# ORANGE CITY COUNCIL

#### **MINUTES OF THE**

# FINANCE POLICY COMMITTEE

HELD IN COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE
ON 9 JULY 2024

#### **COMMENCING AT 7.13PM**

#### 1 INTRODUCTION

#### **ATTENDANCE**

Cr J Hamling (Mayor), 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 (Deputy Mayor), Cr J Whitton

Acting Chief Executive Officer (Greenham), Acting Director Corporate and Commercial Services (Redmond), Director Development Services, Acting Director Community, Recreation and Cultural Services (Hobden), Manager Corporate Governance

\*In the absence of Cr Duffy, Councillor Hamling chaired the meeting\*

## **APOLOGIES AND LEAVE OF ABSENCE**

## **RESOLVED - 24/272**

Cr J Whitton/Cr S Peterson

That the apologies be accepted from Cr K Duffy for the Finance Policy Committee of Orange City Council on 9 July 2024.

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 Whitton declared a Non-Significant Non-Pecuniary Interest in Item 2.2 – Event Sponsorship Applications as OCTEC is the landlord for Housing Plus an applicant in this item.

Cr Hamling declared a Non-Significant Non-Pecuniary Interest in Item 2.2 – Event Sponsorship Applications as OCTEC is the landlord for Housing Plus an applicant in this item.

## 2 GENERAL REPORTS

## 2.1 SMALL DONATIONS - REQUESTS FOR DONATIONS

TRIM REFERENCE: 2024/587

## **RESOLVED - 24/273**

# Cr M McDonell/Cr G Floyd

Council determines the following applications:

- 1 To donate \$2,500 to Trinity Pre-School Kindergarten Limited to contribute to the costs of holding a community event celebrating Trinity Pre-School's 100 years in the community.
- 2 To donate \$2,500 to the Orange Regional Malayalee Association to contribute to the costs to run the South Indian festival Onam.

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 - 24/274**

# Cr D Mallard/Cr M McDonell

That item 2.2 – Small Donations – Event Sponsorship Applications be heard and voted on in seriatim.

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

#### 2.2 EVENT SPONSORSHIP APPLICATIONS

TRIM REFERENCE: 2024/1114

Cr Whitton declared a Non-Significant Non-Pecuniary Interest in this item as OCTEC is the landlord for Housing Plus an applicant in this item.

Cr Hamling declared a Non-Significant Non-Pecuniary Interest in this item as OCTEC is the landlord for Housing Plus an applicant in this item.

# **RESOLVED - 24/275**

## Cr J Whitton/Cr T Mileto

1 That Council donate \$8,000 to Housing Plus for the 2024 White Tie Ball on 12 October 2024 at Orange Ex Services Club.

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 - 24/276**

# Cr D Mallard/Cr G Power

2 That Council donate \$10,000 to the 2025 Orange Chamber Music Festival, held 6 to 9 March 2025.

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

#### MOTION

# Cr D Mallard/Cr G Floyd

3 That Council commitment to sponsor the Orange Chamber Music Festival to the amount of \$10,000 per year for three years being FY 2025, FY 2026 and FY 2027. (This would be inclusive of support of recommendation 2)

#### **AMENDMENT**

# Cr T Mileto/Cr J Whitton

3 That funding be approved for one year (as per resolution 2.2(2) and that the Orange Chamber Music Festival provide a report to Council following the 2025 event for further funding requests.

For: Cr J Hamling, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Cr M McDonell, Cr D Mallard

Absent: Cr K Duffy

## THE AMENDMENT BEING PUT WAS CARRIED AND BECAME THE MOTION

#### THE MOTION ON BEING PUT WAS CARRIED

## **RESOLVED - 24/277**

## Cr T Mileto/Cr J Whitton

3 That the Orange Chamber Music Festival provide a report to Orange City Council after 2025 event prior to approval of future funding.

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 - 24/278**

## Cr D Mallard/Cr S Peterson

4 That Council donate \$4,000 to the Sustainable Living for the event held on 22 September 2024.

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

## THE MEETING CLOSED AT 7.20PM