
ORANGE CITY COUNCIL

MINUTES OF THE

FINANCE POLICY COMMITTEE

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

ON 4 JULY 2023

COMMENCING AT 7.07PM

1 INTRODUCTION

ATTENDANCE

Cr K Duffy (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, Cr J Whitton

Acting Chief Executive Officer (Maunder), Director Development Services, Director Technical Services, Manager Corporate Governance, Governance & Corporate Performance Lead, Governance Officer

APOLOGIES AND LEAVE OF ABSENCE

RESOLVED - 23/256

Cr J Whitton/Cr M McDonell

That the apologies be accepted from Cr Hamling for the Finance Policy Committee of Orange City Council on 4 July 2023.

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: Nil

Absent: Cr J Hamling

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

Cr McDonell declared a Non-Significant Non-Pecuniary Interest in item 2.1(6) – Small Donations and Grants Program Allegri Singers as she is a member of the Orange Symphony Orchestra.

RESOLVED - 23/257

Cr T Greenhalgh/Cr J Evans

That item 2.1 Small Donations and Grants Program Applications – be heard and dealt with in Seriatim.

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: Nil

Absent: Cr J Hamling

2 GENERAL REPORTS

2.1 SMALL DONATIONS AND GRANTS PROGRAM APPLICATIONS

TRIM REFERENCE: 2023/658

RESOLVED - 23/258 **Cr T Mileto/Cr M McDonell**

1 That Council donate \$1,370 to Orange Woodworkers Association for the purchase of a sliding track package to enhance the safe operation of their large Jet 18" band saw.

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: Nil

Absent: Cr J Hamling

RESOLVED - 23/259 **Cr S Peterson/Cr J Whitton**

2 That Council donate \$2,340 to Orange Region Vignerons Association (ORVA) to cover the fee for the Function Centre for the Orange Wine Show industry event (not open to the public)

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

Against: Cr T Mileto

Absent: Cr J Hamling

RESOLVED - 23/260 **Cr M McDonell/Cr D Mallard**

3 That Council donate \$2,500 to Orange Art Society for the purchase of a laptop computer, laser printer and associated software to better serve their members and the community.

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: Nil

Absent: Cr J Hamling

RESOLVED - 23/261 **Cr J Whitton/Cr T Mileto**

4 That Council does not donate \$6,590 (or the category maximum of \$2,500) to Reknighed for assistance towards their workshops within Orange High School.

For: 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: Cr J Hamling

RESOLVED - 23/262 **Cr D Mallard/Cr S Peterson**

5 That Council donate \$2,500 to the Country Education Foundation of Australia, Orange and District Branch, to help 2-3 school leavers from Orange LGA access further education in 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: Nil

Absent: Cr J Hamling

Cr McDonell declared a Non-Significant Non-Pecuniary Interest in this item as she is a member of the Orange Symphony Orchestra remained in the meeting and participated in discussion and voting on this item.

RESOLVED - 23/263**Cr T Mileto/Cr J Whitton**

6 That Council defers consideration to donate \$10,000 (or the category maximum of \$2,500) to The Allegri Singers in their performance of Mendelssohn's Elijah in Orange and Bathurst this November in order to obtain more information and determine Bathurst Regional Council contribution to the events.

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: Nil

Absent: Cr J Hamling

RESOLVED - 23/264**Cr S Peterson/Cr M McDonell**

7 That Council donate \$2,500 to Catherine McAuley Primary School towards the startup of a school garden and garden club.

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

Against: Cr K Duffy, Cr T Mileto, Cr T Greenhalgh

Absent: Cr J Hamling

MATTER ARISING**Cr J Whitton**

That the Country Education Foundation be invited to present a report to Council outlining details of its programs and where the support Council provides goes to.

2.2 EVENTS SPONSORSHIP PROGRAM

TRIM REFERENCE: 2023/1050

RESOLVED - 23/265**Cr M McDonell/Cr G Floyd**

That Council resolves to provide the maximum category amount of \$5,000 under the Event Sponsorship, Incubator Event Fund to the Orange Regional Arts Foundation.

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: Nil

Absent: Cr J Hamling

THE MEETING CLOSED AT 7.29PM.