ORANGE CITY COUNCIL

MINUTES OF THE

FINANCE POLICY COMMITTEE

ON 4 FEBRUARY 2025

COMMENCING AT 7:09 PM

1 INTRODUCTION

ATTENDANCE

Cr S Peterson (Chairperson), Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Chief Executive Officer, Director Corporate and Commercial Services, Director Development Services, Acting Director Technical Services (Davies), Manager Corporate Governance, Governance 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 Mileto declared a Significant Non-Pecuniary Interest in item 2.1(6) – Small Donations – Request for Donations as the applicant is an acquaintance.

2 GENERAL REPORTS

2.1 SMALL DONATIONS - REQUESTS FOR DONATIONS

TRIM REFERENCE: 2024/1800

RESOLVED - 25/004

Cr M McDonell/Cr D Mallard

That Item 2.1 – Small Donations – Requests for Donations be heard and voted for in seriatim.

For: Cr T Mileto (Mayor), Cr K Duffy, Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr

M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil Absent: Nil

RESOLVED - 25/005

Cr T Mileto/Cr D Mallard

2(1) That Council donate \$2,500 to Orange Little Athletics for track line marking.

For: Cr T Mileto (Mayor), Cr K Duffy, Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr

M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil Absent: Nil

RESOLVED - 25/006

Cr M Ruddy/Cr K Duffy

2(2) That Council donate \$2,500 to Lions' Club of Orange for the purchase of microdebrider handpieces.

For: Cr T Mileto (Mayor), Cr K Duffy, Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr

M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil Absent: Nil

RESOLVED - 25/007

Cr G Power/Cr M Ruddy

2(3) To donate \$1,000 to Classic & Enthusiasts Motorcycle Club Central West to contribute to holding the annual bike rally.

For: Cr T Mileto (Mayor), Cr K Duffy, Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr

M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil Absent: Nil

RESOLVED - 25/008

Cr D Mallard/Cr J Stedman

2(4) To donate \$2,500 to Blossoms Rescue to contribute to desexing and rehoming unwanted, injured and stray cats and kittens in the Orange area.

For: Cr T Mileto (Mayor), Cr K Duffy, Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil Absent: Nil

RESOLVED - 25/009

Cr T Greenhalgh/Cr M McDonell

2(5) To donate \$2,500 to Orange U3A contribute to holding the NSW Network Annual Conference for 2025.

For: Cr T Mileto (Mayor), Cr K Duffy, Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil Absent: Nil

Cr Mileto declared a Significant Non-Pecuniary interest in item 2(6) as the applicant is an acquaintance, left the meeting with the time being 7.13pm and did not participate in discussion or voting on this item.

MOTION

Cr G Power/Cr M Ruddy

2(6) To donate \$222 to Wiradjuri Nation Sovereignty Conference to cover the venue hire fees for the events on 25 and 26 January 2025.

AMENDMENT

Cr J Whitton/Cr G Power

2(6) That FPC Item 2.1(6) - To donate \$222 to Wiradjuri Nation Sovereignty Conference to cover the venue hire fees for the events on 25 and 26 January 2025 be deferred to the Closed meeting of this Council Meeting for determination.

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

Against: Nil

Absent: Cr T Mileto (Mayor)

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

THE MOTION ON BEING PUT WAS CARRIED.

RESOLVED - 25/010

Cr J Whitton/Cr G Power

That FPC Item 2.1 (6) - To donate \$222 to Wiradjuri Nation Sovereignty Conference to cover the venue hire fees for the events on 25 and 26 January 2025 be deferred and addressed in the closed meeting.

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

Against: Nil

Absent: Cr T Mileto (Mayor)

Cr McDonell noted that the application does not comply with the process and there is no application form and asked for clarification as to why it was presented to the meeting.

The Director Corporate & Commercial Services advised that an application form was requested but not received.

Cr Mileto returned to the meeting with the time being 7.22pm

2.2 FEES AND CHARGES AMENDMENTS - ORANGE AQUATIC CENTRE AND ORANGE YOUTH HUB - POST EXHIBITION

TRIM REFERENCE: 2025/19

RESOLVED - 25/011

Cr D Mallard/Cr G Power

That Council adopt the fee to hire out the inflatable obstacle course at of cost of \$200 per hour for private use and for the hire of the Orange Youth Hub at a cost of \$12.50 an hour ex GST (plus cleaning fees where applicable).

For: Cr T Mileto (Mayor), Cr K Duffy, Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil Absent: Nil

THE MEETING CLOSED AT 7.23PM.