
ORANGE CITY COUNCIL

MINUTES OF THE

FINANCE POLICY COMMITTEE

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

ON 1 AUGUST 2023

COMMENCING AT 6.52PM

1 INTRODUCTION

ATTENDANCE

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, Acting Director Technical Services (Theakstone), Manager Corporate Governance, Governance & Corporate Performance Lead, Executive Support Officer

APOLOGIES AND LEAVE OF ABSENCE

Nil.

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

Cr Whitton declared a Significant Non-Pecuniary Interest in item 2.1(3) as he is the chairperson of OCTEC, a sponsor for the event.

Cr Hamling declared a Significant Non-Pecuniary Interest in item 2.1(3) as he is a board member for OCTEC, a sponsor for the event.

RESOLVED - 23/310	Cr M McDonell/Cr T Greenhalgh
That item 2.1 – Event Sponsorship Program 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

2 GENERAL REPORTS

2.1 EVENTS SPONSORSHIP PROGRAM

TRIM REFERENCE: 2023/1098

Cr Whitton declared a Significant Non-Pecuniary Interest in 2.1(3) as he is the chairperson of OCTEC, a sponsor for the event, left the chamber and did not participate in discussion or voting on this item.

Cr Hamling declared a Significant Non-Pecuniary Interest in 2.1(3) as he is a board member for OCTEC, a sponsor for the event, left the chamber and did not participate in discussion or voting on this item.

That Council resolves to:

RESOLVED - 23/311

Cr J Hamling/Cr J Whitton

- 1 Sponsor the Gnoo Blas Classic Car Club Incorporated for an amount of \$10,000 for the Gnoo Blas Car, Truck and Bike Show from 9th to the 11th of February 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 T Greenhalgh/Cr M McDonell

- 2 Commit to sponsor the Gnoo Blas Car, Truck and Bike Show for a further two years in 2025 and 2026 and that the Gnoo Blas Car, Truck and Bike Show provide a report to Council on the outcome of the Show before Council allocates funding for year 2 and year 3.

AMENDMENT

Cr T Mileto/Cr K Duffy

- 2 Commit to sponsor the Gnoo Blas Car, Truck and Bike Show for a further two years in 2025 and 2026.

For: Cr J Hamling, Cr K Duffy, Cr G Floyd, Cr F Kinghorne, Cr T Mileto, Cr J Whitton

Against: Cr J Evans, Cr T Greenhalgh, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power

Absent: Nil

ON BEING PUT 6 COUNCILLORS VOTED FOR AND 6 COUNCILLORS VOTED AGAINST THE CHAIRPERSON USED A CASTING VOTE VOTING FOR THE AMENDMENT

THE AMENDMENT ON BEING PUT WAS CARRIED AND BECAME THE MOTION

THE MOTION ON BEING PUT WAS CARRIED

RESOLVED - 23/312

Cr T Mileto/Cr K Duffy

- 2 Commit to sponsor the Gnoo Blas Car, Truck and Bike Show for a further two years in 2025 and 2026.

For: Cr J Hamling, Cr K Duffy, Cr J Evans, Cr G Floyd, Cr F Kinghorne, Cr D Mallard, , Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Cr M McDonell, Cr T Greenhalgh

Absent: Nil

RESOLVED - 23/313**Cr M McDonell/Cr G Floyd**

3 Sponsor the Australian National Field Days for an amount of \$2,000 for the NSW Rural Women's Gathering 2023 to be held 25th to 27th August 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

Against: Nil

Absent: Cr J Hamling, Cr J Whitton

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

4 Sponsor Two Wheel Tours for an amount of \$5,000 for the goodness Gravel Orange event to be held in November 2023.

AMENDMENT**Cr S Peterson/Cr J Whitton**

4 Sponsor Two Wheel Tours for an amount of \$2,500 for the goodness Gravel Orange event to be held in November 2023.

For: Cr J Hamling, Cr K Duffy, Cr G Floyd, Cr F Kinghorne, Cr T Mileto, Cr S Peterson, Cr J Whitton

Against: Cr J Evans, Cr T Greenhalgh, Cr D Mallard, Cr M McDonell, Cr G Power

Absent: Nil

THE AMENDMENT ON BEING PUT WAS CARRIED AND BECAME THE MOTION

THE MOTION ON BEING PUT WAS CARRIED

RESOLVED - 23/314**Cr S Peterson/Cr J Whitton**

4 Sponsor Two Wheel Tours for an amount of \$2,500 for the goodness Gravel Orange event to be held in November 2023.

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 T Greenhalgh/Cr S Peterson**

5 Sponsor the Central West Maliyan an amount of \$4,000 for the Koori Knockout.

AMENDMENT**Cr K Duffy/Cr M McDonell**

5 That determination of sponsorship to Central West Maliyan for \$4,000 for the Koori Knockout be deferred to obtain further information.

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

THE AMENDMENT ON BEING PUT WAS CARRIED AND BECAME THE MOTION

THE MOTION ON BEING PUT WAS CARRIED

RESOLVED - 23/315**Cr K Duffy/Cr M McDonell**

5 That determination of sponsorship to Central West Maliyan for \$4,000 for the Koori Knockout be deferred to obtain further information.

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 - 23/316**Cr M McDonell/Cr S Peterson**

6 Sponsor Mortimers Wines an amount of \$3,000 for the Schools out for Summer to be held 15 December 2023.

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

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

Absent: Nil

QUESTIONS TAKEN ON NOTICE**Cr T Mileto**

Councillors asked a number of questions in relation to the sponsorship to Central West Maliyan of \$4,000 for the Koori Knockout:

1. The term “auspice via NSW Aboriginal Land Rights Association” is not 100% clear. What is the relationship to the NSWALRA and how will the funds be managed?
2. Under the in-kind section there is a listing for coaching. Are these coaches local? What are the in-kind costs related to?
3. Is the Central West Maliyan registered or affiliated with NSW Rugby League (or some other sporting body) or is it a team of representatives from the region that are playing together?
4. Have any other Councils been approached for support and if so, what has been the outcome of those applications.

QUESTION TAKEN ON NOTICE**Cr K Duffy**

Cr Duffy asked for information to be provided to Councillors on expenses related to ‘The Voice’ campaign.

THE MEETING CLOSED AT 7.16PM.