



SHIRE OF MT MARSHALL

MINUTES

**Notice is hereby given that a Meeting of the
Economic Development Grant Fund
Committee was held on Tuesday 13
October 2020, in Council Chambers, 80
Monger Street, Bencubbin commencing at
9.00am.**

Chairperson

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John Nuttall
Chief Executive Officer

**Minutes of the Economic Development Grant Fund Committee Meeting held on Tuesday
13 October 2020**

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**Minutes of the Economic Development Grant Fund Committee Meeting held on Tuesday
13 October 2020**

1.0 Declaration of Opening

Chairman, Cr Tony Sachse declared the meeting open at 9.00 am and welcomed all those present.

2.0 Record of Attendance and Apologies

In Attendance

Cr ARC Sachse	Committee Member
Cr NR Gillett	Committee Member
Cr TM Gibson	Committee Member
Mr John Nuttall	Chief Executive Officer
Miss Sarah Moug	Economic Development Officer

Apologies

Nil

3.0 Declarations of Interest

Cr ARC Sachse declared an impartiality interest in item 5.1 being that he is a member and Vice President of the Lake McDermott Catchment Group who has lodged an application to be considered for the Economic Development Grant Fund.

Cr NR Gillett declared an impartiality interest in item 5.1 being that he is a member of the Lake McDermott Catchment Group who has lodged an application to be considered for the Economic Development Grant Fund.

Cr TM Gibson declared an impartiality interest in item 5.1 being that she is a member of both the Beacon Country Club and Beacon Central who have both lodged an application to be considered for the Economic Development Grant Fund.

4.0 Confirmation of Minutes of Previous Meetings

4.1 Minutes of the Economic Development Grant Fund Committee Meeting held on Monday 9 March 2020

EDGFC2020/008 OFFICER RECOMMENDATION / COMMITTEE DECISION:

That the Minutes of the Economic Development Grant Fund Committee Meeting held on Monday 9 March 2020 be confirmed as a true and correct record of proceedings.

Moved Cr TM Gibson

Seconded Cr NR Gillett

Carried 5/0

**Minutes of the Economic Development Grant Fund Committee Meeting held on Tuesday
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5.0 Matters for Which Members of the Public to be Excluded

EDGFC2020/009 OFFICER RECOMMENDATION / COMMITTEE DECISION:

According to Section 5.23(2)(e)(iii) of the Local Government Act 1995 the meeting goes behind closed doors to discuss item 5.1 being that it includes information about the business, professional, commercial or financial affairs of a person.

Moved Miss S Moug

Seconded Cr NR Gillett

Carried 5/0

Cr ARC Sachse declared an impartiality interest in item 5.1 being that he is a member and Vice President of the Lake McDermott Catchment Group who has lodged an application to be considered for the Economic Development Grant Fund.

Cr NR Gillett declared an impartiality interest in item 5.1 being that he is a member of the Lake McDermott Catchment Group who has lodged an application to be considered for the Economic Development Grant Fund.

Cr TM Gibson declared an impartiality interest in item 5.1 being that she is a member of both the Beacon Country Club and Beacon Central who have both lodged an application to be considered for the Economic Development Grant Fund.

Cr TM Gibson left the meeting at 10.40am.

**5.1 CONFIDENTIAL ITEM Economic Development Grant Fund Applications
Round 1 – 2020/21 Financial Year**

EDGFC2020/011 COMMITTEE DECISION:

The Economic Development Grant Fund Committee recommend to Council that

- 1. Beacon Central be awarded \$1,077.72 towards the purchase of catering type equipment for the wildflower tour;***
- 2. Hands on Therapeutic Massage be awarded \$635.18 towards a launch event for the new gifts business;***
- 3. Beacon Country Club be awarded \$986.33 towards the purchase of a shade sail (the Committee feels in line with redefined guidelines Beacon Country Club be classed under commercial stream);***
- 4. Lake McDermott Catchment Group be awarded \$3,635.50 towards the installation of a shelter at Lake McDermott;***
- 5. Beacon Co-Operative not receive any award as their application did not meet the minimum benefit amount;***
- 6. Foley Admin Services be awarded \$3,359.75 towards the purchase of various equipment to set up the “Bubbles and Brew Liquor Store”; and***
- 7. Beacon Silver Chain Branch Committee be awarded \$7,320.00 towards the purchase of a generator for the remote area nurse clinic.***

Moved Miss S Moug

Seconded Cr NR Gillett

Carried 4/0

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EDGFC2020/0 COMMITTEE DECISION:

That the meeting comes out from behind closed doors at 11.26am

Moved Cr NR Gillett

Seconded Miss S Moug

Carried 4/0

6.0 Next Meeting – To be confirmed

7.0 Closure of Meeting

There being no further business the meeting closed at 11.26am.

These Minutes were confirmed by the Committee at its Meeting held on

Date

Chairperson