
ORANGE CITY COUNCIL

MINUTES OF THE

ORDINARY COUNCIL MEETING

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

ON 20 NOVEMBER 2024

COMMENCING AT 6:30 PM

1 INTRODUCTION

ATTENDANCE

Cr T Mileto (Mayor), Cr K Duffy (6.31pm), Cr T Greenhalgh(Audio Visual Link), Cr G Judge, Cr F Kinghorne (6.42pm), Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

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

1.1 APOLOGIES

RESOLVED - 24/430**Cr M McDonell/Cr G Power**

That the apologies be accepted from Cr Kinghorne (Lateness) for the Council Meeting of Orange City Council on 20 November 2024.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy, Cr F Kinghorne

RESOLVED - 24/431**Cr M McDonell/Cr G Power**

That Cr Greenhalgh be permitted to attend the Council Meeting of Orange City Council on 20 November 2024 via Audio Visual Link.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy, Cr F Kinghorne

1.2 LIVESTREAMING AND RECORDING

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

Cr Duffy arrived at the meeting with the time being 6.31pm

Cr Duffy left the meeting with the time being 6.31pm

1.3 ACKNOWLEDGEMENT OF COUNTRY

The Mayor conducted an Acknowledgement of Country.

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

Cr Kinghorne declared a Significant Pecuniary Interest in item 5.6 - Planning Proposal 277 Cargo Road as her husband's consultancy company has undertaken work on this site.

Cr McDonnell declared a Significant Non-Pecuniary Interest in item 5.14(2/3) - Social Impact Funding Grant – Domestic Abuse Prevention Orange as she is a member of the applicant group.

Cr Mallard declared a Significant Non-Pecuniary Interest in item 5.14(2/3) - Social Impact Funding Grant – Domestic Abuse Prevention Orange as he is a member of the applicant group.

Cr Ruddy declared a Significant Non-Pecuniary Interest in item 5.14(2/3) - Social Impact Funding Grant – Domestic Abuse Prevention Orange as she is a member of the applicant.

Cr Peterson declared a Significant Non-Pecuniary Interest in item 5.14(2/7)) - Social Impact Funding Grant – Western PTSD Support as he is a volunteer member of this group.

Cr Greenhalgh declared a Non-Significant, Non-Pecuniary interest in item 5.7 – Orange Aquatic Centre – 25m Pool Hall Maintenance, as a tradesman is known to her and a Significant Non-Pecuniary Interest in item 5.12(2/6) - Small Donations – Requests for Donations – Orange 8 day games as the applicant was a member on her election ticket and item 5.13(2/1) – Event Sponsorship – a Night in Nashville as the applicant is known to her.

Cr Mileto declared a Non-Significant, Non-Pecuniary Interest in item 5.14(2/7) Social Impact Funding Grant – Western PTSD Support as the applicant is known to him.

Cr Stedman declared a Non-Significant, Non-Pecuniary Interest in item 5.14(2/4) – Social Impact Funding Grant – Housing Plus as he is employed by the applicant.

Cr Whitton declared a Non-Significant, Non-Pecuniary Interest in item 5.14 Social Impact Funding Grant – (2/2) Foodcare as Octec has donated to this organisation item (2/4) Housing Plus as Octec is the landlord for this organisation, a Significant Non-Pecuniary Interest in (2/5) Impact Church and (2/8) Orange and District Early Learning Program as he is on board member of headspace with applications related to mental health services.

Chief Executive Officer declared a Non-Significant, Non-Pecuniary interest in item 5.14(2/4) Social Impact Funding Grant – Housing Plus as he has recently become a board member of Housing Plus.

THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL ADJOURNED FOR THE CONDUCT OF THE OPEN FORUM AT 6.35PM

Item 5.6 – Planning Proposal 277 Cargo Road

- Gregory Toner

Item 5.9 – Hockey Centre Renovation - Loan Guarantee

- Darryn Marjoram – Orange Hockey Association

Cr Kinghorne arrived at the meeting with the time being 6.42pm

Item 5.13 – Event Sponsorship Application

- Application #2(1) - Tim Mortimer - Zolere Enterprises - a Night in Nashville
- Application #2(2) - Anne Tonna - Central West Festival Gold 2025

Item 5.14 – Social Impact Funding Grant

- Application #2(7) - Andrew Greig - Western PTSD Support
- Application #2(3) - Joel Palmer - Domestic Abuse Prevention Orange

THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL RESUMED AT 7.13PM

2 MAYORAL MINUTES

Nil

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RESOLVED - 24/432

Cr J Whitton/Cr D Mallard

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

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonnell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

4 NOTICES OF MOTION/NOTICES OF RESCISSION

Nil.

5 GENERAL REPORTS

5.1 STATE OF THE CITY

TRIM REFERENCE: 2024/1662

RESOLVED - 24/433**Cr G Power/Cr M Ruddy**

That the information provided in the report by the Chief Executive Officer on the State of the City be acknowledged.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

5.2 ANNUAL REPORT 2023/2024

TRIM REFERENCE: 2024/1697

RESOLVED - 24/434**Cr D Mallard/Cr F Kinghorne**

That Council endorse the Annual Report 2023/2024, publish the report on Council's Website and notify the Office of Local Government.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

5.3 COUNCIL ADVOCACY ACTIVITIES - 1 JULY 2023 - 30 JUNE 2024

TRIM REFERENCE: 2024/242

RESOLVED - 24/435**Cr M McDonell/Cr G Power**

That the report by the Executive Support Manager on Council Advocacy Activities 1 July 2023 to 30 June 2024 be noted.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

5.4 POLICY COMMITTEES OF COUNCIL

TRIM REFERENCE: 2024/1013

RESOLVED - 24/436

Cr D Mallard/Cr G Judge

That Council resolves:

- 1 To approve the Policy Committee Structure as provided
- 2 To adopt each of the Policy Committee Charters
- 3 To Elect a Chairperson of each Policy Committee for the period November 2024 to September 2026
- 4 That the method of voting for the election of Policy Committee Chairperson(s) be Open Ballot (show of hands)
- 5 That the Chief Executive Officer, acting as Returning Officer, conduct the election for the Policy Committee Chairperson(s).

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

Councillors Elected the following Chairpersons for Policy Committees of Council:

Acronym	Policy Committee Name	Councillor Chairperson
PDC	Planning & Development Policy Committee	Cr M McDonell
ESPC	Environmental Sustainability Policy Committee	Cr D Mallard
FPC	Finance Policy Committee	Cr S Peterson
IPC	Infrastructure Policy Committee	Cr J Whitton
REDPC	Regional & Economic Development Policy Committee	Cr T Mileto
RCPC	Recreation & Culture Policy Committee	Cr T Greenhalgh
SPC	Services Policy Committee	Cr M Ruddy

5.5 COMMUNITY COMMITTEE FRAMEWORK AND COUNCILLOR COMMITTEE MEMBERSHIP

TRIM REFERENCE: 2024/1460

RESOLVED - 24/437

Cr M Ruddy/Cr F Kinghorne

- 1 That this item be heard and voted on *in seriatim*.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

<p>RESOLVED - 24/438</p> <p>2 To establish the Community Committee framework for the 2024-2028 term of Council as outlined in the report.</p> <p>For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton</p> <p>Against: Nil</p> <p>Absent: Cr K Duffy</p>	<p>Cr M Ruddy/Cr F Kinghorne</p>
<p>RESOLVED - 24/439</p> <p>3 To Elect a Chairperson and Councillor Members of each Community Committee for the period November 2024 to September 2026.</p> <p>For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton</p> <p>Against: Nil</p> <p>Absent: Cr K Duffy</p>	<p>Cr M Ruddy/Cr F Kinghorne</p>
<p>RESOLVED - 24/440</p> <p>4 That the method of voting for the election of Policy Committee Chairpersons and Members be Open Ballot (show of hands) and the Chief Executive Officer, acting as Returning Officer, conduct the election for the Committee Chairpersons and Members.</p> <p>For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton</p> <p>Against: Nil</p> <p>Absent: Cr K Duffy</p>	<p>Cr M Ruddy/Cr F Kinghorne</p>
<p>RESOLVED - 24/441</p> <p>5 That Council conduct an expressions of interest process with the community for members and relevant agencies/organisations to join a Community Committee, based on the draft Charter for each Committee.</p> <p>For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton</p> <p>Against: Nil</p> <p>Absent: Cr K Duffy</p>	<p>Cr S Peterson/Cr M McDonell</p>
<p>RESOLVED - 24/442</p> <p>6 That Council confirm representation on the following external bodies:</p> <ul style="list-style-type: none"> a Orange Rail Action Group b Joint Regional Planning Panel c Business Orange (Orange Business Chamber) d TDO Limited e Civic Risk Mutual f Central NSW Joint Organisation (CNSWJO) <p>For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton</p> <p>Against: Nil</p> <p>Absent: Cr K Duffy</p>	<p>Cr M Ruddy/Cr F Kinghorne</p>

Councillors Elected the following Chairpersons & Members for Community Committee of Council:

ACRONYM	COMMUNITY COMMITTEE NAME	CHAIRPERSON	COUNCILLORS 2024-2028 (re-elect Sept 26)	MEMBERS	REPORTS TO
ARIC	Audit Risk & Improvement	Independent Appointed by Council – Mr Robert Lagaida	1 2	Cr Kinghorne Cr Peterson	Council Closed
AACC	Ageing and Access	Cr Peterson	1 2 3	Cr Kinghorne Cr Stedman Cr Ruddy	SPC
OACC	Airport	Cr Greenhalgh	1 2	Cr McDonell Cr Ruddy	IPC
ADCC	Australia Day	Cr Power	1	Cr Greenhalgh	REDPC
BCC	Bicycle	Cr Mallard	1	Cr Peterson	RCPC
COTC	City of Orange Traffic Committee	Cr Mileto	1	Cr Ruddy (Alternate)	IPC
CGCC	Clifton Grove	Cr Kinghorne	1	Cr Peterson	REDPC
CSCPC	Community Safety & Crime Prevention (CSCPC)	Cr Ruddy	1 2 3 4	Cr Greenhalgh Cr Judge Cr Stedman Cr Mileto	SPC
CACC	Companion Animals	Cr Mallard	-		ESPC
CHCC	Heritage	Cr Power	1	Cr Mallard	SPC
EDCC	Economic Development	Cr Kinghorne	1 2 3 4 5	Cr McDonell Cr Greenhalgh Cr Judge Cr Ruddy Cr Mileto	REDPC
ESCC	Environmental Sustainability	Cr Mallard	1	Cr McDonell	ESPC
FDACC	Family & Domestic Abuse	Cr McDonell	1 2 3 4	Cr Greenhalgh Cr Mallard Cr Stedman Cr Ruddy	SPC
FRMCC	Floodplain Risk	Cr Greenhalgh	-		IPC

ACRONYM	COMMUNITY COMMITTEE NAME	CHAIRPERSON	COUNCILLORS 2024-2028 (re-elect Sept 26)	MEMBERS	REPORTS TO
	Management				
LCC	Lucknow	Cr McDonell	1	Cr Greenhalgh	REDPC
MPICC	Major Project & Infrastructure	Cr Peterson	1 2 3 4	Cr McDonell Cr Greenhalgh Cr Judge Cr Ruddy	IPC
NAIDOC	NAIDOC Week	Cr Power	1 2 3 4	Cr McDonell Cr Greenhalgh Cr Mallard Cr Ruddy	SPC
OHLC	Orange Health Liaison	Cr Ruddy	1 2 3 4	Cr Peterson Cr McDonell Cr Kinghorne Cr Mallard	SPC
OCRSCC	Orange & Cabonne Roads Safety	As Elected by the Committee	1 2	Cr Judge Cr Ruddy	SPC
OSCC	Orange Showground	Cr Kinghorne	1 2	Cr Greenhalgh Cr Mallard	SRPC
PTWCC	Parks, Trees & Waterways	Cr McDonell	1	Cr Mallard	ESPC
SCCC	Sister Cities	Cr Peterson	-		REDPC
SRCC	Sport & Recreation	Cr Greenhalgh	1 2 3 4	Cr McDonell Cr Power Cr Judge Cr Stedman	RCPC
SHCC	Spring Hill	Cr Ruddy	1 2	Cr McDonell Cr Mileto	REDPC
TTCC	Tidy Towns	Cr Mileto	1	Cr Ruddy	ESPC

Councillors Elected the following Members for External Committee positions representing Council:

External Agency	Councillor Members
Orange Rail Action Group	1 Cr Kinghorne 2 Cr Power
Joint Regional Planning Panel	1 Cr McDonell 2 Cr Power (Alternate)

External Agency	Councillor Members
Association of Mining Related Councils	1 Cr Duffy 2 Cr Mileto (Mayor) (Alternate)
Business Orange (Orange Business Chamber)	1 Cr Ruddy
TDO Limited (Orange360)	Chief Executive Officer Mayor – Cr Mileto 1 Cr Power
Central NSW Joint Organisation (CNSWJO)	Mayor – Cr Mileto 1 Cr Greenhalgh (Alternate)
Civic Risk Mutual	Mayor – Cr Mileto

Cr Kinghorne left the meeting with the time being 7.54pm

5.6 AMENDMENT TO PLANNING PROPOSAL - 277 CARGO ROAD

TRIM REFERENCE: 2024/1582

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

RESOLVED - 24/443

Cr M Ruddy/Cr G Judge

That Council resolves:

- 1 To refer the amended Planning Proposal to the Department of Planning, Housing and Infrastructure for a Gateway Alteration, and
- 2 That Upon receipt of Gateway Alteration proceed to address any conditions and undertake formal agency consultation and public exhibition, and
- 3 To place the Draft Planning Agreement on public exhibition with the amended Planning Proposal.
- 4 That Council authorise staff to negotiate any alternative planning mechanisms to achieve Complying Development exemption with the Code SEPP team.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy, Cr F Kinghorne

Cr Peterson asked how/when this application had been approved.

The Director Development Services advised that this development was part of the housing strategy approved by the Council before last and through the planning panel at that time.

Cr Kinghorne returned to the meeting with the time being 8.02pm

5.7 ORANGE AQUATIC CENTRE - 25M POOL HALL MAINTENANCE

TRIM REFERENCE: 2024/1698

Cr Greenhalgh declared a Non-Significant, Non-Pecuniary interest in this item as a tradesman is known to her.

RESOLVED - 24/444**Cr M McDonell/Cr M Ruddy**

That Council note the close of the indoor pool hall for maintenance as detailed in this report.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

5.8 WELCOME TO SUMMER - ORANGE AQUATIC CENTRE

TRIM REFERENCE: 2024/1577

RESOLVED - 24/445**Cr D Mallard/Cr G Judge**

That Council resolves to:

- 1 Grant free entry to the Aquatic Centre for the Start of Summer 1st December 2024 and;
- 2 Provide the use of inflatable equipment free of charge.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

5.9 HOCKEY CENTRE RENOVATION - LOAN GUARANTEE

TRIM REFERENCE: 2024/1694

RESOLVED - 24/446**Cr T Greenhalgh/Cr M McDonell**

That Council resolves:

- 1 That Council guarantees a loan to Orange Hockey Incorporated up to an amount of \$450,000 for the loan period of 15 years.
- 2 That the Chief Executive Officer be authorised to sign all relevant documents.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

Cr Peterson asked what precedent had been set for Council being a guarantor.

The Director Community, Recreation & Cultural Services advised that OHI had previously had a loan which had been repaid as well as Council having supported Emus. The Liability to

Council will be if OHI default on the loan, there was no indication in the information received that this would occur.

5.10 QUARTERLY BUDGET REVIEW AND PROGRESS REPORT - QUARTER 1 OF 2024/2025

TRIM REFERENCE: 2024/1663

RESOLVED - 24/447

Cr D Mallard/Cr F Kinghorne

That Council resolves:

- 1 That the information provided in the report on the Quarterly Budget and Performance Indicators review for July – September 2024 be acknowledged.
- 2 To adopt the variations in the consolidated overall cost to Council arising from the September 2024 quarterly review in the amount of \$688,868.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

QUESTION TAKEN ON NOTICE

Cr F Kinghorne

Cr Kinghorne asked for an update to be provided on the installation of Smart Meters, which would contribute to a saving of \$750k in water meter reading fees.

5.11 STATEMENT OF INVESTMENTS - AUGUST, SEPTEMBER, OCTOBER 2024

TRIM REFERENCE: 2024/1684

RESOLVED - 24/448

Cr M Ruddy/Cr F Kinghorne

That Council resolves to:

- 1 Note the Statement of Investments for the period August, September & October 2024
- 2 Adopt the certification of the Responsible Accounting Officer.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

5.12 SMALL DONATIONS - REQUESTS FOR DONATIONS

TRIM REFERENCE: 2024/1506

RESOLVED - 24/449

Cr D Mallard/Cr M McDonell

- 1 That this item be heard and voted on in seriatim.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

RESOLVED - 24/450**Cr S Peterson/Cr J Whitton**

2(1) That Council donates \$500 to Orange High School for year 12 annual prize giving.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

RESOLVED - 24/451**Cr M Ruddy/Cr S Peterson**

2(2) That Council donates \$2,500 to Orange Community Broadcasters Ltd to assist with the running costs.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

RESOLVED - 24/452**Cr M McDonell/Cr G Power**

2(3) That Council donates \$2,500 to Road Safety Education Limited to contribute to the costs associated with providing the Orange LGA 2025 RYDA program.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

RESOLVED - 24/453**Cr M Ruddy/Cr J Stedman**

2(4) That Council donates \$890 to Australian National Street Machines to contribute to the costs of hiring grounds for the 2 days for the car swap meet event.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

RESOLVED - 24/454**Cr T Greenhalgh/Cr S Peterson**

2(5) That Council donates \$2,500 to Orange Runners Club to contribute to the costs of the Orange Running Festival, enabling them to maintain a low registration fee for the shorter running events.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

Cr Greenhalgh declared a Significant Non-Pecuniary Interest in this item as the applicant was a member on her election ticket, left the meeting with the time being 8.20pm and did not participate in discussion or voting on this item.

RESOLVED - 24/455**Cr J Whitton/Cr G Power**

2(6) That Council donates \$2,000 to Orange Eight Day Games – King and Queen of Sport to contribute to the costs of the holding the sporting event.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

Cr Greenhalgh returned to the meeting with the time being 8.21pm

MOTION**Cr T Mileto/Cr J Whitton**

2(7) That Council donates \$2,500 to the Orange Bush Nippers to contribute to the costs associated with running the club.

AMENDMENT**Cr S Peterson**

2(7) That Council donates \$2,250 to the Orange Bush Nippers to contribute to the costs associated with running the club.

WITH NO SECONDER THE AMENDMENT LAPSED

THE MOTION ON BEING PUT WAS CARRIED

RESOLVED - 24/456**Cr T Mileto/Cr J Whitton**

2(7) That Council donates \$2,500 to the Orange Bush Nippers to contribute to the costs associated with running the club.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

MOTION**Cr J Whitton/Cr M Ruddy**

2(8) That Council donates \$2,000 to the Midstate Budgerigar Club Inc. to contribute to the costs of the prizes for the national budgerigar show.

AMENDMENT**Cr F Kinghorne/Cr T Mileto**

2(8) That Council defers consideration of the donation of \$2,000 to the Midstate Budgerigar Club Inc. to contribute to the costs of the prizes for the national budgerigar show for the purpose of obtaining further information.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman

Against: Cr J Whitton

Absent: Cr K Duffy

THE AMENDMENT ON BEING PUT WAS CARRIED AND BECAME THE MOTION

THE MOTION ON BEING PUT WAS CARRIED

RESOLVED - 24/457 **Cr F Kinghorne/Cr T Mileto**

2(8) That Council defers consideration of the donation of \$2,000 to the Midstate Budgerigar Club Inc. to contribute to the costs of the prizes for the national budgerigar show for the purpose of obtaining further information.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman

Against: Cr J Whitton

Absent: Cr K Duffy

RESOLVED - 24/458 **Cr T Mileto/Cr J Whitton**

2(9) That Council donates \$2,500 to the Springside Progress Association to contribute to the costs of restoring the Schoolhouse hall floors.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

RESOLVED - 24/459 **Cr G Power/Cr M Ruddy**

2(10) That Council donates \$2,500 to Friends of Banjo Paterson Park Inc to contribute to the costs of holding the poetry competition and history in the park event.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

5.13 APPLICATIONS FOR EVENT SPONSORSHIP

TRIM REFERENCE: 2024/1667

RESOLVED - 24/460 **Cr S Peterson/Cr F Kinghorne**

1 That this item be heard and voted on in seriatim.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

Cr Greenhalgh declared a Significant Non-Pecuniary Interest in this item as the applicant is known to her, left the meeting with the time being 8.28pm and did not participate in discussion or voting on this item.

MOTION **Cr T Mileto/Cr J Whitton**

2(1) That Council sponsor \$5,000 to Zolere Enterprises Pty Ltd for the 2025 A Night in Nashville on 15 March 2025.

AMENDMENT **Cr S Peterson**

2(1) That Council sponsor \$3,000 to Zolere Enterprises Pty Ltd for the 2025 A Night in Nashville on 15 March 2025.

WITH NO SECONDER THE AMENDMENT LAPSED

AMENDMENT**Cr M Ruddy/Cr J Stedman**

2(1) That Council sponsor \$10,000 to Zolere Enterprises Pty Ltd for the 2025 A Night in Nashville on 15 March 2025.

For: Cr M Ruddy, Cr G Judge

Against: Cr T Mileto (Mayor), Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr J Stedman, Cr J Whitton

Absent: Cr K Duffy, Cr T Greenhalgh

THE AMENDMENT ON BEING PUT WAS LOST**THE MOTION ON BEING PUT WAS CARRIED****RESOLVED - 24/461****Cr T Mileto/Cr J Whitton**

2(1) That Council sponsor \$5,000 to Zolere Enterprises Pty Ltd for the 2025 A Night in Nashville on 15 March 2025.

For: Cr T Mileto (Mayor), Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy, Cr T Greenhalgh

Cr Greenhalgh returned to the meeting with the time being 8.38pm

RESOLVED - 24/462**Cr J Whitton/Cr M McDonell**

2(2) That Council sponsor \$5,000 to the Orange Bridge Club to hold the 2025 CWF Gold event from 10-13 April 2025.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

RESOLVED - 24/463**Cr J Whitton/Cr G Judge**

2(3) That Council sponsor \$1,500 to the Orange City Bowling Club for the Golden Eagle Classic from 23 to 27 February 2025.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

RESOLVED - 24/464**Cr J Whitton/Cr G Power**

2(4) That Council sponsor \$5,500 to FOOD Week Inc to hold the 2025 Orange FOOD Week event from 28 March to 6 April 2025.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

5.14 SOCIAL IMPACT FUNDING GRANT - REQUESTS FOR DONATIONS

TRIM REFERENCE: 2024/1685

RESOLVED - 24/465**Cr D Mallard/Cr M McDonell**

1 That this item be heard and voted on in seriatim.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

RESOLVED - 24/466**Cr M McDonell/Cr D Mallard**

2(1) That Council donates \$10,000 to The Salvation Army Orange

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

*Cr Whitton declared a Non-Significant, Non-Pecuniary Interest in this item as Octec has donated to this organisation item.***RESOLVED - 24/467****Cr D Mallard/Cr M McDonell**

2(2) That Council donates \$5,000 to FoodCare Orange Incorporated

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

*Cr McDonell, Cr Ruddy & Cr Mallard declared Significant Non-Pecuniary Interests in this item as they are members of the applicant group, left the meeting with the time being 8.42pm and did not participate in discussion or voting on this item.***RESOLVED - 24/468****Cr T Mileto/Cr F Kinghorne**

2(3) That Council donates \$10,000 to Domestic Abuse Prevention Orange

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr S Peterson, Cr G Power, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy, Cr D Mallard, Cr M McDonell, Cr M Ruddy

Cr McDonell, Cr Ruddy & Cr Mallard returned with the time being 8.43pm

Cr Whitton declared a Non-Significant, Non-Pecuniary Interest in this item as Octec is the landlord for this organisation.

Cr Stedman declared a Non-Significant, Non-Pecuniary Interest in this item as he is employed by the applicant.

RESOLVED - 24/469**Cr M Ruddy/Cr M McDonell**

2(4) That Council donates \$10,000 to Housing Plus

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

Cr Whitton declared a Significant Non-Pecuniary Interest in this item as he is on board member of headspace with the application related to mental health services, left the meeting with the time being 8.47pm and did not participate in discussion or voting on this item.

RESOLVED - 24/470**Cr S Peterson/Cr G Judge**

2(5) That Council donates \$10,000 to Impact Church Orange

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman

Against: Nil

Absent: Cr K Duffy, Cr J Whitton

Cr Whitton returned to the meeting with the time being 8.48pm

RESOLVED - 24/471**Cr M McDonell/Cr D Mallard**

2(6) That Council donates \$15,500 to Colour City Rainbow Hub

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

Cr Peterson declared a Significant Non-Pecuniary Interest in this item as he is a volunteer member of this group, left the meeting with the time being 8.49pm and did not participate in discussion or voting on this item.

Cr Mileto declared a Non-Significant, Non-Pecuniary Interest in this item as the applicant is known to him.

RESOLVED - 24/472**Cr D Mallard/Cr F Kinghorne**

2(7) That Council donates \$11,750 to Western PTSD Support

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy, Cr S Peterson

Cr Peterson returned to the meeting with the time being 8.50pm

Cr Whitton declared a Significant Non-Pecuniary Interest in this item as he is on board member of headspace with applications related to mental health services, left the meeting with the time being 8.50pm and did not participate in discussion or voting on this item.

RESOLVED - 24/473**Cr S Peterson/Cr M Ruddy**

2(8) That Council donates \$11,750 to Orange and District Early Education Program Incorporated.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman

Against: Nil

Absent: Cr K Duffy, Cr J Whitton

Cr Whitton returned to the meeting with the time being 8.52pm

5.15 STRATEGIC POLICY REVIEW - POST EXHIBITION

TRIM REFERENCE: 2024/1332

RESOLVED - 24/474**Cr M McDonell/Cr S Peterson**

That Council resolves to adopt Strategic Policy ST08 – Fraud & Corruption Prevention.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

5.16 CHRISTMAS/NEW YEAR RECESS 2024/2025

TRIM REFERENCE: 2024/1657

RESOLVED - 24/475**Cr G Power/Cr J Stedman**

That Council resolves:

- 1 The Civic Centre, Giyalang Ganya, Central West Libraries and Works Depot close down for the Christmas period from Wednesday 25 December 2024 to Wednesday 1 January 2025 (inclusive);
- 2 During the period 25 December 2024 to 7 February 2025, Council delegate its function to determine development applications and planning matters, with the exception of matters that cannot be delegated under the Local Government Act 1993 or the Environmental Planning and Assessment Act 1979, in circumstances where it is unreasonable to defer consideration of the matter, to the Mayor, Chairperson of the Planning and Development Committee, and the Chief Executive Officer (so that the Chief Executive Officer and either the Mayor OR the Chairperson of the Planning and Development Committee, are available to determine matters).

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

6 CLOSED MEETING

In accordance with the Local Government Act 1993, and the Local Government (General) Regulation 2021, in the opinion of the Chief Executive Officer, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a Confidential Session of the Council meeting closed to the press and public.

In response to a question from the Mayor, the Chief Executive Officer advised that no written submissions had been received relating to any item listed for consideration by the Closed Meeting of Council.

The Mayor extended an invitation to any member of the public present at the meeting to make a presentation to the Council as to whether the meeting should be closed for a particular item.

RESOLVED - 24/476**Cr F Kinghorne/Cr M Ruddy**

That Council adjourn into a Closed Meeting and members of the press and public be excluded from the Closed Meeting, and access to the correspondence and reports relating to the items considered during the course of the Closed Meeting be withheld unless declassified by separate resolution. This action is taken in accordance with Section 10A(2) of the Local Government Act, 1993 as the items listed come within the following provisions:

6.1 Works in Kind Agreement for Shiralee Road construction fronting Lots 1 & A DP381935, Lot 1 DP630681 & Lot 22 DP1212446

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

6.2 Proposed Lease 6 Astill Drive Orange

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

6.3 Proposed Sale 6 Astill Drive

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

6.4 Lease Hangar Site E Orange Airport

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

6.5 Lease Hangar Site EE Orange Airport

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonnell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

The Mayor declared the Ordinary Meeting of Council adjourned for the conduct of the Closed Meeting at 8.56pm.

The Mayor declared the Ordinary Meeting of Council resumed at 9.11pm.

7 RESOLUTIONS FROM CLOSED MEETING

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

6.1 WORKS IN KIND AGREEMENT FOR SHIRALEE ROAD CONSTRUCTION FRONTING LOTS 1 & A DP381935, LOT 1 DP630681 & LOT 22 DP1212446

TRIM REFERENCE: 2024/1664

RESOLVED - 24/477

Cr F Kinghorne/Cr G Power

That Council enter into a Works in Kind Agreement with Oakstand for the part construction of Shiralee Road for \$811,300.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

6.2 PROPOSED LEASE 6 ASTILL DRIVE ORANGE

TRIM REFERENCE: 2024/1670

RESOLVED - 24/478

Cr J Whitton/Cr G Power

That Council resolves:

- 1 That Council enter into a five-year lease, with one additional five year option for 6 Astill Drive.
- 2 That approval be granted for the use of the Council Seal on any necessary documentation if required.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

6.3 PROPOSED SALE 6 ASTILL DRIVE

TRIM REFERENCE: 2024/1671

RESOLVED - 24/479**Cr D Mallard/Cr M Ruddy**

That Council resolves:

- 1 To seek a valuation of 6 Astill Drive.
- 2 That the property be sold, by public auction (as a first step) and if not sold, placed on the open market.
- 3 That the Mayor and Chief Executive Officer be authorised to determinate the reserve at any public auction and if necessary, the subsequent sale price.
- 4 To grant delegation to the Chief Executive Officer to accept any offers to purchase within a 5% range of the market appraisal/valuation.
- 5 That approval be granted for the use of the Council Seal on any necessary documentation if required.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

6.4 LEASE HANGAR SITE E ORANGE AIRPORT

TRIM REFERENCE: 2024/1640

RESOLVED - 24/480**Cr J Whitton/Cr F Kinghorne**

- 1 That Council enter into a five-year lease, with two five year options, for Hangar E at the Orange Airport.
- 2 That approval be granted for the use of the Council Seal on any necessary documentation if required.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

6.5 LEASE HANGAR SITE EE ORANGE AIRPORT

TRIM REFERENCE: 2024/550

RESOLVED - 24/481

Cr J Whitton/Cr G Judge

That Council resolves:

- 1 To enter into a lease of Hangar Site EE at Orange Airport for a term of 5 years with 3 five year consecutive leases.
- 2 That approval be granted for the use of the Council Seal on all relevant documents.

For: Cr T Mileto (Mayor), Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

THE MEETING CLOSED AT 9.13PM

This is Page Number 23 and the Final Page of the Minutes of the Ordinary Meeting of Orange City Council held on 20 November 2024.