



SHIRE OF MT MARSHALL

MINUTES

**Notice is hereby given that a Meeting of the
Economic Development Grant Fund
Committee was held on Tuesday 14
November 2017, in Council Chambers, 80
Monger Street, Bencubbin commencing at
9.06am.**

Chairperson

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John Nuttall
Chief Executive Officer

Chairperson Initial

**Minutes of the Economic Development Grant Fund Committee Meeting held on Tuesday
14 November 2017**

TABLE OF CONTENTS

1. Declaration of Opening
2. Election of Chairman and Deputy Chairman
3. Record of Attendance / Apologies / Approved Leave of Absence
4. Declarations of Interest
5. Reports of Officers
 - 5.1 Quorum for the Economic Development Grant Fund Committee (EDGFC)
6. Matters for which Members of the Public to be Excluded
 - 6.1 Applications for Round 1 – 2017/18 Financial Year
7. General Discussion
8. Formal Recommendations to Council (if appropriate)
9. Next Meeting
10. Meeting Closure

**Minutes of the Economic Development Grant Fund Committee Meeting held on Tuesday
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1.0 Declaration of Opening

As the Election of Chairman was yet to take place Chief Executive Officer, Mr John Nuttall declared the meeting open at 9.06am and welcomed all those present.

2.0 Election of Chairman and Deputy Chairman

Cr ARC Sachse was nominated for the position of Chairperson by Cr SE Faulkner and seconded by Cr NR Gillett.

Cr Sachse accepted the nomination.

There being no other nominations Cr Sachse assumed the chair and called for nominations for Deputy Chairperson.

Cr SE Faulkner was nominated for the position of Deputy Chairperson by Cr NR Gillett and seconded by Cr ARC Sachse.

Cr Faulkner accepted the nomination.

There being no other nominations Cr Faulkner assumed the Deputy's chair.

3.0 Record of Attendance and Apologies

In Attendance

Cr ARC Sachse	Committee Member
Cr NR Gillett	Committee Member
Cr SE Faulkner	Committee Member
Mr John Nuttall	Chief Executive Officer
Mrs Sally Putt	Community Development Officer

Apologies

Nil

4.0 Declarations of Interest

Cr Gillett declared a financial interest in agenda item 6.1 being that he is President of the Lake McDermott Conservation Group and a signatory to their accounts. The Lake McDermott Conservation Group have submitted an application for consideration by the committee.

Cr Gillett declared an impartiality interest in agenda item 6.1 being that he is a member of the Welbungin Sports and Progress Association. The Welbungin Sports and Progress Association have submitted an application for consideration by the committee.

Cr Sachse declared an impartiality interest in agenda item 6.1 being that he is a member of the Welbungin Sports and Progress Association. The Welbungin Sports and Progress Association have submitted an application for consideration by the committee.

Chairperson Initial

**Minutes of the Economic Development Grant Fund Committee Meeting held on Tuesday
14 November 2017**

Cr Sachse declared a financial interest in agenda item 6.1 being that he is Vice President of the Lake McDermott Conservation Group and a signatory to their accounts. The Lake McDermott Conservation Group have submitted an application for consideration by the committee.

Cr Faulkner declared an impartiality interest in agenda item 6.1 being that he is a member of the Beacon Country Club, Beacon Gun Club and Beacon Progress Association. All of the above mentioned groups have submitted applications for consideration by the committee.

Mrs Sally Putt declared an impartiality interest in agenda item 6.1 being that she is a member of the Welbungin Sports and Progress Association and the Bencubbin Community Resource Centre Committee. Both of the above mentioned groups have submitted an application for consideration by the committee.

5.0 Reports of Officers

5.1 Quorum for the Economic Development Grant Fund Committee

File No:	A1/3
Location/Address:	N/A
Name of Applicant:	Nil
Name of Owner:	N/A
Author:	Nadine Richmond – Executive Assistant
Attachments:	Nil
Declaration of Interest:	Nil
Voting Requirements:	Simple Majority
Previously Considered:	Nil

Background:

Nil

Consultation:

Chief Executive Officer - John Nuttall

Statutory Environment:

Local Government Act 1995

Section 5.19. Quorum for meetings

The quorum for a meeting of a council or committee is at least 50% of the number of offices (whether vacant or not) of member of the council or the committee.

Relevant Plans and Policy:

Nil

Chairperson Initial

**Minutes of the Economic Development Grant Fund Committee Meeting held on Tuesday
14 November 2017**

Financial Implications:

Nil

Risk Assessment:

There is a risk to good governance if a quorum is not set.

Community & Strategic Objectives:

Nil

Comment:

The committee may nominate a quorum for its meetings. It is the norm for a quorum to be one member greater than 50% of the total members. In this case it would be three (3) members.

EDGFC2017/001 OFFICER RECOMMENDATION / COMMITTEE DECISION:

That a quorum for the Economic Development Grant Fund Committee be set at 51% of the number of voting members, that being three (3) members.

Moved Cr SE Faulkner

Seconded Cr NR Gillett

Carried 5/0

Chairperson Initial

**Minutes of the Economic Development Grant Fund Committee Meeting held on Tuesday
14 November 2017**

6.0 Matters for Which Members of the Public to be Excluded

EDGFC2017/002 OFFICER RECOMMENDATION / COMMITTEE DECISION:

According to Section 5.23(2)(3)(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 SE Faulkner

Seconded Cr NR Gillett

Carried 5/0

6.1 CONFIDENTIAL ITEM Applications Round 1 – 2017/18 Financial Year

Cr Gillett declared a financial interest in agenda item 6.1 being that he is President of the Lake McDermott Catchment Group Inc and a signatory to their accounts. The Lake McDermott Catchment Group Inc have submitted an application for consideration by the committee.

Cr Gillett declared an impartiality interest in agenda item 6.1 being that he is a member of the Welbungin Sports and Progress Association. The Welbungin Sports and Progress Association have submitted an application for consideration by the committee.

Cr Sachse declared an impartiality interest in agenda item 6.1 being that he is a member of the Welbungin Sports and Progress Association. The Welbungin Sports and Progress Association have submitted an application for consideration by the committee.

Cr Sachse declared a financial interest in agenda item 6.1 being that he is Vice President of the Lake McDermott Catchment Group Inc and a signatory to their accounts. The Lake McDermott Catchment Group Inc have submitted an application for consideration by the committee.

Cr Faulkner declared an impartiality interest in agenda item 6.1 being that he is a member of the Beacon Country Club, Beacon Gun Club and Beacon Progress Association. All of the above mentioned groups have submitted applications for consideration by the committee.

Mrs Sally Putt declared an impartiality interest in agenda item 6.1 being that she is a member of the Welbungin Sports and Progress Association and the Bencubbin Community Resource Centre Committee. Both of the above mentioned groups have submitted an application for consideration by the committee.

Cr Gillett and Cr Sachse left Council Chambers at 11.31am.

Cr Gillett and Cr Sachse returned to Council Chambers at 11.40am.

*Note for Minutes:

Each individual request was dealt with as a separate item with appropriate declarations being made prior to each discussion. The Lake McDermott Catchment Group Inc request was determined by the 3 remaining committee members as Cr Sachse and Cr Gillett had left the meeting.

Chairperson Initial

**Minutes of the Economic Development Grant Fund Committee Meeting held on Tuesday
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7.0 General Business

EDGFC2017/003 OFFICER RECOMMENDATION / COUNCIL DECISION:

That the meeting comes out from behind closed doors.

Moved Cr SE Faulkner

Seconded Cr NR Gillett

Carried 5/0

8.0 Formal Recommendations to Council (if appropriate)

EDGFC2017/004 COMMITTEE DECISION:

1. The Economic Development Grant Fund Committee recommend to Council that the businesses and community groups listed be awarded as follows, and note that some awards may be subject to various requirements:

- *Beacon Tennis Club* \$3500
- *Welbungin Sports & Progress Association Inc.* \$0
- *Beacon Country Club* \$3319
- *Bencubbin Truck N Auto's* \$0
- *Beacon Gun Club SSAA WA* \$4027
- *Gabbin Community Group* \$3000
- *Bencubbin Community Resource Centre* \$2855
- *Wild Orange Enterprises* \$14,500
- *Beacon Progress Association* \$10,000
- *Lake McDermott Catchment Group Inc.* \$9052.45

2. The Economic Development Grant Fund Committee recommend to Council that the Shire funds the installation of a disability access ramp at Welbungin Hall from the general building maintenance budget.

Moved Cr SE Faulkner

Seconded Cr NR Gillett

Carried 5/0

**Minutes of the Economic Development Grant Fund Committee Meeting held on Tuesday
14 November 2017**

9.0 Next Meeting – To be confirmed

10.0 Closure of Meeting

There being no further business the meeting closed at 12.11pm.

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

Date

Chairperson