

# SHIRE OF MT MARSHALL



## **Economic Development Grant Fund Committee**

**Minutes of the  
Economic Development Grant  
Fund Committee Meeting  
held on Tuesday 1 March 2022  
in Council Chambers, Monger St, Bencubbin  
commencing at 9:01am.**

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Chairperson

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John Nuttall  
Chief Executive Officer

**Minutes of the Economic Development Grant Fund Committee Meeting held on Tuesday  
1 March 2022**

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**Minutes of the Economic Development Grant Fund Committee Meeting held on Tuesday  
1 March 2022**

**1.0 Declaration of Opening**

CEO, John Nuttall declared the meeting open at 9:01 am and welcomed those present.

**2.0 Record of Attendance and Apologies**

**In Attendance**

Cr NR Gillett	Committee Member
Cr TM Gibson	Committee Member
Mr John Nuttall	Chief Executive Officer / Committee Member
Miss Sarah Moug	Economic Development Officer / Committee Member
Ms Nadine Richmond	Executive Assistant

**Apologies**

Cr MR Beagley	Committee Member
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**3.0 Election of Chair**

Written nominations for Chairperson were received by the CEO for Cr NR Gillett

The CEO invited any further nominations for Chairperson. None were received.

The Chief Executive Officer declared Cr NR Gillett as Chairperson of the Economic Development Grant Fund Committee and Councillor Gillett assumed the Chair.

**4.0 Standing Orders**

**EDGFC2022/001 RECOMMENDATION / COMMITTEE DECISION:**

*That Standing Order number 9.2 - Limitation of Number of Speeches be suspended for the duration of the meeting to allow for greater debate on items in the agenda.*

*Moved SM Moug*

*Seconded Cr TM Gibson*

*Carried 4/0*

**5.0 Declarations of Interest**

Nil

**6.0 Confirmation of Minutes of Previous Meetings**

**Minutes of the Economic Development Grant Fund Committee Meeting held on Tuesday  
1 March 2022**

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

**EDGFC2022/002 OFFICER RECOMMENDATION / COMMITTEE DECISION:**

*That the Minutes of the Economic Development Grant Fund Committee Meeting held on Tuesday 5 October 2021 be confirmed as a true and correct record of proceedings.*

*Moved SM Moug*

*Seconded Cr TM Gibson*

*Carried 4/0*

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

**EDGFC2022/003 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 7.1 being that it includes information about the business, professional, commercial or financial affairs of a person.*

*Moved SM Moug*

*Seconded Cr TM Gibson*

*Carried 4/0*

**7.1 CONFIDENTIAL – Economic Development Grant Fund Applications for Round 2 – 2021/2022**

**EDGFC2022/004 OFFICER'S RECOMMENDATION/COMMITTEE DECISION:**

*That the Economic Development Grant Fund Committee consider the applications for the Economic Development Grant Fund Round 2 – 2021/2022*

*Moved Cr TM Gibson*

*Seconded SM Moug*

*Carried 4/0*

**EDGFC2022/005 COMMITTEE DECISION:**

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

- 1. Beacon Co-operative be awarded \$5516.00 (ex GST) for the purchase of refrigeration units subject to confirmation of a co-contribution by Beacon Progress Association: and*
- 2. Hillvale Bus Contractors application is unsuccessful, no award to be made.*

*Moved Miss SM Moug*

*Seconded Cr TM Gibson*

*Carried 4/0*

**EDGFC2022/006 COMMITTEE DECISION:**

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

*Moved Cr TM Gibson*

*Seconded SM Moug*

*Carried 4/0*

**Minutes of the Economic Development Grant Fund Committee Meeting held on Tuesday**  
**1 March 2022**

**8.0 Next Meeting – To be confirmed**

**9.0 Closure of Meeting**

There being no further business the meeting closed at 9.34 am.

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

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Date

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Chairperson