

# SHIRE OF MT MARSHALL



## **Economic Development Grant Fund Committee**

**Minutes of the  
Economic Development Grant  
Fund Committee Meeting  
held on Tuesday 5 October 2021  
in Council Chambers, Monger St, Bencubbin  
commencing at 9:30am.**

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Chairperson

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John Nuttall  
Chief Executive Officer

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Chairperson Initial

**Minutes of the Economic Development Grant Fund Committee Meeting held on Tuesday  
5 October 2021**

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**Minutes of the Economic Development Grant Fund Committee Meeting held on Tuesday  
5 October 2021**

**1.0 Declaration of Opening**

Chairman, Cr Tony Sachse declared the meeting open at 9.30 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
Ms Nadine Richmond	Executive Assistant

**Apologies**

Nil

**3.0 Declarations of Interest**

Cr ARC Sachse declared an impartiality interest in item 5.1 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.

Cr TM Gibson declared an impartiality interest in item 5.1 being that she is a member of the Beacon Country Club, who have 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 the Beacon Central, who have 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 the Beacon P & C Association, who have 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 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 5.1 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.

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Chairperson Initial

**Minutes of the Economic Development Grant Fund Committee Meeting held on Tuesday  
5 October 2021**

**4.0 Confirmation of Minutes of Previous Meetings**

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

**EDGFC2021/007 OFFICER RECOMMENDATION / COMMITTEE DECISION:**

*That the Minutes of the Economic Development Grant Fund Committee Meeting held on Tuesday 2 March 2021 be confirmed as a true and correct record of proceedings.*

*Moved Cr TM Gibson*

*Seconded Cr NR Gillett*

*Carried 5/0*

**5.0 Matters for Which Members of the Public to be Excluded**

**EDGFC2021/008 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 TM Gibson*

*Seconded Cr NR Gillett*

*Carried 5/0*

Cr ARC Sachse declared an impartiality interest in item 5.1 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.

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

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Cr NR Gillett declared an impartiality interest in item 5.1 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 5.1 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.

**Minutes of the Economic Development Grant Fund Committee Meeting held on Tuesday  
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**5.1 CONFIDENTIAL ITEM Economic Development Grant Fund Applications  
Round 1 – 2021/22 Financial Year**

**EDGFC2021/009 OFFICER'S RECOMMENDATION/COMMITTEE DECISION:**

*That the Economic Development Grant Fund Committee consider the applications for the Economic Development Grant Fund Round 1 – 2021/2022*

*Moved Cr NR Gillett*

*Seconded Cr TM Gibson*

*Carried 5/0*

**EDGFC2021/010 COMMITTEE DECISION:**

*The Economic Development Grant Fund Committee recommend to Council that*

- 1. The Bencubbin Sports Club be awarded \$2860.00 GST inclusive for the installation of shade sails.*
- 2. Beacon Central CRC to be awarded \$10,000.00 GST inclusive for the kitchen upgrade.*
- 3. Beacon Country Club application be refused on the basis it does not meet the minimum request as per the guidelines.*
- 4. Beacon Primary School P & C be awarded \$602.00 GST inclusive for the purchase of a deep fryer.*

*Moved Cr TM Gibson*

*Seconded Cr NR Gillett*

*Carried 5/0*

**EDGFC2021/011 COMMITTEE DECISION:**

*That the meeting comes out from behind closed doors.*

*Moved Cr NR Gillett*

*Seconded Cr TM Gibson*

*Carried 5/0*

**6.0 Next Meeting – To be confirmed**

**7.0 Closure of Meeting**

There being no further business the meeting closed at 10.21 am.

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

\_\_\_\_\_  
Date

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Chairperson