ORANGE CITY COUNCIL

MINUTES OF THE

ORDINARY COUNCIL MEETING

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

ON 15 AUGUST 2023

COMMENCING AT 6.30PM

1 INTRODUCTION

ATTENDANCE

Cr J Hamling (Mayor), Cr J Evans, 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, Governance & Corporate Performance Lead, Executive Support Officer

1.1 APOLOGIES

RESOLVED - 23/332

Cr J Whitton/Cr J Evans

That the apologies be accepted from Cr K Duffy and Cr G Floyd for the Council Meeting of Orange City Council on 15 August 2023.

For: Cr J Hamling, , 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 K Duffy, Cr G Floyd

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 Kinghorne declared a Significant Pecuniary Interest in item 5.4 – DA 147/2023(1) – Kinross Wolaroi School – 59-67 Bathurst Road as her husband's business undertook work for the applicant.

Cr Power declared a Significant Non-Pecuniary interest in item 5.7 – Event Sponsorship Program – Central West Maliyan Sponsorship Request Additional Information as he has a close friendship with persons noted in the report.

Cr Evans 5.4 declared a Non-Significant Non-Pecuniary interest in item 5.4 – DA 147/2023(1) – Kinross Wolaroi School – 59-67 Bathurst Road as he is a previous student of the applicant.

1.5 OPENING PRAYER

Mr Mateen Ramirz of the Spiritual Assembly of the Bahais led the Council in Prayer.

RESOLVED - 23/333

Cr J Whitton/Cr M McDonell

That the following Late Item be permitted to be considered at the Council Meeting of 15 August 2023:

6.5 – Tenders for the Bloomfield Health Precinct Business Case

Council held a minutes silence in acknowledgement of the passing of Cr Glenn Floyds father

2 MAYORAL MINUTES

2.1 MAYORAL REPORT - ALGA REGIONAL FORUM & NATIONAL GENERAL ASSEMBLY -JUNE 2023

TRIM REFERENCE:2023/1328

RESOLVED - 23/334

Cr J Whitton/Cr T Greenhalgh

That the information contained in this Mayoral Minute be acknowledged.

For: Cr J Hamling, , 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 K Duffy, Cr G Floyd

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RESOLVED - 23/335

Cr T Greenhalgh/Cr D Mallard

That the Minutes of the Ordinary Meeting of Orange City Council held on 1 August 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 1 August 2023.

For: Cr J Hamling, , 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 K Duffy, Cr G Floyd

THERE WAS NO OPEN FORUM

4 NOTICES OF MOTION/NOTICES OF RESCISSION

4.1 NOTICE OF MOTION - DOLLY PARTON IMAGINATION LIBRARY PROGRAM

TRIM REFERENCE:2023/1273

MOTION

Cr S Peterson/Cr D Mallard

That Council staff investigate the feasibility of Council support for the Dolly Parton imagination library program to be offered to all children in Orange.

THE MEETING ADJOURNED WITH THE TIME BEING 6.45PM DURING DISCUSSION ON ITEM 4.1 DUE TO A MEDICAL EMERGENCY. BUSINESS OF THIS COUNCIL MEETING WILL BE REFERRED TO A DATE, TIME AND PLACE TO BE FIXED.

This is Page Number 3 and the Final Page of the Minutes of the Ordinary Meeting of Orange City Council held on 15 August 2023.