## ORANGE CITY COUNCIL

#### **MINUTES OF THE**

# ORDINARY COUNCIL MEETING

ON 3 SEPTEMBER 2024

COMMENCING AT 6:30 PM

### 1 INTRODUCTION

## **ATTENDANCE**

Cr J Hamling (Mayor), 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 (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, Executive Assistant - Community Recreation and Cultural Services, Manager Executive Support, Executive Support Officer

## 1.1 APOLOGIES

Nil.

## 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 Mileto declared a Significant Non-Pecuniary Interest in Item 5.2 – Naming – Female Change Rooms & Accessible Amenities – Sir Jack Brabham Park as he is the President of ODFA and the person outlined in the report is a candidate on his election ticket.

### **RESOLVED - 24/407**

## Cr K Duffy/Cr T Greenhalgh

That the following Late Items be permitted to be considered at the Council Meeting of 3 September 2024:

4.1 – Naming of Orange Sports Precinct Stadium

4.2 – Conference Report – National Local Government Housing Summit

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 MAYORAL MINUTES

# 2.1 MAYORAL MINUTE - COUNTRY MAYORS ASSOCIATION GENERAL MEETING OF 9 AUGUST 2024

TRIM REFERENCE: 2024/1491

# **RESOLVED - 24/408**

Cr G Floyd/Cr K Duffy

That the information contained in this Mayoral Minute 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

## 3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

## **RESOLVED - 24/409**

Cr J Whitton/Cr D Mallard

That the Minutes of the Ordinary Meeting of Orange City Council held on 20 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 20 August 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

# 4 NOTICES OF MOTION/NOTICES OF RESCISSION

### 4.1 NOTICE OF MOTION - NAMING OF ORANGE SPORTS PRECINCT STADIUM

TRIM REFERENCE: 2024/1537

MOTION Cr J Hamling/Cr G Floyd

That when constructed the Orange Sports Precinct Main Stadium be named the John Davis Stadium.

AMENDMENT Cr T Mileto

That Council defer consideration of the Sports Precinct Stadium naming to the new Council.

## THE AMENDMENT LAPSED WITH NO SECONDER

## THE MOTION ON BEING PUT WAS CARRIED

# RESOLVED - 24/410

Cr J Hamling/Cr G Floyd

That when constructed the Orange Sports Precinct Main Stadium be named the John Davis Stadium.

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

# 4.2 NOTICE OF MOTION - CONFERENCE REPORT - NATIONAL LOCAL GOVERNMENT HOUSING SUMMIT

TRIM REFERENCE: 2024/1538

## **RESOLVED - 24/411**

Cr D Mallard/Cr J Hamling

That the report by Cr David Mallard and Cr Jason Hamling on the National Local Government Housing Summit held in Adelaide on 16 August 2024 be noted.

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 GENERAL REPORTS**

### 5.1 RESPONSE TO QUESTIONS TAKEN ON NOTICE

TRIM REFERENCE: 2024/1529

## **RESOLVED - 24/412**

Cr F Kinghorne/Cr G Floyd

That the Report on the Response to Questions Taken on Notice be noted.

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 Kinghorne asked if there will be an updated process to ensure publication of responses to Questions Taken on Notice moving forward, as identified in s9.17 of the Code of Meeting Practice.

The Chief Executive Officer confirmed that this will be the case.

# 5.2 NAMING - FEMALE CHANGE ROOMS & ACCESSIBLE AMENITIES - SIR JACK BRABHAM PARK

TRIM REFERENCE: 2024/1533

Cr Mileto declared a Significant Non-Pecuniary Interest in this item as he is the President of ODFA and the person outlined in the report is a candidate on his election ticket, left the meeting and did not participate in discussion or voting on this item.

# MOTION

Cr G Floyd/Cr S Peterson

That Council resolve:

- 1 That Council name the new Change Rooms located at Jack Brabham Park the "Brett Hazzard Change Room"; and
- 2 That an opening ceremony be conducted following the declaration of successful Councillors from the 2024 Council election.

#### **AMENDMENT**

Cr K Duffy/Cr J Whitton

That Council defer consideration of the Female Change Room & Accessible Amenities – Sir Jack Brabham Park naming and obtain additional information.

For: Cr K Duffy, Cr F Kinghorne, Cr D Mallard, Cr M McDonell

Against: Cr J Hamling, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr S Peterson, Cr G Power, Cr J Whitton

Absent: Cr T Mileto

## THE AMENDMENT ON BEING PUT WAS LOST

## THE MOTION ON BEING PUT WAS CARRIED

<sup>\*</sup>Cr Mileto left the meeting with the time being 6.47pm\*

# **RESOLVED - 24/413**

# Cr G Floyd/Cr S Peterson

That Council resolve:

- 1 That Council name the new Change Rooms located at Jack Brabham Park the "Brett Hazzard Change Room"; and
- 2 That an opening ceremony be conducted following the declaration of successful Councillors from the 2024 Council election.

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 S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Cr T Mileto

## 5.3 COUNCIL TERM DECEMBER 2021- SEPTEMBER 2024

TRIM REFERENCE: 2024/1528

# **RESOLVED - 24/414**

Cr D Mallard/Cr G Power

That the Report of the Chief Executive Officer be noted.

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

In response to the Chief Executive Officer's end of the Council term report and Cr Hamling (Mayor) and Cr Evans not standing for next term, all Councillors took the opportunity to convey their thanks and best wishes to both Councillors. Councillors also thanked each other and the Council staff for their support during the Council Term.

## 6 CLOSED MEETING

Nil.

# THE MEETING CLOSED AT 7.21PM

This is Page Number 5 and the Final Page of the Minutes of the Ordinary Meeting of Orange City Council held on 3 September 2024.

<sup>\*</sup>Cr Mileto returned to the meeting with the time being 6.55pm\*