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# ORANGE CITY COUNCIL

MINUTES OF THE

## FINANCE POLICY COMMITTEE

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

ON 5 MARCH 2024

COMMENCING AT 9.47PM

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### 1 INTRODUCTION

#### ATTENDANCE

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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, Cr J Whitton

Chief Executive Officer, Director Corporate and Commercial Services, Director Development Services, Director Community, Recreation and Cultural Services, A/Director Technical Services (Theakstone), Chief Financial Officer, Manager Corporate Governance, Executive Support Officer.

#### APOLOGIES AND LEAVE OF ABSENCE

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Nil.

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

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Cr Floyd declared a Significant Non-Pecuniary Interest in FPC item 2.2(7) Small Donations – Request for Donations – Mr Perfect as he is a co-organiser of this event.

Cr Duffy declared a Significant Pecuniary Interest in FPC item 2.2(5) - Small Donations – Request for Donations – Fairbank Charity Ball as he is the owner of the property where the event is being held.

Cr Peterson declared a Significant Non-Pecuniary Interest in FPC item 2.1(3) – Event Sponsorship Applications – Wangarang Industries as he is a member of the Clinical Governance Committee of Wangarang.

**2 GENERAL REPORTS****RESOLVED - 24/059****Cr S Peterson/Cr T Greenhalgh**

That item 2.1 – Event Sponsorship Applications 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, Cr J Whitton

Against: Nil

Absent: Nil

**2.1 EVENT SPONSORSHIP APPLICATIONS**

TRIM REFERENCE: 2024/113

**RESOLVED - 24/060****Cr D Mallard/Cr T Mileto**

1 That Council sponsor the Glow Roller Disco for an amount of \$2,000 for the Glow Roller Discos to be held on 17 February 2024 and 16 March 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 G Power, Cr J Whitton

Against: Cr S Peterson

Absent: Nil

**RESOLVED - 24/061****Cr J Hamling/Cr G Power**

2 That Council sponsor FOOD for an amount of \$10,000 for the 2024 FOOD Week event being held 5 April 2024 to 14 April 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, Cr J Whitton

Against: Nil

Absent: Nil

Cr Peterson declared a Significant Non-Pecuniary Interest in FPC item 2.1(3) as he is a member of the Clinical Governance Committee of Wangarang, left the meeting and did not participate in discussion or voting on this item.

**RESOLVED - 24/062****Cr T Mileto/Cr J Whitton**

3 That Council sponsor Wangarang Industries Ltd for an amount of \$5,000 for the Wangarang Charity Golf Day.

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 G Power, Cr J Whitton

Against: Nil

Absent: Cr S Peterson

*\*Cr Peterson left the meeting with the time being 9.51pm\****RESOLVED - 24/063****Cr D Mallard/Cr G Floyd**

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 G Power, Cr J Whitton

Against: Nil

Absent: Cr S Peterson

*\*Cr Peterson returned to the meeting joining via audio visual link with the time being 9.52pm\**

## 2.2 SMALL DONATIONS - REQUESTS FOR DONATIONS

TRIM REFERENCE: 2024/221

### **RESOLVED - 24/064** **Cr T Mileto/Cr T Greenhalgh**

1 That Council donate \$2500 to the Lions Club of Orange to purchase a diathermal kit which allows doctors to undertake very complicated surgery on the ear nose and throat of premature babies as part of their Give Me Change for Kids Program.

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 G Power, Cr J Whitton

Against: Nil

Absent: Cr S Peterson

### **RESOLVED - 24/065** **Cr G Floyd/Cr J Evans**

2 That Council donate \$2500 to the Orange Photography Club to host the Westen Districts Association of Camera Clubs interclub challenge.

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 G Power, Cr J Whitton

Against: Nil

Absent: Cr S Peterson

### **RESOLVED - 24/066** **Cr M McDonell/Cr T Greenhalgh**

3 That Council donate \$1500 to Regional Development Australia Central West for the TEN4TEN program.

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 G Power, Cr J Whitton

Against: Nil

Absent: Cr S Peterson

### **RESOLVED - 24/067** **Cr J Hamling/Cr M McDonell**

4 That Council donate \$300 to CWA of NSW Western Group to help cover costs of running the CWA Schools's Public Speaking Competition.

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 G Power, Cr J Whitton

Against: Nil

Absent: Cr S Peterson

### **RESOLVED - 24/068** **Cr M McDonell/Cr T Greenhalgh**

6 That Council donate \$2500 to the Orange Male Voice Choir to assist with the payment of the honorariums for their Music Director and Accompanist for their professional services.

For: Cr J Hamling, Cr K Duffy, Cr J Evans, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr G Power, Cr J Whitton

Against: Cr G Floyd, Cr S Peterson

Absent: Nil

*\*Cr Duffy left the meeting with the time being 9.54pm and the Mayor chaired the remainder of the committee meeting\**

Cr Duffy declared a Significant Pecuniary Interest in FPC item 2.2(5) as he is the owner of the property where the event is being held, left the chamber and did not participate in discussion or voting on this item.

**RESOLVED - 24/069****Cr J Whitton/Cr M McDonell**

5 That Council donate \$2500 to the Fairbank Charity Ball to assist with holding the ball to raise funds for the Royal Flying Doctors Service (Central West).

For: Cr J Hamling, 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 K Duffy

*\*Cr Duffy returned to the meeting with the time being 9.55pm\**

*\*Cr Floyd left the meeting with the time being 9.55pm\**

Cr Floyd declared a Significant Non-Pecuniary Interest in FPC item 2.2(7) as he is a co-organiser of this event, left the chamber and did not participate in discussion or voting on this item.

**MOTION****Cr J Whitton/Cr J Hamling**

7 That Council donate \$3500 to Mr Perfect Incorporated to assist with monthly BBQs to encourage men to make connections with other men, and offer an alternative to isolation and loneliness.

**AMENDMENT****Cr T Mileto/Cr M McDonell**

7 That Council donate \$2500 to Mr Perfect Incorporated to assist with monthly BBQs to encourage men to make connections with other men, and offer an alternative to isolation and loneliness.

For: Cr J Evans, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson

Against: Cr J Hamling, Cr K Duffy, Cr T Greenhalgh, Cr F Kinghorne, Cr G Power, Cr J Whitton

Absent: Cr G Floyd

**THE AMENDMENT ON BEING PUT WAS LOST**

**THE MOTION ON BEING PUT WAS CARRIED**

**RESOLVED - 24/070****Cr J Whitton/Cr J Hamling**

7 To donate \$3500 to Mr Perfect Incorporated to assist with monthly BBQs to encourage men to make connections with other men, and offer an alternative to isolation and loneliness.

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

*\*Cr Floyd returned to the meeting with the time being 9.59pm\**

**THE MEETING CLOSED AT 9.59PM.**