
ORANGE CITY COUNCIL

MINUTES OF THE

FINANCE POLICY COMMITTEE

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

ON 3 MARCH 2022

COMMENCING AT 7.32PM

1 INTRODUCTION

ATTENDANCE

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

Chief Executive Officer, Director Corporate and Commercial Services, Director Development Services, Director Community, Recreation and Cultural Services, A/Director Technical Services (Gailey), A/Manager Corporate Governance, Administration Officer Governance

APOLOGIES AND LEAVE OF ABSENCE

Nil

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

Nil

2 GENERAL REPORTS

2.1 INDEPENDENT MEMBERS OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE (ARIC)

TRIM REFERENCE: 2022/158

RESOLVED - 22/040

Cr J Whitton/Cr J Hamling

1. That Council appoint Bill Gillooly and Robert Lagaida as the two independent members of the Audit, Risk and Improvement Committee until September 2024 unless otherwise resolved by Council.
2. That Council adopt the Audit, Risk, and Improvement Committee (ARIC) Charter.
3. That a formal induction on the Committee's purpose and responsibilities be arranged for Committee members.
4. That Council note the proposed requirements of the new draft OLG Guidelines.

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

Against: Nil

Absent: Nil

Cr Peterson asked the question about the two paid members of the Committee receiving \$1,000 per meeting and whether the meeting each time was a full day and whether it involved a large amount of preparation

The Chief Executive Officer responded by saying that each meeting comprises at least a half day, plus travel as well as several hours reading in prior preparation

Cr Whitton commented that this Committee is a Statutory Committee

The Chief Executive Officer said that this Committee is extremely helpful and a good defence mechanism for Council

The Director Corporate and Commercial Service added that the time and preparation of the members would be more than a day's paid work and the expertise they bring to that meeting is invaluable.

THE MEETING CLOSED AT 7.36PM.