ORANGE CITY COUNCIL

MINUTES OF THE

ORDINARY COUNCIL MEETING

HELD IN COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE
ON 15 JULY 2025

COMMENCING AT 6:30 PM

1 INTRODUCTION

ATTENDANCE

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 (AudioVisual Link), Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Chief Executive Officer, Director Corporate & Commercial Services, Acting Director Community, Recreation & Cultural Services (Stanford), Director Technical Services, Manager Corporate Governance, Manager People & Culture

1.1 APOLOGIES

Nil.

RESOLVED - 25/333

Cr M McDonell/Cr T Greenhalgh

That Cr Peterson be permitted to attend the Council Meeting of Orange City Council on 15 July 2025 via Audio Visual Link.

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

1.2 LIVESTREAMING AND RECORDING

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

1.3 ACKNOWLEDGEMENT OF COUNTRY

Cr McDonell 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 Non-Significant Pecuniary Interest in item 5.6 - Advancing Menstrual Equity in Orange – Share the Dignity Council Cares Program as her business may benefit from the program.

Cr Power declared a Non-Significant Non-Pecuniary Interest in item 4.2 - Notice of Motion — Gnoo Blas Classic Car Club — Museum as he is a member of the club.

Cr Mileto declared a Non-Significant Non-Pecuniary Interest in item 4.2 - Notice of Motion — Gnoo Blas Classic Car Club — Museum as he is a member of the club.

Cr Peterson declared a Non-Significant Non-Pecuniary Interest in item 5.5 - Support for Management of Mountain Bike Park as he is a previous member of the club and was involved in construction of the track.

1.5 OPENING PRAYER

Reverend Bob Cameron of the East Orange Anglican Church led the Council in Prayer.

THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL ADJOURNED FOR THE CONDUCT OF THE OPEN FORUM AT 6.38PM

Item 4.1 – Notice of Rescission – IPC 2.2, 1 July 2025 – Minute of the Electronic City of Orange Traffic Committee Extraordinary Meeting 18 June 2025 (Ash Street Rail Crossing)

· Helen White

Item 4.2 – Notice of Motion – Gnoo Blas Classic Car Club - Museum

Wayne Swadling

THE MAYOR DECLARED THE ORDINARY MEETING OF COUNCIL RESUMED AT 6.59PM

RESOLVED - 25/334

Cr D Mallard/Cr T Greenhalgh

- 1 That the following Late Item be permitted to be considered at the Council Meeting of 15 July 2025:
 - 6.4 Appointment of Interim Chief Executive Officer (CEO)
- 2 That Council move item 6.4 forward in the Agenda to be the next item and move into Closed Session of Council.

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

RESOLVED - 25/335

Cr D Mallard/Cr T Greenhalgh

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:

6.4 Appointment of Interim Chief Executive Officer (CEO)

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).

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 7.01pm

The Mayor declared the Ordinary Meeting of Council resumed at 8.20pm

RESOLUTIONS FROM CLOSED MEETING

The Manager Corporate Governance read out the following resolutions made in the Closed Meeting of Council.

6.4 APPOINTMENT OF INTERIM CHIEF EXECUTIVE OFFICER (CEO)

TRIM REFERENCE: 2025/1493

RESOLVED - 25/336

Cr G Power/Cr J Stedman

1 That Council determined the method of voting for the appointment of the Interim Chief Executive Officer be by ordinary ballot and the Manager Corporate Governance act as the Returning Officer.

RESOLVED - 25/337

Cr M McDonell/Cr J Stedman

2 That Council resolves to approve the successful candidate for the position of the Interim Chief Executive Officer, Orange City Council on a contract of up to 12 months.

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

2 MAYORAL MINUTES

2.1 MAYORAL MINUTE - REGIONAL CITIES BOARD MEETING MINUTES 14 MAY 2025

TRIM REFERENCE: 2025/1273

RESOLVED - 25/338

Cr J Whitton/Cr T Greenhalgh

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 - 25/339

Cr J Whitton/Cr F Kinghorne

That the Minutes of the Ordinary Meeting of Orange City Council held on 30 June 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 30 June 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

RESOLVED - 25/340

Cr J Whitton/Cr T Greenhalgh

That the Minutes of the Extraordinary Meeting of Orange City Council held on 1 July 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 1 July 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

4 NOTICES OF MOTION/NOTICES OF RESCISSION

4.1 NOTICE OF RESCISSION - INFRASTRUCTURE POLICY COMMITTEE 1 JULY 2025 - ITEM 2.2 - MINUTES OF THE ELECTRONIC CITY OF ORANGE TRAFFIC COMMITTEE EXTRAORDINARY MEETING 18 JUNE 2025

TRIM REFERENCE: 2025/1392

RESOLVED - 25/341

Cr F Kinghorne/Cr T Greenhalgh

1 That this item 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

MOTION

Cr K Duffy/Cr T Greenhalgh

2 That Council rescind the following resolution of Council from its Infrastructure Policy Committee meeting on 1 July 2025:

RESOLVED - 25/314

Cr D Mallard/Cr M McDonell

- 1 That Council acknowledge the reports presented to the City of Orange Traffic Committee at its meeting held on 18 June 2025.
- 2 That Council determine recommendation 2.1 from the minutes of the City of Orange Traffic Committee meeting of 18 June 2025.
 - 2.1 Huntley Road (Brabham to Industry) Lines and Signs

That Council:

- 1 Changes the priority of the Ash Street/Huntley Road intersection as per the attached plans.
- Widen the Mainfreight driveways as per the attached plans, subject to the owner's consent and close Ash Street for up to a 6-month period and undertake consultation at the completion of the works.
- 3 That the remainder of the minutes of the City of Orange Traffic Committee from its meeting held on 18 June 2025 be adopted.

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 J Whitton (Chairperson), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr G Judge

Absent: Nil

CR DUFFY PROVIDED NOTICE OF LODGEMENT OF A RESCISSION MOTION ON THIS ITEM.

THE RESCISSION MOTION ON BEING PUT WAS LOST

For: Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr G Judge, Cr J Whitton

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: Nil

Cr Duffy asked if there was an accident, what would prevent people from going across the rail line. The Director Technical Services advised that there is nothing stopping Council from re-opening the site in an emergency.

Cr Mileto noted that information had been circulated to Councillors regarding the distribution of costs and estimated traffic control costings and asked the Director to confirm this was circulated to Councillors.

The Director Technical Services advised that yes information was emailed to Councillors.

Cr Kinghorne noted the works had been approved for up to a 6 month closure however asked if there was an agenda to permanently close the rail crossing.

The Director Technical Services advised that it is a consideration but would need to come back to Council as there would be further consultation and work to be done.

Cr Kinghorne asked what it would mean for a possible further crossing in March Street.

The Director Technical Services advised that it has been said in the past by TfNSW that if a new crossing were to be opened that an old crossing would have to closed so there are no new net crossings across the network and it is only a consideration in that regard.

Cr Kinghorne asked if we needed permission of the State Government to re-open the railway crossing and whether this had any impact on a permanent closure.

The Director Technical Services advised no, we are a road authority. The matter has been before the traffic committee as a temporary arrangement, which has TfNSW represented and the road and rail authority, and as such, we have permission to close and open the crossing under the temporary arrangement. There is no permanent closure in the current resolution.

Cr Kinghorne noted information provided stated that the change in priority of Huntley road will only permit 20m Semi's or PBS Heavy's to use the crossing due to queuing restrictions and asked if it was kept open was that an issue. The Director Technical Services advised that it is during the construction works and if kept open there will be traffic control which would be the same.

Cr Kinghorne noted the parking at Jack Brabham Park would be impacted and asked if it will be 100 spots.

The Director Technical Services advised that he did not believe it was 100 spots, there has been a survey about the effects of the carpark and this would be offset when the Precinct is completed.

Cr Kinghorne asked if trucks cannot stop on Brabham Way to have their rest stops.

The Director Technical Services advised that there is some sections on Brabham Way otherwise they can go Elsham Avenue and do the Leewood Drive loop to come back out onto Elsham Avenue.

Cr Stedman asked if there would still be a right turn into Ash Street.

The Director Technical Services advised that yes, there would be a right turn however there would not be a dedicated right turn lane.

Cr Ruddy asked if all vehicles could turn left and right into Ash Street from Huntley Road or is there a restriction on trucks.

The Director Technical Services advised that the only restriction would be on B-Doubles.

Cr Judge asked if there were circumstances of an accident how would the hospital be accessed and how quick could the Ash Street intersection be opened in an emergency.

The Director Technical Services advised it would be only in limited circumstances to close a whole road. In an emergency the intersection could be opened quickly.

Cr McDonell asked if there was anything to stop any logging trucks doing the Leewood loop to stop on Elsham Avenue and asked if Ash Street was no longer allowing B-Doubles.

The Director Technical Services advised that they are entitled to enter and park and advised that B-Double restrictions were part of this motion.

Cr Mileto asked where the additional traffic control funding would come from.

The Chief Executive Officer advised that tonight he could say it comes from the General Fund and the Roads/Footpaths budget, however Councillors could confirm this at the Quarterly review.

Cr Mallard asked if there were any concerns about not being able to operate or a need to seek additional compliance approvals with the railway authorities for the Huntley Road/Ash Street intersection with a reconfigured crossing.

The Director Technical Services advised that Council has in effect sought approval from the railway authority being TfNSW in this area and are represented on our traffic committee, who have also approved the lines and signage and recommended those approvals for Council.

Cr Power asked what the end benefit of this project is.

The Director Technical Services advised that it would develop into an urbanised streetscape through that area.

Cr Duffy noted the Traffic Committee has four voting members, Police, a Councillor, Local MP and TfNSW and asked for confirmation that there was no need to get approval to reopen the railway crossing and if a risk assessment needs to be done.

The Director Technical Services advised that the committee has TfNSW representatives who are the rail authority for this area and they were represented in that meeting. A risk assessment will be undertaken.

Cr Duffy asked if the road was three or four feet deep and there is an emergency how are we going to get the workers out quickly.

The Director Technical Services advised that it can get quickly filled and have a stage across to allow for an emergency access.

Cr Duffy asked if previously at Brabham Way they went across Elsham Avenue, up past the sale yards and back out Forest Road.

The Director Technical Services advised that yes previously they would have went via Elsham Avenue but adding in Brabham Way has provided amenity to the industrial estate.

Cr Power left the meeting with the time being 9.10pm

4.2 NOTICE OF MOTION - GNOO BLAS CLASSIC CAR CLUB - MUSEUM

TRIM REFERENCE: 2025/1324

Cr Power declared a Non-Significant Non-Pecuniary Interest in this item as he is a member of the club, left the meeting and did not participate in discussion or voting on this item.

Cr Mileto declared a Non-Significant Non-Pecuniary Interest in this item as he is a member of the club.

RESOLVED - 25/342

Cr K Duffy/Cr J Whitton

That Council resolves:

- 1 To support Gnoo Blas Classic Car Club Inc. for a Museum proposal in principle
- 2 To support Gnoo Blas Classic Car Club Inc. to seek ownership or long term lease of a portion of crown land at Jack Brabham Park.
- 3 To continue to work with the Gnoo Blas Classic Car Club Inc. to identify and investigate alternate sites.

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 M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr G Power

RESOLVED - 25/343

Cr J Stedman/Cr M Ruddy

That the Council Meeting continue until 10.00pm, noting the time nearing 9.30pm and in accordance with the Code of Meeting Practice defining this to be the limit on Council Meetings.

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

4.3 NOTICE OF MOTION - COUNCILLOR REPORT - MINING AND ENERGY RELATED COUNCILS ORDINARY MEETING MINUTES 4 JUNE 2025

TRIM REFERENCE: 2025/1337

RESOLVED - 25/344

Cr J Whitton/Cr J Stedman

That the draft minutes of the MERC Ordinary Meeting of 4 June 2025 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

^{*}Cr Power returned to the meeting with the time being 9.25pm*

4.4 NOTICE OF MOTION - MINING AND ENERGY RELATED COUNCILS (MERC) AND OTHER MEMBERSHIPS

TRIM REFERENCE: 2025/1361

RESOLVED - 25/345

Cr M Ruddy/Cr M McDonell

That Council's membership to any organisation with an annual fee of over \$10,000 be considered thoroughly by Council prior to renewal for the 2025/2026 financial year with investigation into the tangible benefits of each membership.

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

4.5 NOTICE OF MOTION - COUNCILLOR BRIEFINGS

TRIM REFERENCE: 2025/1393

RESOLVED - 25/346

Cr F Kinghorne/Cr M McDonell

That Council staff perform the necessary research to determine the legal status of Councillor Briefings in NSW, and if their existence in Orange City Council breaches any part of the Local Government Act 1993, or any other State or Federal laws.

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

Against: Cr K Duffy, Cr G Judge, Cr J Whitton

Absent: Nil

4.6 NOTICE OF MOTION - ESTABLISHMENT OF REGISTERED AUTOMATIC WEATHER STATION - JAEGER RESERVE

TRIM REFERENCE: 2025/1416

RESOLVED - 25/347

Cr D Mallard/Cr M McDonell

That Council resolves to communicate with the relevant New South Wales and Commonwealth Government agencies to request they work together to investigate the possibility of establishing a Bureau of Meteorology registered Automatic Weather Station at the site of the New South Wales Air Quality Monitoring Station, located at Jaeger Reserve.

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

4.7 NOTICE OF MOTION - ADVOCACY FOR CREATE NSW FUNDING SUPPORT OF ORANGE REGIONAL GALLERY'S ANNUAL PROGRAM

TRIM REFERENCE: 2025/1453

RESOLVED - 25/348

Cr S Peterson/Cr J Whitton

That Council write to our State Government Representatives requesting their advocacy and support for funding the Orange Regional Gallery's annual program through the upcoming funding round administered by Create NSW, highlighting the cultural, educational, and economic value of the gallery's programming.

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 MINUTES FROM POLICY COMMITTEE MEETINGS 1 JULY 2025

TRIM REFERENCE: 2025/905

RESOLVED - 25/349

Cr K Duffy/Cr M Ruddy

That Council resolves:

- 1 That the Minutes of the Planning & Development Policy Committee at its meeting held on 1 July 2025 be DEFERRED to verify the voting record contained in item 2.6 of those minutes.
- 2 That the Minutes of the Environmental Sustainability Policy Committee at its meeting held on 1 July 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 1 July 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 1 July 2025 be and are hereby confirmed as a true and accurate record of the proceedings.
- 5 That the Minutes of the Recreation and Culture Policy Committee at its meeting held on 1 July 2025 be and are hereby confirmed as a true and accurate record of the proceedings.
- 6 That the Minutes of the Services Policy Committee at its meeting held on 1 July 2025 be and are hereby confirmed as a true and accurate record of the proceedings.
- 7 That the Minutes of the Regional and Economic Development Policy Committee at its meeting held on 1 July 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

5.2 WASTE CONTRACT ENGAGEMENT

TRIM REFERENCE: 2025/1101

RESOLVED - 25/350

Cr J Whitton/Cr D Mallard

- 1 That the report by the Manager Communications & Engagement be acknowledged.
- 2 That the data and feedback in this report be used in the tender process to develop a scope of service provision options for contractors to submit pricing for Council consideration.

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 McDonell asked how many years that gives us or loses us in land fill.

The Director Technical Services advised that we currently have five more cells to fill and the last three have been filled over four years each, so that provides years' worth of life at the current rate. Review revealed that 45% of general waste bin contents could be diverted to mixed recyclables or organics.

QUESTION TAKEN ON NOTICE

Cr D Mallard

Cr Mallard asked that information relating to the impacts on, and choices of, Renters for the flexible options on waste collections open to Ratepayers be taken into account when reporting Waste Contract options back to Council.

RESOLVED - 25/351

Cr J Stedman/Cr M McDonell

That the Council Meeting continue until 10.30pm, noting the time nearing the 10.00pm extension of time, and in accordance with the Code of Meeting Practice defining this to be the limit on Council Meetings.

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

5.3 RESPONSES TO QUESTIONS TAKEN ON NOTICE

TRIM REFERENCE: 2025/105

RESOLVED - 25/352

Cr M Ruddy/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

5.4 STATEMENT OF INVESTMENTS - JUNE 2025

TRIM REFERENCE: 2025/1127

RESOLVED - 25/353

Cr G Power/Cr M McDonell

That Council resolves to:

- 1 Note the Statement of Investments for the period April 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

5.5 SUPPORT FOR MANAGEMENT OF MOUNTAIN BIKE PARK

TRIM REFERENCE: 2025/1358

Cr Peterson declared a Non-Significant Non-Pecuniary Interest in this item as he is a previous member of the club and was involved in construction of the track.

RESOLVED - 25/354

Cr M McDonell/Cr D Mallard

That Council resolves:

- 1 To provide a \$10,000 payment to the Orange Mountain Bike Club annually for the 5 year term of the licence agreement concluding at the end of the lease period being the 2029/2030 financial year.
- 2 That the Chief Executive Officer be granted the authority to affix the Council Seal on necessary documentation if required.

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

^{*}Cr Kinghorne left the chamber with the time being 10.07pm*

5.6 ADVANCING MENSTRUAL EQUITY IN ORANGE - SHARE THE DIGNITY COUNCIL CARES PROGRAM

TRIM REFERENCE: 2025/1418

Cr Kinghorne declared a Non-Significant Pecuniary Interest in this item as her business may benefit from the program, left the meeting and did not participate in discussion or voting on this item.

RESOLVED - 25/355

Cr M Ruddy/Cr J Stedman

That Council defer consideration of the Advancing Menstrual Equity in Orange – Share the Dignity Council Cares Program to obtain additional information.

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

5.7 POST EXHIBITION - PLANS OF MANAGEMENT COOK PARK, ROBERTSON PARK, ORANGE BOTANIC GARDENS, CITY RESERVES AND RURAL RESERVES

TRIM REFERENCE: 2025/1092

RESOLVED - 25/356

Cr M McDonell/Cr G Power

- 1 That Council adopt the Plans of Management for Robertson Park, Orange Botanic Gardens, City Reserves and Rural Reserves.
- 2 That Council DEFERS the adoption of the Plan of Management for Cook Park.

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

5.8 CLASSIFICATION TO OPERATIONAL LAND - LOT 97 DP 1316486 SHIRALEE ROAD

TRIM REFERENCE: 2025/1359

RESOLVED - 25/357

Cr M McDonell/Cr G Power

The Council resolves:

- 1 That Lot 97 DP 1316486 Shiralee Road be classified as Operational Land pursuant to Chapter 6, Part 2 of the Local Government Act 1993.
- 2 The authority be granted to affix the Council Seal on necessary documentation if required.

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

^{*}Cr Kinghorne returned the chamber with the time being 10.13pm*

5.9 COUNCIL ADVOCACY ACTIVITIES - 1 JANUARY 2025 TO 30 JUNE 2025

TRIM REFERENCE: 2025/436

RESOLVED - 25/358

Cr D Mallard/Cr M McDonell

That the report by the Executive Support Manager on Council Advocacy Activities 01 January 2025 to 30 June 2025 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

5.10 STRATEGIC POLICY REVIEWS

TRIM REFERENCE: 2025/1417

RESOLVED - 25/359

Cr T Greenhalgh/Cr F Kinghorne

That Council resolves to place Strategic Policy - ST42 - Concealed Water Leaks on public exhibition for a period of 28 days.

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

RESOLVED - 25/360

Cr M McDonell/Cr J Stedman

That the Council Meeting continue until 10.45pm, noting the time nearing the 10.30pm extension of time, and in accordance with the Code of Meeting Practice defining this to be the limit on Council Meetings.

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

^{*}Cr Duffy left the meeting with the time being 10.26pm*

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 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 - 25/361

Cr J Whitton/Cr T Greenhalgh

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 2025 LGNSW Annual Conference - Nomination for Councillor Attendance / Determination of Voting Delegates / Call for 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 Tenders for Huntley Road Urbanisation

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 Entering into Contracts for the Supply and Delivery of Bulk Fuel

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.

6.4 Appointment of Interim Chief Executive Officer (CEO)

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).

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 Mayor declared the Ordinary Meeting of Council adjourned for the conduct of the Closed Meeting at 10.28pm.

Cr Peterson left the meeting with the time being 10.29pm

The Mayor declared the Ordinary Meeting of Council resumed at 10.35pm.

7 RESOLUTIONS FROM CLOSED MEETING

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

6.1 2025 LGNSW ANNUAL CONFERENCE - NOMINATION FOR COUNCILLOR ATTENDANCE / DETERMINATION OF VOTING DELEGATES / CALL FOR MOTIONS

TRIM REFERENCE: 2025/1124

RESOLVED - 25/362

Cr G Power/Cr D Mallard

That Council resolves:

- 1 That several Councillors attend the LGNSW Annual Conference from 23-25 November 2025.
- 2 That Council defers the decision on voting delegates.
- 3 That Councillors raise any motion(s) they wish to have included in the LGNSW Annual Conference by providing the motion(s) in writing to the Manager Executive Support by no later than 5pm Tuesday 2nd September 2025 for reporting back to Council for adoption before submission deadline.

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

Against: Nil

Absent: Cr K Duffy, Cr S Peterson

6.2 TENDERS FOR HUNTLEY ROAD URBANISATION

TRIM REFERENCE: 2025/1452

RESOLVED - 25/363

Cr D Mallard/Cr M McDonell

That Council:

- 1 Approve the Chief Executive Officer, or his nominee, to enter into a standard contract with Motive Civil and Plant Hire Pty Ltd for the Huntley Road Urbanisation works for the amount of \$3,577,868.42 plus GST;
- 2 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 T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Cr K Duffy, Cr S Peterson

6.3 ENTERING INTO CONTRACTS FOR THE SUPPLY AND DELIVERY OF BULK FUEL

TRIM REFERENCE: 2025/1390

RESOLVED - 25/364

Cr J Whitton/Cr G Judge

That Council resolves:

- 1 To accept and sign a contract with the following organisations for the supply and delivery of bulk fuel:
 - Castlyn Pty Ltd T/A Inland Petroleum;
 - Ocwen Energy Pty Ltd T/As Lowes Petroleum Service; and
 - Petro National Pty Ltd T/A Oilsplus; and
- 2 To advise the Central NSW Joint Organisation of its decision.

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

Against: Nil

Absent: Cr K Duffy, Cr S Peterson

Item - 6.4 Appointment of Interim Chief Executive Officer (CEO) - has been moved to another part of the document.

THE MEETING CLOSED AT 10.38PM

This is Page Number 17 and the Final Page of the Minutes of the Ordinary Meeting of Orange City Council held on 15 July 2025.