
ORANGE CITY COUNCIL

MINUTES OF THE

FINANCE POLICY COMMITTEE

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

ON 7 MARCH 2023

COMMENCING AT 8.10PM

1 INTRODUCTION

ATTENDANCE

Cr K Duffy (Chairperson), Cr J Hamling (Mayor), Cr G Power (Deputy Mayor), Cr D Mallard, Cr M McDonell, 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 Development Services, Director Community, Recreation and Cultural Services, Director Technical Services, Executive Support Manager, Executive Support Administration Officer

APOLOGIES AND LEAVE OF ABSENCE

RESOLVED - 23/060	Cr K Duffy/Cr M McDonell
That the apologies be accepted from Cr Jack Evans (for leave) for the Finance Policy Committee of Orange City Council on 7 March 2023.	

For: Cr J Hamling, Cr K Duffy, 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 Evans

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

Cr Hamling declared a non-pecuniary, non-significant interest in Item 2.1 (1) Request for sponsorship Housing Plus as the applicant is a tenant of building that OCTEC owns and he is on the OCTEC Board and will leave the Chamber and not vote on this item.

Cr Whitton declared a non-pecuniary, non-significant interest in Item 2.1 (1) Request for sponsorship Housing Plus as the applicant is a tenant of building that OCTEC owns and he is on the OCTEC Board and will leave the Chamber and not vote on this item.

Cr Hamling declared a non-pecuniary interest in item 2.2 Small Donations & Grants Program as he is a member of Orange City Rugby Club and will be leaving the room and will not vote on this item.

2 GENERAL REPORTS**2.1 EVENTS SPONSORSHIP PROGRAM**

TRIM REFERENCE: 2023/270

Cr Hamling and Cr Whitton declared a non-pecuniary, non-significant interest in this Item 2.1 (1) as Housing Plus is a tenant of one of the buildings that OCTEC owns and they are both on the Board of OCTEC.

RESOLVED - 23/061**Cr D Mallard/Cr M McDonell**

That item 2.1 Events Sponsorship Program be heard and voted on in seriatim.

For: Cr J Hamling, Cr K Duffy, 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 Evans

Cr Hamling and Cr Whitton left the meeting with the time being 8.10pm

RESOLVED - 23/062**Cr M McDonell/Cr D Mallard**

That Council Sponsor Housing Plus for \$6,000 for the 2023 White Tie Ball on 20 May 2023 at Orange Ex Services Club.

For: Cr K Duffy, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power

Against: Nil

Absent: Cr J Evans, Cr J Hamling, Cr J Whitton

Cr Hamling and Cr Whitton returned to the meeting with the time being 8.12pm

RESOLVED - 23/063**Cr J Hamling/Cr S Peterson**

That Council sponsor the 2023 Orange Show to the amount of \$10,000. The 2023 event will be on Saturday 13 May 2023.

For: Cr J Hamling, Cr K Duffy, 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 Evans

Cr Kinghorne asked if there was a showground committee.

Chief Executive Officer advised there is a committee but it is an external committee not run by Council.

RESOLVED - 23/064**Cr J Whitton/Cr T Greenhalgh**

That Council commit to sponsor the Orange Show to the amount of \$10,000 per year for three years – 2023, 2024 & 2025.

For: Cr J Hamling, Cr K Duffy, 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: Cr S Peterson

Absent: Cr J Evans

Cr Kinghorne enquired if the annual Flagship event funding was part of the overall annual funding program or a separate thing.

Director Corporate and Commercial Services advised yes, the \$30k Flagship event funding is a category of the overall funding program of \$100k. It would be a third of that category's funding budget.

Cr Mileto asked what would happen if in future years the show does not proceed and what is the benefit to committing to years ahead.

Director Corporate Commercial Services advised we have acquittal processes in place and would not give the money. In committing to future years it gives certainty of funds to the Show Society Committee to aide with planning and securing entertainment for example.

Cr Hamling left the meeting with the time being 8.21pm

2.2 SMALL DONATIONS AND GRANTS PROGRAM APPLICATIONS

TRIM REFERENCE: 2023/272

Cr Hamling declared a non-pecuniary interest in this item as he is a member of Orange City Rugby Club.

RESOLVED - 23/065

Cr G Floyd/Cr T Mileto

That Council decides on the following applications:

- 1 To donate \$2500 to Orange Lions Club through the Give Me Change For Kids for purchase of equipment for the Children's Ward at the Orange Health Service.
- 2 To donate \$450 of in-kind support to Orange City Rugby Club for line marking for the Ten a Side competition.

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

Cr Hamling returned to the meeting with the time being 8.22pm

THE MEETING CLOSED AT 8.22PM