ORANGE CITY COUNCIL

MINUTES OF THE

ORDINARY COUNCIL MEETING

HELD IN COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE
ON 20 AUGUST 2024
COMMENCING AT 6:30 PM

1 INTRODUCTION

ATTENDANCE

Cr J Hamling (Mayor), Cr K Duffy (6.38pm), Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson (AudioVisual Link), Cr G Power (Deputy Mayor), Cr J Whitton

Acting Chief Executive Officer (Maunder), Director Corporate and Commercial Services, Director Development Services, Director Technical Services, Manager Corporate Governance

1.1 APOLOGIES

RESOLVED - 24/398

Cr T Greenhalgh/Cr G Power

That the apologies be accepted from Cr K Duffy (Lateness) for the Council Meeting of Orange City Council on 20 August 2024.

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

Against: Nil

Absent: Cr K Duffy

RESOLVED - 24/399

Cr T Greenhalgh/Cr G Power

That Cr S Peterson be permitted to attend the Council Meeting of Orange City Council on 20 August 2024 via Audio Visual Link.

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

Against: Nil

Absent: Cr K Duffy

1.2 LIVESTREAMING AND RECORDING

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

1.3 ACKNOWLEDGEMENT OF COUNTRY

Cr Evans conducted an Acknowledgement of Country.

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

Nil.

1.5 OPENING PRAYER

Pastor Peter Kinsella of the New Life Church led the Council in Prayer.

THERE WAS NO OPEN FORUM

2 MAYORAL MINUTES

Nil.

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RESOLVED - 24/400

Cr J Whitton/Cr F Kinghorne

That the Minutes of the Ordinary Meeting of Orange City Council held on 6 August 2024 (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 6 August 2024.

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

Against: Nil

Absent: Cr K Duffy

QUESTION TAKEN ON NOTICE

Cr F Kinghorne

Cr Kinghorne noted that a copy of the Lords Place Investigation brief had not yet been provided as requested, and asked for this action to be completed.

QUESTION TAKEN ON NOTICE

Cr F Kinghorne

Cr Kinghorne requested information on how the outcome of actions from Council Meetings, particularly Matters Arising and Questions Taken on Notice can be made available to the public as many responses are circulated to Councillors only.

4 NOTICES OF MOTION/NOTICES OF RESCISSION

Nil.

Cr Duffy arrived at the meeting with the time being 6.38pm

5 GENERAL REPORTS

5.1 RECOMMENDATIONS AND RESOLUTIONS FROM POLICY COMMITTEES

TRIM REFERENCE: 2024/1449

RESOLVED - 24/401

Cr T Greenhalgh/Cr G Floyd

That Council resolves:

- 1 That the Minutes of the Planning & Development Policy Committee at its meeting held on 6 August 2024 be and are hereby confirmed as a true and accurate record of the proceedings.
- 2 That the Minutes of the Employment and Economic Development Policy Committee at its meeting held on 6 August 2024 be and are hereby confirmed as a true and accurate record of the proceedings.
- 3 That the Minutes of the Infrastructure Policy Committee at its meeting held on 6 August 2024 be and are hereby confirmed as a true and accurate record of the proceedings.
- 4 That the Minutes of the Sport and Recreation Policy Committee at its meeting held on 6 August 2024 be and are hereby confirmed as a true and accurate record of the proceedings.
- 5 That the Minutes of the Environmental Sustainability Policy Committee at its meeting held on 6 August 2024 be and are hereby confirmed as a true and accurate record of the proceedings.
- That the Minutes of the Services Policy Committee at its meeting held on 6 August 2024 be and are hereby confirmed as a true and accurate record of the proceedings.
- 7 That the Minutes of the Finance Policy Committee at its meeting held on 6 August 2024 be and are hereby confirmed as a true and accurate record of the proceedings.

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 Mileto asked about the control and picking up after dogs in off leash areas, having heard concerns form members of the public.

The Acting Chief Executive Officer advised that the control of animals is the responsibility of their handlers, including picking up after them, but will consider additional measures that can be taken to enforce in consultation with the Director.

Cr Evans asked about the possibility of decorative tree lights to be added to additional areas of Summer Street.

The Director Corporate & Commercial Services advised this had been investigated but due to lack of appropriate power access and costs, this was not possible at this time.

5.2 REGISTER OF DISCLOSURES - INTERESTS OF COUNCILLORS AND DESIGNATED PERSONS

TRIM REFERENCE: 2024/1270

RESOLVED - 24/402

Cr K Duffy/Cr J Whitton

That Council resolves:

- 1 That the Register of Returns for the period 1 July 2023 30 June 2024 disclosing interests of Councillors and Designated Persons, as tabled, be acknowledged.
- 2 That the Register of Returns for the period 1 July 2023 30 June 2024 disclosing interests of Councillors and Designated Persons be made available on Council's website with appropriate redaction.

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

5.3 LGNSW 2024 ANNUAL CONFERENCE - PROPOSED MOTION(S)

TRIM REFERENCE: 2024/1337

RESOLVED - 24/403

Cr D Mallard/Cr G Power

That Council determines the Motion(s) to submit to the LGNSW Annual Conference scheduled for November 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

5.4 DESTINATION AND VISITOR ECONOMY POST CONFERENCE REPORT

TRIM REFERENCE: 2024/1362

RESOLVED - 24/404

Cr G Power/Cr D Mallard

The Council note the Destination and Visitor Economy Post Conference Report.

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

5.5 UPDATE - GRIEVING MOTHER STATUE

TRIM REFERENCE: 2024/1404

RESOLVED - 24/405

Cr G Floyd/Cr K Duffy

That Council acknowledge the feedback received from Orange RSL Sub-Branch and resolve to not proceed with a grieving Widow/Mother Statue.

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 requested that the Country Women's Association (CWA) be approached to discuss options to recognise the grieving mother.

Cr Whitton asked whether it had been considered to approach local business to support funding of the statue.

The Acting Chief Executive Officer advised that after discussions with the Ex-Services Club, at this time, there are high ranked priorities in the community, like Newman Park.

5.6 STATEMENT OF INVESTMENTS - JULY 2024

TRIM REFERENCE: 2024/1406

RESOLVED - 24/406

Cr F Kinghorne/Cr D Mallard

That Council resolves to:

- 1 Note the Statement of Investments for the period July 2024
- 2 Adopt the certification of the Responsible Accounting Officer.

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

6 CLOSED MEETING

Nil.

THE MEETING CLOSED AT 6.48PM

This is Page Number 5 and the Final Page of the Minutes of the Ordinary Meeting of Orange City Council held on 20 August 2024.