

SHIRE OF MT MARSHALL



Economic Development Grant Fund Committee

**Minutes of the
Mt Marshall Economic Development Grant
Fund Committee Meeting
held on Monday 10 October 2022
in Council Chambers, Monger St, Bencubbin
commencing at 9:35am.**

Chairperson

This page has intentionally
been left blank

DISCLAIMER

MEMBERS OF THE PUBLIC ARE REQUESTED TO READ THROUGH AND FAMILIARISE THEMSELVES WITH THE DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Mt Marshall for any act, omission or statement or intimation occurring during Council or Committee meetings. The Shire of Mt Marshall disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee meetings. Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or Committee meeting does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by a member or officer of the Shire of Mt Marshall during the course of any meeting is not intended to be and is not to be taken as notice of approval from the Shire of Mt Marshall. The Shire of Mt Marshall warns that anyone who has an application lodged with the Shire of Mt Marshall must obtain and should only rely on written confirmation of the outcome of the application, and any conditions attaching to the decision made by the Shire of Mt Marshall in respect of the application.

John Nuttall
Chief Executive Officer

**Minutes of the Economic Development Grant Fund Committee Meeting held on Monday
10 October 2022**

TABLE OF CONTENTS

1. Declaration of Opening
2. Record of Attendance / Apologies / Approved Leave of Absence
3. Election of Chair
4. Standing Orders
5. Declarations of Interest
6. Confirmation of Minutes of Previous Meetings
 - 6.1 Minutes of the Economic Development Grant Fund Committee Meeting held on Tuesday 1 March 2022
7. Matters for which Members of the Public to be Excluded
 - 7.1 CONFIDENTIAL - Applications for Economic Development Grant Fund Round 1 – 2022/2023 Financial Year
8. Next Meeting
9. Meeting Closure

**Minutes of the Economic Development Grant Fund Committee Meeting held on Monday
10 October 2022**

1.0 Declaration of Opening

Chairperson Cr NR Gillett declared the meeting open at 9:35am and welcomed those present.

2.0 Record of Attendance and Apologies

In Attendance

Cr NR Gillett	Councillor / Chairperson
Cr TM Gibson	Councillor / Committee Member
Miss Rebecca Watson	Coordinator of Community Development / Committee Member
Mr John Nuttall	Chief Executive Officer / Committee Member (Attended via Video Link)

Apologies

Cr MR Beagley	Councillor / Committee Member
---------------	-------------------------------

3.0 Election of Chair

N/A

4.0 Standing Orders

EDGFC2022/007 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 Cr TM Gibson

Seconded Miss RJ Watson

Carried 4/0

5.0 Declarations of Interest

Nil

6.0 Confirmation of Minutes of Previous Meetings

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

EDGFC2022/008 OFFICER RECOMMENDATION / COMMITTEE DECISION:

That the Minutes of the Economic Development Grant Fund Committee Meeting held on Tuesday 1 March 2022 be confirmed as a true and correct record of proceedings.

Moved Miss RJ Watson

Seconded Cr TM Gibson

Carried 4/0

**Minutes of the Economic Development Grant Fund Committee Meeting held on Monday
10 October 2022**

7.0 Matters for Which Members of the Public to be Excluded

EDGFC2022/009 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 7.1 being that it includes information about the business, professional, commercial or financial affairs of a person.

Moved Cr TM Gibson

Seconded Miss RJ Watson

Carried 4/0

7.1 CONFIDENTIAL – Economic Development Grant Fund Applications for Round 1 – 2022/2023

EDGFC2022/010 OFFICER'S RECOMMENDATION/COMMITTEE DECISION:

That the Economic Development Grant Fund Committee consider the applications for the Economic Development Grant Fund Round 1 – 2022/2023

Moved Cr TM Gibson

Seconded Miss RJ Watson

Carried 4/0

EDGFC2022/011 COMMITTEE DECISION:

The Economic Development Grant Fund Committee recommend to Council that:

- 1. Beacon Co-operative be awarded the requested amount of \$530.05 (including GST) for the purchase of chairs for the Beacon Café and a Hot Water System for the Co-Operative Managers House.*
- 2. Beacon Country Club be awarded the requested amount of \$3,126.20 (including GST) for the purchase of Tables, Umbrellas, Paint, Olive Trees and Planter Pots.*
- 3. Beacon Progress Association be awarded the requested amount of \$1,351.40 (including GST) for the purchase of a fuel tank and digital fuel meter.*

Moved Cr TM Gibson

Seconded Mr JN Nuttall

Carried 4/0

EDGFC2022/012 COMMITTEE DECISION:

That the meeting comes out from behind closed doors.

Moved Cr TM Gibson

Seconded Miss RJ Watson

Carried 4/0

8.0 Next Meeting – To be confirmed

**Minutes of the Economic Development Grant Fund Committee Meeting held on Monday
10 October 2022**

9.0 Closure of Meeting

There being no further business the meeting closed at 10:09 am.

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

Date

Chairperson