



SHIRE OF MT MARSHALL

MINUTES

**Notice is hereby given that a Meeting of the
Economic Development Grant Fund
Committee was held on Tuesday 2 March
2021, in Council Chambers, 80 Monger
Street, Bencubbin commencing at 9.01am.**

Chairperson

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John Nuttall
Chief Executive Officer

**Minutes of the Economic Development Grant Fund Committee Meeting held on Tuesday
2 March 2021**

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**Minutes of the Economic Development Grant Fund Committee Meeting held on Tuesday
2 March 2021**

1.0 Declaration of Opening

Chairman, Cr Tony Sachse declared the meeting open at 9.01 am and welcomed all those present.

2.0 Committee Member Attendance by Telephone

EDGFC2021/001 COMMITTEE DECISION:

That Committee Member Cr TM Gibson be authorised to attend the Economic Development Grant Fund Committee meeting by way of telephone communication from a non-public environment.

Moved CR NR Gillett

Seconded Miss S Moug

Carried 4/0

Cr TM Gibson entered the meeting at 9.02am.

3.0 Record of Attendance and Apologies

In Attendance

Cr ARC Sachse	Committee Member	
Cr NR Gillett	Committee Member	
Cr TM Gibson	Committee Member	9.02 – 9.45am
Mr John Nuttall	Chief Executive Officer	
Miss Sarah Moug	Economic Development Officer	
Ms Nadine Richmond	Executive Assistant	

Apologies

Nil

4.0 Declarations of Interest

Cr ARC Sachse declared an impartiality interest in item 6.1 being that he is a member of the Bencubbin Sports Club, who have lodged an application to be considered for the Economic Development Grant Fund.

Economic Development Officer, Miss Sarah Moug declared an impartiality interest in item 6.1 being that she is a member of the Bencubbin Sports Club, who have lodged an application to be considered for the Economic Development Grant Fund.

5.0 Confirmation of Minutes of Previous Meetings

**Minutes of the Economic Development Grant Fund Committee Meeting held on Tuesday
2 March 2021**

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

EDGFC2021/002 OFFICER RECOMMENDATION / COMMITTEE DECISION:

That the Minutes of the Economic Development Grant Fund Committee Meeting held on Tuesday 13 October 2020 be confirmed as a true and correct record of proceedings.

Moved CR TM Gibson

Seconded CR NR Gillett

Carried 5/0

6.0 Matters for Which Members of the Public to be Excluded

EDGFC2021/003 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 Cr NR Gillett

Seconded Miss S Moug

Carried 5/0

Cr ARC Sachse declared an impartiality interest in item 6.1 being that he is a member of the Bencubbin Sports Club, who have lodged an application to be considered for the Economic Development Grant Fund.

Economic Development Officer, Miss Sarah Moug declared an impartiality interest in item 6.1 being that she is a member of the Bencubbin Sports Club, who have lodged an application to be considered for the Economic Development Grant Fund.

**6.1 CONFIDENTIAL ITEM Economic Development Grant Fund Applications
Round 2 – 2020/21 Financial Year**

EDGFC2021/004 OFFICER'S RECOMMENDATION/COMMITTEE DECISION:

That the Economic Development Grant Fund Committee consider the applications for the Economic Development Grant Fund Round 2 – 2020/21.

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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EDGFC2021/005 COMMITTEE DECISION:

The Economic Development Grant Fund Committee recommend to Council that

- 1. The Beacon Co-operative be awarded \$796.00 towards the purchase of computer and office equipment*
- 2. The Bencubbin Sports Club be awarded \$669.92 towards the purchase of a glass door bar fridge (due to the Committee making a determination that the Bencubbin Sports Club falls into the commercial stream), subject to the provision of audited financial reports.*

Moved NR Gillett

Seconded Cr TM Gibson

Carried 5/0

EDGFC2021/006 COMMITTEE DECISION:

That the meeting comes out from behind closed doors.

Moved Cr TM Gibson

Seconded Miss S Moug

Carried 5/0

7.0 Next Meeting – To be confirmed

8.0 Closure of Meeting

There being no further business the meeting closed at 9.45am.

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

Date

Chairperson