ORANGE CITY COUNCIL

MINUTES OF THE

FINANCE POLICY COMMITTEE

HELD IN COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE
ON 4 MARCH 2025
COMMENCING AT 7:50 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, Director Community, Recreation and Cultural Services, Director Technical Services, Manager Corporate Governance, Manager Executive Support, Executive 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 Greenhalgh declared a Significant Non-Pecuniary Interest in the following Finance Policy Committee items:

- FPC 2.1- 2(1) as the applicant is known to her
- FPC 2.1- 2(2) as the applicant is known to her.

Cr Power declared a Significant Non-Pecuniary Interest in the following Finance Policy Committee items:

- FPC 2.1- 2(1) as he has a contract with the event manager
- FPC 2.1-2(2) as he is catering for the event.

Cr Ruddy declared a Significant Non-Pecuniary Interest in Finance Policy Committee item FPC 2.1 – 2(3) as her business is the organiser of the event.

Cr Whitton declared a Significant Non-Pecuniary Interest in the following Finance Policy Committee items:

- FPC 2.1 2(1) as he a board member of a Mental Health provider, Marathon Health
- FPC 2.1 2(2) as he is a board of a Mental Health provider, Marathon Health
- FPC 2.1 2(3) as he is a board member of an NDIS provider, Marathon Health.

2 GENERAL REPORTS

* Cr Whitton left the meeting with the time being 7.51pm*

2.1 SMALL DONATIONS - REQUESTS FOR DONATIONS

TRIM REFERENCE: 2025/188

RESOLVED - 25/066

Cr M McDonell/Cr F Kinghorne

1 That this item be heard and voted on in seriatim.

For: 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

Against: Nil

Absent: Cr J Whitton

Cr Greenhalgh, Cr Power and Cr Whitton Declared Interests in item 2(1), left the meeting with the time being 7.52pm and did not participate in discussion or voting on this item.

RESOLVED - 25/067

Cr T Mileto/Cr G Judge

2 (1) To donate \$2,500 to Mood Active Association Incorporated to offset the cost of planning, organising and running the tennis fundraising event.

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

Against: Nil

Absent: Cr T Greenhalgh (Deputy Mayor), Cr G Power, Cr J Whitton

Cr Whitton, Cr Power & Cr T Greenhalgh Declared Interests in item 2(2), left the meeting with the time being 7.52pm and did not participate in discussion or voting on this item.

RESOLVED - 25/068

Cr M McDonell/Cr K Duffy

2 (2) That Council defers the decision to the Council Meeting of 18 March 2025, on donating \$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, for the purpose of obtaining more information.

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

Against: Nil

Absent: Cr G Power, Cr J Whitton, Cr T Greenhalgh (Deputy Mayor)

Cr Power returned to the meeting with the time being 7.57pm.

Cr Whitton, Cr Ruddy & Cr T Greenhalgh Declared Interests in item 2(3), left the meeting with the time being 7.57pm and did not participate in discussion or voting on this item.

RESOLVED - 25/069

Cr T Mileto/Cr M McDonell

2 (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.

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

Against: Nil

Absent: Cr M Ruddy, Cr J Whitton, Cr T Greenhalgh (Deputy Mayor)

Cr Ruddy, Cr Whitton & Cr T Greenhalgh returned to the meeting with the time being 7.58pm

RESOLVED - 25/070

Cr K Duffy/Cr M McDonell

2 (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.

For: 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

Against: Nil Absent: Nil

THE MEETING CLOSED AT 8.03PM