people involved in making decisions or giving advice on Council matters to act honestly and responsibly in carrying out their functions. Generally those obligations include the lodgement of disclosure of interest returns, the lodgement of written declarations and the disclosure of pecuniary interests at Council and Council committee meetings. The information contained in the register of returns may be corrected or updated by submitting a fresh return at any time.

Members of the public are entitled to inspect the Register of Returns free of charge. As a requirement of Guideline 1 from the Information & Privacy Commissioner, returns will be published on the Orange City Council website with appropriate redaction.

In September 2019, the Information & Privacy Commission (IPC) issued Guideline 1, which requires Council's to proactively publish returns of interest for designated staff and Councillors on its Website unless there is an overriding public interest against disclosure, in accordance with the Government Access (Public Interest) Act 2009 (GIPA).

Below are links to the IPC Guideline as well as the OLG circular.

<https://www.ipc.nsw.gov.au/information-access-guideline-1>

<https://www.olg.nsw.gov.au/council-circulars/19-21-release-of-ipc-guideline-1-returns-of-interests/>

Council must now ensure it complies with the requirement to publish the returns on its website for the last period, however in redacted form as we believe that your personal information should be protected. Your name will remain however addresses, signatures, loan information, properties and other information we consider personal and private will be redacted. This publishing will include your recently completed return.

Returns on our website, will be located in the [Access to Information](#) area in 1 bulk document comprising Councillor & Designated Staff declarations.

Copies of the Returns will be tabled at this Council Meeting. If you wish to view your return before publishing please view the documents as tabled and if further information is required, please speak with the Manager Corporate Governance before Friday 23 August 2024 when it is anticipated they will be published.

5.3 LGNSW 2024 ANNUAL CONFERENCE - PROPOSED MOTION(S)

RECORD NUMBER: 2024/1337

AUTHOR: Catherine Davis, Executive Support Manager

EXECUTIVE SUMMARY

Councillors were invited to submit motions for consideration for the LGNSW Annual Conference to be held in Tamworth 17-19 November 2024. Those motions resolved by Council will be submitted to the LGNSW Annual Conference portal prior to the deadline of 20 October 2024.

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 determines the Motion(s) to submit to the LGNSW Annual Conference scheduled for November 2024.

FURTHER CONSIDERATIONS

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

SUPPORTING INFORMATION

The following proposed motion(s) was received:

Motion – NSW Affordable Housing Ministerial Guidelines	Cr David Mallard
That Local Government NSW lobbies the NSW Government to amend the NSW Affordable Housing Ministerial Guidelines to provide a definition of affordable housing that is consistent with the NSW Housing SEPP 2021 and provides that households living in affordable housing must pay no more than 30% of their gross income in rent.	
Background: The <i>State Environmental Planning Policy (Housing) 2021</i> cl13, combined with the <i>Environmental Planning and Assessment Act 1979</i> s1.4, define “affordable housing” (aside from housing developed under the Commonwealth National Rental Affordability Scheme) as housing for very low, low and moderate income households for which the household “pays no more than 30% of the gross income in rent”. This definition aligns with the commonly-used criterion for defining housing stress as occurring when a low-income household spends more than 30% of their gross income on housing costs.	

The current *NSW Affordable Housing Ministerial Guidelines 2023/24* (Guidelines; <https://www.facs.nsw.gov.au/download?file=843446>) are inconsistent with this definition provided under the state's planning laws. The Guidelines' definition of affordable housing instead states that "As a rule of thumb, housing is usually considered affordable if it costs less than 30% of gross household income" (p. 6). The Guidelines' section on ensuring affordable outcomes in setting rent says that "In general, households on very low and low incomes should not pay more than 25-30% of their gross income in rent" (p. 12) and suggests that "Greater flexibility in pricing may be applied to moderate income households" (p. 12). These Guidelines form the basis for rent-setting policies on affordable housing by many community housing providers, and they are also referenced in Landcom's *Housing Policy December 2023* (<https://www.landcom.com.au/assets/Housing-Policy-20-December-2023.pdf>).

In a submission to Orange City Council (https://shelternewsw.org.au/wp-content/uploads/2024/06/240614_DraftRedmondPlaceStrategicPolicy_submission.pdf), Shelter NSW noted that "There is only a passing reference in the Guidelines to the Housing SEPP and EP&A Act, and nothing on the mandatory, legislated definition of "Affordable Housing" as a proportion of income in these instruments. As both these instruments are legislation, and the Guidelines are meant to support but not supplant legislation, the effect of this loose language (i.e. "should not" rather than "must not") in the Guidelines is mass confusion about when and where the legislated, income-set Affordable Housing definition applies" (p. 4).

The failure to adhere to the income-based definition of affordable housing provided in the planning legislation means that households living in that is referred to as affordable housing may nonetheless be paying more than 30% of their gross income in rent, meeting the criteria for housing stress. The Guidelines should be revised to be consistent with planning laws, to prevent the perverse outcome of "affordable housing" residents experiencing housing stress, and to ensure that affordable housing is genuinely affordable for the residents who live in those homes.

5.4 DESTINATION AND VISITOR ECONOMY POST CONFERENCE REPORT

RECORD NUMBER: 2024/1362

AUTHOR: Chris Rawlins, Manager Economic Development

EXECUTIVE SUMMARY

The Destination and Visitor Economy Conference, held in Wagga from 28-30 May 2024, was attended by the Mayor, Deputy Mayor, General Manager of Orange360 and 2 members of the Economic Development team. It provided valuable insights into the challenges and opportunities facing local government areas (LGAs) in enhancing their tourism sectors. The conference focused on leveraging recovery funding, community involvement, and the importance of quality over parochialism. It also highlighted significant trends in visitor behaviour and emerging markets.

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

The conference saw a substantial presence from various councils across NSW, major tourism operators and industry associations. It is recommended that Orange Council continues to send delegates in future to develop strong networks and stay abreast of trends in this important sector. Our participation highlights the region's commitment to enhancing its visitor economy by learning from best practices and innovative strategies discussed at the event.

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

The Council note the Destination and Visitor Economy Post Conference Report.

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**KEY INSIGHTS**

The insights provided in this report are a sample of the major themes canvassed over the two day event. They are intended to provide information to Councillors on the current state and future directions of the visitor economy in NSW, highlighting the need for strategic funding, community involvement, quality focus, and sustainable practices.

Recovery Funding as a Catalyst for Innovation

Many successful projects, such as the Northern Rivers Rail Trail, Snowy Sculpture Trail, and Mogo Mountain Bike Park, have been funded through disaster recovery initiatives following natural disasters like floods and bushfires. This underscores the importance of leveraging external funding to drive innovation and progress in local tourism.

Sustainability of Funding

There is a noticeable lack of organic, sustainable funding sources for major events and projects. Many major regional festivals have highlighted the high reliance on grant funding, the difficulties in commercialising aspects of the visitor experience, and the uncertainty of future funding. This highlights the need for LGAs to develop sustainable financial models for tourism projects from the commencement of planning.

Community Consultation and Ownership

Successful projects are deeply rooted in community consultation and ownership. The Snowy Sculpture Trail, for instance, was designed with significant input from the community, leading to a shared trail across multiple towns rather than a single location. This approach not only built strong community support but also ensured that the project reflected the needs and desires of the local population, enhancing the overall success.

Avoiding Parochialism

It was presented that LGAs should avoid a “local at all costs” mentality, as prioritising quality over local contributions often yields better outcomes. The Snowy Sculpture Trail, with only one of its 26 sculptures created by a local artist, is an example of how international contributions can elevate the quality of local projects.

Patchy Growth in NSW Visitor Economy

The NSW visitor economy reached a record \$51 billion in 2023, growing faster than other states. However, this growth is uneven, with significant spikes in Sydney, the north coast, and the Riverina, while the Central West remained flat and the South Coast was in decline.

Opportunity of Visiting Friends and Relatives (VFR) market

The influence of VFR on tourism is often underestimated. Word of mouth from VFR plays a crucial role in travel decisions, highlighting the need for LGAs to engage with this segment.

Key Trends in Travel

Emerging trends in travel include Indigenous tourism, agritourism, storytelling, and cruising/self-drive experiences. There is a shift from product-based to experience-based tourism, where developing in-depth, multifaceted experiences in collaboration with multiple operators is key.

India as a Growth Market

India is poised to be a significant growth market for NSW over the next five years, presenting a valuable opportunity for targeted tourism strategies.

Importance of Accessibility

Tourism Australia’s involvement in Shift20, which addresses the needs of travellers with accessibility requirements, emphasises the importance of inclusive tourism practices.

Approximately 20% of travellers have some accessibility needs, which must be considered in tourism planning.

Sustainability and Climate Consciousness

The trend of “flight shaming” in Europe, leading to a resurgence in rail travel, and the demand for sustainable experiences (76% of global travellers) indicate a growing preference for environmentally friendly travel options. Agritourism’s success hinges on developing bookable, sustainable experiences.

5.5 UPDATE - GRIEVING MOTHER STATUE

RECORD NUMBER: 2024/1404

AUTHOR: Kate Shepherd, Executive Officer

EXECUTIVE SUMMARY

It was resolved by Council on 5 December 2023 to partner with appropriate local organisations to investigate an initiative in establishing a Grieving Mother Statue/memorial to families.

This report provides feedback following consultation with the Orange RSL Subbranch.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “17.1. Work in partnership with other Councils, regional organisations and State and Federal Governments”.

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That Council acknowledge the feedback received from Orange RSL Sub-Branch and resolve to not proceed with a grieving Widow/Mother Statue.

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

As previously reported to Council there was little community support for the project however Council staff again engaged with the Orange RSL to determine their views on the project.

Attached is the letter from President of the Orange RSL Subbranch which does not support this project based on:

- Likely cost of project
- Inability to apply for grants due to the nature of the project; and
- Other projects that they feel are a higher priority, such as the renewal of the memorial at Newman Park.

ATTACHMENTS

- 1 Letter from Orange RSL Sub-Branch re: Open letter, Grieving Mother Statue, D24/83235 [↓](#)



City of Orange Sub-Branch

President and Trustee

Vice President and Secretary

1st August 2024

To Whom it May Concern:

RE: Grieving Mother Statue

After some thought and having discussed it internally, we conclude that the approximate cost of a statue would not be cheap, knowing the cost of the last three (3) statues we were involved in procuring and further we are not aware of any grants that could incur some of the costs for such a statue with no names it does not meet DVA Memorial grant guidelines. There are other projects we would consider of higher value for expenditure, such as Newman Park.

**President and Trustee
Orange Sub-Branch RSL**

Phone:

Post:

Email:

5.6 STATEMENT OF INVESTMENTS - JULY 2024

TRIM REFERENCE: 2024/1406

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 July 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 to:

- 1 Note the Statement of Investments for the period July 2024**
- 2 Adopt the certification of the Responsible Accounting Officer.**

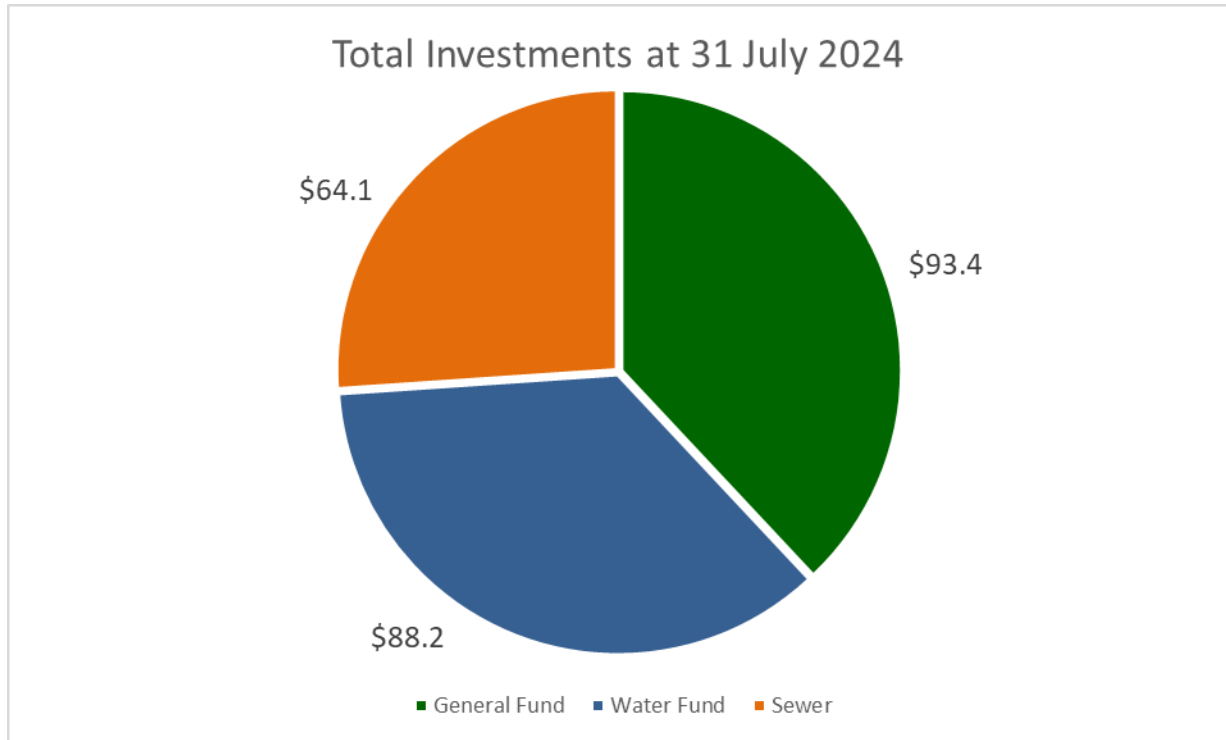
FURTHER CONSIDERATIONS**Risk**

The recommendations in this report have been assessed against Council's key risk categories. No risks have been identified that would be expected to impact on Council's service delivery; image and reputation; political; environmental; health and safety; employees; stakeholders or project delivery.

SUPPORTING INFORMATION**Statement of investments - 31 July 2024**

As at the end of July 2024, the investments held by Council in each fund is shown below:

	30/06/2024	31/07/2024
General Fund	78,682,584	93,370,331
Water Fund	95,359,105	88,175,383
Sewer Fund	68,480,661	64,071,204
Total Funds	242,522,350	245,616,918



Portfolio Performance

As at the end of July 2024, Council's \$245.6M investment portfolio remains largely secured through fixed rate term deposits (88%), with the remaining portfolio allocated to floating rate note (4%), bonds (1%) and cash (7%).

Overall Council's portfolio remains highly liquid and diversified with approximately 76% of assets maturing under 12 months and no exposure to the unrated ADI sector.

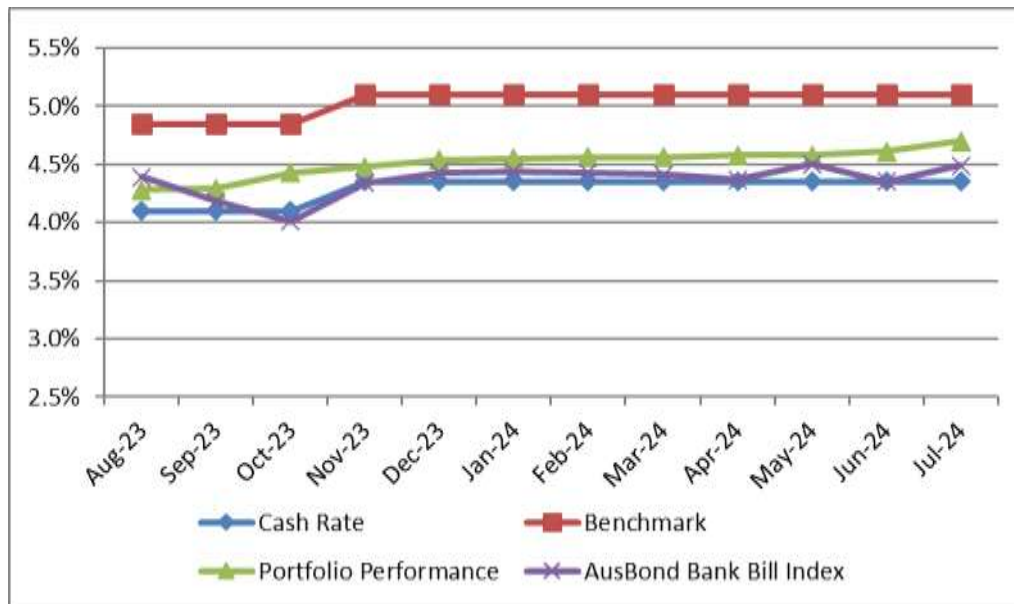
The weighted average interest rate of Council's investment portfolio for the period ending 31 July 2024 was 4.7 percent, which is below Council's target cash rate of 5.10 percent or 510 basis points (based on a target of 75 basis points above the cash rate for July 2024 at 4.35 percent).

Council acknowledges that it is currently not achieving its established target rate of return and will continue to monitor maturing investments to ensure these are rolled at an improved rate. Retiring investments are being monitored closely and reinvested to optimise returns in line with Council's investment policy.

A review of the current target benchmark will be progressed as part of the broader review of Council's Investment Policy as discussed and agreed at the 26 June 2024 Audit, Risk and Improvement Committee.

Council has also utilised the AusBond Bank Bill Index to provide a further benchmark focused on long term investments. For the period July 2024, the AusBond rate was 4.49 percent. The weighted average interest rate of Council's investment portfolio at the same reporting date was 4.7 percent. The AusBond rate is supplied to Council by our investment consultants Arlo Advisory Pty Ltd.

5.6 Statement of Investments - July 2024



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%	15.97%	84.03%
3 - 12 Months	100.00%	59.91%	40.09%
1 - 2 Years	70.00%	15.89%	54.11%
2 - 5 Years	50.00%	8.23%	41.77%
5+ Years	25.00%	0.00%	25.00%

Table 2 (below) 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).

5.6 Statement of Investments - July 2024

Table 2: Credit rating limits

Credit Rating	Maximum	Holding	Remaining Capacity	Value	Return on investment
Bank Accounts	100.00%	5.38%	94.62%	13,223,767.32	4.35%
AAA	100.00%	0.41%	99.59%	997,776.00	4.50%
AA	100.00%	59.21%	40.79%	145,439,563.20	4.59%
A	60.00%	22.09%	37.91%	54,255,103.00	4.86%
BBB & NR	40.00%	12.91%	27.09%	31,700,708.00	5.15%
Below BBB	0.00%	0.00%	0.00%	0.00	0.00%

It is noted that Council still holds several lower interest rate investments with significant costs to redeem early and impacting Council's expected interest income. These investments are continuing to be monitored closely with the intention to be redeemed at maturity and reinvested into higher performing products.

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. Services provided to Council currently include:

- quarterly portfolio summary reports;
- advice on investment opportunities, in particular Floating Rate Note products;
- advice on policy construction; and
- year-end market values for Floating Rate Note products held by Council.

Certification by Responsible Accounting Officer

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*.

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 Investments - Monthly Report July 2024, D24/85415 [↓](#)



Investment Report

01/07/2024 to 31/07/2024



Portfolio Valuation as at 31/07/2024

Issuer	Rating	Type	Allocation	Interest Paid	Purchase Date	Maturity Date	Rate (%)	Capital Value (\$)	Face Value (\$)	Accrued (\$)	Accrued MTD (\$)
BOQ	A-	TD	WATER	Annual	02/08/2019	01/08/2024	2.2000	2,000,000.00	2,000,000.00	44,000.00	3,736.99
Commonwealth Bank	AA-	TD	GENERAL	At Maturity	03/08/2023	02/08/2024	5.5200	5,000,000.00	5,000,000.00	275,243.84	23,441.10
Commonwealth Bank	AA-	TD	GENERAL	At Maturity	24/08/2023	22/08/2024	5.4400	5,000,000.00	5,000,000.00	255,605.48	23,101.37
BOQ	A-	TD	SEWER	Annual	18/08/2022	22/08/2024	4.0400	2,000,000.00	2,000,000.00	76,372.60	6,862.47
Commonwealth Bank	AA-	TD	GENERAL	At Maturity	31/08/2023	29/08/2024	5.2700	2,000,000.00	2,000,000.00	97,025.75	8,951.78
BOQ	A-	TD	GENERAL	At Maturity	31/08/2023	29/08/2024	4.9900	1,000,000.00	1,000,000.00	45,935.34	4,238.08
Bendigo and Adelaide	BBB+	FRN	SEWER	Quarterly	05/09/2019	06/09/2024	5.3158	1,000,176.00	1,000,000.00	8,155.75	4,514.79
NAB	AA-	TD	GENERAL	At Maturity	07/09/2023	12/09/2024	5.2300	2,000,000.00	2,000,000.00	94,283.29	8,883.84
BOQ	A-	TD	WATER	At Maturity	11/04/2024	17/10/2024	5.1000	5,000,000.00	5,000,000.00	78,246.58	21,657.53
Police Bank	BBB+	TD	WATER	Annual	14/10/2022	17/10/2024	4.7500	1,000,000.00	1,000,000.00	37,739.73	4,034.25
Defence Bank	BBB+	TD	WATER	At Maturity	16/11/2023	14/11/2024	5.4500	3,000,000.00	3,000,000.00	116,017.81	13,886.30
Suncorp Bank	AA-	TD	WATER	At Maturity	16/11/2023	14/11/2024	5.4500	5,000,000.00	5,000,000.00	193,363.01	23,143.84
Suncorp Bank	AA-	TD	SEWER	At Maturity	16/11/2023	14/11/2024	5.4500	5,000,000.00	5,000,000.00	193,363.01	23,143.84
Citibank, N.A.	A+	FRN	SEWER	Quarterly	14/11/2019	14/11/2024	5.2503	1,001,045.00	1,000,000.00	11,363.66	4,459.16
Commonwealth Bank	AA-	TD	SEWER	At Maturity	16/11/2023	21/11/2024	5.3800	5,000,000.00	5,000,000.00	190,879.45	22,846.58
Commonwealth Bank	AA-	TD	GENERAL	At Maturity	16/11/2023	21/11/2024	5.3800	1,500,000.00	1,500,000.00	57,263.84	6,853.97



Issuer	Rating	Type	Allocation	Interest Paid	Purchase Date	Maturity Date	Rate (%)	Capital Value (\$)	Face Value (\$)	Accrued (\$)	Accrued MTD (\$)
Commonwealth Bank	AA-	TD	SEWER	At Maturity	16/11/2023	21/11/2024	5.3800	1,000,000.00	1,000,000.00	38,175.89	4,569.32
Commonwealth Bank	AA-	TD	WATER	At Maturity	16/11/2023	21/11/2024	5.3800	1,500,000.00	1,500,000.00	57,263.84	6,853.97
Westpac	AA-	TD	GENERAL	At Maturity	23/11/2023	27/11/2024	5.4600	5,000,000.00	5,000,000.00	188,482.19	23,186.30
Defence Bank	BBB+	TD	GENERAL	At Maturity	30/11/2023	28/11/2024	5.5000	3,000,000.00	3,000,000.00	110,753.42	14,013.70
Defence Bank	BBB+	TD	GENERAL	At Maturity	30/11/2023	28/11/2024	5.5000	2,000,000.00	2,000,000.00	73,835.62	9,342.47
Commonwealth Bank	AA-	TD	GENERAL	At Maturity	30/11/2023	28/11/2024	5.2900	5,000,000.00	5,000,000.00	177,541.10	22,464.38
Suncorp Bank	AA-	TD	GENERAL	At Maturity	30/11/2023	28/11/2024	5.4600	3,000,000.00	3,000,000.00	109,947.95	13,911.78
Westpac	AA-	TD	GENERAL	Quarterly	02/12/2021	05/12/2024	1.6000	3,000,000.00	3,000,000.00	7,758.90	4,076.71
Westpac	AA-	TD	GENERAL	Quarterly	21/12/2023	19/12/2024	5.0400	5,000,000.00	5,000,000.00	28,306.85	21,402.74
Suncorp Bank	AA-	TD	WATER	Quarterly	21/12/2023	19/12/2024	5.1500	5,000,000.00	5,000,000.00	28,924.66	21,869.86
Newcastle Greater Mutual Group Ltd	BBB+	FRN	WATER	Quarterly	05/02/2020	04/02/2025	5.5317	350,266.00	350,000.00	4,614.80	1,644.35
Newcastle Greater Mutual Group Ltd	BBB+	FRN	SEWER	Quarterly	05/02/2020	04/02/2025	5.5317	350,266.00	350,000.00	4,614.80	1,644.35
Macquarie Bank	A+	FRN	SEWER	Quarterly	12/02/2020	12/02/2025	5.2104	2,004,058.00	2,000,000.00	22,840.11	8,850.54
Commonwealth Bank	AA-	TD	SEWER	Semi-Annual	11/02/2022	13/02/2025	2.1200	350,000.00	350,000.00	630.19	630.19
Commonwealth Bank	AA-	TD	WATER	Semi-Annual	11/02/2022	13/02/2025	2.1200	350,000.00	350,000.00	630.19	630.19
Westpac	AA-	TD	WATER - GREEN TD	At Maturity	15/02/2024	20/02/2025	5.1900	5,000,000.00	5,000,000.00	119,441.10	22,039.73
ING Bank (Australia)	A	TD	GENERAL	Quarterly	17/02/2022	20/02/2025	2.5800	2,250,000.00	2,250,000.00	12,087.12	4,930.27



Issuer	Rating	Type	Allocation	Interest Paid	Purchase Date	Maturity Date	Rate (%)	Capital Value (\$)	Face Value (\$)	Accrued (\$)	Accrued MTD (\$)
Ltd											
Westpac	AA-	TD	WATER	Quarterly	02/03/2023	03/03/2025	4.9500	3,000,000.00	3,000,000.00	24,004.11	12,612.33
Defence Bank	BBB+	TD	GENERAL	At Maturity	07/03/2024	06/03/2025	5.1200	5,000,000.00	5,000,000.00	103,101.37	21,742.47
Westpac	AA-	TD	SEWER	Quarterly	06/03/2023	06/03/2025	4.9300	1,000,000.00	1,000,000.00	7,563.84	4,187.12
Westpac	AA-	TD	WATER	Quarterly	06/03/2023	06/03/2025	4.9300	1,000,000.00	1,000,000.00	7,563.84	4,187.12
Westpac	AA-	TD	GENERAL	Quarterly	06/03/2023	06/03/2025	4.9300	1,000,000.00	1,000,000.00	7,563.84	4,187.12
Defence Bank	BBB+	TD	SEWER	Annual	16/03/2023	20/03/2025	4.6000	4,000,000.00	4,000,000.00	68,558.90	15,627.40
Westpac	AA-	TD	WATER	Quarterly	21/03/2024	20/03/2025	5.0000	2,500,000.00	2,500,000.00	14,041.10	10,616.44
ING Bank (Australia) Ltd	A	TD	WATER	Annual	19/03/2020	20/03/2025	1.7800	2,000,000.00	2,000,000.00	13,167.12	3,023.56
NAB	AA-	TD	WATER	At Maturity	21/03/2024	20/03/2025	5.0100	2,000,000.00	2,000,000.00	36,511.23	8,510.14
NAB	AA-	TD	SEWER	At Maturity	21/03/2024	20/03/2025	5.0100	1,500,000.00	1,500,000.00	27,383.42	6,382.60
NAB	AA-	TD	SEWER	Quarterly	31/03/2022	03/04/2025	2.9500	3,500,000.00	3,500,000.00	9,617.81	8,769.18
NAB	AA-	TD	WATER	Quarterly	31/03/2022	03/04/2025	2.9500	1,500,000.00	1,500,000.00	4,121.92	3,758.22
BOQ	A-	TD	WATER	Annual	26/04/2024	01/05/2025	5.0000	2,500,000.00	2,500,000.00	33,219.18	10,616.44
JUDO BANK	BBB	TD	WATER	At Maturity	23/05/2024	22/05/2025	5.3000	1,000,000.00	1,000,000.00	10,164.38	4,501.37
JUDO BANK	BBB	TD	SEWER	Annual	23/05/2024	29/05/2025	5.3000	1,000,000.00	1,000,000.00	10,164.38	4,501.37
MyState Bank	BBB	TD	SEWER	At Maturity	30/05/2024	29/05/2025	5.3000	1,000,000.00	1,000,000.00	9,147.95	4,501.37
MyState Bank	BBB	TD	WATER	Annual	30/05/2024	05/06/2025	5.3000	1,000,000.00	1,000,000.00	9,147.95	4,501.37
P&N Bank	BBB+	TD	GENERAL	At Maturity	06/06/2024	05/06/2025	5.3000	1,000,000.00	1,000,000.00	8,131.51	4,501.37



Issuer	Rating	Type	Allocation	Interest Paid	Purchase Date	Maturity Date	Rate (%)	Capital Value (\$)	Face Value (\$)	Accrued (\$)	Accrued MTD (\$)
Rabobank Australia Limited	A	TD	GENERAL	Annual	06/06/2024	12/06/2025	5.3200	1,000,000.00	1,000,000.00	8,162.19	4,518.36
NAB	AA-	TD	WATER	At Maturity	28/06/2024	19/06/2025	5.5000	4,000,000.00	4,000,000.00	20,493.15	18,684.93
NAB	AA-	TD	SEWER	At Maturity	28/06/2024	19/06/2025	5.5000	3,000,000.00	3,000,000.00	15,369.86	14,013.70
Rabobank Australia Limited	A	TD	WATER	Annual	06/06/2024	19/06/2025	5.3200	1,000,000.00	1,000,000.00	8,162.19	4,518.36
NAB	AA-	TD	GENERAL	At Maturity	04/07/2024	26/06/2025	5.4300	5,000,000.00	5,000,000.00	20,827.40	20,827.40
Rabobank Australia Limited	A	TD	SEWER	Annual	06/06/2024	26/06/2025	5.3200	1,000,000.00	1,000,000.00	8,162.19	4,518.36
NAB	AA-	TD	SEWER	At Maturity	04/07/2024	03/07/2025	5.4500	5,000,000.00	5,000,000.00	20,904.11	20,904.11
NAB	AA-	TD	WATER	At Maturity	04/07/2024	03/07/2025	5.4500	5,000,000.00	5,000,000.00	20,904.11	20,904.11
Rabobank Australia Limited	A	TD	GENERAL	Annual	01/07/2024	03/07/2025	5.4600	5,000,000.00	5,000,000.00	23,186.30	23,186.30
Rabobank Australia Limited	A	TD	WATER	At Maturity	18/07/2024	17/07/2025	5.3300	2,000,000.00	2,000,000.00	4,088.77	4,088.77
NAB	AA-	TD	WATER	At Maturity	11/07/2024	17/07/2025	5.4000	2,000,000.00	2,000,000.00	6,213.70	6,213.70
NAB	AA-	TD	GENERAL	At Maturity	11/07/2024	17/07/2025	5.4000	2,000,000.00	2,000,000.00	6,213.70	6,213.70
NAB	AA-	TD	GENERAL	At Maturity	25/07/2024	24/07/2025	5.3500	3,000,000.00	3,000,000.00	3,078.08	3,078.08
Rabobank Australia Limited	A	TD	GENERAL	Annual	18/07/2024	24/07/2025	5.3300	3,000,000.00	3,000,000.00	6,133.15	6,133.15
NAB	AA-	TD	SEWER	At Maturity	18/07/2024	31/07/2025	5.3000	3,000,000.00	3,000,000.00	6,098.63	6,098.63
NAB	AA-	TD	SEWER	At Maturity	25/07/2024	31/07/2025	5.3500	2,000,000.00	2,000,000.00	2,052.05	2,052.05
Westpac	AA-	TD	WATER	Quarterly	25/11/2021	27/11/2025	1.9400	2,000,000.00	2,000,000.00	7,015.89	3,295.34



Issuer	Rating	Type	Allocation	Interest Paid	Purchase Date	Maturity Date	Rate (%)	Capital Value (\$)	Face Value (\$)	Accrued (\$)	Accrued MTD (\$)
ING Bank (Australia) Ltd	A	TD	SEWER	Annual	14/12/2023	11/12/2025	5.2000	4,500,000.00	4,500,000.00	148,093.15	19,873.97
ING Bank (Australia) Ltd	A	TD	WATER	Annual	14/12/2023	11/12/2025	5.2000	2,500,000.00	2,500,000.00	82,273.97	11,041.10
ING Bank (Australia) Ltd	A	TD	GENERAL	Annual	14/12/2023	11/12/2025	5.2000	3,000,000.00	3,000,000.00	98,728.77	13,249.32
ING Bank (Australia) Ltd	A	TD	GENERAL	Quarterly	16/12/2022	18/12/2025	4.7000	5,000,000.00	5,000,000.00	28,972.60	19,958.90
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	109,115.62	15,100.82
Commonwealth Bank	AA-	FRN	WATER	Quarterly	13/01/2023	13/01/2026	5.3533	3,018,771.00	3,000,000.00	7,479.95	7,479.95
ING Bank (Australia) Ltd	A	TD	SEWER	Annual	11/01/2024	15/01/2026	4.9600	3,000,000.00	3,000,000.00	82,757.26	12,637.81
Westpac	AA-	TD	SEWER	Quarterly	10/02/2022	12/02/2026	2.1500	1,000,000.00	1,000,000.00	4,889.04	1,826.03
Westpac	AA-	TD	WATER	Quarterly	10/02/2022	12/02/2026	2.1500	1,000,000.00	1,000,000.00	4,889.04	1,826.03
Westpac	AA-	TD	GENERAL	Quarterly	10/02/2022	12/02/2026	2.1500	1,000,000.00	1,000,000.00	4,889.04	1,826.03
Westpac	AA-	TD	WATER	Quarterly	04/03/2021	05/03/2026	1.2000	1,500,000.00	1,500,000.00	2,860.27	1,528.77
Westpac	AA-	TD	SEWER	Quarterly	04/03/2021	05/03/2026	1.2000	1,000,000.00	1,000,000.00	1,906.85	1,019.18
P&N Bank	BBB+	TD	WATER	Quarterly	16/03/2023	19/03/2026	4.7000	5,000,000.00	5,000,000.00	28,972.60	19,958.90
P&N Bank	BBB+	TD	WATER	Quarterly	13/07/2023	16/07/2026	5.7500	2,000,000.00	2,000,000.00	5,356.16	5,356.16
Westpac	AA-	TD	GENERAL	Quarterly	28/10/2021	29/10/2026	1.7800	1,000,000.00	1,000,000.00	146.30	146.30
Westpac	AA-	TD	SEWER	Quarterly	28/10/2021	29/10/2026	1.7800	1,000,000.00	1,000,000.00	146.30	146.30
Westpac	AA-	TD	WATER	Quarterly	28/10/2021	29/10/2026	1.7800	2,000,000.00	2,000,000.00	292.60	292.60



Issuer	Rating	Type	Allocation	Interest Paid	Purchase Date	Maturity Date	Rate (%)	Capital Value (\$)	Face Value (\$)	Accrued (\$)	Accrued MTD (\$)
Westpac	AA-	TD	WATER	Quarterly	28/10/2021	29/10/2026	1.7800	4,500,000.00	4,500,000.00	658.36	658.36
Westpac	AA-	TD	WATER	Quarterly	02/12/2021	03/12/2026	2.0000	1,000,000.00	1,000,000.00	3,232.88	1,698.63
Westpac	AA-	TD	SEWER	Quarterly	02/12/2021	03/12/2026	2.0000	2,000,000.00	2,000,000.00	6,465.75	3,397.26
Westpac	AA-	TD	GENERAL	Quarterly	02/12/2021	03/12/2026	2.0000	2,000,000.00	2,000,000.00	6,465.75	3,397.26
Westpac	AA-	TD	WATER	Quarterly	25/01/2024	28/01/2027	4.8400	1,000,000.00	1,000,000.00	928.22	928.22
NAB	AA-	TD	SEWER	Quarterly	10/02/2022	09/02/2027	2.3500	1,000,000.00	1,000,000.00	5,343.84	1,995.89
Westpac	AA-	TD	SEWER	Semi-Annual	15/02/2024	18/02/2027	4.8700	1,340,000.00	1,340,000.00	30,036.56	5,542.46
NAB	AA-	BOND	WATER	Semi-Annual	25/02/2022	25/02/2027	2.9000	432,041.85	450,000.00	5,613.29	1,108.36
NAB	AA-	BOND	SEWER	Semi-Annual	25/02/2022	25/02/2027	2.9000	432,041.85	450,000.00	5,613.29	1,108.36
Royal Bank of Canada	AAA	BOND	WATER	Semi-Annual	13/07/2022	13/07/2027	4.5000	997,776.00	1,000,000.00	2,095.89	2,095.89
ANZ Bank	AA-	FRN	SEWER	Quarterly	31/03/2023	31/03/2028	5.5053	1,516,708.50	1,500,000.00	7,692.34	7,013.60
Commonwealth Bank	AA-	CASH	WATER	Monthly	31/07/2024	31/07/2024	4.3500	2,526,528.34	2,526,528.34	20,783.93	20,783.93
Commonwealth Bank	AA-	CASH	SEWER	Monthly	31/07/2024	31/07/2024	4.3500	3,576,908.41	3,576,908.41	21,852.72	21,852.72
Commonwealth Bank	AA-	CASH	GENERAL	Monthly	31/07/2024	31/07/2024	4.3500	7,120,330.57	7,120,330.57	20,271.93	20,271.93
TOTALS								245,616,917.52	245,613,767.32	4,099,771.46	916,913.80



Portfolio by Asset as at 31/07/2024

Asset Type: CASH

Issuer	Rating	Type	Allocation	Interest Paid	Purchase Date	Maturity Date	Rate (%)	Capital Value (\$)	Face Value (\$)	Accrued (\$)	Accrued MTD (\$)
Commonwealth Bank	AA-	CASH	WATER	Monthly	31/07/2024	31/07/2024	4.3500	2,526,528.34	2,526,528.34	20,783.93	20,783.93
Commonwealth Bank	AA-	CASH	SEWER	Monthly	31/07/2024	31/07/2024	4.3500	3,576,908.41	3,576,908.41	21,852.72	21,852.72
Commonwealth Bank	AA-	CASH	GENERAL	Monthly	31/07/2024	31/07/2024	4.3500	7,120,330.57	7,120,330.57	20,271.93	20,271.93
CASH SUBTOTALS								13,223,767.32	13,223,767.32	62,908.58	62,908.58

Asset Type: TD

Issuer	Rating	Type	Allocation	Interest Paid	Purchase Date	Maturity Date	Rate (%)	Capital Value (\$)	Face Value (\$)	Accrued (\$)	Accrued MTD (\$)
BOQ	A-	TD	WATER	Annual	02/08/2019	01/08/2024	2.2000	2,000,000.00	2,000,000.00	44,000.00	3,736.99
Commonwealth Bank	AA-	TD	GENERAL	At Maturity	03/08/2023	02/08/2024	5.5200	5,000,000.00	5,000,000.00	275,243.84	23,441.10
Commonwealth Bank	AA-	TD	GENERAL	At Maturity	24/08/2023	22/08/2024	5.4400	5,000,000.00	5,000,000.00	255,605.48	23,101.37
BOQ	A-	TD	SEWER	Annual	18/08/2022	22/08/2024	4.0400	2,000,000.00	2,000,000.00	76,372.60	6,862.47
Commonwealth Bank	AA-	TD	GENERAL	At Maturity	31/08/2023	29/08/2024	5.2700	2,000,000.00	2,000,000.00	97,025.75	8,951.78
BOQ	A-	TD	GENERAL	At Maturity	31/08/2023	29/08/2024	4.9900	1,000,000.00	1,000,000.00	45,935.34	4,238.08
NAB	AA-	TD	GENERAL	At Maturity	07/09/2023	12/09/2024	5.2300	2,000,000.00	2,000,000.00	94,283.29	8,883.84
BOQ	A-	TD	WATER	At Maturity	11/04/2024	17/10/2024	5.1000	5,000,000.00	5,000,000.00	78,246.58	21,657.53



Issuer	Rating	Type	Allocation	Interest Paid	Purchase Date	Maturity Date	Rate (%)	Capital Value (\$)	Face Value (\$)	Accrued (\$)	Accrued MTD (\$)
Police Bank	BBB+	TD	WATER	Annual	14/10/2022	17/10/2024	4.7500	1,000,000.00	1,000,000.00	37,739.73	4,034.25
Defence Bank	BBB+	TD	WATER	At Maturity	16/11/2023	14/11/2024	5.4500	3,000,000.00	3,000,000.00	116,017.81	13,886.30
Suncorp Bank	AA-	TD	WATER	At Maturity	16/11/2023	14/11/2024	5.4500	5,000,000.00	5,000,000.00	193,363.01	23,143.84
Suncorp Bank	AA-	TD	SEWER	At Maturity	16/11/2023	14/11/2024	5.4500	5,000,000.00	5,000,000.00	193,363.01	23,143.84
Commonwealth Bank	AA-	TD	SEWER	At Maturity	16/11/2023	21/11/2024	5.3800	5,000,000.00	5,000,000.00	190,879.45	22,846.58
Commonwealth Bank	AA-	TD	GENERAL	At Maturity	16/11/2023	21/11/2024	5.3800	1,500,000.00	1,500,000.00	57,263.84	6,853.97
Commonwealth Bank	AA-	TD	SEWER	At Maturity	16/11/2023	21/11/2024	5.3800	1,000,000.00	1,000,000.00	38,175.89	4,569.32
Commonwealth Bank	AA-	TD	WATER	At Maturity	16/11/2023	21/11/2024	5.3800	1,500,000.00	1,500,000.00	57,263.84	6,853.97
Westpac	AA-	TD	GENERAL	At Maturity	23/11/2023	27/11/2024	5.4600	5,000,000.00	5,000,000.00	188,482.19	23,186.30
Defence Bank	BBB+	TD	GENERAL	At Maturity	30/11/2023	28/11/2024	5.5000	3,000,000.00	3,000,000.00	110,753.42	14,013.70
Defence Bank	BBB+	TD	GENERAL	At Maturity	30/11/2023	28/11/2024	5.5000	2,000,000.00	2,000,000.00	73,835.62	9,342.47
Commonwealth Bank	AA-	TD	GENERAL	At Maturity	30/11/2023	28/11/2024	5.2900	5,000,000.00	5,000,000.00	177,541.10	22,464.38
Suncorp Bank	AA-	TD	GENERAL	At Maturity	30/11/2023	28/11/2024	5.4600	3,000,000.00	3,000,000.00	109,947.95	13,911.78
Westpac	AA-	TD	GENERAL	Quarterly	02/12/2021	05/12/2024	1.6000	3,000,000.00	3,000,000.00	7,758.90	4,076.71
Westpac	AA-	TD	GENERAL	Quarterly	21/12/2023	19/12/2024	5.0400	5,000,000.00	5,000,000.00	28,306.85	21,402.74
Suncorp Bank	AA-	TD	WATER	Quarterly	21/12/2023	19/12/2024	5.1500	5,000,000.00	5,000,000.00	28,924.66	21,869.86
Commonwealth Bank	AA-	TD	SEWER	Semi-Annual	11/02/2022	13/02/2025	2.1200	350,000.00	350,000.00	630.19	630.19



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	630.19	630.19
Westpac	AA-	TD	WATER - GREEN TD	At Maturity	15/02/2024	20/02/2025	5.1900	5,000,000.00	5,000,000.00	119,441.10	22,039.73
ING Bank (Australia) Ltd	A	TD	GENERAL	Quarterly	17/02/2022	20/02/2025	2.5800	2,250,000.00	2,250,000.00	12,087.12	4,930.27
Westpac	AA-	TD	WATER	Quarterly	02/03/2023	03/03/2025	4.9500	3,000,000.00	3,000,000.00	24,004.11	12,612.33
Defence Bank	BBB+	TD	GENERAL	At Maturity	07/03/2024	06/03/2025	5.1200	5,000,000.00	5,000,000.00	103,101.37	21,742.47
Westpac	AA-	TD	SEWER	Quarterly	06/03/2023	06/03/2025	4.9300	1,000,000.00	1,000,000.00	7,563.84	4,187.12
Westpac	AA-	TD	WATER	Quarterly	06/03/2023	06/03/2025	4.9300	1,000,000.00	1,000,000.00	7,563.84	4,187.12
Westpac	AA-	TD	GENERAL	Quarterly	06/03/2023	06/03/2025	4.9300	1,000,000.00	1,000,000.00	7,563.84	4,187.12
Defence Bank	BBB+	TD	SEWER	Annual	16/03/2023	20/03/2025	4.6000	4,000,000.00	4,000,000.00	68,558.90	15,627.40
Westpac	AA-	TD	WATER	Quarterly	21/03/2024	20/03/2025	5.0000	2,500,000.00	2,500,000.00	14,041.10	10,616.44
ING Bank (Australia) Ltd	A	TD	WATER	Annual	19/03/2020	20/03/2025	1.7800	2,000,000.00	2,000,000.00	13,167.12	3,023.56
NAB	AA-	TD	WATER	At Maturity	21/03/2024	20/03/2025	5.0100	2,000,000.00	2,000,000.00	36,511.23	8,510.14
NAB	AA-	TD	SEWER	At Maturity	21/03/2024	20/03/2025	5.0100	1,500,000.00	1,500,000.00	27,383.42	6,382.60
NAB	AA-	TD	SEWER	Quarterly	31/03/2022	03/04/2025	2.9500	3,500,000.00	3,500,000.00	9,617.81	8,769.18
NAB	AA-	TD	WATER	Quarterly	31/03/2022	03/04/2025	2.9500	1,500,000.00	1,500,000.00	4,121.92	3,758.22
BOQ	A-	TD	WATER	Annual	26/04/2024	01/05/2025	5.0000	2,500,000.00	2,500,000.00	33,219.18	10,616.44
JUDO BANK	BBB	TD	WATER	At Maturity	23/05/2024	22/05/2025	5.3000	1,000,000.00	1,000,000.00	10,164.38	4,501.37
JUDO BANK	BBB	TD	SEWER	Annual	23/05/2024	29/05/2025	5.3000	1,000,000.00	1,000,000.00	10,164.38	4,501.37



Issuer	Rating	Type	Allocation	Interest Paid	Purchase Date	Maturity Date	Rate (%)	Capital Value (\$)	Face Value (\$)	Accrued (\$)	Accrued MTD (\$)
MyState Bank	BBB	TD	SEWER	At Maturity	30/05/2024	29/05/2025	5.3000	1,000,000.00	1,000,000.00	9,147.95	4,501.37
MyState Bank	BBB	TD	WATER	Annual	30/05/2024	05/06/2025	5.3000	1,000,000.00	1,000,000.00	9,147.95	4,501.37
P&N Bank	BBB+	TD	GENERAL	At Maturity	06/06/2024	05/06/2025	5.3000	1,000,000.00	1,000,000.00	8,131.51	4,501.37
Rabobank Australia Limited	A	TD	GENERAL	Annual	06/06/2024	12/06/2025	5.3200	1,000,000.00	1,000,000.00	8,162.19	4,518.36
NAB	AA-	TD	WATER	At Maturity	28/06/2024	19/06/2025	5.5000	4,000,000.00	4,000,000.00	20,493.15	18,684.93
NAB	AA-	TD	SEWER	At Maturity	28/06/2024	19/06/2025	5.5000	3,000,000.00	3,000,000.00	15,369.86	14,013.70
Rabobank Australia Limited	A	TD	WATER	Annual	06/06/2024	19/06/2025	5.3200	1,000,000.00	1,000,000.00	8,162.19	4,518.36
NAB	AA-	TD	GENERAL	At Maturity	04/07/2024	26/06/2025	5.4300	5,000,000.00	5,000,000.00	20,827.40	20,827.40
Rabobank Australia Limited	A	TD	SEWER	Annual	06/06/2024	26/06/2025	5.3200	1,000,000.00	1,000,000.00	8,162.19	4,518.36
NAB	AA-	TD	SEWER	At Maturity	04/07/2024	03/07/2025	5.4500	5,000,000.00	5,000,000.00	20,904.11	20,904.11
NAB	AA-	TD	WATER	At Maturity	04/07/2024	03/07/2025	5.4500	5,000,000.00	5,000,000.00	20,904.11	20,904.11
Rabobank Australia Limited	A	TD	GENERAL	Annual	01/07/2024	03/07/2025	5.4600	5,000,000.00	5,000,000.00	23,186.30	23,186.30
Rabobank Australia Limited	A	TD	WATER	At Maturity	18/07/2024	17/07/2025	5.3300	2,000,000.00	2,000,000.00	4,088.77	4,088.77
NAB	AA-	TD	WATER	At Maturity	11/07/2024	17/07/2025	5.4000	2,000,000.00	2,000,000.00	6,213.70	6,213.70
NAB	AA-	TD	GENERAL	At Maturity	11/07/2024	17/07/2025	5.4000	2,000,000.00	2,000,000.00	6,213.70	6,213.70
NAB	AA-	TD	GENERAL	At Maturity	25/07/2024	24/07/2025	5.3500	3,000,000.00	3,000,000.00	3,078.08	3,078.08
Rabobank Australia Limited	A	TD	GENERAL	Annual	18/07/2024	24/07/2025	5.3300	3,000,000.00	3,000,000.00	6,133.15	6,133.15



Issuer	Rating	Type	Allocation	Interest Paid	Purchase Date	Maturity Date	Rate (%)	Capital Value (\$)	Face Value (\$)	Accrued (\$)	Accrued MTD (\$)
NAB	AA-	TD	SEWER	At Maturity	18/07/2024	31/07/2025	5.3000	3,000,000.00	3,000,000.00	6,098.63	6,098.63
NAB	AA-	TD	SEWER	At Maturity	25/07/2024	31/07/2025	5.3500	2,000,000.00	2,000,000.00	2,052.05	2,052.05
Westpac	AA-	TD	WATER	Quarterly	25/11/2021	27/11/2025	1.9400	2,000,000.00	2,000,000.00	7,015.89	3,295.34
ING Bank (Australia) Ltd	A	TD	SEWER	Annual	14/12/2023	11/12/2025	5.2000	4,500,000.00	4,500,000.00	148,093.15	19,873.97
ING Bank (Australia) Ltd	A	TD	WATER	Annual	14/12/2023	11/12/2025	5.2000	2,500,000.00	2,500,000.00	82,273.97	11,041.10
ING Bank (Australia) Ltd	A	TD	GENERAL	Annual	14/12/2023	11/12/2025	5.2000	3,000,000.00	3,000,000.00	98,728.77	13,249.32
ING Bank (Australia) Ltd	A	TD	GENERAL	Quarterly	16/12/2022	18/12/2025	4.7000	5,000,000.00	5,000,000.00	28,972.60	19,958.90
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	109,115.62	15,100.82
ING Bank (Australia) Ltd	A	TD	SEWER	Annual	11/01/2024	15/01/2026	4.9600	3,000,000.00	3,000,000.00	82,757.26	12,637.81
Westpac	AA-	TD	SEWER	Quarterly	10/02/2022	12/02/2026	2.1500	1,000,000.00	1,000,000.00	4,889.04	1,826.03
Westpac	AA-	TD	WATER	Quarterly	10/02/2022	12/02/2026	2.1500	1,000,000.00	1,000,000.00	4,889.04	1,826.03
Westpac	AA-	TD	GENERAL	Quarterly	10/02/2022	12/02/2026	2.1500	1,000,000.00	1,000,000.00	4,889.04	1,826.03
Westpac	AA-	TD	WATER	Quarterly	04/03/2021	05/03/2026	1.2000	1,500,000.00	1,500,000.00	2,860.27	1,528.77
Westpac	AA-	TD	SEWER	Quarterly	04/03/2021	05/03/2026	1.2000	1,000,000.00	1,000,000.00	1,906.85	1,019.18
P&N Bank	BBB+	TD	WATER	Quarterly	16/03/2023	19/03/2026	4.7000	5,000,000.00	5,000,000.00	28,972.60	19,958.90
P&N Bank	BBB+	TD	WATER	Quarterly	13/07/2023	16/07/2026	5.7500	2,000,000.00	2,000,000.00	5,356.16	5,356.16
Westpac	AA-	TD	GENERAL	Quarterly	28/10/2021	29/10/2026	1.7800	1,000,000.00	1,000,000.00	146.30	146.30



Issuer	Rating	Type	Allocation	Interest Paid	Purchase Date	Maturity Date	Rate (%)	Capital Value (\$)	Face Value (\$)	Accrued (\$)	Accrued MTD (\$)
Westpac	AA-	TD	SEWER	Quarterly	28/10/2021	29/10/2026	1.7800	1,000,000.00	1,000,000.00	146.30	146.30
Westpac	AA-	TD	WATER	Quarterly	28/10/2021	29/10/2026	1.7800	2,000,000.00	2,000,000.00	292.60	292.60
Westpac	AA-	TD	WATER	Quarterly	28/10/2021	29/10/2026	1.7800	4,500,000.00	4,500,000.00	658.36	658.36
Westpac	AA-	TD	WATER	Quarterly	02/12/2021	03/12/2026	2.0000	1,000,000.00	1,000,000.00	3,232.88	1,698.63
Westpac	AA-	TD	SEWER	Quarterly	02/12/2021	03/12/2026	2.0000	2,000,000.00	2,000,000.00	6,465.75	3,397.26
Westpac	AA-	TD	GENERAL	Quarterly	02/12/2021	03/12/2026	2.0000	2,000,000.00	2,000,000.00	6,465.75	3,397.26
Westpac	AA-	TD	WATER	Quarterly	25/01/2024	28/01/2027	4.8400	1,000,000.00	1,000,000.00	928.22	928.22
NAB	AA-	TD	SEWER	Quarterly	10/02/2022	09/02/2027	2.3500	1,000,000.00	1,000,000.00	5,343.84	1,995.89
Westpac	AA-	TD	SEWER	Semi-Annual	15/02/2024	18/02/2027	4.8700	1,340,000.00	1,340,000.00	30,036.56	5,542.46
TD SUBTOTALS								221,290,000.00	221,290,000.00	3,956,779.00	814,085.86

Asset Type: FRN

Issuer	Rating	Type	Allocation	Interest Paid	Purchase Date	Maturity Date	Rate (%)	Capital Value (\$)	Face Value (\$)	Accrued (\$)	Accrued MTD (\$)
Bendigo and Adelaide	BBB+	FRN	SEWER	Quarterly	05/09/2019	06/09/2024	5.3158	1,000,176.00	1,000,000.00	8,155.75	4,514.79
Citibank, N.A.	A+	FRN	SEWER	Quarterly	14/11/2019	14/11/2024	5.2503	1,001,045.00	1,000,000.00	11,363.66	4,459.16
Newcastle Greater Mutual Group Ltd	BBB+	FRN	WATER	Quarterly	05/02/2020	04/02/2025	5.5317	350,266.00	350,000.00	4,614.80	1,644.35
Newcastle Greater Mutual Group Ltd	BBB+	FRN	SEWER	Quarterly	05/02/2020	04/02/2025	5.5317	350,266.00	350,000.00	4,614.80	1,644.35
Macquarie Bank	A+	FRN	SEWER	Quarterly	12/02/2020	12/02/2025	5.2104	2,004,058.00	2,000,000.00	22,840.11	8,850.54



Issuer	Rating	Type	Allocation	Interest Paid	Purchase Date	Maturity Date	Rate (%)	Capital Value (\$)	Face Value (\$)	Accrued (\$)	Accrued MTD (\$)
Commonwealth Bank	AA-	FRN	WATER	Quarterly	13/01/2023	13/01/2026	5.3533	3,018,771.00	3,000,000.00	7,479.95	7,479.95
ANZ Bank	AA-	FRN	SEWER	Quarterly	31/03/2023	31/03/2028	5.5053	1,516,708.50	1,500,000.00	7,692.34	7,013.60
FRN SUBTOTALS								9,241,290.50	9,200,000.00	66,761.41	35,606.75

Asset Type: BOND

Issuer	Rating	Type	Allocation	Interest Paid	Purchase Date	Maturity Date	Rate (%)	Capital Value (\$)	Face Value (\$)	Accrued (\$)	Accrued MTD (\$)
NAB	AA-	BOND	WATER	Semi-Annual	25/02/2022	25/02/2027	2.9000	432,041.85	450,000.00	5,613.29	1,108.36
NAB	AA-	BOND	SEWER	Semi-Annual	25/02/2022	25/02/2027	2.9000	432,041.85	450,000.00	5,613.29	1,108.36
Royal Bank of Canada	AAA	BOND	WATER	Semi-Annual	13/07/2022	13/07/2027	4.5000	997,776.00	1,000,000.00	2,095.89	2,095.89
BOND SUBTOTALS								1,861,859.70	1,900,000.00	13,322.47	4,312.60



Portfolio by Asset Totals as at 31/07/2024

Type	Capital Value (\$)	Face Value (\$)	Accrued (\$)	Accrued MTD (\$)
CASH	13,223,767.32	13,223,767.32	62,908.58	62,908.58
TD	221,290,000.00	221,290,000.00	3,956,779.00	814,085.86
FRN	9,241,290.50	9,200,000.00	66,761.41	35,606.75
BOND	1,861,859.70	1,900,000.00	13,322.47	4,312.60
TOTALS	245,616,917.52	245,613,767.32	4,099,771.46	916,913.80



Counterparty Compliance as at 31/07/2024

Long Term Investments

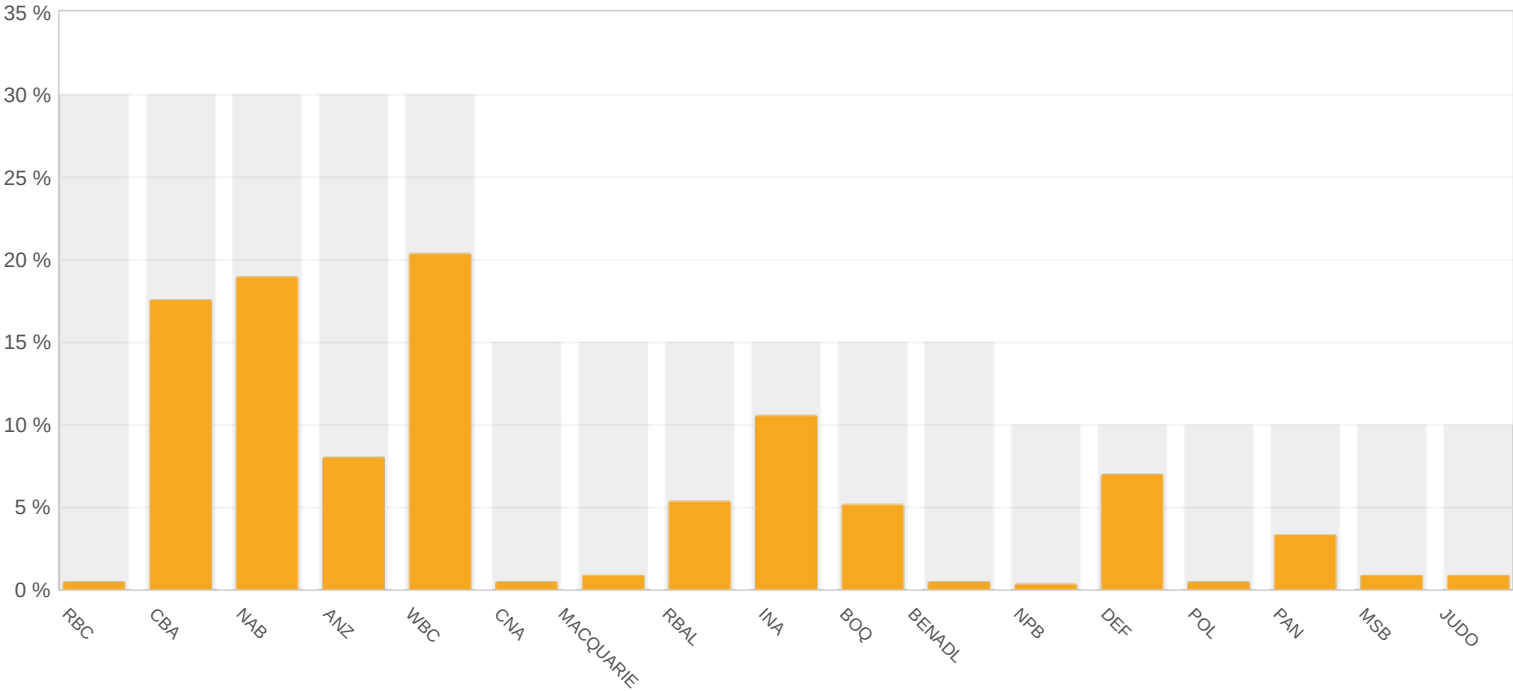
Compliant	Bank Group	Term	Rating	Invested (\$)	Invested (%)	Limit (%)	Limit (\$)	Available (\$)
✓	Royal Bank of Canada	Long	AA-	997,776.00	0.41	30.00	-	72,687,299.26
✓	Commonwealth Bank	Long	AA-	42,942,538.32	17.48	30.00	-	30,742,536.94
✓	NAB	Long	AA-	46,364,083.70	18.88	30.00	-	27,320,991.56
✓	ANZ Bank	Long	AA-	19,516,708.50	7.95	30.00	-	54,168,366.76
✓	Westpac	Long	AA-	49,840,000.00	20.29	30.00	-	23,845,075.26
✓	Citibank, N.A.	Long	A+	1,001,045.00	0.41	15.00	-	35,841,492.63
✓	Macquarie Bank	Long	A+	2,004,058.00	0.82	15.00	-	34,838,479.63
✓	Rabobank Australia Limited	Long	A	13,000,000.00	5.29	15.00	-	23,842,537.63
✓	ING Bank (Australia) Ltd	Long	A	25,750,000.00	10.48	15.00	-	11,092,537.63
✓	BOQ	Long	A-	12,500,000.00	5.09	15.00	-	24,342,537.63
✓	Bendigo and Adelaide	Long	A-	1,000,176.00	0.41	15.00	-	35,842,361.63
✓	Newcastle Permanent	Long	BBB+	700,532.00	0.28	10.00	-	23,861,159.75
✓	Defence Bank	Long	BBB+	17,000,000.00	6.92	10.00	-	7,561,691.75
✓	Police Bank	Long	BBB+	1,000,000.00	0.41	10.00	-	23,561,691.75



Compliant	Bank Group	Term	Rating	Invested (\$)	Invested (%)	Limit (%)	Limit (\$)	Available (\$)
✓	P&N Bank	Long	BBB+	8,000,000.00	3.26	10.00	-	16,561,691.75
✓	MyState Bank	Long	BBB	2,000,000.00	0.81	10.00	-	22,561,691.75
✓	JUDO	Long	BBB	2,000,000.00	0.81	10.00	-	22,561,691.75
TOTALS				245,616,917.52	100.00			



Counterparty Compliance - Long Term Investments



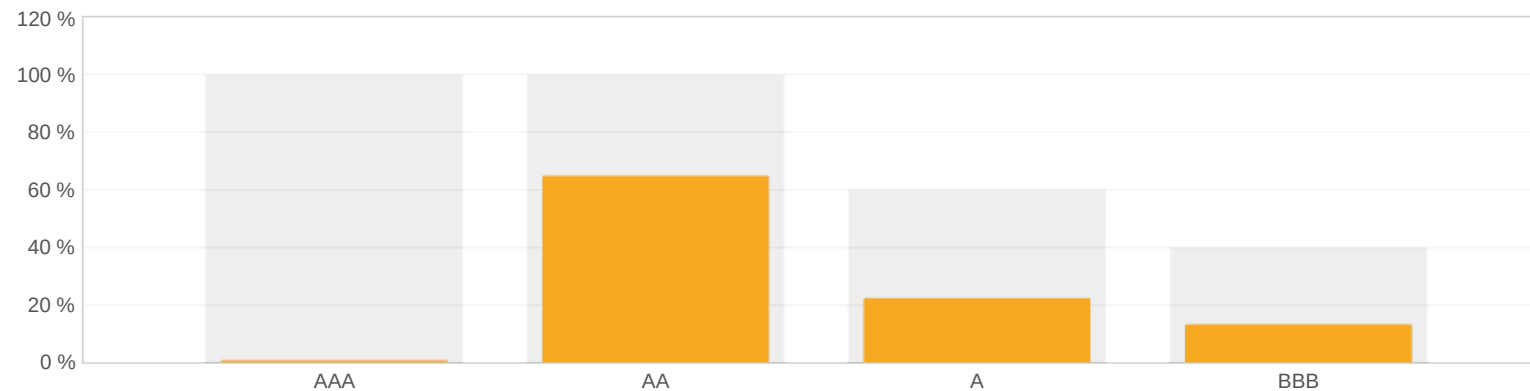


Credit Quality Compliance as at 31/07/2024

Long Term Investments

Compliant	Rating	Invested (\$)	Invested (%)	Limit (%)	Available (\$)
✓	AAA	997,776.00	0.41	100.00	244,619,141.52
✓	AA	158,663,330.52	64.60	100.00	86,953,587.00
✓	A	54,255,103.00	22.09	60.00	93,115,047.51
✓	BBB	31,700,708.00	12.91	40.00	66,546,059.01
TOTALS		245,616,917.52	100.00		

Credit Quality Compliance - Long Term Investments

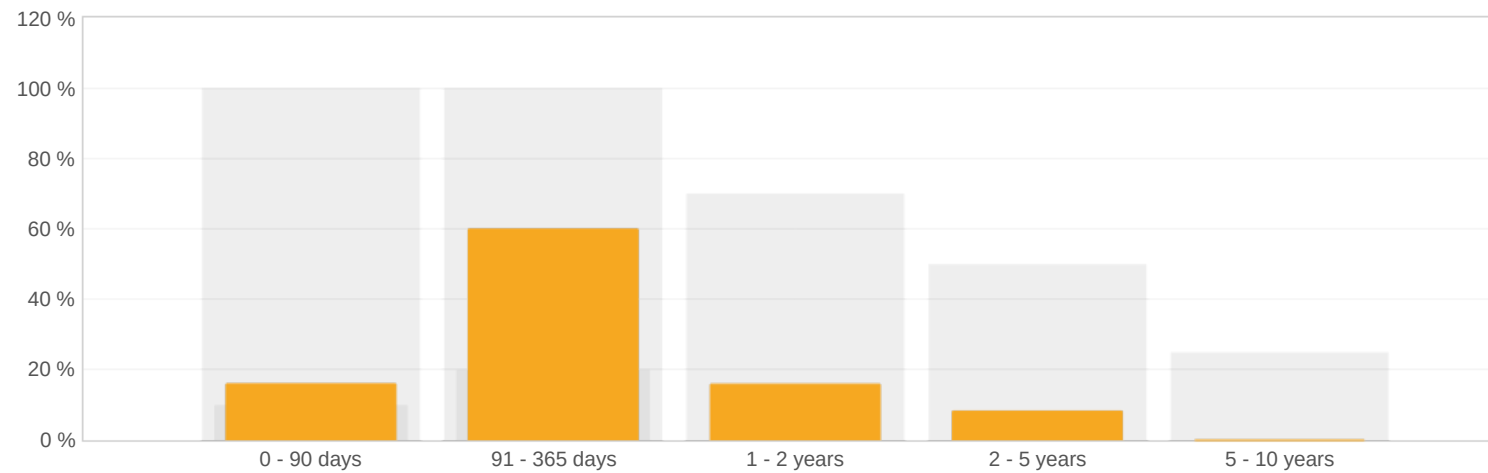




Maturity Compliance as at 31/07/2024

Compliant	Term	Invested (\$)	Invested (%)	Min Limit (%)	Max Limit (%)	Available (\$)
✓	0 - 90 days	39,223,943.32	15.97	10.00	100.00	206,392,974.20
✓	91 - 365 days	147,155,635.00	59.91	20.00	100.00	98,461,282.52
✓	1 - 2 years	39,018,771.00	15.89	0.00	70.00	132,913,071.26
✓	2 - 5 years	20,218,568.20	8.23	0.00	50.00	102,589,890.56
✓	5 - 10 years	-	0.00	0.00	25.00	61,404,229.38
TOTALS		245,616,917.52	100.00			

Maturity Compliance



6 CLOSED MEETING – NIL ITEMS