ORANGE CITY COUNCIL

MINUTES OF THE

FINANCE POLICY COMMITTEE

HELD IN COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE WITH AN OPTION OF ONLINE CONFERENCING PLATFORM ZOOM DUE TO COVID-19 REQUIREMENTS

ON 2 MARCH 2021

COMMENCING AT 8.00PM

1 INTRODUCTION

ATTENDANCE

Cr K Duffy (Chairperson), Cr R Kidd (Mayor), Cr G Taylor (Deputy Mayor), Cr J Hamling, Cr T Mileto (Zoom), Cr S Nugent, Cr R Turner, Cr J Whitton

Chief Executive Officer, Acting Director Corporate and Commercial Services (Redmond), Director Development Services, Director Technical Services, Acting Manager Corporate Governance (Constantine), Executive Support Officer

APOLOGIES AND LEAVE OF ABSENCE

RESOLVED - 21/074

Cr J Hamling/Cr S Nugent

That the apologies be accepted from Cr J McRae, Cr Munro and Cr Romano for the Finance Policy Committee of Orange City Council on 2 March 2021.

For: Cr Kidd, Cr Duffy, Cr Hamling, Cr Mileto, Cr Nugent, Cr Taylor, Cr Turner, Cr Whitton

Against: Nil

Absent: Cr McRae, Cr Munro, Cr Romano

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

Nil

2 GENERAL REPORTS

2.1 REQUEST FOR FINANCIAL ASSISTANCE - EVENT SPONSORSHIP FUNDING ROUND 4 - EVENTS APRIL TO JUNE 2021

TRIM REFERENCE: 2021/271

MOTION

Cr J Whitton/Cr R Turner

- That funding of \$3,500 be made from the Event Sponsorship Program to Housing plus for the White Tie Ball Event.
- That funding of \$2,000 be made from the Event Sponsorship Program to FOOD Week Inc. for the Sampson Street Lunch Event.
- That funding of \$5,000 be made from the Event Sponsorship Program to FOOD Week Inc. for the 2021 FOOD Week Program Event.

AMENDMENT

Cr S Nugent/Cr J Hamling

- 1 That funding of \$5,000 be made from the Event Sponsorship Program to Housing plus for the White Tie Ball Event.
- That funding of \$2,000 be made from the Event Sponsorship Program to FOOD Week Inc. for the Sampson Street Lunch Event.
- That funding of \$5,000 be made from the Event Sponsorship Program to FOOD Week Inc. for the 2021 FOOD Week Program Event.

THE AMENDMENT ON BEING PUT TO THE MEETING WAS CARRIED AND BECAME THE MOTION

THE MOTION ON BEING PUT TO THE MEETING WAS CARRIED

RESOLVED - 21/075

Cr S Nugent/Cr J Hamling

- That funding of \$5,000 be made from the Event Sponsorship Program to Housing plus for the White Tie Ball Event.
- That funding of \$2,000 be made from the Event Sponsorship Program to FOOD Week Inc. for the Sampson Street Lunch Event.
- That funding of \$5,000 be made from the Event Sponsorship Program to FOOD Week Inc. for the 2021 FOOD Week Program Event.

For: Cr Kidd, Cr Duffy, Cr Hamling, Cr Mileto, Cr Nugent, Cr Taylor, Cr Turner, Cr Whitton

Against: Nil

Absent: Cr McRae, Cr Munro, Cr Romano

2.2 REQUESTS FOR FINANCIAL ASSISTANCE - QUARTER 3 OF 2020/2021 (REMAINING BALANCE) - SMALL DONATIONS PROGRAM

TRIM REFERENCE: 2021/275

RESOLVED - 21/076

Cr R Turner/Cr S Nugent

That Council resolves:

- That an in-kind donation of \$500.00 be made from the Small Donations Program to Orange City Rugby Club (Orange City 10s Rugby Tournament).
- That a donation of \$500.00 be made from the Small Donations Program to Country Women's Association (CWA) (Schools Public Speaking Competition).

For: Cr Kidd, Cr Duffy, Cr Hamling, Cr Mileto, Cr Nugent, Cr Taylor, Cr Turner, Cr Whitton

Against: Nil

Absent: Cr McRae, Cr Munro, Cr Romano

2.3 RURAL FIRE SERVICE CONTRIBUTIONS

TRIM REFERENCE: 2021/268

RESOLVED - 21/077

Cr R Kidd/Cr S Nugent

That Council make representations to the Member for Orange, Minister for Local Government and Minister for Police and Emergency Services in regard to the escalation of RFS contributions for Local Government and seek a more sustainable funding model.

For: Cr Kidd, Cr Duffy, Cr Hamling, Cr Mileto, Cr Nugent, Cr Taylor, Cr Turner, Cr Whitton

Against: Nil

Absent: Cr McRae, Cr Munro, Cr Romano

THE MEETING CLOSED AT 8.08PM