
ORANGE CITY COUNCIL

MINUTES OF THE

ORDINARY COUNCIL MEETING

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

ON 1 APRIL 2025

COMMENCING AT 6:30 PM

1 INTRODUCTION

ATTENDANCE

Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, 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

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

1.1 APOLOGIES

Nil.

1.2 LIVESTREAMING AND RECORDING

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

1.3 ACKNOWLEDGEMENT OF COUNTRY

The Mayor conducted an Acknowledgement of Country.

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

Cr Peterson declared a Non-Significant Non-Pecuniary Interest in item 4.1 – Notice of Motion – Audit of Shade Availability at Outdoor Council Owned Areas as he teaches for a participating organisation.

Cr Whitton declared a Non-Significant Non-Pecuniary interest in item 4.2 – Notice of Motion – Election Priorities as he is a member of a political party.

Cr Mileto declared a Non-Significant Non-Pecuniary interest in item 4.2 - Notice of Motion – Election Priorities as he is a member of a political party.

Cr Mallard declared a Significant Non-Pecuniary Interest in item 4.2 – Notice of Motion – Election Priorities as he a volunteer for the Greens Political Party election campaign.

Cr Whitton declared a Significant Non-Pecuniary Interest in items 4.4 – Question With Notice – Small Donation Eligibility and 4.5 – Notice of Rescission Motion – Small Donations – Fairbank and Royal Flying Doctor Service 18 March 2025 as he is on the board of Marathon Health and the board of OCTEC who donated \$5,000 to this event.

Cr Duffy declared a Significant Pecuniary Interest in item 4.5 – Notice of Rescission Motion – Small Donations – Fairbank and Royal Flying Doctor Service 18 March 2025 as the event is being held at his property.

Cr Judge declared a Non-Significant Non-Pecuniary Interest in item 5.3 – Classification of Council Land – Lots 300 DP1193909, Lot 81 DP 1187488, Lot 127 DP 1190845 and Lot 95 DP 1200262 as he resides nearby.

Cr Kinghorne declared a Significant Non-Pecuniary Interest in item 5.3 – Classification of Council Land – Lots 300 DP1193909, Lot 81 DP 1187488, Lot 127 DP 1190845 and Lot 95 DP 1200262 as she owns adjoining land and resides nearby.

Cr McDonell declared a Non-Significant Non-Pecuniary Interest in item 5.3 – Classification of Council Land – Lots 300 DP1193909, Lot 81 DP 1187488, Lot 127 DP 1190845 and Lot 95 DP 1200262 as she resides nearby.

Cr Kinghorne declared a Significant Pecuniary interest PDC item 2.3 – Development Application DA 218/2015(5) – Lot 218 Hawke Lane as her husband’s consultancy company has undertaken work for this site.

Cr McDonell declared a Significant Non-Pecuniary Interest in FPC item 2.1 - 2(2) - Small Donations – Requests for Donations as her mother is a member of Cantar Choir.

Cr Peterson declared a Non-Significant Non-Pecuniary Interest in FPC item 2.2 - Small Donations – Requests for Donations as his family may attend this event.

Cr Power declared a Significant Non-Pecuniary Interest in FPC item 2.1 - 2(1) - Small Donations – Requests for Donations as he is an ambassador for applicant organisation.

THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL ADJOURNED FOR THE CONDUCT OF THE OPEN FORUM AT 6.37PM

Finance Policy Committee Item 2.1 - 2(3) – Small Donations – Requests for Donations - To donate \$2,300 to Orange North Rotary Club for the hire costs of the function centre for educating local children on science and education.

- John McKenzie - Rotary Club of North Orange

- Doug Allan - Rotary Club of North Orange

Planning and Development Committee Item 2.5 – Development Application DA 578/2024(1) – Lots 21, 23 & 25 Edwards Street

- Ryan Doble
- Warwick Westcott - On-Trac Ag P/L

Planning and Development Committee Item 2.3 – Development Application DA 218/2015(5) – Lot 218 Hawke Lane

- John Cole - Messenger Cole Solicitors
- Justin Micallef - Orange Enterprises No. 1 P/L

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

2 MAYORAL MINUTES

2.1 MAYORAL MINUTE - REGIONAL CITIES BOARD MEETING - 20 FEBRUARY 2025

TRIM REFERENCE: 2025/369

RESOLVED - 25/105

Cr T Mileto/Cr J Whitton

That Council note the report from the Mayor on the Regional Cities Board meeting of 20 February 2025.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, 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: Nil

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RESOLVED - 25/106

Cr D Mallard/Cr M McDonell

That the Minutes of the Ordinary Meeting of Orange City Council held on 18 March 2025 (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 18 March 2025 noting correction to Cr Whitton’s declaration of interest.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, 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: Nil

THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL ADJOURNED FOR THE CONDUCT OF THE POLICY COMMITTEE MEETINGS AT 7.03PM

THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL RESUMED AT 7.50PM.

4 NOTICES OF MOTION/NOTICES OF RESCISSION

4.1 NOTICE OF MOTION - AUDIT OF SHADE AVAILABILITY AT OUTDOOR COUNCIL OWNED AREAS

TRIM REFERENCE: 2025/312

Cr Peterson declared a Non-Significant Non-Pecuniary Interest in this item as he teaches for a participating organisation.

RESOLVED - 25/119

Cr T Mileto/Cr S Peterson

- 1 That Council conduct an audit of shade availability at outdoor Council owned areas where people are encouraged to congregate
- 2 That a list of places requiring such infrastructure be constructed and reviewed every budget cycle to allow for work to be conducted each year
- 3 That Council seek the support of the NSW Shade Working Group (under the auspices of the NSW Skin Cancer Prevention Strategy) in the planning, design and installation of shade infrastructure and partner with the School of Rural Health to conduct a research project as outlined in the report
- 4 That Council explore financial/sponsorship/Grant Funding opportunities to fund the installation of shade shelters and increase canopy cover at playgrounds.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, 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: Nil

4.2 NOTICE OF MOTION - ELECTION PRIORITIES

TRIM REFERENCE: 2025/384

Cr Mallard declared a Significant Non-pecuniary Interest in this item as he is a volunteer for the Greens political party election campaign, left the meeting with the time being 7.57pm and did not participate in voting or discussion on this item.

Cr Whitton declared a Non-Significant Non-Pecuniary interest in item as he is a member of a political party.

Cr Mileto declared a Non-Significant Non-Pecuniary interest in as he is a member of a political party.

RESOLVED - 25/119

Cr S Peterson/Cr F Kinghorne

- 1 That a shortlist of Federal election priorities for Orange City Council be agreed upon by Councillors.
- 2 That this list be presented to the media and all candidates for the seat of Calare in the upcoming federal election.
- 3 That responses be sought from the candidates and distributed to Orange City Councillors and the public via Council communications.

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

Against: Nil

Absent: Cr D Mallard

Cr McDonell asked if the list the Chief Executive Officer circulated was the correct list of election priorities.

The Chief Executive Officer advised this was the list provided through the Government Portal in November last year.

Cr Mallard returned to the meeting with the time being 8pm

4.3 NOTICE OF MOTION - WINTER FESTIVAL

TRIM REFERENCE: 2025/456

MOTION	Cr S Peterson/Cr J Whitton
That the Council events team report on the appropriateness and options for a winter festival in Orange.	

THE MOTION ON BEING PUT TO THE MEETING WAS LOST

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

Cr Whitton left the meeting with the time being 8.10pm

4.4 QUESTION WITH NOTICE - SMALL DONATION ELIGIBILITY

TRIM REFERENCE: 2025/518

Cr Whitton declared a Significant Non-Pecuniary Interest in this item as he is on the board of Marathon Health and the board of OCTEC who donated \$5,000 to this event, left the meeting and did not participate in discussion on this item.

QUESTION WITH NOTICE	Cr F Kinghorne
What data was used in determining the ineligibility of the small donations application for the Royal Flying Doctor Service (RFDS) fundraising event to be held in Cabonne LGA on 5 April 2025? Specifically, the assertion that a limited number of people in Orange LGA benefit from the RFD services. Did we obtain patient residency data, or estimates thereof, from the RFDS?	

The Director Corporate & Commercial Services advised that the Royal Flying Doctor Service website and annual report were checked, and no mention of Orange is made in either document. No base in Orange is identified and the city does not feature on any maps that were viewed. It was further advised that the application received was for donation to an event outside of the LGA, and was not from the RFDS.

Cr McDonell asked for confirmation that the recommendation made and research conducted was for the fundraising event and application that came from an application outside of the LGA, and who was not the RFDS, and as such was not considered any further as a result.

The Director Corporate & Commercial Services confirmed this was correct.

Cr Greenhalgh noted that her research indicated that the service had attended to calls in the Orange area 245 times in 2024.

Cr Kinghorne asked if knowing the numbers Cr Greenhalgh had provided would have made a difference in the outcome of the recommendation.

The Director Corporate & Commercial Services advised it would not have made a difference.

Cr Duffy asked if Council has approved support for other similar events previously, for example a past event at Clifton Grove and advised that Cabonne Council has supported events outside its LGA.

The Director Corporate & Commercial Services advised that she could not speak to other events or Councils, but that the event mentioned at Clifton Grove is part of the Orange LGA as required under the policy.

QUESTION TAKEN ON NOTICE

Cr F Kinghorne

Cr Kinghorne asked that Council be advised if the Royal Flying Doctor Service still hold a lease at Orange Airport.

4.5 NOTICE OF RESCISSION - SMALL DONATIONS - FAIRBANK & ROYAL FLYING DOCTOR SERVICE 18 MARCH 2025

TRIM REFERENCE: 2025/457

Cr Duffy declared a Significant Pecuniary interest in this item as the event is held at his property, left the meeting with the time being 8.17pm and did participate in discussion or voting on this item.

Cr Whitton declared a Significant Non-Pecuniary Interest in this item as he is on the board of Marathon Health and the board of OCTEC who donated \$5,000 to this event, had left the meeting for the previous item and did not participate in discussion on this item.

RESOLVED - 25/120

Cr S Peterson/Cr M McDonell

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

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy 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

Against: Nil

Absent: Cr K Duffy, Cr J Whitton

MOTION

Cr T Greenhalgh/Cr G Judge

2 That Council firstly determines whether to consider the Notice of Rescission.

For: Cr T Greenhalgh (Deputy Mayor), Cr G Judge, Cr F Kinghorne, Cr S Peterson

Against: Cr T Mileto (Mayor), Cr D Mallard, Cr M McDonell, Cr G Power, Cr M Ruddy, Cr J Stedman

Absent: Cr K Duffy, Cr J Whitton

THE MOTION ON BEING PUT WAS LOST.

Cr Whitton and Cr Duffy returned to the meeting with the time being 8.25pm

Cr Whitton left the meeting with the time being 8.30pm

5 GENERAL REPORTS

5.1 PROGRESS REPORT - DELIVERY PROGRAM/OPERATIONAL PLAN 2024/2025 (DELIVERY PROGRAM YEAR 3) - SIX MONTHS FROM 1 JULY 2024 TO 31 DECEMBER 2024

TRIM REFERENCE: 2025/229

RESOLVED - 25/121**Cr G Power/Cr D Mallard**

That the Progress Report – Delivery Program/Operational Plan 2024/2025 (Delivery Program Year 3) – Six Months from 1 July 2024 to 31 December 2024 be noted.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, 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 J Whitton

Cr McDonell asked if the 185 trees planted mentioned on page 81 were new trees or existing trees, and also what footpath projects were completed as mentioned on page 85.

The Director Technical Services advised this is an interim report, and that complete numbers and lists of projects will be provided in the end of financial year reporting.

Cr McDonell asked for clarification on the delay of the project related to BBRF capital funding that was rescinded.

The Director Corporate & Commercial Services advised it was a complex project site and safety concerns were identified and took time to rectify which took the project out of the funding period. The next budget will contain an allotment of funding to continue the works.

Cr Whitton returned to the meeting with the time being 8.32pm

5.2 COUNCIL GRANTS RECEIVED ANALYSIS

TRIM REFERENCE: 2025/300

RESOLVED - 25/122**Cr G Power/Cr M McDonell**

That Council note the report on the analysis of grant funding applications and process.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, 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: Nil

5.3 CLASSIFICATION OF COUNCIL LAND - LOTS 300 DP 1193909, LOT 81 DP 1187448, LOT 127 DP 1190845 AND LOT 95 DP 1200262

TRIM REFERENCE: 2025/375

Cr Kinghorne declared a Significant Non-Pecuniary interest in this item and she owns adjoining land and resides nearby, left the meeting with the time being 8.34pm, and did not participate in discussion or voting on this item.

Cr Judge declared a Non-Significant Non-Pecuniary Interest in this item as he resides nearby.

Cr McDonell declared a Non-Significant Non-Pecuniary Interest in this item as she resides nearby.

RESOLVED - 25/123

Cr D Mallard/Cr M McDonell

- 1 That Lot 300 DP1193909, Lot 81 DP 1187448, Lot 127 DP 1190845 and Lot 95 DP 1200262 be classified as Community Land pursuant to Chapter 6, Part 2 of the Local Government Act 1993 (NSW).
- 2 That authority be granted to affix the Common Seal of Council to any documentation necessary to allow the classification.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, 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 F Kinghorne

Cr Kinghorne returned to the meeting with the time being 8.36pm

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 - 25/124

Cr J Whitton/Cr M McDonell

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 2023/2024 Water Consumption Charges - 2 Maronoa Drive Clifton Grove

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (b) the personal hardship of any resident or ratepayer.

6.2 2024/2025 First and Second Quarter Water Consumption Charges - 72 Wentworth Lane 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 (b) the personal hardship of any resident or ratepayer.

6.3 2024/2025 First Quarter Water/Sewerage Charges - 10 Astill Dive 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 (b) the personal hardship of any resident or ratepayer.

6.4 Waste Management Services - Joint Regional Procurement Project

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

6.5 Tender F4232-1 - Active Transport Strategy and Implementation Plan

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 and (d)ii information that would, if disclosed, confer a commercial advantage on a competitor of the council.

6.6 Minutes of the Audit Risk & Improvement Committee - 12 March 2025

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (f) matters affecting the security of the Council, Councillors, Council staff or Council property.

6.7 Submission Redaction Report 1 April 2025

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (e) information that would, if disclosed, prejudice the maintenance of law.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, 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: Nil

The Mayor declared the Ordinary Meeting of Council adjourned for the conduct of the Closed Meeting at 8.40pm.

The Mayor declared the Ordinary Meeting of Council resumed at 9.08pm.

7 RESOLUTIONS FROM CLOSED MEETING

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

6.1 2023/2024 WATER CONSUMPTION CHARGES - 2 MARONOA DRIVE CLIFTON GROVE

TRIM REFERENCE: 2025/354

RESOLVED - 25/125

Cr S Peterson/Cr F Kinghorne

That Council resolves:

- 1 That the water consumption charges levied for the 2023/2024 second quarter of \$1,381.46, third quarter of \$6,508.18 and the fourth quarter of \$3,296.72 be written off.
- 2 That the interest charges levied due to non-payment also be written off.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, 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: Nil

6.2 2024/2025 FIRST AND SECOND QUARTER WATER CONSUMPTION CHARGES - 72 WENTWORTH LANE ORANGE

TRIM REFERENCE: 2025/430

RESOLVED - 25/126

Cr M McDonell/Cr S Peterson

- 1 That the water consumption charges levied for the 2024/2025 first quarter of \$9,234.83 be reduced pro-rata to \$110.60 and the 2024/2025 second quarter water consumption charge of \$527.00 be reduced to \$79.24.
- 2 That the interest charges levied due to non-payment also be written off.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, 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: Nil

6.3 2024/2025 FIRST QUARTER WATER/SEWERAGE CHARGES - 10 ASTILL DIVE ORANGE

TRIM REFERENCE: 2025/431

RESOLVED - 25/127**Cr T Greenhalgh/Cr K Duffy**

That Council DEFER consideration of the 2024/2025 First Quarter Water/Sewerage Charges – 10 Astill Drive Orange until further information can be obtained.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, 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: Nil

6.4 WASTE MANAGEMENT SERVICES - JOINT REGIONAL PROCUREMENT PROJECT

TRIM REFERENCE: 2025/420

RESOLVED - 25/128**Cr G Power/Cr M McDonell**

That Council resolves to:

- 1 Accept the NetWaste Regional Waste Services - Procurement and Planning Summary Report, dated October 2024.
- 2 Extend the current waste/recycling collection and recycling processing services contract with J R & E G Richards Pty Ltd until midnight 19 March 2028, in accordance with Contract Clause 3.2 (Contract No. F1200, executed 30 August 2016).
- 3 Approve an exemption to tendering for organics waste collection services (noting Council's intention to tender in the medium term) due to extenuating circumstances per s. 55 (3) (i) of the Local Government Act 1993, in accordance with the reasons set out in the confidential report titled "Extension to current Organics Collections Contract - Extenuating Circumstances" and Legal advice from Maddock Lawyers; and as a consequence, extend the J R & E G Richards Pty Ltd Organics Waste Collection Services Contract until midnight 19 March 2028 (Contract No. F747, executed 12 September 2012).
- 4 Make any required application to the Office of Local Government for approval under Section 358 of the Local Government Act 1993 (NSW) in relation to the Joint Procurement Group.
- 5 Finalise and submit the application to the Australian Competition & Consumer Commission (ACCC) in relation to the Joint Procurement Group.
- 6 Procure waste management services as part of the NetWaste joint regional procurement process and provide authority to the Chief Executive Officer to finalise and execute the Draft NetWaste Regional Waste Services Joint Procurement Group Agreement for Waste Contracting (Agreement).
- 7 Undertake community consultation from April 2025 on the new Waste Services Contract that will commence in March 2028.
- 8 Waive Council's Buy Local Policy (ST109) for procuring the relevant waste management services as part of the Netwaste joint procurement process.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, 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: Nil

6.5 TENDER F4232-1 - ACTIVE TRANSPORT STRATEGY AND IMPLEMENTATION PLAN

TRIM REFERENCE: 2025/452

RESOLVED - 25/129**Cr D Mallard/Cr S Peterson**

That Council resolves to:

- 1 Accept the tender from the Institute for Sensible Transport to the value of \$204,930.
- 2 Affix the Common Seal to any contractual documents for this tender.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, 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: Nil

6.6 MINUTES OF THE AUDIT RISK & IMPROVEMENT COMMITTEE - 12 MARCH 2025

TRIM REFERENCE: 2025/416

RESOLVED - 25/130**Cr J Whitton/Cr S Peterson**

- 1 That Council acknowledge the reports presented to the Audit Risk & Improvement Committee at its meeting held 12 March 2025.
- 2 That the minutes of the Audit Risk & Improvement Committee from its meeting held on 12 March 2025 be adopted.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, 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: Nil

6.7 SUBMISSION REDACTION REPORT 1 APRIL 2025

TRIM REFERENCE: 2025/97

RESOLVED - 25/131**Cr J Whitton/Cr M McDonell**

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

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, 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: Nil

Cr Peterson left the meeting room and joined via audio visual link with the time being 9.02pm**THE MEETING CLOSED AT 9.13PM**

This is Page Number 12 and the Final Page of the Minutes of the Ordinary Meeting of Orange City Council held on 1 April 2025.