#### ORANGE CITY COUNCIL

#### **MINUTES OF THE**

#### FINANCE POLICY COMMITTEE

HELD IN COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE
ON 5 APRIL 2022

**COMMENCING AT 7.19PM** 

INTRODUCTION

## ATTENDANCE

1

Cr J Hamling (Mayor) (\*Chairperson), Cr K Duffy, Cr G Power (Deputy Mayor), Cr D Mallard, Cr M McDonell, Cr J Evans, Cr T Mileto, Cr G Floyd, Cr S Peterson, Cr F Kinghorne, Cr J Whitton

Chief Executive Officer, Director Corporate and Commercial Services, Director Development Services, Director Community, Recreation and Cultural Services, Director Technical Services, Manager Engineering Services, Manager Corporate and Community Relations, A/Manager Corporate Governance, Executive Support Admin Officer

\*Cr Duffy asked Cr Hamling to Chair this meeting as Zoom was making communication difficult.

#### APOLOGIES AND LEAVE OF ABSENCE

#### **RESOLVED - 22/109**

Cr J Whitton/Cr M McDonell

That the apologies be accepted from Cr T Greenhalgh for the Finance Policy Committee of Orange City Council on 5 April 2022.

For: Cr J Hamling (Mayor) (Chairperson), Cr K Duffy, Cr G Power (Deputy Mayor), Cr D Mallard, Cr M McDonell, Cr J Evans, Cr T Mileto, Cr G Floyd, Cr S Peterson, Cr F Kinghorne, Cr J Whitton Against: Nil

Absent: Cr T Greenhalgh

### Absent. Cr T Orcennaign

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

Cr Mileto declared a non-pecuniary, non-significant interest in Item 2.1 Future City Assistance Fund as he knows the applicant personally and will leave the Chamber and not vote on this item

Cr Mileto left the Chamber at 7.19pm

#### **2 GENERAL REPORTS**

#### 2.1 FUTURE CITY ASSISTANCE FUND

TRIM REFERENCE: 2022/436

Cr Mileto declared a non-pecuniary, non-significant interest in this Item as he knows the applicant personally and left the Chamber and did not vote on this item

#### **RESOLVED - 22/110**

Cr J Whitton/Cr D Mallard

That Council resolves:

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.

For: Cr K Duffy (Chairperson), Cr J Hamling (Mayor), Cr G Power (Deputy Mayor), Cr D Mallard, Cr M McDonell, Cr J Evans, Cr G Floyd, Cr S Peterson, Cr F Kinghorne, Cr J Whitton

Against: Nil

Absent: Cr T Greenhalgh, Cr T Mileto

Cr Power asked in relation to this funding is there promotion of this information to encourage businesses to apply

Manager Communications and Corporate Relations commented that Council has promoted this funding and whilst the uptake has been lower than expected there is a lack of trades to do the work which is part of the problem.

Cr Mileto returned to the Chamber at 7.21pm

THE MEETING CLOSED AT 7.21PM.