ORANGE CITY COUNCIL

MINUTES OF THE

FINANCE POLICY COMMITTEE

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

ON 2 MAY 2023

COMMENCING AT 7.50PM

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

Acting Chief Executive Officer (Greenham), Director Corporate and Commercial Services, Director Development Services, Director Community, Recreation and Cultural Services, 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 Whitton declared a Non-Significant, Non-Pecuniary Interest in FPC Item 2.1 – Small Donations and Grants as he is the Country President of the Economic Council of India.

2 **GENERAL REPORTS**

2.1 SMALL DONATIONS AND GRANTS PROGRAM APPLICATIONS

TRIM REFERENCE: 2023/596

Cr Whitton declared a Non-Significant, Non-Pecuniary Interest in this item as he is the Country President of the Economic Council of India, remained in the Chamber.

RESOLVED - 23/160

Cr D Mallard/Cr M McDonell

That Council decides:

To donate \$2,500 to Orange Regional Malayalee Association for the conduct of the 1 Southern Indian festival "Onam".

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

Cr Greenhalgh commented on cost of the Orange PA hire for light and sound and that this should be included as part of the function centre, looking forward to receiving report.

Cr Evans noted that we have nearly expended the small donations and grants funding and asked where we were up to with Councillors Peterson's motion from last year regarding the report on the Small Donations Program coming into the new financial year.

Director Corporate and Commercial Services advised the review is currently underway and we are working towards report before the end of the financial year. We have in current budget to come to Council and be exhibited the existing funding amount of \$64,000 for next financial year.

Cr Duffy raised the fundraising efforts of a group of 5 ladies riding for "Kids for Wings" on pushbikes from Orange to Cowra to Parkes to Forbes and back to Mudgee. He will distribute the email he received to staff. He would like Council to resolve to provide \$1,000 small donation their efforts and have it under authority of Chief Executive Officer's delegation once they complete the required paperwork.

RESOLVED - 23/161

Cr K Duffy/Cr G Floyd

That Council donate \$1,000 to the group of ladies riding for "Kids for Wings" upon receipt of the full Small Donations paperwork and authorise Chief Executive Officer to approve under delegated authority.

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 MEETING CLOSED AT 7.57PM