



## **FINANCE POLICY COMMITTEE**

# **AGENDA**

**5 APRIL 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, 5 April 2022**.

David Waddell

**CHIEF EXECUTIVE OFFICER**

For apologies please contact Administration on 6393 8106.

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## 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 FUTURE CITY ASSISTANCE FUND**

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RECORD NUMBER: 2022/436

AUTHOR: Nick Redmond, Manager Corporate & Community Relations

#### **EXECUTIVE SUMMARY**

Council can approve financial assistance in accordance with the OC Future City (Resolution 20/294 of 1 September 2020).

Council has in place Future City Assistance Fund Guidelines to assess applications received under this Fund. This report is the assessment of an application received from Bobbies Clothing at 176 Summer Street. The business is seeking half of a \$795 painting project.

#### **LINK TO DELIVERY/OPERATIONAL PLAN**

The recommendation in this report relates to the Delivery/Operational Plan strategy “9.4 Preserve - Develop a vibrant civic and commercial precinct as a centre for the community”.

#### **FINANCIAL IMPLICATIONS**

There is a \$123,312.86 balance available in the Future City Assistance Fund.

##### **Process for applications**

A Council resolution is required to allocate funds to any external entity, including as financial assistance.

Applications are considered against the criteria outlined in the Future City Assistance Fund. The Fund is designed to support retail activity, lift the amenity of the CBD and showcase the City's built form.

Council will provide technical guidance and financial assistance to property owners to reinstate and introduce awnings and verandahs along key public streets. The fund will also cover painting and upgrade works to commercial properties in the CBD. It is proposed that Council will provide seed funding for these works at sites in the CBD.

#### **POLICY AND GOVERNANCE IMPLICATIONS**

Nil

#### **RECOMMENDATION**

**That Council resolves:**

- 1 To place on exhibition for 28 days its intention to provide financial assistance of \$400 (ex-GST) from the Future City Assistance Fund to Bobbies Clothing 176 Summer Street.**

**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.

**SUPPORTING INFORMATION**

	<b>Bobbies Clothing</b>
<b>Purpose of the Request</b>	Painting of Bobbies Clothing 176 Summer Street. The work involves painting of the front and rear facades.
<b>Amount Requested</b>	\$400 (ex GST)
<b>Recommendation</b>	In line with the policy. \$400 (ex GST) recommended.

The works proposed are consistent with guidelines. The guidelines do suggest that the proponents source two quotes. One quote has been provided.

There has been some difficulty in securing quotations.

**ATTACHMENTS**

- 1 Bobbies Application, D22/17440 [↓](#)



## FUTURE CITY ASSISTANCE FUND

### APPLICANT'S DETAILS

Name of organisation, group or person seeking funding

BOBBIES CLOTHING

Address

NOTE - applicant must be the owner of a Commercial building within the Orange CBD

176 SUMMER ST, ORANGE NSW 2800

Postal Address (if different from above)

Phone (BH)

Phone (AH)

Phone (M)

E-mail

### BANK ACCOUNT DETAILS for payment

BSB No

Account No

Account Name

Bank





## FUTURE CITY ASSISTANCE FUND

### THE PROJECT

#### Subject Land (address)

176 SUMMER STREET  
ORANGE

#### Present use of the building

CLOTHING RETAIL STORE

#### Proposed schedule of works

PAINTING OF OUTSIDE OF SHOP - FRONT & REAR

#### Project Costs

Total Project Cost (ex GST)

\$ 795.00

Amount seeking from Council in cash (ex GST)

~~\$ 795.00~~ 400

#### Your Financial Contribution to the Project

NOTE - your contribution must be at least a dollar-for-dollar match with the amount sought from Council

What is the cash amount you will be contributing (ex GST)?

\$ 400

#### Additional information to be supplied



Quotations for the cost to carry out the work





## FUTURE CITY ASSISTANCE FUND

<input type="checkbox"/>	Tradesmen's qualifications
<input type="checkbox"/>	Plans/sketches of proposed works
<input checked="" type="checkbox"/>	Photographs of existing structure (must be supplied)
<input type="checkbox"/>	Samples of finished materials/colours

### DECLARATION

ALL APPLICANTS ARE TO COMPLETE THIS SECTION

I/we declare that the information provided above is complete and correct

☒ I have read and understood Council's Future City Assistance Funds Guidelines

Signed

\_\_\_\_\_

Print name/s

MELISSA GREGORY

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**FUTURE CITY ASSISTANCE FUND**

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Date 9.12.21

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THE INFORMATION YOU PROVIDE IS PERSONAL INFORMATION FOR THE PURPOSES OF THE PRIVACY AND PERSONAL INFORMATION PROTECTION ACT 1998. THE SUPPLY OF THE INFORMATION BY YOU IS VOLUNTARY. IF YOU CANNOT PROVIDE OR DO NOT WISH TO PROVIDE THE INFORMATION SOUGHT, YOUR APPLICATION MAY BE UNABLE TO BE PROCESSED. THIS PERSONAL INFORMATION IS BEING COLLECTED FROM YOU IN ORDER TO PROCESS YOUR APPLICATION.