
ORANGE CITY COUNCIL

MINUTES OF THE

FINANCE POLICY COMMITTEE

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

ON 7 FEBRUARY 2023

COMMENCING AT 7.30PM

1 INTRODUCTION

ATTENDANCE

Cr K Duffy (Chairperson), Cr G Power (Deputy Mayor), 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 J Whitton

Chief Executive Officer, Director Corporate and Commercial Services, Director Development Services, Director Community, Recreation and Cultural Services, Director Technical Services, Manager Corporate Governance, Governance Officer

APOLOGIES AND LEAVE OF ABSENCE

RESOLVED - 23/014	Cr J Whitton/Cr T Greenhalgh
That the apologies be accepted from Cr Jason Hamling (leave) for the Finance Policy Committee of Orange City Council on 7 February 2023.	
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	

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

Cr Peterson declared a Significant Non-Pecuniary Interest in Item 2.1 Events Sponsorship Program – Applications for Consideration – part 2 as he is a Clinical Governance Board Member for Wangarang Industries Pty Ltd.

Cr Peterson left the meeting with the time being 7.30pm

2 GENERAL REPORTS

2.1 EVENTS SPONSORSHIP PROGRAM - APPLICATIONS FOR CONSIDERATION

TRIM REFERENCE: 2022/2379

Cr Peterson declared a Non-Significant Non-Pecuniary Interest in this item as he is a Clinical Governance Board Member for Wangarang Industries Pty Ltd., left the chamber and did not participate in discussion or voting on this item.

RESOLVED - 23/015

Cr J Whitton/Cr G Power

That Council resolves:

- 1 To defer the decision to sponsor \$1000 to City of Orange Veterans Golf Incorporated for the Central West Veterans Week of Golf Tournament, 5-10 March 2023 until further information has been sought on the event.
- 2 To sponsor \$1000 to Wangarang Industries Pty Ltd for the Wangarang Charity Golf Challenge on 10 February 2023.
- 3 That Council acknowledge the event report from the Australian National Field Days 2023.

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 G Power, Cr J Whitton

Against: Nil

Absent: Cr J Hamling, Cr S Peterson

Cr McDonell asked if Bathurst Regional Council were contributing to the Veterans Week Golf Tournament.

The Director Corporate & Commercial Services advised no information was included on the application to indicate this.

Cr Kinghorne noted the high cost for data collection outlined in the National Field Days report. *The Director Corporate & Commercial Services advised the costs are in line with the industry and that the Australian National Field Days collect the data to assist in planning for future Field Days.*

Cr McDonell asked if Council staff help applicants with the application paperwork for Event Sponsorship.

The Director Corporate & Commercial Services advised staff do assist where possible, however are limited to available resources for this.

Cr Peterson returned to the meeting with the time being 7.36pm

2.2 SMALL DONATIONS AND GRANTS REPORT

TRIM REFERENCE: 2022/2475

RESOLVED - 23/016**Cr G Floyd/Cr D Mallard**

That Council resolves to:

- 1 Donate \$500 to Anson Street School for annual prize giving.
- 2 Donate \$591 to supplement running costs of Orange Community Broadcasters Ltd FM107.5 Community radio.
- 3 Donate \$2,500 to Housing Plus to establish, promote and provide resources to run the "Orchard Support Group", a domestic violence support group connected to the Housing Plus-run Orange refuge.
- 4 Donate \$2,500 to Orange Lions Club to assist with the purchase of equipment through their Give Me Change for Kids program for the Orange Local Area Health Service Children's Ward.

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 Floyd noted the rise in requested amount from Orange Community Broadcasters.

The Director Corporate Commercial Services noted the rise in running costs and that it is the same amount asked of other Councils in the application.

THE MEETING CLOSED AT 7.39PM