

SHIRE OF MT MARSHALL

Economic Development Grant Fund Committee



AGENDA

The next meeting of the Economic Development Grant Fund
Committee will be held in Council Chambers, 80
Monger Street, Bencubbin on Friday 10 March 2023
commencing at 9.00am

Ben McKay
Chief Executive Officer

This page has intentionally
been left blank

TABLE OF CONTENTS

1. Declaration of Opening
2. Record of Attendance / Apologies / Approved Leave of Absence
3. Declarations of Interest
4. Confirmation of Minutes of Previous Meetings
 - 4.1 Minutes of the Economic Development Grant Fund Committee Meeting held on Monday 10 October 2022

RECOMMENDATION:

That the Minutes of the Economic Development Grant Fund Committee held on Monday 10 October 2022 be confirmed as a true and correct record of proceedings.

5. Matters for which Members of the Public to be Excluded

OFFICER RECOMMENDATION:

In accordance with 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.

- 5.1 CONFIDENTIAL - Applications for Economic Development Grant Fund Round 2 – 2022/2023 Financial Year

OFFICER RECOMMENDATION:

That the meeting comes out from behind closed doors.

6. Next Meeting
7. Meeting Closure

5.0 Matters for Which Members of the Public to be Excluded

OFFICER RECOMMENDATION:

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.

**5.1 CONFIDENTIAL ITEM Economic Development Grant Fund Applications
Round 2 – 2022/2023 Financial Year**

Report Purpose:

This item asks the Economic Development Grant Fund Committee to consider the applications presented for funding in the second round of Economic Development Grant Fund 2022/2023.

OFFICER RECOMMENDATION:

That the meeting comes out from behind closed doors.

6.0 Next Meeting – To be confirmed

7.0 Closure of Meeting