

SHIRE OF MT MARSHALL



Economic Development Grant Fund Committee

**Minutes of the
Mt Marshall Economic Development Grant
Fund Committee Meeting
held on Friday 10 March 2023
in Council Chambers, Monger St, Bencubbin
commencing at 9:09am.**

Chairperson

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Ben McKay
Chief Executive Officer

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**Minutes of the Economic Development Grant Fund Committee Meeting held on Friday 10
March 2023**

1.0 Declaration of Opening

Chairperson Cr NR Gillett declared the meeting open at 9.09am and welcomed those present.

2.0 Record of Attendance and Apologies

In Attendance

Cr NR Gillett	Councillor / Chairperson
Miss Rebecca Watson	Coordinator of Community Development / Committee Member
Mr Ben McKay	Chief Executive Officer / Committee Member
Mrs Megan Beagley	Councillor / Committee Member 9.10 – 10.33am
Ms Nadine Richmond	Executive Assistant

Apologies

Cr TM Gibson Councillor / Committee Member

3.0 Councillor Attendance by Telephone Communication

EDGF2023/001 COMMITTEE DECISION:

Cr MR Beagley be authorised to attend the Economic Development Grant Fund Committee Meeting of Friday 10 March 2023 by telephone.

Moved Miss Rebecca Watson Seconded Mr Ben McKay Carried 3/0

Cr MR Beagley entered the meeting at 9.10am.

4.0 Declarations of Interest

Cr MR Beagley declared an impartiality interest in item 6.1 being that she is an executive member of the Beacon Netball Club.

5.0 Confirmation of Minutes of Previous Meetings

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

EDGFC2023/002 OFFICER RECOMMENDATION / COMMITTEE DECISION:

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

Moved Mr Ben McKay Seconded Miss Rebecca Watson Carried 4/0

**Minutes of the Economic Development Grant Fund Committee Meeting held on Friday 10
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6.0 Matters for Which Members of the Public to be Excluded

EDGFC2023/003 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 6.1 being that it includes information about the business, professional, commercial or financial affairs of a person.

Moved Cr MR Beagley Seconded Miss Rebecca Watson Carried 4/0

Cr MR Beagley declared an impartiality interest in item 6.1 being that she is an executive member of the Beacon Netball Club.

6.1 CONFIDENTIAL – Economic Development Grant Fund Applications for Round 2 – 2022/2023

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.

EDGFC2023/004 COMMITTEE DECISION:

The Economic Development Grant Fund Committee recommend to Council that

- 1. Application 1 – Bencubbin News and Post be awarded \$3,368.80 towards the purchase and installation of new mail boxes;*
- 2. Application 2 – Beacon Central CRC be awarded \$760.00 for the establishment of a Toy Library;*
- 3. Application 3 – Beacon Netball Club is not awarded funding for the purchase of uniforms and equipment;*
- 4. Application 4 – Beacon P & C Association is not awarded funding for lawn extension and water tank installation at Beacon Primary School.*

Moved Miss Rebecca Watson Seconded Cr MR Beagley Carried 4/0

EDGFC2023/005 COMMITTEE DECISION:

That the meeting comes out from behind closed doors.

Moved Mr Ben McKay Seconded Miss Rebecca Watson Carried 4/0

7.0 Next Meeting – To be confirmed

**Minutes of the Economic Development Grant Fund Committee Meeting held on Friday 10
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8.0 Closure of Meeting

There being no further business the meeting closed at 10:33 am.

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

Date

Chairperson