
ORANGE CITY COUNCIL

MINUTES OF THE

FINANCE POLICY COMMITTEE

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

ON 6 FEBRUARY 2024

COMMENCING AT 6:47PM

1 INTRODUCTION

ATTENDANCE

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

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

APOLOGIES AND LEAVE OF ABSENCE

RESOLVED - 24/013

Cr F Kinghorne/Cr J Evans

That the apologies be accepted from Cr J Whitton for the Finance Policy Committee of Orange City Council on 6 February 2024.

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 G Power

Against: Nil

Absent: Cr J Whitton

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 - ALL ABILITIES REPORT

TRIM REFERENCE: 2023/2314

RESOLVED - 24/014

Cr G Floyd/Cr T Greenhalgh

- 1 That Council notes the Small Donations and Grants - All Abilities Report by the Director Corporate & Commercial Services.
- 2 That a Briefing be organised for Councillors on the Disability Inclusive Sports programs with Sport4All.

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 G Power

Against: Nil

Absent: Cr J Whitton

2.2 SMALL DONATIONS - REQUESTS FOR DONATIONS

TRIM REFERENCE: 2023/2304

RESOLVED - 24/015

Cr G Floyd/Cr T Greenhalgh

That item 2.2 – Small Donations – Requests for Donations be heard and determined in seriatim.

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 G Power

Against: Nil

Absent: Cr J Whitton

RESOLVED - 24/016

Cr T Greenhalgh/Cr M McDonell

- 1 That Council donate \$2,500 towards the performance costs of the kids/families focused show ESCAPE FROM PLASTIKA being presented during the Autumn or Spring school holidays.

For: Cr K Duffy, Cr J Evans, Cr G Floyd, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power

Against: Cr J Hamling, Cr T Greenhalgh, Cr T Mileto

Absent: Cr J Whitton

RESOLVED - 24/017

Cr J Hamling/Cr T Mileto

- 2 That Council donate \$393 to the Central Tablelands Historic Car Club to cover the costs for hiring the Naylor Pavilion for the Veteran & Vintage Care Autumn Tour planned for May 2024.

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 G Power

Against: Nil

Absent: Cr J Whitton

RESOLVED - 24/018

Cr T Mileto/Cr J Hamling

- 3 To donate \$1,110 to GROW Mental Wellbeing Programs to cover the costs for hiring a room in the Community Services Centre for their weekly workshops in 2024.

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 G Power

Against: Nil

Absent: Cr J Whitton	
RESOLVED - 24/019	Cr M McDonell/Cr T Greenhalgh
4 To provide \$905.62 of in-kind support to the Combined Rotary Clubs of Orange for provision of road barriers for the Rotary Youth Driver Awareness program being held at Towac Racecourse in May 2024.	
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 G Power	
Against: Nil	
Absent: Cr J Whitton	
RESOLVED - 24/020	Cr K Duffy/Cr T Greenhalgh
5 To donate \$2,500 to the Orange Runners Club to assist with overall cost of the event and to help with some of the cost increases.	
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 G Power	
Against: Nil	
Absent: Cr J Whitton	
RESOLVED - 24/021	Cr M McDonell/Cr J Hamling
That Council determines the following applications:	
6 To donate \$2,500 to Orange Equestrian Club to replace aging and inadequate underground water infrastructure and increase the number of water outlets across the Equestrian Reserve.	
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 G Power	
Against: Nil	
Absent: Cr J Whitton	

Cr McDonell asked if the funding for Escape from Plastika was not provided would they go elsewhere.

The Director Corporate & Commercial Services advised that this was possible noting that they had also asked for \$750 of in-kind support.

Cr Mileto asked if Escape from Plastika was a School based program.

The Director Corporate & Commercial Services advised that it was not School based but they had performed in Schools.

THE MEETING CLOSED AT 7.06PM.