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# ORANGE CITY COUNCIL

## MINUTES OF THE

## ORDINARY COUNCIL MEETING

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

ON 20 JUNE 2023

COMMENCING AT 6.30PM

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### 1 INTRODUCTION

#### ATTENDANCE

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Cr J Hamling (Mayor), Cr K Duffy(6.39pm), 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 (Deputy Mayor), 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, Chief Financial Officer, Governance & Corporate Performance Lead, Governance Officer

#### 1.1 APOLOGIES

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##### RESOLVED - 23/222

Cr J Hamling/Cr J Whitton

That the apologies be accepted from Cr Duffy for lateness for the Council Meeting of Orange City Council on 20 June 2023.

For: Cr J Hamling, 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: Cr K Duffy

#### 1.2 LIVESTREAMING AND RECORDING

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

#### 1.3 ACKNOWLEDGEMENT OF COUNTRY

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Cr Greenhalgh conducted an Acknowledgement of Country.

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

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Cr Kinghorne declared a Non-Significant, Non-Pecuniary Interest in item 5.7 – Wirrabarra Walk Lighting Proposal as she regularly walks in this area.

Cr Kinghorne declared a Significant, Pecuniary Interest in item 6.1 – Lease Hanger Site N Orange Airport as the subject of this report relates to a customer of her business.

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**1.5 OPENING PRAYER**

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Pastor Peter Kinsella of the New Life Church Orange led the Council in Prayer.

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**THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL ADJOURNED FOR THE CONDUCT OF THE OPEN FORUM AT 6.34PM**

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Speaking to item 5.5 – Adoption of Integrated Planning & Reporting Documents

- Cyril Smith

Speaking to item 5.7 – Wirrabarra Walk Lighting Proposal

- Dr Glenda Hodge
- Mark Blanchard
- Richard Madigan
- Rebecca Matthews
- Ben Adams

**THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL RESUMED AT 7.03PM.**

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**2 MAYORAL MINUTES**

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**2.1 CENTRAL NSW JOINT ORGANISATION BOARD REPORT - MAY 2023**

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TRIM REFERENCE: 2023/920

**RESOLVED - 23/223****Cr J Whitton/Cr J Evans**

That Council note the report from the Mayor on the Central NSW Joint Organisation Board meeting 24 May and the roundtable discussion with Federal Ministers and their representative's 25 May 2023.

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

Cr Peterson asked for more information on the 'Dutch Model'.

*The Chief Executive Officer advised that this was a model used in Holland to put a value on a litre of water. This will allow us to be a lot more specific with water usage.*

Cr Whitton asked if it meant that all water would be recycled.

*The Chief Executive Officer advised that no, it is more of an economic approach for example we would put much more value on town water than we currently do.*

### 3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

**RESOLVED - 23/224****Cr J Whitton/Cr T Greenhalgh**

That the Minutes of the Ordinary Meeting of Orange City Council held on 6 June 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 Council meeting held on 6 June 2023, noting that Cr Kinghorne declared Significant Pecuniary Interests in PDC items 2.3 & 2.5 of this meeting.

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

Cr Duffy asked if there had been any progress with Developers following the rescission motion at the last meeting for the DA at Maramba Road.

*The Director Development Services advised that the applicant was notified the day after the last meeting and that he is not aware of the developer coming back to Council with information at this stage.*

Cr Duffy asked what the difference was with the trees on the Maramba Road site compared to Sharp Road.

*The Director Development Services advised that the specifics were contained in the planning reports for each of the sites. There are size and block triggers for biodiversity offsets and it is hard to compare the sites with different trees and different locations.*

**QUESTION TAKEN ON NOTICE****Cr F Kinghorne**

Cr Kinghorne requested that the information provided to Cr Peterson in relation to the amount of money spent on Councillors, including a breakdown of costs, be provided to all Councillors.

**MATTER ARISING****Cr F Kinghorne**

Cr Kinghorne requested that any responses provided to a query by a Councillor be circulated to all Councillors for information.

## 4 NOTICES OF MOTION/NOTICES OF RESCISSION

### 4.1 63RD FLOODPLAIN MANAGEMENT AUSTRALIA NATIONAL CONFERENCE

TRIM REFERENCE: 2023/969

**RESOLVED - 23/225****Cr J Evans/Cr G Floyd**

That the report on the 63rd Floodplain Management Australia National Conference be acknowledged.

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

Cr Evans thanked Councils Engineering staff for their support with the technical aspects of the Floodplain Management Conference.

## 5 GENERAL REPORTS

### 5.1 RECOMMENDATIONS AND RESOLUTIONS FROM POLICY COMMITTEES

TRIM REFERENCE: 2023/308

**RESOLVED - 23/226****Cr J Whitton/Cr D Mallard**

That Council resolves:

- 1 That the Minutes of the Planning & Development Policy Committee at its meeting held on 6 June 2023 be and are hereby confirmed as a true and accurate record of the proceedings, noting that Cr Kinghorne declared Significant Pecuniary Interests in PDC items 2.3 & 2.5 of this meeting.
- 2 That the Minutes of the Infrastructure Policy Committee at its meeting held on 6 June 2023 be and are hereby confirmed as a true and accurate record of the proceedings.
- 3 That the Minutes of the Sport and Recreation Policy Committee at its meeting held on 6 June 2023 be and are hereby confirmed as a true and accurate record of the proceedings.
- 4 That the Minutes of the Finance Policy Committee at its meeting held on 6 June 2023 be and are hereby confirmed as a true and accurate record of the proceedings.
- 5 That the Minutes of the Services Policy Committee at its meeting held on 6 June 2023 be and are hereby confirmed as a true and accurate record of the proceedings.

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

**MATTER ARISING****Cr J Evans**

Cr Evans requested that the speed limit on Forest Road at the Jack Brabham Carpark be reviewed for safety.

*The Director Technical Services advised that this is not a matter for the traffic committee however he will raise it with TfNSW and bring a report back to Council prior to lodging a request to change the speed limit.*

**5.2 UPDATE ON OUTSTANDING AND COMPLETED RESOLUTIONS OF COUNCIL INCLUDING QUESTIONS TAKEN ON NOTICE, MATTERS ARISING AND NOTICES OF MOTION**

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TRIM REFERENCE: 2023/903

**RESOLVED - 23/227****Cr J Whitton/Cr S Peterson**

That the information provided in the report on Outstanding and Completed Resolutions, Questions Taken on Notice, Matters Arising and Notices of Motion be acknowledged.

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

Cr Kinghorne queried why her question around smart meters was still pending a year later without any follow up.

*The Director Technical Services advised he will speak with her regarding this question.*

Cr Kinghorne asked why the item on the Housing Summit was complete.

*The Director Development Services advised that the Housing Strategy was completed and adopted in June 2022, however the holding of a Housing Summit was still pending.*

Cr Mallard asked for the progress on the property at 94 Woodward Street.

*The Director Corporate & Commercial Services advised that the site is progressing and a report will come to Council, the house will soon be on the market with an agent engaged and a sales strategy being finalised.*

**5.3 2023 LGNSW WATER MANAGEMENT CONFERENCE - NOMINATION(S) FOR COUNCILLOR ATTENDANCE**

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TRIM REFERENCE: 2023/965

**RESOLVED - 23/228****Cr G Floyd/Cr J Evans**

That Council nominate Cr Hamling (Monday), Cr Greenhalgh (Tuesday) and Council Staff (Wednesday) to attend the 2023 Water Management Conference in Parkes from 26-28 June 2023 and that staff provide a report back to Council on the conference.

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

**5.4 STATEMENT OF INVESTMENTS - MAY 2023**

TRIM REFERENCE: 2023/887

**RESOLVED - 23/229****Cr K Duffy/Cr M McDonell**

That Council resolves:

- 1 To note the Statement of Investments for the period May 2023.
- 2 To adopt the certification of the Responsible Accounting Officer.

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

Cr Kinghorne asked why it appears that Council's investment portfolio is not back at the cash rate.

*The Chief Financial Officer advised that there is a delay in keeping up with the interest rate rises monthly and as Council's investments mature, it can then be reviewed.*

**RESOLVED - 23/230****Cr M McDonell/Cr T Greenhalgh**

That item 5.5 – Adoption of Integrated Planning and Reporting Documents – CSP, Delivery/Operational Plan and Resourcing Strategy - be heard and considered in seriatim.

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

**5.5 ADOPTION OF INTEGRATED PLANNING & REPORTING DOCUMENTS - COMMUNITY STRATEGIC PLAN, DELIVERY/OPERATIONAL PLAN AND RESOURCING STRATEGY**

TRIM REFERENCE: 2023/818

**RESOLVED - 23/231****Cr M McDonell/Cr D Mallard**

- 1 To adopt the Schedule of Fees and Charges as listed in the exhibited draft Delivery/Operational Plan for the period 1 July 2023 to 30 June 2024, provided that such changes may be varied by any alteration to the Local Government Act 1993 or Local Government (General) Regulation as directed by the NSW Government and subject to Council having the right to vary fees charged during the year subject to the required exhibition processes being observed. The fees and charges for the Companion Animals Act are yet to be published and circulated by the NSW Government. These fees and charges will be amended and adopted as soon as they are received from the NSW Government.

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

**RESOLVED - 23/232****Cr M McDonell/Cr S Peterson**

- 2 That the following expenditure for the period 1 July 2023 to 30 June 2024 be voted in accordance with the requirements of Clause 211 (2) of the Local Government (General) Regulation 2005 and is to include an additional allocation of \$300,000 to the footpath program:

2023/24	General Fund	Water Fund	Sewer Fund	All Funds
<b>Operational Expenditure</b>	\$89,770,644	\$16,893,976	\$12,140,672	\$118,735,292
<b>Capital Expenditure</b>	\$68,264,866	\$16,378,672	\$9,137,345	\$93,780,883
<b>Loan Repayments</b>	\$5,212,492	\$321,533	\$175,605	\$5,709,630
<b>TOTAL</b>	<b>\$163,248,002</b>	<b>\$33,594,181</b>	<b>\$21,453,622</b>	<b>\$218,225,805</b>

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

**RESOLVED - 23/233****Cr G Floyd/Cr M McDonell**

- 3 In accordance with Sections 534, 535, 537 and 538 of the Local Government Act 1993, to adopt the following structure for rating purposes for the period 1 July 2023 to 30 June 2024, and make the ad valorem rate in the dollar and base amount as detailed in the table below, noting that land value to be used is based on the valuation date of 1 July 2022 and supplementary information provided since that date, for the rateable land in the Orange Local Government Area, as follows:

Ordinary Rates	No. of assessments	Value of assessments \$M	Ad Valorem Amount	Base Amount	Base Amount % of Total	Estimated Yield \$
Residential	16,879	5,152	0.002705	774.32	48.40%	27,006,341
Residential – Rural Residential	499	477	0.001377	774.32	37.01%	1,044,021
Residential – Clifton Grove	231	139	0.002250	774.32	36.32%	492,575
Residential – Ammerdown	43	44	0.001772	774.32	29.65%	112,312
Residential – Village	192	44	0.001975	459.58	49.84%	177,039
Farmland	381	616	0.007900	774.32	37.72%	782,040
Business	1,356	908	0.008783	774.32	11.36%	9,033,250

Business – Village	19	3	0.002143	422.84	49.51%	16,226
Special Rates						
Orange Central Business Area	325	226	0.003406	N/A	N/A	772,848
					<b>TOTAL</b>	<b>\$39,436,652</b>

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

#### **RESOLVED - 23/234**

**Cr M McDonell/Cr D Mallard**

4 To adopt the:

- a 2023-2025 Delivery Plan
- b 2023/2024 Operational Plan
- c Resourcing Strategy incorporating the Long-Term Financial Plan, Workforce Management Plan and Asset Management and Strategy.
- d Strategic Policy ST27 – Statement of Revenue
- e Strategic Policy ST28 – Asset Management

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

#### **RECOMMENDATION**

**Cr D Mallard/Cr M McDonell**

- 5 That the Councillor allowance be set at \$26,070 and the Mayoral Allowance be set at \$64,390 for 2023/24, being the maximum allowance for Regional Centre Councils as determined by the Local Government Remuneration Tribunal on 27 April 2023.

#### **AMENDMENT**

**Cr S Peterson/Cr G Floyd**

- 5 That the Councillor allowance be set at \$25,310 and the Mayoral Allowance be set at \$62,510 for 2023/24, being the maximum allowance for Regional Centre Councils as determined by the Local Government Remuneration Tribunal in 2022 and remaining unchanged for the 2023/24 year.

For: Cr G Floyd, Cr S Peterson, Cr F Kinghorne

Against: Cr J Hamling, Cr K Duffy, Cr J Evans, Cr T Greenhalgh, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr G Power , Cr J Whitton

Absent: Nil

**THE AMENDMENT ON BEING PUT WAS LOST**

**THE MOTION ON BEING PUT WAS CARRIED**



**RESOLVED - 23/235****Cr D Mallard/Cr M McDonell**

- 5 That the Councillor allowance be set at \$26,070 and the Mayoral Allowance be set at \$64,390 for 2023/24, being the maximum allowance for Regional Centre Councils as determined by the Local Government Remuneration Tribunal on 27 April 2023.

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

Against: Cr G Floyd, Cr F Kinghorne

Absent: Nil

Cr McDonell asked if there was information available on the breakdown of males/female employees and the distribution of full-time/part-time/casual across the organisation.

*The Director Corporate & Commercial Services advised there is some data available however it does not track all the elements, as we progress through the operational plan this data will continue to grow.*

**5.6 SPEED REDUCTION LUCKNOW**

TRIM REFERENCE: 2023/901

**RESOLVED - 23/236****Cr D Mallard/Cr M McDonell**

That Orange City Council resolve to write to Transport for New South Wales requesting a review of the Lucknow speed limit and consider a reduction to 50km/h through the village.

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

Cr Kinghorne asked whether you can have a pedestrian refuge in a 60km/hr zone.

*The Director Technical Services advised that a pedestrian crossing is not permitted where there is more than 2 lanes, which is the case in this area and will take the question on notice in regard to speed zones and pedestrian crossings.*

**5.7 WIRRABARRA WALK LIGHTING PROPOSAL**

TRIM REFERENCE: 2023/917

Cr Kinghorne declared a Non-Significant, Non-Pecuniary Interest in this item as she regularly walks in this area.

**RESOLVED - 23/237****Cr F Kinghorne/Cr M McDonell**

That Council supports the installation of Solar Lights along Wirrabarra Walk.

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

Against: Cr G Floyd, Cr S Peterson

Absent: Nil

Cr Evans asked whether there was a possibility to alter the timing of the lights if needed later on.

*The Director Community, Recreation & Cultural Services advised that there are a number of different functions so this can be possible.*

Cr Duffy asked for information on the solar panels for the lighting.

*The Director Community, Recreation & Cultural Services advised that the panels are approximately 6cm x 6cm and these pads on slave poles will be required as the solar on the lights will not be enough to power them consistently for the required times.*

Cr Peterson asked whether the lighting can be reviewed in 12 months and asked to confirm there is no cost to overall Council funds given grant was \$200k and lighting quote is \$123k.

*The Director Community, Recreation & Cultural Services advised yes they can be reviewed and there is no cost to Council.*

Cr Greenhalgh asked if the lighting could be sensor activated.

*The Director Community, Recreation & Cultural Services advised that yes this could be possible as the lumens can be adjusted so on approach the lights can brighten further from being dimmed and the illumination is controllable.*

Cr Kinghorne asked whether there was tracking of use to determine whether the lighting will bring more people to the pathway once installed, because if there was no initial counts there would be nothing to base this usage on.

*The Director Community, Recreation & Cultural Services advised that there were usage counts conducted and that systems could be installed to measure usage similar to the Botanic Gardens.*

## 5.8 LEASE OF PART SCOUT CAMP TO THE NGURANG-GU YALBILINYA (PLACE OF LEARNING) INITIATIVE

TRIM REFERENCE: 2023/855

### RESOLVED - 23/238

Cr J Whitton/Cr D Mallard

That Council resolves:

- 1 To note the report by the CEO;
- 2 To agree in principle to the entering into of an agreement such as a long-term lease of a portion of the Scout Camp; and
- 3 That Council's Chief Executive Officer be given delegation to negotiate and enter into a long-term lease and that approval be granted for the use of the Council Seal on any necessary documentation if required.

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

Cr Peterson requested that the Scouts be updated on the project.

*The Chief Executive Officer advised he will make contact.*

## 6 CLOSED MEETING

In accordance with the Local Government Act 1993, and the Local Government (General) Regulation 2005, in the opinion of the General Manager, 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 - 23/239****Cr T Greenhalgh/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 Lease Hangar Site N 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.

**6.2 Sale of Old Conservatorium Site - Hill Street**

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 Submission Redactions 20 June 2023**

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 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 Mayor declared the Ordinary Meeting of Council adjourned for the conduct of the Closed Meeting at 9.00pm.

The Mayor declared the Ordinary Meeting of Council resumed at 9.14pm.

## 7 RESOLUTIONS FROM CLOSED MEETING

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

**RESOLVED - 23/240**
**Cr J Whitton/Cr J Hamling**

That items 6.2 and 6.3 be heard and determined before 6.1.

### 6.2 SALE OF OLD CONSERVATORIUM SITE - HILL STREET

TRIM REFERENCE: 2023/898

**MOTION**
**Cr M McDonell/Cr G Power**

That Council resolves to advertise and sell the Old Conservatorium site on Hill St Orange in accordance with the terms contained in this report.

**AMENDMENT**
**Cr D Mallard/Cr F Kinghorne**

That Council staff investigate the options to deliver Social and Affordable Housing on the Old Conservatorium site on Hill Street Orange.

For: Cr D Mallard, Cr F Kinghorne

Against: Cr J Hamling, Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Absent: Nil

**THE AMENDMENT ON BEING PUT WAS LOST**
**THE MOTION ON BEING PUT WAS CARRIED**
**RESOLVED - 23/241**
**Cr M McDonell/Cr G Power**

That Council resolves to advertise and sell the Old Conservatorium site on Hill St Orange in accordance with the terms contained in this report.

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

Against: Cr D Mallard

Absent: Nil

### 6.3 SUBMISSION REDACTIONS 20 JUNE 2023

TRIM REFERENCE: 2023/966

**RESOLVED - 23/242**
**Cr M McDonell/Cr G Floyd**

That the information in this report be acknowledged.

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

*\*Cr Kinghorne left the meeting with the time being 9.12pm\**

**6.1 LEASE HANGAR SITE N ORANGE AIRPORT**

TRIM REFERENCE: 2023/904

Cr Kinghorne declared a Significant, Pecuniary Interest in this item as the subject of this report relates to a customer of her business, left the chamber and did not participate in discussion or voting on this item.

**RESOLVED - 23/243****Cr K Duffy/Cr S Peterson**

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

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

Against: Nil

Absent: Cr F Kinghorne

*\*Cr Kinghorne returned to the meeting with the time being 9.14pm\**

**THE MEETING CLOSED AT 9.15PM**

This is Page Number 13 and the Final Page of the Minutes of the Ordinary Meeting of Orange City Council held on 20 June 2023.