

## FINANCE POLICY COMMITTEE

# **AGENDA**

### 4 MARCH 2025

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **FINANCE POLICY COMMITTEE MEETING of ORANGE CITY COUNCIL** will be held in the **COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE on Tuesday, 4 March 2025.** 

David Waddell

**CHIEF EXECUTIVE OFFICER** 

For apologies please contact Executive Support on 6393 8391.

### **AGENDA**

#### **EVACUATION PROCEDURE**

In the event of an emergency, the building may be evacuated. You will be required to vacate the building by the rear entrance and gather at the entrance to the car park. This is Council's designated emergency muster point.

Under no circumstances is anyone permitted to re-enter the building until the all clear has been given and the area deemed safe by authorised personnel.

In the event of an evacuation, a member of Council staff will assist any member of the public with a disability to vacate the building.

1	INTRO	INTRODUCTION3				
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#### 1 INTRODUCTION

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

The provisions of Chapter 14 of the Local Government Act, 1993 (the Act) regulate the way in which Councillors and designated staff of Council conduct themselves to ensure that there is no conflict between their private interests and their public role.

The Act prescribes that where a member of Council (or a Committee of Council) has a direct or indirect financial (pecuniary) interest in a matter to be considered at a meeting of the Council (or Committee), that interest must be disclosed as soon as practicable after the start of the meeting and the reasons given for declaring such interest.

As members are aware, the provisions of the Local Government Act restrict any member who has declared a pecuniary interest in any matter from participating in the discussion or voting on that matter, and requires that member to vacate the Chamber.

Council's Code of Conduct provides that if members have a non-pecuniary conflict of interest, the nature of the conflict must be disclosed. The Code of Conduct also provides for a number of ways in which a member may manage non pecuniary conflicts of interest.

#### RECOMMENDATION

It is recommended that Committee Members now disclose any conflicts of interest in matters under consideration by the Finance Policy Committee at this meeting.

#### 2 GENERAL REPORTS

#### 2.1 SMALL DONATIONS - REQUESTS FOR DONATIONS

RECORD NUMBER: 2025/188

AUTHOR: Jen Sharp, Director Corporate & Commercial Services

#### **EXECUTIVE SUMMARY**

This report provides information to Council to allow for the consideration of a resolution regarding applications for funding through the Small Donations Program received in February 2025.

The Small Donations Program has been established to provide assistance to community and not-for-profit groups that offer significant contribution to the social, economic and/or environmental wellbeing of the Orange Local Government Area (LGA)

#### LINK TO DELIVERY/OPERATIONAL PLAN

The recommendation in this report relates to the Delivery/Operational Plan strategy "16.2. Support community organisations and groups to deliver services and programs".

#### **FINANCIAL IMPLICATIONS**

The budget for General Donations within the Small Donations Program for 2024/2025 is \$80,000 with \$45,381.52 spent to date. The total requested in this round is \$5,769.

Annual budget 24/25	\$80,000.00
Total spent to date	\$45,381.52
Requested amount this round	\$5,769
Remaining balance	\$28,849.48

#### POLICY AND GOVERNANCE IMPLICATIONS

Refer to Council's Donations and Grants Policy - ST32

This policy is in accordance with these sections in the Local Government Act 1993:

- 1. Section 356 (financial assistance)
- 2. Section 377 (delegated authority)
- 3. Section 610E (waive or reduce fees)

And in accordance with this section in the Local Government Regulation 2021:

Section 207 (record of donations for auditing purposes)

4 MARCH 2025

#### RECOMMENDATION

- 1 That this item be heard and voted on in seriatim.
- 2 That Council determines the following applications:
  - 1) To donate \$2,500 to Mood Active Association Incorporated to offset the cost of planning, organising and running the tennis fundraising event.
  - 2) To donate \$500 to The Blind Pig to contribute to the cost of materials for local Wiradjuri man Trevor Peckham to complete a 10m long mural that will be displayed at the showgrounds.
  - 3) To donate \$269 to NDIS Provider Collective to help cover event hiring fees for CWA Hall and PA system for music for a community disco that brings together NDIS participants from across various local service providers.
  - 4) To donate \$2,500 to the Orange Male Voice Choir to Assist with the payment of the honorariums for their Music Director and Accompanist for their professional services.

#### **FURTHER CONSIDERATIONS**

Consideration has been given to the recommendation's impact on Council's service delivery; image and reputation; political; environmental; health and safety; employees; stakeholders and project management; and no further implications or risks have been identified.

#### SUPPORTING INFORMATION

Applicant 1	Mood Active Association Incorporated
<b>Assistance Would</b>	The assistance would contribute offsetting the cost of planning,
Support	organising and running the tennis fundraising event.
<b>Amount Requested</b>	\$2,500
<b>Policy Category</b>	Community event not being event sponsorship
<b>Category Maximum</b>	\$2,500
<b>Complies With Policy</b>	Yes
Previously funded by	No
Council?	

Applicant 2	The Blind Pig			
<b>Assistance Would</b>	The assistance would contribute to the cost of materials for local			
Support	Wiradjuri man Trevor Peckham to complete a 10m long mural that			
	will be displayed at the showgrounds.			
<b>Amount Requested</b>	\$500			
<b>Policy Category</b>	Projects or Equipment Purchase or Providing a Community Service			
<b>Category Maximum</b>	\$2,500			
<b>Complies With Policy</b>	Yes			
Previously funded by	No			
Council?				

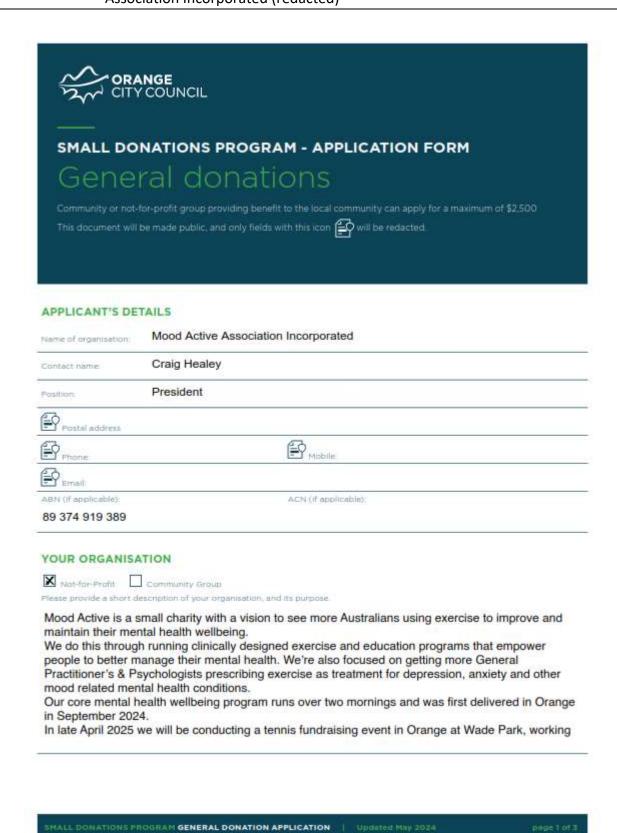
Applicant 3	NDIS Provider Collective				
Assistance Would	The assistance would contribute to covering event hiring fees for the				
Support	CWA Hall and PA system for music for a community disco that brings				
	together NDIS participants from across various local service				
	providers.				
Amount Requested	\$269				
Policy Category	Community event not being event sponsorship				
Category Maximum	\$2,500				
Complies With Policy	Yes				
Previously funded by	No				
Council?					

Applicant 4	Orange Male Voice Choir
Assistance Would	The assistance would contribute to the payment of the honorariums
Support	for their Music Director and Accompanist for their professional
	services.
Amount Requested	\$2,500
Policy Category	Community event not being event sponsorship
Category Maximum	\$2,500
<b>Complies With Policy</b>	Yes
Previously funded by	Yes
Council?	2023/2024 \$2,500
	2022/2023 \$2,500
	2021/2022 \$2,500

#### **ATTACHMENTS**

- 1 Small Donations Program Application Form General Donations Mood Active Association Incorporated (redacted), D25/14273.
- Small Donations Program Application Form General Donations The Blind Pig (redacted), D25/15652  $\cdot$
- Small Donations Program Application Form General Donations NDIS Provider Collective (redacted), D25/15994 $\cdot$
- 4 Small Donations Program Application Form General Donations Orange Male Voice Choir (OMVC) (redacted), D25/18238 ...

Small Donations Program - Application Form - General Donations - Mood Active Attachment 1 Association Incorporated (redacted)



Total funding

Attachment 1 Small Donations Program - Application Form - General Donations - Mood Active Association Incorporated (redacted)

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Small Donations Program - Application Form - General Donations - Mood Active Attachment 1 Association Incorporated (redacted)



you is voluntary. If you cannot provide or do not wish to provide the information sought, your application may be unable to be processed. Any personal information collected from you will be in order to process your application.

Attachment 2 Small Donations Program - Application Form - General Donations - The Blind Pig (redacted)



#### APPLICANT'S DETAILS

Name of organisa	THE BLIND PIG	
Contact name:	CHRISTINE GHRAYCHE	
Position:	OWNER / DIRECTOR	
Postal addre	958	
Phone:		<b>₽</b> Mobile:
E Email		
ABN (if applicable	e):	ACN (if applicable):
		679 412 161
VOLUE ORGA	Was a weet a same	

Not-for-Profit Community Group Please provide a short description of your organisation, and its purpose.

THE BLIND PIG IS A SMALL BAR. WE ARE PROUD TO BE AN INCLUSIVE AND SAFE SPACE FOR THE LGBT+ COMMUNITY AND THEIR ALLIES.

Attachment 2 Small Donations Program - Application Form - General Donations - The Blind Pig (redacted)

HOL	unt requested: \$ 500		Date event if applicable	28.03,2025	
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Small Donations Program - Application Form - General Donations - The Blind Pig Attachment 2 (redacted)

#### BANK ACCOUNT DETAILS FOR PAYMENT





#### DECLARATION

On behalf of: (name of organisation if applicable) 🗹 I certify to the best of my knowledge that the statements made in this application and any supporting documentation are true Signed 14.02.2025 Date CHRISTINE GHRAYCHE Print name OWNER / DIRECTOR Position in organisation

The information you provide will be handled in accordance with the Privacy and Personal Information Protection Act 1998. The supply of information by you is voluntary. If you cannot provide or do not wish to provide the information sought, your application may be unable to be processed. Any personal information collected from you will be in order to process your application.

Small Donations Program - Application Form - General Donations - NDIS Provider Attachment 3 Collective (redacted)



### NDIS Provider Collective Name of organisation: Codie Campbell Contact name: Organiser Position: Postal address ABN (if applicable): ACN (if applicable):

### YOUR ORGANISATION ☐ Not-for-Profit ☑ Community Group Please provide a short description of your organisation, and its purpose,

We are a small group of small / independent NDIS providers in Orange who are working together to run events to increase community participation and connection for the people we support.

We are dedicated to fostering inclusion and social connection for people with disabilities. Our goal is to create opportunities for participants to engage with the broader community, build friendships, and enhance their well-being through inclusive events and activities.

Attachment 3 Small Donations Program - Application Form - General Donations - NDIS Provider Collective (redacted)

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Small Donations Program - Application Form - General Donations - NDIS Provider Attachment 3 Collective (redacted)

## BANK ACCOUNT DETAILS FOR PAYMENT Account No: ALIGNMENT TO COUNCIL'S COMMUNITY STRATEGIC PLAN Which theme/s best match your reason for donation? V PRESERVE: Balancing the natural and built environment LIVE: A healthy, safe, inclusive and vibrant This theme ensures that the unique natural, cultural, social and historical aspects of our community are preserved while recognising the need for growth and improvement. This theme recognises the importance of encouraging healthy lifestyles, community pride and a sense of belonging. ~ COLLABORATE: Leadership and partnership DECLARATION On behalf of: (name of organisation if applicable) I certify to the best of my knowledge that the statements made in this application and any supporting documentation are true. Signed 13/02/2025 Codie Campbell Print name Volunteer Position in organisation The information you provide will be handled in accordance with the Privacy and Personal Information Protection Act 1998. The supply of information by you is voluntary. If you cannot provide or do not wish to provide the information sought, your application may be unable to be processed. Any personal information collected from you will be in order to process your application.

Attachment 3 Small Donations Program - Application Form - General Donations - NDIS Provider Collective (redacted)

#### BENEFIT TO ORANGE

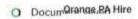
Please outline how the donation will contribute to the social, economic and/or environmental wellbeing of the Orange Local Government Area.

People with disabilities often face barriers to social inclusion, which can lead to isolation and limited opportunities to build friendships outside of structured support services. While many NDIS providers host events for their participants, these are typically exclusive to their own clients, meaning individuals may not have the chance to connect with others across different services.

This event aims to break down these barriers by bringing together NDIS participants from a range of local providers in a fun, welcoming, and inclusive environment. A community disco provides a safe and enjoyable space where individuals can meet new people, form friendships, and feel a greater sense of belonging.

By supporting this event, the council will help promote social participation for people with disabilities, encouraging them to engage more actively with the broader community. Increased social connections can lead to improved confidence, mental well-being, and a stronger sense of inclusion. This initiative aligns with the values of diversity, accessibility, and community engagement, ensuring that all members of Orange have opportunities to connect, participate, and thrive.

Small Donations Program - Application Form - General Donations - NDIS Provider Attachment 3 Collective (redacted)



NSW, 2800

Australia



Service Type Self Pickup

Invoice Date 11-02-2025

ABN 20 356 964 825

Date 11-02-2025

Doc# #3752 Start Orange NSW

28-03-2025 09:00 AM

Finish Orange NSW

29-03-2025 04:00 PM

### Quote #3752

				Price	GST	Total
1x	; " <u>,</u>	Karaoke Pack	2 Days	\$149.00	GST	\$149.00
1x	=	Bose S1 Pro battery speaker inc bluetooth		\$50.00	GST	
1x	$\wedge$	Speaker Stand Standard		\$11.00	GST	
2x		ISK D-3500 Dynamic Microphone inc. Mute Switch		\$22.00	GST	
2x	9	Microphone Cable XLR 7m		\$0.00	GST	
1x		iPad		\$44.00	GST	
1x	1	iPad Stand		\$0.00	GST	
1х	1	Aux cable inc iPhone Lighting adapter & USB-C		\$0,00	GST	
1x	Q	IEC power / charge cable 3m		\$0.00	GST	

Attachment 3 Small Donations Program - Application Form - General Donations - NDIS Provider Collective (redacted)

0 0	Document saved Subtotal	\$149.00
	Total incl. taxes	\$149.00
	GST	\$13.55
	Total excl. taxes	\$135.45
BANKING DETAILS:		
Bank:		
Please quote your invoice number in the text of your tra-	nsfer.	

Attachment 3 Small Donations Program - Application Form - General Donations - NDIS Provider Collective (redacted)



### Country Women's Association of NSW

Contact: Hall Officer Telephone: Email:

ABN No. 82 318 909 926

### TAX INVOICE

Bill To: Access Life

Attn:

Invoice No.: 712

Invoice Date: 12/02/2025

Description		Amount	GST	Total
Hall Hire 28 March '25 4pm – 8pm		\$120.00	\$0.00	\$120.00
Payable 7 days before Hall hire	Total			\$120.00

Account details for direct deposits:

Bank: BSB: A/C: Name:

Reference: 712 Access Life

Hall Committee -

2025



#### APPLICANT'S DETAILS

Orange Male Voice Choi	ir
David Woodside	
Management Committe	e
	Mobile:
	ACN (if applicable):
	13584
	David Woodside  Management Committe

#### YOUR ORGANISATION

Not-for-Profit Community Group

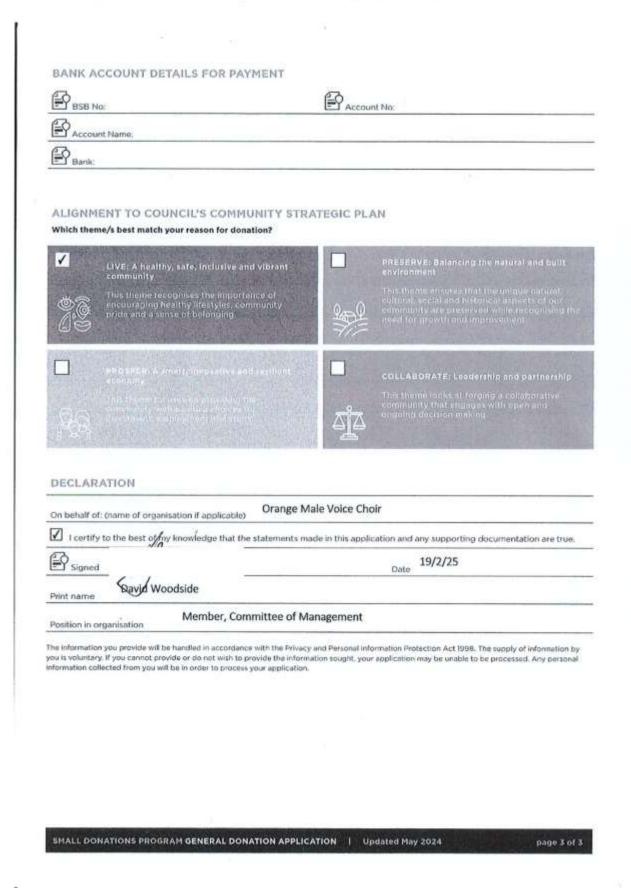
Please provide a short description of your organisation, and its purpose.

OMVC is a male choir established in Orange In 1926. Being an all-male choir it is quite unique (very few nationally outside of major cities) and it celebrates its success and longevity in 2026 with a centenary year. The Choir mission is to perform to the highest possible standard and it has achieved this in local, regional, national and international venues. OMVC has strong local alliances with business, other clubs and associations, local government and cultural organisations. It performs regularly at aged care facilities and raises funds for charity most recently the series of "Rise Up" concerts for flood-stricken Eugowra and Molong communities. OMVC promotes singing for young males offering an annual scholarship through the Conservatorium and is cognisant of the role it can play in promoting mens' health through music. It is an inclusive organisation open to all.

SMALL DONATIONS PROGRAM GENERAL DONATION APPLICATION | Updated May 2024

page 1 of 3

ount requested: \$ 2,500		Date event if applicable	2025
at round are you applying for?	Round I Round :	2 Round 3	Round 4
u have attempted to seek funding action in costs from suppliers, plea	se provide details:	er source,including othe	r grants, requests for in kind donations or
	NIL		
at will this donation be used for?	1 34	Julie of	
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NEFIT TO ORANGE			
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PO Box 2310 ORANGE NSW 2800 ABN: 23 220 299 159 Charity: CFN 13584

www.omvc.org.au

19 February 2025

Donations & Grants Orange City Council PO Box 35 ORANGE NSW 2800

Dear Sir,

Re: 2025 Small Donations Program

Please find enclosed an application from the Orange Male Voice Choir for a grant under Council's Small Donations Program. Funds from a grant would be directed to honorariums for our Music Director and Accompanist.

Orange Male Voice Choir appreciates the generous support of Council in past years and acknowledges same on its homepage at omvc.org.au.

Our request under the Program is for the maximum \$2500 grant available. Our submission is aligned to the *Line* theme in Council's Community Strategic Plan. A few pertinent facts about OMVC:

- Our organisation is significantly self-funded. Projected expenses for the current budget year are in the order of \$15,000. (In the lead-up to our 2026 centenary this figure may be conservative as plans and associated costs are only in formation)
- The Choir is in the process of implementing an ambitious and comprehensive Strategic Plan covering all aspects of our operation with a specific focus on our centenary during 2025/2026.
- Successfully reaching our centenary year in 2026 and prospering beyond it is germane to our goal of preserving the Choir as a valuable historic and community City asset.
- Our group has always enjoyed strong links with local businesses and other community groups as well as reaching out to assist others in need. The Choir performs regularly for the benefit of nursing home residents at a number of aged care facilities.
- We rehearse weekly at the Orange Regional Conservatorium and have enjoyed a
  close and developing relationship with that organisation as it moves towards a new
  and exciting era when it moves to its new home.

 We use local businesses for all aspects of our operation (printing, catering, media, mens' outfitters to name just a few) with whom we have longstanding commitments.

The Choir incurs considerable operational costs; among them venue hire, insurances, uniform purchases, travel, and music to refresh our repertoire. We do receive some income from concerts but a large proportion of these proceeds are required to meet the costs of the concerts themselves and ever-increasing recurrent costs.

The Orange Male Voice Choir has represented the City of Orange at various openings, ceremonies and functions for over 90 years (see application) and we have literally sang the praises of Orange throughout the Central West, Australia and overseas during this period. Orange in fact is prominently featured in our signature piece, Friendship in Song, which we commissioned for our 90<sup>th</sup> anniversary in 2016. We are recognised locally, nationally and internationally for our choral quality, a standard achieved only by virtue of the generous and professional assistance of our Music Director and Accompanist.

We remain extremely grateful for Council's help in the past, most notably for very generously meeting the major cost of a new choir blazer in 2008, but also for providing grants in the past for the same purpose as we currently seek in this submission. The Choir would again be most pleased to acknowledge Council's support as it has in the past on letterhead, our website and on all concert programs. As a prominent and long-standing community organisation we ask for Council's assistance in this area so integral to our ongoing success and operation.

Yours sincerely,

David Woodside

**OMVC Management Committee** 

Encl. 1

Extract from OMVC Constitution showing not-for-profit status

1.

Attachment 4 Small Donations Program - Application Form - General Donations - Orange Male Voice Choir (OMVC) (redacted)



**Extract OMVC Constitution** 

#### Part 5 Miscellaneous

#### 38 Insurance

The association may effect and maintain insurance.

#### 39 Funds - source

- (1) The funds of the association are to be derived from entrance fees and annual subscriptions of members, donations and, subject to any resolution passed by the association in general meeting, any other sources that the committee determines.
- (2) All money received by the association must be deposited as soon as practicable and without deduction to the credit of the association's bank or other authorised deposit-taking institution account.
- (3) The association must, as soon as practicable after receiving any money, issue an appropriate receipt.

#### 40 Funds - management

- (1) Subject to any resolution passed by the association in general meeting, the funds of the association are to be used solely in pursuance of the objects of the association in the manner that the committee determines.
- (2) All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments must be signed by 2 authorised signatories.

#### 41 Association is non-profit

Subject to the Act and the Regulation, the association must apply its funds and assets solely in pursuance of the objects of the association and must not conduct its affairs so as to provide a pecuniary gain for any of its members.

Note. Section 5 of the Act defines pecuniary gain for the purpose of this clause.

#### 42 Distribution of property on winding up of association

- (1) Subject to the Act and the Regulations, in a winding up of the association, any surplus property of the association is to be transferred to another organisation with similar objects and which is not carried on for the profit or gain of its individual members.
- (2) In this clause, a reference to the surplus property of an association is a reference to that property of the association remaining after satisfaction of the debts and liabilities of the association and the costs, charges and expenses of the winding up of the association.

Note. Section 65 of the Act provides for distribution of surplus property on the winding up of an association.

#### 43 Public Fund

OMVC will establish and maintain a public fund.