



SHIRE OF MT MARSHALL

MINUTES

**Notice is hereby given that a Meeting of the
Economic Development Grant Fund
Committee was held on Tuesday 15
October 2019, in Council Chambers, 80
Monger Street, Bencubbin commencing at
9.30am.**

Chairperson

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John Nuttall
Chief Executive Officer

**Minutes of the Economic Development Grant Fund Committee Meeting held on Tuesday
15 October 2019**

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**Minutes of the Economic Development Grant Fund Committee Meeting held on Tuesday
15 October 2019**

1.0 Declaration of Opening

Chairman, Cr Tony Sachse declared the meeting open at 9.30am and welcomed all those present.

2.0 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
Miss Sarah Moug	Economic Development Officer
Ms Nadine Richmond	Executive Assistant

Apologies

Nil

3.0 Declarations of Interest

Cr SE Faulkner declared an impartiality interest in item 5.1 being that he is a member of the Beacon Progress Association and the Beacon Country Club.

4.0 Confirmation of Minutes of Previous Meetings

4.1 Minutes of the Economic Development Grant Fund Committee Meeting held on Monday 11 March 2019

EDGFC2019/005 OFFICER RECOMMENDATION / COMMITTEE DECISION:

That the Minutes of the Economic Development Grant Fund Committee Meeting held on Monday 11 March 2019 be confirmed as a true and correct record of proceedings.

Moved Cr SE Faulkner

Seconded Cr NR Gillett

Carried 5/0

4.2 Minutes of the Economic Development Grant Fund Committee Meeting held on Monday 16 April 2018

EDGFC2019/006 OFFICER RECOMMENDATION / COMMITTEE DECISION:

That the Minutes of the Economic Development Grant Fund Committee Meeting held on Monday 16 April 2018 be confirmed as a true and correct record of proceedings.

Moved Cr NR Gillett

Seconded Cr SE Faulkner

Carried 5/0

**Minutes of the Economic Development Grant Fund Committee Meeting held on Tuesday
15 October 2019**

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

EDGFC2019/007 OFFICER RECOMMENDATION / COMMITTEE DECISION:

That the Minutes of the Economic Development Grant Fund Committee Meeting held on Tuesday 14 November 2017 be confirmed as a true and correct record of proceedings.

Moved Cr SE Faulkner

Seconded Cr NR Gillett

Carried 5/0

5.0 Matters for Which Members of the Public to be Excluded

EDGFC2019/008 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 5.1 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

Cr SE Faulkner declared an impartiality interest in item 5.1 being that he is a member of the Beacon Progress Association and the Beacon Country Club.

5.1 CONFIDENTIAL ITEM Applications Round 1 – 2019/20 Financial Year

EDGFC2019/009 COMMITTEE DECISION:

The Economic Development Grant Fund Committee recommend to Council that the Beacon Progress Association be awarded funding from the Business & Community Group Economic Development Grant Scheme to the value of \$4189.55 subject to the following:

- 1. Signage to be installed in liaison with Shire staff to ensure regulations are met;*
- 2. The video project be undertaken in consultation with Linda Vernon and/or NEWTRAVEL to ensure it fits with current Wheatbelt Way tourism direction*

Moved Miss S Moug

Seconded Cr SE Faulkner

Carried 5/0

EDGFC2019/010 COMMITTEE DECISION:

The Economic Development Grant Fund Committee recommend to Council that the Beacon Country Club be awarded funding from the Business & Community Group Economic Development Grant Scheme to the value of \$2,443.30.

Moved SE Faulkner

Seconded NR Gillett

Carried 5/0

**Minutes of the Economic Development Grant Fund Committee Meeting held on Tuesday
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EDGFC2019/011 COMMITTEE DECISION:

That the meeting comes out from behind closed doors.

Moved Cr SE Faulkner

Seconded Cr NR Gillett

Carried 5/0

6.0 Next Meeting – To be confirmed

7.0 Closure of Meeting

There being no further business the meeting closed at 10.10am.

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

Date

Chairperson