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# ORANGE CITY COUNCIL

## MINUTES OF THE

## FINANCE POLICY COMMITTEE

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

ON 6 JUNE 2023

COMMENCING AT 8.26PM

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### 1 INTRODUCTION

#### ATTENDANCE

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Cr J Hamling (Mayor, Acting Chairperson), 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 (*Audio Visual Link*), Cr J Whitton

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

*\*In the absence of Cr Duffy, Cr Hamling chaired the Finance Policy Committee meeting\**

#### APOLOGIES AND LEAVE OF ABSENCE

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##### RESOLVED - 23/208

Cr J Whitton/Cr M McDonell

That the apologies be accepted from Cr Kevin Duffy for the Finance Policy Committee of Orange City Council on 6 June 2023.

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

##### RESOLVED - 23/209

Cr J Whitton/Cr M McDonell

That Cr Frances Kinghorne be permitted to attend the Finance Policy Committee of Orange City Council on 6 June 2023 via Audio Visual Link.

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

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

Cr Floyd declared a Non-Significant, Non Pecuniary Interest in item 2.2 Event Sponsorship Program as he is a member of staff of Cadia running the event.

Cr Greenhalgh declared a Non-Significant, Non Pecuniary Interest in item 2.3 Small Donations and Grants Program Applications as her child attends Orange High School

Cr Hamling declared a Significant, Non Pecuniary Interest in item 2.3 Small Donations and Grants Program Applications as he is a member of staff of Orange High School.

## 2 GENERAL REPORTS

### 2.1 REVIEW OF DONATIONS AND GRANTS POLICY

TRIM REFERENCE: 2023/735

#### RESOLVED - 23/210

Cr G Floyd/Cr G Power

That Council resolves to:

- 1 Increase the current funding of the Small Donations Program from \$64,000 to \$84,000 with a reallocation of the standing annual \$20,000 grant from Orange Harness Racing as these funds have not been expended since 2021.
- 2 Consolidate the categories in the Small Donations Program and replace with a general category of a community or not-for-profit group providing benefit to the community.
- 3 Improve the application process by simplifying the application form, using everyday language throughout, removing unnecessary details, and asking applicants to describe how the donation will benefit the local community. Please see the attached copies of the current and updated application forms for more details.
- 4 Delegate authority to the CEO for regular prize giving, in-kind donations, and non-sport individuals or teams representing Orange at a National or Overseas Event, and for the education support and recognition program.

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

#### QUESTION TAKEN ON NOTICE

Cr T Greenhalgh

Cr Greenhalgh asked for a report to be provided on the options to financially support All Abilities Sporting groups in Orange.

### 2.2 EVENTS SPONSORSHIP PROGRAM

TRIM REFERENCE: 2023/750

Cr Floyd declared a Non-Significant, Non Pecuniary Interest in this item as he is a member of staff of Cadia running the event.

#### RESOLVED - 23/211

Cr M McDonell/Cr J Evans

That Council resolves to Sponsor Bicycle Network for an amount of \$10,000 from the 2022/23 Financial Year budget.

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 Hamling left the meeting with the time being 7.48pm\**

*\*Cr McDonell assumed the role of Chairperson for item 2.3\**

### **2.3 SMALL DONATIONS AND GRANTS PROGRAM APPLICATIONS**

TRIM REFERENCE: 2023/835

Cr Greenhalgh declared a Non-Significant, Non-Pecuniary Interest in this item as her child attends Orange High School.

Cr Hamling declared a Significant, Non Pecuniary Interest in this item as he is a member of staff of Orange High School, left the meeting and did not participate in discussion or voting on this item.

#### **RESOLVED - 23/212**

**Cr G Floyd/Cr J Whitton**

That Council resolves to donate \$1,504.60 in-kind support to Orange High School and Canobolas Rural Technology High School for use of the Orange Theatre for a cyber safety information session for students.

For: 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 J Hamling

*\*Cr Hamling returned to the meeting with the time being 8.41pm\**

**THE MEETING CLOSED AT 8.41PM.**