



ORDINARY COUNCIL MEETING

AGENDA

5 SEPTEMBER 2023

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that an **ORDINARY MEETING of ORANGE CITY COUNCIL** will be held in the **COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE** on **Tuesday, 5 September 2023** commencing at **6.30PM**.

David Waddell

CHIEF EXECUTIVE OFFICER

For apologies please contact Administration on 6393 8106.

AGENDA

EVACUATION PROCEDURE

In the event of an emergency, the building may be evacuated. You will be required to vacate the building by the rear entrance and gather at the breezeway between the Library and Art Gallery buildings. This is Council's designated emergency muster point.

Under no circumstances is anyone permitted to re-enter the building until the all clear has been given and the area deemed safe by authorised personnel.

In the event of an evacuation, a member of Council staff will assist any member of the public with a disability to vacate the building.

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1 INTRODUCTION

1.1 APOLOGIES AND LEAVE OF ABSENCE

1.2 LIVESTREAMING AND RECORDING

This Council Meeting is being livestreamed and recorded. By speaking at the Council Meeting you agree to being livestreamed and recorded. Please ensure that if and when you speak at this Council Meeting that you ensure you are respectful to others and use appropriate language at all times. Orange City Council accepts no liability for any defamatory or offensive remarks or gestures made during the course of this Council Meeting. A recording will be made for administrative purposes and will be available to Councillors.

1.3 ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the Traditional Custodians of the land on which we meet today, the people of the Wiradjuri Nation. I pay my respects to Elders past and present, and extend those respects to Aboriginal Peoples of Orange and surrounds, and Aboriginal people here with us today.

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

The provisions of Chapter 14 of the Local Government Act, 1993 (the Act) regulate the way in which Councillors and designated staff of Council conduct themselves to ensure that there is no conflict between their private interests and their public role.

The Act prescribes that where a member of Council (or a Committee of Council) has a direct or indirect financial (pecuniary) interest in a matter to be considered at a meeting of the Council (or Committee), that interest must be disclosed as soon as practicable after the start of the meeting and the reasons given for declaring such interest.

As members are aware, the provisions of the Local Government Act restrict any member who has declared a pecuniary interest in any matter from participating in the discussion or voting on that matter, and requires that member to vacate the Chamber.

Council's Code of Conduct provides that if members have a non-pecuniary conflict of interest, the nature of the conflict must be disclosed. The Code of Conduct also provides for a number of ways in which a member may manage non pecuniary conflicts of interest.

RECOMMENDATION

It is recommended that Councillors now disclose any conflicts of interest in matters under consideration by the Council at this meeting.

COUNCIL MEETING ADJOURNS FOR THE CONDUCT OF THE OPEN FORUM

COUNCIL MEETING RESUMES

2 MAYORAL MINUTES

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

RECORD NUMBER: 2023/1328

MAYORAL MINUTE

I attended the Australian Local Government Association (ALGA) Regional Forum on Tuesday 13 June 2023 and then the 2023 National General Assembly through to Friday 16 June 2023. This Mayoral Minute provides a summary of the events.

RECOMMENDATION

That the information contained in this Mayoral Minute be acknowledged.

Jason Hamling

MAYOR

SUPPORTING INFORMATION

ALGA REGIONAL FORUM - 13 JUNE 2023

The Regional forum started with an address from Federal Minister for Regional Development, Local Government and Territories, Kristy McBain, welcoming delegates from 549 Council's across Australia. She noted everyone is facing budget shortfalls - Federal, State and Local Government and that events like this are great for networking and hearing how other Councils may be meeting similar challenges.

She outlined four strategies the Federal Government are investing in: People, Places, Services & Industry and Local Economy. She suggested that the Government is only as good as the advice they receive, and she sees Local Government as an important contributor to that conversation but, all three levels must tackle challenges together.

Shadow Minister for Regional Development, Local Government and Territories, Mr Darren Chester, spoke about achieving better outcomes by working together, and also about locked-in funding for Regional Councils. In this case, he said, there are no competing grant applications and Councils can account for funding into budgets, as they are best placed to distribute the money where it needs to go. This gives Councils reassurance for infrastructure. Mr Chester spoke about celebrating your wins and how the election cycle doesn't take long to come around, "so get on with it".

We heard about resilience to natural disasters, about re-building Infrastructure, and building it (stronger) so it can withstand any disaster. Discussion was had about the distribution of funding, how local Councils should have control over the distribution of funds in their LGA, and during emergency situations, Local Government needs to be at the table planning and assisting the emergency services.

2.1 Mayoral Report - ALGA Regional Forum & National General Assembly - June 2023

I visited Parliament House to try and catch our Federal Minister but Ministerial Question Time was in session, so I listened in on that for a short while. It's the first time I have been able to witness Question Time live.

There was also a Panel discussion on the skills shortage in Regional Australia. Susi Tegen, CEO of National Rural Health Alliance, spoke about the shortages within the health profession in rural and regional Australia. The problem is not a surprise, there are inconsistencies from City to Country and, she suggested, regional employers have got to start thinking smart about how to attract staff, maybe by providing housing, what vacancies are available for spouses, and what our town and city can offer to attract these workers.

Former CEO Planning Institute of Australia, David Williams also spoke about the lack of planners in councils. He stated there are 13,361 Planners in Australia but by 2026 we will need 18,600. We heard that universities are not training Town Planners. He suggested overseas workers are not a solution to the problem as they don't have local knowledge. He also noted England, Canada, New Zealand and USA are having the same problem.

Clare Chapelle from the Department of Infrastructure, Transport, Regional Development, Communications and the Arts said she needs local ideas to inform Government Policy. Local people and local voices need to be heard to support targeted regional investment and position regional Australia to prosper. She spoke about two new Regional Investment grant opportunities.

National General Assembly – 14 and 15 June 2023

The opening speaker for the NGA was the Governor General, David Hurley who spoke about Local Governments' important role in natural disasters. He stated that they are critical in forming partnerships with the Federal Government, that they are the tier that 'looks people in the eyes' during and after making decisions. He acknowledged the challenges faced by rural and regional communities across the nation.

There were 1,100 in attendance at the Conference.

We had numerous federal politicians speak to us including:

- Catherine King (Minister for Infrastructure, Transport, Regional Development and Local Government),
- Kristy McBain, (Minister for Regional Development, Local Government and Territories),
- Peter Dutton, (Federal Opposition Leader), and
- Darren Chester (Shadow Minister for Regional Development, Local Government and Territories).

They spoke about their commitment to Local Government by re-establishing the Australian Council of Local Government to be held Friday 16 June 2023, the important partnerships between Federal and Local Government and about the different grant opportunities available for Local Government.

We heard from ALGA President, Linda Scott stating the Board are always advocating for funding to go to Local Governments. She called on the Federal Government to fund Local Government more. She spoke about the hardships Local Governments are facing, skills

shortages, housing and financial sustainability. She also said investing in Local Government is an investment in increasing our nation's productivity and prosperity.

We heard from the Ukrainian Ambassador, Vasyl Myroshnychenko giving an update on the Ukrainian peoples' progress to protect their national sovereignty and welcomed and encouraged Sister City arrangements between Australian and Ukrainian regions.

There was also the trade hall with several stall holders showcasing the latest in local government wares such as lighting, solar power mowers and an electric streetsweeper, to name a few.

Peter Dutton spoke about the nation's health and how vital it is to partner with Local Government for their financial sustainability. He said the Federal Government must trust in Local Government to be able to deliver Infrastructure where they need it (funding).

There were 260 notices of motion submitted by Councils all over Australia. The ALGA Board will now consider these motions in forming the policy positions and Federal advocacy. Some of the motions considered included: financial sustainability of Councils; renewal energy; improved transport and communications; improved natural disaster procedures and management; closing the gap and improved housing and homelessness outcomes.

On the Thursday evening the Australian Council of Local Government dinner was held at the Great Hall in Parliament House. The Prime Minister attended the event along with several Federal Ministers. I was able to have a very quick chat with the Prime Minister and he recalled the period when he was Federal Infrastructure Minister and that projects in Orange had received funding for during that period. I invited him back to Orange.

Australian Council of Local Government - Friday 16 June 2023

On the Friday the Australian Council of Local Government was opened. The opening speaker was Minister for Regional Development, Local Government and Territories, Kristy McBain. Minister McBain stated that the Federal Government has made a commitment to work with Local Government throughout Australia saying that she was blown away with the innovation and passion throughout the different communities across Australia and that Local Government are the experts of what their communities need.

The Prime Minister then addressed the gathering reiterating the partnership between Local Governments and the other tiers of Government. He also talked about the challenges ahead, such as housing and skills shortages. He also said that local councils are better situated to have a say on what should be built and where. He finished by saying that a: 'nation will only prosper with the cooperation of all tiers of Government working collaboratively'.

There were numerous panel discussions after the Prime Minister's speech involving federal ministers. Topics included infrastructure, access to banking and social services, climate change, tourism, housing, education, agriculture, skills shortages and Visas to name a few.

The most interesting panel was one called 'Resilience in the Regions', discussing topics that were affecting the regions including regional housing, job vacancies, visas that are going to help overseas workers fill job vacancies, NDIS, rural mental health, flood readiness and resilience. There was also discussion around re-building flood-affected infrastructure to a stronger standard, emergency working systems, education and lack of teachers.

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**RECOMMENDATION**

That the Minutes of the Ordinary Meeting of Orange City Council held on 15 August 2023 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate records of the proceedings of the Council meeting held on 15 August 2023.

RECOMMENDATION

That the Minutes of the Extraordinary Meeting of Orange City Council held on 25 August 2023 (copies of which were circulated to all members) be and are hereby confirmed as a true and accurate records of the proceedings of the Council meeting held on 25 August 2023.

ATTACHMENTS

- 1 Minutes of the Ordinary Meeting of Orange City Council held on 15 August 2023
- 2 Minutes of the Extraordinary Meeting of Orange City Council held on 25 August 2023

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.

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.

COUNCIL MEETING ADJOURNS FOR THE CONDUCT OF THE POLICY COMMITTEES

Planning and Development - Chaired by Cr Jeff Whitton

Employment and Economic Development - Chaired By Cr Tony Mileto

Infrastructure - Chaired by Cr Jack Evans

Sport and Recreation - Chaired by Cr Tammy Greenhalgh

Environmental Sustainability - Chaired by Cr David Mallard

Finance - Chaired by Cr Kevin Duffy

Services - Chaired by Cr Melanie McDonell

COUNCIL MEETING RESUMES

4 NOTICES OF MOTION/NOTICES OF RESCISSION

4.1 NOTICE OF MOTION - DOLLY PARTON IMAGINATION LIBRARY PROGRAM

RECORD NUMBER: 2023/1273

I, **CR STEVEN PETERSON** wish to move the following Notice of Motion at the Council Meeting of 5 September 2023:

MOTION

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

BACKGROUND

The Dolly Parton imagination library is a program where one book is sent each month to the homes of participating children between the age of 0 and 5. The aim is to encourage reading by having books available from young age. There is no cost to participants but local affiliates need to cover the cost of purchasing the books at wholesale prices and shipping. There are numerous benefits to the child and family through reading particularly from a young age. Information about the program can be found here <https://imaginationlibrary.com/au/>

The program's website states this is offered locally by the Aboriginal Land Council to 18 children who currently use their services. Tamworth regional Council offered this all children in their city in 2019 with objective improvement measured in time spent reading. <https://www.abc.net.au/news/2023-07-25/tamworth-dolly-parton-imagination-library-730/102643392>

I wish to enquire what the cost of this would be if we potentially ran this through our local library or delivered in the mail. In numerous other cities within New South Wales Rotary clubs, the benevolent society and United Way support this program making me wonder if Council could have a partnership with them or a similar group. I wish also to get feedback on costs and utility from Tamworth Council to help decide this is a useful and affordable program for Orange.

Signed Cr Steven Peterson

STAFF COMMENT

Council staff will investigate how this program operates and is funded and report back to Council on its findings.

This program exists in Orange for those children whose families are receiving support through the Orange Local Aboriginal Land Council (OLALC) so it may be something that can be expanded.

FINANCIAL/RESOURCING IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

**4.2 NOTICE OF MOTION - NATIONAL GENERAL ASSEMBLY 13-16 JUNE 2023 -
COUNCILLOR REPORT**

RECORD NUMBER: 2023/1315

I, **CR MELANIE MCDONELL** wish to move the following Notice of Motion at the Council Meeting of 5 September 2023:

MOTION

That the report by Councillor Melanie McDonell on the National General Assembly held in Canberra on 13-16 June 2023 be noted.

BACKGROUND

This year's Regional Forum, NGA and ACLG made for an absolutely jam-packed, exhausting week in Canberra. This report serves to provide a summary of my experiences at the Assembly.

Signed Cr Melanie McDonell

DAY ONE

The Regional Forum. Attendance this year was much greater than last year, however to fit everyone in the one room we were all seated theatre-style. Last year we were seated at tables which made it easier to meet other delegates than this year. The program had similar topics to last year – disaster resilience, rebuilding infrastructure, and inland rail. The Hon. Kristy McBain opened the day.

DAY TWO

The second day was the first of the official NGA. Speakers included His Excellency General The Honourable David Hurley AC DSC(Retd), The Hon Catherine King MP (Minister for Infrastructure, Transport, Regional Development and Local Government), Cr Linda Scott (ALGA President), His Excellency Vasyl Myrosnychenko (Ambassador of Ukraine), The Honourable Peter Dutton MP and Jimmy Rees. Panel discussions included 'the future of local government' and 'building a stronger workforce'.

Ambassador Myrosnychenko's speech was again, very heartfelt. Of particular interest was the news that other Australian Councils have been establishing Sister City relationships in the last year. This supports my request last year of our Council to investigate the same thing. I am currently awaiting an update from our Sister Cities Committee as to next steps given, there seems to be no need to wait for the war to end.

The Hon. Peter Dutton's address was uninspiring and lacked substance.

Jimmy Rees was highly entertaining, and it was fascinating learning how he started his social media videos. Unfortunately, I suspect a significant portion of the audience had seen very little of his skits on social media. Certainly, a much-needed laugh after the previous speaker's negativity.

DAY THREE

Day three of the NGA featured panel discussions on 'A Conversation About The Voice', 'Cyclones, Fires and Floods', 'Australia's Affordable Housing Crisis', and 'Cyber Security and Local Government'.

Saul Griffith spoke about 'Rewiring Australia' – definitely someone I will be doing further reading of, especially relating to the ESCC's priority areas.

ACLG Dinner at Parliament House:

All Councillors were split up on different tables which was a great opportunity to network with different people. I met Rebecca McKenzie, the CEO of Glen Eira City Council and congratulated her on the Council's award for action against Domestic Violence for their Glen Eira Mum's program. I have since been in touch with her team to find out more about the program so that we can see how we could do something similar here in Orange.

I also met Cr Jasmine Hill from Wyndham City Council who's also experienced gendered treatment since being elected – another example of why these events are a great opportunity to meet other women in Local Government and share our experiences and advice.

I also jumped at the chance to meet fellow Riverina girl Linda Burney MP, although we had vastly different experiences as children there. Unfortunately Linda's experience growing up in the region was full of racism and hatred.

**DAY FOUR**

Day four was the first meeting of the Australian Council of Local Government since it was reinstated by Prime Minister Albanese. Paul Girrawah House performed an incredible Welcome to Country.

MPs present included Kristy McBain, Bill Shorten, Senator Murray Watt, Chris Bowen, Ed Husic, Anthony Albanese, Senator Don Farrell, Jason Clare, Julie Collins, Patrick Gorman, and Emma McBride.

Panel topics included 'Our Industries and Economies – Achieving Economic and Industry Growth', 'Our People - Local Government as a Trusted Delivery Partner', 'Our Places – Resilience and Our Regions'.

These were interesting sessions, hearing directly from these Ministers instead of through a media release lens. The PM graciously took half an hour out of his morning to appease the queue of selfie-seekers and most Panels had opportunities for direct questions from Delegates.

During a break, Cr Linda Scott introduced me to Chris Bowen who was familiar with the challenges those of us seeing the need for change face in dealing with those who deny scientific facts, and who empathised.

Additional note:

Whilst in Canberra I had the honour of speaking at Parliament House at the launch of the Parliamentary Friends of Women For Election Group co-chaired by Sally Sitou MP, Senator Sarah Hanson-Young and Bridget Archer MP.

I was invited to speak at the event as one of four alum of the Women For Election Equip course; Councillor Ashley Edwards (Albury City Council), Councillor Karen Wright (Bega Valley Shire Council), and Kellie Sloane MP (Member for Vaucluse).

We each spoke for approx. 5 minutes about our individual journey, reasons for standing for election and how the Equip course helped us. We were there on behalf of 3000 women who have already completed the course.

I had the pleasure of meeting Zoe Daniel MP, Allegra Spender MP, Dr Monique Ryan MP, Zali Steggall MP, Kate Cheney MP, Kristy McBain MP, Senator Deborah O'Neil, members of the Board of Women For Election, parliamentary staffers, and other key supporters of getting more women elected at all levels of Government.

I also caught up with Sally Sitou MP who's a fellow alum of the UNSW Pathways to Politics For Women program.



I received such positive feedback and support from everyone in the room, many approached me afterwards expressing shock at a particular part of my speech - that Orange City Council has had a grand total of 13 female Councillors in its 177-year history.

Events such as these are so vital in supporting and encouraging more women to stand for leadership positions. Given that this event was during a particularly nasty Parliamentary sitting week, it was incredibly timely also. I was also able to speak with Bridget Archer MP and Zali Steggall MP about the DV crisis we are facing and received some great advice on where we can go from here (see above photo).

The week was absolutely exhausting but totally worthwhile. I thank Orange City Council for allowing me to attend the NGA and I commend any Councillors who take such opportunities for further development, education and growth through attending such events.

5 GENERAL REPORTS

5.1 ELECTION OF DEPUTY MAYOR 2023/2024

RECORD NUMBER: 2022/1750

AUTHOR: Janessa Constantine, Manager Corporate Governance

EXECUTIVE SUMMARY

The Local Government Act 1993 provides that Council may elect a Councillor to be the Deputy Mayor (section 231). Traditionally Orange City Council has elected a Deputy Mayor every 12 months. This report is prepared on the basis that Council wishes to elect a Deputy Mayor and provides a process for this election to take place.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “18.1. Provide representative, responsible and accountable community governance”.

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Section 231 of the Local Government Act provides that the term of the Deputy Mayor can be for the mayoral term or a shorter term. This report proposes two options for the election of Deputy Mayor given that this mayoral term concludes in September 2024.

RECOMMENDATION

That Council resolves:

- 1 To elect a Deputy Mayor for period September 2023 to September 2024.**
- 2 That the method of voting for the election of Deputy Mayor be by ordinary ballot.**
- 3 That the Chief Executive Officer, acting as the Returning Officer, conduct the election for Deputy Mayor.**

FURTHER CONSIDERATIONS

Consideration has been given to the recommendation’s impact on Council’s service delivery; image and reputation; political; environmental; health and safety; employees; stakeholders and project management; and no further implications or risks have been identified.

SUPPORTING INFORMATION

Traditionally Orange City Council has elected our Deputy Mayor every 12 months. With the next Local Government Elections scheduled for 14 September 2024 the Deputy Mayor’s term will be until this date.

The procedure to be followed for the conduct of the Elections is to be in accordance with Schedule 7 of the Local Government (General) Regulation 2021 which states (in part):

- 1 The General Manager [CEO] is the Returning Officer.**

5.1 Election of Deputy Mayor 2023/2024

- 2 1) A Councillor may be nominated without notice for election as Deputy Mayor
- 2) The nomination is to be made in writing by two or more Councillors (one of whom may be the nominee). The nomination is not valid unless the nominee has indicated consent to the nomination in writing
- 3) The nomination is to be delivered or sent to the Returning Officer
- 4) The Returning Officer is to announce the names of the nominees at the Council Meeting at which the election is to be held.

Nominations can be lodged in a locked ballot box, which is located in the Chief Executive Officer's office and will be in the Council Chamber prior to the Meeting. A nomination form has been provided with this report and will be available in the chamber at the start of the meeting.

At the start of the item, the Returning Officer will unlock the box and announce the nominated Councillors for the position of Deputy Mayor. Nominated Councillors will be given the opportunity to decline nomination for position of Deputy Mayor at this time.

The Election count and procedures for nominations, as set out in the Local Government (General) Regulation 20021 Schedule 7, are detailed below:

Election

- 3 (1) If only one Councillor is nominated, that Councillor is elected.
- (2) If more than one Councillor is nominated, the Council is to resolve whether the election is to proceed by preferential ballot, by ordinary ballot or by open voting.
- (3) The election is to be held at the Council Meeting at which the Council resolves on the method of voting.
- (4) "ballot" has its normal meaning of secret ballot
 "open voting" means voting by a show of hands or similar means.

Voting Option 1**Ordinary Ballot or Open Voting****Marking of Ballot Papers**

- 5 (1) If the election proceeds by ordinary ballot, the Returning Officer is to decide the manner in which votes are to be marked on the ballot-papers.
- (2) The formality of a ballot-paper under this Part must be determined in accordance with clause 345 (1) (b) and (c) and (6) of this Regulation as if it were a ballot-paper referred to in that clause.
- (3) An informal ballot-paper must be rejected at the count.

Count - 2 Candidates

- 6 (1) If there are only 2 candidates, the candidate with the higher number of votes is elected.

5.1 Election of Deputy Mayor 2023/2024

- (2) If there are only 2 candidates and they are tied, the one elected is to be chosen by lot.

Count - 3 or more candidates

- 7 (1) If there are 3 or more candidates, the one with the lowest number of votes is to be excluded.
- (2) If 3 or more candidates remain, a further vote is taken of those candidates and the one with the lowest number of votes from that further vote is to be excluded.
- (3) If, after that, 3 or more candidates still remain, the procedure set out in subclause (2) is to be repeated until only 2 candidates remain.
- (4) A further vote is to be taken of the 2 remaining candidates.
- (5) Clause 6 of this Schedule then applies to the determination of the election as if the 2 remaining candidates had been the only candidates.
- (6) If at any stage during a count under subclause (1) or (2), 2 or more candidates are tied on the lowest number of votes, the one excluded is to be chosen by lot.

It is recommended the ballot be undertaken by Ordinary Ballot. The process for a Preferential Ballot is outlined below.

Voting Option 2**Preferential Ballot****Ballot-papers and Voting**

- 9 (1) The ballot-papers are to contain the names of all the candidates. The Councillors are to mark their votes by placing the numbers '1', '2' and so on against the various names so as to indicate the order of their preference for all the candidates.
- (2) The formality of a ballot-paper under this Part is to be determined in accordance with clause 345 (1) (b) and (c) and (5) of this Regulation as if it were a ballot-paper referred to in that clause.
- (3) An informal ballot-paper must be rejected at the count.

Count

- 10 (1) If a candidate has an absolute majority of first preference votes, that candidate is elected.
- (2) If not, the candidate with the lowest number of first preference votes is excluded and the votes on the unexhausted ballot-papers counted to him or her are transferred to the candidates with second preference on those ballot-papers.
- (3) A candidate who then has an absolute majority of votes is elected, but, if no candidate then has an absolute majority of votes, the process of excluding the candidate who has the lowest number of votes and counting each of his or her

5.1 Election of Deputy Mayor 2023/2024

unexhausted ballot-papers to the candidates remaining in the election next in order of the voter's preference is repeated until one candidate has received an absolute majority of votes. The latter is elected.

- (4) In this clause, absolute majority, in relation to votes, means a number that is more than one-half of the number of unexhausted formal ballot-papers.

Choosing by Lot

- 12 To choose a candidate by lot, the names of candidates who have equal numbers of votes are written on similar slips of paper by the Returning Officer, the slips are folded by the Returning Officer so as to prevent the names being seen, the slips are mixed and one is drawn at random by the Returning Officer and the candidate whose name is on the drawn slip is chosen.

Result

- 13 The result of the election is:
- a) To be declared to the Councillors at the Council Meeting at which the election is held by the Returning Officer; and
 - b) To be delivered or sent to the Chief Executive of the Office of Local Government and to the Secretary of Local Government New South Wales.

**NOMINATION FOR THE POSITION OF DEPUTY MAYOR**

(Under Schedule 7, Local Government (General) Regulation 2021)

We, the undersigned, hereby nominate _____

for the position of **DEPUTY MAYOR** for the 2023/24 Term of Office.*** A minimum of two nominators is required***

Nominator	_____	_____
	Name	Signed

Nominator	_____	_____
	Name	Signed

Nominator	_____	_____
	Name	Signed

Nominator	_____	_____
	Name	Signed

_____	Date	_____ 2022
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I, _____ CONSENT TO MY NOMINATION FOR THE
POSITION OF **DEPUTY MAYOR** FOR THE 2023/24 TERM OF OFFICE

SIGNED _____ **DATE** _____

5.2 RECOMMENDATIONS AND RESOLUTIONS FROM POLICY COMMITTEES

RECORD NUMBER: 2023/310

AUTHOR: Janessa Constantine, Manager Corporate Governance

EXECUTIVE SUMMARY

Council's Policy Committees (Planning and Development Committee, Employment and Economic Development Policy Committee, Infrastructure Policy Committee, Sport and Recreation Policy Committee, Environmental Sustainability Policy Committee, Finance Policy Committee and Services Policy Committee) have delegation to determine matters before those Committees with the exception of items that impact on Council's Delivery/Operational Plan.

This report provides minutes of the Policy Committees held this month. Resolutions made by the Committees are presented for adoption or amendment by Council.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "18.1. Provide representative, responsible and accountable community governance".

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

That Council resolves:

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

FURTHER CONSIDERATIONS

Consideration has been given to the recommendation's impact on Council's service delivery; image and reputation; political; environmental; health and safety; employees; stakeholders and project management; and no further implications or risks have been identified.

SUPPORTING INFORMATION**Infrastructure Policy Committee**

At the Infrastructure Policy Committee meeting held on 1 August 2023, all resolutions were made under delegation, and the minutes are presented for adoption.

Environmental Sustainability Policy Committee

At the Environmental Sustainability Policy Committee meeting held on 1 August 2023, all resolutions were made under delegation, and the minutes are presented for adoption.

Finance Policy Committee

At the Finance Policy Committee meeting held on 1 August 2023, all resolutions were made under delegation, and the minutes are presented for adoption.

Services Policy Committee

At the Services Policy Committee meeting held on 1 August 2023, all resolutions were made under delegation, and the minutes are presented for adoption.

ATTACHMENTS

- 1 IPC 1 August 2023 Minutes, 2023/1249[↓](#)
- 2 ESPC 1 August 2023 Minutes, 2023/1250[↓](#)
- 3 FPC 1 August 2023 Minutes, 2023/1251[↓](#)
- 4 SPC 1 August 2023 Minutes, 2023/1252[↓](#)

ORANGE CITY COUNCIL**MINUTES OF THE****INFRASTRUCTURE POLICY COMMITTEE****HELD IN COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE****ON 1 AUGUST 2023****COMMENCING AT 6.34PM**

1 INTRODUCTION**ATTENDANCE**

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

Chief Executive Officer, Director Corporate and Commercial Services, Director Development Services, Director Community, Recreation and Cultural Services, Acting Director Technical Services (Theakstone), Manager Corporate Governance, Governance & Corporate Performance Lead, Executive Support Officer

APOLOGIES AND LEAVE OF ABSENCE

Nil.

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

Cr Floyd declared a Significant Non-Pecuniary Interest in IPC item 2.1(2) as his employer is the organiser of the event seeking approval.

MINUTES OF INFRASTRUCTURE POLICY COMMITTEE**1 AUGUST 2023****2 COMMITTEE MINUTES****2.1 MINUTES OF THE ELECTRONIC CITY OF ORANGE TRAFFIC COMMITTEE 12 JULY 2023**

TRIM REFERENCE: 2023/1164

Cr Floyd declared a Significant Non-Pecuniary Interest in IPC item 2.1(2) as he his employer is the organiser of the event seeking approval, left the chamber and did not participate in discussion or voting on this item.

RESOLVED - 23/306**Cr T Mileto/Cr G Power**

- 1 That Council acknowledge the reports presented to the electronic City of Orange Traffic Committee at its meeting held on 12 July 2023.
- 2 That Council determine recommendations 2.1 from the minutes of the City of Orange Traffic Committee meeting of 12 July 2023.
2.1 Event – Newcrest Orange Challenge – 10 September 2023
That Council approve the Newcrest Orange Challenge event on 10 September 2023 subject to the attached Conditions of Approval.
- 3 That the remainder of the minutes of the electronic City of Orange Traffic Committee from its meeting held on 12 July 2023 be adopted.

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

2.2 MINUTES OF THE AIRPORT COMMUNITY COMMITTEE MEETING - 28 JUNE 2023

TRIM REFERENCE: 2023/1167

RESOLVED - 23/307**Cr F Kinghorne/Cr M McDonell**

- 1 That Council acknowledge the reports presented to the Airport Community Committee at its meeting held on 28 June 2023.
- 2 That the temporary withdrawal of the proposal for a Memorial to Jim Hazelton be acknowledged.
- 3 That the remainder of the minutes of the Airport Community Committee from its meeting held on 28 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 Duffy asked for the progress on naming the roadway outside the airport after the late Max Hazelton.

The Chief Executive Officer advised staff are formulating a plan outside of the Airport Community Committee in relation to the road renaming.

MINUTES OF INFRASTRUCTURE POLICY COMMITTEE**1 AUGUST 2023****3 GENERAL REPORTS****3.1 CURRENT WORKS**

TRIM REFERENCE: 2023/1197

RESOLVED - 23/308**Cr J Whitton/Cr G Floyd**

That the information provided in the report on Current Works 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

QUESTION TAKEN ON NOTICE**Cr T Mileto**

Cr Mileto asked if information can be provided in relation to the Jack Brabham Park toilets on Forest Road having reoccurring blockages.

Cr McDonell asked for an update on the progress of signage in the high pedestrian precinct on Summer Street.

The Acting Director Technical Services advised that the project is funded by TfNSW and Council still needs to enter a works authorisation deed. 40km signs will be installed however there will be no other road markings.

Cr Peterson asked what a pothole accomplishment was and if the disparity in numbers was because most are not reported.

The Acting Director Technical Services advised that accomplishments include both Routine and Audit inspections undertaken with georeferencing and all roads are inspected on a hierarchy system to determine how often. While there are 68,000 potholes, 1 request may have included a section with 12 potholes so the request and actual numbers will not match.

QUESTION TAKEN ON NOTICE**Cr K Duffy**

Cr Duffy asked why it took 7 months for Council to build a roundabout on Hill Street when other Council' appear to be able to build them in 1 month and whether there is a difference in the works and costings.

Cr Kinghorne asked if we kept data on the number of times the same pot hole was repaired.

The Acting Director Technical Services advised that we do not keep such data, however the georeferencing allows for potholes to be grouped into areas which is used to review our assets for maintenance.

THE MEETING CLOSED AT 6.45PM.

ORANGE CITY COUNCIL

MINUTES OF THE

ENVIRONMENTAL SUSTAINABILITY POLICY COMMITTEE

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

ON 1 AUGUST 2023

COMMENCING AT 6.45PM

1 INTRODUCTION

ATTENDANCE

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

Chief Executive Officer, Director Corporate and Commercial Services, Director Development Services, Director Community, Recreation and Cultural Services, Acting Director Technical Services (Theakstone), Manager Corporate Governance, Governance & Corporate Performance Lead, Executive Support Officer

APOLOGIES AND LEAVE OF ABSENCE

Nil.

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 ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE 7 JULY 2023

TRIM REFERENCE: 2023/1163

RESOLVED - 23/309

Cr M McDonell/Cr G Power

- 1 That Council acknowledge the reports presented to the Environmental Sustainability Community Committee at its meeting held on 7 July 2023.
- 2 That the remainder of the minutes of the Environmental Sustainability Community Committee from its meeting held on 7 July 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

MINUTES OF ENVIRONMENTAL SUSTAINABILITY POLICY COMMITTEE**1 AUGUST 2023**

QUESTION TAKEN ON NOTICE**Cr T Greenhalgh**

Cr Greenhalgh asked for information to be provided on the recycling of solar panels.

Cr Duffy asked for an update on the Urban Forest Strategy and will it be compared to other Councils.

The Director Community, Recreation and Cultural Services advised that consultants have been engaged to develop the Urban Forest Strategy which will include benchmarking against other Councils.

QUESTION TAKEN ON NOTICE**Cr T Mileto**

Cr Mileto asked for information to be provided on the levels of methane from organics when placed in a general waste bin (red) in comparison to when they are placed in the organic waste bin (green) and composted properly.

THE MEETING CLOSED AT 6.51PM.

ORANGE CITY COUNCIL

MINUTES OF THE

FINANCE POLICY COMMITTEE

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

ON 1 AUGUST 2023

COMMENCING AT 6.52PM

1 INTRODUCTION

ATTENDANCE

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

Chief Executive Officer, Director Corporate and Commercial Services, Director Development Services, Director Community, Recreation and Cultural Services, Acting Director Technical Services (Theakstone), Manager Corporate Governance, Governance & Corporate Performance Lead, Executive Support Officer

APOLOGIES AND LEAVE OF ABSENCE

Nil.

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

Cr Whitton declared a Significant Non-Pecuniary Interest in item 2.1(3) as he is the chairperson of OCTEC, a sponsor for the event.

Cr Hamling declared a Significant Non-Pecuniary Interest in item 2.1(3) as he is a board member for OCTEC, a sponsor for the event.

RESOLVED - 23/310	Cr M McDonell/Cr T Greenhalgh
That item 2.1 – Event Sponsorship Program be heard and voted on 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	

MINUTES OF FINANCE POLICY COMMITTEE

1 AUGUST 2023

2 GENERAL REPORTS**2.1 EVENTS SPONSORSHIP PROGRAM**

TRIM REFERENCE: 2023/1098

Cr Whitton declared a Significant Non-Pecuniary Interest in 2.1(3) as he is the chairperson of OCTEC, a sponsor for the event, left the chamber and did not participate in discussion or voting on this item.

Cr Hamling declared a Significant Non-Pecuniary Interest in 2.1(3) as he is a board member for OCTEC, a sponsor for the event, left the chamber and did not participate in discussion or voting on this item.

That Council resolves to:

RESOLVED - 23/311**Cr J Hamling/Cr J Whitton**

1 Sponsor the Gnoo Blas Classic Car Club Incorporated for an amount of \$10,000 for the Gnoo Blas Car, Truck and Bike Show from 9th to the 11th of February 2024.

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 T Greenhalgh/Cr M McDonell**

2 Commit to sponsor the Gnoo Blas Car, Truck and Bike Show for a further two years in 2025 and 2026 and that the Gnoo Blas Car, Truck and Bike Show provide a report to Council on the outcome of the Show before Council allocates funding for year 2 and year 3.

AMENDMENT**Cr T Mileto/Cr K Duffy**

2 Commit to sponsor the Gnoo Blas Car, Truck and Bike Show for a further two years in 2025 and 2026.

For: Cr J Hamling, Cr K Duffy, Cr G Floyd, Cr F Kinghorne, Cr T Mileto, Cr J Whitton

Against: Cr J Evans, Cr T Greenhalgh, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power

Absent: Nil

**ON BEING PUT 6 COUNCILLORS VOTED FOR AND 6 COUNCILLORS VOTED AGAINST
THE CHAIRPERSON USED A CASTING VOTE VOTING FOR THE AMENDMENT**

THE AMENDMENT ON BEING PUT WAS CARRIED AND BECAME THE MOTION

THE MOTION ON BEING PUT WAS CARRIED

RESOLVED - 23/312**Cr T Mileto/Cr K Duffy**

2 Commit to sponsor the Gnoo Blas Car, Truck and Bike Show for a further two years in 2025 and 2026.

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

Against: Cr M McDonell, Cr T Greenhalgh

Absent: Nil

MINUTES OF FINANCE POLICY COMMITTEE

1 AUGUST 2023

RESOLVED - 23/313**Cr M McDonell/Cr G Floyd**

3 Sponsor the Australian National Field Days for an amount of \$2,000 for the NSW Rural Women's Gathering 2023 to be held 25th to 27th August 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

Against: Nil

Absent: Cr J Hamling, Cr J Whitton

MOTION**Cr M McDonell/Cr G Floyd**

4 Sponsor Two Wheel Tours for an amount of \$5,000 for the goodness Gravel Orange event to be held in November 2023.

AMENDMENT**Cr S Peterson/Cr J Whitton**

4 Sponsor Two Wheel Tours for an amount of \$2,500 for the goodness Gravel Orange event to be held in November 2023.

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

Against: Cr J Evans, Cr T Greenhalgh, Cr D Mallard, Cr M McDonell, Cr G Power

Absent: Nil

THE AMENDMENT ON BEING PUT WAS CARRIED AND BECAME THE MOTION

THE MOTION ON BEING PUT WAS CARRIED

RESOLVED - 23/314**Cr S Peterson/Cr J Whitton**

4 Sponsor Two Wheel Tours for an amount of \$2,500 for the goodness Gravel Orange event to be held in November 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

MOTION**Cr T Greenhalgh/Cr S Peterson**

5 Sponsor the Central West Maliyan an amount of \$4,000 for the Koori Knockout.

AMENDMENT**Cr K Duffy/Cr M McDonell**

5 That determination of sponsorship to Central West Maliyan for \$4,000 for the Koori Knockout be deferred to obtain further information.

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 AMENDMENT ON BEING PUT WAS CARRIED AND BECAME THE MOTION

THE MOTION ON BEING PUT WAS CARRIED

RESOLVED - 23/315**Cr K Duffy/Cr M McDonell**

5 That determination of sponsorship to Central West Maliyan for \$4,000 for the Koori Knockout be deferred to obtain further information.

MINUTES OF FINANCE POLICY COMMITTEE**1 AUGUST 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 - 23/316**Cr M McDonell/Cr S Peterson**

6 Sponsor Mortimers Wines an amount of \$3,000 for the Schools out for Summer to be held 15 December 2023.

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

Against: Cr K Duffy, Cr T Mileto, Cr J Hamling, Cr J Whitton

Absent: Nil

QUESTIONS TAKEN ON NOTICE**Cr T Mileto**

Councillors asked a number of questions in relation to the sponsorship to Central West Maliyan of \$4,000 for the Koori Knockout:

1. The term "auspice via NSW Aboriginal Land Rights Association" is not 100% clear. What is the relationship to the NSWALRA and how will the funds be managed?
2. Under the in-kind section there is a listing for coaching. Are these coaches local? What are the in-kind costs related to?
3. Is the Central West Maliyan registered or affiliated with NSW Rugby League (or some other sporting body) or is it a team of representatives from the region that are playing together?
4. Have any other Councils been approached for support and if so, what has been the outcome of those applications.

QUESTION TAKEN ON NOTICE**Cr K Duffy**

Cr Duffy asked for information to be provided to Councillors on expenses related to 'The Voice' campaign.

THE MEETING CLOSED AT 7.16PM.

ORANGE CITY COUNCIL

MINUTES OF THE

SERVICES POLICY COMMITTEE

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

ON 1 AUGUST 2023

COMMENCING AT 7.17PM

1 INTRODUCTION

ATTENDANCE

Cr M McDonell (Chairperson), Cr J Hamling (Mayor), 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

Chief Executive Officer, Director Corporate and Commercial Services, Director Development Services, Director Community, Recreation and Cultural Services, Acting Director Technical Services (Theakstone), Manager Corporate Governance, Governance & Corporate Performance Lead, Executive Support Officer

APOLOGIES AND LEAVE OF ABSENCE

Nil.

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

Nil.

MINUTES OF SERVICES POLICY COMMITTEE**1 AUGUST 2023****2 COMMITTEE MINUTES****2.1 MINUTES OF THE COMMUNITY SAFETY AND CRIME PREVENTION COMMITTEE MEETING 22 MAY 2023**

TRIM REFERENCE: 2023/1077

RESOLVED - 23/317**Cr T Mileto/Cr G Floyd**

- 1 That Council acknowledge the reports presented to the Community Safety & Crime Prevention Committee at its meeting held on 22 May 2023.
- 2 That Council determine recommendations 3.2.2 and 3.2.3 from the minutes of the Community Safety & Crime Prevention Committee meeting of 22 May 2023.
3.2.2
That a letter of recognition and congratulations be sent to Orange United Sports Club for their involvement with their Road Safety program and Plan B campaign.
3.2.3
That a letter of thanks be sent to Chief Inspector Atkins in appreciation of his contribution to the Committee during his time of membership.
- 3 That the remainder of the minutes of the Community Safety & Crime Prevention Committee from its meeting held on 22 May 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

QUESTION TAKEN ON NOTICE**Cr T Mileto**

Cr Mileto asked for additional information from the Police Inspector's crime statistics on the backgrounds of the 14 youths noted as being responsible for 50% of crime such as their care and control, and whether there is something the community can do to assist.

2.2 MINUTES OF THE SPRING HILL COMMUNITY COMMITTEE 6 JULY 2023

TRIM REFERENCE: 2023/1182

RESOLVED - 23/318**Cr G Floyd/Cr F Kinghorne**

- 1 That Council acknowledge the reports presented to the Spring Hill Community Committee at its meeting held on 6 July 2023.
- 2 That the minutes of the Spring Hill Community Committee from its meeting held on 6 July 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

MINUTES OF SERVICES POLICY COMMITTEE**1 AUGUST 2023**

2.3 MINUTES OF THE CLIFTON GROVE COMMUNITY COMMITTEE 22 JUNE 2023

TRIM REFERENCE: 2023/1183

RESOLVED - 23/319**Cr K Duffy/Cr F Kinghorne**

- 1 That Council acknowledge the reports presented to the Clifton Grove Community Committee at its meeting held on 22 June 2023.
- 2 That the minutes of the Clifton Grove Community Committee from its meeting held on 22 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

2.4 MINUTES OF THE LUCKNOW COMMITTEE 29 JUNE 2023

TRIM REFERENCE: 2023/1184

RESOLVED - 23/320**Cr J Evans/Cr D Mallard**

- 1 That Council acknowledge the reports presented to the Lucknow Community Committee at its meeting held on 29 June 2023.
- 2 That Council determine recommendation 3.3.2 from the minutes of the Lucknow Community Committee meeting of 29 June 2023.
3.3.2 – AED
That Council agrees to progress with the purchase and installation of a new AED at the Lucknow Service Station, pending consultation with Service Station operators.
- 3 That the remainder of the minutes of the Lucknow Community Committee from its meeting held on 29 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 for an update on the footpath construction in Lucknow and Cr Mileto asked what the complexities were.

The Acting Director Technical Services advised that it is currently in the design process with some complexities relating to encroachment on land.

QUESTIONS TAKEN ON NOTICE**Cr M McDonell**

Cr McDonell asked for an update on the Lucknow speed limit being changed to 50km/hr.

MINUTES OF SERVICES POLICY COMMITTEE**1 AUGUST 2023**

2.5 MINUTES OF THE NAIDOC WEEK COMMUNITY COMMITTEE 6 JULY 2023

TRIM REFERENCE: 2023/1201

RESOLVED - 23/321**Cr J Whitton/Cr D Mallard**

- 1 That Council acknowledge the reports presented to the NAIDOC Week Community Committee at its meeting held on 6 July 2023.
- 2 That the minutes of the NAIDOC Week Community Committee from its meeting held on 6 July 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

2.6 MINUTES OF THE ORANGE HEALTH LIAISON COMMITTEE MEETING 2 MAY 2023

TRIM REFERENCE: 2023/1204

RESOLVED - 23/322**Cr F Kinghorne/Cr D Mallard**

- 1 That Council acknowledge the reports presented to the Orange Health Liaison Committee at its meeting held on 2 May 2023.
- 2 That Council determine recommendation 3.2 from the minutes of the Orange Health Liaison Committee meeting of 2 May 2023.
3.2 - That Council support and actively promote initiatives and action detailed in the Domestic Violence Prevention Plan developed and supported by the Department of Health.
- 3 That Council defer recommendation 3.3 from the minutes of the Orange Health Liaison Committee meeting of 2 May 2023 pending further investigation on design and cost and seek further information from NSW Health on their enforcement actions.
3.3 - That Council investigate and invest in promoting No Smoking or No Vaping signs and messages in the community, including stencils to create signage on walls in the CBD or areas of need, messages in Council emails and email footers, and resources at sporting events such as announcement reminders at half time.
- 4 That the remainder of the minutes of the Orange Health Liaison Committee from its meeting held on 2 May 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 Duffy asked for information on fining those people who are vaping/smoking.

The Director Development Services advised that NSW Health is responsible for regulation of this area, Council encourages self-compliance.

THE MEETING CLOSED AT 7.31PM.

5.3 EVENT SPONSORSHIP PROGRAM - CHANGE IN DETAILS FOR A SPONSORED EVENT

RECORD NUMBER: 2023/1317

AUTHOR: Tony Boland, Business Projects Officer

EXECUTIVE SUMMARY

At the meeting of 4 July 2023 Council resolved to provide \$5,000 in sponsorship for an Orange Regional Arts Foundation (ORAF) event. The event was scheduled for 2 – 5 August 2023 however the organisers were unable to proceed with the event at that time.

The event organisers (ORAF) have submitted a new event sponsorship application to conduct a scaled back version of the event. The scaled back version still anticipates attracting the same number of attendees to the event (200 in total and 65 overnight).

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “12.2. Develop and attract a variety of events, festivals, venues and activities for locals and visitors, ensuring accessibility for all”.

FINANCIAL IMPLICATIONS

The budget for the Event Sponsorship Program is \$100,000 per financial year. The summary of commitments and expenditure is at Table one below.

Table One: Event Sponsorship Program – Financial summary table

Annual Allocation	Committed in 2022/23	Approved in 2023/24	Balance available	Requested in this report	Committed for 2024/25
\$100,000	\$11,450	\$17,500	\$71,050	\$5,000	\$21,500

The \$5,000 had been committed to the original event and has been included in the pool of event sponsorship funds.

POLICY AND GOVERNANCE IMPLICATIONS

Events are often cancelled or rescheduled for a range of reasons. Where the funds are not spent it does not prohibit the organiser from applying for further funding.

RECOMMENDATION

That Council resolves to fund the Orange Regional Arts Foundation event for an amount of \$5,000 to be held on 7 October 2023.

FURTHER CONSIDERATIONS

Consideration has been given to the recommendation’s impact on Council’s service delivery; image and reputation; political; environmental; health and safety; employees; stakeholders and project management; and no further implications or risks have been identified.

5.3 Event Sponsorship Program - Change in details for a sponsored event

SUPPORTING INFORMATION

As per the original application ORAF anticipate 200 people will attend the event, with 65 of these being overnight visitors. Council sponsorship funds will be used to meet musicians, artists, auctioneer & DJ costs

The name of the event in the revised event application is not the final name of the event. This is a common practice and has no bearing on the request to vary the sponsorship details.

Applicant 1	Orange Regional Arts Foundation
Policy Category	Incubator Event Fund - Provides seed funding to events in their first or second year of activity to assist in getting the event up and running. (see guidelines)
Amount requested	\$5,000.
Category Maximum	\$5,000.
Complies With Policy	Yes.
Previously funded by Council?	<ul style="list-style-type: none"> • 2022-23 - \$0 • 2021-22 - \$0 • 2020-21 - \$0 • 2019-20 - \$0 • 2018-19 - \$0 • 2017-18 - \$0
Other reported sponsorship	Some anticipated sponsorship for the original event was not forthcoming so this forced the event to be scaled back.
Summary information	<ul style="list-style-type: none"> • This is an art and music event • The event ties in with the Councils' draft Live and Local Action Plan Council • The event will be held in town in the CBD in a very informal setting in part of Lords Place • Organisers see this event as a catalyst for future events that focus on art, culture, heritage and music and support headline events such as FOOD Week or the Orange Wine Festival.

ATTACHMENTS

- 1 ORAF Revised Application redacted, IC23/18981 [↓](#)



A: 135 Byng Street, Orange
T: 6393 8000
E: council@orange.nsw.gov.au
W: www.orange.nsw.gov.au

EVENT SPONSORSHIP COVER APPLICATION FORM

APPLICANT'S DETAILS

Name of organisation: Orange Regional Arts Foundation

Postal address:

Contact name:

Position: Board Member

Phone:

BH:

AH:

Mobile:

Email:

What is the legal status of your organisation? (eg Incorporated, Association, etc.)

If not-for-profit please attach evidence – such as charter/constitution showing no personal gain will be available to members, charitable status advice or a statutory declaration

Charity

Please select:

☐

Profit

or

☒

Not-for-Profit

If not-for-profit:

☒

Constitution, tax ruling or other document confirming not-for-profit status is attached

Is your group/organisation
registered for GST?

☒

Yes

☐

No

If applicable, please provide:

ABN:

ACN:

EVENT DETAILS

Name of event:	Orange Winter Fire Festival ORAF Event - working title
Location of event:	Mad Hatter/Lords Place
Proposed date/s of event:	7th October 2023
If the event is on Council land/ premises, have you booked this space with Council?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
How many people will be involved in your event? (Estimate)	200
How many people will come from outside Orange for the day? (Estimate)	65
How many people will stay overnight? (Estimate)	65

Please provide an outline of the event, including a summary of proposed activities and schedule:

This Art/ Music event is based around the creation of music, art and light in a party atmosphere. The event is about celebrating the creation of art, music and light to a wider audience and become a foundation event of the Orange events program. This event is designed to be the first of a growing arts event program and will deliver an arts and cultural experience that is accessible to visitors and locals. Importantly, this event will be held in the center of town and will encourage greater exploration of the CBD and visitation of venues throughout the CBD.

The Mad Hatter is keen to invite local businesses to be part of the event, in providing food stalls and beverages, all around the Fire theme. We wish to explore the opportunity to use the footpath and potentially street to create an exciting, artistic, unusual event for Orange.

The Orange Regional Conservatorium of Music will perform a series of pieces to create the light displays. At the same time, three artists will create art inspired by the event and by the music. These items will be auctioned at the event to raise funds for ORAF.

Holding the event at The Mad Hatter means ORAF will be exposing its work to a younger audience than normal, thereby growing its reach.

EVENT BUDGET

Please outline the proposed income and expenditure budget for the event

Income Source (cash)	\$
eg: Organisation X	\$ 1000.00
	\$
	\$
	\$
Tickets to unveiling event	\$
	\$
Orange City Council Event Sponsorship request	\$ 5000
Total Income	\$ 5000
Expenditure Items (cash)	\$
eg: Marketing – 8 x TV adverts	\$ 2000.00
Insurance/licenses/fees/marketing	\$
Contingency	\$
Ikara Sculpture Workshop	\$
Light Display and other equipment hire	\$
Musicians/artists/Auctioneer/DJ	\$ 5000
Food and beverage	\$
Traffic Control/Security/RSA	\$
Total Expenditure	\$ 5000
Total Income and Total Expenditure must equal	\$ 0
In-kind Contributions	\$ Value of In-kind Contributions
(People's time/ value: Based on May 2017 to May 2018 Australian Bureau of Statistics (ABS) figures, volunteers are now worth \$41.72 per hour)	
eg: letter drop/ street walk – 1 hour, 1 person	\$ 41.72
Volunteer labour (organisation, preparation, management, event clean-up)	\$
Organisation	\$ 2000
Event preparation	\$ 333.76
Event management	\$ 1084.72
Event clean-up	\$ 83.44
Light display technician	\$
Total In-kind Contribution Value	\$ 3501.92

DECLARATION

On behalf of: (name of organisation if applicable)

- ☒ I certify to the best of my knowledge that the statements made in this application and any supporting documentation are true.
- ☒ I understand that should this application be approved by Orange City Council, I may be required to submit any requested Tax Invoices, plans or reports and will be required to enter into an Event Agreement with Council.
- ☒ I declare that the Organisation will provide all required paperwork, including a Certificate of Currency of Public Liability Insurance (to a minimum of \$10 million) with Orange City Council noted as an interested party.

Signed [REDACTED] Date 26/07/23

Print name [REDACTED]

Position in organisation Board Member

The information you provide will be handled in accordance with the Privacy and Personal Information Protection Act 1998. The supply of information by you is voluntary. If you cannot provide or do not wish to provide the information sought, your application may be unable to be processed. Any personal information collected from you will be in order to process your application.



A: 135 Byng Street, Orange
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EVENT SPONSORSHIP

Incubator Event Fund Application

EVENT DETAILS

What is the purpose of this event and why do you think it will work in Orange?

The purpose of the Spark Arts by ORAF event is to increase the reach of arts and culture to the community.

Orange has a long history of valuing arts and culture, and is why the Orange Regional Arts Foundation was established. It has resulted in Orange establishing a series of high-quality arts and culture institutions, which attract visitors and new residents.

Many tourism events for Orange are held at venues out of town, missing the opportunities to leverage the beauty of the Orange CBD, the accessibility gains by being in the CBD and the benefits of incidental viewing by people going about their normal days. This event is an opportunity to add an in-town event to Orange's calendar, being attractive to visitors and accessible to locals. Holding the event in the CBD offers a greater opportunity to bring arts and culture to the broader community.

It will work in Orange because this type of event has happened before, to great acclaim and many people want to see it happen again.

How will the event attract visitors to the Orange 360 region? Please discuss which demographics you intend to target and how your event services this group

This event is positioned to be the small start of something much bigger; a festival with a focus on art, culture and heritage and complement the other regional festivals such as FOOD Week and Wine Festival. The objective of the Orange Regional Arts Foundation is to bring the arts to the community of Orange and its region. Arts and Culture is a growing destination pillar for the Orange Region and we want to promote and celebrate this. The objective of this event is to bring the artistic creation of artists in the Orange community to the fore during the Fire Fest, through collaboration with artists and musicians and artisan drink and food producers and invite and attract visitors to the region.

The event and workshops aims add to the vibrancy of events in Orange and bring in visitors from out of region to participate in the inaugural year and build on this component of the event year on year so that it becomes a vital character inclusion in 2024 and 2025. The event will attract those who wish to take part in an art event, adults of all ages. The Orange360 marketing will be critical for this to attract visitors. The event on the Saturday night will be fun and spectacular, and being in the center of town, it will be easy to attend. Young visitors from Sydney, who wish to experience regional life, will get a buzz out of being able to attend such an event.

EVENT DETAILS (CONTINUED)

Will your event involve and engage local businesses, sporting groups, artists, community groups or interested individuals? Does the event assist in building the reputation of Orange by associating with positive and inclusive activities in the Orange Community? Please give details of involvement of others.

The event will involve local food and beverage businesses, local visual artists, local musicians.

The event will assist in building the reputation of Orange as an arts and cultural hub that seeks to involve the whole community in the growth of these assets.

This event will showcase the best that Orange can offer, in an inclusive environment.

This Art/ Music event is about inspiration and celebration of the arts in Orange, what they have been and what might be achieved in the future. The event will be a fund raiser for the Conservatorium of Music and will have a fun-artsy vibe, aimed at a younger demographic to recent art events. It aims to appeal to a wider audience and to become a foundation event of future arts Festival programs.

Please outline the management structure of your event organisation, including the key roles and responsibilities, and the use of paid or unpaid staff?

This event will be marketed by Orange360, ORAF and the Mad Hatter. Orange360 is will assist with the structure and planning for the event to help the establishment in the first year.

Organisation of the artistic elements of the event will be managed by ORAF. Unpaid.

Food, beverage and the venue will be managed by the Mad Hatter. Paid.

How do you intend to measure attendance at the event, the experiences of event attendees and the level of visitation from outside the region. How will you report his back to Council?
(Note: Business Development Staff can provide suggestions on how to achieve this but please do not leave it until the last minute to request input as staff may not necessarily be available in the closing days)

The event will be ticketed, with an on-line registration process that will seek information about the attendees post code.

A follow-up survey about the event will be produced.

A report of attendance and satisfaction will be provided to Council.

5.4 COUNCILLOR PARTICIPATION IN PROFESSIONAL DEVELOPMENT

RECORD NUMBER: 2023/1152

AUTHOR: Catherine Davis, Executive Support Manager

EXECUTIVE SUMMARY

Amendments made to the Local Government Act in August 2016 saw the inclusion in the prescribed role of Councillors under section 232 a responsibility “to make all reasonable efforts to acquire and maintain the skills necessary to perform the role of a councillor”. In support of this, regulations have been made requiring councils to provide induction training and ongoing professional development for Mayors and Councillors.

In consultation with individual Councillors, Professional Development Programs were developed in February 2022 for the term of this Council. These Programs aim to build the skills, knowledge and personal attributes necessary to be an effective Mayor or Councillor.

As identified in the 2022/23 Operational Plan, this bi-annual report provides information on what professional development training has been undertaken by each individual Councillor to date.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “18.1. Provide representative, responsible and accountable community governance”.

FINANCIAL IMPLICATIONS

As per Strategic Policy ST03 *Councillor Payment of Expenses and Provision of Facilities* each Councillor is provided with \$1,500 per financial year for professional development training.

POLICY AND GOVERNANCE IMPLICATIONS

Nil.

RECOMMENDATION

That Council note the bi-annual report on Councillor Participation in Professional Development.

FURTHER CONSIDERATIONS

Consideration has been given to the recommendation’s impact on Council’s service delivery; image and reputation; political; environmental; health and safety; employees; stakeholders and project management; and no further implications or risks have been identified.

5.4 Councillor Participation in Professional Development

SUPPORTING INFORMATION

Under the Office of Local Government (OLG) Guidelines, council's induction and professional development programs are to consist of three elements:

- **Pre-election candidate sessions** – these are to ensure candidates are aware of what will be expected of them if elected (these are not mandatory but are encouraged)
- **Induction Program** – this aims to equip Mayors and Councillors with the information they need to perform their role effectively over the first few months and has a particular focus on building positive, collaborative relationships between Councillors with staff
- **Professional Development Program** – this is to be developed in consultation with all Councillors and delivered over the term of the Council to build the skills, knowledge and personal attributes necessary to be an effective Mayor or Councillor.

Information about Councillor participation in induction and professional development activities must be published in Councils' annual reports.

Listed here by individual Councillor is the professional development and training undertaken since the commencement of this Council term in December 2021:

Councillor Professional Development Courses/Training Completed

Councillor	Years of Council Service	Date	Training Description
Cr Kevin Duffy	11 years (plus Cabonne)	Jan 2022	Induction training
Cr Jack Evans	2 years	Jan 2022	Induction Training
		Jun 2023	Audit, Risk & Improvement Committee Training
		May 2023	Handling Difficult Conversations
Cr Glenn Floyd	2 years	Jan 2022	Induction training
Cr Tammy Greenhalgh	2 years	Jan 2022	Induction Training
		Feb 2022	Hit the Ground Running
		Apr 2022	Speed Reading
		May 2022	Understanding LG Finances
		Sept 2022	Time Management
		Self-Paced	Writing with Impact
		Mar 2023	Handling Difficult Conversations
Cr Jason Hamling	19 years	Jan 2022	Induction Training
		June 2023	LGNSW Mayoral Forum

5.4 Councillor Participation in Professional Development

Cr Frances Kinghorne	2 years	Jan 2022	Induction Training
		Mar 2023	Audit, Risk & Improvement Committee Training
		May 2023	Critical Thinking and Problem Solving
Cr David Mallard	2 years	Jan 2022	Induction Training
		May 2022	Understanding LG Finances
		Sept/Oct 2022	Domestic Violence – Councils are Part of the Solution
		Jun 2023	Community and Stakeholder Engagement
Cr Melanie McDonell	2 years	Jan 2022	Induction Training
		Feb 2022	Hit the Ground Running
		Jun 2022	Speed Reading
		May 2022	Understanding LG Finances
		Aug 2022	Planning for Councillors
		Aug 2022	Chairing & Effective Meeting Procedures for Councillors
		May 2023	Domestic Violence Council's Involvement
Cr Tony Mileto	6 years	Jan 2022	Induction Training
		May 2022	Understanding LG Finances
Cr Steven Peterson	2 years	Jan 2022	Induction Training
		May 2022	Understanding LG Finances
		Aug 2022	Planning for Councillors
		Sept 2022	Managing Media for Councillors
		Aug 2022	Chairing & Effective Meeting Procedures for Councillors
		Self-Paced	Writing with Impact
Cr Gerald Power	2 years	Jan 2022	Induction Training
		May 2022	Understanding LG Finances
		Mar 2023	Audit, Risk & Improvement Committee Training
Cr Jeff Whitton	19 years	Jan 2022	Induction Training

Councillors attended the Councillor Induction Day held in January 2022 which involved relevant training in legal context of Local Government, relevant policies, meeting practice and work health safety topics.

Councillor Compulsory Online Modules - Training Status

First name	Surname	Code of Conduct Councillors	Cybersecurity - Essentials Standard
Kevin	Duffy	Completed	In Progress
Jack	Evans	Completed	Completed
Glenn	Floyd	Completed	Completed
Tammy	Greenhalgh	Completed	Completed
Jason	Hamling	Completed	Completed
Frances	Kinghorne	Completed	Completed
David	Mallard	Completed	Completed
Melanie	McDonell	Completed	Completed
Tony	Mileto	Underway	Completed
Steven	Peterson	Completed	Completed
Gerald	Power	Completed	Completed
Jeff	Whitton	Completed	Completed

‘Recompletion Required’ means they have done the training before (over 2 years ago)

‘Not yet started’ means never completed the module.

‘In Progress’ means they have started it and not completed all the assessment questions.

5.5 CLASSIFICATION OF LAND - PINNACLE ROAD

RECORD NUMBER: 2023/1333

AUTHOR: Shirley Hyde, Legal and Property Officer

EXECUTIVE SUMMARY

This report seeks Council's consent to classify land situated on Pinnacle Road Orange, acquired for the purposes of road widening, as Operational Land.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "14.3. Support initiatives for improved connectivity between Orange and capital cities and regional towns".

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

Nil

RECOMMENDATION

The Council resolves:

- 1 That Lots 2 DP 1294349 and Lot 2 DP 1284948 Pinnacle Road be classified as Operational Land pursuant to Chapter 6, Part 2 of the Local Government Act 1993.**
- 2 That authority be granted to affix the Council Seal on necessary documentation if required.**

FURTHER CONSIDERATIONS

Consideration has been given to the recommendation's impact on Council's service delivery; image and reputation; political; environmental; health and safety; employees; stakeholders and project management; and no further implications or risks have been identified.

SUPPORTING INFORMATION

As part of the construction of the Southern Feeder Road at the proposed intersection with Pinnacle Road it was necessary for Council to acquire 376m² of 399 Pinnacle Road and 1640m² of 407 Pinnacle Road. The map below depicts those areas for your information.

It is now necessary for Council to formally resolve these sections of land as Operational Land to proceed with the proposed intersection.

5.5 Classification of Land - Pinnacle Road



Lot 2 DP 1284948

Lot 2 DP 1294349

5.6 FUTURECITY - LANEWAY PROJECT

RECORD NUMBER: 2023/1224

AUTHOR: Brad Hammond, Gallery and Museum Director

EXECUTIVE SUMMARY

As part of Orange City Council's Future City Public Art program, a light installation is proposed to be installed on the ceiling of the laneway that connects an underground car park to Summer Street.

This report seeks Council's approval to proceed with the project.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "12.1. Capitalise on the character and lifestyle of Orange to remain a destination of choice".

FINANCIAL IMPLICATIONS

The total budget available to the successful artists for delivery of the public artwork is \$200,000 comprised of:

NSW Government infrastructure grant: \$100,000

Orange City Council Future City Public Art: \$100,000

Funding for the project will cover the development, fabrication, installation and all associated costs and fees (including the artist's fee). The successful artist will be contracted by Orange City Council and would be expected to manage and remunerate their subcontractors from this amount.

The building owner, Charter Hall has committed to funding the cleaning, repairs and upgrade to the site in preparation for the artwork installation.

POLICY AND GOVERNANCE IMPLICATIONS

Nil.

RECOMMENDATION

That Council approve the Daniel Templeman design to be installed in the Laneway, based on the Public Art Panel review, public engagement responses and the building owners preference.

FURTHER CONSIDERATIONS

Consideration has been given to the recommendation's impact on Council's service delivery; image and reputation; political; environmental; health and safety; employees; stakeholders and project management; and no further implications or risks have been identified.

SUPPORTING INFORMATION

The site is a public thoroughfare in the CBD of Orange. The laneway is entirely enclosed, running adjacent to the Kathmandu store. It stretches approximately 66 metres from Summer Street to an underground carpark, with an additional entry/exit via glass doors into the adjoining Anson Street Plaza.

Currently, the laneway is a dimly lit space that attracts anti-social behaviour such as graffiti. It has a panelled aluminium ceiling with walls of concrete, brick and glass. The ground plane is concrete

**The opportunity**

The new public artwork will enhance the amenity of the laneway while also providing a sense of wonder and interest. The successful project would ideally transform the space from an unpleasant thoroughfare into an engaging and exciting experience, as well as becoming a destination in itself.

39 artists submitted EOI's from across Australia. The Public Art Panel shortlisted 4 artists to were then commissioned to prepare detailed design proposals.

The Panel used the following criteria to assess the proposals:

- Overall artistic merit
- Suitability to the site
- Public safety and risk management
- Budget and timeline feasibility
- Durability, maintenance

5.6 FutureCity - Laneway Project

Of the four projects, two were selected to proceed to the *Your Say* platform followed by this Council meeting for selection:

1. Daniel Templeman: *Aperture*



2. Joel Adler: *Confluence*



5.6 FutureCity - Laneway Project

The selection panel for this project included:

- Dana Irving (Retail Manager, Charter Hall)
- Elia Said (Marketing Executive, Charter Hall)
- Prof. Felicity Fenner (Chair of City of Sydney's Public Art Advisory Panel)
- Aleisha Lonsdale (artist, curator, Aboriginal Arts Development Officer, Arts Out West)
- Tony Cheney (Chair, Orange Regional Arts Foundation)
- Nick Redmond, Manager – (Communications and Engagement)
- Ellie Bryce (Engagement Officer)
- Lucy stranger, (Gallery Curator and Exhibitions Coordinator)
- Bradley Hammond, Director Orange Regional Gallery

The selected artists' detailed design proposals can be supplied.

Engagement Report

Engagement involved door knocking to every business that connects to or neighbours the laneway and an online survey to gain the opinions of the wider community, that was active for one month and promoted on Council's social media platforms.

Orange City Council's Engagement Officer spoke with business owners and managers. All those approached supported an upgrade of the laneway and noted the need for the laneway to be cleaned up and made an inviting space for both local residents and visitors. A link to the survey was also sent to each business owner/manager.

The online survey showed pictures of the laneway in its current state along with renders of the 2 shortlisted light installation options with descriptions of each.

People were asked to share their thoughts and opinions.

The question read: 'What do you think about the laneway upgrade?' and a text box field allowed them to leave a comment, with no word count restriction.

263 people visited the survey and 98 of those left responses.

Of those 98 responses:

- 70 people were in full support
- 14 people said they were supportive but didn't like either of the designs
- 10 people were against the project
- 4 people didn't leave a comment

When the survey was promoted on Council's social media, it was well received. Combined the posts reached over 3500 people (approximately) and received over 80 'likes' showing support. 8 comments were left on the posts in total, showing mixed reviews.

Based on the above data it is recommended that Council resolves to move forward with the project, in line with the recommendation from the Public Art Panel for Daniel Templeman's design to be installed.

Timeline

Following Council approval the successful artist will be notified in mid-August 2023 with off-site fabrication taking place over the following 6 months.

Installation would be over 10 days in late March 2024.

5.7 CLASSIFICATION OF LAND - NORTHERN DISTRIBUTOR ROAD

RECORD NUMBER: 2023/1340

AUTHOR: Shirley Hyde, Legal and Property Officer

EXECUTIVE SUMMARY

This report seeks a Council resolution to classify or reclassify land adjoining the Northern Distributor Road Orange as Operational following the transfer of the Northern Distributor Road ownership to the State.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “14.3. Support initiatives for improved connectivity between Orange and capital cities and regional towns”.

FINANCIAL IMPLICATIONS

Nil.

POLICY AND GOVERNANCE IMPLICATIONS

Nil.

RECOMMENDATION

That Council resolves:

- 1 That Lot 1 DP 1294066, Lot 1 DP 1294068 be classified as Operational Land pursuant to Chapter 6, Part 2 of the Local Government Act 1993.**
- 2 That authority be granted to affix the Council Seal on necessary documentation if required.**

FURTHER CONSIDERATIONS

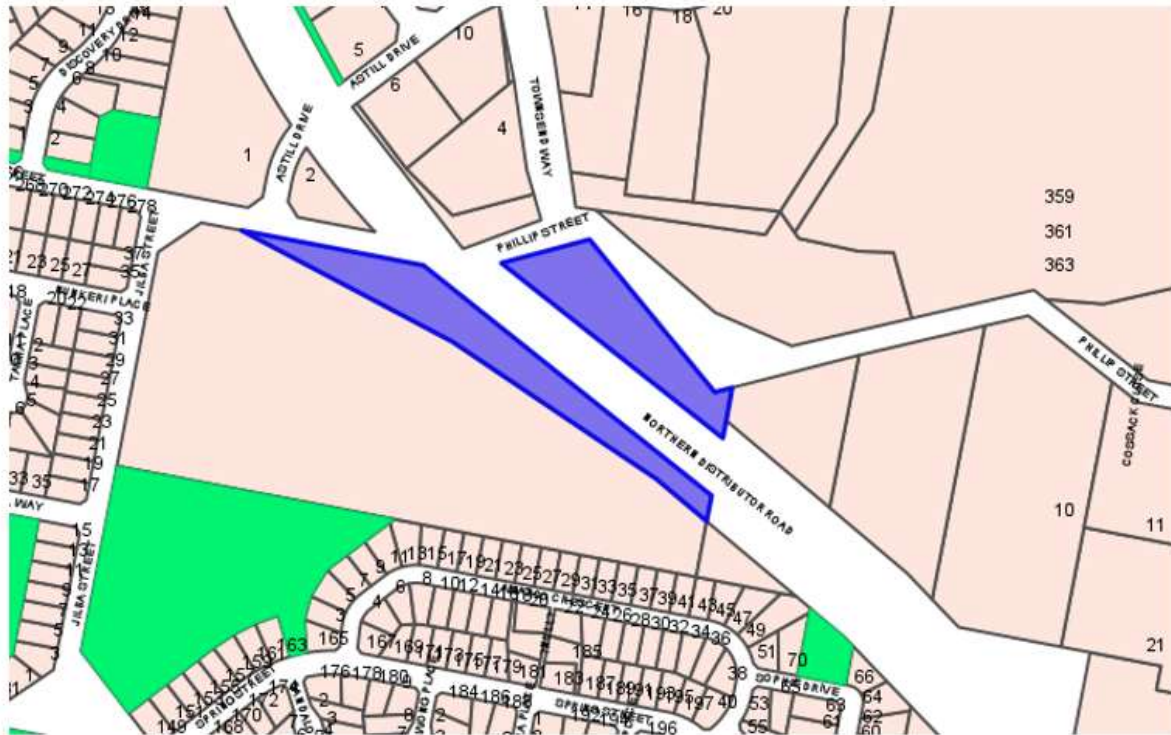
Consideration has been given to the recommendation’s impact on Council’s service delivery; image and reputation; political; environmental; health and safety; employees; stakeholders and project management; and no further implications or risks have been identified.

SUPPORTING INFORMATION

As part of the transfer of ownership of the Northern Distributor Road to the State, it was necessary to undertake a number of surveys to extract the road from Council owned land. The maps below depict those areas for your information.

It is now necessary for Council to formally resolve to classify these sections of land as Operational Land.

5.7 Classification of Land - Northern Distributor Road



Lot 1 DP 1294068



Lot 1 DP 1294066

5.8 STATEMENT OF INVESTMENTS - JULY 2023

TRIM REFERENCE: 2023/1233

AUTHOR: Julie Murray, Financial Accountant

EXECUTIVE SUMMARY

The purpose of this report is to provide a statement of Council's investments held for the period July 2023.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "18.2. Ensure financial stability and support efficient ongoing operation".

FINANCIAL IMPLICATIONS

Nil.

POLICY AND GOVERNANCE IMPLICATIONS

Nil.

RECOMMENDATION

That Council resolves:

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

FURTHER CONSIDERATIONS

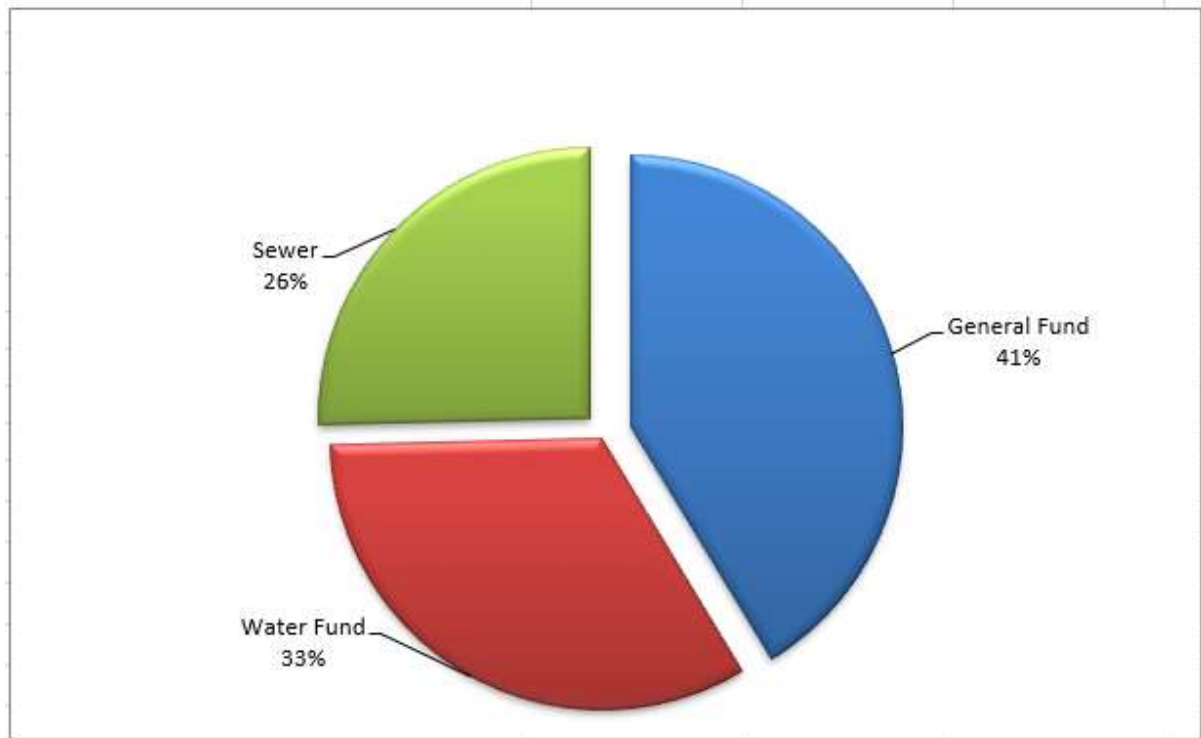
Consideration has been given to the recommendation's impact on Council's service delivery; image and reputation; political; environmental; health and safety; employees; stakeholders and project management; and no further implications or risks have been identified.

SUPPORTING INFORMATION

Section 212(1) of the Local Government (General) Regulation 2005 requires that a written report be presented each month at an Ordinary Meeting of the Council detailing all money that Council has invested under Section 625 of the Local Government Act 1993.

For the period July 2023, the investments held by Council in each fund is shown below:

	31/07/2023	30/06/2023
General Fund	99,703,116.98	101,238,423.31
Water Fund	81,879,559.39	81,485,145.00
Sewer Fund	62,428,527.08	62,139,768.68
Total Funds	244,011,203.45	244,863,336.99

**Portfolio Advice**

Council utilises the services of an independent investment advisor in maintaining its portfolio of investments. Council's current investment advisor is Imperium Markets, an independent asset consultant that works with wholesale investors to develop, implement and manage their investment portfolio. Imperium Markets is a leading provider of independent investment consulting services to a broad range of institutional investors including government agencies, superannuation funds and not-for-profit organisations.

Imperium Markets major services provided to Council include:

- Quarterly portfolio summary reports
- Advice on investment opportunities, in particular Floating Rate Note products
- Advice on policy construction
- Year-end market values for Floating Rate Note products held by Council.

Portfolio Performance

Council's current Long Term Financial Plan establishes the benchmark for Council's interest on investments at "75 basis points above the current cash rate". The cash rate for the period July 2023 was 4.1 percent. The weighted average interest rate of Council's investment portfolio at the same reporting date was 4.22 per cent which is below Council's benchmark i.e., the cash rate of 4.1 per cent plus 0.75 per cent (or 485 basis points).

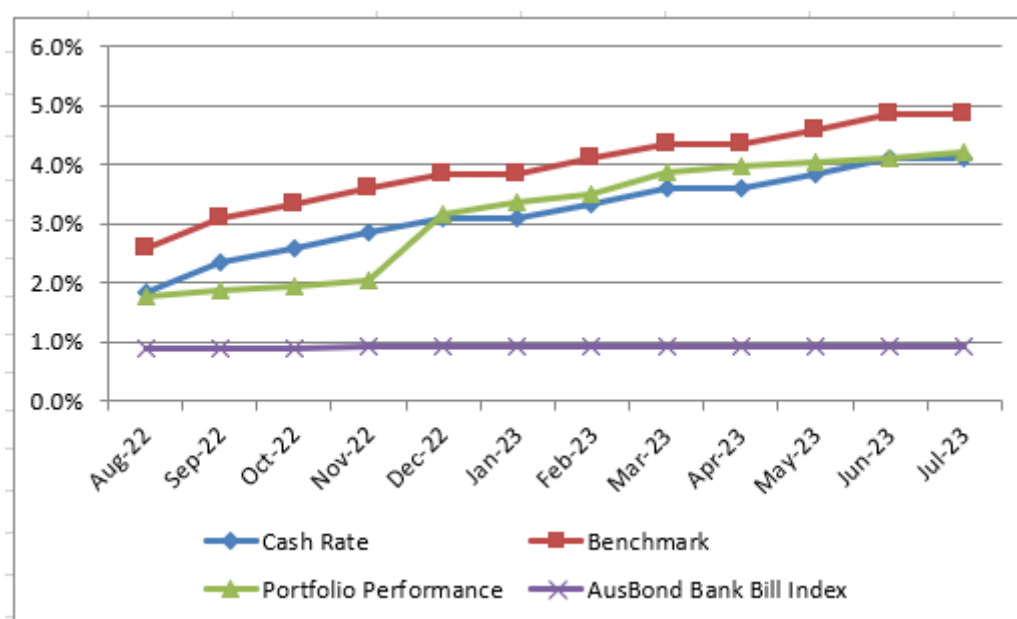
Council's benchmark was set many years ago and in the last year council has not been able to meet the benchmark. However council could consider reviewing the 0.75 basis points above cash rate, as in this climate of interest rate hikes, remains an impossible benchmark to reach.

With 15 consecutive interest rate rises in the last year, it is taking some time for council's investments to be able to reach the set benchmark. Maturing investments in the next few months that have low interest rates will be able to be rolled at an improved rate of return.

5.8 Statement of Investments - July 2023

Retiring investments are being monitored closely and being reinvested to optimise their returns in line with councils investment policy.

Council has also utilised the AusBond Bank Bill Index to provide a further benchmark focused on long term investments. For the period July 2023, the AusBond rate was 0.93 per cent. The weighted average interest rate of Council's investment portfolio at the same reporting date was 4.22 per cent.



Council's Investment Policy establishes limits in relation to the maturity terms of Council's investments as well as the credit ratings of the institutions with whom Council can invest.

The following tables provide a dissection of Council's investment portfolio as required by the Policy. The Policy identifies the maximum amount that can be held in a variety of investment products or with institutions based on their respective credit ratings.

Table 1 shows the percentage held by Council (holdings) and the additional amount that Council could hold (capacity) for each term to maturity allocation in accordance with limits established by Council's Policy.

Table 1: Maturity – Term Limits

Term to Maturity Allocation	Maximum	Holdings	Capacity
0 - 3 Months	100.00%	17.22%	82.78%
3 - 12 Months	100.00%	52.62%	47.38%
1 - 2 Years	70.00%	13.49%	56.51%
2 - 5 Years	50.00%	16.67%	33.33%
5+ Years	25.00%	0.00%	25.00%

Table 2 shows the total amount held, and the weighted average interest rate (or return on investment), by credit rating. The credit rating is an independent opinion of the capability and willingness of a financial institution to repay its debts, or in other words, the providers'

5.8 Statement of Investments - July 2023

financial strength or creditworthiness. The rating is typically calculated as the likelihood of a failure occurring over a given period, with the higher rating (AAA) being superior due to having a lower chance of default. However, it is generally accepted that this lower risk will be accompanied by a lower return on investment.

The level of money held in the bank accounts has been added to the table to illustrate the ability of Council to cover the operational liabilities that typically occur (for example payroll, materials and contracts, utilities).

Table 2: Credit Rating Limits

Credit Rating	Maximum	Holding	Remaining Capacity	Value	Return on investment
Bank Accounts	100.00%	7.85%	92.15%	19,166,210.69	4.15%
AAA	100.00%	0.40%	99.60%	981,870.04	4.50%
AA	100.00%	47.71%	52.29%	116,407,912.96	3.93%
A	60.00%	18.96%	41.04%	46,254,214.37	4.41%
BBB & NR	40.00%	25.08%	14.92%	61,200,995.39	4.69%
Below BBB	0.00%	0.00%	0.00%	0.00	0.00%

Council still holds a number of lower interest rate investments at this point at time, many of these have a maturity of less than 3 months and the costs to redeem early were significant and would have been detrimental to the interest revenue received. These investments shall be redeemed at their maturity and reinvested into a higher performing product.

Certification by Responsible Accounting Officer

I, Veronica Webb, hereby certify that all investments have been made in accordance with Section 625 of the Local Government Act 1993, Clause 212 of the Local Government (General) Regulation 2005 and Council's Investment Policy.

ATTACHMENTS

- 1 Orange City Council Monthly Report (1 July 2023 - 31 July 2023), D23/55066 [📄](#)



Investment Report

01/07/2023 to 31/07/2023



Portfolio Valuation as at 31/07/2023

Issuer	Rating	Type	Alloc	Interest	Purchase	Maturity	Rate	Capital Value	Face Value	Accrued	Accrued MTD
Commonwealth Bank	AA-	TD	GENERAL	At Maturity	02/02/2023	03/08/2023	4.4300	5,000,000.00	5,000,000.00	109,232.88	18,812.33
NAB	AA-	TD	GENERAL	At Maturity	08/12/2022	24/08/2023	4.2000	5,000,000.00	5,000,000.00	135,780.82	17,835.62
NAB	AA-	TD	WATER	At Maturity	22/12/2022	31/08/2023	4.3500	2,000,000.00	2,000,000.00	52,915.07	7,389.04
NAB	AA-	TD	GENERAL	At Maturity	22/12/2022	31/08/2023	4.3500	2,000,000.00	2,000,000.00	52,915.07	7,389.04
BOQ	BBB+	TD	SEWER	At Maturity	01/12/2022	31/08/2023	4.3000	2,000,000.00	2,000,000.00	57,254.79	7,304.11
BOQ	BBB+	TD	GENERAL	At Maturity	01/12/2022	31/08/2023	4.3000	1,000,000.00	1,000,000.00	28,627.40	3,652.05
BOQ	BBB+	TD	WATER	At Maturity	13/04/2023	19/10/2023	4.7000	2,500,000.00	2,500,000.00	35,410.96	9,979.45
Australian Unity Bank	BBB+	TD	SEWER	At Maturity	20/01/2023	19/10/2023	4.6000	2,000,000.00	2,000,000.00	48,646.58	7,813.70
Commonwealth Bank	AA-	TD	WATER	At Maturity	10/11/2022	09/11/2023	4.4400	1,000,000.00	1,000,000.00	32,113.97	3,770.96
Defence Bank	BBB	TD	WATER	At Maturity	18/05/2023	16/11/2023	4.9000	3,000,000.00	3,000,000.00	30,205.48	12,484.93
Suncorp	A+	TD	WATER	At Maturity	18/05/2023	16/11/2023	4.9400	5,000,000.00	5,000,000.00	50,753.42	20,978.08
Commonwealth Bank	AA-	TD	SEWER	At Maturity	16/12/2022	16/11/2023	4.6000	5,000,000.00	5,000,000.00	143,671.23	19,534.25
Suncorp	A+	TD	SEWER	At Maturity	18/05/2023	16/11/2023	4.9400	5,000,000.00	5,000,000.00	50,753.42	20,978.08
Commonwealth Bank	AA-	TD	GENERAL	At Maturity	17/11/2022	16/11/2023	4.2900	1,500,000.00	1,500,000.00	45,309.45	5,465.34
Commonwealth Bank	AA-	TD	SEWER	At Maturity	17/11/2022	16/11/2023	4.2900	1,000,000.00	1,000,000.00	30,206.30	3,643.56
Commonwealth Bank	AA-	TD	WATER	At Maturity	17/11/2022	16/11/2023	4.2900	1,500,000.00	1,500,000.00	45,309.45	5,465.34
NAB	AA-	TD	GENERAL	At Maturity	24/11/2022	23/11/2023	4.4000	5,000,000.00	5,000,000.00	150,684.93	18,684.93
Commonwealth Bank	AA-	TD	GENERAL	At Maturity	23/05/2023	30/11/2023	4.8900	5,000,000.00	5,000,000.00	46,890.41	20,765.75



Issuer	Rating	Type	Alloc	Interest	Purchase	Maturity	Rate	Capital Value	Face Value	Accrued	Accrued MTD
Defence Bank	BBB	TD	GENERAL	At Maturity	01/12/2022	30/11/2023	4.6000	3,000,000.00	3,000,000.00	91,873.97	11,720.55
Suncorp	A+	TD	GENERAL	At Maturity	22/12/2022	30/11/2023	4.4000	3,000,000.00	3,000,000.00	80,284.93	11,210.96
Defence Bank	BBB	TD	GENERAL	Annual	01/12/2022	30/11/2023	4.6000	2,000,000.00	2,000,000.00	61,249.32	7,813.70
Auswide Bank	BBB	TD	SEWER	Annual	10/12/2020	14/12/2023	0.6300	2,000,000.00	2,000,000.00	8,008.77	1,070.14
Westpac	AA-	TD	GENERAL	Quarterly	16/12/2022	21/12/2023	4.4500	5,000,000.00	5,000,000.00	28,041.10	18,897.26
Suncorp	A+	TD	WATER	Quarterly	16/12/2022	21/12/2023	4.4700	5,000,000.00	5,000,000.00	28,167.12	18,982.19
ING Direct	A	TD	GENERAL	At Maturity	23/03/2023	21/12/2023	4.4500	3,500,000.00	3,500,000.00	55,899.32	13,228.08
BOQ	BBB+	TD	GENERAL	At Maturity	12/12/2022	21/12/2023	4.3000	3,000,000.00	3,000,000.00	81,994.52	10,956.16
BOQ	BBB+	TD	GENERAL	At Maturity	28/06/2023	28/12/2023	5.6000	2,000,000.00	2,000,000.00	10,432.88	9,512.33
ING Direct	A	TD	SEWER	At Maturity	05/01/2023	11/01/2024	4.3200	3,000,000.00	3,000,000.00	73,854.25	11,007.12
Westpac	AA-	TD	WATER	Quarterly	20/01/2022	25/01/2024	1.4300	1,000,000.00	1,000,000.00	470.14	470.14
NAB	AA-	TD	GENERAL	Quarterly	27/07/2023	25/01/2024	5.3500	3,000,000.00	3,000,000.00	2,198.63	2,198.63
NAB	AA-	TD	WATER	At Maturity	16/02/2023	15/02/2024	4.9300	5,000,000.00	5,000,000.00	112,106.85	20,935.62
Westpac	AA-	TD	SEWER	Quarterly	16/02/2023	15/02/2024	4.9000	1,340,000.00	1,340,000.00	13,851.56	5,576.60
Defence Bank	BBB	TD	GENERAL	At Maturity	03/03/2023	07/03/2024	5.0000	5,000,000.00	5,000,000.00	103,424.66	21,232.88
Westpac	AA-	TD	GENERAL	Quarterly	10/03/2023	21/03/2024	4.7500	2,500,000.00	2,500,000.00	15,941.78	10,085.62
NAB	AA-	TD	GENERAL	At Maturity	10/03/2023	21/03/2024	4.8000	2,000,000.00	2,000,000.00	37,873.97	8,153.42
NAB	AA-	TD	SEWER	At Maturity	10/03/2023	21/03/2024	4.8000	1,500,000.00	1,500,000.00	28,405.48	6,115.07
Rabobank Australia Branch	A+	FRN	SEWER	Quarterly	19/04/2021	19/04/2024	4.6350	499,523.23	500,000.00	825.41	825.41
Rabobank Australia Branch	A+	FRN	WATER	Quarterly	19/04/2021	19/04/2024	4.6350	499,523.23	500,000.00	825.41	825.41



Issuer	Rating	Type	Alloc	Interest	Purchase	Maturity	Rate	Capital Value	Face Value	Accrued	Accrued MTD
ING Direct	A	TD	WATER	Annual	27/04/2023	02/05/2024	4.5000	3,000,000.00	3,000,000.00	35,506.85	11,465.75
P&N Bank	BBB	TD	GENERAL	At Maturity	08/06/2023	06/06/2024	5.5400	1,000,000.00	1,000,000.00	8,196.16	4,705.21
BOQ	BBB+	TD	GENERAL	At Maturity	16/12/2022	20/06/2024	4.4900	5,000,000.00	5,000,000.00	140,235.62	19,067.12
Westpac	AA-	TD	SEWER	Quarterly	15/06/2023	20/06/2024	5.3500	1,000,000.00	1,000,000.00	6,889.04	4,543.84
Westpac	AA-	TD	WATER	Quarterly	15/06/2023	20/06/2024	5.3500	500,000.00	500,000.00	3,444.52	2,271.92
Westpac	AA-	TD	GENERAL	Quarterly	15/06/2023	20/06/2024	5.3500	500,000.00	500,000.00	3,444.52	2,271.92
ING Direct	A	TD	WATER	Quarterly	30/06/2022	27/06/2024	4.5000	1,000,000.00	1,000,000.00	3,945.21	3,821.92
ING Direct	A	TD	SEWER	Quarterly	30/06/2022	27/06/2024	4.5000	500,000.00	500,000.00	1,972.60	1,910.96
ING Direct	A	TD	GENERAL	Quarterly	30/06/2022	27/06/2024	4.5000	3,000,000.00	3,000,000.00	11,835.62	11,465.75
Commonwealth Bank	AA-	TD	GENERAL	Semi-Annual	05/01/2023	04/07/2024	4.8300	5,000,000.00	5,000,000.00	19,187.67	19,187.67
Commonwealth Bank	AA-	TD	SEWER	Semi-Annual	05/01/2023	04/07/2024	4.8300	5,000,000.00	5,000,000.00	19,187.67	19,187.67
Commonwealth Bank	AA-	TD	WATER	Semi-Annual	05/01/2023	04/07/2024	4.8300	5,000,000.00	5,000,000.00	19,187.67	19,187.67
Westpac	AA-	TD	GENERAL	Quarterly	08/07/2021	11/07/2024	0.7800	2,000,000.00	2,000,000.00	940.27	940.27
Heritage and Peoples Choice Limited	BBB+	TD	WATER	At Maturity	20/07/2023	18/07/2024	5.8000	5,000,000.00	5,000,000.00	9,534.25	9,534.25
Heritage and Peoples Choice Limited	BBB+	TD	SEWER	At Maturity	20/07/2023	18/07/2024	5.8000	5,000,000.00	5,000,000.00	9,534.25	9,534.25
Suncorp	A+	FRN	WATER	Quarterly	25/07/2019	30/07/2024	5.0369	1,001,392.38	1,000,000.00	138.00	138.00
BOQ	BBB+	TD	WATER	Annual	02/08/2019	01/08/2024	2.2000	2,000,000.00	2,000,000.00	43,879.45	3,736.99
BOQ	BBB+	TD	SEWER	Annual	18/08/2022	22/08/2024	4.0400	2,000,000.00	2,000,000.00	76,151.23	6,862.47



Issuer	Rating	Type	Alloc	Interest	Purchase	Maturity	Rate	Capital Value	Face Value	Accrued	Accrued MTD
Bendigo and Adelaide	BBB+	FRN	SEWER	Quarterly	05/09/2019	06/09/2024	5.0204	1,001,766.03	1,000,000.00	7,702.53	4,263.90
Police Bank	BBB	TD	WATER	Annual	14/10/2022	17/10/2024	4.7500	1,000,000.00	1,000,000.00	37,869.86	4,034.25
Citibank, N.A.	A+	FRN	SEWER	Quarterly	14/11/2019	14/11/2024	4.7759	1,000,866.63	1,000,000.00	10,206.03	4,056.24
Westpac	AA-	TD	GENERAL	Quarterly	02/12/2021	05/12/2024	1.6000	3,000,000.00	3,000,000.00	7,890.41	4,076.71
Newcastle Greater Mutual Group Ltd	BBB	FRN	WATER	Quarterly	05/02/2020	04/02/2025	4.9920	349,614.68	350,000.00	4,260.30	1,483.92
Newcastle Greater Mutual Group Ltd	BBB	FRN	SEWER	Quarterly	05/02/2020	04/02/2025	4.9920	349,614.68	350,000.00	4,260.30	1,483.92
Macquarie Bank	A+	FRN	SEWER	Quarterly	12/02/2020	12/02/2025	4.7250	2,002,908.90	2,000,000.00	20,971.23	8,026.03
Commonwealth Bank	AA-	TD	SEWER	Semi-Annual	11/02/2022	13/02/2025	2.1200	350,000.00	350,000.00	589.53	589.53
Commonwealth Bank	AA-	TD	WATER	Semi-Annual	11/02/2022	13/02/2025	2.1200	350,000.00	350,000.00	589.53	589.53
ING Direct	A	TD	GENERAL	Quarterly	17/02/2022	20/02/2025	2.5800	2,250,000.00	2,250,000.00	12,087.12	4,930.27
Westpac	AA-	TD	WATER	Quarterly	02/03/2023	03/03/2025	4.9500	3,000,000.00	3,000,000.00	24,410.96	12,612.33
Westpac	AA-	TD	SEWER	Quarterly	06/03/2023	06/03/2025	4.9300	1,000,000.00	1,000,000.00	7,563.84	4,187.12
Westpac	AA-	TD	WATER	Quarterly	06/03/2023	06/03/2025	4.9300	1,000,000.00	1,000,000.00	7,563.84	4,187.12
Westpac	AA-	TD	GENERAL	Quarterly	06/03/2023	06/03/2025	4.9300	1,000,000.00	1,000,000.00	7,563.84	4,187.12
Defence Bank	BBB	TD	SEWER	Annual	16/03/2023	20/03/2025	4.6000	4,000,000.00	4,000,000.00	69,567.12	15,627.40
ING Direct	A	TD	WATER	Annual	19/03/2020	20/03/2025	1.7800	2,000,000.00	2,000,000.00	13,069.59	3,023.56
NAB	AA-	TD	SEWER	Quarterly	31/03/2022	03/04/2025	2.9500	3,500,000.00	3,500,000.00	9,052.05	8,769.18
NAB	AA-	TD	WATER	Quarterly	31/03/2022	03/04/2025	2.9500	1,500,000.00	1,500,000.00	3,879.45	3,758.22
Westpac	AA-	TD	WATER	Quarterly	25/11/2021	27/11/2025	1.9400	2,000,000.00	2,000,000.00	7,228.49	3,295.34



Issuer	Rating	Type	Alloc	Interest	Purchase	Maturity	Rate	Capital Value	Face Value	Accrued	Accrued MTD
ING Direct	A	TD	GENERAL	Quarterly	16/12/2022	18/12/2025	4.7000	5,000,000.00	5,000,000.00	29,616.44	19,958.90
Commonwealth Bank	AA-	FRN	WATER	Quarterly	13/01/2023	13/01/2026	5.1929	3,015,533.55	3,000,000.00	8,109.46	8,109.46
Westpac	AA-	TD	SEWER	Quarterly	10/02/2022	12/02/2026	2.1500	1,000,000.00	1,000,000.00	4,889.04	1,826.03
Westpac	AA-	TD	WATER	Quarterly	10/02/2022	12/02/2026	2.1500	1,000,000.00	1,000,000.00	4,889.04	1,826.03
Westpac	AA-	TD	GENERAL	Quarterly	10/02/2022	12/02/2026	2.1500	1,000,000.00	1,000,000.00	4,889.04	1,826.03
Westpac	AA-	TD	WATER	Quarterly	04/03/2021	05/03/2026	1.2000	1,500,000.00	1,500,000.00	2,810.96	1,528.77
Westpac	AA-	TD	SEWER	Quarterly	04/03/2021	05/03/2026	1.2000	1,000,000.00	1,000,000.00	1,873.97	1,019.18
P&N Bank	BBB	TD	WATER	Quarterly	16/03/2023	19/03/2026	4.7000	5,000,000.00	5,000,000.00	29,616.44	19,958.90
P&N Bank	BBB	TD	WATER	Quarterly	13/07/2023	16/07/2026	5.7500	2,000,000.00	2,000,000.00	5,986.30	5,986.30
Westpac	AA-	TD	GENERAL	Quarterly	28/10/2021	29/10/2026	1.7800	1,000,000.00	1,000,000.00	195.07	195.07
Westpac	AA-	TD	SEWER	Quarterly	28/10/2021	29/10/2026	1.7800	1,000,000.00	1,000,000.00	195.07	195.07
Westpac	AA-	TD	WATER	Quarterly	28/10/2021	29/10/2026	1.7800	2,000,000.00	2,000,000.00	390.14	390.14
Westpac	AA-	TD	WATER	Quarterly	28/10/2021	29/10/2026	1.7800	4,500,000.00	4,500,000.00	877.81	877.81
Westpac	AA-	TD	WATER	Quarterly	02/12/2021	03/12/2026	2.0000	1,000,000.00	1,000,000.00	3,287.67	1,698.63
Westpac	AA-	TD	SEWER	Quarterly	02/12/2021	03/12/2026	2.0000	2,000,000.00	2,000,000.00	6,575.34	3,397.26
Westpac	AA-	TD	GENERAL	Quarterly	02/12/2021	03/12/2026	2.0000	2,000,000.00	2,000,000.00	6,575.34	3,397.26
NAB	AA-	TD	SEWER	Quarterly	10/02/2022	09/02/2027	2.3500	1,000,000.00	1,000,000.00	5,343.84	1,995.89
NAB	AA-	BOND	WATER	Semi-Annual	25/02/2022	25/02/2027	2.9000	420,584.65	450,000.00	5,541.78	1,108.36
NAB	AA-	BOND	SEWER	Semi-Annual	25/02/2022	25/02/2027	2.9000	420,584.65	450,000.00	5,541.78	1,108.36



Issuer	Rating	Type	Alloc	Interest	Purchase	Maturity	Rate	Capital Value	Face Value	Accrued	Accrued MTD
Royal Bank of Canada	AAA	BOND	WATER	Semi-Annual	13/07/2022	13/07/2027	4.5000	981,870.04	1,000,000.00	2,342.47	2,342.47
ANZ Bank	AA-	FRN	SEWER	Quarterly	31/03/2023	31/03/2028	5.4107	1,511,210.10	1,500,000.00	7,115.44	6,893.08
Commonwealth Bank	AA-	CASH	WATER	Monthly	31/07/2023	31/07/2023	4.1500	5,261,040.86	5,261,040.86	24,060.71	24,060.71
Commonwealth Bank	AA-	CASH	SEWER	Monthly	31/07/2023	31/07/2023	4.1500	4,452,052.86	4,452,052.86	14,741.96	14,741.96
Commonwealth Bank	AA-	CASH	GENERAL	Monthly	31/07/2023	31/07/2023	4.1500	9,453,116.98	9,453,116.98	38,555.87	38,555.87
TOTALS								244,011,203.43	244,056,210.70	2,865,969.30	808,776.71



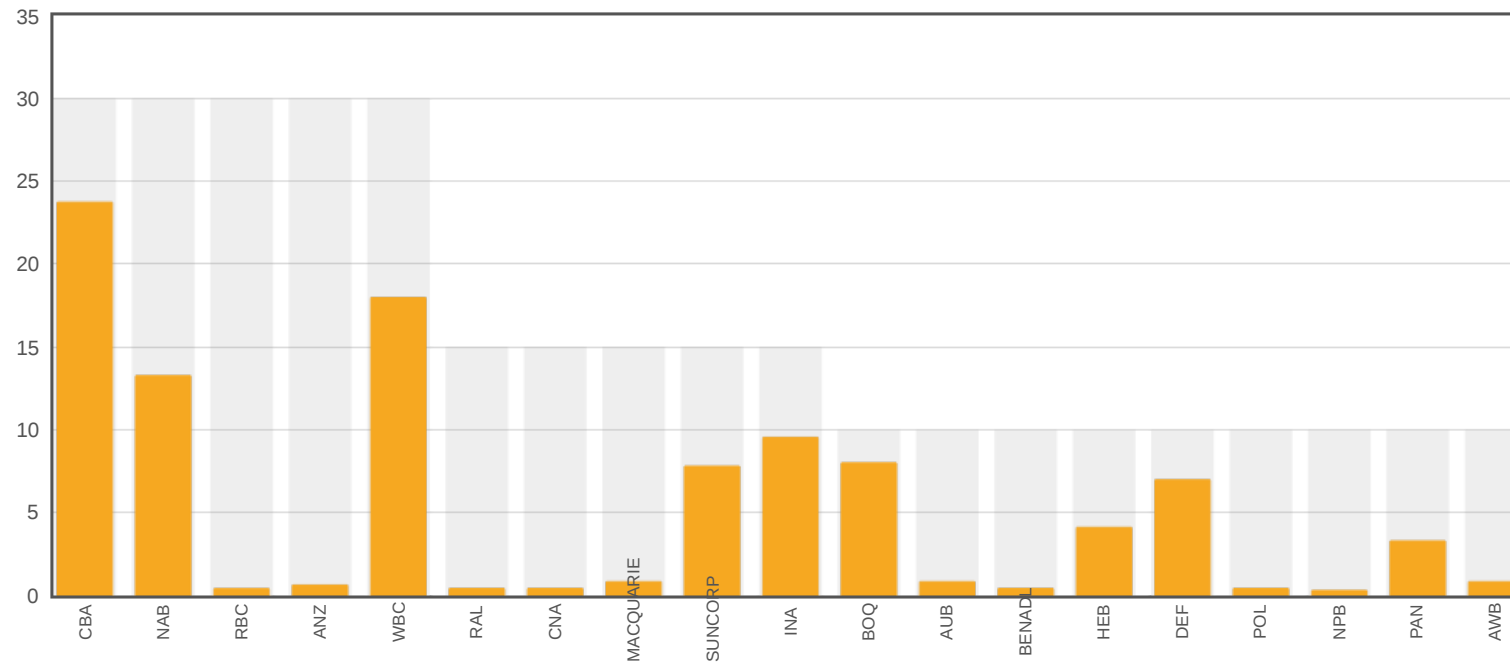
Counterparty Compliance as at 31/07/2023

Long Term Investments

Compliant	Bank Group	Term	Rating	Invested	Invested (%)	Limit (%)	Limit (\$)	Available
✓	Commonwealth Bank	Long	AA-	57,881,744.25	23.72	30.00	-	15,321,616.78
✓	NAB	Long	AA-	32,341,169.29	13.25	30.00	-	40,862,191.74
✓	Royal Bank of Canada	Long	AA-	981,870.04	0.40	30.00	-	72,221,490.99
✓	ANZ Bank	Long	AA-	1,511,210.10	0.62	30.00	-	71,692,150.93
✓	Westpac	Long	AA-	43,840,000.00	17.97	30.00	-	29,363,361.03
✓	Rabobank Australia Branch	Long	A+	999,046.46	0.41	15.00	-	35,602,634.06
✓	Citibank, N.A.	Long	A+	1,000,866.63	0.41	15.00	-	35,600,813.88
✓	Macquarie Bank	Long	A+	2,002,908.90	0.82	15.00	-	34,598,771.62
✓	Suncorp	Long	A+	19,001,392.38	7.79	15.00	-	17,600,288.13
✓	ING Direct	Long	A	23,250,000.00	9.53	15.00	-	13,351,680.51
✓	BOQ	Long	BBB+	19,500,000.00	7.99	10.00	-	4,901,120.34
✓	Australian Unity Bank	Long	BBB+	2,000,000.00	0.82	10.00	-	22,401,120.34
✓	Bendigo and Adelaide	Long	BBB+	1,001,766.03	0.41	10.00	-	23,399,354.31



Compliant	Bank Group	Term	Rating	Invested	Invested (%)	Limit (%)	Limit (\$)	Available
✓	Heritage Bank	Long	BBB+	10,000,000.00	4.10	10.00	-	14,401,120.34
✓	Defence Bank	Long	BBB	17,000,000.00	6.97	10.00	-	7,401,120.34
✓	Police Bank	Long	BBB	1,000,000.00	0.41	10.00	-	23,401,120.34
✓	Newcastle Permanent	Long	BBB	699,229.35	0.29	10.00	-	23,701,890.99
✓	P&N Bank	Long	BBB	8,000,000.00	3.28	10.00	-	16,401,120.34
✓	Auswide Bank	Long	BBB	2,000,000.00	0.82	10.00	-	22,401,120.34
TOTALS				244,011,203.43	100.00			

**Counterparty Compliance - Long Term Investments**

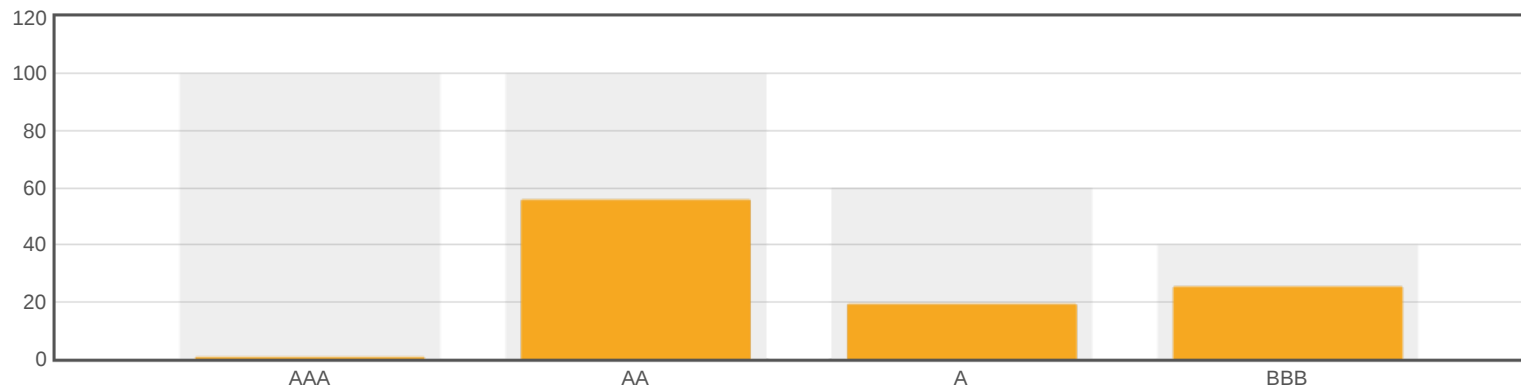


Credit Quality Compliance as at 31/07/2023

Long Term Investments

Compliant	Rating	Invested (\$)	Invested (%)	Limit (%)	Available
✓	AAA	981,870.04	0.40	100.00	243,029,333.39
✓	AA	135,574,123.64	55.56	100.00	108,437,079.79
✓	A	46,254,214.37	18.96	60.00	100,152,507.69
✓	BBB	61,200,995.38	25.08	40.00	36,403,485.99
TOTALS		244,011,203.43	100.00		

Credit Quality Compliance - Long Term Investments

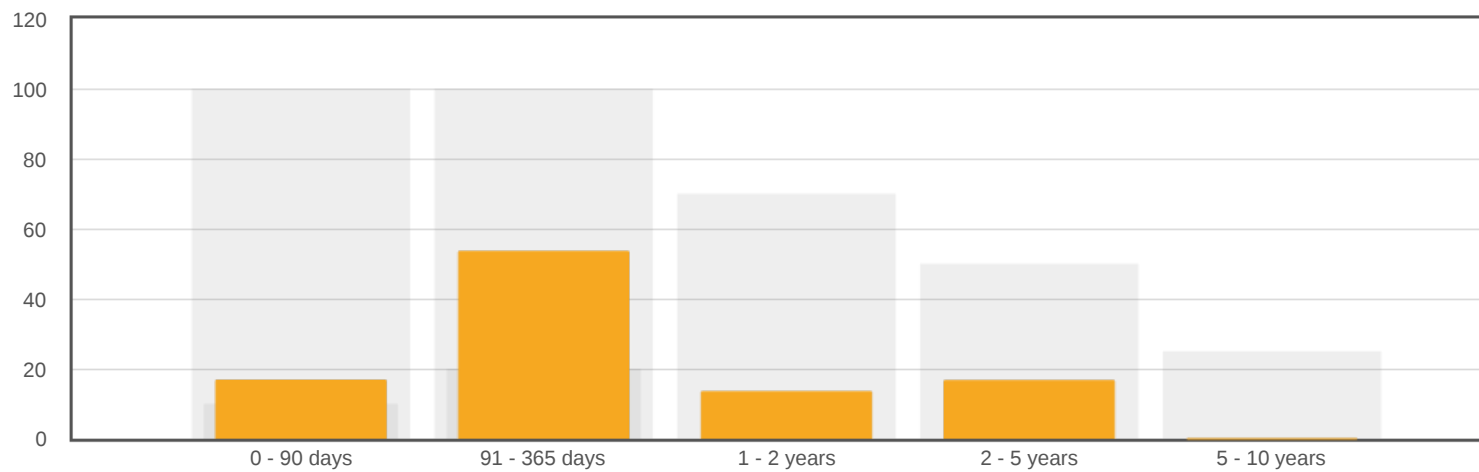




Maturity Compliance as at 31/07/2023

Compliant	Term	Invested	Invested (%)	Min Limit (%)	Max Limit (%)	Available
✓	0 - 90 days	40,666,210.70	16.67	10.00	100.00	203,344,992.73
✓	91 - 365 days	130,340,438.84	53.42	20.00	100.00	113,670,764.59
✓	1 - 2 years	32,654,770.92	13.38	0.00	70.00	138,153,071.49
✓	2 - 5 years	40,349,782.98	16.54	0.00	50.00	81,655,818.74
✓	5 - 10 years	-	0.00	0.00	25.00	61,002,800.86
TOTALS		244,011,203.43	100.00			

Maturity Compliance



5.9 STRATEGIC POLICY REVIEW

RECORD NUMBER: 2023/1357

AUTHOR: Janessa Constantine, Manager Corporate Governance

EXECUTIVE SUMMARY

This report presents Strategic Policy ST30 – Gallery Collection which has been reviewed and now recommended for placement on public exhibition for a period of 28 days.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “18.1. Provide representative, responsible and accountable community governance”.

FINANCIAL IMPLICATIONS

Nil

POLICY AND GOVERNANCE IMPLICATIONS

While the update to the policy is minor in nature, for transparency, strategic policy’s have all been exhibited for 28 days prior to adoption.

RECOMMENDATION

That Council resolves to place Strategic Policy ST30 – Gallery Collection on public exhibition for a minimum period of 28 days.

FURTHER CONSIDERATIONS

Consideration has been given to the recommendation’s impact on Council’s service delivery; image and reputation; political; environmental; health and safety; employees; stakeholders and project management; and no further implications or risks have been identified.

SUPPORTING INFORMATION

Reference	Update
General	<ul style="list-style-type: none">• Renumbering of Policies – New Numbering ST30, Previously ST032.• Amended section 7.2 as requested by the Department of Cultural Gifts to include the clause in bold: <i>return the work to the donor, if donor is in agreement (Except works acquired via the Cultural Gifts Program. Gifts made under the Cultural Gifts Program must not be returned to the donor as the donor has already received the benefit of a tax deduction for the gift.)</i>

ATTACHMENTS

1 FOR EXHIBITION - Strategic Policy - ST30 - Gallery Collection, D23/63188[↓](#)



Strategic Policy ST30

Gallery Collection

FOR EXHIBITION

PO Box 35, Orange
NSW 2800 Australia

135 Byng Street, Orange
NSW 2800 Australia

P: +61 2 6393 8000
F: +61 2 6393 8199

council@orange.nsw.gov.au
www.orange.nsw.gov.au



All policies can be reviewed or revoked by a resolution of Council, at any time.

1 PURPOSE

- 1.1 To formalise procedures for acquiring works of art into the Gallery's Collection, and to establish guidelines for where they may be exhibited and stored.
- 1.2 To formalise procedures for deaccessioning and disposing of works from the Gallery's Collection.

2 OVERVIEW

- 2.1 The Permanent Collection of Orange Regional Gallery may be developed by way of acquiring works through donation, bequest, gift, loan or transfer and by way of deaccessioning and disposal.
- 2.2 The Permanent Collection shall consist of paintings, drawings, prints, sculptures, ceramics, photographs, wearable art and new media.
- 2.3 In addition to the Permanent Collection, loaned artworks may be held and displayed by the Gallery for a maximum period of 5 years.

3 COLLECTION PRINCIPLES

- 3.1 The Collection will be developed by the Gallery Director in consultation with the Curator and Exhibition Coordinator, the Collection Manager and industry professionals in accordance with the following principles.

Purchases

- 3.2 The Gallery Director (or nominated representative) may purchase works for the Permanent Collection from exhibitions, at auction, direct from commercial or other galleries, from the artist, or from other reputable vendors.

Bequests/Donations/Gifts & Transfers

- 3.3 Bequests, donations, gifts and transfers may only be accepted with approval from the Gallery Director in consultation with the Curator and Exhibition Coordinator, the Collection Manager and industry professionals.

Commissioned Works

- 3.4 Works may be commissioned by the Gallery Director in consultation with the Curator and Exhibition Coordinator, the

Collection Manager and industry professionals.

Loans

- 3.5 Works may be acquired by way of loan where they provide benefit to the Collection or the exhibition program.
- 3.6 These loans may only be accepted at the discretion of the Gallery Director.
- 3.7 Loans may be returned when it is deemed that there is no longer any benefit to the Gallery in maintaining the loan, and the loan agreement has lapsed.
- 3.8 Loans will have a maximum period of 5 years.

4 COLLECTION BACKGROUND AND FOCUS

- 4.1 The Gallery's growing permanent Collection includes over 1000 works of Australian and international art from the 1920's to today.
- 4.2 The Collection was founded on the Mary Turner Collection, which she presented to the city of Orange, NSW in 1982. In 2013 Orange Regional Gallery received another extraordinary donation of 37 significant paintings and sculptures from the personal collection of Jim Cobb, known as the Chroma Collection.
- 4.3 This Collection shall continue to be developed under the following guidelines.
- 4.4 All acquisitions should:
 - be of significant artistic merit and by artists who have produced an important body of work in Australia, or by established international artists
 - build on the existing Collection through the addition of drawings, studies, prints, paintings, sculptures, photographs, ceramics, jewellery, costume and new media relating to or contemporaneous with the works in the Collection
 - be of significance to Australia and/or the region, or be of significant artistic merit/value by International artists, such that the acquisition of the artwork(s) would benefit the Gallery and community.



All policies can be reviewed or revoked by a resolution of Council, at any time.

5 COLLECTING PROCEDURES

Acquisitions

5.1 All acquisitions must meet the criteria as detailed above. In addition to this the Gallery will ensure that:

- acquisitions are documented to include the artist's name, title and date, medium and size of the work, the vendor and the work's price or insurance value, a photographic image and accession number, and that this information is entered into the Gallery's Collection content management system upon receipt of the work
- acquisitions do not jeopardise the Gallery's financial wellbeing
- acquisitions are in good condition, able to be adequately stored and displayed, and are not duplicates of works held in the Collection
- all reasonable precautions are taken to avoid acquiring works which are offered as the fruits of illicit trade or collection, and take into account the laws of this country and other countries limiting imports and exports of cultural material.

6 DEACCESSIONING PRINCIPLES

6.1 An artwork may be deaccessioned if it:

- does not meet the criteria as set out in this Collection policy
- is a duplicate
- has been damaged or slowly deteriorated over time and the costs of conservation outweigh the value to the Collection
- can no longer be suitably stored by the organisation
- should be returned to the Aboriginal, Torres Strait or other community group from which it came

- legal title is proven to be held by the original owner/donor's relative e.g. the donor's Will states that it is to go to her son and the Gallery does not hold a deed of gift.

7 DISPOSAL PROCEDURE

7.1 The Gallery will ensure:

- the deaccessioning and disposal is approved by Council and the Gallery Director in consultation with professional curatorial staff;
- the work is placed in a 'Deaccessioned Artworks' area for a 'cooling off period' of at least 12 months, to allow any further information about the work to come to light, such as relevance, value, provenance, etc;
- the status of the work is updated in the Gallery's content management system, and noted as deaccessioned with the date deaccession was approved.

7.2 The Gallery will explore the following methods of disposal in this order:

- return the work to the donor, if donor is in agreement (except works acquired via the Cultural Gifts Program. Gifts made under the Cultural Gifts Program must not be returned to the donor as the donor has already received the benefit of a tax deduction for the gift.)
- transfer the work to another institution if one can be located willing to accept the work. This may be an institution with a similar collecting area
- sell the work at public auction or by tender - the funds generated from such sales must be transferred into the Gallery's acquisition budget to allow items of greater significance to the Gallery's Collection to be purchased in the future
- destroy the work if it is in a very poor condition or has irreparable damage.

ST30 – Strategic Policy – Gallery Collection

Review Due: November 2024

Version 1_23

Last Revision: 16 November 2021

Approved By:

Minute Number:

Approval Date:

6 CLOSED MEETING - SEE CLOSED AGENDA

The Chief Executive Officer will advise the Council if any written submissions have been received relating to any item advertised for consideration by a closed meeting of Orange City Council.

The Mayor will extend an invitation to any member of the public present at the meeting to make a representation to Council as to whether the meeting should be closed for a particular item. In accordance with the Local Government Act 1993, and the Local Government (General) Regulation 2021, in the opinion of the Chief Executive Officer, 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.

RECOMMENDATION

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 2023 LGNSW Annual Conference - Nomination for Councillor Attendance and Submission of Motions

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 (f) matters affecting the security of the Council, Councillors, Council staff or Council property.

6.2 Minutes of the Audit Risk and Improvement Committee Meeting 7 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 (f) matters affecting the security of the Council, Councillors, Council staff or Council property.

6.3 Lease Part Post Office Lane

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.

6.4 Lease Lot 2 DP 626589 Colvin Lane

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.

6.5 Acquisition of Easement - Lot 22 DP756899 - Lake Canobolas to Orange Water and Sewer Pipeline

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.

6.6 Tender - Supply and Installation of LED Lighting - Orange Regional 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.

6.7 Tender for the Construction of the Orange Regional Conservatorium and Planetarium

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 (d)i commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

6.8 Mid-Term Chief Executive Officer Performance Review

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 (a) personnel matters concerning particular individuals (other than councillors).

6.9 Submission Redaction Report - 5 September 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.

**6.1 2023 LGNSW ANNUAL CONFERENCE - NOMINATION FOR COUNCILLOR ATTENDANCE
AND SUBMISSION OF MOTIONS**

RECORD NUMBER: 2023/48

AUTHOR: Catherine Davis, Executive Support Manager

REASON FOR CONFIDENTIALITY

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 (f) matters affecting the security of the Council, Councillors, Council staff or Council property.

6.2 MINUTES OF THE AUDIT RISK AND IMPROVEMENT COMMITTEE MEETING 7 JUNE 2023

RECORD NUMBER: 2023/1229

AUTHOR: Rachelle Robb, Director Corporate & Commercial Services

REASON FOR CONFIDENTIALITY

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 (f) matters affecting the security of the Council, Councillors, Council staff or Council property.

6.3 LEASE PART POST OFFICE LANE

RECORD NUMBER: 2023/1364

AUTHOR: Shirley Hyde, Legal and Property Officer

REASON FOR CONFIDENTIALITY

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.

6.4 LEASE LOT 2 DP 626589 COLVIN LANE

RECORD NUMBER: 2023/1274

AUTHOR: Shirley Hyde, Legal and Property Officer

REASON FOR CONFIDENTIALITY

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.

**6.5 ACQUISITION OF EASEMENT - LOT 22 DP756899 - LAKE CANOBOLAS TO ORANGE
WATER AND SEWER PIPELINE**

RECORD NUMBER: 2023/1407

AUTHOR: John Boyd, Operations Manager

REASON FOR CONFIDENTIALITY

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.

6.6 TENDER - SUPPLY AND INSTALLATION OF LED LIGHTING - ORANGE REGIONAL AIRPORT

RECORD NUMBER: 2023/1368

AUTHOR: Timothy Mooney, Manager Depot, Airport & Emergency Services

REASON FOR CONFIDENTIALITY

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.

**6.7 TENDER FOR THE CONSTRUCTION OF THE ORANGE REGIONAL CONSERVATORIUM
AND PLANETARIUM**

RECORD NUMBER: 2023/1443

AUTHOR: Scott Maunder, Director Community, Recreation and Cultural
Services**REASON FOR CONFIDENTIALITY**

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 (d)i commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

6.8 MID-TERM CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW

RECORD NUMBER: 2023/1313

AUTHOR: Janessa Constantine, Manager Corporate Governance

REASON FOR CONFIDENTIALITY

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 (a) personnel matters concerning particular individuals (other than councillors).

6.9 SUBMISSION REDACTION REPORT - 5 SEPTEMBER 2023

RECORD NUMBER: 2023/1470

AUTHOR: Janessa Constantine, Manager Corporate Governance

REASON FOR CONFIDENTIALITY

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.

7 RESOLUTIONS FROM CLOSED MEETING