
ORANGE CITY COUNCIL

MINUTES OF THE

FINANCE POLICY COMMITTEE

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

ON 4 APRIL 2023

COMMENCING AT 7.37PM

1 INTRODUCTION

ATTENDANCE

Cr K Duffy (Chairperson), Cr J Hamling (Mayor)(*Audio Visual Link*), Cr D Mallard, Cr M McDonell, Cr J Evans, Cr T Mileto, Cr G Floyd, Cr S Peterson, Cr T Greenhalgh, Cr F Kinghorne, Cr J Whitton

A/Chief Executive Officer (Maunder), Director Corporate and Commercial Services, Director Development Services, Director Technical Services, Manager Corporate Governance, Governance Officer, Manager Development Assessment

APOLOGIES AND LEAVE OF ABSENCE

RESOLVED - 23/112**Cr K Duffy/Cr J Evans**

That the apologies be accepted from Cr Gerald Power for the Finance Policy Committee of Orange City Council on 4 April 2023.

For: Cr J Hamling, 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 J Whitton

Against: Nil

Absent: Cr G Power

RESOLVED - 23/113**Cr T Greenhalgh/Cr M McDonell**

That Cr J Hamling (Mayor) be permitted to attend the Finance Policy Committee Meeting of 4 April 2023 via Audio Visual Link (*Teams*).

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

Nil.

2 GENERAL REPORTS

2.1 SMALL DONATIONS AND GRANTS PROGRAM APPLICATIONS

TRIM REFERENCE: 2023/413

RESOLVED - 23/114

Cr M McDonell/Cr G Floyd

1 That Council donate \$2,500 to Orange Male Voice Choir as a contribution towards honorariums for Music Director and Accompanist.

For: Cr J Hamling, 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 J Whitton

Against: Nil

Absent: Cr G Power

RESOLVED - 23/115

Cr T Mileto/Cr G Floyd

2 That Council donate \$2,000 to 3rd Orange Scouts as a contribution to the payment of rates for FY2022/23 and contribute towards day-to-day costs such as power, insurance and registration.

For: Cr J Hamling, 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 J Whitton

Against: Nil

Absent: Cr G Power

RESOLVED - 23/116

Cr T Mileto/Cr M McDonell

3 That Council donate \$2,500 to Central West Gymsports for the purchase and installation of a hydration station.

For: Cr J Hamling, 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 J Whitton

Against: Nil

Absent: Cr G Power

RESOLVED - 23/117

Cr J Whitton/Cr M McDonell

4 That Council donate \$750 to Sharon Cooper of Pinnacle Dragons Abreast to attend the International Breast Cancer Paddling Commission (IBCPC) festival being held at Lake Karapiro (NZ).

For: Cr J Hamling, 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 J Whitton

Against: Nil

Absent: Cr G Power

Cr Peterson asked if this was the last round of the program and why do community organisations need to pay honorarium for services such as Accompanist.

The Director Corporate & Commercial Services advised there is 1 more round closing 4 April 2023 and the honorarium pays for the skills and the experience the organisation requires.

Cr Whitton asked if the funding for the 3rd Orange Scouts was cash or in-kind.

The Director Corporate & Commercial Services advised that for this period it is a cash donation and moving forward they will not be charged rates.

2.2 EVENTS SPONSORSHIP PROGRAM

TRIM REFERENCE: 2023/436

RESOLVED - 23/118

Cr G Floyd/Cr S Peterson

That Council sponsor the Austin Motor Vehicle Club NSW Incorporated for an amount of \$3,500 from the 2022/23 Financial Year budget.

For: Cr J Hamling, 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 J Whitton

Against: Nil

Absent: Cr G Power

THE MEETING CLOSED AT 7.45PM