



FINANCE POLICY COMMITTEE

AGENDA

4 OCTOBER 2022

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **FINANCE POLICY COMMITTEE MEETING of ORANGE CITY COUNCIL** will be held in the **COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE on Tuesday, 4 October 2022.**

David Waddell
CHIEF EXECUTIVE OFFICER

For apologies please contact Administration on 6393 8106.

AGENDA

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1 INTRODUCTION

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

The provisions of Chapter 14 of the Local Government Act, 1993 (the Act) regulate the way in which Councillors and designated staff of Council conduct themselves to ensure that there is no conflict between their private interests and their public role.

The Act prescribes that where a member of Council (or a Committee of Council) has a direct or indirect financial (pecuniary) interest in a matter to be considered at a meeting of the Council (or Committee), that interest must be disclosed as soon as practicable after the start of the meeting and the reasons given for declaring such interest.

As members are aware, the provisions of the Local Government Act restrict any member who has declared a pecuniary interest in any matter from participating in the discussion or voting on that matter, and requires that member to vacate the Chamber.

Council's Code of Conduct provides that if members have a non-pecuniary conflict of interest, the nature of the conflict must be disclosed. The Code of Conduct also provides for a number of ways in which a member may manage non pecuniary conflicts of interest.

RECOMMENDATION

It is recommended that Committee Members now disclose any conflicts of interest in matters under consideration by the Finance Policy Committee at this meeting.

2 GENERAL REPORTS

2.1 SMALL DONATIONS & GRANTS PROGRAM - APPLICATIONS FOR CONSIDERATION

RECORD NUMBER: 2022/1783

AUTHOR: Kristina Gottschall-Finkel, Grants Officer

EXECUTIVE SUMMARY

This report provides information for Council so they can make a resolution in regard to three applications for funding through the Small Donations & Grants program. To note is that Application 3 initially came to the Finance Policy Committee on the 6 September 2022, and Council requested further information to be provided (Resolution 22/347).

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “15.2. Support community organisations and groups to deliver services and programs”.

FINANCIAL IMPLICATIONS

The budget for General Donations within the Small Donations & Grants Program for 2022/2023 is \$60,000. Funds remaining to date: **\$36,602.50**.

POLICY AND GOVERNANCE IMPLICATIONS

Refer to Council’s Donations and Grants Policy - ST029.

This policy is in accordance with these sections in the Local Government Act 1993:

1. section 356 (financial assistance)
2. section 377 (delegated authority)

And in accordance with this section in the Local Government Regulation 2005:

3. section 207 (record of donations for auditing purposes)

RECOMMENDATION

- 1 That Council determines funding of \$2,000 to the Wula Gurray Choir for 30 uniforms and participant trophies & a memory cd.**
- 2 That Council determines funding of approx. \$800 of in-kind support to the Australian National Field Days for street sweeping works at the Field Days site.**
- 3 That Council determines funding of \$2,500 to the Orange 8 Day Games for promotion of the event and administration support.**

FURTHER CONSIDERATIONS

Consideration has been given to the recommendation’s impact on Council’s service delivery; image and reputation; political; environmental; health and safety; employees; stakeholders and project management; and no further implications or risks have been identified.

2.1 Small Donations & Grants Program - Applications for Consideration

SUPPORTING INFORMATION	
Applicant 1	Wula Gurray Choir – local Wiradjuri Choir made up of 5 local Orange schools (Glenroi Heights Public, Bowen Public, Orange East Public, Bletchington Public and Canobolas Rural Technology High). The choir was founded in 2021 and run by teachers at Glenroi Heights public, including the Wiradjuri language teacher.
Assistance Would Support	1. 30 uniforms (polo shirts) with Standing Strong, Smart and Proud design, designed by girls in the choir (@ \$51.70 each) 2. Participant trophies and a memory CD with all photos and videos (total) \$449 TOTAL: \$2,000.
Amount Requested	\$2000.
Policy Category	Projects or Equipment Purchase or Providing a Community Service.
Category Maximum	\$2,500.
Complies With Policy	Yes.
Previously funded by Council?	Nil
Applicant 2	Australian National Field Days
Assistance Would Support	Street sweeping over sealed roads at the Field Days site to remove small stones and grass cuttings that could be a potential WHS issue. The work needs to be done by 13 or 14 October, 2022 at the latest, in time for this year's Field Days 20-22 October, 2022.
Amount Requested	'In-kind' support equivalent to approx. \$800 plant hire and labour.
Policy Category	Projects or Equipment Purchase or Providing a Community Service.
Category Maximum	\$2,500.
Complies With Policy	Yes.
Previously funded by Council?	Yes, through Events Sponsorship Program: 2022 - \$10,000 2020 - \$5,000 2019 - \$1,500 2018 - \$1,500

2.1 Small Donations & Grants Program - Applications for Consideration

Applicant 3	Orange 8 Day Games – is an all-ages, all-abilities annual event held locally over 8 days in November, where the community is welcomed to try many sports and physical activities around the city, using Council grounds and sporting clubs.
Background	This application first came to the Finance Policy Committee on the 6 September 2022, and resolved to defer the decision to fund this applicant as they needed more information around the expenditure of the funds (Resolution 22/347). While supportive of the event, Council wished to seek other activities to donate funds instead of to supplement entry fees. The applicant has since reframed their application, noting that the funds will be spent on promotion of the event and administration support.
Assistance Would Support	Promotion of the event and administration support.
Amount Requested	\$2,500.
Policy Category	Projects or Equipment Purchase or Providing a Community Service.
Category Maximum	\$2,500.
Complies With Policy	Yes.
Previously funded by Council?	2022/2021 - \$2,500 2020/2019 - \$2,000 2019/2018 - \$3,000
Additional information	Application form has been updated with additional information in relation to sponsorship funding allocation.

ATTACHMENTS

- 1 Wula Gurray Choir Application, D22/54311 [↓](#)
- 2 Australian National Field Days - Street Sweeper Application, D22/58351 [↓](#)
- 3 Orange Eight Day Games - Revised Application, D22/58421 [↓](#)



APPLICANT'S DETAILS

Name of organisation: Glenroi Heights Public School

Contact name: Mrs Tammy Wilson and Mary Croaker

Position: Organisers for Wula Gurray Choir

Postal address: 40-62 Maxwell Avenue Orange NSW 2800

Phone: [REDACTED] Mobile: [REDACTED]

Email: [REDACTED]

What is the legal status of your organisation? (eg Incorporated, Association, etc.)
If not-for-profit please attach evidence - such as charter/constitution showing no personal gain will be available to members, charitable status advice or a statutory declaration

Not for profit- NSW Government School

Please select: Profit or Not-for-Profit

If not-for-profit: Constitution, tax ruling or other document confirming not-for-profit status is attached

Is your group/organisation registered for GST? Yes No

If applicable, please provide: ABN: 18 246 198 266 ACN:

BANK ACCOUNT DETAILS FOR PAYMENT

BSB No: _____ Account No: _____

Account Name: _____

Bank: _____

YOUR ORGANISATION

Please describe your organisation and its purpose

Wula Gurray was founded April 2021 by Mary Croaker, who asked Tammy Wilson to be the Wiradjuri Language teacher, to provide Wiradjuri language to song lyrics.

We began with Glenroi Heights Public School and Bowen Public School, our sister school and today we now have five schools involved in Wula Gurray, Voice of Change including Orange East Public and Bletchington Public School and Canobolas Rural Technology High School

Wula Gurray is connecting schools together, gaining and building relationships and courage within ourselves to become stronger and to stand proud.

This enables our children to grow stronger and smarter for future generations, by bringing other schools and community together.

REASON FOR APPLYING FOR FINANCIAL ASSISTANCE

Please describe your project, equipment purchase, community service, community event (including the date of the event) or other eligible category listed in the ST029 Donations and Grants Policy

Wula Gurray, Voice of Change Choir are seeking a donation for a uniform for the students to wear, standing Strong, Smart and Proud as one. The uniform will consist of 30 polo shirts, with the addition of an artwork design for the shirt, designed by the girls in the choir. Cost of the shirts are \$51.70 each.

This year the choir have performed at the Orange City Council Citizenship Ceremony and this will now be a yearly event for the choir. We have sang at the NAIDOC opening of an art exhibition for Nyree Reynolds. We now have scheduled performances for the school eisteddfod, at the five schools involved at their assemblies, Public Schools Orange Performing Arts Project, NAIDOC opening at the Orange Health Service, NAIROC and Orange Local Aboriginal Lands Council new premises opening day.

This is giving the choir many opportunities to perform at local community events. Their performances are always moving and connect with community members and as a result we are receiving more requests to perform. Having these shirts as a uniform will tie the choir members together, giving them ownership and being recognised as Wula Gurray, Voice of Change in the community.

Participant trophies and a memory CD with all photos and videos will also be provided at a total cost of \$449.

YOUR COSTS, COST OF PROJECT OR PURCHASE OF EQUIPMENT OR COMMUNITY EVENT (OR ELIGIBLE CATEGORY) AND YOUR CONTRIBUTION

Please attach evidence of your costs. For purchase equipment, please attach three quotations.

Your costs	\$ 2000.00
Your contribution	\$
Your voluntary contribution	\$
Amount required from Council (eligible amounts are listed in the ST029 Donations and Grants Policy)	\$ 2000.00

DONATION CATEGORY

Which category are you applying under?

- Projects or Equipment Purchase or Providing a Community Service
- Community Events (not being Event Sponsorship)
- Non-sport Individuals or Teams Representing Orange at a National Event or at an Overseas Event
- Prize Giving (Central Women's Association (CWA) or Orange Eisteddfod)
- Grand Finals, Carnivals/Championships and Invitationals

ALIGNMENT TO COUNCIL'S STRATEGIC COMMUNITY PLAN

Which Theme/s is your project, purchase equipment community event (or other eligible category) under?

- LIVE - A healthy, safe, inclusive and vibrant community**
This theme recognises the importance of encouraging healthy lifestyles, community pride and a sense of belonging. This can be achieved by maintaining a safe, caring and connected community, with active community participation supported by enhanced cultural and recreational facilities and services that cater for all of our residents. The beautiful parks, gardens and natural assets of our City are amongst our most cherished assets and contribute to making Orange a desirable place to live, work and play.
- PRESERVE - Balancing the natural and built environment**
This theme ensures that the unique natural, cultural, social and historical aspects of our community are preserved while recognising the need for growth and development. The community was strong in its desire to be more sustainable by promoting renewable energy, reducing waste and protecting our natural resources. There is also an expectation for infrastructure to support a growing City, with roads, footpaths, parking and a vibrant CBD seen as priorities.
- PROSPER - A smart, innovate and resilient economy**
This theme focuses on providing the community with positive choices for investment, employment and study. It includes strengthening and diversifying our economy by targeting new and innovative industries, as well as fostering our existing strengths such as medical services, mining, local food and wine production and tourism. Orange residents are keen to see more engagement between Council, local business and industry and the education providers.
- COLLABORATE - Leadership and partnership**
This theme looks at forging a collaborative community that engages with open and ongoing decision making. Developing future leaders and supporting community groups to deliver services and programs were identified as priorities during the consultation. The community is looking to Council to provide leadership, guidance and responsive governance.

LOCAL BUSINESS USE

Will you be supporting local businesses? Please list any local business that you will be using and the level of expenditure.

Business	Expenditure
	\$
	\$
	\$
	\$
	\$
	\$

