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# ORANGE CITY COUNCIL

## MINUTES OF THE ORDINARY COUNCIL MEETING

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

ON 18 JULY 2023

COMMENCING AT 6.30PM

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### 1 INTRODUCTION

#### ATTENDANCE

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Cr J Hamling (Mayor), 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 (*audio visual link*), Cr G Power (Deputy Mayor), Cr J Whitton (*audio visual link*)

A/Chief Executive Officer (Maunder), Director Corporate and Commercial Services, Director Development Services, Director Technical Services, Executive Support Manager, Executive Support Officer

#### 1.1 APOLOGIES

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Nil.

<b>RESOLVED - 23/281</b>	<b>Cr G Floyd/Cr F Kinghorne</b>
That Cr S Peterson and Cr J Whitton be permitted to attend the Council Meeting of Orange City Council on 18 July 2023 via Audio Visual Link.	
For: Cr J Hamling, Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton	
Against: Nil	
Absent: Nil	

#### 1.2 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 Jack Evans 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 Floyd declared a non-pecuniary, non-significant interest in closed meeting item 6.1 Tenders for Supply of Roadbase and Other Quarry Products as the supplier has dealings with his employer (Newcrest) and supplies goods to the Cadia mine-site.

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**1.5 OPENING PRAYER**

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Jon Baker of the Orange Church of Christ led the Council in Prayer.

**RESOLVED - 23/282****Cr T Greenhalgh/Cr D Mallard**

That the following Late Item be permitted to be considered at the Council Meeting of 18 July 2023:

5.7 – Small Donations Program – Extraordinary Request

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 read to the meeting the contents of an envelope which was taken out of the Lions Club 50 year-old time capsule which was exhumed from Robertson Park on Thursday 29 June 2023. The contents were from the then Lord Mayor Fred Dobbin and included a newspaper clipping and a contents registration card.

*Cr Mileto suggested we frame these items and place them in a prominent location in the Civic Centre building.*

**THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL ADJOURNED FOR THE CONDUCT OF THE OPEN FORUM AT 6.39PM.**

Speaking to item 4.1 – Notice of Motion – 2024 Anzac Week – Summer Street Banners

- Christopher Colvin of Orange RSL
- Elizabeth Griffin

**THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL RESUMED AT 6:44PM.****2 MAYORAL MINUTES**

Nil

### 3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

**RESOLVED - 23/283****Cr T Greenhalgh/Cr G Power**

That the Minutes of the Ordinary Meeting of Orange City Council held on 4 July 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 4 July 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 Power made comment in relation to the Good News story on Mount Canobolas Gaahna Bula dual naming after being contacted by Cabonne Council. After consultation with the Geographical Names Board, Cabonne Council would be responsible through a Council resolution, in deciding whether Gaahna Bula would come first in the naming or Mount Canobolas. They indicated to Cr Power that they would most likely put Gaahna Bula first.

### 4 NOTICES OF MOTION/NOTICES OF RESCISSION

**4.1 NOTICE OF MOTION - 2024 ANZAC WEEK - SUMMER STREET BANNERS**

TRIM REFERENCE: 2023/1110

**RESOLVED - 23/284****Cr K Duffy/Cr J Whitton**

1. That Orange City Council honour the Local Service Men and Women who paid the ultimate sacrifice during times of War serving our Country by creating and displaying Banners along Summer Street leading into Anzac Day from 8 April to 29 April 2024 through consultation with descendants, Orange RSL and Orange Historical Society.
2. That Orange City Council pay for the 80 single sided banners and the second banner be presented to the family of the servicemen as a matter of appreciation and add Anson Streets to Summer Street for the display of the banners
3. The concept of a commemoration booklet be discussed and designed by a committee/working group.

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

Against: Cr M McDonell

Absent: Nil

Cr Evans asked a question regarding whether we need 40 single banners with 4 designs, do we need 80 or 44.

*The Acting Chief Executive Officer commented that we still need 40 individual flags to give one to each of the families and produce 80 in total which is 10 actual different banners.*

Cr McDonell made comment that the banners are quite large and in terms of the token we give to the families could those banners be a more usable size.

*The Acting Chief Executive Officer answered by saying that Council could organise two different sizes.*

Cr Kinghorne asked about the extra costs of \$2,250 for double sided and stitched and could 80 names instead of 40 be placed on the banners.

*The Acting Chief Executive Officer replied saying yes they are more robust if they are double stitched and double-sided and that Council can explore different designs.*

*The Director Corporate and Commercial Services commented that the way Council looked at this quote you could have design on both sides and double stitching would make it more robust with longer life span. If Council wanted 80 photos this would probably cost more (design and production).*

Cr Kinghorne asked if the expense could be divided by the number of years they would last.

*The Acting Chief Executive Officer commented that part of the challenge will be the quantum. With approximately 240 servicemen who lost their lives, there would be multiple flags, something for the committee/working group to work through. 240 over a number of years until we work our way through the 240 fallen over time – would take approximately 6 years to get through, before starting the cycle again.*

Cr McDonell asked if Council were to do it that way it would be \$10K every year for 6 years (\$60K over 6 years) before then reusing them.

*Acting Chief Executive Officer replied that is correct.*

**MATTER ARISING****Cr M McDonell**

Cr McDonell asked if the Orange Branch of the RSL or Orange Ex-Services Club could contribute to the 2024 Anzac Week Summer Street Banners project.

**MATTER ARISING****Cr K Duffy**

That the Orange Sub Branch RSL and the Orange Historical Society be invited to join a working group to assist with the selection of fallen servicemen, banner design and other related matters to this project.

**4.2 NOTICE OF MOTION - REPORT ON THE AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION (ALGWA) CONFERENCE - 17-20 MAY 2023 - VICTORIA**

TRIM REFERENCE: 2023/1101

**RESOLVED - 23/285****Cr T Greenhalgh/Cr M McDonell**

That the Notice of Motion Report on the ALGWA Conference – Victoria 17-20 May 2023 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

**4.3 NOTICE OF MOTION - REPORT ON THE LOCAL GOVERNMENT NSW WATER MANAGEMENT CONFERENCE - PARKES (26-28 JUNE 2023)**

TRIM REFERENCE: 2023/1086

**RESOLVED - 23/286****Cr T Greenhalgh/Cr G Power**

That the Notice of Motion Report on the Local Government NSW Water Management Conference – Parkes (26-28 June 2023) 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 asked as we are responsible for the safety of our dams what have we done to meet new relevant Acts and Legislation, was there anything Council had to change.

*The Director Technical Services replied that Council has always abided by legislation, the new legislation includes daily inspection requirements and we added an additional staff member in an inspection role and trained existing staff, combined with Council engaging external providers to complete dam safety inspections on an annual basis (continued in new legislation) – more detail can be provided to Councillors through a Briefing with our Strategic Water Manager.*

**5 GENERAL REPORTS****5.1 RECOMMENDATIONS AND RESOLUTIONS FROM POLICY COMMITTEES**

TRIM REFERENCE: 2023/309

**RESOLVED - 23/287****Cr M McDonell/Cr G Power**

That Council resolves:

- 1 That the Minutes of the Planning & Development Policy Committee at its meeting held on 4 July 2023 be and are hereby confirmed as a true and accurate record of the proceedings.
- 2 That the Minutes of the Infrastructure Policy Committee at its meeting held on 4 July 2023 be and are hereby confirmed as a true and accurate record of the proceedings.
- 3 That the Minutes of the Environmental Sustainability Policy Committee at its meeting held on 4 July 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 4 July 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 4 July 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

Cr Duffy asked why was the \$29K against Code of Conduct.  
*The Acting Chief Executive Officer said that this was a provision of fees in case they were required. Last year Council spent \$3K, it is a standing budget item.*

## **5.2 REPORT ON THE LOCAL GOVERNMENT NSW DESTINATION AND VISITOR ECONOMY CONFERENCE ON 29 - 31 MAY 2023**

TRIM REFERENCE: 2023/1079

### **RESOLVED - 23/288**

**Cr T Mileto/Cr G Floyd**

That Council note the report from the Manager Tourism on the Local Government NSW Destination and Visitor Economy 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

## **5.3 NATIONAL LOCAL ROADS, TRANSPORT AND INFRASTRUCTURE CONGRESS - 6-7 SEPTEMBER 2023 - CALL FOR COUNCILLOR(S) ATTENDANCE**

TRIM REFERENCE: 2023/1081

### **RESOLVED - 23/289**

**Cr T Greenhalgh/Cr G Power**

That Council determine Councillor attendee(s) for the 2023 National Local Roads, Transport and Infrastructure Congress 06-07 September 2023 in Canberra this being Cr J Evans and Cr K Duffy.

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 what does automated heavy vehicle access mean?

*The Director of Technical Services replied that they are looking to pre-approve B-Double heavy haulage routes.*

## **5.4 CITIES POWER PARTNERSHIP CLIMATE SUMMIT FOR LOCAL GOVERNMENT - CALL FOR COUNCILLOR(S) ATTENDANCE**

TRIM REFERENCE: 2023/1082

### **RESOLVED - 23/290**

**Cr M McDonell/Cr J Evans**

That Council determine Councillor attendee(s) for the Cities Power Partnership Climate Summit for Local Government on 6-8 September 2023 in Melbourne this being Cr Mallard.

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 MINUTES OF THE CITY OF ORANGE TRAFFIC COMMITTEE MEETING 13 JUNE 2023**

TRIM REFERENCE: 2023/967

**RESOLVED - 23/291****Cr M McDonell/Cr G Power**

That each item of 5.5 be heard and voted 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

**RESOLVED - 23/292****Cr M McDonell/Cr G Power**

That Council acknowledge the reports presented to the City of Orange Traffic Committee at its meeting held on 13 June 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

**RESOLVED - 23/293****Cr M McDonell/Cr D Mallard**

That Council determine recommendations 3.1, 3.2, 3.3, and 3.4 from the minutes of the City of Orange Traffic Committee meeting of 13 June 2023.

No Stopping on the Approach to Pedestrian Refuges on Anson Street near Brendan Sturgeon Oval

That Council install No Stopping 20m on the approach to and immediately behind the refuge on Anson Street as shown in this report.

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 - 23/294****Cr M McDonell/Cr K Duffy**

Event – Can4Cancer – 5-7 November 2023

That Council approve this road event subject to the attached Conditions of Consent.

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 - 23/295****Cr M McDonell/Cr G Floyd**

Orange Conservatorium and Planetarium – Parking on March Street

That Council implement the parking lay out as per figure A of this report with the inclusion of an extension of the “Kiss and Drop” area by 5 metres to the east.

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 - 23/296****Cr D Mallard/Cr M McDonell**

Changes to Time Parking in Lords Place (Summer to Kite Streets)

That Council amend the existing ¼ hour parallel parking to ½ hour parking and the existing ½ hour angled parking to 1 hour parking in Lords Place (Summer to Kite Streets).

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: Cr K Duffy

Absent: Nil

**RESOLVED - 23/297****Cr M McDonell/Cr G Power**

That the remainder of the minutes of the City of Orange Traffic Committee at its meeting held on 13 June 2023 be adopted.

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

Against: Nil

Absent: Nil

Cr Evans asked and how many of each type of parking will we have in the end.

*The Director Technical Services replied saying that all parallel parks will change to half hour parking and all angle parks will change to hour parking.*

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

Cr Evans asked for more detail on the end result of the changed time-zones for parking in Lords Place, specifically how many half-hour parks, how many hour parks.

Cr Duffy asked what was the outcome of the Ophir Carpark that has previously been discussed.

*The Acting Chief Executive Officer replied that Council did run an Expression of Interest (EOI) process. The Director Corporate and Commercial Services commented that a report was tabled in the Closed section of Council. The result was that Council did not receive any complying EOI on this site because of the number of restrictions, cost and barriers for commercial bodies to work on this site.*



Cr Evans asked what the hold is up with furniture on the outdoor dining decks.

*The Director Technical Services replied saying some of the shops were going to install their own furniture. Some are waiting to activate their space where the deck is immediately adjacent to the parallel parking spaces and have not yet been closed off. Council are in the process of having these barriers installed which will be done by the end of the month.*

## 5.6 STATEMENT OF INVESTMENTS - JUNE 2023

TRIM REFERENCE: 2023/1084

### RESOLVED - 23/298

Cr K Duffy/Cr G Floyd

That Council resolves:

- 1 To note the Statement of Investments for the period June 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

## 5.7 SMALL DONATIONS PROGRAM - EXTRAORDINARY REQUEST

TRIM REFERENCE: 2023/1162

### RESOLVED - 23/299

Cr G Floyd/Cr T Mileto

That Council resolves to donate \$1,500 to the Young Leaders of the Central West Summit to cover catering and other costs for the annual event being held in Orange on 24 July, 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

## 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 - 23/300****Cr M McDonell/Cr J Evans**

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 Tenders for Supply of Roadbase and other Quarry Products**

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 Variation of lease Scouts Australia New South Wales and Girl Guides Association of New South Wales**

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 Proposed Sale 94 Woodward 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.

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 7:25pm.

The Mayor declared the Ordinary Meeting of Council resumed at 8:05pm.

## 7 RESOLUTIONS FROM CLOSED MEETING

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

*\* Cr Floyd left the meeting with the time being 7:28pm \**

### 6.1 TENDERS FOR SUPPLY OF ROADBASE AND OTHER QUARRY PRODUCTS

TRIM REFERENCE: 2023/1066

*Cr Floyd declared a non-pecuniary, non-significant interest in this Item as the supplier has dealings with his employer (Newcrest) and supplies goods to the Cadia mine-site, he left the Chamber and did participate in discussion or voting on this item.*

#### RESOLVED - 23/301

**Cr K Duffy/Cr G Power**

That Council approves the establishment of a new Roadbase Supply Panel under the Council's Purchasing Policy with Boral Resources (Country) Pty Ltd, Charlmont Gravel Pty Ltd t/as Central West Gravel, CPB Excavations Pty Ltd, Hanson Construction Materials Pty Ltd, Regional Quarries Australia Pty Ltd and Westlime Canowindra Pty Ltd included on the Panel.

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 S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Cr G Floyd

*\*Cr Floyd returned to the meeting with the time being 7.30pm\**

### 6.2 VARIATION OF LEASE SCOUTS AUSTRALIA NEW SOUTH WALES AND GIRL GUIDES ASSOCIATION OF NEW SOUTH WALES

TRIM REFERENCE: 2023/1103

#### RESOLVED - 23/302

**Cr T Greenhalgh/Cr D Mallard**

That Council resolves:

- 1 That Council vary the lease to exclude the payment of rates for the term of the lease in accordance with the provisions contained in this report.
- 2 That the common seal be affixed to any necessary documentation.

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

**6.3 PROPOSED SALE 94 WOODWARD STREET**

TRIM REFERENCE: 2023/1106

**RESOLVED - 23/303****Cr M McDonell/Cr T Greenhalgh**

That each item of 6.3 be heard and voted on in seriatim.

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: Cr K Duffy

Absent: Nil

**RESOLVED - 23/304****Cr M McDonell/Cr T Greenhalgh**

That Council delegate the authority to the Chief Executive Officer or Acting Chief Executive Officer, under Section 377 of the Local Government Act 1993, to set a reserve price for 94 Woodward Street on the day of the Auction.

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

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

That Council delegate the authority to the Chief Executive Officer or Acting Chief Executive Officer, under Section 377 of the Local Government Act 1993, to accept an offer prior to Auction if the offer exceeds the median of the appraisals and valuation received.

**THE MOTION ON BEING PUT TO THE MEETING WAS LOST.**

For: Cr D Mallard, Cr M McDonell, Cr G Power

Against: Cr S Peterson, Cr J Whitton, Cr K Duffy, Cr T Greenhalgh, Cr J Hamling, Cr J Evans, Cr F Kinghorne, Cr T Mileto, Cr G Floyd

Absent: Nil

**THE MEETING CLOSED AT 8:07PM.**

This is Page Number 12 and the Final Page of the Minutes of the Ordinary Meeting of Orange City Council held on 18 July 2023.