
ORANGE CITY COUNCIL

MINUTES OF THE

FINANCE POLICY COMMITTEE

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

ON 2 AUGUST 2022

COMMENCING AT 7.27PM

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

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

APOLOGIES AND LEAVE OF ABSENCE

Nil

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

Cr Hamling declared a Significant Non-Pecuniary Interest in Item 2.2 as a family members is a staff member of Glenroi Public School.

2 GENERAL REPORTS

2.1 EVENT SPONSORSHIP - APPLICATION FOR CONSIDERATION

TRIM REFERENCE: 2022/1194

RESOLVED - 22/300

Cr J Hamling/Cr T Greenhalgh

That Council considers providing \$10, 000 in sponsorship to The Australian National Field Days to be held on the 20-22nd October 2022.

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 if funding allocated to the field days that did not proceed covid was held over or whether it was exhausted.

The Director Corporate Commercial Services advised the application and decision made, however the funding was never provided because of covid and event did not go ahead. This is a new application.

QUESTION TAKEN ON NOTICE**Cr J Whitton**

Cr Whitton asked if Cabonne Council contributes to the field days.

QUESTION TAKEN ON NOTICE**Cr F Kinghorne**

Cr Kinghorne noted a lot of the amount is allocated to getting data from exhibitors and attendees from the field days which is very expensive and asked if we are paying for the right to the data.

QUESTION TAKEN ON NOTICE**Cr J Evans**

Cr Evans asked if the site fees for the field days would be in kind support and therefore deducted from the funding request.

2.2 ADDITIONAL INFORMATION - TEACH LEARN GROW'S APPLICATION FOR FUNDING (SMALL DONATIONS AND GRANTS - ROUND 4)

TRIM REFERENCE: 2022/1415

Cr Hamling declared a Significant Non-Pecuniary Interest in this item as a family members is a staff member of Glenroi Public School, left the chamber and did not participate in discussion or voting on this item.

RESOLVED - 22/301**Cr D Mallard/Cr M McDonell**

That Council approves the application for a donation of \$2, 000 to support the Teach Learn Grow program at Glenroi Heights Public School.

For: 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: Cr J Hamling

MATTER ARISING**Cr K Duffy**

Cr Duffy requested a report be provided to Council on the Carl Sharpe Cricket Centre and fees paid by ODCA prior to Council's resolution to change fees and charges on 19 April 2022 (resolution 22/121).

THE MEETING CLOSED AT 7.36PM