ORANGE CITY COUNCIL

MINUTES OF THE

SERVICES POLICY COMMITTEE

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

ON 4 JULY 2023

COMMENCING AT 7.30PM

1 INTRODUCTION

ATTENDANCE

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

Acting Chief Executive Officer (Maunder), Director Development Services, Director Technical Services, Manager Corporate Governance, Governance & Corporate Performance Lead, Governance Officer

APOLOGIES AND LEAVE OF ABSENCE

RESOLVED - 23/266

Cr J Whitton/Cr M McDonell

That the apologies be accepted from Cr J Hamling for the Services Policy Committee of Orange City Council on 4 July 2023.

For: 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: Cr J Hamling

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

Nil.

2 **COMMITTEE MINUTES**

2.1 MINUTES OF THE NAIDOC COMMITTEE MEETING 4 MAY 2023

TRIM REFERENCE: 2023/838

RESOLVED - 23/267

Cr T Greenhalgh/Cr G Power

- That Council acknowledge the reports presented to the NAIDOC Week Community 1 Committee at its meeting held on 4 May 2023.
- 2 That the minutes of the NAIDOC Week Community Committee from its meeting held on 4 May 2023 be adopted.

For: 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: Cr J Hamling

2.2 MINUTES OF THE CULTURAL HERITAGE COMMUNITY COMMITTEE MEETING 15 MAY 2023

TRIM REFERENCE: 2023/921

RESOLVED - 23/268

Cr D Mallard/Cr J Evans

- 1 That Council acknowledge the reports presented to the Cultural Heritage Community Committee at its meeting held on 15 May 2023.
- 2 That Council determine recommendations 3.1, 3.2, 4.1, 4.3 and 4.4 from the minutes of the Cultural Heritage Community Committee meeting of 15 May 2023. 3.1 and 3.2

That Council encourage the Arts Society to brief the Council on the use of the building and the Arts in Orange.

4.1

The committee resolved that the report by Mr R Kidd is not acknowledged. 4.3

That the report by Community Museum and Heritage Manager on Orange Lion's Club Time Capsule in Robertson Park to be unearthed on 29 June 2023 be acknowledged. 4.4

That subject to procurement guidelines the Orange City Council Cultural Heritage Awards be held in August 2023 at Duntryleague Golf Club, Orange.

That the remainder of the minutes of the Cultural Heritage Community Committee 3 from its meeting held on 15 May 2023 be adopted.

For: 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: Cr J Hamling

MATTER ARISING

Cr J Evans

Cr Evans requested information relating to potential historical items at the Old Sale Yards, where these will be relocated and if those surplus articles could be placed in the botanic gardens or made available to the public.

2.3 MINUTES OF THE AGEING AND ACCESS COMMUNITY COMMITTEE 16 MAY 2023

TRIM REFERENCE:	2023/977
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RESOLVED - 23/269

Cr S Peterson/Cr D Mallard

- 1 That Council acknowledge the reports presented to the Ageing and Access Community Committee at its meeting held on 16 May 2023.
- 2 That Council determine recommendations 3.1.1, 4.1.1, 4.1.2, 4.1.3, 4.1.4, 4.1.5, 4.1.6 and 4.1.7 from the minutes of the Ageing and Access Community Committee meeting of 16 May 2023.
 - 3.1.1 That Council consider installing dark tinted concrete around bollards and shared zone signs on the dam wall and around the café as a part of the proposed works at Lake Canobolas.
 - 4.1.1 That Council continue to investigate a program to assist local businesses to purchase temporary ramps.
 - 4.1.2 That Council continue to investigate a location and funding sources for the installation of an accessible bathroom with adult change hoist in the central business district.
 - 4.1.3 That the Manager City Presentation be invited to speak at the next meeting regarding the installation of permanent ramps in Robertson Park.
 - 4.1.4 That the Ageing and Access Community Committee be involved in the development of the Movement in Place strategy.
 - 4.1.5 That Council investigate the installation of high contrast strips on the edge of the steps at the entrance to the Orange Visitors Centre and Groundstone.
 - 4.1.6 That the Works Manager provide a presentation on Council's programmed footpath works at the next meeting.
 - 4.1.7 That Council investigate the purchase of a portable walkway to enable access to events held on grass and gravelled surfaces in areas such as the North Court and Robertson Park.
- 3 That the remainder of the minutes of the Ageing and Access Community Committee from its meeting held on 16 May 2023 be adopted.

For: 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: Cr J Hamling

3 GENERAL REPORTS

3.1 COOK PARK 150TH ANNIVERSARY CELEBRATIONS

TRIM REFERENCE: 2023/998

RESOLVED - 23/270

That staff initiatives to celebrate this significant anniversary be supported.

For: 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: Cr J Hamling

Cr Evans asked whether Tours of significant sites could be organised as part of the celebrations.

The Acting Chief Executive Officer advised we can organise some tours on the day and circulate information about the times.

QUESTION TAKEN ON NOTICE

Cr Whitton asked for information to be provided on the lights that were previously throughout Cook Park and why they are no longer turned on.

THE MEETING CLOSED AT 7.36PM.

Cr J Whitton

Cr K Duffy/Cr G Floyd