

---

# ORANGE CITY COUNCIL

MINUTES OF THE

## FINANCE POLICY COMMITTEE

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

ON 6 DECEMBER 2022

COMMENCING AT 8.30PM

---

### 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 Community, Recreation and Cultural Services, Director Technical Services, Manager Corporate Governance, Governance Officer, Manager Development Assessment

#### 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 Pecuniary Interest in FPC Item 2.2 Small Donations and Grant Applications – part 1 as he is a member of Staff at Orange High School.

Cr Floyd declared a Significant Pecuniary Interest in FPC Item 2.2 Small Donations and Grant Applications – part 6 as the applicant, Newcrest is his employer.

Cr Hamling declared a Significant Non-Pecuniary Interest in part 8 of this item as he has family employed at Glenroi Heights Public School.

### 2 GENERAL REPORTS

#### 2.1 QUARTERLY EXTERNAL GRANTS REPORT - FINAL REPORT FOR 2022

---

TRIM REFERENCE: 2022/2007

##### RESOLVED - 22/511

Cr S Peterson/Cr G Floyd

That Council note the report on Council's grant applications to external funders from January 2022 to November 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

*The Chief Executive Officer provided an update on mini budget.*

Cr Greenhalgh noted the typing error on page 8, which should read 60 grants not 57.

*\*Cr Hamling left the meeting with the time being 8.34pm\**

## **2.2 SMALL DONATIONS AND GRANTS PROGRAM APPLICATIONS - FINAL REPORT FOR 2022**

TRIM REFERENCE: 2022/2311

*Cr Hamling declared a Significant Pecuniary Interest in part 1 of this item as he is a member of Staff at Orange High School left the Chamber and did not participate in discussion or voting on part 1 of this item.*

*Cr Floyd declared a Significant Pecuniary Interest in part 6 of this item as the applicant, Newcrest is his employer, left the Chamber and did not participate in discussion or voting on part 6 of this item.*

*Cr Hamling declared a Significant Non-Pecuniary Interest in part 8 of this item as he has family employed at Glenroi Heights Public School, left the chamber and did not participate in discussion or voting on part 8 of this item.*

### **RESOLVED - 22/512**

**Cr S Peterson/Cr J Evans**

That item 2.2 Small Donations & Grants Program Applications – final report for 2022 be heard and voted on in seriatim.

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

### **RESOLVED - 22/513**

**Cr J Evans/Cr T Greenhalgh**

That Council donate \$500 to Orange High School for their Annual Presentation Night, recognising students who have excelled in the past year.

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

*\*Cr Hamling returned to the meeting with the time being 8.35pm\**

*\*Cr Floyd left the meeting with the time being 8.35pm\**

### **RESOLVED - 22/514**

**Cr T Greenhalgh/Cr J Evans**

That Council accept the withdrawal of Newcrest Cadia Valley Operations' application that went before Council 9 November 2022 (resolution 22/462), regarding the waiving of venue hire fees for their Open Day that will now be held at a later date in 2023 (to be announced).

For: Cr J Hamling, Cr K Duffy, Cr J Evans, 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 G Floyd

*\*Cr Floyd returned to the meeting with the time being 8.36pm\**

### **RESOLVED - 22/515**

**Cr S Peterson/Cr T Greenhalgh**

That Council donate \$500 to Orange Christian School for their Annual Presentation Night, recognising students who have excelled in the past year.

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

**MOTION**

**Cr T Mileto/Cr T Greenhalgh**

That Council donate \$1,100 to GROW to assist with running costs for the Orange GROW group, who run weekly peer support meetings for locals recovering from mental ill-health.

**AMENDMENT**

**Cr S Peterson/Cr T Greenhalgh**

That Council waive the hall hire fee of \$1,100 and provide this as in-kind support to assist with running costs for the Orange GROW group, who run weekly peer support meetings for locals recovering from mental ill-health.

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

**THE AMENDMENT ON BEING PUT WAS CARRIED AND BECAME THE MOTION**

**THE MOTION ON BEING PUT WAS CARRIED**

**RESOLVED - 22/516**

**Cr S Peterson/Cr T Greenhalgh**

That Council waive the hall hire fee of \$1,100 and provide this as in-kind support to assist with running costs for the Orange GROW group, who run weekly peer support meetings for locals recovering from mental ill-health.

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

**RESOLVED - 22/517**

**Cr G Floyd/Cr T Greenhalgh**

That Council donate \$717.50, which is 50% of the accommodation fees at Colour City Caravan Park for three bush poetry judges for the 2023 Banjo Paterson Festival.

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

**MOTION**

**Cr G Floyd/Cr F Kinghorne**

That Council donate \$10,000 to Orange's Uniting Church for their Hot Meals Outreach program that provides free hot meals to about 150 people in Orange each Saturday night.

**AMENDMENT**

**Cr S Peterson/Cr T Mileto**

That Council donate category maximum of \$2,500 to Orange's Uniting Church for their Hot Meals Outreach program that provides free hot meals to about 150 people in Orange each Saturday night, and work with the applicant for sustainable further funding.

For: Cr J Evans, Cr S Peterson, Cr T Mileto

Against: Cr J Hamling, Cr K Duffy, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr G Power, Cr J Whitton  
Absent: Nil

**THE AMENDMENT ON BEING PUT WAS LOST**

**THE MOTION ON BEING PUT WAS CARRIED**

**RESOLVED - 22/518**

**Cr G Floyd/Cr F Kinghorne**

That Council donate \$10,000 to Orange's Uniting Church for their Hot Meals Outreach program that provides free hot meals to about 150 people in Orange each Saturday night  
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

**RESOLVED - 22/519**

**Cr J Hamling/Cr M McDonell**

That Council accept the return of the \$1,200 donation from the Pinnacle Abreast Dragons – Pinnacle Dragon Boat Club, (resolution 22/280) as their event is no longer going ahead  
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 Hamling left the meeting with the time being 8.46pm\*\**

**RESOLVED - 22/520**

**Cr T Mileto/Cr J Evans**

That Council donate the \$1,100 now waived in fees from GROW application towards Glenroi Heights Public School for a fun day.  
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

*\*Cr Hamling returned to the meeting with the time being 8.47pm\**

### **2.3 EVENTS SPONSORSHIP PROGRAM - FINAL APPLICATION FOR 2022**

TRIM REFERENCE: 2022/2314

**MOTION**

**Cr G Floyd/Cr S Peterson**

That Council approve the following applications:

- 1 Sponsor the 2023 Orange Chamber Music Festival Inc. the amount of \$10,000 for the Orange Chamber Music Festival on the 9th March - 12th March 2023 at key venues around Orange.
- 2(a) Sponsor the 2023 Orange F.O.O.D Week to the amount of \$10,000. The 2023 event will be on Friday 24th March - Sunday the 2nd of April 2023.
- 2(b) Commit to sponsor the Orange F.O.O.D Week to the amount of \$10,000 for the next three years – 2023-2025.

- 3 Sponsor 'A Night in Nashville' country music festival to the amount of \$5,000. The event will be held over two nights in February 2023 at the Orange Showground.

**AMENDMENT****Cr J Hamling/Cr M McDonell**

That Council approve the following applications:

- 1 Sponsor the 2023 Orange Chamber Music Festival Inc. the amount of \$10,000 for the Orange Chamber Music Festival on the 9th March - 12th March 2023 at key venues around Orange.
- 2(a) Sponsor the 2023 Orange F.O.O.D Week to the amount of \$10,000. The 2023 event will be on Friday 24th March - Sunday the 2nd of April 2023.
- 2(b) Commit to sponsor the Orange F.O.O.D Week to the amount of \$10,000 for one year and then review and provide a report back to Council to consider for future years.
- 3 Sponsor 'A Night in Nashville' country music festival to the amount of \$5,000. The event will be held over two nights in February 2023 at the Orange Showground.

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

**THE AMENDMENT ON BEING PUT WAS CARRIED AND BECAME THE MOTION****THE MOTION ON BEING PUT WAS CARRIED****RESOLVED - 22/521****Cr J Hamling/Cr M McDonell**

That Council make a determination concerning the following applications:

- 1 Sponsor the 2023 Orange Chamber Music Festival Inc. the amount of \$10,000 for the Orange Chamber Music Festival on the 9th March - 12th March 2023 at key venues around Orange.
- 2(a) Sponsor the 2023 Orange F.O.O.D Week to the amount of \$10,000. The 2023 event will be on Friday 24th March - Sunday the 2nd of April 2023.
- 2(b) Commit to sponsor the Orange F.O.O.D Week to the amount of \$10,000 for one year and then review and provide a report back to Council to consider for future years.
- 3 Sponsor 'A Night in Nashville' country music festival to the amount of \$5,000. The event will be held over two nights in February 2023 at the Orange Showground.

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

**2.4 SOUTHCOURT SUMMER SOUNDS - SITE FEE WAIVE REQUEST**

---

TRIM REFERENCE: 2022/2312

**RESOLVED - 22/522**

**Cr D Mallard/Cr M McDonell**

That Council waive the South Court site booking fee for 10 free performances by the band Fig Jam during the summer months.

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

**THE MEETING CLOSED AT 8.49PM**