ORANGE CITY COUNCIL

MINUTES OF THE

ORDINARY COUNCIL MEETING

HELD IN COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE
ON 18 MARCH 2025
COMMENCING AT 6:30 PM

1 INTRODUCTION

ATTENDANCE

Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy (Audio Visual Link)(6.33pm), Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

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

1.1 APOLOGIES

Nil.

RESOLVED - 25/083

Cr T Greenhalgh/Cr F Kinghorne

That Cr K Duffy be permitted to attend the Council Meeting of Orange City Council on 18 March 2025 via Audio Visual Link.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, 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 D Mallard conducted an Acknowledgement of Country.

Cr Duffy joined the meeting via Audio Visual Link with the time being 6.33pm

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

Cr Duffy declared a Significant Pecuniary interest in Item 5.6 - 2(2) - Small Donations - Requests for Donations - Fairbank Shearing Shed Charity Event as this event is being held at his property.

Cr Greenhalgh declared a Significant Pecuniary interest in Item 5.6 - 2(1) - Small Donations - Requests for Donations - The Blind Pig as the applicant is a customer of her business.

Cr Judge declared a Significant Non-pecuniary interest in Item 5.6 2(4) - Small Donations - Requests for Donations - Orange City Rugby Union Club as he is a past player and coach of Orange City Rugby Union Club and the president is known to him.

Cr Kinghorne declared a Significant Pecuniary interest in Item 5.2 - Development Application DA 629/2024(1) - 141-143 Matthews Avenue and in Item 5.3 - Development Application DA 551/2024(1) - 102-110 Bathurst Road as her husband's consultancy company has conducted work on these sites.

Cr Power declared a Significant Non-pecuniary interest in Item 5.6 - 2(1) - Small Donations - Requests for Donations - The Blind Pig as the Applicant and the artist are known to him.

Cr Ruddy declared a Significant Pecuniary interest in Item 5.6 - 2(3) - Small Donations - Requests for Donations as she owns the business.

Cr Whitton declared a Significant Pecuniary interest in Item 5.6 - 2(2) - Small Donations - Requests for Donations - Fairbank Shearing Shed Charity Event as he is on the Boards of Marathon Health and also OCTEC who has donated to the event.

1.5 OPENING PRAYER

Reverend Andrew Cunningham of the Uniting Church led the Council in Prayer.

THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL ADJOURNED FOR THE CONDUCT OF THE OPEN FORUM AT 6.39PM

Item 5.2 - Development Application DA 629/2024(1) - 141-143 Matthews Avenue

- Steffan D'Souza Ration Consultants
- Jo Garretty Salt3
- David Ward

Item 5.4 - Development Application DA 2/2025(1) - 96 Franklin Road

Shara Cameron

THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL RESUMED AT 6.58PM

2 MAYORAL MINUTES

2.1 MAYORAL MINUTE - REGIONAL AUSTRALIA LEVEL CROSSING SAFETY PROGRAM

TRIM REFERENCE: 2025/311

RESOLVED - 25/084

Cr J Whitton/Cr T Greenhalgh

That Council formally ask the State and Federal Member, inclusive of the Hon. Catherine King MP & the Hon. Jenny Aitchison MP, that application be made to UGL and TfNSW to upgrade Woodward Street level crossing with boom gates and pedestrian facilities under the Regional Australia Level Crossing Safety Program or any other financial means as soon as possible.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil Absent: Nil

2.2 MAYORAL MINUTE - CNSWJO BOARD REPORT - FEBRUARY 2025

TRIM REFERENCE: 2025/338

RESOLVED - 25/085

Cr M McDonell/Cr G Power

That the information contained in this Mayoral Minute be acknowledged.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil Absent: Nil

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RESOLVED - 25/086

Cr J Whitton/Cr F Kinghorne

That the Minutes of the Ordinary Meeting of Orange City Council held on 4 March 2025 (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 4 March 2025.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil Absent: Nil

Cr Duffy asked after a recent incident at the ELF, if CCTV cameras are monitored and in operation and if a costing could be provided for a high quality and higher level of monitoring of all cameras at all times.

The Acting Chief Executive Officer advised that Council owns and operates CCTV cameras in two ways. The first are street security cameras which Police can access a live feed and a MoU is place regarding this. The second are facility based cameras which are maintained under agreement but do not have the same level of oversight. In regards to the incident mentioned, CCTV was operational however did not fully capture the incident. He advised to provide costing and operations in such a way would be extremely difficult and was confident with the quality of Council's CCTV noting there will always be maintenance issues.

4 NOTICES OF MOTION/NOTICES OF RESCISSION

4.1 NOTICE OF MOTION - REGULAR FINANCIAL COMMITMENTS

TRIM REFERENCE: 2025/295

RESOLVED - 25/087

Cr S Peterson/Cr J Whitton

That as part of the upcoming budget process a list of regular financial external annual commitments of \$5000 or greater be provided for review by Councillors.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil Absent: Nil

5 GENERAL REPORTS

5.1 CONFIRMATION OF THE MINUTES FROM POLICY COMMITTEES 4 MARCH 2025

TRIM REFERENCE: 2025/101

RESOLVED - 25/088

Cr D Mallard/Cr S Peterson

That Council resolves:

- 1 That the Minutes of the Recreation & Culture Policy Committee at its meeting held on 4 March 2025 be and are hereby confirmed as a true and accurate record of the proceedings.
- 2 That the Minutes of the Planning & Development Policy Committee at its meeting held on 4 March 2025 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 4 March 2025 be and are hereby confirmed as a true and accurate record of the proceedings.
- 4 That the Minutes of the Infrastructure Policy Committee at its meeting held on 4 March 2025 be and are hereby confirmed as a true and accurate record of the proceedings.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil Absent: Nil

Cr Greenhalgh asked about the state of water security in the region, particularly Blackmans Swamp Stage 2.

The Director Technical Services advised that combined water storage is currently at 90% and that Blackmans Swamp stage 2 is currently undergoing an appeals process.

Cr Whitton asked if there were plans to install merging traffic signs on Brabham Way. The Director Technical Services advised traffic signs are on order.

Cr Kinghorne asked for clarification regarding speed signage and limits on Brabham Way.

The Director Technical Services advised there are speed signs in place that indicate that the limit is 60km/hr on Brabham Way, and 50km/hr on Shiralee Road.

Cr Kinghorne left the meeting with the time being 7.20pm

5.2 DEVELOPMENT APPLICATION DA 629/2024(1) - 141-143 MATTHEWS AVENUE

TRIM REFERENCE: 2025/288

Cr Kinghorne declared a significant pecuniary interest in this item as her husband's consultancy company has conducted work on the site, left the meeting and did not participate in discussion or voting on this item.

MOTION

Cr J Whitton/Cr S Peterson

That Council consents to development application DA 629/2024(1) for Demolition (two x dwellings and ancillary structures), Centre-based Childcare Facility and Business Identification Signage at Lots 6 and 7 DP 219984 - 141-143 Matthews Avenue, Orange pursuant to the conditions of consent in the attached Notice of Approval.

AMENDMENT

Cr T Greenhalgh/Cr M McDonell

That Council consents to development application DA 629/2024(1) for Demolition (two x dwellings and ancillary structures), Centre-based Childcare Facility and Business Identification Signage at Lots 6 and 7 DP 219984 - 141-143 Matthews Avenue, Orange pursuant to the conditions of consent in the attached Notice of Approval, noting the change to Condition 63 with the maximum number of children to be 105.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr G Judge, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman

Against: Cr K Duffy, Cr J Whitton

Absent: Cr F Kinghorne

THE AMENDMENT ON BEING PUT WAS CARRIED AND BECAME THE MOTION

THE MOTION ON BEING PUT WAS CARRIED

RESOLVED - 25/089

Cr T Greenhalgh/Cr M McDonell

That Council consents to development application DA 629/2024(1) for Demolition (two x dwellings and ancillary structures), Centre-based Childcare Facility and Business Identification Signage at Lots 6 and 7 DP 219984 - 141-143 Matthews Avenue, Orange pursuant to the conditions of consent in the attached Notice of Approval, noting the change to Condition 63 with the maximum number of children to be 105.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr G Judge, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman

Against: Cr K Duffy, Cr J Whitton

Absent: Cr F Kinghorne

Cr Mileto asked what the implication would be if Council was to approve 105 children for the centre, given legal concerns raised for approving 110 places.

The Director Technical Services advised that the impact would be negligible from 104 to 105 places however there is a significant difference to 110.

5.3 DEVELOPMENT APPLICATION DA 551/2024(1) - 102-110 BATHURST ROAD

TRIM REFERENCE: 2025/296

Cr Kinghorne declared a significant pecuniary interest in this item as her husband's consultancy company has conducted work on the site, left the meeting and did not participate in discussion or voting on this item.

RESOLVED - 25/090

Cr T Greenhalgh/Cr G Judge

That Council consents to development application DA 551/2024(1) for Hotel or Motel Accommodation (alterations and additions), Business Identification Signage and Demolition (tree removal) at Lot 5 DP 778409, 102-110 Bathurst Road Orange pursuant to the conditions of consent in the attached Notice of Determination.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr G Judge, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr F Kinghorne

5.4 DEVELOPMENT APPLICATION - DA 2/2025(1) - 96 FRANKLIN ROAD

TRIM REFERENCE: 2025/330

MOTION

Cr D Mallard/Cr G Power

That Council refuses development application DA 2/2025(1) for Demolition (tree removal) at Lot 36 DP 219312 - 96 Franklin Road, Orange pursuant to the conditions of consent in the attached Notice of Refusal.

AMENDMENT

Cr J Whitton/Cr J Stedman

That Council Approves development application DA 2/2025(1) for Demolition (tree removal) at Lot 36 DP 219312 - 96 Franklin Road, Orange.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr G Judge, Cr M McDonell, Cr S Peterson, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Cr D Mallard, Cr F Kinghorne, Cr G Power

Absent: Nil

THE AMENDMENT ON BEING PUT WAS CARRIED AND BECAME THE MOTION

THE MOTION ON BEING PUT WAS CARRIED

RESOLVED - 25/091

Cr J Whitton/Cr J Stedman

That Council Approves development application DA 2/2025(1) for Demolition (tree removal) at Lot 36 DP 219312 - 96 Franklin Road, Orange.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr G Judge, Cr M McDonell, Cr S Peterson, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Cr F Kinghorne, Cr D Mallard, Cr G Power

Absent: Nil

^{*}Cr Kinghorne returned to the meeting with the time being 7.39pm*

Cr Mileto asked for clarification as to why a heritage report was not provided when this was a large basis for the decision.

The Acting Director Development Services advised that it was not provided as part of the application, staff had completed a sufficient internal assessment under the DCP and LEP requirements.

5.5 STATEMENT OF INVESTMENTS - FEBRUARY 2025

TRIM REFERENCE: 2025/340

RESOLVED - 25/092

Cr M McDonell/Cr G Power

That Council resolves to:

- 1 Note the Statement of Investments for the period February 2025.
- 2 Adopt the certification of the Responsible Accounting Officer.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil Absent: Nil

5.6 SMALL DONATIONS - REQUESTS FOR DONATIONS

TRIM REFERENCE: 2025/303

RESOLVED - 25/093

Cr D Mallard/Cr G Power

1 That Item 5.6 – Small Donations – Requests for Donations be heard and voted on in seriatim. For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton Against: Nil

Absent: Nil

Cr Power & Cr Greenhalgh declared interests in item 2(1), left the meeting with the time being 7.08pm and did not participate in discussion or voting on this item.

RESOLVED - 25/094

Cr J Whitton/Cr M McDonell

2 (1) To donate \$500 to The Blind Pig to contribute to the cost of framing a 10m long mural that is being worked on by local Wiradjuri man Trevor Peckham and the community.

For: Cr K Duffy, Cr G Judge, Cr D Mallard, Cr M McDonell, Cr M Ruddy, Cr J Stedman, Cr J Whitton Against: Cr T Mileto (Mayor), Cr F Kinghorne, Cr S Peterson,

Absent: Cr T Greenhalgh (Deputy Mayor), Cr G Power

Cr Power & Cr Greenhalgh returned to the meeting with the time being 8.02pm.

Cr Duffy & Cr Whitton declared interests in item 2(2), left the meeting with the time being 8.02pm and did not participate in discussion or voting on this item.

MOTION

Cr M McDonell/Cr M Ruddy

2 (2) To decline the application for \$2,500 to Fairbank Shearing Shed Charity Event to contribute to the expenses of running the fundraising event for The Royal Flying Doctor Service.

AMENDMENT

Cr G Judge/Cr T Greenhalgh

2 (2) That Council donate \$1,500 to Fairbank Shearing Shed Charity Event to contribute to the expenses of running the fundraising event for The Royal Flying Doctor Service.

For: Cr T Greenhalgh (Deputy Mayor), Cr G Judge

Against: Cr T Mileto (Mayor), Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G

Power, Cr M Ruddy, Cr J Stedman Absent: Cr K Duffy, Cr J Whitton

THE AMENDMENT ON BEING PUT WAS LOST

THE MOTION ON BEING PUT WAS CARRIED

RESOLVED - 25/095

Cr M McDonell/Cr M Ruddy

2 (2) To decline the application for \$2,500 to Fairbank Shearing Shed Charity Event to contribute to the expenses of running the fundraising event for The Royal Flying Doctor Service.

For: Cr T Mileto (Mayor), Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman

Against: Cr T Greenhalgh (Deputy Mayor), Cr G Judge

Absent: Cr K Duffy, Cr J Whitton

Cr Duffy & Cr Whitton returned to the meeting with the time being 8.11pm

Cr Ruddy declared an interest in item 2(3), left the meeting with the time being 8.11pm and did not participate in discussion or voting on this item.

RESOLVED - 25/096

Cr M McDonell/Cr J Stedman

2 (3) To donate \$74.00 to Am I Next? to cover the cost of hiring Cook Park for the rally against domestic violence event.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr M Ruddy

Cr Ruddy returned to the meeting with the time being 8.18pm.

Cr Judge declared an interest in item 2(4), left the meeting with the time being 8.18pm and did not participate in discussion or voting on this item.

RESOLVED - 25/097

Cr M McDonell/Cr D Mallard

2 (4) To donate \$1466 to Orange City Rugby Union Club to contribute to the cost of hiring the Civic Theatre for the event with guest speaker Dave Kramer to speak on the topic of Masculinity and Domestic Violence.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr G Judge

^{*}Cr Judge returned to the meeting with the time being 8.23pm*

Cr Peterson enquired about the \$0 proposed venue hire in one of the policies at the last meeting.

The Director Corporate & Commercial Services advised that the initiative was proposed for the Event Sponsorship policy, and this was a small donation application. It was noted that under the current small donations policy there is no delegated approval. Both policies are on Exhibition and if Councillors would like to suggest amendments to the policy, they can make a submission during the exhibition period.

5.7 RESPONSES TO QUESTIONS TAKEN ON NOTICE

TRIM REFERENCE: 2024/1929

RESOLVED - 25/098

Cr J Whitton/Cr D Mallard

That the information contained in the report on responses to Questions Taken on Notice be acknowledged.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil Absent: Nil

QUESTION TAKEN ON NOTICE

Cr J Whitton

Cr Whitton requested confirmation on the number of disabled car parking spaces in Lords Place between Summer Street and Kite Street.

6 CLOSED MEETING

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.

In response to a question from the Mayor, the Acting 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 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 - 25/099

Cr M McDonell/Cr G Judge

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 Tender F4178-3 - Open Space and Recreation Strategy and Implementation Plan

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.

6.2 Quotations F4287 - NetWaste Selective Request for Quotation for "Collection and Recycling of Used Motor Oil"

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.

6.3 2025 National General Assembly - Nominations for Councillor Attendance

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.

6.4 LGNSW Rural & Regional Summit 2025 / Floodplain Management National Conference 2025 / LGNSW Destination and Visitor Economy Conference 2025 - Nominations for Councillor Attendance

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.

6.5 Council Land Audit on Suitability for Social or Affordable Housing

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 Submission Redaction Report 18 March 2025

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.

For: Cr T Mileto (Mayor), Cr K Duffy, Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil Absent: Nil The Mayor declared the Ordinary Meeting of Council adjourned for the conduct of the Closed Meeting at 8.30pm.

The Mayor declared the Ordinary Meeting of Council resumed at 9.02pm.

7 RESOLUTIONS FROM CLOSED MEETING

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

6.1 TENDER F4178-3 - OPEN SPACE AND RECREATION STRATEGY AND IMPLEMENTATION PLAN

TRIM REFERENCE: 2025/156

RESOLVED - 25/100

Cr S Peterson/Cr G Power

That Council resolves to:

- 1 Accept the tender from Cred Community Pty Ltd (trading as Cred Consulting) to the value of \$123,540;
- 2 Accept Separable Portion 1. Review and update of Orange Play Strategy 2024-2040 to the value of \$21,560;
- 3 Accept Separable Portion 2. Waterbodies as Recreational Facilities Feasibility Study to the value of \$30,000; and
- 4 Affix the Common Seal to any contractual documents for this tender.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil Absent: Nil

6.2 QUOTATIONS F4287 - NETWASTE SELECTIVE REQUEST FOR QUOTATION FOR "COLLECTION AND RECYCLING OF USED MOTOR OIL"

TRIM REFERENCE: 2025/305

RESOLVED - 25/101

Cr G Power/Cr D Mallard

That Council resolves to:

- Accept Quotation F4287 for the Collection and Recycling of Used Motor Oil and award the contract to Sam's Waste Management for their submission price as set out in this report for the initial two (2) year term with the option of two (2) x 12-month available extensions.
- 2 Delegate the authority to execute the contracts for the Collection and Recycling of Used Motor Oil to the Chief Executive Officer with the respective participating Councils.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil Absent: Nil

6.3 2025 NATIONAL GENERAL ASSEMBLY - NOMINATIONS FOR COUNCILLOR ATTENDANCE

TRIM REFERENCE: 2025/26

RESOLVED - 25/102

Cr J Whitton/Cr M McDonell

That Council resolves seven Councillors will attend the National General Assembly 24 to 27 June 2025 at the National Convention Centre, Canberra.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil Absent: Nil

6.4 LGNSW RURAL & REGIONAL SUMMIT 2025 / FLOODPLAIN MANAGEMENT NATIONAL CONFERENCE 2025 / LGNSW DESTINATION AND VISITOR ECONOMY CONFERENCE 2025 - NOMINATIONS FOR COUNCILLOR ATTENDANCE

TRIM REFERENCE: 2025/273

RESOLVED - 25/103

Cr M McDonell/Cr D Mallard

That Council resolve Councillor attend as below to the following conferences:

- One Councillor to attend the 2025 LGNSW Rural & Regional Summit Sydney
- One Councillor to attend the 2025 Floodplain Management National Conference -Melbourne
- Two Councillors to attend the 2025 Destination & Visitor Economy Conference Kingscliff

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil Absent: Nil

6.5 COUNCIL LAND AUDIT ON SUITABILITY FOR SOCIAL OR AFFORDABLE HOUSING

TRIM REFERENCE: 2025/310

RESOLVED - 25/104

Cr D Mallard/Cr M McDonell

That the report on the Council Audit on Suitable Land for Social or Affordable Housing be noted.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil Absent: Nil

MATTER ARISING Cr D Mallard

Cr Mallard requested a report on all elements form the 2022 Local Housing Strategy resolution be provided as requested and include how funds are allocated to carry out the work.

^{*}Cr Duffy left the meeting with the time being 8.57pm*

6.6 SUBMISSION REDACTION REPORT 18 MARCH 2025

TRIM REFERENCE: 2025/297

RESOLVED - 25/105

Cr M McDonell/Cr M Ruddy

That the information contained in the Submission Redaction report be acknowledged.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy

THE MEETING CLOSED AT 9.05PM.

This is Page Number 13 and the Final Page of the Minutes of the Ordinary Meeting of Orange City Council held on 18 March 2025.