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# 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

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### 1 INTRODUCTION

#### ATTENDANCE

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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

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Nil.

<b>RESOLVED - 24/351</b>	<b>Cr T Greenhalgh/Cr D Mallard</b>
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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

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Nil.

## 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.

### 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.**