
ORANGE CITY COUNCIL

MINUTES OF THE EXTRAORDINARY COUNCIL MEETING

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

ON 25 AUGUST 2023

COMMENCING AT 12:00PM

1 INTRODUCTION

ATTENDANCE

Cr G Power (Deputy Mayor), Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell (12.02pm), Cr T Mileto, Cr S Peterson, 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 Officer, Governance & Corporate Performance Lead, Executive Support Officer

In the absence of the Mayor, the Deputy Mayor chaired the meeting

1.1 APOLOGIES

RESOLVED - 23/336

Cr M McDonell/Cr G Floyd

That the apologies be accepted from Cr Hamling, Cr Duffy and Cr McDonell (Lateness) for the Council Meeting of Orange City Council on 25 August 2023.

For: 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: Nil

Absent: Cr J Hamling, Cr K Duffy, Cr M McDonell

RESOLVED - 23/337

Cr D Mallard/Cr G Floyd

That Cr Peterson be permitted to attend the Council Meeting of Orange City Council on 25 August 2023 via Audio Visual Link.

For: 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: Nil

Absent: Cr J Hamling, Cr K Duffy, Cr M McDonell

1.2 LIVESTREAMING AND RECORDING

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

1.3 ACKNOWLEDGEMENT OF COUNTRY

The Deputy Mayor conducted an Acknowledgement of Country.

Cr McDonell joined the meeting with the time being 12.02pm

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

Cr Power declared a Significant Non-Pecuniary Interest in item 2.1 – Event Sponsorship Program – Central West Maliyan Sponsorship as he has a close friendship with persons noted in the report.

Cr Power left the meeting with the time being 12.03pm and Cr Whitton assumed the role of Chairperson

2 GENERAL REPORTS**2.1 EVENT SPONSORSHIP PROGRAM - CENTRAL WEST MALIYAN SPONSORSHIP REQUEST ADDITIONAL INFORMATION**

TRIM REFERENCE: 2023/1263

Cr Power declared a Significant Non-Pecuniary interest in this item as he has a close friendship with persons noted in the report left the chamber and did not participate in discussion or voting on this item.

MOTION

Cr D Mallard/Cr M McDonell

That Council provide \$4,000 sponsorship to the Central West Maliyan.

AMENDMENT

Cr J Evans/Cr F Kinghorne

That Council provide \$2,000 sponsorship to the Central West Maliyan.

For: Cr J Evans, Cr G Floyd, Cr F Kinghorne, Cr M McDonell, Cr J Whitton

Against: Cr T Mileto, Cr S Peterson, Cr T Greenhalgh, Cr D Mallard

Absent: Cr J Hamling, Cr K Duffy, Cr G Power

THE AMENDMENT ON BEING PUT WAS CARRIED AND BECAME THE MOTION.

THE MOTION ON BEING PUT WAS CARRIED

RESOLVED - 23/338

Cr J Evans/Cr F Kinghorne

That Council provide \$2,000 sponsorship to the Central West Maliyan.

For: Cr J Evans, Cr G Floyd, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr J Whitton

Against: Cr T Mileto, Cr S Peterson, Cr T Greenhalgh

Absent: Cr J Hamling, Cr K Duffy, Cr G Power

Cr Power returned to meeting with the time being 12.11pm and resumed the chair

3 CLOSED MEETING

In accordance with the Local Government Act 1993, and the Local Government (General) Regulation 2021, 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 Deputy 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 Deputy 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 - 23/339**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:

3.1 Tenders for Provision of Traffic Management Services

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.

3.2 Tenders for the Bloomfield Health Precinct Business Case

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 Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr T Mileto, Cr M McDonell, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Cr J Hamling, Cr K Duffy

The Deputy Mayor declared the Extraordinary Meeting of Council adjourned for the conduct of the Closed Meeting at 12.13pm.

The Deputy Mayor declared the Extraordinary Meeting of Council resumed at 12.28pm.

4 RESOLUTIONS FROM CLOSED MEETING

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

3.1 TENDERS FOR PROVISION OF TRAFFIC MANAGEMENT SERVICES

TRIM REFERENCE: 2023/1270

RESOLVED - 23/340**Cr M McDonell/Cr G Floyd**

That Council resolves to:

- 1 Approve the establishment of a new Contract Panel for the Provision of Traffic Management Services under the Council's Purchasing Policy, from 1 September 2023;
- 2 Include, in the following order of preference, Platinum Traffic Services Pty Ltd, Midwest Traffic Management (Orange) Pty Ltd and Workcontrol Operations Pty Ltd on the Panel, subject to being registered for traffic control with Transport for NSW and having an appropriate level of insurance cover;
- 3 Approve the Chief Executive Officer, or his nominee, to enter into a standard contract with each Panel member;
- 4 Grant permission to the Chief Executive Officer or nominee to do such things as may be necessary or convenient to give effect to this decision, including affixing the Council Seal to all relevant documents if required.

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

Against: Nil

Absent: Cr J Hamling, Cr K Duffy

3.2 TENDERS FOR THE BLOOMFIELD HEALTH PRECINCT BUSINESS CASE

TRIM REFERENCE: 2023/1327

RESOLVED - 23/341**Cr J Whitton/Cr G Floyd**

That Council delegates to the Chief Executive Officer, or his nominee, to enter a standard consultancy contract with the preferred tenderer as detailed in this report for the provision of the Bloomfield Health Precinct Business Case.

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

Against: Nil

Absent: Cr J Hamling, Cr K Duffy

THE MEETING CLOSED AT 12.30PM

This is Page Number 4 and the Final Page of the Minutes of the Extraordinary Meeting of Orange City Council held on 25 August 2023.