
ORANGE CITY COUNCIL

MINUTES OF THE

FINANCE POLICY COMMITTEE

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

ON 6 AUGUST 2024

COMMENCING AT 8:16PM

1 INTRODUCTION

ATTENDANCE

Cr K Duffy (Chairperson)(*AudioVisual Link*), 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 (*AudioVisual Link*), Cr J Whitton

Chief Executive Officer, Acting Director Corporate and Commercial Services (Sharp), Director Development Services, Director Community, Recreation and Cultural Services, Director Technical Services, Manager Corporate Governance, Manager Engineering Services, Governance Officer

With Cr Duffy attending via AudioVisual Link, Cr Hamling (Mayor) Chaired the Meeting

APOLOGIES AND LEAVE OF ABSENCE

Nil.

RESOLVED - 24/363	Cr T Greenhalgh/Cr D Mallard
That Cr F Kinghorne & Cr K Duffy be permitted to attend the Council Meeting of Orange City Council on 6 August 2024 via Audio Visual Link.	
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	

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

Cr Mileto declared a Non-Significant Non-Pecuniary Interest in Item 2.2(4) Small Donations – Requests for Donations, Am I Next as the event organiser is a candidate on his election ticket.

2 GENERAL REPORTS**2.1 EVENT SPONSORSHIP APPLICATIONS**

TRIM REFERENCE: 2024/1273

RESOLVED - 24/364**Cr J Evans/Cr M McDonell**

That item 2.1 – Event Sponsorship Applications be heard and voted on 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

MOTION**Cr M McDonell/Cr G Floyd**

- 1 That Council donate \$4,550 to Orange Touch Football Association for the 2025 West South West Suns Junior Touch Football Championships on 19 January 2025.

AMENDMENT**Cr S Peterson/Cr J Evans**

- 1 That Council donate \$3,000 to Orange Touch Football Association for the 2025 West South West Suns Junior Touch Football Championships on 19 January 2025.

For: Cr J Evans, Cr G Floyd, Cr F Kinghorne, Cr D Mallard, Cr S Peterson

Against: Cr J Hamling, Cr K Duffy, Cr T Greenhalgh, Cr M McDonell, Cr T Mileto, Cr G Power, Cr J Whitton

Absent: Nil

THE AMENDMENT ON BEING PUT WAS LOST. THE MOTION ON BEING PUT WAS CARRIED.**RESOLVED - 24/365****Cr M McDonell/Cr G Floyd**

- 1 That Council donate \$4,550 to Orange Touch Football Association for the 2025 West South West Suns Junior Touch Football Championships on 19 January 2025.

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

RESOLVED - 24/366**Cr M McDonell/Cr S Peterson**

- 2 That Council donate \$2,500 to Twowheeltours for the 2025 goodness gravel event on 15 March 2025.

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

RESOLVED - 24/367**Cr J Hamling/Cr J Whitton**

- 3 That Council donate \$1,000 to the Orange Golf Club for the Duntryleague Women's Open Tournament to be held 28 to 30 October 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

MOTION	Cr J Whitton/Cr T Greenhalgh
4 That Council donate \$10,000 to Orange Field Co Op Limited for the Australian National Field Days to be held 24 to 26 October 2024.	
AMENDMENT	Cr M McDonell/Cr S Peterson
4 That Council donate \$5,000 to Orange Field Co Op Limited for the Australian National Field Days to be held 24 to 26 October 2024. For: Cr D Mallard, Cr M McDonell, Cr S Peterson Against: Cr J Hamling, Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr T Mileto, Cr G Power, Cr J Whitton Absent: Nil	
THE AMENDMENT ON BEING PUT WAS LOST. THE MOTION ON BEING PUT WAS CARRIED.	
RESOLVED - 24/368	Cr J Whitton/Cr T Greenhalgh
4 That Council donate \$10,000 to Orange Field Co Op Limited for the Australian National Field Days to be held 24 to 26 October 2024. For: Cr J Hamling, Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton Against: Cr M McDonell Absent: Nil	
MOTION	Cr S Peterson/Cr J Hamling
5 That Council donate \$3,000 to the Water Industry Operators Association for the Water Industry Safety Event (WISE) to be held 24 September 2024. For: Nil Against: 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 Absent: Nil	
THE MOTION ON BEING PUT WAS LOST.	
MOTION	Cr M McDonell/Cr T Greenhalgh
6 That Council donate \$5,000 to Regional Development Australia for the Central West Inspired Women Gala Event to be held 29 November 2024.	
AMENDMENT	Cr S Peterson/Cr J Evans
6 That Council donate \$3,000 to Regional Development Australia for the Central West Inspired Women Gala Event to be held 29 November 2024. For: Cr J Evans, Cr G Floyd, Cr F Kinghorne, Cr D Mallard, Cr T Mileto, Cr S Peterson, Cr G Power Against: Cr J Hamling, Cr K Duffy, Cr T Greenhalgh Cr M McDonell, Cr J Whitton Absent: Nil	
THE AMENDMENT ON BEING PUT WAS CARRIED AND BECAME THE MOTION.	
THE MOTION ON BEING PUT WAS CARRIED.	

RESOLVED - 24/369**Cr S Peterson/Cr J Evans**

6 That Council donate \$3,000 to Regional Development Australia for the Central West Inspired Women Gala Event to be held 29 November 2024.

For: 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: Cr J Hamling

Absent: Nil

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

7 That Council donate \$5,000 to Badlands Brewery Pty Ltd for the Backroads – Brews and Blues Festival to be held 26 to 27 October 2024.

AMENDMENT**Cr S Peterson/Cr J Evans**

7 That Council donate \$3,000 to Badlands Brewery Pty Ltd for the Backroads – Brews and Blues Festival to be held 26 to 27 October 2024.

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

Against: Cr J Hamling, Cr K Duffy, Cr T Greenhalgh, Cr J Whitton

Absent: Nil

THE AMENDMENT ON BEING PUT WAS CARRIED AND BECAME THE MOTION.

THE MOTION ON BEING PUT WAS CARRIED.

RESOLVED - 24/370**Cr S Peterson/Cr J Evans**

7 That Council donate \$3,000 to Badlands Brewery Pty Ltd for the Backroads – Brews and Blues Festival to be held 26 to 27 October 2024.

For: Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Cr J Hamling, Cr K Duffy, Cr F Kinghorne

Absent: Nil

RESOLVED - 24/371**Cr T Mileto/Cr M McDonell**

8 That Council donate \$10,000 to the Orange Regional Vignerons Association for the Orange Wine Show hire costs and for the Orange Wine Festival held 18 October to 3 November 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

2.2 SMALL DONATIONS - REQUESTS FOR DONATIONS

TRIM REFERENCE: 2024/1335

RESOLVED - 24/372**Cr D Mallard/Cr M McDonell**

That item 2.2 – Small Donations – Requests for Donations be heard and voted on 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

RESOLVED - 24/373**Cr J Whitton/Cr G Power**

1 That Council donate \$2,500 to Orange Woodworkers Association Inc to contribute to the costs of purchasing ducting for the dust extraction system.

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

RESOLVED - 24/374**Cr J Whitton/Cr T Greenhalgh**

2 That Council donate \$500 to the City of Orange Eisteddfod Society Inc to contribute to a Senior Piano Scholarship for competitors aged 13-18 years.

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

RESOLVED - 24/375**Cr J Whitton/Cr M McDonell**

3 That Council donate \$2,500 to Country Education Foundation of Orange and District Inc to contribute to the costs of support 2 to 3 Orange school leavers transition to post education, in the form of grants between \$500 and \$3,500.

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 Mileto left the meeting with the time being 8.43pm

Cr Mileto declared a Non-Significant Non-Pecuniary Interest in Item 2.2(4) as the event organiser is a candidate on his election ticket, left the meeting and did not participate in discussion or voting on this item.

RESOLVED - 24/376**Cr J Hamling/Cr T Greenhalgh**

That Council determines the following applications:

- 4 To donate \$411 to Am I Next to cover the hire cost for the Showground and Naylor Pavilion for their event.

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 Kinghorne asked what is involved in the hire costs for the Naylor Pavilion and if it was not being used, why do we need to charge.

The Acting Director Corporate & Commercial Services advised that as Council is not able to waive the fee, the hire fee has to be accounted for, this includes hire costs, staff involved. There is no other budget for this to come from so the only avenue is to apply through this program.

Cr Mileto returned to the meeting with the time being 8.44pm

THE MEETING CLOSED AT 8.45PM.