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# ORANGE CITY COUNCIL

## MINUTES OF THE

## ENVIRONMENTAL SUSTAINABILITY POLICY COMMITTEE

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

ON 7 MAY 2024

COMMENCING AT 7:24PM

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### 1 INTRODUCTION

#### ATTENDANCE

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Cr D Mallard (Chairperson), Cr J Hamling (Mayor), Cr G Power (Deputy Mayor), 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, Acting Director Corporate and Commercial Services (Sharp), Acting Director Development Services (Johnston), Director Community, Recreation and Cultural Services, Director Technical Services, Manager Corporate Governance, Chief Financial Officer

#### APOLOGIES AND LEAVE OF ABSENCE

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<b>RESOLVED - 24/155</b>	<b>Cr G Power/Cr D Mallard</b>
That the apologies be accepted from Cr Evans for the Environmental Sustainability Policy Committee of Orange City Council on 7 May 2024.	
For: Cr J Hamling, Cr K Duffy, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton	
Against: Nil	
Absent: Cr J Evans	

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

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Nil.

## 2 COMMITTEE MINUTES

### 2.1 MINUTES OF THE PARKS, TREES AND WATERWAYS COMMUNITY COMMITTEE 21 MARCH 2024

TRIM REFERENCE: 2024/614

**RESOLVED - 24/156****Cr M McDonell/Cr G Power**

- 1 That Council acknowledge the reports presented to the Parks, Trees and Waterways Community Committee at its meeting held on 21 March 2024.
- 2 That Council determine recommendations 3.3 from the minutes of the Parks, Trees and Waterways Community Committee meeting of 21 March 2024.  
3.3
  1. *That the Moulder Park Master plan be revisited.*
  2. *That the City Presentation budget increase to allow for an additional street tree crew be considered during the budget process.*
  3. *That the Manager Water Treatment be invited to the next Parks, Trees and Waterways Community Committee meeting to give a presentation on Council's Catchment Management Plan.*
  4. *That the Cook Park Master Plan remains as is.*
- 3 That the remainder of the minutes of the Parks, Trees and Waterways Community Committee from its meeting held on 21 March 2024 be adopted.

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

Against: Nil

Absent: Cr J Evans

Cr Peterson asked for a potential cost and staff comment on increasing the city presentation budget for an additional street tree crew.

*The Director Community, Recreation & Cultural Services advised that we are still calculating the costs of what an additional street tree crew might look like, typically three staff and associated plant, we can bring that back to Council.*

### 2.2 MINUTES OF THE ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE 5 APRIL 2024

TRIM REFERENCE: 2024/590

**RESOLVED - 24/157****Cr M McDonell/Cr S Peterson**

- 1 That Council acknowledge the reports presented to the Environmental Sustainability Community Committee at its meeting held on 5 April 2024.
- 2 That a follow-up report be prepared by staff to ESCC and Council on the adequacy of Council's current approach to biodiversity conservation reflecting the concerns raised by ESCC along with the other items listed in the committee's recommendation (including the implications of the 2020 biodiversity mapping and its associated report's recommendations for our LEP and DCP controls).

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

Against: Nil

Absent: Cr J Evans

**THE MEETING CLOSED AT 7.26PM.**