

---

# ORANGE CITY COUNCIL

MINUTES OF THE

## SERVICES POLICY COMMITTEE

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

ON 6 AUGUST 2024

COMMENCING AT 8:13PM

---

### 1 INTRODUCTION

#### ATTENDANCE

---

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

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

#### APOLOGIES AND LEAVE OF ABSENCE

---

Nil.

<b>RESOLVED - 24/356</b>	<b>Cr T Greenhalgh/Cr D Mallard</b>
That Cr F Kinghorne & Cr K Duffy be permitted to attend the Council Meeting of Orange City Council on 6 August 2024 via Audio Visual Link.	

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

Against: Nil

Absent: Nil

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

---

Nil.

## 2 COMMITTEE MINUTES

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

TRIM REFERENCE: 2024/1259

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

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

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

Against: Nil

Absent: Nil

### 2.2 MINUTES OF THE ORANGE HEALTH LIAISON COMMITTEE 4 JUNE 2024

TRIM REFERENCE: 2024/1260

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

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

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

Against: Nil

Absent: Nil

**2.3 MINUTES OF THE SPRING HILL COMMUNITY COMMITTEE 27 JUNE 2024**

TRIM REFERENCE: 2024/1317

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

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

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

Against: Nil

Absent: Nil

**2.4 MINUTES OF THE NAIDOC WEEK COMMITTEE 4 JULY 2024**

TRIM REFERENCE: 2024/1314

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

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

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

Against: Nil

Absent: Nil

**2.5 MINUTES OF THE LUCKNOW COMMUNITY COMMITTEE 11 JULY 2024**

TRIM REFERENCE: 2024/1323

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

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

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

Against: Nil

Absent: Nil

**2.6 MINUTES OF THE CLIFTON GROVE COMMUNITY COMMITTEE 18 JULY 2024**

TRIM REFERENCE: 2024/1316

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

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

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

Against: Nil

Absent: Nil

**THE MEETING CLOSED AT 8.16PM.**