



SHIRE OF MT MARSHALL

MINUTES

**Notice is hereby given that a Meeting of the
Economic Development Grant Fund
Committee was held on Monday 9 March
2020, in Council Chambers, 80 Monger
Street, Bencubbin commencing at 10.07am.**

Chairperson

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John Nuttall
Chief Executive Officer

**Minutes of the Economic Development Grant Fund Committee Meeting held on Monday 9
March 2020**

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**Minutes of the Economic Development Grant Fund Committee Meeting held on Monday 9
March 2020**

1.0 Declaration of Opening

Chairman, Cr Tony Sachse declared the meeting open at 10.07am 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 TM Gibson | Committee Member |
| Miss Rebecca Watson | Community Development Officer |
| Miss Sarah Moug | Economic Development Officer |

Apologies

| | |
|-----------------|-------------------------|
| Mr John Nuttall | Chief Executive Officer |
|-----------------|-------------------------|

3.0 Declarations of Interest

Cr ARC Sachse declared an impartiality interest in item 5.1 being that he pays a financial subscription to The Gimlet Newspaper.

4.0 Confirmation of Minutes of Previous Meetings

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

EDGFC2020/001 OFFICER RECOMMENDATION / COMMITTEE DECISION:

That the Minutes of the Economic Development Grant Fund Committee Meeting held on Tuesday 15 October 2019 be confirmed as a true and correct record of proceedings.

Moved Cr TM Gibson

Seconded Cr NR Gillett

Carried 4/0

5.0 Matters for Which Members of the Public to be Excluded

EDGFC2020/002 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 NR Gillett

Seconded Cr TM Gibson

Carried 4/0

The meeting moved behind closed doors at 10.09am.

**Minutes of the Economic Development Grant Fund Committee Meeting held on Monday 9
March 2020**

Cr ARC Sachse declared an impartiality interest in item 5.1 being that he pays a financial subscription to The Gimlet Newspaper.

**5.1 CONFIDENTIAL ITEM Economic Development Grant Fund Applications
Round 2 – 2019/20 Financial Year**

EDGFC2020/003 OFFICER'S RECOMMENDATION/COMMITTEE DECISION

That the Economic Development Grant Fund Committee consider the applications for the Economic Development Grant Fund Round 2 – 2019/2020.

Moved Cr NR Gillett Seconded Cr TM Gibson Carried 4/0

EDGFC2020/004 COMMITTEE DECISION:

The Economic Development Grant Fund Committee recommend to Council that the Beacon Co Operative be awarded funding from the Business & Community Group Economic Development Grant Fund to the value of \$7,489.00 subject to the following:

- 1. Evidence be provided to the Shire that the additional project funds of \$12,978.00 has been granted and/or committed towards the project by the 30 June 2020.*

Moved Cr TM Gibson Seconded Cr NR Gillett Carried 4/0

EDGFC2020/005 COMMITTEE DECISION:

The Economic Development Grant Fund Committee recommend to Council that The Gimlet Newspaper be awarded funding from the Business & Community Group Economic Development Grant Fund to the value of \$3,289.50 subject to the following:

- 1. The project being completed by the 30 June 2020.*

Moved Cr NR Gillett Seconded Cr TM Gibson Carried 4/0

**Minutes of the Economic Development Grant Fund Committee Meeting held on Monday 9
March 2020**

EDGFC2020/006 COMMITTEE DECISION:

The Economic Development Grant Fund Committee recommend to Council that Bencubbin Truck N Auto's be awarded funding from the Business & Community Group Economic Development Grant Fund to the value of \$9,945.22 subject to the following:

- 1. The project being completed by the 30 June 2020,***
- 2. If the premises owned by Bencubbin Truck N Auto's (Lot 41 (31) Monger Street Bencubbin) where the project is located is sold within the next two years (30 June 2022), the grant funding awarded for this project (\$9,945.22), minus depreciation, will need to be repaid to the Shire or by mutual agreement between both parties.***

Moved Cr TM Gibson

Seconded Cr NR Gillett

Carried 4/0

EDGFC2020/007 COMMITTEE DECISION:

That the meeting comes out from behind closed doors at 11:39am.

Moved Cr TM Gibson

Seconded Miss SM Moug

Carried 4/0

6.0 Next Meeting – To be confirmed

7.0 Closure of Meeting

There being no further business the meeting closed at 11:40 am.

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

Date

Chairperson