



FINANCE POLICY COMMITTEE

AGENDA

2 APRIL 2024

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **FINANCE POLICY COMMITTEE MEETING of ORANGE CITY COUNCIL** will be held in the **COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE on Tuesday, 2 April 2024.**

David Waddell
CHIEF EXECUTIVE OFFICER

For apologies please contact Administration on 6393 8106.

AGENDA

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1 INTRODUCTION

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

The provisions of Chapter 14 of the Local Government Act, 1993 (the Act) regulate the way in which Councillors and designated staff of Council conduct themselves to ensure that there is no conflict between their private interests and their public role.

The Act prescribes that where a member of Council (or a Committee of Council) has a direct or indirect financial (pecuniary) interest in a matter to be considered at a meeting of the Council (or Committee), that interest must be disclosed as soon as practicable after the start of the meeting and the reasons given for declaring such interest.

As members are aware, the provisions of the Local Government Act restrict any member who has declared a pecuniary interest in any matter from participating in the discussion or voting on that matter, and requires that member to vacate the Chamber.

Council's Code of Conduct provides that if members have a non-pecuniary conflict of interest, the nature of the conflict must be disclosed. The Code of Conduct also provides for a number of ways in which a member may manage non pecuniary conflicts of interest.

RECOMMENDATION

It is recommended that Committee Members now disclose any conflicts of interest in matters under consideration by the Finance Policy Committee at this meeting.

2 GENERAL REPORTS

2.1 SMALL DONATIONS - REQUESTS FOR DONATIONS

RECORD NUMBER: 2024/480

AUTHOR: Jen Sharp, Manager People and Culture

EXECUTIVE SUMMARY

This report provides information to Council to allow for the consideration of a resolution regarding applications for funding through the Small Donations & Grants Program received between February 2024 and March 2024.

LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy “16.2. Support community organisations and groups to deliver services and programs”.

FINANCIAL IMPLICATIONS

The budget for General Donations within the Small Donations & Grants Program for 2023/2024 is **\$84,000** with \$60,067.29 spent to date. The total requested in this round is **\$691.99**.

<i>Annual budget 23/24</i>	\$84,000.00
<i>Total spent to date</i>	\$60,067.29
<i>Requested amount this round</i>	\$691.99
<i>Remaining balance</i>	\$23,240.72

POLICY AND GOVERNANCE IMPLICATIONS

Refer to Council’s Donations and Grants Policy – ST32.

This policy is in accordance with these sections in the Local Government Act 1993:

1. Section 356 (financial assistance)
2. Section 377 (delegated authority)
3. Section 610E (waive or reduce fees)

And in accordance with this section in the Local Government Regulation 2021:

Section 207 (record of donations for auditing purposes)

RECOMMENDATION

Council determines the following application:

- 1 To donate \$691.99 to the Bloomfield Junior Rugby League Football Club to hire Portaloo’s for the pre-season carnival that they will be hosting in conjunction with NSW Rugby League.

2.1 Small Donations - Requests for Donations

FURTHER CONSIDERATIONS

Consideration has been given to the recommendation's impact on Council's service delivery; image and reputation; political; environmental; health and safety; employees; stakeholders and project management; and no further implications or risks have been identified.

SUPPORTING INFORMATION

Applicant 1	Bloomfield Junior Rugby League Football Club
Assistance Would Support	Bloomfield Junior Rugby League Football Club is a not-for-profit club set up to provide boys and girls under the age of 17 a safe environment for them to play Rugby League Football in the community. The children who participate in the club range from ages 4-16 years and they represent one of the largest Junior Rugby League Football Clubs in the Central West of NSW. The club was established in 1981 and participates in the Group 10 Junior Rugby League competition, which takes them all over the Central West including, Mudgee, Oberon, Bathurst, Blayney, Lithgow and Cowra. They have a strong and ever-increasing membership base with 300 children registered with the club for the 2023 season. The club has sustained these high numbers for several years now. On 7 April 2024, they are hosting a pre-season carnival across 2 locations, Brendan Sturgeon Oval and James Sheahan. With only 3 toilets at Brendan Sturgeon, Portaloos will be required. These are available from Kennards at a cost of \$691.99.
Amount Requested	\$691.99
Policy Category	Projects or Equipment Purchase or Providing a Community Service
Category Maximum	\$2,500
Complies With Policy	Yes
Previously funded by Council?	Yes 2017/2018 for \$749.00 towards Portaloos hire for girls League Tag Carnival.

ATTACHMENTS

- 1 Small Donations Program - General Donations - Application Form - Bloomfield Junior Rugby League Football Club - Pre-Season Carnival (Redacted), D24/29535 [↓](#)



A: 135 Byng Street, Orange
T: 6393 8000
E: council@orange.nsw.gov.au
W: www.orange.nsw.gov.au

SMALL DONATIONS PROGRAM - APPLICATION FORM

General donations

APPLICANT'S DETAILS

Name of organisation: Bloomfield Junior Rugby League Football Club

Contact name: Jason Greenhalgh

Position: President

Postal address

Phone:

Mobile:

Email:

What is the legal status of your organisation? (eg Incorporated, Association, etc.)

If not-for-profit please attach evidence - such as charter/constitution showing no personal gain will be available to members, charitable status advice or a statutory declaration

Please select:

Profit or Not-for-Profit

If not-for-profit:

Constitution, tax ruling or other document confirming not-for-profit status is attached

Is your group/organisation registered for GST?

Yes No

If applicable, please provide: ABN: 3678 2613 536

ACN:

BANK ACCOUNT DETAILS FOR PAYMENT

BSB No:

Account No:

Account Name:

Bank:

YOUR ORGANISATION

Please describe your organisation and its purpose

Our Clubs Vision is to encourage, foster, promote, extend, develop, and control Rugby League Football for boys and girls under the age of 17. Giving them the opportunity to play in a safe environment. In Season 2024 we will also be introducing under 14 & under 16 womens tackle sides.

Our Club was established in 1981 and participates in the Group 10 Junior Rugby League competition, which takes us all over the Central West, to central west including Mudgee, Oberon, Bathurst, Blayney, Lithgow and Cowra.

We have a strong and ever-increasing membership base with 300 children registered with our club for the 2023 season. We have sustained these high numbers now for several years.

The children who participate in our Club range in age from 4-16 years and we represent one of the of the largest Junior Rugby League Football Clubs in the Central West of NSW.

REASON FOR APPLYING FOR FINANCIAL ASSISTANCE

Please describe your project, equipment purchase, community service, community event (including the date of the event) or other eligible category listed in the ST029 Donations and Grants Policy

On 7th April we will be hosting our pre-season carnival in conjunction with NSW Ruby League, accross two grounds consisting of Brendon Sturgeon Oval and James Shean Catholic High School.

AS Brendon Sturgeon Oval only has 3 public toilets one male, one female & one disabled we will need to hire some portaloos for the increased patonage.

YOUR COSTS, COST OF PROJECT OR PURCHASE OF EQUIPMENT OR COMMUNITY EVENT (OR ELIGIBLE CATEGORY) AND YOUR CONTRIBUTION

Please attach evidence of your costs. For purchase equipment, please attach three quotations.

Your costs	\$
Your contribution	\$
Your voluntary contribution	\$
Amount required from Council (eligible amounts are listed in the ST029 Donations and Grants Policy)	\$ 691.99 Kennards

DONATION CATEGORY

Which category are you applying under?

- Projects or Equipment Purchase or Providing a Community Service
- Community Events (not being Event Sponsorship)
- Non-sport Individuals or Teams Representing Orange at a National Event or at an Overseas Event
- Prize Giving (Central Women’s Association (CWA) or Orange Eisteddfod)
- Grand Finals, Carnivals/Championships and Invitationals

ALIGNMENT TO COUNCIL’S STRATEGIC COMMUNITY PLAN

Which Theme/s is your project, purchase equipment community event (or other eligible category) under?

- LIVE - A healthy, safe, inclusive and vibrant community**
This theme recognises the importance of encouraging healthy lifestyles, community pride and a sense of belonging. This can be achieved by maintaining a safe, caring and connected community, with active community participation supported by enhanced cultural and recreational facilities and services that cater for all of our residents. The beautiful parks, gardens and natural assets of our City are amongst our most cherished assets and contribute to making Orange a desirable place to live, work and play.
- PRESERVE - Balancing the natural and built environment**
This theme ensures that the unique natural, cultural, social and historical aspects of our community are preserved while recognising the need for growth and development. The community was strong in its desire to be more sustainable by promoting renewable energy, reducing waste and protecting our natural resources. There is also an expectation for infrastructure to support a growing City, with roads, footpaths, parking and a vibrant CBD seen as priorities.
- PROSPER - A smart, innovate and resilient economy**
This theme focuses on providing the community with positive choices for investment, employment and study. It includes strengthening and diversifying our economy by targeting new and innovative industries, as well as fostering our existing strengths such as medical services, mining, local food and wine production and tourism. Orange residents are keen to see more engagement between Council, local business and industry and the education providers.
- COLLABORATE - Leadership and partnership**
This theme looks at forging a collaborative community that engages with open and ongoing decision making. Developing future leaders and supporting community groups to deliver services and programs were identified as priorities during the consultation. The community is looking to Council to provide leadership, guidance and responsive governance.

LOCAL BUSINESS USE

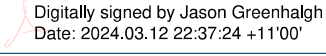
Will you be supporting local businesses? Please list any local business that you will be using and the level of expenditure.

Business	Expenditure
Country Prime Meats - hot dogs bacon etc	\$ 500.00
Woodward Street Quality Meats - meat	\$ 1000.00
IGA Orange - bread soft drinks etc	\$ 2000.00
Wrapwrite - packaging etc	\$ 300.00
The Grind Coffee Van - provides us a small donation % of profits	\$
The Royal Hotel - Sports Drinks	\$ 600.00

DECLARATION

On behalf of: (name of organisation if applicable)

I certify to the best of my knowledge that the statements made in this application and any supporting documentation are true.

Signed  Digitally signed by Jason Greenhalgh Date: 2024.03.12 22:37:24 +11'00' Date 12 March 2024

Print name Jason Greenhalgh

Position in organisation President Bloomfield JRLFC

The information you provide will be handled in accordance with the Privacy and Personal Information Protection Act 1998. The supply of information by you is voluntary. If you cannot provide or do not wish to provide the information sought, your application may be unable to be processed. Any personal information collected from you will be in order to process your application.