

AGENDA

6 AUGUST 2024

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **SERVICES POLICY COMMITTEE MEETING of ORANGE CITY COUNCIL** will be held in the **COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE on Tuesday, 6 August 2024.**

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Executive Support on 6393 8391.

AGENDA

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1 INTRODUCTION

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

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

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

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

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

RECOMMENDATION

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

2 COMMITTEE MINUTES

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

RECORD NUMBER: 2024/1259

AUTHOR: Scott Maunder, Director Community, Recreation and Cultural

Services

EXECUTIVE SUMMARY

The Community Safety and Crime Prevention Committee met on 27 May 2024. The recommendations from the Committee are provided to the Services Policy Committee for adoption.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "3.2. Deliver infrastructure and activities that improve the safety and security of the community".

FINANCIAL IMPLICATIONS

Nil.

POLICY AND GOVERNANCE IMPLICATIONS

Nil.

RECOMMENDATION

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

FURTHER CONSIDERATIONS

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

ATTACHMENTS

- 1 CSCPC 27 May 2024 Minutes
- 2 CSCPC 27 May 2024 Agenda, D24/52183 U

ORANGE CITY COUNCIL

MINUTES OF THE

COMMUNITY SAFETY & CRIME PREVENTION COMMITTEE

HELD IN COUNCILLORS WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE
ON 27 MAY 2024

COMMENCING AT 5:30 PM

1 INTRODUCTION

ATTENDANCE

Cr T Mileto (Chairperson), Cr T Greenhalgh (via *Teams*), Mr Phillip Kirkwood, Ms Bev Williams, Ms Jennifer Lacey, Mr Ben Cochrane, Director Community Recreation and Cultural Services, Manager Community Services, Road Safety Officer, Youth Development Officer

1.1 Apologies and Leave of Absence

RESOLVED

Mr P Kirkwood/Ms B Williams

That the apologies be accepted from Mr Fred Maw, Community Development Coordinator and Parking Patrol Officer for the Community Safety & Crime Prevention Committee meeting on 27 May 2024.

1.2 Acknowledgement of Country

The Chairperson conducted an Acknowledgement of Country.

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

Nil.

2 PREVIOUS MINUTES

RESOLVED

Mr P Kirkwood/Ms B Williams

That the Minutes of the Meeting of the Community Safety & Crime Prevention Committee held on 26 February 2024 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Community Safety & Crime Prevention Committee meeting held on 26 February 2024.

3 PRESENTATIONS

3.1 LIQUOR ACCORD UPDATE

TRIM REFERENCE: 2024/704

The previous Liquor Accord Representative, Mr Ben Cochrane, advised Council that Ms Kristy Metcalfe from the Ophir Hotel is in the process of taking over the Chair position. Mr Tim Ireson may step into the Chair position, while Mr Cochrane and Ms Metcalfe would act as Deputy Chairs, so one of the three will attend future meetings.

Mr Cochrane attended the meeting on behalf of Ms Metcalfe and provided a verbal update from the Liquor Accord.

- The plan for the Alcohol Free Zone was sent to all members and the Accord voted unanimously to support the geographic area of the Alcohol Free Zone.
- Mr Cochrane reported no current trends. Consumption seems to be down due to the economic climate. The Licensing Sargeant reports that issues in venues are down.
- Engagement of venues with the Accord is strong and there is interest in increasing cellar door and bottle shop interactions.
- The end of financial year meeting will be held at Wentworth.
- Mr Cochrane provided information about utilising facial recognition available in some hotels to ban offenders from hotels and bottle shops.

Cr Mileto and Cr Greenhalgh thanked Mr Cochrane for the update and recognised the importance of the Liquor Accord.

RECOMMENDATION

Ms B Williams/Cr T Greenhalgh

That the information provided in the Liquor Accord Update – Verbal Report be acknowledged.

3.2 CENTRAL WEST POLICE DISTRICT UPDATE

TRIM REFERENCE: 2024/705

An update was not provided.

RECOMMENDATION

Nil.

3.3 GENERAL BUSINESS

TRIM REFERENCE: 2024/706

Cr Greenhalgh raised an issue that has also been raised with the Mayor and Council's CEO regarding children riding motor bikes inside ANZAC Park in a dangerous manner and nearly causing collisions with other children. Sporting groups are encouraged to report the behaviour whenever they witness it.

Cr Mileto noted that motor bike tracks have been seen at the new skate park, and it is disappointing that a small minority of people are damaging this area, which the rest of

^{*}Mr Cochrane left the meeting with the time being 5.50pm*

community appreciate and take pride in.

The Youth Development Officer provided an update regarding his role, the Lawn Mowing program and the Youth Hub activities.

As this was the final meeting of the Committee before Council enters caretaker mode, Cr Mileto thanked all members for their participation and contribution which has been greatly appreciated.

RECOMMENDATION

Mr P Kirkwood/Cr T Greenhalgh

That the discussion on General Business be acknowledged.

4 GENERAL REPORTS

4.1 PARENTAL RESPONSIBILITY ACT REPORT - 1 JULY TO 31 DECEMBER 2023

TRIM REFERENCE: 2024/573

RECOMMENDATION

Mr P Kirkwood/Cr T Greenhalgh

That the report on the implementation of the Children (Protection and Parental Responsibility) Act 1997 – 1 July to 31 December 2023 be acknowledged.

4.2 COMMUNITY SAFETY AND CRIME PREVENTION COMMITTEE ACTION PLAN - 2024

TRIM REFERENCE: 2024/707

The Action Plan was discussed by the Committee.

The Road Safety Officer provided an update about the Rotary Youth Driver Awareness program (RYDA) held in March 2024 in Orange. All local schools participated in the four day event.

No actions to be removed from the Action Plan.

RECOMMENDATION

Ms B Williams/Ms J Lacey

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

THE MEETING CLOSED AT 6.12 PM.



AGENDA

27 MAY 2024

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **COMMUNITY SAFETY & CRIME PREVENTION COMMITTEE MEETING of ORANGE CITY COUNCIL** will be held in the **COUNCILLORS WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE on Monday, 27 May 2024** commencing at **5:30 PM**.

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Melissa Stanford on 6393 8605.

27 MAY 2024

AGENDA

EVACUATION PROCEDURE

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

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

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

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27 MAY 2024

1 INTRODUCTION

MEMBERS

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

1.1 APOLOGIES AND LEAVE OF ABSENCE

1.2 ACKNOWLEDGEMENT OF COUNTRY

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

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

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

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

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RECOMMENDATION

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

27 MAY 2024

2 PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the Meeting of the Community Safety & Crime Prevention Committee held on 26 February 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 Community Safety & Crime Prevention Committee meeting held on 26 February 2024.

ATTACHMENTS

Minutes of the Meeting of the Community Safety & Crime Prevention Committee held on 26 February 2024

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ORANGE CITY COUNCIL

MINUTES OF THE

COMMUNITY SAFETY & CRIME PREVENTION COMMITTEE

HELD IN COUNCILLORS WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE
ON 26 FEBRUARY 2024
COMMENCING AT 5:30 PM

1 INTRODUCTION

ATTENDANCE

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

1.1 Apologies and Leave of Absence

RESOLVED

Cr T Mileto/Cr T Greenhalgh

That the apologies be accepted from Mr Fred Maw and the Youth Development Officer for the Community Safety & Crime Prevention Committee meeting on 26 February 2024.

1.2 Acknowledgement of Country

The Chairperson conducted an Acknowledgement of Country.

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

Nil.

2 PREVIOUS MINUTES

RESOLVED

Cr T Greenhalgh/Mr P Kirkwood

That the Minutes of the Meeting of the Community Safety & Crime Prevention Committee held on 27 November 2023 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Community Safety & Crime Prevention Committee meeting held on 27 November 2023.

MINUTES OF COMMUNITY SAFETY & CRIME PREVENTION COMMITTEE 26 FEBRUARY 2024

3 PRESENTATIONS

3.1 LIQUOR ACCORD UPDATE

TRIM REFERENCE:

2024/101

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

RECOMMENDATION

Cr T Greenhalgh/Cr T Mileto

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

3.2 CENTRAL WEST POLICE DISTRICT UPDATE

TRIM REFERENCE:

2024/102

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

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

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

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

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

MINUTES OF COMMUNITY SAFETY & CRIME PREVENTION COMMITTEE 26 FEBRUARY 2024

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

RECOMMENDATION

Cr T Greenhalgh/Mr P Kirkwood

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

3.3 GENERAL BUSINESS

TRIM REFERENCE:

2024/103

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

CI Maher will speak to the School Liaison Officers.

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

RECOMMENDATION

Cr T Greenhalgh/Mr P Kirkwood

That the discussion on General Business be noted.

4 GENERAL REPORTS

4.1 COMMUNITY SAFETY AND CRIME PREVENTION COMMITTEE ACTION PLAN - 2024

TRIM REFERENCE: 2024/104

The Action Plan was discussed by the Committee.

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

RECOMMENDATION

Cr T Greenhalgh/Ms B Williams

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

THE MEETING CLOSED AT 6.50 PM.

CON	MINIONITY SAFETY & CRIME PREVENTION COMMITTEE	27 IVIAY 2024
3	PRESENTATIONS	
3.1	LIQUOR ACCORD UPDATE	
Verl	pal update to be provided by the Liquor Accord representative.	
3.2	CENTRAL WEST POLICE DISTRICT UPDATE	
A ve	rbal report to be supplied by Police representative.	
3.3	GENERAL BUSINESS	
Gen	eral Business for information and discussion.	

27 MAY 2024

4 GENERAL REPORTS

4.1 PARENTAL RESPONSIBILITY ACT REPORT - 1 JULY TO 31 DECEMBER 2023

RECORD NUMBER: 2024/573

AUTHOR: Sue Collins, Administration Officer

EXECUTIVE SUMMARY

This report provides the Children (Protection and Parental Responsibility) Act 1997 – Police Operational Report from 1 July to 31 December 2023.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "3.2. Deliver infrastructure and activities that improve the safety and security of the community".

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That the report on the implementation of the Children (Protection and Parental Responsibility) Act 1997 – 1 July to 31 December 2023 be acknowledged.

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

Orange is an Operational Area under the Children (Protection and Parental Responsibility) Act 1997, which enables police to escort vulnerable children from public places to their home and place them in the care of their parent or a responsible adult. Whilst enforceable, six-monthly reports are provided to Council by Orange Police outlining the implementation of the legislation during the relevant period. The Act is current from 24 December 2022 until 30 June 2025.

The following information is a summary of reports to the Justice Department as updates of the implementation of the Orange Operational Area of the Children (Protection and Parental Responsibility) Act 1997 (the Act) during the period 1 July to 31 December 2023.

27 MAY 2024

4.1 Parental Responsibility Act Report - 1 July to 31 December 2023

Parental Responsibility Act – July to December 2023

Date:	Time:	Location:	Age:	Gen:	ATSI?	Circumstances for Notice:	Reason for Legislation:	
		NAB - 196	13	М	Yes	Ran inside NAB		
4/07/2023	6am	Summer St,	15	F	Yes	mentioning they were	Risk to selves or others & crime prevention	
		Orange		М	Yes	hiding from Police	a dililio provonadii	
5/07/2023	2pm	John Lomas - Skate Park, Orange	14	М	No	Playing Chicken with Vehicles & Sighted with knife	Risk to selves or others & crime prevention	
		Wakeford St,	17	F	Yes	Time/LOC and YP's		
12/07/2023	4am	Orange	18	F	Yes	known for Stealing MV's	Crime Prevention	
16/07/2023	3pm	Skate Park Toilet Anson St, Orange	14	F	No	Reports of Vandalism at Address	Divert them away from crime and committing further offences	
			12	F	Yes	Time/LOC and YP's		
21/07/2023	9pm	Summer St, Orange	13	М	Yes	known for Stealing /	Crime Prevention	
		Orango	14	F	Yes	Stealing MV's		
			11	F	Yes			
		Summer St, Orange	12	F	Yes			
22/07/2023	8pm		13	М	Yes	Reports of Mal Damage & being a	Risk to selves or others & crime prevention	
22/01/2023			14	F	Yes	public nuisance	& Gillie prevention	
			15	F	Yes			
				М	Yes			
			13	M	Yes	Time/LOC and YP's known for Stealing /		
26/07/2023	4am	Melaleuca Wy, Orange	14	M	Yes	Stealing MV's & believed to be attempting to enter a house	Crime Prevention	
30/07/2023	5pm	Moulder St, Orange	13	M	Yes	Reports of Trespass & Vandalism at Address	Divert them away from crime and committing further offences	
1/00/2222		Kmart Anson St,	12	F	No	Harassing Staff at	0. 5	
1/08/2023	6pm	Orange	14	F	No	Kmart	Crime Prevention	
0/00/2225		Orange Police	10	М	Yes	Biol to the	Biol to d	
2/08/2023	2pm	Station 115-117 Byng St	10	М	Yes	Risk to themselves	Risk to themselves	
0/00/2222		Orange Central	12	F	No	Harassing Staff at		
2/08/2023	7pm	Summer St, Orange	14	F	No	Kmart	Crime Prevention	
12/08/2023	3pm	John Lomas - Skate Park, Orange	11	F	Yes	Reports of Vandalism at Address	Divert away from crime and committing further offences	

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27 MAY 2024

4.1 Parental Responsibility Act Report - 1 July to 31 December 2023

			12	F	Yes		Risk to selves or others & crime prevention	
16/08/2023	3am	Summer St, Orange	13	M	Yes	Time/LOC/Risk to themselves		
			14	F	No			
		Orange Youth	13	M	Yes	Harassing Staff &		
18/08/2023	6pm	Hub Garema Rd, Orange	12	M	Yes	Trespass	Crime Prevention	
21/08/2023	1am	Dalton St, Orange	13	F	Yes	Time/LOC and YP's known for Stealing / Stealing MV's	Risk to selves or others & crime prevention	
20/00/2022	42000	Summer St,	11	F	Yes	Time/LOC/Risk to	Risk to selves or others	
29/08/2023	12am	Orange	12	F	No	themselves	& crime prevention	
22/09/2023	3pm	Glenroi Heights Public School Maxwell Ave	10	М	Yes	Risk to themselves	Risk to themselves	
5/10/2023	11pm	Nunns Ln, Orange	15	M	Yes	Time/LOC/Other YP's ran from Police	Risk to selves or others & crime prevention	
14/10/2023	11pm	Jilba St, Orange	13	M	Yes	Time/LOC and YP's known for Stealing / Stealing MV's & located with Balaclava's	Crime Prevention	
24/10/2023	12pm	Coronation Drive, Orange	15	F	No	Risk to themselves	Risk to themselves	
5/44/0000	6	OCTEC, 10	14	F	Yes	Torrosion	Risk to selves or others	
5/11/2023	6pm	Park St, Orange	16	F	No	Trespassing	& crime prevention	
		Orange Police	10	M	Yes	Time & Called 000 as they got lost and		
8/12/2023	8pm	Station 115-117 Byng St	12	М	No	ended up walking to Orange Police Station	Risk to themselves	
27/12/2023	12am	Anson & Kite Street, Orange	14	F	No	Under the influence of Cannabis & believed she was being followed	Risk to themselves	
04/46/2025		Lone Pine Ave,	14	M	No	Time/LOC and YP's known for Stealing /	Risk to selves or others & crime prevention	
31/12/2023	2am	Orange	15	M	No	Stealing MV's & wearing dark clothing		

27 MAY 2024

4.2 COMMUNITY SAFETY AND CRIME PREVENTION COMMITTEE ACTION PLAN - 2024

RECORD NUMBER: 2024/707

AUTHOR: Rennie Johns, Administration Officer

EXECUTIVE SUMMARY

To assist the Committee to identify and record actions relevant to the Committee members involvement and inform the progress against tasks of interest to the Committee.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "3.2. Deliver infrastructure and activities that improve the safety and security of the community".

FINANCIAL IMPLICATIONS

Nil.

POLICY AND GOVERNANCE IMPLICATIONS

Nil.

RECOMMENDATION

That the Community Safety and Crime Prevention Committee review and discuss the contents of the Action Plan and update the Action Plan as required.

FURTHER CONSIDERATIONS

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

ATTACHMENTS

1 Action Plan - Community Safety and Crime Prevention Committee 2024, D23/106515

27 MAY 2024

Attachment 1 Action Plan - Community Safety and Crime Prevention Committee 2024

D23/106515 F165

	Community Safety and Crime Prevention Committee Action Plan 2024									
Action	Responsibility	Delivery/ Operational Plan	Cost implications In current Budget	Resourcing implications	Start Date	End Date	Update/Completed Details			
Road trauma reduction: 1. RYDA 2. Young Driver Education 3. Local Education Provider	Rotary Clubs of Orange Road Safety Officer Road safety Officer	3.1 Support projects and programs that address crime and safety and contribute to an increased sense of safety in our homes and the wider community 3.2 Live – Partner with key stakeholders to deliver infrastructure and activities that improve the safety and security of the community"	No budget No budget Road Safety Officer budget	Venue assistance CW Police and venue Transport for NSW budget	August 2020	Septemb er 2021	1. Organised by North Orange Rotary as a joint project with 3 Rotary Clubs of Orange. Dates for 2023 to be confirmed. To be run over four days with numerous Presenters. See IC22/34417. 2. Education to be provided in 2023 in partnership with Central West Police District and local high schools. Possibility of videos to be provided to schools if large event restrictions in place. 3. PCYC Traffic offenders program Drink Drive campaigns Driver fatigue campaigns Childcare seat checks Be Seen Be Safe Learner Driver Workshops Scheduled across the year *** Previous updates in D23/927 *** 26 February 2024 Council's Road Safety Officer provided an explanation on the Rotary Youth Driver Awareness (RYDA) program. RYDA starts in Orange in March 2024 for a one-day session and all schools are invited.			
Operation Never Again:	Central West Police District OCC	3.2 Live – Partner with key stakeholders to deliver infrastructure and activities	\$5,000	Manager Community Services	August 2020	July 2022	Fraud Forum provided in 2022 Social media to be included for all programs			

COMMUNITY SAFETY & CRIME PREVENTION COMMITTEE

27 MAY 2024

Attachment 1 Action Plan - Community Safety and Crime Prevention Committee 2024

D23/106515 F165

	Community Safety and Crime Prevention Committee Action Plan 2024									
Action	Responsibility	Delivery/ Operational Plan	Cost implications In current Budget	Resourcing implications	Start Date	End Date	Update/Completed Details			
LDAT update:	LDAT members	that improve the safety and security of the community" 3.1 Support projects and	LDAT budget	Community	August	Ongoing	Educational videos to be provided in targeted periods *** Previous updates in D23/927 *** 27 November 2023 Request to provide reminders to the Community to lock all property through Council's socials. 26 February 2024 Action completed. Remove Operation Never Again from Action Plan. LDAT — AXLR8 recruiting for mentor			
	осс	programs that address crime and safety and contribute to an increased sense of safety in our homes and the wider community 3.2 Live – Partner with key stakeholders to deliver infrastructure and activities that improve the safety and security of the community"	\$23000	Development Team Leader Community Development Officer	2020		program recommenced in January 2022. Program includes workshops to improve resilience and funding to access healthy activities. *** Previous updates in D23/927 *** 26 February 2024 No further update.			
Request extension to Operational Area under the Children (Protection and	OCC Central West Police	3.2 Live – Partner with key stakeholders to deliver infrastructure and activities that improve the safety and security of the community"	No budget	Manager Community Services	Ongoing	Ongoing	Extension application provided in August 2021. Current extension to June 30, 2022. Awaiting response from the NSW Attorney General's office.			

COMMUNITY SAFETY & CRIME PREVENTION COMMITTEE

27 MAY 2024

Attachment 1 Action Plan - Community Safety and Crime Prevention Committee 2024

D23/106515 F165

	Community Safety and Crime Prevention Committee Action Plan 2024									
Action	Responsibility	Delivery/ Operational Plan	Cost implications In current Budget	Resourcing implications	Start Date	End Date	Update/Completed Details			
Parental Responsibility) Act 1997							Police to continue to record incidents to confirm need. *** Previous updates in D23/927 *** 27 November 2023 Committee asked that Council reapply for extension to the Operational Area under the Children (Protection and Parental Responsibility) Act 1997 in 2024 given the extended period of time it took for the current declaration to be made and that it is effective to 30 June 2025. 26 February 2024 No further update.			
Seniors Crime Prevention Education	OCC Central West Police District	3.2 Live – Partner with key stakeholders to deliver infrastructure and activities that improve the safety and security of the community"	No Budget	Ageing and Development Officer Senior Hub Project Leader	June 2022	Ongoing	Police to liaise with Council staff to organise dates for education sessions. Attended in May to supply content on safety and scam awareness for seniors. Attended in October to supply content on Cyber Safety for seniors. Ageing and Sector Support Coordinator and the Ageing and Development Officer, along with Legal Aid, NSW Police, Services Aust., Prof. Field from CSU, and Relationships Aust. Combined to run the 'Older Wiser Safer Regional Road Show' within the region throughout March to			

COMMUNITY SAFETY & CRIME PREVENTION COMMITTEE

27 MAY 2024

Attachment 1 Action Plan - Community Safety and Crime Prevention Committee 2024

D23/106515 F165

	Community Safety and Crime Prevention Committee Action Plan 2024									
Action	Responsibility	Delivery/ Operational Plan	Cost implications In current Budget	Resourcing implications	Start Date	End Date	Update/Completed Details			
							provide information to seniors on the services available. *** Previous updates in D23/927 *** 26 February 2024 No further update.			
Building and Estate maintenance actions	Central West Police District DCJ	.2 Live – Partner with key stakeholders to deliver infrastructure and activities that improve the safety and security of the community"	No budget	Manager Community Services Central Wrest Police District	June 2022	Ongoing	Police request DCJ to action vandalism and poor maintenance of social housing properties to reduce risk of vandalism and criminal activity. Discuss at Interagency and other DCJ meetings. *** Previous updates in D23/927 *** 26 February 2024 No further update.			
At Risk Youth Programs / engagement to reduce crime	Central West Police District OCC Local NGOs	2 Live – Partner with key stakeholders to deliver infrastructure and activities that improve the safety and security of the community"	No budget	Youth Development Officer Central West Police District	June 2022	Ongoing	Utilise the Child, Youth and Family Interagency and other partnership or network opportunities to increase programs and activities to engage youth, particularly at-risk youth. *** Previous updates in D23/927 *** 26 February 2024			
							No further update.			

2.2 MINUTES OF THE ORANGE HEALTH LIAISON COMMITTEE 4 JUNE 2024

RECORD NUMBER: 2024/1260

AUTHOR: Scott Maunder, Director Community, Recreation and Cultural

Services

EXECUTIVE SUMMARY

The Orange Health Liaison Committee met on 4 June 2024. The recommendations from the Committee are provided to the Services Policy Committee for adoption.

LINK TO DELIVERY/OPERATIONAL PLAN

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

FINANCIAL IMPLICATIONS

Nil.

POLICY AND GOVERNANCE IMPLICATIONS

Nil.

RECOMMENDATION

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

FURTHER CONSIDERATIONS

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

ATTACHMENTS

- 1 OHLC 4 June 2024 Minutes
- 2 OHLC 4 June 2024 Agenda, D24/55136 J

ORANGE CITY COUNCIL

MINUTES OF THE

ORANGE HEALTH LIAISON COMMITTEE

HELD IN GIYALANG GANYA COMMUNITY INFORMATION CENTRE, 286 LORDS PLACE ORANGE
ON 4 JUNE 2024

COMMENCING AT 10:00 AM

1 INTRODUCTION

ATTENDANCE

Cr S Peterson (Chairperson), Cr M McDonell (via *Teams*), Cr F Kinghorne (via *Teams*), Mrs Janette Savage, Mr Nik Todorovski, Mr Ricky Puata, Ms Julie Venamore, Mr Reg Kidd (via *Teams*), Ms Catherine Nowlan (via *Teams*), Ms Jenny Hazelton, Manager Community Services

1.1 Apologies and Leave of Absence

RESOLVED

Cr S Peterson/Cr F Kinghorne

That the apologies be accepted from Professor Catherine Hawke, Ms Julia Andrews and Director Community, Recreation and Cultural Services for the Orange Health Liaison Committee meeting on 4 June 2024.

1.2 Acknowledgement of Country

The Chairperson conducted an Acknowledgement of Country.

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

Nil.

2 PREVIOUS MINUTES

RESOLVED

Ms J Venamore/Ms J Savage

That the Minutes of the Meeting of the Orange Health Liaison Committee held on 5 March 2024 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Orange Health Liaison Committee meeting held on 5 March 2024.

3 PRESENTATIONS

3.1 COMMITTEE MEMBERSHIP

TRIM REFERENCE: 2024/352

RECOMMENDATION

Cr S Peterson/Cr M McDonell

That the Letter of Thanks for Dr Richard Jane be acknowledged.

3.2 OUTGOING CORRESPONDENCE

TRIM REFERENCE: 2024/819

RECOMMENDATION

Cr S Peterson/Cr M McDonell

That the letter sent on behalf of the Committee to the Office of Health and Medical Research on 18 March 2024 be acknowledged.

3.3 INCOMING CORRESPONDENCE

TRIM REFERENCE: 2024/710

RECOMMENDATION

Cr S Peterson/Cr M McDonell

That the letter received by the Committee from NSW Health on 18 April 2024 be acknowledged.

3.4 ORANGE HEALTH SERVICE UPDATE

TRIM REFERENCE: 2024/709

Ms Catherine Nowlan provided a verbal and written update.

International Study Tour

The Orange Hospital team participated in an International Study Tour in the United Kingdom from 8 to 12 April 2024. The Tour team consisted of:

- Ms Nicole Weston Head of Department (HoD) Dietetics and A/Allied Health Manager
- Ms Jenna West HoD Occupational Therapy
- Ms Sara Tulevu Campus Nurse Manager
- Ms Marisa Murray A/NUM Intensive Care and A/Campus Nurse Manager
- Ms Di Gardner Deputy Director of Nursing & Midwifery

The team visited the following locations:

- The Royal Surrey NHS County Hospital
- Nuffield Trust 2024
- Leeds services, St. James's University Hospital and Community Services

Central West Regional Drought Resilience Plan

Orange Hospital participated in Orange City Council's Stakeholder Reference Group (SRG) to develop the Central West Regional Drought Resilience Plan (RDRP). Orange City Council is working with regional partners across Blayney, Cabonne, Cowra and Weddin Shire to develop a community led plan to support business and local community members to build

resilience and successfully recover from the next drought.

The project's goal is to support the development and implementation of tailored drought resilience plans by identifying and implementing innovative strategies to mitigate the impacts of, and recovery from, drought. GHD will email calendar invites to two meetings which will be held in person at the Quest Hotel. Each workshop is likely to run for two to three hours.

The first meeting will be a project setting and information gathering workshop. The purpose is to introduce what is expected from participants in the two workshops, understanding lived experiences during drought and lessons learned. GHD will share insights on how to approach ranking and prioritising the impacts and actions identified, in terms of building resilience in the region.

The second meeting will be a stakeholder consultation and opportunity identification workshop. The purpose is to finalise and agree the list of four to six initiatives that will form the basis of the RDRP.

The insights, expertise, and lived experiences of SRG members are crucial for ensuring that the Plan developed is comprehensive and truly reflective of the community's needs. Specifically, the role of an SRG member may include:

- Providing insights and knowledge relevant to their area of expertise.
- Participating in meetings to discuss project developments and provide feedback.
- Sharing local priorities, policies, and resources to align project goals with government strategies.
- Contributing unique insights and expertise related to drought resilience.

The SRG meetings will be guided by principles that promote collaboration, community-centric decision-making, and transparency. The objectives of the SRG are to:

- Identify and plan for the impacts of drought.
- Strengthen the region's adaptability to changes.
- Cultivate a sense of ownership and commitment among all stakeholders.
- Prioritise mental and physical well-being within communities.

An outcome has been published in Chapter Four of the *Central West Regional Drought Resilience Planning Project*.

The next steps include:

- Plan will go to CSIRO for review.
- Updates on the plan will be made to the State and Federal Government for approval.
- The Councils will own the document.
- Five projects across five LGAs will be selected to be funded and implemented from a budget of \$250, 000.

Ms Nowlan detailed the experience of Orange Hospital Staff during the drought. Staff faced issues of water scarcity, and the prolonged drought also took an emotional toll on some staff. Hospital leadership assisted in a range of ways, including allowing staff to use shower and washing machine facilities on site during their shifts.

Winter Planning

The Orange Hospital has a specific strategy to vaccinate staff for the flu, with over 1000 vaccinations issued.

NSW Health Target for Elective Surgery

Orange Hospital, along with all Hospitals in NSW, have been set a target of zero overdue elective surgery patients. Orange Hospital has worked persistently to achieve these targets for March and April 2024.

Research

Dr Ruth Arnold, Cardiologist, at Orange Hospital was the Primary Investigator in the research project: Centralised Management System and Hot Transfer for ST-Elevation Myocardial Infarction (STEMI) in Western NSW: Closing the Gap in Current Models of Rural STEMI Care. The research demonstrated the benefit to rural and remote people having facilitated access to the Orange Cardiac Catheterisation Lab. There is a plan to publish the findings in Heart, Lung and Circulation.

RECOMMENDATION

Cr S Peterson/Cr M McDonell

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

4 GENERAL REPORTS

4.1 ORANGE HEALTH LIAISON COMMITTEE ACTION PLAN 2024

TRIM REFERENCE: 2024/728

The Action Plan was discussed by the Committee.

Regarding item 3, Cr McDonell will be putting a motion to Council to form a Gender Based Violence Community Committee.

The Committee requested that an update regarding item 4 (Bloomfield Health Precinct consultations) be emailed to them.

Mr Todorovski provided an update regarding the Urgent Care Service, including utilisation and explanation of triage and referral processes.

As this was the final meeting of the Committee before Council enters caretaker mode, Cr Peterson thanked all members for their participation and contribution which has been greatly appreciated.

RECOMMENDATION

Cr S Peterson/Cr F Kinghorne

That the Orange Health Liaison Committee Action Plan be reviewed and updated with the discussions from the meeting, and that those updates be noted.

4.2 ORANGE HEALTH LIAISON COMMITTEE GUEST SPEAKER PRESENTATIONS

TRIM REFERENCE: 2024/157

Ms Niki Weston, Head of Department, Nutrition and Dietetics and the Acting Allied Health Manager, Orange Health Services provided information to the committee regarding the Community Carer Support and Education Strategy.

A copy of Ms Weston's presentation was provided to be sent to Committee members via email.

RECOMMENDATION

Cr F Kinghorne/Ms J Savage

That the information regarding the Community Carer Support and Education Strategy provided by Ms Niki Weston be acknowledged.

^{*}Ms C Nowlan left the meeting with the time being 10.45am*

Ms J Hazelton left the meeting with the time being 11.27am

Ms N Weston left the meeting with the time being 11.28am

THE MEETING CLOSED AT 11.35 AM.



AGENDA

4 JUNE 2024

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that an **ORANGE HEALTH LIAISON COMMITTEE MEETING of ORANGE CITY COUNCIL** will be held in the **GIYALANG GANYA COMMUNITY INFORMATION CENTRE, 286 LORDS PLACE ORANGE on Tuesday, 4 June 2024** commencing at **10:00 AM.**

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Community Services Admin on 6393 8606.

4 JUNE 2024

AGENDA

EVACUATION PROCEDURE

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

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

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

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4 JUNE 2024

1 INTRODUCTION

MEMBERS

Cr S Peterson (Chairperson), Cr M McDonell, Cr F Kinghorne, Mrs Janette Savage, Mr Nik Todorovski, Mr Ricky Puata, Ms Julie Venamore, Mr Reg Kidd, Professor Catherine Hawke, Ms Catherine Nowlan, Ms Jenny Hazelton, Ms Julia Andrews, Mr Jamie Newman, Director Community, Recreation and Cultural Services, Community Services Manager

1.1 APOLOGIES AND LEAVE OF ABSENCE

1.2 ACKNOWLEDGEMENT OF COUNTRY

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

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

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

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

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

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

RECOMMENDATION

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

4 JUNE 2024

2 PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the Meeting of the Orange Health Liaison Committee held on 5 March 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 Orange Health Liaison Committee meeting held on 5 March 2024.

ATTACHMENTS

1 Minutes of the Meeting of the Orange Health Liaison Committee held on 5 March 2024

ORANGE CITY COUNCIL

MINUTES OF THE

ORANGE HEALTH LIAISON COMMITTEE

HELD IN GIYALANG GANYA COMMUNITY INFORMATION CENTRE, 286 LORDS PLACE ORANGE ON 5 MARCH 2024

COMMENCING AT 10:00 AM

1 INTRODUCTION

ATTENDANCE

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

1.1 Apologies and Leave of Absence

RESOLVED

Cr S Peterson/Cr M McDonell

That the apologies be accepted from Cr F Kinghorne, Professor Catherine Hawke, Ms Julia Andrews and Mrs Janette Savage for the Orange Health Liaison Committee meeting on 5 March 2024.

1.2 Acknowledgement of Country

The Chairperson conducted an Acknowledgement of Country.

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

Mr Puata declared a pecuniary conflict of interest for Agenda item 4.2 as he works for the funding body of the Business Case.

2 PREVIOUS MINUTES

RESOLVED

Mr R Puata/Mr R Kidd

That the Minutes of the Meeting of the Orange Health Liaison Committee held on 7 November 2023 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Orange Health Liaison Committee meeting held on 7 November 2023.

MINUTES OF ORANGE HEALTH LIAISON COMMITTEE

5 MARCH 2024

3 PRESENTATIONS

3.1 EXPRESSION OF INTEREST - COMMITTEE MEMBERSHIP

TRIM REFERENCE: 2024/110

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

RECOMMENDATION Mr R Puata/Mr R Kidd

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

3.2 ORANGE HEALTH SERVICE UPDATE

TRIM REFERENCE: 2024/111

Ms Catherine Nowlan provided a verbal and written update:

Orange Hospital

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

Palliative Care Enhancement

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

Elective Surgery

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

New Appointments

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

Health Promotion

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

Behind The Scenes Tours at Orange Hospital

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

RECOMMENDATION

Cr S Peterson/Cr M McDonell

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

MINUTES OF ORANGE HEALTH LIAISON COMMITTEE

5 MARCH 2024

4 GENERAL REPORTS

4.1 ORANGE HEALTH LIAISON COMMITTEE ACTION PLAN 2024

TRIM REFERENCE: 2024/112

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

RECOMMENDATION

Ms J Hazelton/Ms J Venamore

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

4.2 ORANGE HEALTH LIAISON COMMITTEE GUEST SPEAKER PRESENTATIONS

TRIM REFERENCE: 2024/122

Ms Sophie Smith - Senior Health Planner - Western NSW LHD

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

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

Ms Yurinda Davies - Project Management Lead - Orange City Council

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

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

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

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

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

MINUTES OF ORANGE HEALTH LIAISON COMMITTEE

5 MARCH 2024

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

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

RECOMMENDATION

Cr M McDonell/Ms J Hazelton

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

THE MEETING CLOSED AT 11.35 AM.

4 JUNE 2024

3 PRESENTATIONS

3.1 COMMITTEE MEMBERSHIP

Expression of Interest or Withdrawal from Committee Membership - for information, discussion, and actioning by the Committee.

ATTACHMENTS

Thank You Letter - Dr Jane - OHLC - March 2024, D24/23954

4 JUNE 2024

Attachment 1 Thank You Letter - Dr Jane - OHLC - March 2024



D24/23941

11 March 2024

Dr Richard Jane

Dear Richard

RESIGNATION FROM ORANGE HEALTH LIAISON COMMITTEE

On 8 March 2024 Catherine Nowlan advised that you have retired from the Orange Hospital Health Council and therefore, membership of the Orange Health Liaison Committee.

Council would like to take this opportunity to thank you for the contribution and support you have provided over the many years whilst serving on the Committee.

Your membership provided a vital link between health, community, the Committee and Council, and as such your contribution has been greatly valued.

Once again, thank you and best wishes for the future.

Yours sincerely

Melissa Stanford

MANAGER COMMUNITY SERVICES

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23 8000 council@orange.nsw.gov.au www.orange.nsw.gov.au

4 JUNE 2024

3.2 OUTGOING CORRESPONDENCE

The attached letter was sent on 18 March 2024 on behalf of the Committee to the Office for Health and Medical Research regarding access to clinical trials for rural and regional patients.

ATTACHMENTS

1 Letter - OHMR - Access to Clinical Trials for Rural and Regional Patients - March 2024, D24/51585

4 JUNE 2024

Attachment 1 Letter - OHMR - Access to Clinical Trials for Rural and Regional Patients - March 2024



D24/25925

18 March 2024

Office for Health and Medical Research

c/o

Attn: Dr Jean-Frédéric Levesque

Deputy Secretary for Clinical Innovation and Research

ACCESS TO CLINICAL TRIALS FOR REGIONAL AND RURAL PATIENTS

Orange City Council's Health Liaison Committee invited Associate Professor Rob Zielinski from the Central West Cancer Care Centre to speak to the meeting held on Tuesday 7 November 2023 about the Orange Clinical Trials Unit. Dr Zielinski's information included general details of clinical cancer trials, funding sources and investigator led/ not-for-profit trials. The Unit has received multiple awards, with the peak award in 2017, when the Unit was awarded the NSW Premiers Most Outstanding Clinical Trials Unit.

I am writing on behalf of the Health Liaison Committee to express our support and commitment to the outstanding work of the Orange Hospital Cancer Clinical Trials Unit, and to demand that the Office for Health and Medical Research (OHMR) prioritise better access to clinical trials for regional and rural patients. For too long rural communities have missed out due to a disproportionately small investment from the Ministry of Health and OHMR. This inequity needs to be rapidly redressed.

Patients in regional and rural areas face barriers in taking part in clinical trials which include distance, cultural difference, geographical isolation, and workforce capacity. Patients may ultimately benefit from clinical trials however, there is an additional immediate benefit that many patients feel from contributing to clinical trials. It can be empowering and help create a sense of self efficacy to contribute to trials, and this should be offered to all patients in New South Wales.

Patients in regional and rural New South Wales disproportionately include marginalised communities which may have the most to benefit from and contribute to clinical trials. Regional people have lower life expectancy, are more likely to be indigenous, are more likely to be poor, and have less contact with health services than people living in the city. These are all risk factors for poor health outcomes, which ironically can be a good patient population for a clinical trial.

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council@orange.nsw.gov.au www.orange.nsw.gov.au

4 JUNE 2024

Attachment 1 Letter - OHMR - Access to Clinical Trials for Rural and Regional Patients - March 2024

Orange is unique by having a population with these health challenges, but also a large well-equipped hospital with a capable clinical trials unit far beyond what would normally be expected of our patient population. We are well suited therefore for further clinical trial activity. We also treat patients in our catchment area so any boost to Orange benefits thousands of potential patients nearby in much smaller communities.

Thank you for considering the concerns expressed by the Orange City Council Health Liaison Committee. Please contact Councillor Steven Peterson on or if you require any further information.

Yours sincerely

Melissa Stanford

MANAGER COMMUNITY SERVICES

4 JUNE 2024

3.3 INCOMING CORRESPONDENCE

A letter was sent on 18 March 2024 on behalf of the Committee to the Office for Health and Medical Research regarding access to clinical trials for rural and regional patients. The letter of response is attached.

ATTACHMENTS

1 Letter - Access to Clinical Trials for Regional and Rural Patients - April 2024, D24/46725

4 JUNE 2024

Attachment 1 Letter - Access to Clinical Trials for Regional and Rural Patients - April 2024

NSW Health



Our Ref: HA-2024-0001204 Your Ref: D24/25925

18 April 2024

Ms Melissa Stanford Manager, Community Services Orange City Council

Email -

ACCESS TO CLINICAL TRIALS FOR REGIONAL AND RURAL PATIENTS

Dear Ms Stanford,

Thank you for writing on behalf of the Orange City Council Health Liaison Committee and raising concerns about access to clinical trials for regional and rural patients.

NSW Health is committed to ensuring that people living in regional, rural, and remote NSW can access high quality care, including clinical trials to achieve excellent health outcomes. Reducing barriers to accessing care that are often faced by people living in these areas, is a key priority for NSW Health and the Office for Health and Medical Research (OHMR).

In 2022 OHMR was successful in receiving a Medical Research Future Fund Infrastructure grant to address inequity of access to clinical trials and have established the Rural, Regional and Remote Clinical Trial Enabling Program (R3-CTEP). OHMR is leading the program, along with 34 State and National partners across health, research, private and community sectors. Western NSW, Southern NSW including ACT, and Northern NSW received \$18M in funding over four years to establish three new Clinical Trial Support Units (CTSU's). In addition to establishing the CTSU's, a further \$12M will enhance existing sites, develop, and establish new and innovative approaches to clinical trials and treatments and provide infrastructure initiatives to remove the barriers of geographical isolation, and workforce capacity and capability.

The R3-CTEP central team in OHMR is fortunate to have Associate Professor Rob Zielinski as a key advisor to the program as a member of the Advisory Committee along with the Western Cluster Lead and Director of Research for Western NSW LHD, Dr Kerrie Noonan. A/Prof Zielinski advises on the program initiatives and development of the new Western CTSU and works closely with the R3-CTEP central team as the Clinical Lead for the Western Cluster, of which both Orange and Dubbo Health Services are part.

In addition to the work done by the R3-CTEP program, the OHMR clinicaltrialsNSW unit offer statewide support to establish clinical trials across NSW more broadly. These support activities include, but are not limited to:

- Making connections between investigator sites across NSW and companies seeking to bring their trials to Australia and service providers
- Supporting capability and capacity building in the clinical trial workforce with education and networking opportunities, as well as a service offering guidance and advice on trial conduct
- Support to promote attendance of representatives from the rural, regional, and remote clinical trial workforce to participate in the above activities.

1 Reserve Road, St Leonards NSW 2065 Locked Mail Bag 2030, St Leonards NSW 1590 02 9391 9000 health.nsw.gov.au

4 JUNE 2024

Attachment 1 Letter - Access to Clinical Trials for Regional and Rural Patients - April 2024

Over the next four years the R3-CTEP will deliver a sustainable clinical trial ecosystem by improving clinical trial infrastructure, reducing barriers, and increasing research capacity and capability to deliver more equitable access to clinical trials for all patients in Western NSW and rural and regional areas of NSW.

Rural, regional and remote participant access to clinical trial opportunities is a high priority across the research ecosystem nationally and it is now a requirement for rural, regional, and remote populations to be represented in the data supplied to regulatory authorities, such as The Therapeutic Goods Administration (TGA) for new treatment registrations.

Thank you again for sharing your concerns on the access to clinical trials by regional and rural patients. If you would like to discuss the R3-CTEP further or would like more information, please contact Dr. John Lawson, Medical Director, R3-CTEP, OHMR at

Your sincerely

A/Prof Jean-Frédéric Levesque MD PhD FRCPC

Deputy Secretary, Clinical Innovation and Research and Chief Executive, Agency for Clinical Innovation

CC: Councillor Steven Peterson,

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4 JUNE 2024

3.4 ORANGE HEALTH SERVICE UPDATE

Verbal update to be given by representative from the Orange Health Service.

4 JUNE 2024

4 GENERAL REPORTS

4.1 ORANGE HEALTH LIAISON COMMITTEE ACTION PLAN 2024

RECORD NUMBER: 2024/728

AUTHOR: Rennie Johns, Administration Officer

EXECUTIVE SUMMARY

A requirement for all Committees is to develop an Action Plan. The purpose of the Action Plan is to identify and record actions that are incorporated into the Delivery/Operational Plan so the Committee is informed of progress against tasks of interest to the Committee.

LINK TO DELIVERY/OPERATIONAL PLAN

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

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That the Orange Health Liaison Committee consider and discuss items to be included on the Action Plan and the Action Plan be updated.

FURTHER CONSIDERATIONS

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

ATTACHMENTS

1 Action Plan - Orange Health Liaison Committee - 2024, D23/106241

4 JUNE 2024

Attachment 1 Action Plan - Orange Health Liaison Committee - 2024

D23/106241 F180

		Ora	nge Heal	th Liaisoı	n Comi	nittee /	Action Plan 2024
Action	Who	Delivery/Operational Plan reference	Cost implications	Resourcing implications	Start	End	Update / Completed
1. Promotion of No Smoking Legislation and campaign to decrease smoking.	Orange Health Service, OCC, OAMS	6.4 Our community – Encourage partnerships with community groups, government agencies and the business sector for the achievement of improved healthy lifestyle choices in the community.	No budget		Ongoing	Ongoing	Lack of compliance across the CBD, especially in Post Office Lane. Improves signage and media campaign required, using respectful language, advic where dedicated smoking areas are available and information regarding th access to smoking cessation programs. Council to liaise with Cancer Council to plan activities. **** Past updates contained in D23/912 **** 1/8/2023 Committee supportive of encouraging promotion in services once Nombing No Vaping signage trial project is rolled out across the LHD. 7/11/23 Discussion regarding concerns of continued smoking in Post Office Lane Cancer Care West Lodge and Court House. Cr Peterson to notify NSW Health Tobacco Compliance Officer. The Tobacco Information Line is 1800357412 or contact health.nsw.gov.au/smokefree Anyone in the community can report to the Tobacco Information Line if the are concerned that a smoking/vaping ban has been broken. 5/3/24 Cr Peterson contacted the Compliance Officer regarding post Office Lane. Orange Health Services have updated their signs to include no vaping. Mr Kidd to contact Compliance Officer regarding concerns he has received that staff from the Curran Centre are leaving cigarette butts in Curran Street
2. Promotion and support of	Cancer care Western, OCC,	9.1 Our community – Encourage partnerships with community groups,	No budget	As available through external funding	3/5/22	Ongoing	**** Past updates contained in D23/912 **** 7/11/2023

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Attachment 1 Action Plan - Orange Health Liaison Committee - 2024

D23/106241 F180

Cancer Care Western NSW Clinical Trials	Western NSW Health District	government agencies and the business sector for the achievement of improved healthy lifestyle choices in the community.					Professor Catherine Hawke: Leanne Lombardo and Kerry Newman who are setting up the Clinical Trials Unit across the Western NSW LHD from a Commonwealth grant, so hopefully the profile of Clinical Trials will increase, not just for pharmacological trials, but for any clinical trials Their work is currently on engaging with communities, engaging with people to understand what clinical trials are, investigating what are the barriers to engaging with different community groups. Mr Ricky Puata: Provided information regarding the Cancer Care West Western Care Lodge. Discussions to continue with Ms Catherine Nowlan regarding a possible partnership with Orange Hospital as an accommodation source. Cr Peterson to enquire with Mr Nik Todorovski regarding the opening of the Urgent Care Medical Facility. Dr Rob Zielinski requested that the committee write to the Office for Health and Medical Research (OHMR) demanding better access to clinical trials for regional and rural patients. Manager Community Services to draft letter for committee and send to Dr Zielinski for review. 5/3/24 Manager Community Services drafted letter to OHMR which was reviewed by Cr Peterson and it was with Dr Zielinski at the time of the 5 March committee meeting. Copy of finalised letter to be provided to the committee with the next agenda. Urgent Care Service
3. Support agencies to promote avenues and resources for the reduction of Domestic Violence and sexual assault	OCC, Western NSW Health District, LAC	6.4 Our community – Encourage partnerships with community groups, government agencies and the business sector for the achievement of improved healthy lifestyle choices in the community.	No budget	ТВА	3/5/22	TBD	**** Past updates contained in D23/912 **** 7/11/2023 Cr Mel McDonell — Council is very involved in supporting the upcoming 16 Days of Activism against Gender Based Violence. 16 Days of Activism against Gender-Based Violence is an annual international campaign held from 25 November to 10 December. Events in Orange have been organised during this year's campaign to challenge discriminatory attitudes and call for improved laws and services to end gender-based violence for good. Events include:

4 JUNE 2024

Attachment 1 Action Plan - Orange Health Liaison Committee - 2024

D23/106241 F180 • Twilight Vigil - Friday, 24 Nov, 6.30pm, South Court - with special guest Dr Hannah Tonkin, Women's Safety Commissioner for NSW. Guests are invited to bring a pair of shoes in support of the vigil (they'll be placed in recognition of victims/survivors, and then retrieved at the conclusion of the event). • Nutbush Dance-Off - Friday, 1 Dec, 10am, Robertson Park. Wear orange clothing, the colour of the 16 Days campaign, representing a brighter future free from gender-based violence. • Business Information Session - Thursday, 7 December, 5.30 for 6pm, Orange Regional Gallery Theatrette. 5/3/24 Cr McDonell provided the committee with an update regarding the 16 days of Activism. The 3 events that were held were very successful and well attended. Council has resolved to support again in 2024. OCC, 3/5/22 9.1 Our community -No budget As available Ongoing **** Past updates contained in D23/912 **** CWJOC, Undertake community through Continue to 7/11/2023 Western engagement, identify external support the NSW changing community funding Life Science Cr Peterson to enquire at Council about the progress of the Life Science aspirations, undertake Health Precinct Health Precinct and report back to the next committee meeting. District, planning and advocate 5/3/24 Western for the development of NSW PHN. facilities and services Ms Yurinda Davies, Council's Project Management Lead attended the recognising the need meeting for Ms Rachele Robb, Council's Director Corporate and Commercial for accessible and Services present an update on the Bloomfield Health Precinct Business Case. integrated community and health services for Details provided in the minutes of the meeting. older people, Aboriginal people, people form culturally diverse **** Past updates contained in D23/912 **** OCC. 6.4 Our community -No budget As available 3/5/22 Ongoing Central Encourage through West JOC. partnerships with

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Attachment 1 Action Plan - Orange Health Liaison Committee - 2024

D23/106241 F180

Improve preventative health measures and inequalities in health	Western NSW Health District, Western NSW PHN	community groups, government agencies and the business sector for the achievement of improved healthy lifestyle choices in the community.	external funding		7/11/2023 Ms Nowlan provided details of a strategy group to improve: 1. Carer Knowledge 2. Community nursing knowledge Awareness of how easily a person can acquire a pressure Injury in the community. Knowledge of malnutrition in the community, evidenced by the number of people admitted with malnutrition. Number of falls in the community admitted with falls. Manager Community Services to invite Niki Weston from Western LHD to the 4 June 2024 Committee meeting to speak about the strategy.
					5/3/24 No update.

6. Improve information regarding Youth Mental Health services	OCC, NSW Health, Local private mental health services	9.1 Our community – Encourage partnerships with community groups, government agencies and the business sector for the achievement of improved healthy lifestyle choices in the community.	No budget	As available through external funding	26/7/22	June 23	***** Past updates contained in D23/912 **** .11/9/2023 Manager Community Services update - Council's Community Guide includes a Mental Health Category. The previous Manager requested this category be added to the Guide last year after discussions at the Health Liaison Committee. Attached is a summary of all listings in the Mental Health Category. Please note that when you view each individual listing in the online Guide, more information is displayed, for example a description of each service. The online Guide is a searchable database and can be found here: Community information - Advanced search Central West Libraries (spydus.com) The CWD usually creates a printed version each year. 7/11/2023 Manager Community Services to provide Council's Community Guide which includes a Mental Health Category to local newspapers, the Orange App and
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4 JUNE 2024

Attachment 1 Action Plan - Orange Health Liaison Committee - 2024

D23/106241 F180

7. Work with community and Health Services to explore options for the construction and operation of a Palliative Care Hospice	OCC, Palliative Care Action Group, Primary Health Network (PHN), Orange Health Service	9.1 Our community – Undertake community engagement, identify changing community aspirations, undertake planning and advocate for the development of facilities and services recognising the need for accessible and integrated community and health services for older people, Aboriginal people, people form culturally diverse	No budget	As required – funding applications	3/5/22	Ongoing	ask that they include in publication and online to build community awareness. 5/3/24 Director CRAC and Community Services Manager provided the details of the Regional Youth Investment Grant that is funding the Rainbow Festival, the Resilience Project and Council's Pathways program. Explanation of the goals and outcomes of each program also provided to the meeting. **** Past updates contained in D23/912 **** 1/8/2023 Ms Hazelton provided update. Push for Palliative Care are very aware that there needs to be recurrent funding and buy in from NSW Health and that no further steps can be taken until these stages are guaranteed. The 5 beds in Orange Health Service will be fully supported by the committee to show the need and ensure buy in for a hospice in the future. Ms Hazelton recognised the great support that Council has provided. Ms Hazelton requested the action remain on the Committee's Action Plan and move action to last on the list. 7/11/2023 Ms Hazelton explained that Push for Palliative Care is very supportive of the creation of the additional beds at the Orange Hospital, but they will continue to push for their ultimate goal of a free-standing hospice. 5/3/24
							Ms Hazelton provided an update. Orange Push for Palliative is working closely with planners to provide input into the 3 additional beds at Orange Health Service.

4 JUNE 2024

4.2 ORANGE HEALTH LIAISON COMMITTEE GUEST SPEAKER PRESENTATIONS

The following guest speaker will present to the Committee:

• Ms Niki Weston, NSW Health – Strategy Group for Carer Knowledge and Community Nursing Knowledge

2.3 MINUTES OF THE SPRING HILL COMMUNITY COMMITTEE 27 JUNE 2024

RECORD NUMBER: 2024/1317

AUTHOR: Ellie Bryce, Engagement Officer

EXECUTIVE SUMMARY

The Spring Hill Community Committee met on 27 June 2024. The recommendations from the Committee are provided to the Services Policy Committee for adoption.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "15.3. Provide opportunities for widespread and quality engagement, and where appropriate, shared decision making".

FINANCIAL IMPLICATIONS

The Lucknow Community Committee will spend up to \$10,000 (approx.) from the Lucknow Community Committee fund to cover costs of the project listed in the recommendation below.

POLICY AND GOVERNANCE IMPLICATIONS

Nil.

RECOMMENDATION

- 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.

That the remainder of the minutes of the Spring Hill Community Committee from its meeting held on 27 June 2024 be adopted.

FURTHER CONSIDERATIONS

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

SUPPORTING INFORMATION

Nil.

ATTACHMENTS

- 1 SHCC 27 June 2024 Minutes
- 2 SHCC 27 June 2024 Agenda, D24/77441 U

ORANGE CITY COUNCIL

MINUTES OF THE

SPRING HILL COMMUNITY COMMITTEE

HELD IN SPRING HILL COMMUNITY HALL, SPRING HILL
ON 27 JUNE 2024
COMMENCING AT 5:30 PM

1 INTRODUCTION

ATTENDANCE

Cr T Mileto (Chairperson), Ms Beth Mills, Mrs Terri Newman, Mrs Colleen Hansen, Mr Simon Oborn, Ms Narelle Hooper, Manager Communications and Engagement, Engagement Officer.

1.1 Apologies and Leave of Absence

RECOMMENDATION

Mrs C Hansen/Ms T Newman

That the apologies be accepted from Cr Frances Kinghorne for the Spring Hill Community Committee meeting on 27 June 2024.

1.2 Acknowledgement of Country

The Chairperson conducted an Acknowledgement of Country.

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

Nil.

2 PREVIOUS MINUTES

RECOMMENDATION

Ms B Mills/Ms T Newman

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

3 GENERAL REPORTS

3.1 GENERAL BUSINESS

TRIM REFERENCE: 2024/1020

- Iron Duke Rest Stop sign design to be approved by Committee members before installation. Approval from rail corridor authority (UGL) also required before install. Committee approves spend of up to \$1,800 to cover sign design, print and install.
- Committee requests an additional picnic table be purchased and installed at Iron Duke Rest Stop, to see two picnic tables installed at the pull-in/rest area. A gravel pathway to connect the picnic tables to an existing sign etc. also requested. Committee has identified positioning of tables and footpath to Committee Clerk. Approval from rail corridor authority (UGL) required before install. Committee approves spend of up to \$8,200 to cover install of pathway and tables.
- Committee Clerk to write to RFS Commissioner requesting release of old fire shed in Spring Hill, back to Council. Committee to then submit DA to Council to use shed as a town museum, subject to Council support and approval.
- Committee have selected PA system for Rec Ground. Funds already approved by previous Council meeting.
- Committee Clerk to work with OCC staff on getting additional 50km signs installed around town. Committee Clerk to get price on flashing 'slow down' sign for entrance to Spring Hill.
- Quarterly Facebook update to Spring Hill's Community page to be posted, following each committee meeting.
- Committee Clerk to send letter of thanks to Spring Hill resident Kel Winnell re: ongoing maintenance to Spring Hill cemetery.

RECOMMENDATION

Mrs C Hansen/Ms T Newman

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.

3.2 SPRING HILL OPEN DAY SUMMARY REPORT

TRIM REFERENCE: 2024/1026

- Committee decided that a crushed granite walking track link is the priority project moving forward.
- Committee Clerk to share information re: Family Daycare with committee members to share on social media.

RECOMMENDATION

Mr S Oborn/Ms N Hooper

That members of the Spring Hill Community Committee identify key priorities based on feedback received at the 2024 Spring Hill Community Open Day, to be added to the action plan.

3.3 SPRING HILL ACTION PLAN - JUNE 2024

TRIM REFERENCE: 2024/1021

RECOMMENDATION

Ms T Newman/Ms B Mills

That the Committee consider items to be included on the Action Plan.

THE MEETING CLOSED AT 7:02 PM.



AGENDA

27 JUNE 2024

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **SPRING HILL COMMUNITY COMMITTEE MEETING of ORANGE CITY COUNCIL** will be held in the **SPRING HILL COMMUNITY HALL, SPRING HILL on Thursday, 27 June 2024** commencing at **5:30 PM**.

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Ellie Bryce on 6393 8028.

27 JUNE 2024

AGENDA

EVACUATION PROCEDURE

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

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

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

1	INTRO	DDUCTION	3
	1.1	Apologies and Leave of Absence	
	1.2	Acknowledgement of Country	3
	1.3	Declaration of pecuniary interests, significant non-pecuniary interests and less than significant non-pecuniary interests	3
2	PREVI	OUS MINUTES	3
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3	GENE	RAL REPORTS	7
	3.1	General Business	7
	3.2	Spring Hill Open Day summary report	11
	3.3	Spring Hill Action Plan - June 2024	13

27 JUNE 2024

1 INTRODUCTION

MEMBERS

Cr T Mileto (Chairperson), Cr J Evans, Cr F Kinghorne, Ms Beth Mills, Mrs Terri Newman, Mrs Colleen Hansen, Mr Sam Nelson, Mr Simon Oborn, Ms Ashlea Pritchard, Ms Narelle Hooper, Manager Communications and Engagement, Engagement Officer.

1.1 APOLOGIES AND LEAVE OF ABSENCE

1.2 ACKNOWLEDGEMENT OF COUNTRY

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

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

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

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

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

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

RECOMMENDATION

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

2 PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the Meeting of the Spring Hill Community Committee held on 21 March 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 Spring Hill Community Committee meeting held on 21 March 2024.

ATTACHMENTS

1 Minutes of the Meeting of the Spring Hill Community Committee held on 21 March 2024

ORANGE CITY COUNCIL

MINUTES OF THE

SPRING HILL COMMUNITY COMMITTEE

HELD IN SPRING HILL COMMUNITY HALL, SPRING HILL
ON 21 MARCH 2024
COMMENCING AT 5:30 PM

1 INTRODUCTION

ATTENDANCE

Cr T Mileto (Chairperson), Cr F Kinghorne, Ms Beth Mills, Mrs Terri Newman, Mrs Colleen Hansen, Mr Simon Oborn, Manager Communications and Engagement

1.1 Apologies and Leave of Absence

RECOMMENDATION

Mrs C Hansen/Cr F Kinghorne

That the apologies be accepted from Cr J Evans for the Spring Hill Community Committee meeting on 21 March 2024.

RECOMMENDATION

Mrs C Hansen/Cr F Kinghorne

That the resignation of Mr Peter Macqueen be accepted. A thank you letter will be sent to Mr Macqueen thanking him for his time on the Committee.

1.2 Acknowledgement of Country

The Chairperson conducted an Acknowledgement of Country.

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

Nil.

2 PREVIOUS MINUTES

RECOMMENDATION

Mrs C Hansen/Cr F Kinghorne

That the Minutes of the Meeting of the Spring Hill Community Committee held on 14 December 2023 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Spring Hill Community Committee meeting held on 14 December 2023.

MINUTES OF SPRING HILL COMMUNITY COMMITTEE

21 MARCH 2024

3 GENERAL REPORTS

3.1 GENERAL BUSINESS

TRIM REFERENCE: 2024/425

- Discussion re: Uniting Church building use with Bob Nash & Rev Andrew Cunningham.
 Advised that the congregation numbers are small and unsustainable. It's likely that the Church will be sold unless the Spring Hill Community was to come up with a compelling alterative use. Committee Clerk to share Bob Nash's number with Committee members.
- Community to organise plantings around new fence at pull-in area across from the Railway Hotel.
- Committee Clerk to circulate cost of PA system for the Recreation Ground with Committee members.
- Proceed with getting slide at Alf Read Park fixed.
- Proceed with purchase and installation of new flag and flagpole for Anzac Memorial at Alf Read Park.
- Committee Clerk to investigate whether additional 50km signs can be installed throughout town, as well as '50km' on road pavement around town.
- Committee Clerk to add feedback from Spring Hill Community Open Day to budget discussions.
- OCC staff to include the installation of a footpath between Bella's Café on Seaton Street through to Grove Street, in budget submissions to Council.

RECOMMENDATION

Ms T Newman/Mrs C Hansen

That the discussion on General Business be noted and the following project be funded under the Spring Hill Community Committee fund:

1. That the installation of a new flag pole and flag at the Anzac Memorial at the Alf Read Park to the value of approx. \$1,800 proceeds under the Spring Hill Community Committee fund.

3.2 SPRING HILL ACTION PLAN - MARCH 2024

TRIM REFERENCE: 2024/424

New Action Plan items/updates:

- Add footpath between Bella's Café and Grove Street to action plan.
- Proceed with purchase and installation of picnic table at pull-in area across from the Railway Hotel in new pull-in area.
- Seek feedback from Committee and wider community on a name for the pull-in area/park across from the Railway Hotel.
- Investigate possibility of a banner pole (similar to poles in Summer Street) being erected at pull-in/park area across from Railway Hotel.
- Committee Clerk to advise Committee members of any Spring Hill residents included in OCC's recent fallen soldier project.

RECOMMENDATION

Ms T Newman/Ms B Mills

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

THE MEETING CLOSED AT 6:35PM.

27 JUNE 2024

3 GENERAL REPORTS

3.1 GENERAL BUSINESS

- Pull-in area opposite Railway Hotel sign design and picnic table location
- Quote for PA system for Recreation Ground
- Additional speed limit signs
- Old fire shed on Worboys Street discussion led by Terri Newman
- Quarterly Facebook update to wider community

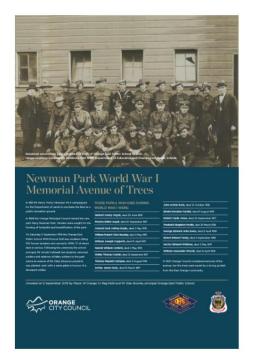
ATTACHMENTS

- 1 SHCC Sign Example, D24/64805
- 2 Picnic Table Location, D24/64806
- 3 PA System Quotes (redacted), D24/65045

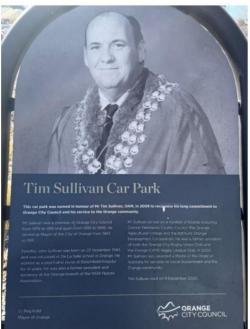
Attachment 1 SHCC - Sign Example

27 JUNE 2024









Attachment 2 Picnic Table Location

27 JUNE 2024



27 JUNE 2024

Attachment 3 PA System Quotes (redacted)

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Item			Description	Each	Amount			
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708-PAB	1	Mipro Portable PA Basic C/W Corded Microphone and Bluetooth		1,792.00	1,792.00	707-PAB 1 Mipro Portable PA Basic C/W Cor and Bluetooth	ded Microphone 1,419	1,419.00
708-PAMB	1	Mipro Portable and Bluetooth	PA Wireless C/W Wireless Microphone Receiver	1,985.00	1,985.00	707-PAMB 1 Mipro Portable PA Wireless C/W and Bluetooth	Wireless Microphone Receiver 1,639	1,639.00
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ACT-32H	1	Hand Held Wire	eless Microphone	269.00	269.00	ACT-32H 1 Hand Held Wireless Microphone	269	269.00
SC-708	1	1 Protective cov	er	165.00	165.00	SC-708 1 Protective cover	125	5.00 125.00
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27 JUNE 2024

3.2 SPRING HILL OPEN DAY SUMMARY REPORT

RECORD NUMBER: 2024/1026

AUTHOR: Ellie Bryce, Engagement Officer

EXECUTIVE SUMMARY

The Spring Hill Community Open Day for 2024 was held on Saturday 9 March between the hours of 11am - 2pm, at the Spring Hill Recreation Ground. Approximately 20 people came to speak with staff to share thoughts and ideas on how their village could be improved upon.

LINK TO DELIVERY/OPERATIONAL PLAN

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

FINANCIAL IMPLICATIONS

Nil.

POLICY AND GOVERNANCE IMPLICATIONS

Nil.

RECOMMENDATION

That members of the Spring Hill Community Committee identify key priorities based on feedback received at the 2024 Spring Hill Community Open Day, to be added to the action plan.

FURTHER CONSIDERATIONS

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

SUPPORTING INFORMATION

Nil.

ATTACHMENTS

Spring Hill Community Open Day - feedback summary notes, D24/64808

27 JUNE 2024

Attachment 1 Spring Hill Community Open Day - feedback summary notes

Spring Hill Community Open Day - feedback summary

Held on Saturday 9 March 2024 from 11am – 2pm at the Spring Hill Recreation Ground. 20-25 people attended over the 3 hours to speak with Councillors and Council staff.

The following points were raised:

- Footpaths to help access the café/post office for mail service etc.
- More trees
- Proper cricket nets at the Rec
- More art/sculptures
- Camping/amenities signs on town entrances/main roads to attract visitors
- Speeding before and after work hours
- Playground upgrade at Alf Read Park. Needs more for smaller kids
- Walking track for residents to be able to walk around town
- General maintenance mowing (Cr of Worboys)
- Road upgrades finish Beasley Road, road to Millthorpe
- Low lying water on Chapman Street (west side)
- Toilets check lock at Alf Read Park to ensure they are open during daylight hours
- Heavy vehicles can anything be done about this?

27 JUNE 2024

3.3 SPRING HILL ACTION PLAN - JUNE 2024

RECORD NUMBER: 2024/1021

AUTHOR: Ellie Bryce, Engagement Officer

EXECUTIVE SUMMARY

Council has noted the important role that Community Committees play in providing feedback into Council's operation. Committees can also offer ideas and suggestions to be considered as part of Council's Integrated Planning and Reporting framework, and related annual budget.

As a means of recording ideas, suggestions and activities made by members, each Committee will develop and review on an ongoing basis an Action Plan.

This report provides the opportunity for the Committee to consider items to be added to the Action Plan, for review at the next meeting.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "15.3. Provide opportunities for widespread and quality engagement, and where appropriate, shared decision making".

FINANCIAL IMPLICATIONS

Items on the Action Plan will not necessarily be put into Council's program of works or budget. Rather, the Action Plan will be used by the Committee and staff to provide suggestions for Council's consideration. Items may be long-term goals or activities that can be worked on over time.

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That the Committee consider items to be included on the Action Plan.

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

An update to the Committee's Action Plan will be a standard item on every agenda for discussion and review.

The Committee Clerk will ensure the Action Plan identifies possible budget and resourcing implications, and also how an item links to Council's Delivery/Operational Plan or could be proposed for future Delivery/Operational Plans.

ATTACHMENTS

1 Spring Hill Community Committee - Action Plan - June 2024, D24/64801

SPRING HILL COMMUNITY COMMITTEE

27 JUNE 2024

Attachment 1 Spring Hill Community Committee - Action Plan - June 2024

SPRING HILL COMMUNITY COMMITTEE ACTION PLAN

PROJECT AREA Current committee funds	PROJECT	SCOPE	TASKS	Wно	CONSTRA INTS	COMMENTS/PROGRESS/OUTCOMES	ESTIMATED COST	PRIORITY LISTING \$57,223
Spring Hill Cemetery	Beautification	Garden or planting surrounding interment wall		OCC	Staffing	The Committee has started this project.		COMMITTEE/COM MUNITY LED PROJECT
Safety	Control speeding	Address Issue of volume of traffic and speeding issues – particularly in Worboys Street	Additional speed signs			Committee to propose locations for additional 50km signage		
	Crossings	Designated Pedestrian Crossings	Identify areas for pedestrian crossings. Investigate installation and cost			Is this something the committee would still like to explore?		
	Footpaths	Installation of footpath on eastern side of Carcoar Street				Committee to clarify exact locations and end points of footpaths for Committee Clerk to raise with OCC staff		
	Lighting	Additional Street Lighting	Identify areas for increased lighting			Is this something the committee would still like to explore?		
Recreational Facilities	Playgrounds	Playground Upgrade Alf Reed Park	Investigate upgrade options and costs			Alf Read Park is nearing time for play equipment replacement however the current budget for the next financial year only allows approximately 1 upgrade which unfortunately will not be Spring Hill. The approximate cost to replace play equipment with new equipment is \$80,000 - \$90,000.		OCC STAFF TO NOTIFY COMMITTEE IF GRANT FUNDING BECOMES AVAILABLE – NO FUNDING CURRENTLY IDENTIFIED
	Rec ground	Installation of Play Equipment &	Investigate cost of new gym equipment					OCC STAFF TO NOTIFY

SPRING HILL COMMUNITY COMMITTEE

27 JUNE 2024

Attachment 1 Spring Hill Community Committee - Action Plan - June 2024

		Gym Equipment at SH Recreation Ground		COMMITTEE IF GRANT FUNDING BECOMES AVAILABLE – NO FUNDING CURRENTLY IDENTIFIED
Temperance	Maintenance	Repairs &	Is this something the committee	
Hall		painting	would still like to explore?	
'Iron Duke	Beautification	Picnic table	Picnic table ready for install. Need	
Rest Stop'			decision on location from	
(Area			Committee before proceeding.	
opposite				
Railway				
Hotel)				
	Beautification	Signage	Sign board to include pull-in area	
			name 'Iron Duke Rest Stop' &	
			general information. OCC's	
			Heritage Advisor is researching.	
			Committee Clerk to send sign	
			design to committee for approval	
			before printing. Committee to	
			approve installation costs and sign	
			location.	
Cemetery	Maintenance	Restabilise/reinfo	Front fence restabilised. New	COMPLETE
		rce front fence	gravel laid near plots.	
Maintenance	Drainage	Maintain table	Committee to identify drains of	
		drains across	concern for Committee Clerk to	
		village	raise with OCC staff	
	Slashing	Slash area on side		SCHEDULED
		of roadway on		
		Huntley Road		
		near 80km zone		
	Roads	Beasley Rd near		FLAGGED WITH OCC
		Sewer Treatment		CREWS
		Plant		

2.4 MINUTES OF THE NAIDOC WEEK COMMITTEE 4 JULY 2024

RECORD NUMBER: 2024/1314

AUTHOR: Scott Maunder, Director Community, Recreation and Cultural

Services

EXECUTIVE SUMMARY

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

LINK TO DELIVERY/OPERATIONAL PLAN

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

FINANCIAL IMPLICATIONS

Nil.

POLICY AND GOVERNANCE IMPLICATIONS

Nil.

RECOMMENDATION

- 1 That Council acknowledge the reports presented to the NAIDOC Week Community Committee at its meeting held on 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.

FURTHER CONSIDERATIONS

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

ATTACHMENTS

- 1 NAIDOC 4 July 2024 Minutes
- 2 NAIDOC 4 July 2024 Agenda, D24/66051 J

ORANGE CITY COUNCIL

MINUTES OF THE

NAIDOC WEEK COMMUNITY COMMITTEE

HELD IN GIYALANG GANYA MEETING ROOM, 286 LORDS PLACE, ORANGE ON 4 JULY 2024

COMMENCING AT 1:00 PM

1 INTRODUCTION

ATTENDANCE

Mr Jason French (Chairperson), Mr Neil Ingram, Ms Gillian Ingram, Mr Bryce O'Neill-Gibbs, Ms Jessica Silva (via *Teams*), Ms Annette Uata, Ms Danielle Trudgett, Mr Henry Gibbs (via *Teams*), Ms Nikea Dixon, Ms Leeny Kemp, Ms Katy Chatfield, Ms Tanya French, Ms Kellie Lalor, Mr Scott Campbell, Mr Dylan Peters, Museum Manager, Community Development Officer, Manager Community Services, Community Development Coordinator

Guest:

Mr Rex Cochrane, Ms Donna Stanley, Ms Fallon Ahsee

1.1 Apologies and Leave of Absence

RESOLVED

Mr J French/Mr N Ingram

That the apologies be accepted from Cr Jason Hamling, Cr David Mallard, Cr Gerald Power, Mr Corey McLean, Mr Mike Cooper, Ms Sharon Holmes, Director Community Recreation and Cultural Services and Executive Assistant Community Recreation and Cultural Services for the NAIDOC Week Community Committee meeting on 4 July 2024.

1.2 Acknowledgement of Country

An Acknowledgement of Country was conducted by Mr Neil Ingram.

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

Nil.

2 PREVIOUS MINUTES

RESOLVED Ms K Lalor/Mr J French

That the Minutes of the Meetings of the NAIDOC Week Community Committee held on 2 May 2024 and 6 June 2024 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the NAIDOC Week Community Committee meetings held on 2 May 2024 and 6 June 2024.

3 PRESENTATIONS

3.1 EXPRESSION OF INTEREST - NEW COMMITTEE MEMBERSHIP

TRIM REFERENCE: 2024/1070

Expressions of interest were tabled and accepted for Mr Rex Cochrane and Mr Robbie Robb.

RECOMMENDATION

Mr S Campbell/Ms K Lalor

That the new Committee Membership Expressions of Interest for Mr Rex Cochrane and Mr Robbie Robb be accepted.

3.2 EXPRESSION OF INTEREST - NAIDOC WEEK 2024 EVENTS

TRIM REFERENCE: 2024/1071

Expressions of Interest were tabled and accepted from:

- Orange City Council Community Development Team and Catherine McAuley School -NAIDOC Traditional Indigenous Games
- All primary schools NAIDOC Traditional Indigenous Games Sports Day
- Housing Plus Elders Lunch
- Orange Regional Museum Exhibition: Keep the fire Burning! Blak, Loud and Proud

Approval is pending for the following Expression of Interest:

Orange Health Service - NAIDOC Celebration

RECOMMENDATION

Ms L Kemp/Mr B O'Neill-Gibbs

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.

3.3 CORRESPONDENCE

TRIM REFERENCE: 2024/1072

A full Treasurer's report of bank accounts, including successful grants, is required so that money can be allocated accordingly to NAIDOC events based on fund request forms.

Expressions of Interest are pending for the Ladies' Night and Golf Day events. These events have had verbal confirmation and are awaiting official paperwork.

A financial report is pending for the AECG Ball event. The event host was sent the financial

template on Monday 3 July 2024 to table at the next meeting.

As per last year's feedback, program guide and promotional materials must be released to the public four weeks in advance of NAIDOC Week celebrations so that the design can be finalised and go to print. NAIDOC event information needs to be provided by 5pm on 30 August 2024.

CSU have obtained sponsorship of \$500 to go towards a NAIDOC event.

RECOMMENDATION

Mr S Campbell/Ms K Lalor

That the discussion on correspondence be acknowledged.

3.4 BUDGET

TRIM REFERENCE: 2024/1073

A financial update was not provided as the meeting was not attended by the Treasurer or other committee executive.

RECOMMENDATION

Nil.

3.5 GENERAL BUSINESS

TRIM REFERENCE: 2024/1074

Ms Gillian Ingrim expressed her disappointment in the Committee's response to an ongoing complaint and feels Mr Neil Ingram was disrespected and unsupported in addressing his concerns on a matter that affects all members of the NAIDOC Committee.

Mr Neil Ingrim noted several concerns, including:

- Concerns around the Minute taking for meetings, as he feels they don't always reflect the true account of discussions. Mr Ingrim noted that he does not think the last meeting minutes accurately reflect what was discussed.
- Concerns that the Chairperson isn't respecting the decision-making of the Committee.
- Mr Ingram requested an explanation as to what a quorum is and what that entails for a Community Committee. The Community Development Coordinator explained the Community Committee Charter.
- Mr Ingram thanked the schools for their involvement in the NAIDOC Street March 2023 and hopes to see another great turn out for this year's Street March.

A guest to the meeting voiced their objections around the NAIDOC Community Committee not being under the management of an Aboriginal controlled organisation. The recommendation of the guest is for a separate discussion to take place with the Orange Local Aboriginal Land Council and Orange Aboriginal Medical Service around management of the Committee and adopting safe cultural protocols.

A guest asked for clarification for the process of the election of a Chairperson and whether it is a requirement of the Orange City Council Services Policy Committee that an Orange City Councillor acts as Chairperson. This was taken on Notice.

A guest is to investigate the possibility of the NAIDOC Community Committee becoming

incorporated.

The December Debrief notes are to be distributed to members.

The Community Services Manager and Community Development Coordinator are to meet with Orange City Council Governance Manager to gather all relevant policies and documents to inform the Committee on the formal operations and meeting practice.

The Junior Young, Black and Deadly, Junior Sports Male, Junior Sports Women Awards will be presented at the AECG ball to align with the Over 18's Community Awards Night.

RECOMMENDATION

Mr S Campbell/Ms K Lalor

- 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.
- 2. That the discussion on General Business be acknowledged.

4 GENERAL REPORTS

4.1 TASK LIST AND ACTION PLAN - NAIDOC WEEK 2024

TRIM REFERENCE: 2024/1017

RECOMMENDATION

Mr S Campbell/Ms K Lalor

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

THE MEETING CLOSED AT 2.30 PM.



AGENDA

4 JULY 2024

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a NAIDOC WEEK COMMUNITY COMMITTEE MEETING of ORANGE CITY COUNCIL will be held in the GIYALANG GANYA MEETING ROOM, 286 LORDS PLACE, ORANGE on Thursday, 4 July 2024 commencing at 1:00 PM.

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Kristen Hunter on 6393 8976.

4 JULY 2024

AGENDA

EVACUATION PROCEDURE

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

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

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

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4 JULY 2024

1 INTRODUCTION

MEMBERS

Cr G Power (Chairperson), Cr J Hamling (Mayor), Cr D Mallard, Mr Neil Ingram, Ms Terrie Sheargold, Mr Chris Gryllis, Mr Damon Bell, Ms Gillian Ingram, Mr James Williams, Ms Alice Williams, Ms Donna Monaghan, Mr Jason French, Mr Adrian Nicholls, Mr Bryce O'Neill-Baker, Ms Karen (Abbie) Ladlow, Ms Madison Spencer, Ms Julie Armstrong, Mr Corey McLean, Ms Melanie Meehan, Mr Lennie Frail, Ms Jessica Silva, Ms Annette Uata, Mr Mike Cooper, Ms Danielle Annesley, Ms Danielle Trudgett, Ms Katrina Lane, Mr Henry Gibbs, Ms Alivya Powell, Ms Sharon Holmes, Ms Sharna Watson, Mr Michael Newman, Ms Alisha Agland, Ms Mary Croaker, Ms Nikea Dixon, Mr Jordon Moore, Ms Leeny Kemp, Ms Juanita Wighton, Ms Leanne Leahey, Ms Caitlin Bennett, Ms Codie Campbell, Ms Katy Chatfield, Ms Erin Fardell, Ms Tanya French, Ms Samantha O'Neill-Baker, Ms Kellie Lalor, Mr Scott Campbell, Director Community, Recreation and Cultural Services, Museum Manager, Community Development Officer, Manager Community Services, Community Development Coordinator, Youth Development Officer, Youth Project Officer

1.1 APOLOGIES AND LEAVE OF ABSENCE

1.2 ACKNOWLEDGEMENT OF COUNTRY

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

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

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

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

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

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

RECOMMENDATION

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

4 JULY 2024

2 PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the Meetings of the NAIDOC Week Community Committee held on 2 May 2024 and 6 June 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 NAIDOC Week Community Committee meeting held on 6 June 2024.

ATTACHMENTS

Minutes of the Meeting of the NAIDOC Week Community Committee held on 2 May 2024 and 6 June 2024

2 MAY 2024

ORANGE CITY COUNCIL

MINUTES OF THE

NAIDOC WEEK COMMUNITY COMMITTEE

HELD IN GIYALANG GANYA MEETING ROOM, 286 LORDS PLACE, ORANGE
ON 2 MAY 2024
COMMENCING AT 1:00 PM

1 INTRODUCTION

ATTENDANCE

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

Guest:

Ms Madison Leonard, Mr Dylan Peters

1.1 APOLOGIES AND LEAVE OF ABSENCE

RESOLVED

Cr G Power/Mr S Campbell

That the apologies be accepted from Ms M Croaker, Ms C Campbell , Director Community, Recreation and Cultural Services, and Manager Community Services for the NAIDOC Week Community Committee meeting on 2 May 2024.

1.2 ACKNOWLEDGEMENT OF COUNTRY

The Chairperson conducted an Acknowledgement of Country.

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

Nil.

2 MAY 2024

2 PREVIOUS MINUTES

RESOLVED

Mr S Campbell/Cr D Mallard

That the Minutes of the Meeting of the NAIDOC Week Community Committee held on 4 April 2024 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the NAIDOC Week Community Committee meeting held on 4 April 2024.

3 PRESENTATIONS

3.1 EXPRESSION OF INTEREST - NEW COMMITTEE MEMBERSHIP

TRIM REFERENCE: 2024/606

Expressions of Interest were tabled and accepted for:

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

RECOMMENDATION

Cr G Power/Cr J Hamling

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

3.2 EXPRESSION OF INTEREST - NAIDOC WEEK 2024 EVENTS

TRIM REFERENCE: 2024/607

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

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

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

RECOMMENDATION

Cr G Power/Cr J Hamling

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

2 MAY 2024

3.3 CORRESPONDENCE

TRIM REFERENCE: 2024/608

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

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

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

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

NAIDOC Sports Gala Day

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

NAIDOC Week 2024 Graphics

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

Cowra Information and Neighbourhood Centre

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

Quotes Received

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

RECOMMENDATION

Cr G Power/Mr S Campbell

That the discussion on correspondence be acknowledged.

2 MAY 2024

3.4 BUDGET

TRIM REFERENCE: 2024/609

Funds in S1 Account: \$96

Funds in S2 Ball Account: \$12, 103.00

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

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

No incoming invoices paid this month.

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

RECOMMENDATION

Cr G Power/Mr S Campbell

That the discussion on the budget be acknowledged.

3.5 GENERAL BUSINESS

TRIM REFERENCE: 2024/610

Nil.

4 GENERAL REPORTS

4.1 TASK LIST AND ACTION PLAN - NAIDOC WEEK 2024

TRIM REFERENCE: 2024/611

RECOMMENDATION

Cr J Hamling/Cr G Power

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

THE MEETING CLOSED AT 2.00 PM.

6 JUNE 2024

ORANGE CITY COUNCIL

MINUTES OF THE

NAIDOC WEEK COMMUNITY COMMITTEE

HELD IN GIYALANG GANYA MEETING ROOM, 286 LORDS PLACE, ORANGE
ON 6 JUNE 2024

COMMENCING AT 1:00 PM

1 INTRODUCTION

ATTENDANCE

Cr G Power (Chairperson), Mr Neil Ingram (via Teams), Ms Gillian Ingram (via Teams), Mr Jason French, Mr Mike Cooper, Mr Dylan Peters, Manager Community Services, Community Development Coordinator

Guests:

Ms Sandra Wicks, Mr Rex Cochrane, Ageing and Development Officer

1.1 Apologies and Leave of Absence

RECOMMENDATION

Cr G Power/Mr N Ingram

That the apologies be accepted from Cr J Hamling (Mayor), Cr D Mallard, Ms Kellie Lalor, and Community Development Officer for the NAIDOC Week Community Committee meeting on 6 June 2024.

As there was not a quorum (six community members) the members present discussed matters and refer the following record of the meeting for recommendation at the next NAIDOC meeting to be held on 4 July 2024.

1.2 Acknowledgement of Country

The Chairperson conducted an Acknowledgement of Country.

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

Nil.

6 JUNE 2024

2 PREVIOUS MINUTES

RECOMMENDATION

Cr G Power/Mr N Ingram

That the Minutes of the Meeting of the NAIDOC Week Community Committee held on 2 May 2024 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the NAIDOC Week Community Committee meeting held on 2 May 2024.

3 PRESENTATIONS

3.1 EXPRESSION OF INTEREST - NEW COMMITTEE MEMBERSHIP

TRIM REFERENCE: 2024/765

An Expression of Interest was received for Mr Rex Cochrane.

This information will be referred for recommendation to the next meeting of the NAIDOC Committee to be held 4 July 2024.

3.2 EXPRESSION OF INTEREST - NAIDOC WEEK 2024 EVENTS

TRIM REFERENCE: 2024/766

An Expression of Interest was received jointly from Orange City Council and Catherine McAuley School for the NAIDOC Traditional Indigenous Games.

This information will be referred for recommendation to the next meeting of the NAIDOC Committee to be held 4 July 2024.

3.3 CORRESPONDENCE

TRIM REFERENCE: 2024/767

Follow Up - Letter to Orange Health Service

Ms Sandra Wicks provided an outline of the process for the NAIDOC Staff Awards nominations and selections at the Orange Health Service. It was noted that these NAIDOC Awards are for all staff who make a significant gain to the Closing The Gap initiative. Award winners are decided by an internal NAIDOC committee which includes Aboriginal staff representation. Ms Wicks provided a copy of an email from the National NAIDOC Committee which was tabled.

In 2024 an identified award is being introduced to acknowledge Aboriginal staff contribution to the Orange Health Service and community.

Reports and Recording

It was noted that the Committee may make recommendations to Council, via the Services Policy Committee. Council may adopt, amend or decline any recommendations.

This information will be referred for recommendation to the next meeting of the NAIDOC Committee to be held 4 July 2024.

6 JUNE 2024

3.4 BUDGET

TRIM REFERENCE: 2024/768

Funds in S1 Account: \$96

Funds in S2 Ball Account: \$12, 103.00

The Committee is awaiting the outcome of an application for the Aboriginal Affairs NAIDOC

Grant program.

The Committee has been awarded a grant from the State Premier and Cabinet for the value

of \$10 000.

This information will be referred for recommendation to the next meeting of the NAIDOC Committee to be held 4 July 2024.

3.5 GENERAL BUSINESS

TRIM REFERENCE: 2024/769

Nil.

4 GENERAL REPORTS

4.1 TASK LIST AND ACTION PLAN - NAIDOC WEEK 2024

TRIM REFERENCE: 2024/770

This information will be referred for recommendation to the next meeting of the NAIDOC Committee to be held 4 July 2024.

THE MEETING CLOSED AT 1.55 PM.

NAIDOC WEEK	COMMUNITY	COMMITTEE

4 JULY 2024

3 PRESENTATIONS

3.1 EXPRESSION OF INTEREST - NEW COMMITTEE MEMBERSHIP

New Expressions of Interest for Committee Membership - for discussion and determination by the Committee Members.

3.2 EXPRESSION OF INTEREST - NAIDOC WEEK 2024 EVENTS

Event Expressions of Interest and Draft Budget - for consideration and determination.

3.3 CORRESPONDENCE

Incoming or outgoing correspondence for information and discussion.

3.4 BUDGET

Update on the budget.

3.5 GENERAL BUSINESS

General business for information and discussion.

4 JULY 2024

4 GENERAL REPORTS

4.1 TASK LIST AND ACTION PLAN - NAIDOC WEEK 2024

RECORD NUMBER: 2024/1017

AUTHOR: Rennie Johns, Administration Officer

EXECUTIVE SUMMARY

Attached for information is the Task List/Action Plan to be reviewed and updated at the conclusion of each meeting.

LINK TO DELIVERY/OPERATIONAL PLAN

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

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

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

FURTHER CONSIDERATIONS

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

ATTACHMENTS

Task List and Action Plan - NAIDOC Week 2024, D23/106223

4 JULY 2024

Attachment 1 Task List and Action Plan - NAIDOC Week 2024

D23/106223 F174

NAIDOC Week Community Committee Task List / Action Plan

NAIDOC WEEK 2024 DATES: Friday 18 October to Saturday 26 October 2024

THEME: KEEP THE FIRE BURNING! BLAK, LOUD AND PROUD.

PRIOR EVENTS FOR CONSIDERATION

Art / Museum Exhibition	Year 12 Graduation Awards
NAIDOC Week Opening Ceremony and Street March	Family Fun Day
Elders Lunch	NAIDOC Awards Night
Golf Day	AECG Junior Ball
School Awards	Women's Night
NAIROC	Basketball 3 v 3 Event

Events for 2024

Page **1** of **13**

4 JULY 2024

Attachment 1 Task List and Action Plan - NAIDOC Week 2024

Event:	ART/MUSEUM EXHIBITION					
Date:	Friday 18 th October					
Venue:	Orange Regional Museum					
Organiser:	MARY- LIZ ANDREWS and MUSEUM TEAM					
Meeting Date:	Information:	Cost / Resources:	To Do / Action Items:	Update / Completed:		
Mar						
Apr		NO committee funds requested.	Verbal – awaiting EOI signed document.			
May	Mary-Liz to attend a AECG meeting to liaison with the youth leaders, gaining knowledge of the concept of AECG, working alongside the AECG youth on ideas for this year's theme and exhibition. Kellie Lalor provided Mary-Liz future AECG meeting dates. Museum will adopt a standalone design appropriate for foyer display.		EOI to be submitted for approval.			
Jun	No Representation Present at June Meeting.					
Jul						
Aug						
Sep						
Oct						
DEBRIEF - Oct						

NAIDOC WEEK COMMUNITY COMMITTEE

4 JULY 2024

Attachment 1 Task List and Action Plan - NAIDOC Week 2024

	SCHOOL ACHIEVEMENT AWARDS					
Date:	DURING NAIDOC WEEK LOCAL SCHOOLS					
Venue:						
Organiser:	COREY MCLEAN – ASSISTED BY DAN ANNESLEY					
Meeting Date:	Information:	Cost / Resources:	To Do / Action Items:	Update / Completed:		
Mar						
Apr						
May	Nominations will go out in Term 3 Week 1-2 Awards will be presented in internal school assemblies. EOI NAIDOC representative to be present at assemblies to acknowledge the students' achievements	\$1000 requested from NAIDOC Committee.	Corey to obtain a quote for trophy and engraving from local suppliers.			
Jun	No Representation Present at June Meeting.					
Jul						
Aug						
Sep						
Oct						
DEBRIEF - Oct						

4 JULY 2024

Attachment 1 Task List and Action Plan - NAIDOC Week 2024

Event:	NAIROC						
Date:	23 OCTOBER 2024						
Venue:	ORANGE FUNCTION CENTRE						
Organiser:	COREY MCLEAN						
Meeting Date:	Information:	Cost / Resources:	To Do / Action Items:	Update / Completed:			
Mar							
Apr							
May	Subcommittee of helpers required for this event. Housing Plus? EOI to be sent out to all schools and community TERM 3. Corey to form and liaison with Judging Panel. MC? Suggestions to be put forward. (Youth Leader) Event schedule will be finalised one week out from event. Golden Buzzer will be a new element, gold poppers will go off, if the judge/s push the golden buzzer.	BBQ- \$1000 Shield engraving. Orange Function Centre \$800 – Paid by Council.	NSW PHN to be contact Re: \$1000 in kind donation. Corey to follow up with Donna Stanley.	Council Booking- Orange Function Centre Risk Assessment Council Public Liability. Golden Buzzers			
Jun	No Representation Present at June Meeting.						
Jul							
Aug							
Sep							
Oct							
DEBRIEF - Oct							

4 JULY 2024

Attachment 1 Task List and Action Plan - NAIDOC Week 2024

D23/106223 F174

Event:	NAIDOC BALL					
Date:	26 OCTOBER 2024					
Venue:	CORAL SEA ROOM – ORANGE EX-SERVICES CLUB					
Organiser:	Orange Local Aboriginal Lands Council and Orange Aboriginal Me	dical Service				
Meeting Date:	Information: Cost / Resources: To Do / Action Items: Update / Completed:					
Mar						
Apr						
May	EOI received. Financial budget report received.	No required funds from committee.	Host to provide more information at next meeting.	EOI received. – Approved.		
Jun	No Representation Present at June Meeting.					
Jul						
Aug						
Sep						
Oct						
DEBRIEF - Oct						

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4 JULY 2024

Attachment 1 Task List and Action Plan - NAIDOC Week 2024

Event:	ORANGE ELDERS LUNCHEON					
Date:	THURSDAY 26 OCTOBER 2024					
Venue:	Café Connect -107 Prince Street					
Organiser:	Nikea Dixon – Housing Plus					
Meeting Date:	Information:	Cost / Resources:	To Do / Action Items:	Update / Completed:		
Mar						
Apr						
May	Verbal – awaiting formal EOI and financial budget for committee review.					
Jun	No Representation Present at June Meeting.		Event EOI to be tabled.			
Jul						
Aug						
Sep						
Oct						
DEBRIEF - Oct						

4 JULY 2024

Attachment 1 Task List and Action Plan - NAIDOC Week 2024

Event:	NAIDOC WEEK Opening Ceremony and Street March					
Date:	Monday 21 st October					
Venue:	CBD/ Robertson Park.					
Organiser:	Orange City Council Community Development Team					
Meeting Date:	Information:	Cost / Resources:	To Do / Action Items:	Update / Completed:		
Mar						
Apr		Funds request of \$1800 for sausages.				
May	Master of Ceremony- Gerald Power Chair of NAIDOC Committee Request for Smoking Ceremony – Dale Carr Welcome to Country – Sent to OALC PA system Landers Music quote received. Elders Tent – DCJ Contact personal, Codie Campbell BBQ – Misson Australia and lifeline BBQ Trailers. Orange Hight School high school dance group- Confirmed. Road Closure & Traffic Management Midwest Traffic Management- Confirmed by Kristen Hunter. Coffee van confirmed Intent to hold a public event paperwork has been sent to orange police district for processing. Application has been submitted to Orange Traffic Committee for approval.	TMP, ROL - \$2200 Toilets - \$865 WTC- \$275 Smoking \$300 VMS- Awaiting quote. BBQ supplies-, Lifeline and Mission confirmed to use BBQ trailers. PA Hire Est \$ 400 Street Banner- Internal. MC- Gerald, Nil cost Dancers/ Singers - School groups, Nil cost Promotions - In kind. Buses for Elders - In kind.	OAMS to be emailed for first aid tent. KH JR Richards for the supply of bins. KH Flag poles installation for Roberston park. Contact Dean Sutherland. Orange City CouncilKH Event flyer- KH Letter to Businesses- Council Draft Approved. Letter drop ASAP.	Save the date sent out to all schools fo NAIDOC street March via email communication.		
Jun				JR Richards Bins booked EOI – stall holders link to go live in July		

4 JULY 2024

Attachment 1 Task List and Action Plan - NAIDOC Week 2024

D23/106223		F174
Jul		
Aug		
Sep		
Oct		
DEBRIEF - Oct		

General Information				
Meeting Date:	Information:	To Do / Action Items:	Update / Completed:	
Feb	 Chairperson CR Gerald Power thanked the committee for all their hard work in putting another 9-day event guide together for NAIDOC week 2024. 			
	Each event is seeing bigger attendance and was great to see so many schools involved in the NAIDOC official street march.			
	2024 NAIDOC Theme 'Keep the fire burning! Blak, loud and proud'.			
	The theme honours the enduring strength and vitality of First Nations culture – with fire a symbol of connection to Country, to each other, and to the rich tapestry of traditions that define Aboriginal and Torres Strait Islander peoples.			
	NAIDOC Dates- Suggest dates for NAIDOC 2024 was Friday 25 th October to Saturday 2 nd November. Orange Function Centre is booked on 31 st October where we hold our NAIROC school eisteddfod. New proposed dates for NAIDOC 2024- Friday 18 th October to Saturday 26 th October 2024. Wednesday 23 rd October Orange Function Centre booked for NAIROC. Saturday 26 th October – Ex Service Club booked for NAIDOC Community Awards Night			
	Local Government Elections – September 2024.			

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Attachment 1 Task List and Action Plan - NAIDOC Week 2024

D23/106223		F174
March		
April		
May		
June		
July		
August		
Sep		
Oct		
DEBRIEF - OCT		

Calendar of Annual and Significant Events for Aboriginal and Torres Strait Islanders – 2024			
Date	Key Calendar Event Details	Information and updates on Event planning	
26 Jan	Invasion Day/Survival Day – Sovereignty Day Annual events take place each year across the nation such as 'Yabun' in Sydney, the Survival Day Picnic on the Frankston Foreshore in Victoria, stalls and the Share the Spirit Festival in the Treasury Gardens, Victoria. The events celebrate Aboriginal and Torres Strait Islander culture and heritage. The events showcase all aspects of Aboriginal and Torres Strait Islander culture, including music, dance, food, language, politics, literature, and arts and crafts and are a wonderful opportunity to learn more about Australia's Aboriginal and Torres Strait Islander heritage.		

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NAIDOC WEEK COMMUNITY COMMITTEE

4 JULY 2024

Attachment 1 Task List and Action Plan - NAIDOC Week 2024

Calendar of Annual and Significant Events for Aboriginal and Torres Strait Islanders – 2024				
Date	Key Calendar Event Details	Information and updates on Event planning		
12 Feb	Freedom Ride On 12 February 1965, University of Sydney students inspired by equal rights activism in the United started a bus tour of western and coastal NSW with 3 key goals in mind: • draw attention to the poor state of Aboriginal health, education and housing • focus and attention on the social discrimination experienced by Aboriginal people to effect positive change • encourage and support Aboriginal people themselves to resist discrimination The Freedom Ride was led by Charles Perkins, an Arrente man born in Alice Springs who dedicated his life to advocating for Aboriginal rights. The Freedom Ride has an important place in the history of Australia and is remembered every February for fostering Aboriginal activism and raising much needed public attention on issues Aboriginal people continue to face today			
13 Feb	Anniversary of the National Apology On 13 February 2008 the Prime Minister, Kevin Rudd MP delivered his national apology to the Stolen Generations on behalf of the Australian Government. The apology marked an important milestone in Australia's history. By validating the experiences of the Stolen Generations, the foundations have been laid for healing to take place and for a reconciled Australia in which everyone belongs. www.nsdc.org.au			
18 Mar	National Close the Gap Day – Indigenous Health Campaign The day gives people the opportunity to show their support for the Close the Gap Indigenous Health Equality Campaign which calls for closing the 17-year life expectancy gap between Aboriginal and Torres Strait Islanders and other Australians. http://www.indigenous.gov.au/health/			
21 Mar	Harmony Day Harmony Day, 21 March, celebrates Australia's cultural diversity. It's about inclusiveness, respect and a sense of belonging for everyone. It is a day for all Australians to embrace cultural diversity and to share what we have in common. The central message for Harmony Day is that 'everyone belongs', reinforcing the importance of inclusiveness to all Australians. https://www.harmony.gov.au/			
26 May	National Sorry Day The Bringing them home report recommended (Recommendation No 7.a) that a National Sorry Day be held each year on 26 May 'to commemorate the history of forcible removals and its effects'. As a result of this recommendation the community-based organisation the National Sorry Day Committee (NSDC) was formed. www.nsdc.org.au			

4 JULY 2024

Attachment 1 Task List and Action Plan - NAIDOC Week 2024

Date	Key Calendar Event Details	Information and updates on Event planning
27 May	1967 referendum	
	In 1967 over 90% of Australians voted in a Referendum to remove clauses from the Australian Constitution	
	which discriminated against Aboriginal and Torres Strait Islander Australians. The Referendum also gave the	
	Commonwealth Government the power to make laws on behalf of Aboriginal and Torres Strait Islander	
	people.	
	http://www.naa.gov.au/collection/fact-sheets/fs150.aspx	
27 May –	National Reconciliation Week	
3 June	National Reconciliation Week is held annually and celebrates the rich culture and history of the First	
	Australians. National Reconciliation Week began in 1996 to provide focus for nationwide reconciliation	
	activities. National Reconciliation Week coincides with two significant dates in Australia's history which	
	provide strong symbols of the aspirations for reconciliation. May 27 marks the anniversary of the 1967 Referendum and June 3 marks the anniversary of the High Court's judgment in the 1992 Mabo case.	
	http://www.reconciliation.org.au/	
29 May	Indigenous Veterans Commemoration Service	
25 Iviay	The ceremony continues to gather momentum since its inception in 2007, in uniting Australians to remember	
	and honour the service and sacrifice of indigenous veterans. The exceptional guest speakers and	
	their remarkable stories continue to inspire our youth, indigenous and non-indigenous alike.	
	Since the Boer War, Aborigines and Torres Strait Islanders have fought for Australia. While exact numbers will	
	never be known, it is estimated that 500-800 Aboriginal diggers served in World War I. Five Aboriginal diggers	
	are known to have died fighting at Gallipoli.	
	Anywhere from 3,000-6,000 served in World War II, and in proportion to population, no community in	
	Australia contributed more to the war effort than the Islanders of the Torres Strait. The proud tradition of	
	indigenous service continues today.	
	https://www.rslnsw.org.au/events/indigenous-veterans-commemoration-service/	
3 Jun	Mabo Day	
	Mabo Day is held on 3 June to celebrate Eddie Mabo, who helped overturn 'terra nullius' in a ten year	
	campaign through the courts ending in the historic High Court Mabo Judgment.	
10 June	Myall Creek Massacre (1838) – Memorial Ceremony	
	In 1838 white settlers murdered 28 Aboriginal men, women and children near Myall Creek Station. The	
	massacre is a harrowing reminder of Australia's colonial violence and one of the rare cases where killers were	
	tried and hanged.	

NAIDOC WEEK COMMUNITY COMMITTEE

4 JULY 2024

Attachment 1 Task List and Action Plan - NAIDOC Week 2024

Calendar of Annual and Significant Events for Aboriginal and Torres Strait Islanders – 2024				
Date	Key Calendar Event Details	Information and updates on Event planning		
1 July	Coming of the Light This is a particular day of significance for Torres Strait Islander Australians. It marks the day the London Missionary Society first arrived in the Torres Strait. The missionaries landed at Erub Island on 1 July 1871. Religious and cultural ceremonies are held by Torres Strait Islander Christians across the Torres Strait and on the mainland to commemorate this day.			
7 to 14 July	National NAIDOC Week 2024 The 2024 theme is "Keep the Fire Burning! Blak, Loud and Proud".			
4 Aug	National Aboriginal and Torres Strait Islander Children's Day An annual event established by SNAICC in 1988 to highlight the significance of Aboriginal and Torres Strait Islander children. SNAICC encourages all Aboriginal and Torres Strait Islander community organisations, mainstream child and family services, government and early childhood services, schools and any other key stakeholders to celebrate this day.			
9 Aug	International Day of the World's Indigenous Peoples The International Day of the World's Indigenous Peoples is observed on August 9 each year to promote and protect the rights of the world's indigenous population. This event also recognises the achievements and contributions that indigenous people make to improve world issues such as environmental protection. It was first pronounced by the General Assembly of the United Nations in December 1994, marking the day of the first meeting of the UN Working Group on Indigenous Populations of the Sub-commission on the Promotion and Protection of Human Rights, in 1982.			
First Wed in Sep 1 Sep	Indigenous Literacy Day Indigenous Literacy Day aims to help raise funds to raise literacy levels and improve the lives and opportunities of Indigenous Australians living in remote and isolated regions. We need your support to help raise funds to buy books and literacy resources for children in these communities. http://www.communityservices.act.gov.au/atsia/significant_dates			
13 Sep	Anniversary of the UN Declaration on the Rights of Indigenous People The United Nations Declaration on the Rights of Indigenous Peoples was adopted by the United Nations General Assembly during its 61st session at UN Headquarters in New York City on 13 September 2007.			

NAIDOC WEEK COMMUNITY COMMITTEE

4 JULY 2024

Attachment 1 Task List and Action Plan - NAIDOC Week 2024

Calendar of Annual and Significant Events for Aboriginal and Torres Strait Islanders – 2024				
Date	Key Calendar Event Details	Information and updates on Event planning		
Nov	National Dreamtime Awards			
	The National Dreamtime Awards, known simply as the Dreamtime Awards, are an annual celebration			
	of <u>Australian Aboriginal</u> and <u>Torres Strait Islander</u> achievement in sport, arts, academic and community.			
	The National Dreamtime Awards were launched to fill the void in recognising indigenous achievements as a			
	result of the 2013 cessation of the Deadly Awards. [1]			
	A panel of experts judges the final winners in each category, determined by nomination and voting process			
	through online and media partners.			

2.5 MINUTES OF THE LUCKNOW COMMUNITY COMMITTEE 11 JULY 2024

RECORD NUMBER: 2024/1323

AUTHOR: Ellie Bryce, Engagement Officer

EXECUTIVE SUMMARY

The Lucknow Community Committee met on 11 July 2024. The recommendations from the Committee are provided to the Services Policy Committee for adoption.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "15.3. Provide opportunities for widespread and quality engagement, and where appropriate, shared decision making".

FINANCIAL IMPLICATIONS

Nil.

POLICY AND GOVERNANCE IMPLICATIONS

Nil.

RECOMMENDATION

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

FURTHER CONSIDERATIONS

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

SUPPORTING INFORMATION

Nil.

ATTACHMENTS

- 1 LCC 11 July 2024 Minutes
- 2 LCC 11 July 2024 Agenda, D24/77432 U

ORANGE CITY COUNCIL

MINUTES OF THE

LUCKNOW COMMUNITY COMMITTEE

ON 11 JULY 2024
COMMENCING AT 6:00 PM

1 INTRODUCTION

ATTENDANCE

Cr J Evans (Chairperson), Cr M McDonell, Ms Barbara Bloomfield, Mr Edward Mackinney, Mr Brett Beasley, Mr Laurence Mockler, Mr Laurence Chapman, Mrs Helen Livingstone, Mr Bruce Heinrich, Mrs Anne Beasley, Ms Angelique Mitchell, Engagement Officer, Ms Rebecca Dunkley (observer), Mr Michael Everett (observer), Mr Rene Reimers (observer).

1.1 Apologies and Leave of Absence

RECOMMENDATION

Mr E Mackinney/Cr M McDonell

That the apologies be accepted from Ms Deidre Beasley, Mr Kerry Condon and Mr Nicholas Redmond for the Lucknow Community Committee meeting on 11 July 2024.

1.2 Acknowledgement of Country

The Chairperson conducted an Acknowledgement of Country.

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

Nil.

2 PREVIOUS MINUTES

RECOMMENDATION

Cr M McDonell/Mr B Heinrich

That the Minutes of the Meeting of the Lucknow Community Committee held on 4 April 2024 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Lucknow Community Committee meeting held on 4 April 2024.

3 GENERAL REPORTS

3.1 LUCKNOW ACTION PLAN - JULY 2024

TRIM REFERENCE: 2024/1144

- Discussion around Committees priorities for 2025.
- Road safety (Mitchell Highway) is the main priority. Committee members highlighted how dangerous the road is with the current pot holes.
- Committee is full support of Committee Clerk speaking with TfNSW to see if flashing light signage can be installed on the village entrance points.
- Committee would like to work with TfNSW to share their ideas of how the Highway can be upgraded and made safer for both motorists and pedestrians, noting that a Highway renewal may be some time away (5 years). Committee noted how well the current Highway through Geurie, NSW works for both pedestrians and motorists.
- OCC staff to lobby TfNSW for immediate review of Highway entrances to Lucknow to address significant safety concerns and investigate installation of traffic measures like those in Geurie.
- Committee Clerk to arrange for traffic counters to be installed on Highway to get data on motorist speed now that the 50km speed limit has been implemented. Committee raised concerns over people still driving too fast. Committee Clerk to put speed counter data to Traffic Committee for consideration to pass onto NSW Police.
- Committee Clerk to check on timings of pot hole repairs directly out the front of the Lucknow Shin Shop with OCC's Works Manager and report back to Skin Shop owners.
- Committee Clerk to circulate Urban Forest Strategy to committee members, encouraging them to leave comment on how they'd like to see the Lucknow canopy improved upon.
- Committee Clerk to follow up with committee members on exact location of car parked on Phoenix Mine Road, reportedly parked illegally.
- Committee Clerk to investigate whether a fixed parcel collection point can be established in Lucknow with Australia Post.
- Committee Clerk to take design and costings for 'welcome to Lucknow' sign or monument back to committee in 2025.

RECOMMENDATION

Mrs A Beasley/Mrs A Mitchell

That the Committee consider items to be included on the Action Plan.

THE MEETING CLOSED AT 7:00PM.



AGENDA

11 JULY 2024

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a LUCKNOW COMMUNITY COMMITTEE MEETING of ORANGE CITY COUNCIL will be held in the LARDER & HOME, LUCKNOW on Thursday, 11 July 2024 commencing at 6:00 PM.

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Ellie Bryce on 6393 8028.

11 JULY 2024

AGENDA

EVACUATION PROCEDURE

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

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

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

1	INTRODUCTION					
	1.1	Apologies and Leave of Absence				
	1.2	Acknowledgement of Country	3			
	1.3	Declaration of pecuniary interests, significant non-pecuniary interests and less than significant non-pecuniary interests	3			
2	PREVIC	OUS MINUTES	3			
	2.1	Minutes of the Meeting of the Lucknow Community Committee held on 04 April 2024	4			
3	GENER	AL REPORTS	7			
	3.1	Lucknow Action Plan - July 2024	7			

11 JULY 2024

1 INTRODUCTION

MEMBERS

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

1.1 APOLOGIES AND LEAVE OF ABSENCE

1.2 ACKNOWLEDGEMENT OF COUNTRY

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

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

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

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

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

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

RECOMMENDATION

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

2 PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the Meeting of the Lucknow Community Committee held on 4 April 2024 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate records of the proceedings of the Lucknow Community Committee meeting held on 4 April 2024.

ATTACHMENTS

1 Minutes of the Meeting of the Lucknow Community Committee held on 4 April 2024

Page 3

ORANGE CITY COUNCIL

MINUTES OF THE

LUCKNOW COMMUNITY COMMITTEE

HELD IN LUCKNOW COMMUNITY HALL, LUCKNOW

ON 4 APRIL 2024

COMMENCING AT 6:00 PM

1 INTRODUCTION

ATTENDANCE

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

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

1.1 Apologies and Leave of Absence

RESOLVED

Mrs A Beasley/Ms B Bloomfield

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

1.2 Acknowledgement of Country

The Chairperson conducted an Acknowledgement of Country.

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

Nil.

2 PREVIOUS MINUTES

RESOLVED

Mr B Beasley/Mr E Mackinney

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

MINUTES OF LUCKNOW COMMUNITY COMMITTEE

4 APRIL 2024

3 GENERAL REPORTS

3.1 GENERAL BUSINESS

TRIM REFERENCE:

2024/515

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

RECOMMENDATION

Mr B Beasley/Ms B Bloomfield

That the Discussion on General Business be noted.

MINUTES OF LUCKNOW COMMUNITY COMMITTEE

4 APRIL 2024

3.2 LUCKNOW ACTION PLAN - APRIL 2024

TRIM REFERENCE: 2024/514

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

RECOMMENDATION

Mr B Beasley/Ms B Bloomfield

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

THE MEETING CLOSED AT 7.20 PM.

11 JULY 2024

3 GENERAL REPORTS

3.1 LUCKNOW ACTION PLAN - JULY 2024

RECORD NUMBER: 2024/1144

AUTHOR: Ellie Bryce, Engagement Officer

EXECUTIVE SUMMARY

Council has noted the important role that Community Committees play in providing feedback into Council's operation. Committees can also offer ideas and suggestions to be considered as part of Council's Integrated Planning and Reporting framework, and related annual budget.

As a means of recording ideas, suggestions and activities made by members, each Committee will develop and review on an ongoing basis an Action Plan.

This report provides the opportunity for the Committee to consider items to be added to the Action Plan, for review at the next meeting.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "15.3. Provide opportunities for widespread and quality engagement, and where appropriate, shared decision making".

FINANCIAL IMPLICATIONS

Items on the Action Plan will not necessarily be put into Council's program of works or budget. Rather, the Action Plan will be used by the Committee and staff to provide suggestions for Council's consideration. Items may be long-term goals or activities that can be worked on over time.

POLICY AND GOVERNANCE IMPLICATIONS

NIL.

RECOMMENDATION

That the Committee consider items to be included on the Action Plan.

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

An update to the Committee's Action Plan will be a standard item on every agenda for discussion and review.

The Committee Clerk will ensure the Action Plan identifies possible budget and resourcing implications, and also how an item links to Council's Delivery/Operational Plan or could be proposed for future Delivery/Operational Plans.

ATTACHMENTS

1 Lucknow Community Committee Action Plan, D24/72169

11 JULY 2024

Attachment 1 Lucknow Community Committee Action Plan

D18/10786

LUCKNOW COMMUNITY COMMITTEE ACTION PLAN

Action	Who	Delivery/Operational Plan reference	Cost implications	Start	End	Update/Completed	
Committee funds						TBC at meeting	
Installation of Footpath on southern side of Mitchell Highway from Beasley Road to Skin Shop	otpath on southern enhance existing path network e of Mitchell hway from Beasley		To be determined	To be determined	To be determined	Construction underway	
Trees to be planted alongside entrance to town as per masterplan. (Not in front of business)	occ	10.3 Preserve the unique way of life of our surrounding villages	To be determined	To be determined	To be determined	Falls within Urban Street Tree Strategy	
Improve connectivity between businesses	OCC/RMS	9.3 Deliver an appropriate level of pedestrian and cyclist amenity that is fit for purpose	To be determined	To be determined	To be determined	Waiting on update/plans from TfNSW.	
Additional Parking to be installed creating access to business	OCC	9.3 Deliver an appropriate level of pedestrian and cyclist amenity that is fit for purpose	To be determined	To be determined	To be determined	Waiting on update/plans from TfNSW.	
Elevated walking platform between Wentworth Mine and Two Fat Ladies	occ	10.2 Preserve our diverse social and cultural heritage	To be determined	To be determined	To be determined	Initial concept plan drafted. Council staff to notify Committee if grant funding becomes available.	
Cycle link between Lucknow and Orange	occ	9.3 Deliver an appropriate level of pedestrian and cyclist amenity that is fit for purpose	To be determined	To be determined	To be determined	Community engagement opportunities in Active Transport Strategy. Committee Clerk to advise committee members when consultation begins.	
EV Charging Station	OCC	7.2 Ensure best practice use of renewable energy options for Council and community projects	To be determined	To be determined	To be determined	OCC's Sustainability Officer in discussions with land owner and business owner	

11 JULY 2024

Attachment 1 Lucknow Community Committee Action Plan

guttering		8.1 Identify and deliver essential water, waste and sewer infrastructure to service the community into the future.	To be To be determined		To be determined	On hold due to cost
Toilet block	OCC	10.2 Preserve our diverse social and cultural heritage	To be determined	To be determined	To be determined	Pending budget. Under investigation.
granite between Mine		9.3 Deliver an appropriate level of pedestrian and cyclist amenity that is fit for purpose			To be determined	Pathway installed. Swale drains to be installed at the end of July / start of August
General Request						
Renewal/cleaning of sign on viewing platform near mine	occ	10.3 Preserve the unique way of life of our surrounding	To be determined	To be determined	To be determined	Raised with OCC's Heritage Advisor. Needs to be rewritten and redesigned. Scheduled.
Spring tidy up roster check	occ	10.2 Preserve our diverse social and cultural heritage	To be determined	To be determined	To be determined	Contractor rostered on 4-6 week cycle
'Slow down when in town' signs at town entrance points	OCC/TfNSW	10.3 Preserve the unique way of life of our surrounding	To be determined	To be determined	To be determined	Committee Clerk to investigate with OCC staff & TfNSW
'No stopping' signs on Highway	occ	9.3 Deliver an appropriate level of pedestrian and cyclist amenity that is fit for purpose	To be determined	To be determined	To be determined	Committee Clerk working with OCC staff
Maintenance around Reform Mine	осс	10.3 Preserve the unique way of life of our surrounding	To be determined	To be determined	To be determined	Committee Clerk following up with OCC staff & landowner

2.6 MINUTES OF THE CLIFTON GROVE COMMUNITY COMMITTEE 18 JULY 2024

RECORD NUMBER: 2024/1316

AUTHOR: Ellie Bryce, Engagement Officer

EXECUTIVE SUMMARY

The Clifton Grove Community Committee met on 27 June 2024. The recommendations from the Committee are provided to the Services Policy Committee for adoption.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "15.3. Provide opportunities for widespread and quality engagement, and where appropriate, shared decision making".

FINANCIAL IMPLICATIONS

Nil.

POLICY AND GOVERNANCE IMPLICATIONS

Nil.

RECOMMENDATION

- 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.

FURTHER CONSIDERATIONS

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

SUPPORTING INFORMATION

Nil.

ATTACHMENTS

- 1 CGCC 18 July 2024 Minutes
- 2 CGCC 18 July 2024 Agenda, D24/77433 U

ORANGE CITY COUNCIL

MINUTES OF THE

CLIFTON GROVE COMMUNITY COMMITTEE

HELD IN COUNCILLORS WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE
ON 18 JULY 2024

COMMENCING AT 5:30 PM

1 INTRODUCTION

ATTENDANCE

Cr F Kinghorne (Chairperson), Cr S Peterson, Mr Rob Nevins, Mr Peter Reid, Mr Peter West, Manager Communications and Engagement, Engagement Officer

1.1 Apologies and Leave of Absence

RECOMMENDATION

That the apologies be accepted from NIL for the Clifton Grove Community Committee meeting on 18 July 2024.

1.2 Acknowledgement of Country

The Chairperson conducted an Acknowledgement of Country.

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

Nil.

2 PREVIOUS MINUTES

RECOMMENDATION

Cr F Kinghorne/Mr P Reid

That the Minutes of the Meeting of the Clifton Grove Community Committee held on 14 March 2024 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Clifton Grove Community Committee meeting held on 14 March 2024.

3 GENERAL REPORTS

3.1 GENERAL BUSINESS

TRIM REFERENCE: 2024/1244

- Bridle Path off Narambla Place Committee Clerk to arrange for OCC's outdoor crew to
 do tidy up, weed control and mow before a meeting on site with OCC's Presentation
 Manager and Clifton Grove residents. Committee Clerk to circulate meeting date and
 details with Committee via email. Once committee members identify priorities (via
 email), Committee Clerk to get costings and details for each priority to present at first
 Committee meeting in 2025.
- Committee Clerk to speak with OCC's Natural Resources Manager re: planting other species to eventually take over Hawthorn weed – specifically in area behind properties on Old Regret Road.

RECOMMENDATION

Cr F Kinghorne/Mr R Nevins

That the discussion on General Business be noted.

3.2 CLIFTON GROVE OPEN DAY SUMMARY REPORT

TRIM REFERENCE: 2024/1246

- Committee Clerk to get feedback on Mud Hut users and raw feedback from Open Day to committee to help identify action plan priorities.
- Committee discussion around annual Mud Hut working bee.
- Committee Clerk to obtain information re: JR Richards roster and provide to committee.

RECOMMENDATION

Cr F Kinghorne/Mr P West

That members of the Clifton Grove Community Committee identify key priorities based on feedback received at the 2024 Clifton Grove Community Open Day, to be added to the action plan.

3.3 CLIFTON GROVE COMMUNITY COMMITTEE - ACTION PLAN

TRIM REFERENCE: 2024/1245

- Committee raised road maintenance issues on Trooper Place, The Billabong and Coolabah Drive, specifically on road corners where pavement has washed away.
 Committee Clerk to raise with OCC's Works Manager. Committee member to supply pictures to Committee Clerk.
- Committee Clerk to follow up with OCC's Works Manager to have pull-in area widened by 2m. New line marking, plantings and signage to follow. Committee Clerk to investigate whether new 'Clifton Grove' entrance sign can be covered by an operational budget, rather than by the Clifton Grove community committee.
- Committee Clerk to speak with OCC's Brand and Digital Lead re: entrance sign design.

RECOMMENDATION

Cr F Kinghorne/Mr R Nevins

That the Committee consider and discuss items on the action plan.

THE MEETING CLOSED AT 6:36 PM.



AGENDA

18 JULY 2024

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **CLIFTON GROVE COMMUNITY COMMITTEE MEETING of ORANGE CITY COUNCIL** will be held in the **COUNCILLORS WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE on Thursday, 18 July 2024** commencing at **5:30 PM**.

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Ellie Bryce on 6393 8028.

18 JULY 2024

AGENDA

EVACUATION PROCEDURE

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

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

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

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18 JULY 2024

1 INTRODUCTION

MEMBERS

Cr F Kinghorne (Chairperson), Cr S Peterson, Mr Matthew Chisholm, Mr Rob Nevins, Mr Peter Reid, Mr Peter West, Mr Chris Doucas, Mr Nicolaas Drage, Ms Jenny Glastonbury, Manager Corporate and Community Relations, Director Development Services

1.1 APOLOGIES AND LEAVE OF ABSENCE

1.2 ACKNOWLEDGEMENT OF COUNTRY

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

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

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

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

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

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

RECOMMENDATION

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

2 PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the Meeting of the Clifton Grove Community Committee held on 14 March 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 Clifton Grove Community Committee meeting held on 14 March 2024.

ATTACHMENTS

Minutes of the Meeting of the Clifton Grove Community Committee held on 14 March 2024

Page 3

ORANGE CITY COUNCIL

MINUTES OF THE

CLIFTON GROVE COMMUNITY COMMITTEE

HELD IN COUNCILLORS WORKROOM, CIVIC CENTRE, BYNG STREET, ORANGE
ON 14 MARCH 2024
COMMENCING AT 5:30 PM

1 INTRODUCTION

ATTENDANCE

Cr F Kinghorne (Chairperson), Cr S Peterson, Mr Rob Nevins, Mr Peter Reid, Mr Chris Doucas, Manager Communications and Engagement, Engagement Officer

1.1 Apologies and Leave of Absence

RESOLVED - 24/060

Cr S Peterson/Mr P Reid

That the apologies be accepted from Mr Peter West for the Clifton Grove Community Committee meeting on 14 March 2024.

RESOLVED - 24/061

Cr S Peterson/Mr P Reid

That the resignation of Mrs Jenny Glastonbury be accepted. A thank you letter will be sent to Mrs Glastonbury thanking her for her time on the Committee.

1.2 Acknowledgement of Country

The Chairperson conducted an Acknowledgement of Country.

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

Nil.

2 PREVIOUS MINUTES

RECOMMENDATION

Cr S Peterson/Mr P Reid

That the Minutes of the Meeting of the Clifton Grove Community Committee held on 7 December 2023 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate record of the proceedings of the Clifton Grove Community Committee meeting held on 7 December 2023.

MINUTES OF CLIFTON GROVE COMMUNITY COMMITTEE

14 MARCH 2024

3 GENERAL REPORTS

3.1 GENERAL BUSINESS

TRIM REFERENCE: 2024/351

Pull-in area

- Safety concerns with the width of the pull-in area expressed by committee members.
 Width is not suitable for people pulling over and opening their doors to get out of their cars.
- Drivers are encroaching on the new pull-in area when turning right off Ophir Road and onto Banjo Paterson Way, taking their turns too wide.
- Committee is requesting an extra 2m in width to make it feel safer for those pulled over
- Committee Clerk to investigate possibility of widening, timeframes, cost etc.

Maintenance behind old regret road

- Update on mowing/spraying given to Committee
- Discussion around the Bridle Path that runs from the end of 'The Overflow' and links up with 'Narambla Place'. Committee Clerk to check that particular Bridle Path with outdoor crew.

Blackberry spraying

- Shared map of where spraying has occurred with Committee.
- Committee Clerk to check why Hawthorn was sprayed as Committee was under the impression OCC didn't spray Arthron.

Update on subdivision off Ophir Road

- Committee Clerk to check entrance points on subdivision on eastern side of Ophir Road.
- Committee Clerk to recheck entrance points of DA 263/2023 (1) when it is resubmitted.

RFS audit

- Committee members mentioned they noticed work had been done by RFS.
- Committee Clerk to check this with RFS.

Community Open Day

• Committee Clerk to post on Clifton Grove's Community Facebook page before event.

Extras

• Can OCC maintain the 'horse run' off Banjo Paterson Way (opposite Weemilah Place)? Committee Clerk to check with this with OCC outdoor staff.

RECOMMENDATION

Mr P Reid/Mr R Nevins

That the discussion on General Business be noted.

MINUTES OF CLIFTON GROVE COMMUNITY COMMITTEE

14 MARCH 2024

3.2 CLIFTON GROVE COMMUNITY COMMITTEE - ACTION PLAN

TRIM REFERENCE: 2024/375

- Discussion around entrance sign. OCC staff reminded Committee that sign design cannot take place until after OCC's Wayfinding Strategy is complete.
- Committee Clerk to let committee know what plants OCC's City Presentation Manager plans to plant at new pull-in area. Committee Clerk to remind Committee members that they are welcome to suggest plant species to OCC.
- Test thoughts of revegetating Bridle Paths at Community Open Day on 27/4/2024.
- Keep Mud Hut toilet trial going and ask for feedback on trial at Community Open Day.
- Revise Action Plan items after Community Open Day to reflect the current and new goals
 of the Committee and wider Clifton Grove Community.

RECOMMENDATION

Cr F Kinghorne/Mr R Nevins

That the Committee consider and discuss items on the action plan.

THE MEETING CLOSED AT 6.22PM.

18 JULY 2024

3 GENERAL REPORTS

3.1 GENERAL BUSINESS

- Update on maintenance of bridle path that runs off the end of Narambla Place
- Hawthorn spraying update
- RFS update
- Update on 'horse run' off Weemilah Place
- Update on subdivision on eastern side of Ophir Road

Page 7

18 JULY 2024

3.2 CLIFTON GROVE OPEN DAY SUMMARY REPORT

RECORD NUMBER: 2024/1246

AUTHOR: Ellie Bryce, Engagement Officer

EXECUTIVE SUMMARY

The Clifton Grove Community Open Day for 2024 was held on Saturday 27 April between the hours of 11am – 2pm, at the Clifton Grove Mud Hut. Approximately 65 people came to speak with staff to share thoughts and ideas on how Clifton Grove could be improved upon.

LINK TO DELIVERY/OPERATIONAL PLAN

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

FINANCIAL IMPLICATIONS

Nil.

POLICY AND GOVERNANCE IMPLICATIONS

Nil.

RECOMMENDATION

That members of the Clifton Grove Community Committee identify key priorities based on feedback received at the 2024 Clifton Grove Community Open Day, to be added to the action plan.

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

Attendees spoke to Councillors and staff about a range of topics. Their main actionable priorities included:

- Additional playground equipment for the Mud Hut playground, specifically for smaller children
- New plantings for the area around the Mug Hut playground
- Annual Mud Hut clean up
- Outdoor maintenance

18 JULY 2024

3.3 CLIFTON GROVE COMMUNITY COMMITTEE - ACTION PLAN

RECORD NUMBER: 2024/1245

AUTHOR: Ellie Bryce, Engagement Officer

EXECUTIVE SUMMARY

Council has noted the important role that Community Committees play in providing feedback and input into Council's operations. Committees can also offer ideas and suggestions to be considered as part of Council's Integrated Planning and Reporting framework, and related annual budget. As a means of recording ideas, suggestions and activities made by members, each Committee will develop and review on an ongoing basis an Action Plan.

This report provides the opportunity for the Committee to consider items to be added to the Action Plan, for review at the next meeting.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "1.1. Engage with the community to ensure recreation opportunities and facilities meet changing needs".

FINANCIAL IMPLICATIONS

Items on the Action Plan will not necessarily be put into Council's program of works or budget. Rather, the Action Plan will be used by the Committee and staff to provide suggestions for Council's consideration. Items may also be long-term goals or activities that can be worked on over time.

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That the Committee consider and discuss items on the action plan.

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

An update to the Committee's action plan will be a standard item on every agenda for discussion and review. The Committee Clerk will ensure the action plan identifies possible budget and resourcing implications, and also how an item links to Council's Delivery/Operation Plan or could be proposed for future deliver/operational plans.

ATTACHMENTS

1 CGCC Committee Action Plan - July 2024, D24/74608

18 JULY 2024

Attachment 1 CGCC Committee Action Plan - July 2024



D22/29080

Clifton Grove Community Committee Action Plan

Action	Who	Delivery/Oper ational Plan reference	Cost implications	Resourcing implications	Start	End	Update/Completed
Current committee funds							\$63,548
Install Banjo Paterson Way visitor area/pull-in & new entrance sign	осс		Approx. \$55,000				Sealed road complete. Line marking to be complete (except hatching). Entrance sign deign to be discussed. Clifton Grove map/notice board to be relocated. Landscaping to be scheduled post pull-in widening.
Revegetation of bridle paths	осс						Committee to decide on date to meet with OCC's City Presentation Manager on site.
Speed hump at Mud Hut	осс						Hold.
Mud Hut toilets trial	осс						Ongoing.