

MINUTES

MORAWA SINOSTEEL FUTURE FUND COMMITTEE

held on

Thursday, 17 October 2019



WESTERN AUSTRALIA'S WILDFLOWER COUNTRY

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Any person or legal entity that acts or fails to act in reliance upon any statement, act or omission occurring in a Committee Meeting does so at their own risk. The Morawa Sinosteel Future Fund Committee advises that any person or legal entity should only rely on formal confirmation or notification of Committee resolutions.

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Item 1 Opening of Meeting

The Presiding Member declared the meeting open at 4.02pm.

Item 2 Acknowledgement of Traditional Owners and Dignitaries

The President acknowledged the traditional custodians, the Yamatji people, and recognised the contribution of Yamatji elders past, present and future, in working together for the future of Morawa.

Item 3 Recording of Attendance

3.1 Attendance

Committee

President Deputy President Chief Executive Officer Community Member

Staff

Economic Development Manager Executive Assistant to CEO Dean Carslake Chris Linnell Jamie Appleton

Karen Chappel

Ellie Cuthbert Sandy Adams

3.2 Attendance by Telephone / Instantaneous Communications

Nil

3.3 Apologies

Andrew Moore

3.4 Disclosure of Interests

Item 4.5.1 Cr Chappel Proximity Related to President of Golf Club

Item 4.5.4 Cr Carslake Proximity WACoA Morawa Principal

Item 4 Confirmation of Minutes of Previous Meeting

Confirmation of Minutes of the Morawa Sinosteel Future Fund Committee Meeting held on Thursday, 11 April 2019.

OFFICER RECOMMENDATION/RESOLUTION

191001 Moved: J Appleton Seconded: C Linnell

That the Committee confirm that the Minutes of the Morawa Sinosteel Future Fund Committee Meeting held on Thursday, 11 April 2019 are a true and correct record.

CARRIED BY SIMPLE MAJORITY 4/0

Item 5 Reports of Committee

5.1 Morawa Sinosteel Future Fund Grant 2018-2019 Acquittals

Author: Economic Development Manager

Authorising Officer: Chief Executive Officer

Disclosure of Interest: The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

OFFICER RECOMMENDATION/RESOLUTION

191002 Moved: D Carslake Seconded: C Linnell

That the Morawa Sinosteel Future Fund Committee recommend to Council that the following applications be confirmed as being acquitted in line with the grant process:

- (a) MSFFG1 Morawa District Historical Society
- (b) MSFFG3 RadioMAMA
- (c) MSFFG4 MDHS P&C Association Ltd
- (d) MSFFG5 Morawa CRC

CARRIED BY SIMPLE MAJORITY 4/0

PURPOSE

The purpose of this report is to provide acquittal information to the Morawa Sinosteel Future Fund Committee regarding the awarded grant recipients from the 2018-2019 grant round.

DETAIL

The 2018-2019 Grant funding round saw seven applications received. Five (5) of those applications were approved by the Morawa Sinosteel Future Fund Committee and subsequently endorsed by the Shire of Morawa Council in line with the Morawa Sinosteel Future Fund Deed of Agreement.

Details of grant recipients are outlined in table 1 on the following page. Acquittals have been received from:

- MSFFG1 Morawa District Historical Society
- MSFFG3 RadioMAMA
- MSFFG4 MDHS P&C Association Ltd
- MSFFG5 Morawa CRC

Acquittal documentation for each organisation has been attached for your consideration. The staff from the Shire of Morawa are working with the Morawa Darts Association who have cancelled their scheduled event. Details about this will be provided in a separate report.

Table 1: Morawa Sinosteel Future Fund 2018-2019 Grant Recipients

Who	Details	\$
MSFFG1 Morawa District Historical Society	To go towards the Old Police Station works and the installation of the concrete pad.	\$4,669
MSFFG2 Morawa Darts Association	To assist with the delivery of the Darts competition	\$3,100
MSFFG3 RadioMAMA	To assist with sound and broadcasting of NAIDOC 2019	\$2,200
MSFFG4 MDHS P&C Association Ltd	To go towards the purchase of a new enclosed boxed trailer to move equipment & luggage.	\$3,010
MSFFG5 Morawa CRC	To go towards the revamping of a room to support the telehealth service Youth Focus	\$1,500
Total Funds Allocated		\$14,479

LEVEL OF SIGNIFICANCE

Nil

CONSULTATION

Consultation with grant recipients has occurred as a part of the acquittal process.

LEGISLATION AND POLICY CONSIDERATIONS

- Morawa Sinosteel Future Fund Deed of Agreement
- Shire of Morawa Purchasing Policy

FINANCIAL AND RESOURCES IMPLICATIONS

No impact - Funds have already been allocated from the Morawa Sinosteel Future Fund Account

RISK MANAGEMENT CONSIDERATIONS

Nil

CONCLUSION

That the Morawa Sinosteel Future Fund Committee recommend that the four acquittals be supported and information of which will be provided to Council for endorsement.

ATTACHMENTS

Attachment 1 - 5.1.a - MSFFG1 Morawa District Historical Society Attachment 2 - 5.1.b - MSFFG3 RadioMAMA Attachment 3 - 5.1.c - MSFFG4 MDHS P&C Association Ltd Attachment 4 - 5.1.d - MSFFG5 Morawa CRC

5.2 Morawa Sir	nosteel Future Fund Grant Applicants Round 1 2019/2020
Author:	Economic Development Manager
Authorising Officer:	Chief Executive Officer
Disclosure of Interest:	The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

RESOLUTION

191003 Moved: Cr Carslake Seconded: C Linnell

That Standing Orders be suspended.

CARRIED BY SIMPLE MAJORITY 4/0

Standing Orders were suspended at 4.04pm.

The President declared a proximity interest in Item 5.2.1 and left the meeting at 4.05pm.

The President returned to the meeting at 4.09pm.

The Deputy President declared a proximity interest in Item 5.2.4 and left the meeting at 4.20pm.

The Deputy President returned to the meeting at 4.40pm.

RESOLUTION

191004 Moved: C Linnell Seconded: Cr Carslake

That Standing Orders be resumed.

CARRIED BY SIMPLE MAJORITY 4/0

Standing Orders were resumed at 4.41pm.

The President declared a proximity interest in Item 5.2.1 and left the meeting at 4.42pm.

RESOLUTION

191005 Moved: J Appleton Seconded: C Linnell

5.2.1 That the Morawa Sinosteel Future Fund Committee approve the Morawa Golf Club grant request of \$6,667 and refer to Council for their endorsement and actioning.

CARRIED BY SIMPLE MAJORITY 3/0

The President returned to the meeting at 4.43pm.

RESOLUTION

191006 Moved: Cr Carslake Seconded: J Appleton

5.2.2 That the Morawa Sinosteel Future Fund Committee approve the Edith Cowan University (TLG) grant request of \$7,000 as a one off grant only and refer to Council for their endorsement and actioning.

CARRIED BY SIMPLE MAJORITY 4/0

RESOLUTION

191007 Moved: Cr Carslake Seconded: J Appleton

5.2.3 That the Morawa Sinosteel Future Fund Committee approve the Morawa Amateur Swimming Club grant request of \$10,100 and refer to Council for their endorsement and actioning.

CARRIED BY SIMPLE MAJORITY 4/0

The Deputy President declared a proximity interest in Item 5.2.4 and left the meeting at 4.44pm.

RESOLUTION

191008 Moved: J Appleton Seconded: C Linnell

That the Morawa Sinosteel Future Fund Committee:

5.2.4 That the Morawa Sinosteel Future Fund Committee request further clarity from the WA College of Agriculture – Morawa and a request be made for the hourly rate to be identified as part of their contribution. Once provided the Committee will consider the application at a later date.

CARRIED BY SIMPLE MAJORITY 3/0

The Deputy President returned to the meeting at 4.45pm.

PURPOSE

To provide the Morawa Sinosteel Future Fund Committee information regarding applications to the 2019/2020 Round 1 Morawa Sinosteel Future Fund Grant scheme.

DETAIL

Funds Available for 2019/2020 Allocation

In adherence with the Morawa Sinosteel Future Fund Deed of Grant, 85% of the interest accrued during the 2018/2019 financial year has been allocated to the grant fund.

As at 30 June 2019 the Future Fund Interest Reserve Account had \$240,224.30.

The total amount of interest earnt in the 2018/2019 year was \$38,225.60.

The Morawa Sinosteel Future Fund Deed of Agreement states that only 85% of the previous years interest earned is to be transferred to the Future Fund Interest Reserve Account. As such, the 2018/2019 interest transferred to the Future Fund Interest Reserve Account was \$32,491.76.

This means that there is now \$272,716.06 available for administration from the Future Fund Interest Reserve Account.

Grant Applications - Round 1 2019/2020

Four grant applications were submitted for assessment by the Committee for the current funding round. These were from the Morawa Golf Club, Edith Cowan University, Morawa Swimming Club, and the WA College of Agriculture, Morawa (WACOA-M). Further information about each grant is provided below. A copy of the evaluation form is attached – *Attachment 5.*

1. Morawa Golf Club

The Morawa Golf Club provides a valuable social and recreational service to the community and is managed by a team of volunteers. They are requesting support from the Morawa Sinosteel Future Fund Committee to purchase a new tractor to assist them in their mowing maintenance activities.

In line with the Shire of Morawa's Purchasing policy the Morawa Golf Club have provided 4 different quotes for various options that they have identified as being appropriate. Their first preference is Option 4 – Kubota M7040, 70HP, 2WD ex-turf mowing company that will cost \$10,0000 including GST.

As such, the Morawa Golf Club have requested \$6,666.66 from the Morawa Sinosteel Future Fund. The Morawa Golf Club's financial contribution will be \$3,333.33 – *Attachment 1*.

2. Edith Cowan University – Teach Learn Grow Program

The Edith Cowan University runs a mathematics tutoring program in rural and remote schools in Western Australia to address educational disparity. They achieve this through the Teach Learn Grow (TLG) Program. As a part of this program their Perth based volunteers will provide free oneon-one mentoring and mathematics tutoring to students experiencing educational disadvantage. TLG runs two biannual programs that consist of week-long blocks of intensive tutoring and mentoring. They have been visiting Morawa District High School (MDHS) since 2013 and have further added the provision of the e-Mentor program to MDHS since 2016. Edith Cowan University will provide:

- \$5,000 in cash per annum to run the program.
- \$34,000 in per annum (16 volunteers @ \$25 per hour x 680 volunteer hours per block)
- Total \$39,000 in cash and in kind to run the programs

Edith Cowan University are requesting support from the Morawa Sinosteel Future Fund Grant to assist in the delivery of the program, in particular one Rural Program to the MDHS.

As such, the Edith Cowan University (TLG) are requesting \$7,000 from the Morawa Sinosteel Future Fund to assist in the delivery of this program. Since this is a unique service, they have provided the Morawa Sinosteel Future Fund with in-house costings for the proposed service delivery – *Attachment 2.*

3. Morawa Amateur Swimming Club

The Morawa Amateur Swimming Club provides swimming coaching and training opportunities to community members from Morawa and the surrounding areas. Participation provides opportunities to get healthier, develop cardiovascular fitness, increase feelings of wellbeing and social connection through friendships.

The Morawa Amateur Swimming Club are looking for support to purchase and install a new storage shed at the Morawa swimming pool. The current shed is in poor condition and is too small to house all necessary equipment. As such a new shed will provide a safe space for swimming club equipment to be stored.

The proposed total cost of the project is \$23,612. This is based on quotes provided by Aussie Sheds and Central West Concrete. The Morawa Amateur Swimming Club have provided two quotes in line with the Shire of Morawa's purchasing policy.

The Morawa Amateur Swimming Club states that they can provide \$11,197 towards the delivery of the project:

- \$2,000 cash contribution
- \$500 voluntary labour
- \$8,697 co-cash contribution provided from the Shire of Morawa

As such the Morawa Amateur Swimming Club is requesting \$10,100 from the Morawa Sinosteel Future Fund – *Attachment 3.*

4. WA College of Agriculture – Morawa

The WA College of Agriculture – Morawa (WACOA-M) is seeking support from the Morawa Sinosteel Future Fund Grant scheme to assist in the purchase and installation of a veterinary equine crush. This crush facility will increase safety and productivity for those who use it, and which will include community members from across the region, even though it will be located at the WACOA-M facility.

The proposed total cost of the project is \$25,468. The WACOA-M have provided alternative quotes for the purchase of the crush and shelter in line with the Shire of Morawa's purchasing policy.

WACOA-M have outlined that their contribution to the delivery of the project:

- \$3,518 payment of the electrical works as per attached quote
- \$6000 in voluntary labour

As such the WACOA-M is requesting \$15,950 from the Morawa Sinosteel Future Fund – *Attachment* 4.

LEVEL OF SIGNIFICANCE

Low impact - Funds are available in the Morawa Sinosteel Future Fund Account

CONSULTATION

Has occurred with grant applicants.

LEGISLATION AND POLICY CONSIDERATIONS

- Morawa Sinosteel Future Fund Deed of Agreement
- Shire of Morawa Purchasing Policy

FINANCIAL AND RESOURCES IMPLICATIONS

There are minimal implications as there are ample funds available to be administer these grants.

RISK MANAGEMENT CONSIDERATIONS

Nil

CONCLUSION

The four applications total \$39,716. There are sufficient funds in the Future Fund Interest Reserve to cover these community focussed application requests. As such, it is suggested the Committee approve the four applications and recommend that they be sent to the Shire of Morawa Council for endorsement and actioning.

ATTACHMENTS

Attachment 1 - 5.2.a – Morawa Golf Club Attachment 2 - 5.2.b – Edith Cowan University – Teach Learn Grow Program Attachment 3 - 5.2.c – Morawa Amateur Swimming Club Attachment 4 - 5.2.d – WA College of Agriculture – Morawa Attachment 5 - 5.2.e – Evaluation Criteria Sheet

5.3 Morawa Sinosteel Future Fund Committee Members – Community Representative Roles Author: Economic Development Manager Authorising Officer: Chief Executive Officer Disclosure of Interest: The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item. OFFICER'S RECOMMENDATION/RESOLUTION

OFFICER 5 RECOMMENDATION/RESOLUTION

191009Moved: C LinnellSeconded: J Appleton

That the Morawa Sinosteel Future Fund Committee support the solicitation of new community representatives.

CARRIED BY SIMPLE MAJORITY 4/0

PURPOSE

To provide information to the Morawa Sinosteel Future Fund Committee regarding the ending of the community representative roles and the requirement to advertise and appoint two community representatives for a new two (2) year term.

DETAIL

The Morawa Sinosteel Future Fund was set up by Sinosteel to assist community organisations by providing financial support for activities or endeavours that will provide community or welfare benefit to persons who are ordinarily resident in the area, or facilities or services that improve the welfare, culture or amenity of persons ordinarily resident in the area. A Public Benefit Agreement (PBA) was entered into by Sinosteel with the Shire of Morawa – *Attachment 1.*

A requirement, under clause 6.2 states that a committee consisting of five persons, being the Shire President, Deputy President, Shire CEO and two local community representatives. At the June 2018 Ordinary Council Meeting it was confirmed that the current two community representative roles would cease on 21 December 2019 (resolution 171209).

The current two community representative terms on the Committee ends on 21 December 2019. As such, it is important that expressions of interest for those roles be advertised as soon as possible. This will ensure time to assess applications and present to the Shire of Morawa's Council for appointment of the two community representatives. This will then ensure the continuity of the Committee's ability to administer the grant scheme in line with the Deed of Agreement.

A copy of the advertisement is attached – Attachment 2.

LEVEL OF SIGNIFICANCE

Medium - Without attracting and appointing appropriate community representatives to the Committee the Shire will not be able to administer the Morawa Sinosteel Future Fund Grants scheme in accordance with its obligations as set out in the Deed of Agreement.

CONSULTATION

Chief Executive Officer and Shire President

LEGISLATION AND POLICY CONSIDERATIONS

Morawa Sinosteel Future Fund Deed of Agreement

FINANCIAL AND RESOURCES IMPLICATIONS

Nil

RISK MANAGEMENT CONSIDERATIONS

It will be critical to ensure that new committee members are appointed in line with the timeframes. As such it is important that this advertising is put out as soon as possible to ensure that the new committee members can be appointed at the December 2019 Ordinary Council Meeting.

CONCLUSION

That the Morawa Sinosteel Future Fund Committee be aware of the advertising for new community representatives.

ATTACHMENTS

Attachment 1 - 5.3.a Deed of Agreement *Attachment 2 -* 5.3.b Advertising of Community Representatives

5.4 Review of Grant Documentation

This item was deferred to the next meeting.

Author:	Economic Development Manager
Authorising Officer:	Chief Executive Officer
Disclosure of Interest:	The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

OFFICER'S RECOMMENDATION

That the Morawa Sinosteel Future Fund Committee approve the changes made to the key documents provided.

SIMPLE MAJORITY VOTE REQUIRED

PURPOSE

Provide information to the Morawa Sinosteel Future Fund Committee about changes to the Morawa Sinosteel Future Fund Grant documentation.

DETAIL

Over the past year it appears that applicants have experienced some confusion in completing both the application and acquittal forms. As such, the administration reviewed these documents and made some minor changes that may assist in making these documents easier for applicants to complete and report against. Several changes have been made to the key documents and which are provided as attachments for the committee's consideration.

LEVEL OF SIGNIFICANCE

High impact – Simplifying these documents will make it easier for applicants to complete and may subsequently reduce administration time associated with clarifying finer details.

CONSULTATION

Consultation has occurred with applicants over the course of the year. In addition, discussion with the CEO has taken place to discuss some challenges with the documents.

LEGISLATION AND POLICY CONSIDERATIONS

- Morawa Sinosteel Future Fund Deed of Agreement
- Shire of Morawa Purchasing Policy

FINANCIAL AND RESOURCES IMPLICATIONS

Nil

RISK MANAGEMENT CONSIDERATIONS

Simplification of documentation will reduce compliance risks

CONCLUSION

It is recommended that the Morawa Sinosteel Future Fund Committee approve the suggested changes to the key documentation to try to increase applicant compliance and staff administration times.

ATTACHMENTS

Attachment 1 - 5.4.a Guidelines Morawa Sinosteel Future Fund Grant Attachment 2 - 5.4.b Application Form Morawa Sinosteel Future Fund Grant Attachment 3 - 5.4.c Acquittal Form Morawa Sinosteel Future Fund Grant

Morawa Sinosteel Future Fund Committee – Minutes

17 October 2019

5.5 Morawa Da	rts Association Acquittal - Outstanding - CONFIDENTIAL
Author:	Economic Development Manager
Authorising Officer:	Chief Executive Officer
Disclosure of Interest:	The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

OFFICER'S RECOMMENDATION/RESOLUTION

191010 Moved: J Appleton Seconded: C Linnell

That the Morawa Sinosteel Future Fund Committee note the current situation and support the administration in assisting the Morawa Darts Association to:

- 1. Complete their acquittal process
- 2. Return \$1,100.

CARRIED BY SIMPLE MAJORITY 4/0

Item 6 Closure

There being no further business the Presiding Member declared the meeting closed at 4.48pm.

upleput Presiding Member



ATTACHMENTS

MORAWA SINOSTEEL FUTURE FUND COMMITTEE MEETING

HELD ON

THURSDAY, 17 OCTOBER 2019



WESTERN AUSTRALIA'S

MORAWA SINOSTEEL FUTURE FUND MEETING – ATTACHMENTS

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5.4c	Acquittal Form Morawa Sinosteel Future Fund Grant



Morawa Sinosteel Future Fund - Acquittal Form

You need to return this completed form within 6 weeks following the completion of the project / activity. If you fail to do so, you may be ineligible to apply for future grants.

Section 1: Summary of Grant Received

Grant ID Number	MSFFG1	Grant Amount	\$4,669.00
Title of Project	le of Project Old Police Station Works & Concrete Pad		

Section 2: Grant Recipient Details

Name of Organisation: Morawa District Historical Society inc
Contact Person: Sue Hunter
Position of Contact Person: Secretary
Business Hours Phone:
Mobile: 0427474292
Email: suchistsaca westnet. com.an

Section 3: Certification

To be signed by the Chair, President or Chief Executive of the funds recipient organisation.

I certify that the attached project summary and project budget provides a true and fair record of			
the undertaking and outcomes of this project.			
Signature:	I whench	Date:	31-8-2019
Name:	John Pulbrook	,	
Position in Organisation: President			

Section 6: Acknowledgement.

Share with us, how you acknowledged the Morawa Sinosteel Future Fund? For example, publicity in the media, speeches, newsletters etc. Attach any photos, videos, or other supporting material. The Shire of Morawa may also use this material in the promotion of the Morawa Sinosteel Future Fund Grants Program, so please ensure you have permission from people in the photographs before submitting back to the Morawa Sinosteel Future Fund. You can use the Image Consent and Release Form that is included in the application pack.

fice in Moraula Scene acebook photos & acknowledge cknowledgement in museum

Section 7: Checklist

Have you included		
Receipts for all expenses	Yes /	No
Documentation as highlighted in Section 6	Yes 1	No
Photographs for Promotional purposes	Yes 1	No
Completed Image Consent & Release Forms	Yes /	No

CONWAY WA PTY LTD AFT THE CONWAY FAMILY TRUST T/As DJ & CL CONWAY REGISTERED BUILDERS: 12743 / 8587 ABN: 11 871 452 334 239 JANDANOL ROAD RUDDS GULLY WA 6532 PHONE: 0899 64924 MOBILE: 04985 40045 EMAIL: displaying subgoond.com

Tax Invoice

Mutatwa Historical Society	P.O. No.	
Morawa WA Subject: Door Frame at Old Police Station.	Date	31/5/2019
	Invoice #	1448
	Terms	

Description			Amount
FOR THE SUPPLY OF MATERIALS AND LABOUR TO REMOVE ORIGINAL DOOR, REMOVE O AND INSTALL NEW FRAME AND RE HANG ORIGINAL DOOR IN NEW FRAME.	D FRAME, SUPPLY	79.09	870.00
PLEASE NOTE CHANGE OF BANK DETAILS: BANKWEST GERALDTON	001		\$79.09
			\$870.00

Remittance Advice	Invoice No	L448
	Customer	
CONWAY WA PTY LTD 239 JANDANOL ROAD RUDDS GULLY WA 6532	Morawa Historical Society Morawa WA Subject: Door Frame at Old Police Station.	
Cheque No	Amount Payable	\$870.00
EFT No	Amount Paid	-\$\$70.00
	Balance Due	\$0.00

..........

RECEIPT

Central West Concrete

PO Box 643 Dongara WA 6525 CR003610

11/07/2019

110 627 247

Morawa Museum PO BOX 267 Morawa WA 6623 Australia

Amount in English: Four Thousand Eight Hundred and Forty Dollars and 0 Cents

\$4,840.00

Payment; DONGARA WA

Payment Method:

Payment Number:

Payment Particulars

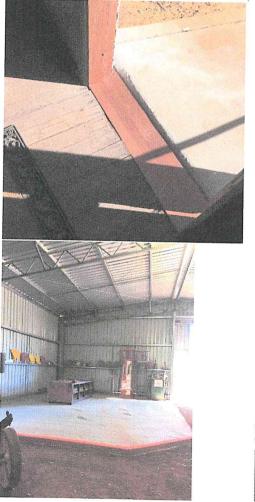
NVOICE NO./ACCT NO.	INV.DATE/ACCT.NAME	ORIGINAL AMOUNT	ALLOCATION AMOUNT	
00006596	6/24/2019	\$4,840.00	\$4,840.00	
×.				
2				
			•	

MORAWA DISTRICT HISTORICAL SOCIETY INC. WORK ACHIEVED THROUGH A SINOSTEEL FUTURE FUND GRANT





NEW DOOR FRAME TO OLD POLICE STATION BUILDING





CONCRETE SLAB FOR A WORK AREA TO MACHINERY SHED



Morawa Sinosteel Future Fund - Acquittal Form

You need to return this completed form within 6 weeks following the completion of the project / activity. If you fail to do so, you may be ineligible to apply for future grants.

Section 1: Summary of Grant Received

Grant ID Number		Grant Amount	\$2200.00
Title of Project	Broadcasting of the Morawa 2019 N	AIDOC event	

Section 2: Grant Recipient Details

Name of Organisation: Midwest Aboriginal Media Association (Radio MAMA)

Contact Person: Bernie Gorringe

Position of Contact Person: Content Coordinator

Business Hours Phone: 08 99646262

Mobile: 0447 888 247

Email: content@mama.net.au

Section 3: Certification

To be signed by the Chair, President or Chief Executive of the funds recipient organisation.

I certify that the attached project summary and project budget provides a true and fair record of						
the undertaking and outcomes of this project.						
Signature:	B.		Date:	10/09/2019		
Name:	Barry Anderson					
Position in Organisation: Network General Manager						

Section 4: Project Summary

Briefly describe the project, its achievements, and benefits to the community. Include how many people participated if relevant. This blurb, or part thereof, may be used to promote the Morawa Sinosteel Future Fund.

Radio MAMA in conjunction with Meedac were requested to do an outside broadcast of the MORAWA NAIDOC Day for 2019. This entailed travelling to Morawa from Geraldton to broadcast the events of the day, take photos, do a video, provide general sound for speeches and interview participants at the event. In all 4 people travelled to the event to capture the emotion of the day.

Our achievements included: a feature video of the day, broadcasts across the Radio MAMA network, including Geraldton, Carnarvon, Meekatharra, Mt Magnet and Mullewa. Interviews from key stake holders at the event are available. Recording of the days procedures are also available.

The benefits to the community are wide ranging from connecting with the community to providing a more permanent Indigenous Community Radio station based in the town.

Section 5: Financials

Income including in-Kind Support

Description	\$ Value
Morawa Sinosteel Future Fund	\$2000.00
Midwest Aboriginal Media Association	\$1870.00
Total ex GST	\$3870.00

Expenditure

Description	\$ Value
Broadcasters, technical and IT	\$1120.00
Video recording and presentation	\$ 450.00
In-kind editing of event	\$ 900.00
Travel fuel and food	\$ 200.00
Content Coordinator organising of event	\$ 500.00
In-kind Promotions of event and equipment hire	\$ 700.00
Total ex GST	\$3870.00

Section 6: Acknowledgement.

Share with us, how you acknowledged the Morawa Sinosteel Future Fund? For example, publicity in the media, speeches, newsletters etc. Attach any photos, videos, or other supporting material. The Shire of Morawa may also use this material in the promotion of the Morawa Sinosteel Future Fund Grants Program, so please ensure you have permission from people in the photographs before submitting back to the Morawa Sinosteel Future Fund. You can use the Image Consent and Release Form that is included in the application pack.

Our promotion of the event, via live reads on air included "Radio MAMA appreciates the support of the Morawa Sinosteel Future Fund". On the day of the event our broadcaster thanked the Shire of Morawa and all the organisations for their support of the event. Attached are photos, live recordings of the event and a video (edited) of the day. Radio MAMA would dearly love to continue this new found partnership well into the future as NAIDOC celebrations for our organisation is one of our highest priorities.

Section 7: Checklist

Have you included			
Receipts for all expenses	Yes	/	No
Documentation as highlighted in Section 6	Yes	/	No
Photographs for Promotional purposes	Yes	/	No
Completed Image Consent & Release Forms	Yes	/	No

e.	1.00			

RECEIVED Shire of Morawa 1 AUG 2019

1CR192238

File No. GS.PRG.6



Morawa Sinosteel Future Fund - Acquittal Form

You need to return this completed form within 6 weeks following the completion of the project / activity. If you fail to do so, you may be ineligible to apply for future grants.

Section 1: Summary of Grant Received

Grant ID Number	MSFFG4	Grant Amount	\$3,010
Title of Project	Morawa District High School I	P&C Association I	nc – New Trailer

Section 2: Grant Recipient Details

Name of Organisation: MOVAWA District High School BPEC	
Contact Person: Haylie Cosgrove Association	0
Position of Contact Person. President MOVAWA DHS PEC ASSOC.	
Business Hours Phone: 0427 734 004	
Mobile: 919	
Email: haylie collins @ hotmail. com	

Section 3: Certification

To be signed by the Chair, President or Chief Executive of the funds recipient organisation.

I certify that the attached project summary and project budget provides a true and fair record of							
the undertaking and outcomes of this project.							
Signature: M	Hosque	Date:	22/7/19				
Name: HAU	ILIE JEAN COSGRON	Æ	1.1.1				
Position in Organisation: President							

Section 6: Acknowledgement.

Share with us, how you acknowledged the Morawa Sinosteel Future Fund? For example, publicity in the media, speeches, newsletters etc. Attach any photos, videos, or other supporting material. The Shire of Morawa may also use this material in the promotion of the Morawa Sinosteel Future Fund Grants Program, so please ensure you have permission from people in the photographs before submitting back to the Morawa Sinosteel Future Fund. You can use the Image Consent and Release Form that is included in the application pack.

Moraw	a sinost	eel Tut	ure Fi	ind h	las be	en c	acknow	edge	d on
	media								
	verbally								
	I newsl								
onto	the tra	ailer a	is wel	λ.	\mathbf{O}	C)		\bigcirc \bigcirc

Section 7: Checklist

Have you included

Receipts for all expenses	Yes	1	No
Documentation as highlighted in Section 6	Yes	1	No
Photographs for Promotional purposes I will email these	Yes	1	No
Completed Image Consent & Release Forms			No

I mere has been a letter received by tellie from the Pric, An acknowledgement will be in our next newsletter i on both the school of Pric Facebook pages. We are currently working on signage for the trailer.

Please let me know if There is anything purpher we held to do.

> HayThe Cosophan 0427 73

Thankyou



John Papas Trailers (Aust) Pty Ltd. ACN 128 332 543 as Trustee for the JP Unit Trust. ABN 60 506 192 476 15 Adrian Street, Welshpool. Western Australia 6106 Ph: 9230 4800. Fax: 9230 4899. Email: papas@papastrailers.com.au Tax Invoice

Invoice Number	00065507
Date	01/07/19
Purchase Order	Grant 3429

Morawa District High School

QTY	ITEM	DESCRIPTION	LICENCE DETAILS	AMOUNT	CODE
1	JPT24 5Lic	8x5 Tradesman Trailer as per quote n/o 3429 licensed 1500kg aggregate painted in grey	1TUJ100	\$4,009.18	GST
1	4Lic 4a 6	6 months Licence		\$88.20	FRE
1	4a	Insurance on Licence Fee		\$10.64	GST
					÷.
Salespers	on: Ivan	Payment Method: EFT	Subtotal	\$4,108.02	
BANKING I BSB: 036-	DETAILS:		GST	\$401.98	
ACC: 294	529		Total	\$4,510.00	
	Westpac Banking - St Georges Terrace Perth		Paid/Deposit	\$4,510.00	

If paying by EFT, please send remittance advice, quote the invoice number above. MSFF Committee Meeting - 17 October 2019

Wheel nuts must be checked between 50 & 100 kms after purchase.

Balance Due

\$0.00





An Independent Public School

Morawa District High School P & C Association

Morawa Shire Morawa WA 6623

On behalf of the Morawa District High School P & C Association Committee, students, staff & principal, I would personally like to take this opportunity to express our gratitude and thanks for your generous donations towards our recent Quiz Night.

The quiz and auction night were held on Friday 28th of June, and were a massive success. It exceeded all of our expectations, with a final total of \$16,074.85 raised.

Our committee is pleased with this achievement and are so grateful for your support. Without people and businesses like you, this would not have been possible.

In term three we look forward to begin planning a recreational space for secondary students and continue to develop the nature play space for primary students, top dress & fertilise our school oval.

Together with the grant from Sino Steel Future Fund the Morawa DHS P&C has also contributed funds towards the purchase of a new enclosed trailer.

Once again, your support is greatly appreciated and we thank you!

Kind Regards,

Morawa District High School P&C Committee 2019

Haylie Cosgrove (President), Linda Collins (Treasurer), Teneke English (Secretary) and committee members Tegan King, Mia Andrews, Betty-Lou Haydon, Narelle Atkinson, Caitlyn Mills, Kristy Milloy & Mark Coaker

Morawa District High School ABN: 38 554 770 670 Gill Street, Morawa PO Box 13, Morawa WA 6623 T: 08 9971 2500 E: Morawa.DHS@education.wa.edu.au W: morawadistricthighschool.com



6 SFP 2010 File No. GS. PRG. 6

Morawa Sinosteel Future Fund - Acquittal Form

You need to return this completed form within 6 weeks following the completion of the project / activity. If you fail to do so, you may be ineligible to apply for future grants.

Section 1: Summary of Grant Received

Grant ID Number	MSFFG5	Grant Amount	\$1,500
Title of Project	Morawa CRC Inc – Revamp	room for Youth Fo	cus Telehealth Service

Section 2: Grant Recipient Details

Name of Organisation: Morawa Community Resource Centre Inc.
Contact Person: Diane Butler
Position of Contact Person: Manager
Business Hours Phone: 08 9971 1390
Mobile: 0428 290 030
Email: Morawap Crc. net.au

Section 3: Certification

To be signed by the Chair, President or Chief Executive of the funds recipient organisation.

I certify that the attached project summary and project budget provides a true and fair record of					
the undertaking and outcomes of this project.					
Signature:	'N'w	Unook.	Date:	6919.	
Name: John Rilbrook					
Position in C	Organisation:	Chairpescn.			

Section 4: Project Summary

Briefly describe the project, its achievements, and benefits to the community. Include how many people participated if relevant. This blurb, or part thereof, may be used to promote the Morawa Sinosteel Future Fund.

To create an inviting and safe space for youth aged 12-25 years in Morawa to gain

access to a new and free face-to-face web counselling service from Youth Focus.

Feel comfortable for young people to access mental health counselling in the Shire of Morawa.

Section 5: Financials

Income including in-Kind Support

Description	\$ Value
Ipad & Miscellaneous	\$1000
Paint & Equipment	\$100
Labour & wages	\$400
Total	\$1500

Expenditure

Description	\$ Value
Furniture	\$800
Décor	\$500
Miscellaneous	\$200
Total	\$1500

W:\04 Governance\Members of Council\Committees\Morawa Sinosteel Future Fund Committee

Section 6: Acknowledgement.

Share with us, how you acknowledged the Morawa Sinosteel Future Fund? For example, publicity in the media, speeches, newsletters etc. Attach any photos, videos, or other supporting material. The Shire of Morawa may also use this material in the promotion of the Morawa Sinosteel Future Fund Grants Program, so please ensure you have permission from people in the photographs before submitting back to the Morawa Sinosteel Future Fund. You can use the Image Consent and Release Form that is included in the application pack.

I have attached a few flyers from Youth Focus to promote the services & authority to release

information form.

When the room is completed Morawa CRC will acknowledge the Morawa Sinosteel Future Fund in our local newsletter & on Facebook.

Section 7: Checklist

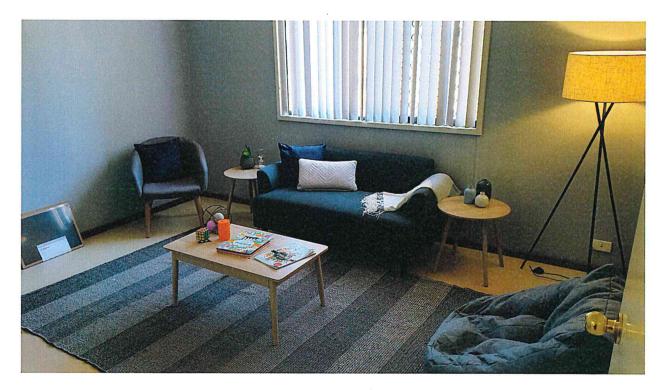
Have you included			
Receipts for all expenses	Yes	1	No
Documentation as highlighted in Section 6	<u>Yes</u>	/	No
Photographs for Promotional purposes	<u>Yes</u>	1	No
Completed Image Consent & Release Forms	Yes	1	No

Next week we will have the finial pictures of the room completed.

Thank you







TRANSACTION LISTING

306-117 0112496

Product	BUSINESS ZERO TRANSACTION ACCT	
Account Nickname	BUSINESS ZERO TRANSACTION ACCT	
Current Balance	\$104.19	
Available Balance	\$0.19	
Credit Limit	\$0.00	
,		

DATE	NARRATIVE	CHEQUE NO.	DEBIT	CREDIT E	BALANCE	
06/09/2019 AUTHORISATION C	ONLY - EFTPOS PURCHASE AT		-\$104.00			
06/09/2019 POST MORAWA LF	PO MORAWA AUS		-\$39.95		\$104.19	
05/09/2019 KMART ONLINE 03	AUS		-\$105.50		\$144.14	
28/08/2019 KMART ONLINE 03	AUS		-\$265.63		\$249.64	
02/08/2019 IKEA PTY LTD TEM	1PE AUS		-\$307.00		\$515.27	
02/08/2019 KMART ONLINE 03	AUS		-\$677.73		\$822.27	
31/07/2019 Sino Steel Grant			\$	\$1,500.00	\$1,500.00	
					-	

Page 1

Gravit



Order overview

Your order number is 160454394.

An email is on the way with all your order details.

Billing and Delivery Details:

Billing and Delivery Details::

Morawa Community Resource Centre 72 297 165 847 Diane Butler Chichester Drive 102 WA 6026 Woodvale Australia morawa@crc.net.au 0428290030

Select your delivery date and time

Delivery Date:

2nd August 07 am - 11 am Delivery Method: Delivery to your home

You will receive an SMS when your order is on it's way.

Your order		
2 products		
1×	HEMLINGBY 2-seat sofa, Kni Article No. 704.34	
	Total	\$199.00
	PJÄTTERYD Picture, set of 3 Article No. 204.00	
	Total	\$59.00
Order value: Service fee:	na silana si na sa	\$258.00 \$49.00
incl. GST excl. GST 10% GST		\$307.00 \$279.09 \$27.91

FORTHONE

Payment method: MasterCard

**** **** **** 7626

(https://ww8.ikea.com/clickandcollect/au/legalone) (https://ww8.ikea.com/clickandcollect/au/legaltwo)

MSFF Committee Meeting - 17 October 2019

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9/4/2019

MENU (https://www.kmart.com.au)

We are processing your order

GRANT

Order placed September 4, 2019

Order number 34296568

Our team will work behind the scenes to get this to you as soon as possible. We'll send you tracking details within 48 hours.

Items to	be sent
----------	---------

Item & Description	Quantity	Price	Total
Tablet Cushion	1	\$8.50	\$8.50
Star Cushion - Navy	1	\$4.00	\$4.00
Round Black Metal Tray	1	\$13.00	\$13.00
Textured Sheer Curtain - Grey	2	\$15.00	\$30.00
iPad Folio	1	\$12.00	\$12.00
8 Pack Assorted Hooks	3	\$3.00	\$9.00
Picture Hooks - Set of 3	2	\$2.00	\$4.00
Door Hanger Cat Toy	1	\$7.00	\$7.00

DELIVERY ADDRESS

DELIVERY INSTRUCTIONS

Diane Butler 08 9971 1390 46 Winfield St MORAWA, WA 6623

NA

Total \$105.50

MENU (https://www.kmart.com.au)

We are processing your order

8/1/2019

Gravit

Order placed August 1, 2019

Order number 32980928

Our team will work behind the scenes to get this to you as soon as possible. We'll send you tracking details within 48 hours.

Total \$677.73 Items to be sent Item & Description Quantity Price Total Occasional Chair 1 \$49.00 \$49.00 Scandi Desk 🛶 2 \$39.00 \$78.00 Side Table Oak Look 👒 \$19.00 1 \$19.00 Monochrome Stripe Rug Extra Large - Black 1 \$69.00 \$69.00 Medium Glaze Faux Plant 1 \$9.00 \$9.00 Kira Cushion - Navy 2 \$4.00 \$8.00 Felt Memo Board \$8.00 1 \$8.00 Rectangle Chalkboard 1 \$8.00 \$8.00 Fly Away Framed Print \$19.00 \$19.00 1 Cube Light Box 1 \$20.00 \$20.00 Bluetooth Clock Radio with Wireless Charging 1 \$39.00 \$39.00 Linen Look Tripod Floor Lamp -\$49.00 1 \$49.00 Montreal Office Chair - White ----1 \$39.00 \$39.00 Aria Breakfast Cushion - Greu \$8.00 \$8.00 1 Chair Bean Bag - Blue 📟 1 \$29.00 \$29.00 100L Bean Bag Refill 3 \$12.00 \$36.00 Decorative Sand Timer - Assorted \$5.50 1 \$5.50

2

1

\$15.00

\$6.00

\$30.00

\$6.00

20

MSEF Committee Meeting - 17 October 2019 Small Glaze Faux Plant

Textured Sheer Curtain - Grey

MENU

(https://www.kmart.com.ou)

(https://www.kmart.com.au)

We are processing your order

Order placed September 6, 2019

Order number 34364545

Our team will work behind the scenes to get this to you as soon as possible. We'll send you tracking details within 48 hours.

Items to be sent

Item & Description	Quantity	Price	Total
Scandi Ladder Bookshelf	1	\$25.00	\$25.00
Line Up 4	1	\$5.00	\$5.00
Wooden Noughts and Crosses	1	\$2.00	\$2.00
Wooden Tangram	1	\$2.00	\$2.00
Wooden Block Puzzle	1	\$2.00	\$2.00
The Happiness Plan by Dr. Elise Bialylew – Book	1	\$12.00	\$12.00
Create Calm by Kate James - Book	· 1	\$19.00	\$19.00
Your Dream Life Starts Here by Kristina Karlsson - Book	1	\$19.00	\$19.00

DELIVERY ADDRESS

DELIVERY INSTRUCTIONS

Diane Butler 08 9971 1390 46 Winfield St MORAWA, WA 6623 NA

Total \$104.00

9/6/2019 MENU

(https://www.kmart.com.au)

Kmart - Track Order Status

Good news! Your order has been sent

Order placed August 27, 2019

Order number 34013370

We've shipped all your items. This completes your order. Thanks for shopping with us.

Track your order

Total - \$265.63

Delivery 1

Allied Express KMD014072296 (http://www.alliedexpress.com.au/)

Delivery 2

Australia Post UM84080184 (http://auspost.com.au/track/track.html)

Items sent

Item & Description	Quantity	Price	Total
Coffee Table Oak Look	1	\$29.00	\$29.00
Amira Throw – Blue	1	\$15.00	\$15.00
Pen Cup - Black	2	\$4.00	\$8.00
Set of 3 Assorted Vases	1	\$7.50	\$7.50
3L Rubbish Bin - Grey	1	\$7.00	\$7.00
Universal Expandable Rod Set	1	\$10.00	\$10.00
10 Pack Ballpoint Pens	1	\$1.00	\$1.00
Toasted Vanilla Reed Diffuser 150ml	2	\$7.00	\$14.00
Large Metal Sphere - Assorted	1	\$5.50	\$5.50
Orchid in Pot	1	\$25.00	\$25.00
Rectangle Chalkboard	1	\$8.00	\$8.00
Kaleidoscope Colouring: Totally Tropical Colouring Book MSFF Committee Meeting - 17 October 2019	1	\$9.00	\$9.00 22

AUSTRALIA POST MORAWA 6623 \$

39.95 * LPO Cash Register Cost: \$39.95 Product Description: CANISTERS Quantity: 1 Tax Code: S1 \$39.95 TOTAL Payment Tendered Details : 39.95 **EFTPOS** * LPO supplied, price includes GST. GST on LPO Taxable Supply : 3. 3.63 TAX INVOICE ABN:54 435 161 492 607048 15:20 04/09/19 00/22165 off/a

PROVIDE FEEDBACK ON TODAY'S VISIT AT AUSPOST.COM.AU/MYVISIT

EFTPOS

512127######7626 (T) EFTPOS Tender	CREDIT ACCOUNT 39.95
TOTAL EFTPOS	AUD\$39.95
APPROVED 00	
Debit MasterCard	
AID A000000041010	
CAIC 320000016070487	PSN 01 ATC 00001
RRN 011154152031	
04/09/19 15:20:31 60704	8 00/011154 off

3. 2							
.s Rura			×	CR(* 1014**	×	
B.N.: 91493761076 50 Winfield Street Mo Phone: 0899711347	orawa WA 6623						
Tax Inv	oice/	(Cop) Y			
Invoice No	71314	Date	10/06/2019 4:06	Pu Pu	rchase Order		DIANE
	MORAWA COMMUN PO BOX 29 MORAWA WA 6623 AUSTRALIA	IITY RESOUF		Deliver To:			
ristomer ABN	: 72-29	7-165-847		x			
·	PH: 99711390 Fax: 9	99711366	- ಆರ್.ಿಟ್ಸ್				·····
Bar code	Description			Tax	Price \$	Qty	Total \$
ENDURE6L	ENDURE L/S ACRYL 6LTR	ic paint -		GST	91.00	1	91.00
					e •		

No. of Items (1)

	Invoice & Ac	count Details	Invoice Te	otals
Invoice No.	Payment Due	Account ID	Sub Total	\$91.00
71314	10/6/2019	MORCOMRES		
Account Manage			Rounding	\$0.00
Invoice Received	d by	•	Tax	\$8.27
Name		J Signature	TOTAL inc GST	\$91.00

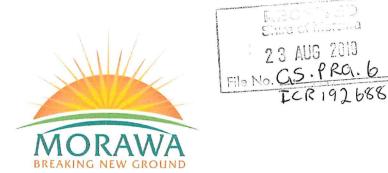
Kats Rura		-	x	CRC.		¢
A.B.N.: 91493761070 50 Winfield Street M Phone: 0899711347	lorawa WA 6623 Fax: 0899711041	AG	00			
Invoice No	71777	Date 27/06/2	019 10:31AM			-
Invoiced To	MORAWA COMMUNI PO BOX 29 MORAWA WA 6623 AUSTRALIA	TY RESOURCE CEN	VTF Deliver To:			
Customer ABN	: 72-297	-165-847			-	
Bar code	PH: 99711390 Fax: 9 Description	9711366	Tax	Price \$	Qty	Total \$
9314885440372 51115036811 9300697120496 9314885083043 9340885003668	SHEET PAINT PROTE TAPE S/REL PAINT M/ 25MMX54.8MT BRUSH ALL PURPOS 63MM ROLLER KIT MINI 100 PAINTERS TRAY KIT -	P E EDGER MM	GST GST GST GST GST	2.695 10.50 13.95 8.35	4 1 1 1 1 1	10.78 10.50 13.95 8.35 11.80

No. of Items (8)

	Invoice & Ac	count Details	Invoi	ce Totals
Invoice No.	Payment Due	Account ID	Sub Total	\$55.38
71777	27/6/2019	MORCOMRES		
Account Manager		ESMOND	Rounding	\$0.00
Invoice Received by		Tax	\$5.03	
Name		Signature	TOTAL inc GST	\$55.38

Attachment 1 - 5.2a

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Morawa Sinosteel Future Fund Grant: Application Form

- · Only applications where all questions are answered in full will be accepted as valid
- Please provide as much information as possible. Attachments should be added as required.
- This application and attachments will become the property of the Morawa Sinosteel Future Fund and will not be returned to applicants so please make a copy for your reference.

Section 1: Organisation Details

Name of Organisation: MOY	awa Golf Club
Postal Address: PO Box	159
Street Address: Club R	d Morawa
Contact Person: Brett	Atkinson
Position of Contact Person:	aptain
Business Hours Phone:	
Mobile: 0418 907	175
Email: morawa golf	club 2 gmail.com
	\bigcirc
Section 2: Contact Details	
Does your organisation/ Group	Yes or No
have an ABN?	If Yes, provide your ABN below
	ABN: 8577 627 9658
ls your organisation / Group Registered for GST?	(Yes)or No
	Tes of No
Is your organisation / Group Incorporated?	Yes or No
	res or the
	If Yes please attach a copy of the certificate to this application

<i>What are the Aims & Objectives of the Organisation / Group?</i>	To provide a recreational activity to the people of Morawa, at a reasonable
	cost to our members. He also provide the course free of charge to the
	general public.

Has your organisation/group received any funding before from the Morawa Sinosteel Future Fund, or from the previously known Morawa Community Trust? (Yes) / No If Yes, please complete details below.

Year	Amount \$	Purpose
2010	\$25907.00	Install tee boxes

Section 3: Project / Event Details

Project / Event Title	
Summary of project: Please clearly state the objective and the target audience of the project? (Maximum of 50 words) What is the community need	Purchase a tractor to power our mower
that this project is addressing: (Where possible please provide evidence of this need – For example, statistics, letters of request, media stories etc demonstrating the need)	We require a tractor to power our mower correctly. Our course is maintained voluntarily, and our volunteers time is precious.
Who is the project targeted at? Please provide details regarding groups within the community to whom the project is targeted at – for example, youth, elderly, people with a disability – and provide an explanation as to why they are a priority?	This item affects not only our members but the general public who use the course.
Why should this project be a funding priority for the Morawa Sinosteel Future Fund Trustee?	Without the funding we will not be able to purchase a tractor. Without a tractor we are unable to maintain the course.
Amount of funding requested?	\$6666.66
Is the amount requested above GST inclusive?	Yes or No

Section 4: Financial Details

Please provide details regarding the cost of the project and also attach supporting evidence such as copies of quotes obtained for goods and services Please note that in line with the Shire of Morawa's purchasing policy at least two (2) written quotes are required for items up to the value of \$49,999, however, three (3) written quotes are required for items in value greater than \$50,000. These quotes must be specific for the current grant application.

Details Eg: consultancy fees, printing, catering, equipment hire, insurance etc.	Estimated \$	<i>Quotes Supporting / Evidence Attached?</i>		
Option 1: John Deere 5320	\$12,990.00	Yes / No		
Option 2: Kubota L5740	\$16,990.00	(Yes) / No		
Option 3: Massey 3525	\$11,550.00	(Yes) / No		
Option 4 Kubota M7040	\$10,000.00	Yes / No		
•		Yes / No		
		Yes / No		
		Yes / No		
		Yes / No		
		Yes / No		
		Yes / No		
Total:	\$			

Please provide details of all confirmed and anticipated sources of funds for the project?

Source	Confirmed	Anticipated	N/A	Total
	\$	Þ		\$
Cash Contribution	12222 22			1222222
Please Specify organisations Cash Funds Allocated	\$3333.33			\$3333.33
Value of voluntary labour				
Please specify in terms of no. hours x no. volunteers				
State Government				
Please provide details of department providing funds.				
Australian Government				
Please provide details of department providing funds				
Other Please specify				
Total Income	\$3333.33	\$		\$3333.33

Section 5: Acknowledgement of the Morawa Sinosteel Future Fund

Being a grant recipient of the Morawa Sinosteel Future Fund provides your organisation / group, as well as the Morawa Sinosteel Future Fund, an opportunity to obtain positive publicity.

- A. Do you agree to recognise Morawa Sinosteel Future Fund as a project sponsor?
- B. Do you agree that Morawa Sinosteel Future Fund will be formally recognised and promoted in all publications, promotional materials, media releases and newsletters, as well as at program launches and / or the event itself (i.e., via speeches and signs)?





C. Do you agree to provide Morawa Sinosteel Future Fund with a Project Completion Report within 6 weeks of the completion of the funded project?

Yes / No

Section 6: Supporting Documents

Have you included...

 Certificate of Incorporation (if incorporated) 	Yes / No
 Letters of support for the project 	Yes / No
 Documentation demonstrating community need/benefit 	Yes / No
 Correct number of quotations in support of requested funding 	Yes / No
 Latest Financial Statements of your organisation 	Yes / No

Please note: If your group is registered for GST a tax invoice for the funding amount will be required prior to funds being provided.

Section 7: Application Declaration

Please have two (2) members of your organisation/group complete the details below – one member must be the President (or equivalent) of the organisation.

We declare that we have been authorised by the applicant organisation/ group to prepare and submit these documents as our application to the Morawa Sinosteel Future Fund Grants Program.

We declare that the information included in this application is true and correct and that we will abide by the conditions set out in the Morawa Sinosteel Future Fund Grants Guidelines which we have read and understood.

Member 1

Signature:

Name: BRETT ATTIKINSON	
Position in	
Organisation: CAPTAIN	
Phone: 08 9971 1257	Mobile: 0418907175
Email: batkinson 1304 @ gnail.com	
Signature: B9 allow	Date: 20/08/2019
Member 2 Name: BED CHOPPE	
Name: BEN CHAPAEL Position in	
Organisation: PRESIDENT	
Phone: 0418958305	Mobile:
Email: have westnest com a	

Date: 20/08/2019

19/8/2019

The Committee

Morawa Sinosteel Future Fund

On behalf of the Morawa Golf Club I'm applying for a grant to help us with the purchase of a tractor to power our course mower.

We currently have a Ransomes TG4650 7 gang trailed PTO driven cylinder mower that has a minimum horsepower requirement of 60hp (see attached specifications). At present we are powering this mower with a 20hp stationery engine mounted on a separate trailer with the mower connected to the back of this trailer. This is all then towed by a members vehicle with us only having two members with vehicles capable of this task and competent to operate this setup. Our main concern is in the event of a member doing damage to there vehicle we will be responsible for repairs, something our club could not afford.

We have recently had our 90 year old volunteer groundsman retire. He invested countless hours in the maintenance of our course using our small ride on mower to mow our entire course a task that could take him up to 3 days a week to complete. The rest of our member base work full time and are unable to give that amount of time to maintain the course weekly, we require a way to be able to do it safely and in a timely manner. In the worst-case scenario, our club will have to cease operations and travel to Perenjori weekly and play our golf there. This is something we are trying hard to avoid not only for ourselves but for the rest of the community. We provide the only other sporting activity for males in winter in Morawa other than Football. In todays time of mens mental health we provide a great place to come and have a chat about your problems while enjoying a game of golf. We don't charge the community to use the course and encourage as many people as possible to partake in the game. The course is used by the Morawa Agricultural College over the winter months and we have spoken to the Morawa District High School regarding involving Golf into there sports program. This is where the future of our club is going to come from.

We are looking at tractors in the 10-20-thousand-dollar range, the tractor would be used for roughly 100 hours a year depending on seasonal conditions. I have attached four options that are available at this time this could change by the time we are able to purchase if they sell.

Option 1: John Deere 5320, 65HP, 2wd TPL, ex turf farm \$12990 inc GST

Option 2: Kubota L5740, 57HP 4wd, ex turf mowing company \$16990 inc GST

Option 3: Massey 3525, 130HP, 2wd \$11550 inc GST

Option 4: Kubota M7040, 70HP, 2WD ex turf mowing company \$10000 inc GST

Of the Four options available at this time Option 4 is our preference due to the horsepower rating being what we need and the condition of the tractor. Option 3 would be our next choice as this gives us the option into the future to upgrade to a larger mower thus reducing our mowing time Option 1 only has just enough power to operate our mower and Option 2 is under powered for the task to be performed.

The club is scheduled to host the Victoria Districts Association championships in 2020, attracting anywhere up to 45 golfers to town for three days of golf. In the future it would be good to host the State Sand Green championships in town, this is a four day event attracting roughly 200 golfers. To be eligible to host events of this nature you are required to be able to show that you have the equipment to maintain your course, at this stage we would be struggling to be able to do this.

I hope our application is looked upon favourably

Yours sincerely

Brett Atkinson

BJ allow

Captain Morawa Golf Club



For enquiries, message us on the Bankwest App or Bankwest Online Banking, or call us on 13 17 19 If you're a business customer, call 13 7000

SOCIETY CHEQUE ACCOUNT STATEMENT

BSB Number	306-024
Account Number	010903-6
Period	29 Jun 19 - 31 Jul 19
Page 1 of 1	Statement Number 234

Account of: MORAWA GOLF CLUB

TRANSACTION DETAILS FOR ACCOUNT NUMBER: 010903-6

Date 29 JUN 19	Particulars OPENING BALANCE			Debit	Credit		Balance 15.044.67
02 JUL 19 31 JUL 19	CHEQUE 000802 CLOSING BALANCE			245.75			14,798.92 14,798.92
		TOTAL DEBITS		\$245.75			
		TOTAL CREDITS			\$0.00		
28 JUN 19	CREDIT INTEREST RATES						
	Tier 1 Tier 2 Tier 3 Tier 4		\$0.00 \$20,000.00 \$50,000.00 \$100,000.00+	to to to	\$19,999.99 \$49,999.99 \$99,999.99	@	0.0100% p.a. 0.0100% p.a. 0.0500% p.a. 0.0500% p.a.
23 JUL 19	CREDIT INTEREST RATES Tier 1 Tier 2 Tier 3 Tier 4		\$0.00 \$20,000.00 \$50,000.00 \$100,000.00+	to to to	\$19,999.99 \$49,999.99 \$99,999.99		0.0100% p.a. 0.0100% p.a. 0.0100% p.a. 0.0100% p.a.
BS2/23M111/10255991	No one likes unnecessary fees bankwest.com.au/fees.	To learn more about co					

Make sure you check the entries on this statement carefully. If you see something that doesn't seem right, call us on 13 17 19. For more info about your account or disputing transactions, see the relevant Product Disclosure Statement – it's available on our website, at your local Bankwest branch or by calling us on 13 17 19. If you don't want to receive promotional info from us, let us know by calling 13 17 19.

Bankwest, a division of Commonwealth Bank of Australia ABN 48 123 123 124 AFSL / Australian credit licence 234945

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Home / Ransomes Hydraulic TG4650

CATEGORIES

NEW EQUIPMENT

USED EQUIPMENT

NEW GOLF BUGGIES & VEHICLES

USED GOLF BUGGIES & VEHICLES

PARTS & SERVICE

NEWS AND EVENTS

VACANCIES

MACHINERY HIRE

FINANCE

MAKE AN ENQUIRY







RANSOMES HYDRAULIC TG4650

- Working width TG3400 3.42m (135") and TG4650 4.69m (185")
- Transport width TG3400 2.17 (85.5") and TG4650 2.28m (111")
- Cutting units on the TG3400 are 5 sets of 8 blade floating head or 5 sets of 6 blade fixed head units
- Cutting units on the TG4650 are 7 sets of 8 blade floating head or 7 sets of 6 blade fixed head units
- Requires a tractor of 37kW (50hp) minimum for TG3400 or 44.7kW (60hp) minimum for TG4650

PLEASE CALL FOR BEST PRICE

Be the first to review this product

Availability: In stock

excl. tax: £36,725.00 incl. tax: £44,070.00

QTY: 1 ADD TO BASKET

Product Description Specifications Product's Review

Chassis

Type:

Heavy duty tubular and formed welded steel main frame. Solid axle beam wtih trailing arm suspension. Interchangeable towing eyes for tractor pickup hitch or swing drawbar. Full road lighting Cylinder Drive: PTO drive shaft from tractor to gear box mounted on main frame Hydraulic Tank: 150 L capacity Lift System: Hydraulic lift system operated via levers in tractor cab Units Lowering Combinations: TG4650: 3, 4, 5, 6, & 7 TG3400: 3, 4, & 5 Tractor Requirements: Standard 40 mm diameter, 6-spline 540 rpm PTO shaft Tyres: 10.5 - 16 ribbed tread radial ply Brakes: 250 mm diameter x 40 mm drum brakes with auto reverse mechanism and handbrake Minimum Power: TG4650: 45 kW TG3400: 37.3 kW

Dimensions

Length: 3.37 m Transport Width: TG4650: 2.28 m TG3400: 2.17 m Height: 1.5 m Weight: TG4650: 1705 kg TG3400: 1320 kg

Cutting

Type:

TG4650: Seven 6-blade 254 mm diameter, 508 mm w.o.c. fixed head Magna units, Seven 8-blade 197 mm diameter, 762 mm w.o.c. floating head Sport 200 units. TG3400: Five 6-blade, 254 mm diameter, 508 mm w.o.c. fixed head Magna units, Five 8-blade 197 mm diameter, 762 mm w.o.c. floating head Sport 200 units Width of Cut: TG4650: 4.69 m TG3400: 3.42 m Height of Cut: 6-blade fixed head: 13 mm to 51 mm 8-blade floating head: 13 mm to 35 mm Cutting Performance (area): TG4650: 5 ha/h at 12 km/h TG3400: 3.6 ha/h at 12 km/h **Cutting Frequency:** 6-blade fixed head: 24 cuts/m at 12 km/h 8-blade floating head: 32 cuts/m at 12 km/h Height of Cut Adjustment: Mechanical spanner adjustment Cylinder Adjustment: Micro handwheel adjustment Optional Equipment: High Drawbar kit

20190820_164140.jpg



OUR MOWER

RANSOMES TO 4650

POWER REQUIREMENT 60 HP



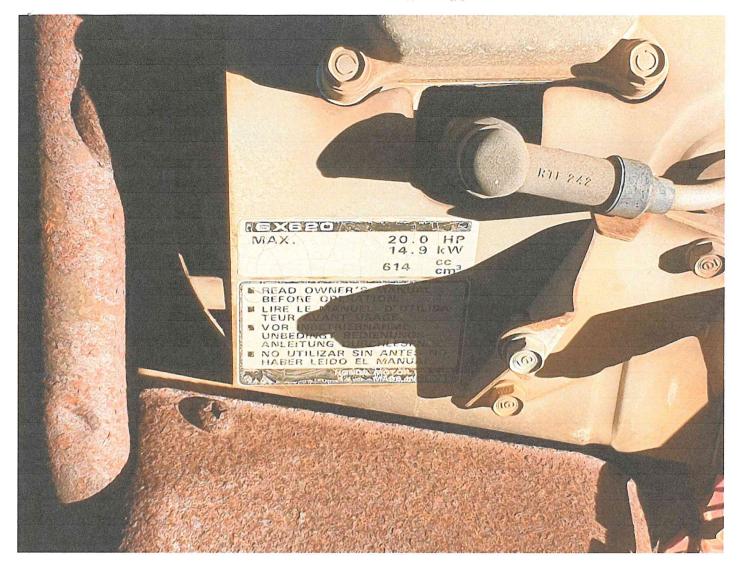


OUR	CURR	ENT	Por	NER	Source
					HONDA
MOTOR		JING			

20190820_164046.jpg



8/20/2019









Prepared For	MORAWA GOLF CLUB	Prepared By	Matthew Utley	Quote ID	265216
	CLUB ROAD		80 Great Eastern Highway	Created On	16-Aug-2019
	MORAWA, WA 6623		South Guildford, WA 6055	Expiration Date	23-Aug-2019
	Mobile Phone: 0418-907-17	'5	Home Phone: 08 92771140		
	morawagolfclub@gmail.cor	n	mutley@afgri.com.au		

Quote Summary

(Pricing Displayed Includes 10.00% GST except where stated)

Equipment Summary	Suggested List	Selling Price	Qty	Extended
John Deere 5320 Tractor- LV532005433058	13,750.00	12,990.00	1	12,990.00
Equipment Total GST Equipment Total (Exc GST)				\$12,990.00 \$1,180.91 \$11,809.09
Quote Summary				
Equipment Total				\$12,990.00
GST				\$1,180.91
Less Rental Applied				\$0.00
Balance Due				\$12,990.00
* Not applicable for GST				

Salesperson : X _____

Accepted By : X _____

Selling Equipment Quote Id 265216

Quote Id265216CustomerMORAWA GOLF CLUB

John Deere 5320 Tractor - LV532005433058

Equipment NotesHours6974Serial NumberLV532005433058Stock Number509214

			Suggested List
			\$13,750.00
			Selling Price
			\$12,990.00
Description	Qty	Unit	Extended
John Deere 5320 Tractor	1	13,750.00	13,750.00
Customer Discounts			
Customer Discounts Total		760.00	760.00
Suggested Price			13,750.00
Total Selling Price (Inc GST)			\$12,990.00

(/)

Used Equipment @ AFGRI - John Deere 5320 2004 2WD



<u>(08) 6274 2450 (tel:(08) 6274 2450)</u>

(https://www.facebook.com/AFGRIEquipmentAustralia/)
(https://www.youtube.com/channel/UCFSIAHM64lbaW1gjjEafJBw)
(https://twitter.com/AFGRIAU)
(https://twitter.com/AFGRIAU)
(https://www.instagram.com/afgriau/)

<u>RETURN TO AFGRI (//www.afgri.com.au/)</u>

80 Great Eastern Highway, South Guildford, WA, 6055

RETURN TO SEARCH RESULTS

John Deere 5320 2004 2WD





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PRICE: \$12,990

AUD | inc-GST

МАКЕ
John Deere
SUB-TYPE
2WD
MODEL
5320
DEALER
AFGRI - Guildford
YEAR
2004
STOCK#
509214

DESCRIPTION

2004 John Deere 5320 ROPS Tractor, 6974 Eng Hrs, 65 eng hp Manual Trans, Rear 3PL, Good Condition.

Contact (08) 6278 7100 for more information. Additional photos and video footage can be arranged on request.







Quote 3482 Valid for 30 days from

21.08.2019

Morawa Golf Club 0418907175 morawagolfclub@gmail.com

BRETT ATKINSON We are pleased to offer the following:

1 x UL5740 USED L5740



Priced @ \$15,363.63 plus GST

Notes: 2009 model - 4244hrs

www.boyaequip.com.au

MSFF Committee Meeting - 17 October 2019

Trading as Boya Equipment BSB: 016-495 Acc: 2090-60039

OPTION 3



Morawa Golf Club <morawagolfclub@gmail.com>

Massey 3525 Tractor

1 message

Wayne Douglas <wayne.douglas@westernag.net.au> To: morawagolfclub@gmail.com

19 August 2019 at 12:52

Good afternoon Brett,

Thanks for your request for information for the Massey 3525, to run your mower. Details are as follows:-

Massey 3525 2wd, 130 HP 6 CYL Perkins Engine, 3pl, Pto, cab, t/way radio, Runs Well. Hasn't been used much over the last few years. \$10500 PLUS GST, Ex Kewdale collection. Neat tractor for age, plenty of HP. Tyres perfect for golf course.

We have just reduced the price by \$3000 to move so firm at this price.

Previously it was a backup mixer tractor, so stayed shedded for most of the time.

We have a loading ramp here if needed.

I have attached photos.

Let me know if I Can assist further.

Many thanks Brett.

Best Regards,

Wayne Douglas

Western Ag PTY LTD 5 Hodgson Way, Kewdale Western Australia, Australia 6105 **MOB: 0497799986** PH:08 93536466 EMAIL: wayne.douglas@westernag.net.au FACEBOOK: Wayne Douglas –Machinery Sales-Western Ag

4 attachments

IMG_0415.jpg 117K





IMG_0416.jpg 144K



IMG_0417.jpg 141K



IMG_0939.jpg 132K



PTION 4



Quote 3483

Valid for 30 days from

21.08.2019

Morawa Golf Club 0418907175 morawagolfclub@gmail.com

BRETT ATKINSON We are pleased to offer the following:

1 x USEDM7040F **USED KUBOTA M7040F**



Priced @ \$9,090.90 plus GST

Notes: 2009 - 6452 hrs

Yours Sincerely, QUOTE ACCEPTED: MATTHEW SELANDER Mobile Name: Email **Boya Equipment** Position: AG SALES Date: 2 Prestige Parade Wangara WA 6065 P: (08) 9302 2006 F: (08) 9303 2648 Boya Equipment Pty Ltd

www.boyaequip.com.au

ABN:52113093360 Trading as Boya Equipment BSB: 016-495 Acc: 2090-60039



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Morawa Sinosteel Future Fund Grant: Application Form

- · Only applications where all questions are answered in full will be accepted as valid
- Please provide as much information as possible. Attachments should be added as required.
- This application and attachments will become the property of the Morawa Sinosteel Future Fund and will not be returned to applicants so please make a copy for your reference.

Section 1: Organisation Details

Name of Organisation: Teach Learn Grow			
Postal Address: PO Box 3080, Broadway, Nedlands 6009			
Street Address: Building 3, Edith Cowan University, 2 Bradford Street, Mount Lawley 6050			
Contact Person: Claudia Goh			
Position of Contact Person: Fundraising Partnerships Officer			
Business Hours Phone: _			
Mobile: 0421 964 754			
Email: fundraising@teachlearngrow.org.au			
Section 2: Contact Details			
Does your organisation/ Group have an ABN? If	Yes or No Yes, provide your ABN below		

ABN : 90562114725		
Is your organisation / Group Registered for GST?	Yes or No	
Is your organisation / Group Incorporated?	Yes or No	

If Yes please attach a copy of the certificate to this application

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Page 1 of 5

What are the Aims & Objectives of the Organisation / Group?

We seek to address educational disparity in rural and remote regions of Western Australia. We do this through recruiting university students to tutor mathematics in rural schools. Overall, our vision is for every Australian to have equal

opportunities in education regardless of their background, location or

circumstance.

Has your organisation/group received any funding before from the Morawa Sinosteel Future Fund, or from the previously known Morawa Community Trust? Yes / No If Yes, please complete details below.

Year	Amount \$ Purpose		

Section 3: Project / Event Details

Project / Event Title	
Summary of project: Please clearly state the objective and the target audience of the project? (Maximum of 50 words)	With this grant we hope to fund one Rural Program to Morawa DHS. In doing so, out passionate Perth-based volunteers will visit Morawa DHS for one week and provide free one-on-one mentoring and mathematics tutoring to students experiencing educational disadvantage.
What is the community need that this project is addressing: (Where possible please provide evidence of this need – For example, statistics, letters of request, media stories etc demonstrating the need)	Morawa DHS has an ICSEA of 896 (2018). This value is lower than the benchmark average of 1000, and is not reflective of the student' capabilities, but rather their location, individual backgrounds and circumstances. TLG's student-approved program aims to bridge this prevailing educational gap in Australia.
Who is the project targeted at? Please provide details regarding groups within the community to whom the project is targeted at – for example, youth, elderly, people with a disability – and provide an explanation as to why they are a priority?	The program is targeted at primary school students. The education inequality in Australia is due to external areas of disadvantage that children have no control over, and this gap only widens as children move through school. TLG strives to improve the educational outcomes and aspirations and rural and remote students in socioeconomic disadvantaged areas so they can reach their full potential.
Why should this project be a funding priority for the Morawa Sinosteel Future Fund Trustee?	The Rural Program has an evident impact on the students it reaches. The students we tutor are the future of Morawa and encouraging and empowering them to reach their full potential is an investment that will pay back itself countless times over in the future.
Amount of funding requested?	\$7000
Is the amount requested above GST inclusive?	Yes of No

:\04 Governance\Members of Council\Committees\Morawa Sinosteel Future Fund Committee

Section 4: Financial Details

Please provide details regarding the cost of the project and also attach supporting evidence such as copies of quotes obtained for goods and services Please note that in line with the Shire of Morawa's purchasing policy at least two (2) written quotes are required for items up to the value of \$49,999, however, three (3) written quotes are required for items in value greater than \$50,000. These quotes must be specific for the current grant application.

Details Eg: consultancy fees, printing, catering, equipment hire, insurance etc.	Estimated \$	nated \$ Quotes Supporting Evidence Attached	
Uniforms	\$600	(Yes) / No	
Consumables	\$800	(Yes) / No	
Insurance	\$350	(Yes) / No	
Internet and Miscellaneous	\$250	(Yes) / No	
Marketing	\$500	(Yes) / No	
Development Expenditure - COO Hours (62h)	\$1860	() () / No	
CEO Hours (28h)	\$840	(Yes) / No	
CFO Hours (22h)	\$660	(Yes) / No	
Misc. Officer Administration (20h)	\$600	(Yes) / No	
		Yes / No	
Total:	\$ 7000	这些问题,我们的问题, 你就是你们	

Please provide details of all confirmed and anticipated sources of funds for the project?

Source	Confirmed \$	Anticipated \$	N/A	Total \$
Cash Contribution Please Specify organisations Cash Funds Allocated	\$5,000 (p.a.)			\$5,000
Value of voluntary labour Please specify in terms of no. hours x no. volunteers	\$34,000 (680h x 16 volunteers x \$25 hour)			\$34,000
State Government Please provide details of department providing funds.			Х	\$0
Australian Government Please provide details of department providing funds			х	\$0
Other Please specify				
Total Income	\$39,0000	\$0		\$ 39,000

Section 5: Acknowledgement of the Morawa Sinosteel Future Fund

Being a grant recipient of the Morawa Sinosteel Future Fund provides your organisation / group, as well as the Morawa Sinosteel Future Fund, an opportunity to obtain positive publicity.

- A. Do you agree to recognise Morawa Sinosteel Future Fund as a project sponsor?
- B. Do you agree that Morawa Sinosteel Future Fund will be formally recognised and promoted in all publications, promotional materials, media releases and newsletters, as well as at program launches and / or the event itself (i.e., via speeches and signs)?





Page 3 of 5

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C. Do you agree to provide Morawa Sinosteel Future Fund with a Project Completion Report within 6 weeks of the completion of the funded project?

Section 6: Supporting Documents

Have you included...

- Certificate of Incorporation (if incorporated)
- Letters of support for the project
- Documentation demonstrating community need/benefit
- Correct number of quotations in support of requested funding
- Latest Financial Statements of your organisation

Please note: If your group is registered for GST a tax invoice for the funding amount will be required prior to funds being provided.

Section 7: Application Declaration

Please have two (2) members of your organisation/group complete the details below - one member must be the President (or equivalent) of the organisation.

We declare that we have been authorised by the applicant organisation/ group to prepare and submit these documents as our application to the Morawa Sinosteel Future Fund Grants Program.

We declare that the information included in this application is true and correct and that we will abide by the conditions set out in the Morawa Sinosteel Future Fund Grants Guidelines which we have read and understood.

Member 1

Email:

Name: Cate I	eedman		
Position in			
Organisation:	Chief Funding Manager		
Phone: 0421 9	64 754	Mobile:	
Email: cfm@tea	achlearngrow.org.au		
Signature: //	ban	Date: 30 August 2019	
Member 2 Name: Bridget S	Staude		
Position in			
Organisation:	Chief Executive Officer		
Phone: 0439 03	1 419	Mobile:	

ceo@teachlearngrow.org.au Signature: f.tom Date: 30 August 2019







No





Australian Government

Australian Taxation Office

TEACH LEARN GROW INC 44 MOUNTS BAY RD CRAWLEY WA 6009 Our reference: 7103768374592 Phone: 1300 130 248 ABN: 90 562 114 725

5 January 2016

Your organisation is endorsed as a deductible gift recipient

Dear Sir/Madam

We have endorsed your organisation as a deductible gift recipient and enclose your Notice of endorsement as a deductible gift recipient.

This endorsement enables your organisation to receive gifts which are tax deductible to donors.

The following details will appear on the Australian Business Register: your organisation's endorsement as a deductible gift recipient the date or period of effect.

You can view the details at www.abr.business.gov.au

If your organisation has also applied for other endorsements, you will receive separate notification.

What you need to do

Your endorsement was based on the information you gave us. Your organisation should regularly review its endorsement as a deductible gift recipient. We recommend a yearly review. If there are any changes (for example, to governing rules, structure or operations) and you are no longer entitled to endorsement, you must notify us before or as soon as possible after the event.

For more information

You can find out more about your non-profit entitlements, obligations and how to subscribe to regular updates on our website, **www.ato.gov.au/non-profit** If you have any questions about matters specific to non-profit organisations, please phone us on **1300 130 248** between 8.00am and 6.00pm, Monday to Friday.

What you need if you phone us

We need to know we are talking to the right person before we can discuss your tax affairs. We will ask for details only you or someone you have authorised would know. An authorised contact is someone who you have previously told us can act on your behalf. It will help if you quote 'Our reference' which you will find at the top of the letter. If you can, please have your Australian business number with you.

Yours faithfully

Michael Cranston Deputy Commissioner of Taxation

E00000-S00000-F00000

70571.195778-01-2015



Australian Government Australian Taxation Office

5 January 2016

Notice of endorsement as a deductible gift recipient

Endorsement as a deductible gift recipient under Subdivision 30-BA of the *Income Tax Assessment Act 1997* is provided as detailed below.

Name	TEACH LEARN GROW INC
Australian business number	90 562 114 725
Endorsement date of effect	22 September 2015
Provision for gift deductibility	Item 1 of the table in section 30-15 of the <i>Income</i> <i>Tax Assessment Act 1</i> 997
Item(s) in Subdivision 30-B of the Income Tax Assessment Act 1997	4.1.1 registered public benevolent institution

Your organisation's endorsement as a deductible gift recipient together with the date or period of effect, is entered in the public register maintained by the Australian Business Registrar at www.abr.business.gov.au

Your organisation must notify us in writing if it ceases to be entitled to endorsement.

Chris Jordan Commissioner of Taxation and Registrar of the Australian Business Register

E00000-S00000-F00000

3 of 4



Government of Western Australia Department of Commerce

WESTERN AUSTRALIA

Associations Incorporation Act 1987 (Section 9(1))

Registered No: A1015326G

Certificate of Incorporation

This is to certify that

TEACH LEARN GROW INC.

was on the twenty-third day of May 2011 incorporated under the Associations Incorporation Act 1987.

Dated this twenty-third day of May 2011

Commissioner for Consumer Protection



Rural Program Costs 2019

Note: This does not include travel costs

Rural Program Development Expenditure	Number of hours		
COO hours: - Liaising and communicating with school - Planning and collating program (Australian Curriculum aligned) - Review and implementation of program	6 hours 48 hours 8 hours		
CEO hours: Liaising with sponsor representatives Strategic planning and consolidation, consult with teams Recruitment and people management (Internal Relations team) 	8 hours 14 hours 6 hours		
CFO hours: - Financial reporting, analysis and forecasting - Budget and consolidation	12 hours 6 hours		
CFM hours: - Proposal writing and stakeholder management - School fundraising management	12 hours 10 hours		
Miscellaneous Officer Administration	20 hours		
Total number of hours	150 hours		
TOTAL cost at \$30 / hour	\$4,500		

Rural Program Expenditure	Cost (\$)
Uniforms	\$600
Consumables	\$800
Insurance	\$350
Internet & Miscellaneous	\$250
Marketing	\$500
TOTAL	\$2,500

Total costs:

1 school x 1 semester:

\$7,000

1 school x 2 semesters. \$14,000

For more info: 0421 964 754 cfm@teachlearngrow.org.au



9 September 2019



Ellie Cuthbert Economic Development Manager City of Morawa

Dear Ellie,

Cover Letter - Teach Learn Grow City of Morawa Grant Application

I write this letter in support of Teach Learn Grow's application for grant funding from the City of Morawa's Sinosteel Future Fund Grant.

Teach Learn Grow (TLG) is a small, volunteer-led not-for-profit based out of Perth, Western Australia. TLG aims to empower students who are living in rural and remote Australian communities, to reach their educational potential. Children are falling behind their metropolitan peers every day, and TLG runs two bi-annual programs to bridge the gap/s in their education.

TLG runs two bi-annual programs, the flagship Rural Program and the eMentor program. The Rural Program has visited Morawa District High School since 2013, providing students who are experiencing disadvantage, hours of one-on-one tutoring and mentoring each semester for the past six years. The one week of intensive tutoring assists students to understanding an educational outcome, as well as improve their confidence and attitudes towards school.

Morawa DHS students have also received the TLG eMentor program since the start of 2016. The eMentor program is a one-on-one mentoring program where volunteer mentors interact with their mentee over a skype-based platform, called Learncube. Pairs use webcams, headsets and a whiteboard to discuss a range of topics that include cyber safety, leadership, goal setting, positive relationships, and health and wellbeing.

The major focus of eMentor is to support upper primary students through their transition into high school, and assist with the uptake of a range of soft skills including problem solving, critical thinking, communication, and time management.

TLG is led by a group of passionate, dedicated, hard-working, and empathetic volunteers who give up their time to act as positive role models and make a real difference to the lives of children living in Morawa.

Kind regards, Cate Leedman Chief Funding Manager <u>cfm@teachlearngrow.org.au</u>



YALGOO PRIMARY SCHOOL

Henty Street Yalgoo WA 6635 Telephone : (08) 9962 8024 Fax : (08) 9962 8017 Email : <u>Ellen.tompsett@education.wa.edu.au</u>

RE: Teach Learn Grow Program

To Whom it May Concern,

I am writing this letter to express my support for the Teach Learn Grow program.

Yalgoo Primary School has been involved in this program over the past few years.

I have only been at the school since the start of Term 2 this year and this program was new to me. The feedback I initially received from the staff was one of elevated enthusiasm for the program. I have since experienced a visit in June, Semester 1 of this year and can wholeheartedly agree with the staff and students.

The university students who engaged with our school were a group of highly professional young people, who always conducted themselves within the expectations of the Department of Education WA and Yalgoo PS. They came well prepared both in their pre-visit training, as well as their activities and resources, (which I suspect they purchase themselves at their own costs). They are prepared to be self-sufficient in their accommodation and meal provision which reduces any incumberance to the operations of the school.

Their work with our students is fantastic. They are prepared with well thought out activities which target the achievement levels and interests of our students. They engage in both academic and social development activities. Their friendly approaches engender trusting and genuine relationships with both staff and students.

The benefit to our students is numerous:

- One to one attention and tutoring;
- Improvement in learning through Science, Technology, Engineering, Maths, Reading and Art activities.
- Improved attitudes towards school.
- Improved attendance. In the week of the June program we had 26 students with 100% attendance and 2 with 80% attendance the school enrolment is 28 students.
- Improved social skills.
- Opportunity to interact with positive role models.

• Opportunity to interact with people form outside their immediate community – broadens our students' world view.

Each semester the students and staff look forward to the TLG program. I have no reservations in expressing my support for this program and hope this letter will assist in their endeavours to gain funding so the program may continue.

Yours sincerely

Jompsett.

Ellen Tompsett Principal Yalgoo Primary School 9 September 2019



Care, Understanding and Excellence

Cue Primary School PO Box 58 CUE WA 6640 Ph: (08) 9963 1010 Fax: (08) 9963 1264 ABN: 64 898 767 996 Email: <u>cue.ps@education.wa.edu.au</u>

03 September 2019

To whom it may concern

I am writing in support of the 'Teach Learn Grow' organisation. (TLG) Cue P.S. has had the privilege of their tutoring since 2014. I have found the organisation to be extremely professional in their approach to tutoring and mentoring.

They are well-prepared before they come to the school through constant communication with myself, the principal, and the teachers of the students.

The tutors are always ready, willing and able to assist our students with mostly tuition in mathematics but also use drama, science and art to develop the confidence and self-esteem of our students. More importantly, they are positive role models for our students. Each tutor builds a relationship and rapport with the students in their care.

Our students are always excited by the news that TLG are coming.

The staff at the school are also genuinely pleased to have TLG tutors visit. We are a small school in a remote location. It is both enlivening and enriching for our staff to have other young adults with whom to communicate and recreate for that week. It is always delightful for our teachers to see the growth in understanding of a concept/concepts by the students as they work with the TLG tutor individually.

TLG engage with our community by being part of a shared lunch at the school with parents/carers/community members on their last day as they distribute the awards to the students they have tutored.

The tutors and school staff share a dinner with the Shire CEO one night during the week of the TLG visit. This is an opportunity for the TLG tutors to engage with not only the CEO but others who are in the local hotel that night.

TLG have offered e-mentoring for our students since last year. Each student from Year 3 to Year 6 has a mentor they communicate with each week via video link. This continual connection to a mentor from TLG further provides positive relationship modelling and support to our students., encouraging them to 'reach for the stars' and never to give up but to believe they can achieve anything they desire.

Cue P.S. would really appreciate it if you could support the 'Teach Learn Grow' organisation. They contribute to the health and well-being of students and staff as well as improving the educational outcomes for our students. We would be devastated if they were no longer able to offer us their services.

If you require further information please contact me on <u>Catherine.jones@education.wa.edu.au</u> or 9963 1010

Yours sincerely

Cathenie A Ohr.

Catherine Jones Principal Cue Primary School



GNOWANGERUP DISTRICT HIGH SCHOOL INDEPENDENT PUBLIC SCHOOL

Yougenup Road, GNOWANGERUP WA 6335 T: (08) 9827 2100 F: (08) 9827 1453 E: gnowangerup.dhs@education.wa.edu.au W: gnowangerupdhs.wa.edu.au

4th September, 2019

To Whom It May Concern

Teach, Learn, Grow

Gnowangerup District High School has had the privilege to be part of the Teach, Learn, Grow program for the past 3 years. This organisation provides an enthusiastic bunch of university students as tutors that aim to bridge the gap in education for disadvantaged and indigenous children in rural Western Australia. Students reaching their potential regardless of background, location and circumstances is a very high priority at our School. With an Index of Community Socio-Educational Advantaged (ICSEA) of 900 and the expectation that our students will be behind those of their more advantaged city counterparts it is our intention to provide as many positive and rewarding experiences for our students. This focus is ably supported and elevated to core business by the inclusion of Teach, Learn Grow.

The tutors that have attended our school provide a friendly, positive and unique experience for at least a third of our school students at each visit. In our school this is synonymous with winning lotto or receiving the ticket to Disneyland. The students absolutely love the experience, the staff appreciate the break from some of their more challenging students and in a one-to-one situation the students actually meet the outcomes in a meaningful, fun and entertaining manner – something that many of them have struggled with in the general classroom and have not often experienced.

Our teachers choose the learning outcomes for the students at the point of need and these outcomes are aligned with the Australian Curriculum in the Mathematics strand of Number and Algebra. The students are assessed at the beginning of the week and the end of the week to determine the level of improvement. Our students make many improvements in the dedicated selected outcomes and in addition many other socio-emotional and relationship building outcomes. This progress is reported back to us and is part of the data collected that indicates our progress and provides discussion for our school improvement plan.

I cannot praise this volunteer organisation enough, the quality of the tutors is exceptional, they all arrive as positive, caring and giving young university students something that is not noticed enough or publicised adequately by the mainstream media. Our students get to hang out with young professionals that are studying medicine, engineering, teaching, communication and a plethora of other high powered and exhausting degrees. This is often outside many of our student's experiences ever!

The messages from this group mirror those from the school and our students benefit from hearing the same message in a different manner with a different style of delivery. Over the week that we host this group our staff also benefit from the new and enthusiastic tutors, the energy and synergy they inject into our schools right when we need a refresh – after reports and before the school holidays!

I can't thank this group enough nor praise their professional approach sufficiently and I hope that by expressing my appreciation that it will support their application for a grant.

Yours faithfully

rora Gan Fiona Gaze





rawa

File No.

Sinosteel Grant Application



Morawa Sinosteel Future Fund Grant: Application Form

- Only applications where all questions are answered in full will be accepted as valid
- Please provide as much information as possible. Attachments should be added as required.
- This application and attachments will become the property of the Morawa Sinosteel Future Fund and will not be returned to applicants so please make a copy for your reference.

Section 1: Organisation Details

	Iorawa Amateur Swimming Club
Postal Address: PO E	Box 48, Morawa, WA 6623
Street Address:	
Contact Person: Darr	en Yewers
Position of Contact Perso	<i>n:</i> President
Business Hours Phone:	
Mobile: 042701	5311
Email: morawaam	nateurswimmingclub@gmail.com
Section 2: Contact Detail	
Does your organisation/ G	
Section 2: Contact Detail Does your organisation/ G have an ABN?	Group Yes or No If Yes, provide your ABN below
Does your organisation/ G	Group If Yes, provide your ABN below ABN : 9906558065
Does your organisation/ G have an ABN? Is your organisation / Grou	Group If Yes, provide your ABN below ABN : 9906558065 up Yes or No

What are the Aims &	The Morawa Swimming Club provides comprehensive swimming coaching
<i>Objectives of the Organisation / Group?</i>	and training to Morawa and surrounding areas. Swimming coaching provides
/Gloup?	members with the vital skills of swimming. Swimming promotes health,
-	builds endurance, muscle strength, cardiovascular fitness, wellbeing &

friendships. The Morawa swimming club has members ranging from 5 years

to 15 years. The swimming club promotes & encourages anybody willing to have a go to join in.

Has your organisation/group received any funding before from the Morawa Sinosteel Future Fund, or from the previously known Morawa Community Trust? Yes / No If Yes, please complete details below.

Year	Amount \$	Purpose	

Section 3: Project / Event Details

Project / Event Title	Swimming club shed
Summary of project: Please clearly state the objective and the target audience of the project? (Maximum of 50 words)	To purchase and erect a new storage & equipment shed at the Morawa Swimming Pool.
What is the community need that this project is addressing: (Where possible please provide evidence of this need – For example, statistics, letters of request, media stories etc demonstrating the need)	The new shed will provide storage for swimming club equipment including: lane ropes, diving blocks, flippers, kickboards, & chairs. The current shed is in poor condition creating safety & security issues. It is also inadequate size to house our key equipment.
Who is the project targeted at? Please provide details regarding groups within the community to whom the project is targeted at – for example, youth, elderly, people with a disability – and provide an explanation as to why they are a priority?	The project will benefit our members which range from 5 years to 15years of age. For the children of Morawa and surrounding areas, swimming is apart of life. The extreme temperatures in summer in Morawa means that local children are regularly at the pool. All children are encouraged to join in and participate.
Why should this project be a funding priority for the Morawa Sinosteel Future Fund Trustee?	The Morawa Swimming club have a pro active committee dedicated to teaching children the vital skill of swimming.The new shed will enable our group to grow and thrive by housing our much needed equipment.
Amount of funding requested?	\$10100.00
Is the amount requested above GST inclusive?	Ves or No

Section 4: Financial Details

Please provide details regarding the cost of the project and also attach supporting evidence such as copies of quotes obtained for goods and services Please note that in line with the Shire of Morawa's purchasing policy at least two (2) written quotes are required for items up to the value of \$49,999, however, three (3) written quotes are required for items in value greater than \$50,000. These quotes must be specific for the current grant application.

Details Eg: consultancy fees, printing, catering, equipment hire, insurance etc.	Estimated \$	<i>Quotes Supporting / Evidence Attached?</i>			
Ranbuild shed (only) quote	\$10061.00	Yes / No			
Aussie Shed (only) quote	\$10100.00	Yes / No			
Aussie shed installation and shed quote	\$17880.00	(Yes) / No			
Central west concrete	\$5732.00	Ves / No			
AB & AM Lucev Contractors erect and concrete shed	\$10736.00	(Yes) / No			
		Yes / No			
	8	Yes / No			
TOTAL AUSSIE SHEDS & CENTRAL WEST CONCRETE	\$23612.00	Yes / No			
		Yes / No			
ę		Yes / No			
Total: RANBUILD SHED AND LUCEV CONTRACTING	\$ 20797.00				

Please provide details of all confirmed and anticipated sources of funds for the project?

Source	Confirmed \$	Anticipated \$	N/A	Total \$
Cash Contribution Swimming club Please Specify organisations Cash Funds Allocated	\$2000		v	\$2000
Value of voluntary labour Pick up/delivery Please specify in terms of no. hours x no. volunteers	\$500			\$500
State Government Please provide details of department providing funds.				
Australian Government Please provide details of department providing funds		-		
Other Please specify Morawa Shire	\$8697.00			\$8697.00
Total Income	\$ 11197.00	\$		\$ 11197.00

Section 5: Acknowledgement of the Morawa Sinosteel Future Fund

Being a grant recipient of the Morawa Sinosteel Future Fund provides your organisation / group, as well as the Morawa Sinosteel Future Fund, an opportunity to obtain positive publicity.

- A. Do you agree to recognise Morawa Sinosteel Future Fund as a project sponsor?
- B. Do you agree that Morawa Sinosteel Future Fund will be formally recognised and promoted in all publications, promotional materials, media releases and newsletters, as well as at program launches and / or the event itself (i.e., via speeches and signs)?





C. Do you agree to provide Morawa Sinosteel Future Fund with a Project Completion Report within 6 weeks of the completion of the funded project?

Section 6: Supporting Documents

Have you included...

- Certificate of Incorporation (if incorporated)
- Letters of support for the project
- Documentation demonstrating community need/benefit
- Correct number of quotations in support of requested funding
- Latest Financial Statements of your organisation

Please note: If your group is registered for GST a tax invoice for the funding amount will be required prior to funds being provided.

Section 7: Application Declaration

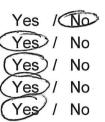
Please have two (2) members of your organisation/group complete the details below – one member must be the President (or equivalent) of the organisation.

We declare that we have been authorised by the applicant organisation/ group to prepare and submit these documents as our application to the Morawa Sinosteel Future Fund Grants Program.

We declare that the information included in this application is true and correct and that we will abide by the conditions set out in the Morawa Sinosteel Future Fund Grants Guidelines which we have read and understood.

Member 1

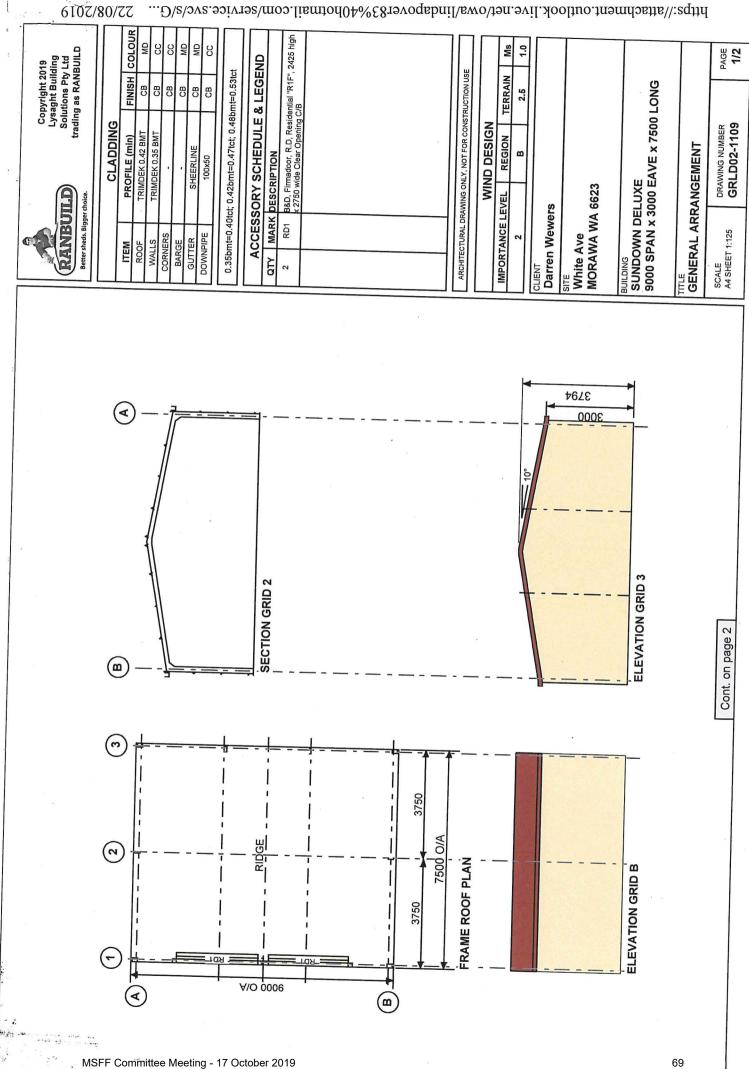
Name: Darren Yewers	
Position in	
Organisation: President	
Phone: 0427015311	Mobile:
Email: yongarloo@reachnet.com.au	
Signature:	Date: 4/09/19
Member 2 Name: Linda Collins	
Position in	
Organisation: Committee member	
Phone: 0429171183	Mobile:
Email: lindapover83@hotmail.com	
Signature: - fl(ollins .	Date: 4/09/19

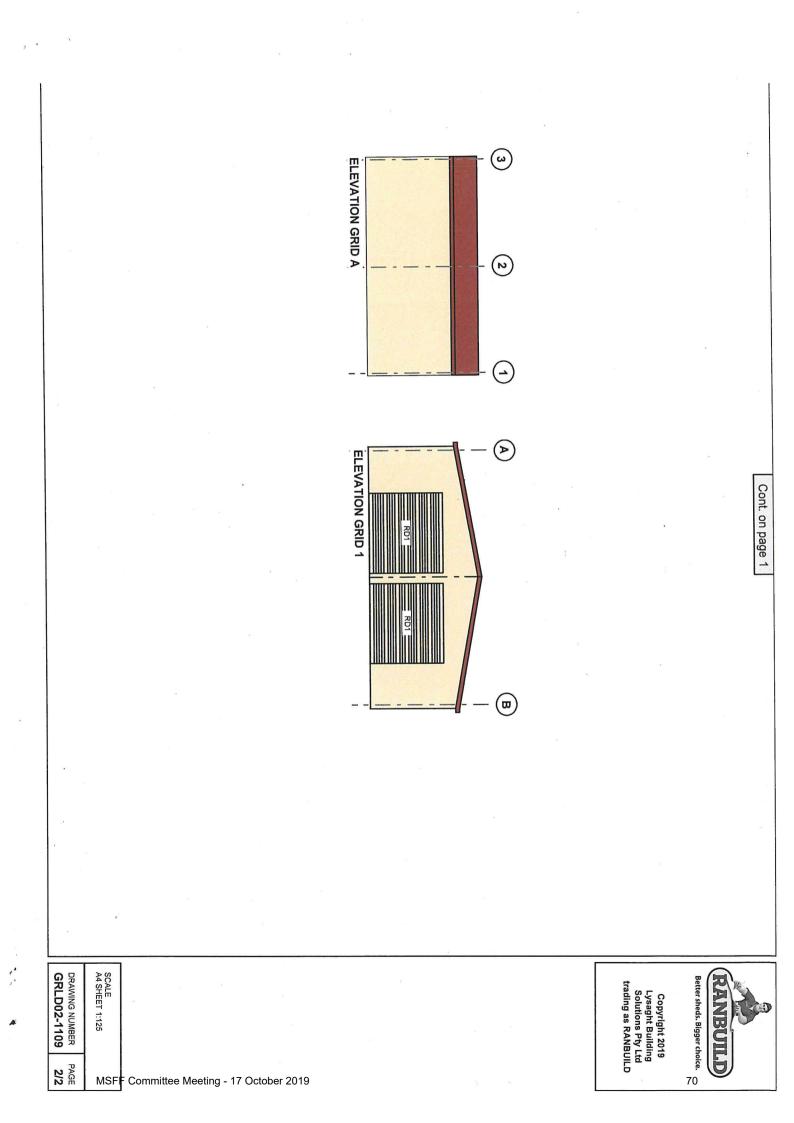


Yes') No

Page 4 of 5

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(DEDIT	DIT	TT TO	52 Anderson St		52	Andersor	n St	I	Fax:	08 9	921 6840	
(RAN	BU	ILD)	GERALDTON WA 6530			RALDTO	N	I	Mobile:	0407	566 597	
Better sheds.	Bigge	r choice.	WA 6530		VV/	A 6530		I	Date:	1/08	/2019	
www.ranb			Contact: Tamar	a Bentle	y	Email: t	tamara.b	entley@li	ive.com	1.au		
Independently owned and operated reseller of Ranbuild products.												
Clients name:	Darre	n Wewers		Address	White	Ave				(TION
Trading name:					MORA						ORDER	
Phone:	0427	015 311			WA 66	523						
Email:	yonga	arloo@reac	hnet.com.au	Delivery	GERA	LDTON W	A 6530				110	9
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Barge flashing		Manor Rec			2425 hi <u>c</u>	h x 2750 v	wide Clea	r Openin	g C/B			
Gutters	2											
Down pipes	2	Classic Cr	eam									
Skylights												
Open bays Open ends												
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Wall cladding			ndek Profile, C/B (
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Wall screws		Classic Cro	eam									
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Deposit payable	to con	nmence ma	nufacture:		\$	4,025.00	8					
Amount to pay 8	3 days	before deliv	ery:		\$	5,536.00	1					
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			by a site evaluat	ion from	a licensed	d builder o	r building	certifier.				
MS	FF Com	nmittee Meeti	ing - 17 October 201	9					17			68





Hi Darren,

Thank you for contacting Aussie Sheds in regards to your new structure.

From the information received I have put together a design and pricing for your viewing.

Please find attached the layout and pricing below to suit for the shed.

All of our Aussie Sheds are superior in construction and come with many features giving you a superior strength and peace of mind.

Feel free to email or call to discuss changes to the quote. 99 646 911

QUOTE ISSUED 5/08/2019

JOB REFERENCE

Darren

46369

Morawa

0427015311

STRUCTURE DETAILS

7.5m wide, 9m Long and 3m High

Length Consisting of 3 Bays. Each 3m Wide

Suitable for Reg A TCat 2.5

Footing as: SLAB

Building has 11Deg Gable Roof in Monoclad 0.42 CB

Walls are Monoclad 0.42 CB

OPTIONS INCLUDED

1x 2.590m Wide x 2.500m High Roller Door in Bay 1 of LEFT wall. 1x 2.590m Wide x 2.500m High Roller Door in Bay 2 of LEFT wall.

Kit Price: \$10,100 Inc GST Ex Perth Factory or Geraldton Yard.

Features include:

- Bremick Colour Coded Class 4 Tech screws.
- All steel is manufactured by BlueScope Steel, which means quality guarantee.
- All prices include GST. leaving no added extra costs.
- A structure supplied by an Master Builders Association member.
- Shed safe accredited. Australian Steel Institute member.
- Gutters & Downpipes

Please either email back or call to either order or discuss changes to the quotation

"We pride ourselves on superior sheds with superior service"

Kind Regards

Paul Williamson

Estimator

Phone: 1300 300 022

Email: paul@aussiesheds.com.au

Web: www.aussiesheds.com.au

Hi Linda,

.

Thank you for contacting Aussie Sheds in regards to your new structure.

From the information received I have put together a design and pricing for your viewing.

Please find attached the layout and pricing below to suit for the shed.

All of our Aussie Sheds are superior in construction and come with many features giving you a superior strength and peace of mind.

Feel free to email or call to discuss changes to the quote. 99 646 911

QUOTE ISSUED 5/08/2019

JOB REFERENCE 46369

Darren

Morawa Swimming Club

Morawa

0427015311

STRUCTURE DETAILS

7.5m wide, 9m Long and 3m High

Length Consisting of 3 Bays. Each 3m Wide

Suitable for Reg B TCat 2.5

Footing as: SLAB

Building has 11Deg Gable Roof in Monoclad 0.42 CB

Walls are Monoclad 0.42 CB

OPTIONS INCLUDED

1x 2.590m Wide x 2.500m High Roller Door in Bay 1 of LEFT wall. 1x 2.590m Wide x 2.500m High Roller Door in Bay 2 of LEFT wall.

Install: \$4,350

- Concrete: By Others
- Mobilisation: \$2,500

Delivery: \$1,000

Total: \$17,880 Inc GST

OPTIONS:

Vermaseal:	\$260	

Motor: \$450ea

Insulation: \$2,020 + \$550 Install

Features include:

- Bremick Colour Coded Class 4 Tech screws.
- All steel is manufactured by BlueScope Steel, which means quality guarantee.
- All prices include GST. leaving no added extra costs.
- A structure supplied by an Master Builders Association member.
- Shed safe accredited. Australian Steel Institute member.
- Gutters & Downpipes

Please either email back or call to either order or discuss changes to the quotation

"We pride ourselves on superior sheds with superior service"

Kind Regards

Paul Williamson

Estimator

Phone: 1300 300 022

Email: paul@aussiesheds.com.au

Web: www.aussiesheds.com.au





Date Valid Until Quote No

30/08/2019 September 29, 2019 Morawa Amateur Swim Club 300

CENTRAL WEST CONCRETE PTY LTD

CUSTOMER DETAILS	WORKS DESCRIPTION	
Morawa Amateur Swimming Club	Supply and lay concrete to shed fo	otings and slab.
Morawa		
Linda Collins		
lindapover83@hotmail.com		
0429 171183		
QUOTE COSTINGS		LINE TOTAL
This quote includes : Concrete 20mpa		. –
F62 reinforcing mesh Labour to form, pour and finish		
Labour to form, pour and finish	a fair a she had a second a second	
Total price excluding earthworks :		5,230.0
NOTES & INSTRUCTIONS	SUBTOTA	5,230.00
NOTES & INSTRUCTIONS	SUBTOTA	5,230.00
NOTES & INSTRUCTIONS		5,230.00

Above information is not an invoice and only an estimate of services/goods described above.

*Part Payment may be required prior to provision of services/goods described in this quote.

Thank you for supporting your Locally Owned Business

Should you have any enquiries concerning this quote, please contact Mark Johnson 0428 388 858 37 Bailey Street Dongara WA 6525, PO BOX 643 Dongara WA 6525 Ph: 08 9927 2055 Fax: 08 9927 2088 Email: centralwestconcrete@westnet.com.au ABN: 88 110 624 247

QUOTE

MOROWA AMATEUR SWIMMING CLUB

Date 30 Aug 2019

Expiry 29 Sep 2019

Quote Number QU-0007

Reference swim club 3

ABN 47 192 345 417 AB & AM LUCEV RURAL CONTRACTORS Attention: ANNE LUCEV PO BOX 113 COOROW WA 6515 AUSTRALIA

ERECTION OF KIT SHED PLUS CONCRETE

Kit shed erection and concrete quotes combined

Description	Quantit	у	Unit Price	GST	Amount AUD
kit shed erection	1.0	0	4,500.00	10%	4,500.00
concrete for footings	1.0	0	360.00	10%	360.00
supply & lay concrete approx 68m2	1.0	0	4,900.00	10%	4,900.00
	-			Subtotal	9,760.00
			TOTAL	GST 10%	976.00
			Т	OTAL AUD	10,736.00

Terms

PAYMENT ON COMPLETION IF ANY UNFORESEEN CIRCUMSTANCES ARISE THAT REQUIRE EXTRA WORK IT WILL BE CHARGED OUT AT AN HOURLY RATE PLUS MATERIALS PLUS GST ANY QUESTIONS PLEASE GIVE ALI A CALL

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An Independent Public School

To Whom It May Concern

RE: Application to the Morawa Sinosteel Future Fund grant – Morawa Amateur Swimming Club

On behalf of the Morawa District High School I am writing in support of the application from the Morawa Amateur Swimming Amateur Club, for funding from the Morawa Sinosteel Future Fund, to provide a new Swimming Club equipment shed at the Morawa Swimming Pool.

The Morawa Amateur Swimming Club has for many years provided a valuable community service by developing strong and confident swimmers and providing opportunities to travel and compete with other Swimming Clubs across Western Australia.

The Morawa Amateur Swimming Club has long supported Morawa District High School by providing, maintaining and storing the equipment needed to support in-term and vacation swimming classes and to run and host successful interhouse and interschool swimming carnivals.

The construction of a new equipment shed will see the Morawa Amateur Swimming Club continue to provide a much valued and needed recreational and sporting service to the community.

Your consideration of the application by the Morawa Amateur Swimming Club is appreciated.

Yours sincerely,

a lake one

Tonia Carslake Principal Morawa District High School 9 Reptember 201

78

Mr Darren Yewers President Morawa Swimming Club C/O Post Office Morawa Wa 6623

Dear Mr Yewers,

RE: 2019/2020 Sinosteel Future Fund Grant – Morawa Swimming Club Shed Proposal

I have been informed that the Morawa Swimming Club will be preparing a Sinosteel Future Fund Grant submission relating to the provision of a new swimming club shed to be located at the Morawa Swimming Pool.

I wish to express support for the grant submission on the basis that:

- The Morawa Swimming Club provides an important sporting and community service to Morawa and regional community.
- The existing Morawa Swimming Club shed, located at the Morawa Swimming Pool, is in poor condition, subject to rust, creating safety and security issues.
- The existing shed is considered to be of an inadequate size to house key Morawa Swimming Club equipment including lane ropes, timing equipment, spectator chairs and tables, training equipment and dive blocks.

As the Morawa Swimming Pool Manager, I see great benefits that the Morawa Swimming Club provide in delivering sporting services, social networks and an avenue for children participating in local and regional activities.

The proposal for grant funding to assist in the construction of a new shed would address the abovementioned issues associated with the current shed and allow for continuation of this key sporting club and associated service.

I would be more than happy to elaborate on the abovementioned information as part of the assessment of the Morawa Swimming Club grant submission.

Yours sincerely. $\mathcal{O}($

Ms Sandra Reardon Morawa Swimming Pool Manager Mobile; 0429 193 884 Email; poolmanager@morawa.wa.gov.au

Morawa Amateur Swimming Club

Treasurer Report

30/8/2019

Bankwest account 1 \$1774.32

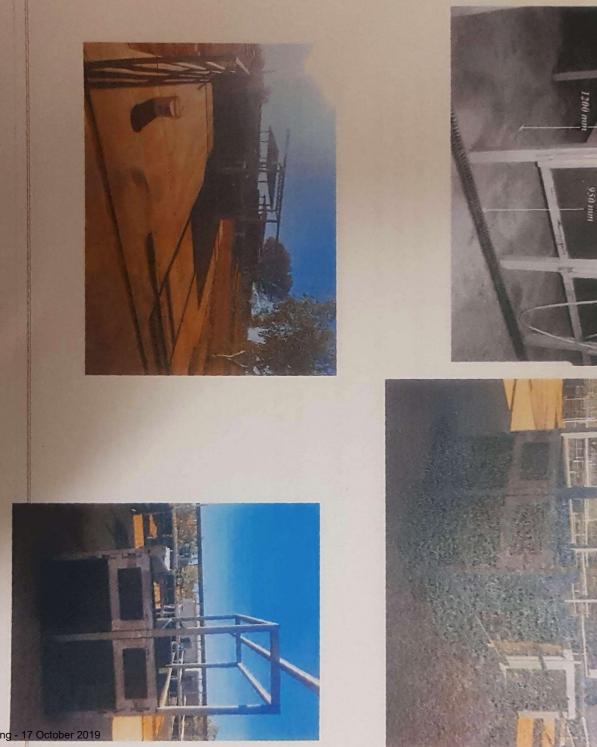
Bankwest Account 2 \$2518.63

0455044300

Anne Marie Morris

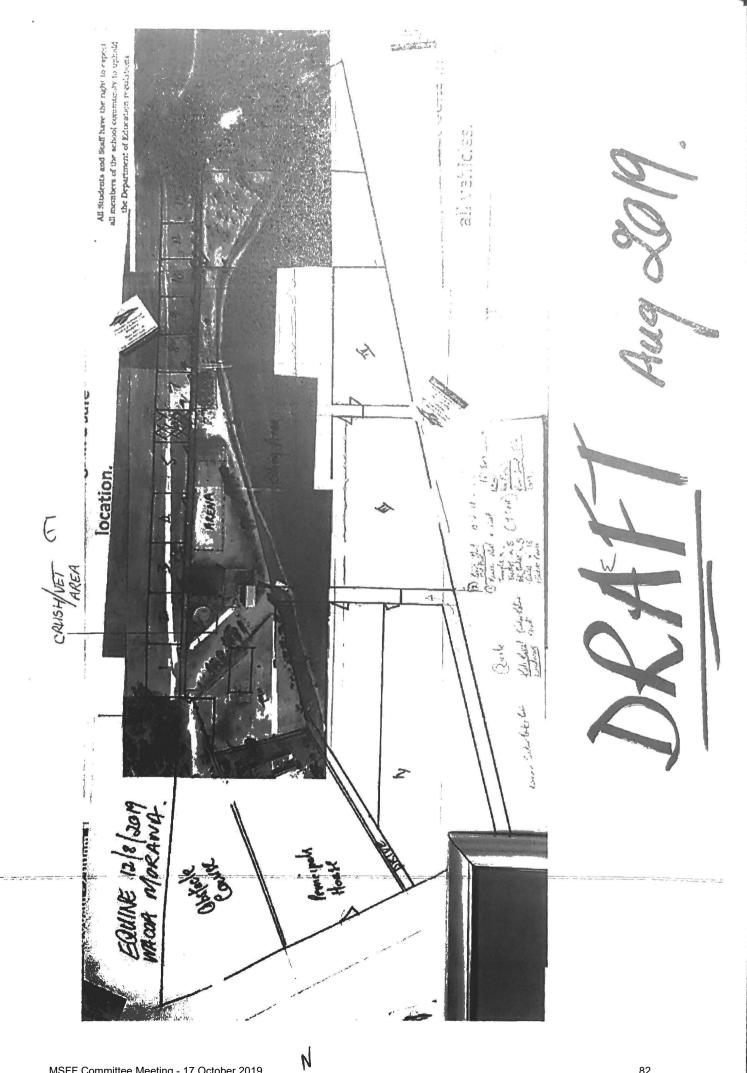
Treasurer/Secretary

Morawa Amateur Swimming Club









B MO SHIRE 10/9/19.

Morawa Sinosteel Future Fund Grant: Application Form

- Only applications where all questions are answered in full will be accepted as valid
- Please provide as much information as possible. Attachments should be added as required.
- This application and attachments will become the property of the Morawa Sinosteel Future Fund and will not be returned to applicants so please make a copy for your reference.

Section 1: Organisation Details

Name of Organisation: WACOA Morawa

Postal Address: P.O BOX 15, Morawa, 6623

Street Address: Waddilove Rd

Contact Person: Dominique Webb

Position of Contact Person: Equine VET Trainer Assessor

Business Hours Phone:

Mobile: 0438 986 875

Email: Dominique.webb@education.wa.edu.au

Section 2: Contact Details

Does your organisation/ Group have an ABN?

(Yes) or No If Yes, provide your ABN below

ABN : 46 421 109 117

Is your organisation / Group Registered for GST?

Is your organisation / Group Incorporated? Yes or No

Yes or No

If Yes please attach a copy of the certificate to this application

What are the Aims & Objectives of the Organisation / Group?	Education

Has your organisation/group received any funding before from the Morawa SinosteeLEuture Fund, or from the previously known Morawa Community Trust? Yes / No If Yes, please complete details below.

Year Amount \$		Purpose

Section 3: Project / Event Details

Project / Event Title	1
Summary of project: Please clearly state the objective and the target audience of the project? (Maximum of 50 words)	This project is aimed at installing a veterinary equine crush, for the use of the whole community, at the WA College of Agriculture Morawa
What is the community need that this project is addressing: (Where possible please provide evidence of this need – For example, statistics, letters of request, media stories etc demonstrating the need)	The project is addressing the community and school needs by reducing the OHS risks/Hazards to the community, their horses, vets and other public officers needing a crush for the safe handling of a horse in any predicament, (the nearest equine crush to Morawa and surrounds is approx. 110kms away, in the coastal area of the Mid West) when their horse is sick, injured or needing other professional and daily treatment. Loading and Travelling horses at the best of times is dangerous but an already injured, sick or in need horse in a float requires the people involved freedom of stress and possible further injuries or situations occurring, making this event especially high risk, where long distances are involved, as they are in the Mid-West. If a horse drops in the float the risk to both the people and the horse(s) involved are severely increased due to handling in small spaces or being stuck on a road at such a time. Reducing travel to a facility at the WACOA Morawa with sick and injured horses can limit this and provide a better safety net for all, dealing or coming into contact and having to help where such an the event may have occurred.
	Every horse owner and others in the Morawa and surrounding districts would benefit from this project. Not only would it mean less stress and further injury to horses and those involved but would also provide veterinary staff, college staff, students, Rangers, RSPCA officers a valuable facility to inspect and treat horses on the spot, and also provide students and others with educational growth and without the necessity of floating long distances, which would also fit with Animal Welfare. The facility would also provide horse owners the opportunity to book appointments on mass for treatments such as dentistry, health checks, reproductive treatments and any other requirements as well as emergency situations any time of day or night, providing a local service and reducing travel time, stress and reducing possible OHS issues, and the expense of floating the distances already in place.

funding priority for the Morawa Sinosteel Future Fund Trustee?	Any such project would benefit the whole community of Morawa, providing a valuable resource, opening up education to both students and others, reducing road risk and those attending such incidences. This proposed project would not only provide a humane and financial benefit to the horse owners in Morawa district and surrounds, it would also attract owners from more remote areas north, east and south of the Morawa Shire area to Morawa, rather than having to travel to the coast for treatment and veterinary services, bringing to the town benefits for other local businesses such as food outlets, accommodation, and give visitors a greater insight into what Morawa has to offer, including educationally. A win/win for everyone.
Amount of funding requested?	\$15950-00
Is the amount requested above GST inclusive?	(Yes)or No

0

and the second second

Section 4: Financial Details

Please provide details regarding the cost of the project and also attach supporting evidence such as copies of quotes obtained for goods and services Please note that in line with the Shire of Morawa's purchasing policy at least two (2) written quotes are required for items up to the value of \$49,999, however, three (3) written quotes are required for items in value greater than \$50,000. These guotes must be specific for the current grant application.

Details Eg: consultancy fees, printing, catering, equipment hire, insurance etc.	Estimated \$	Quotes Supporting / Evidence Attached?
FORM WORK & LONCRETE FOR PAD.	B	(Yes) / No
(Q4) MATERIALS FOR OVERHEAD SHELTER,	0 13750	(res) / No
(a) MATERIALS FOR CRUSH (MARA HANLON)	2200	(Yes) / No
		Yes / No
		Yes / No
		Yes / No
		Yes / No
		Yes / No
		Yes / No
		Yes / No
Total:	\$ 15950	

Please provide details of all confirmed and anticipated sources of funds for the project?

Confirmed \$	Anticipated \$	N/A	Total \$
	3518		
	6000		
	-		
¢	\$ 9512		\$
	\$	6000 - -	\$ \$ 3518 6000 - -

Section 5: Acknowledgement of the Morawa Sinosteel Future Fund

Being a grant recipient of the Morawa Sinosteel Future Fund provides your organisation / group, as well as the Morawa Sinosteel Future Fund, an opportunity to obtain positive publicity.

- A. Do you agree to recognise Morawa Sinosteel Future Fund as a project sponsor?
- B. Do you agree that Morawa Sinosteel Future Fund will be formally recognised and promoted in all publications, promotional materials, media releases and newsletters, as well as at program launches and / or the event itself (i.e., via speeches and signs)?





Page 1 of 5

C. Do you agree to provide Morawa Sinosteel Future Fund with a Project Completion Report within 6 weeks of the completion of the funded project?

Section 6: Supporting Documents

Have you included...

- Certificate of Incorporation (if incorporated)
- Letters of support for the project
- Documentation demonstrating community need/benefit for the Her
- Correct number of quotations in support of requested funding
- Latest Financial Statements of your organisation

Please note: If your group is registered for GST a tax invoice for the funding amount will be required prior to funds being provided.

Section 7: Application Declaration

Please have two (2) members of your organisation/group complete the details below – one member must be the President (or equivalent) of the organisation.

We declare that we have been authorised by the applicant organisation/ group to prepare and submit these documents as our application to the Morawa Sinosteel Future Fund Grants Program.

We declare that the information included in this application is true and correct and that we will abide by the conditions set out in the Morawa Sinosteel Future Fund Grants Guidelines which we have read and understood.

Member 1

Name: Dean Carslake	
Position in	
Organisation: Principal	
Phone: 08 99711158	Mobile: 0428 722 053
Email: dean.carslake@equeation,wa.ed	
u.au Signature:	Date: 9/9/2019
Member 2	1 -
Name: Bronwyn Thornton	
Position in	
Organisation: Manager	
Corporate Services	
Phone: 08 99711158	Mobile: 0417 983 427

- Yes / No
- Yes / No Yes / No
 - Yes)/ No
 - Yes / No

Email:			
Bronwyn.thorn	ton@education.w		
a.edu.au	2 $$		
Signature:	Datato	Date: 9 9 2019	

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il.



From: Yara Hanlon-Smith <yara@hanlon.com.au> Sent: Friday, August 23, 2019 2:18:27 PM To: Dominique Webb <domowebb@hotmail.com> Subject: Re: Greg Smith Horse Crushes Website Enquiry

Hi Dominique,

The overhead bar isn't an issue ... we just had to modify the way we make our crush to make it work for freight/flat packing. So at this stage the quote looks like this:

Standard crush \$990 inc GST

Overhead bar (which involves extending the 4 posts and an overhead bar with u bolt or similar to sling from to be bolted to top complete length of crush plus head = 2.4m long) \$440 inc GST

Freight \$770 inc GST Total \$2,200.00 inc GST

(Please feel free to get your own freight quote if you have access to a freight accountpickup North Richmond NSW 2756 Dimensions are: pallet: 2.4 long x 1.1 wide x .3m high approx 100kgs)

We are located close to Windsor/Richmond NSW in a place called Colo.

Hope that's all helpful and let me know if we can help. If you'd like to go ahead let me know and I'll get an official quote through to you. We allow 2 weeks for manufacturing after receiving 50% deposit.

Don't hesitate to call if you have any questions. Kind Regards

Yara Hanlon-Smith 0414745836

Sent from my iPhone

Plus · Concrete pad \$4000 · Shelter \$2000 · Lakour \$6000 \$14,200.

QUOTE 1

From: Yara Hanlon-Smith <yara@hanlon.com.au> Sent: Friday, August 23, 2019 2:18:27 PM To: Dominique Webb <domowebb@hotmail.com> Subject: Re: Greg Smith Horse Crushes Website Enquiry

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Don't hesitate to call if you have any questions. Kind Regards

Yara Hanlon-Smith 0414745836

Sent from my iPhone

Mus Concrete pad \$4000 Shelter \$2000 Labour \$6000 Plus \$14,200.

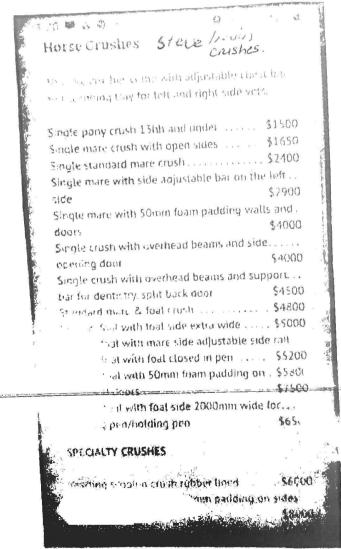
QUOTE Z

Crush quote for WACOA Morawa to build

Form work and concrete for pad		\$ 4000	
Materials for overhead shelter		\$2000	
Materials for crush		\$1200	
Labour		\$6000	
	TOTAL	\$13,200	

W.A. COLLEGE of A CHROLIEURS MORACIN PO Box 15, Morawa 6623 Ph: 08 9971 1158 Fax: 08 9971 1334 ABN 46 421 109 117

QUOTE 3



TP & MB SHIELDS

ABN 40 620 109 415 Lot 4 Mullewa-Wubin Road PO Box 141 MORAWA WA 6623

Tel: 08 99711 029 Mob: 0427 711 263 Email:tpmb@westnet.com.au Fax: 08 99711 474

Quote

Invoice #: 00002007

Bill To: WA COLLEGE OF AGRICULTURE PO BOX 15 MORAWA WA 6623

DATE 09-09-19

YOUR NO. QUOTE

TERMS: 7 DAYS FROM INVOICE

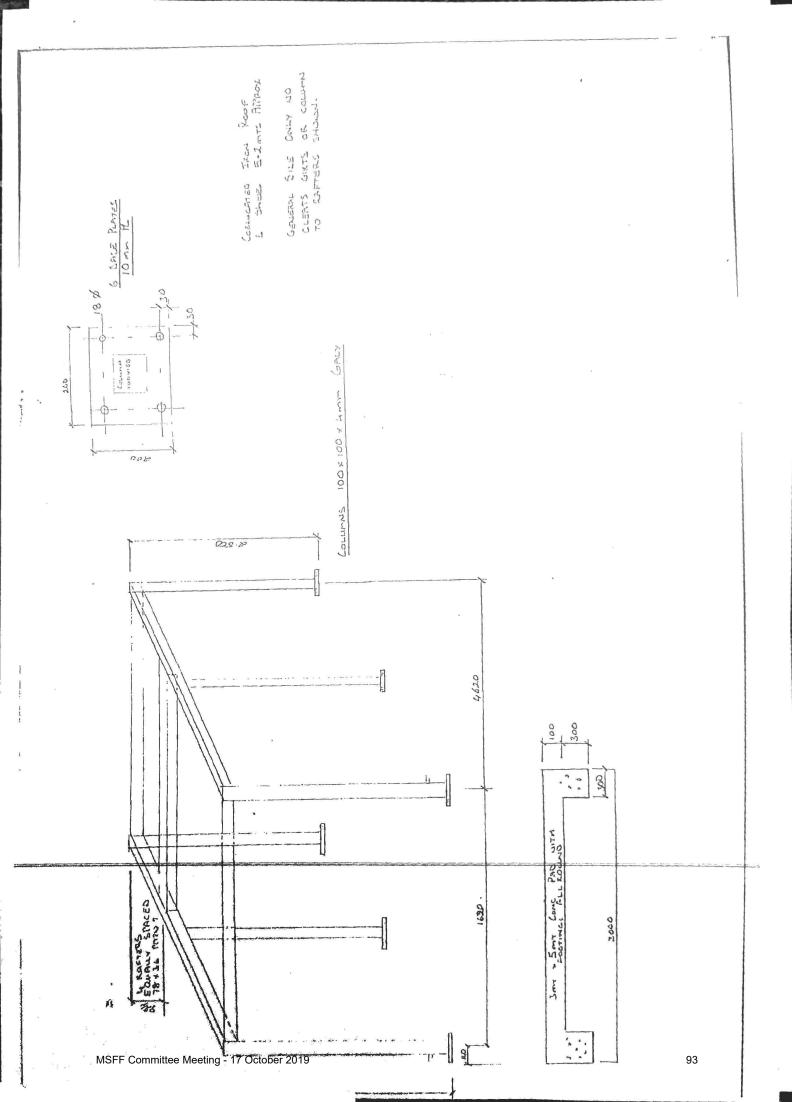
QTY.	DESCRIPTION	PRICE	UNIT	TOTAL EX
	QUOTE TO SUPPLY AND ERECT 5M X 3M X 3M NOMINAL HEIGHT COVERED HORSE CRUSH AREA. COMPRISING OF RHS GAL FRAME AND PURLINS AS PER SUPPLIED DRAWINGS. SHEETING TO ROOF ONLY. SET UP, SUPPLY AND LAY 5M X 3M X 100MM CONCRETE SLAB INCLUDING 300 X 300 FOOTING TO 4 EDGES. INSTALL CRUSH SUPPLIED BY OTHERS.		QUOT	\$12,500.00
	NOTE NO ALLOWANCE HAS BEEN MADE FOR ENGINEER DRAWINGS OR PERMITS IF REQUIRED. QUOTE VALID FOR 30 DAYS		QUOT	
Thank	you. We appreciate your business.	EX GS	ST AMOUN	T \$12,500.00 \$1,250.00
		TOT	TAL INC GS	ST \$13,750.00
Please pay	on invoice as no statement will be issued	BA	LANCE DU	E \$13,750.00
How	to pay			
	by mail EF Detach this section and mail your cheque to	Acct No: 830		de

TP & MB Shields, PO Box 141 Morawa WA 6623

Payment WA COLLEGE OF AGRICULTURE PO BOX 15 MSFINCTRANNA WAC WAC 13 Cotober 2019 From:

The second state of the se

Acct Name: TP & MB Shields



North Midlands Electrical

QUOTE

Western Australian College of Agriculture morawa Po Box 15 Morawa WA 6623 Australia **Site** farm **Reference** stable upgrade. works to house Date 03 September 2019 Expiry Date 03 October 2019

Quote Number QT00023 ABN

99101012982

Mobile: 0438 888 354 Email: David@northmidlandselec.com Po Box 19, Morawa WA 6623

works to existing house to accommodate stables power

- POA to meter mains upgrade

- meter to distribution board upgrade

- distribution board upgrade

Description	Quantity	Unit Price	Amount
western power disconnect/reconnect service fee	1	650.00	650.00
parts	1	1,648.25	1,648.25
Labour	10	90.00	900.00
		Subtotal	3,198.25
		Total GST	319.83
		Total AUD	3,518.08

Dongara Veterinary Hospital



Stormfront (WA) PTY LID T/A Dongara Veterinary Hospital | ABN 87 679 865 314 T (08) 9927 1329 | dongaravet@westnet.com.au| www.dongaravet.com.au

27th August 2019

To Whom it may concern

Re: MOAG horse facility

As a local veterinarian who regularly services the Morawa area, I would like to offer my full support and encouragement for the proposition to build an equine crush facility at the school.

A crush will provide much needed safe restraint for treating horses. Using a crush significantly reduces the risk of injury to people handling frightened or injured horses by reducing movement especially the ability to kick forward or backward. This is particularly useful when doing procedures where handlers and vets are in the high-risk zone in front of a horse for example when drenching or performing dentistry as even a sedated horse can react unpredictably and dangerously. A crush is also imperative if procedures such as rectal or reproductive examination are required.

A facility such as this is also useful for many every day procedures such as safely changing bandages, washing and clipping. The use of an appropriate crush also reduces the stress for the horse when having procedures performed.

If I can be of any further help with clarification or suggestions, I am happy to be contacted on the above number.

Yours sincerely,

Dr Emma Taylor BSc BVMS

JUST CRACKIN'S QUARTER HORSE STED

Maleolin and Maureen Roser-LOT 889 KENNEDY ROAD Walktway WA 6528 PO Box 2164 GER VEDTON WA 6520



Fo Whom It May Concern.

I write this letter in support of WACOA Morawa in building an Equine Crissh in their new Equine Facility.

I believe the support is justifiable due to the distance the students at Morawa must travel for Veterinary treatment or have a qualified Vet to travel to Morawa to treat an injured horse. The students being involved in animal welfare will benefit through education including the safety aspect of students and Vet.

This would be the only I quine Crush outside the Geraldton area, therefore could benefit not only the students but the community of Morawa and outside towns if needed in the future. My role as an RSPCA General Inspector would certainly welcome an area for treatment of Equines.

I feel this would bring to the college the ability to showcase there evolving educational programs for the students interested in taking a career pathway in a multitude of specialised areas within the lequine industry whilst keeping in line with the Animal Welfare Guidelines. This would also benefit the community and other stakeholders.

Yours Sincerely.

Maureen Rogers

3

Nadine Payne IPS Board Member Po Box 286 Morawa WA 6623

Dean Carslake Principal WA College of Agriculture – Morawa Waddilove Road Morawa WA 6623

Dear Dean,

I am writing to support the Colleges application to the Morawa Sinosteel Future Fund grant for a horse crush. As a horse owner in the shire of Morawa I can appreciate that a horse crush located within the shire would enable safer horse husbandry and encourage vets to visit the shire for procedures such as dentistry. I have previously worked with the horses at the college and can see how a horse crush could be a valuable addition to the program. It would increase safety for students, staff and visiting vets as well as facilitate new learning opportunities.

Kind regards Nadine Payne IPS Board Member

Mr. Linnal Home



WESTERN AUSTRALIAN COLLEGE of AGRICULTURE

MORAWA

2 October 2019

TO WHOM IT MAY CONCERN

MIDWEST SINOSTEEL FUTURE FUND GRANT – APPLICATION

To support the application submitted, we advise the breakdown of the value of labour of \$6000.

Labour – WACOA Morawa Agricultural Technical Officers – Level 2 Two staff: @ \$307 per hour – 20 hours \$6140 Time allocated to assist with form work for clearing and levelling the area for the concrete pad.

The college will provide the equipment and consumables required for the form work.

(Note: \$307 is the notional salary rate for Department of Education employees – Government Officers Level 2.)

If you require any further information, please do not hesitate to contact me.

Bronwyn.Thornton@education.wa.edu.au

Yours sincerely

Bronwyn Thornton Manager Corporate Services

Waddilove Road PO Box 15 Morawa WA 6623 Telephone: (08) 99 71 1158

"Excellence and Innovation in Education" MSFF Committee Meeting - 17 October 2019 Facsimile: (08) 99 71 1334 Email: Morawa.AC@educatiogswa.edu.au



Morawa Sinosteel Future Fund Grant Evaluation Criteria Sheet

Grant ID Number	Grant Amount	
Title of Project		
Brief Overview of Project		
Name of Organisation		

Evaluation Criteria	%	Score
Will the activity or project provide community or welfare benefit to people within the Shire of Morawa?	20	
Will the project or services improve the welfare, culture, or amenity for persons within the Shire of Morawa?	20	
Is the organisation based in the area, or has a majority of members ordinarily resident within the Shire of Morawa?	20	
Is the organisation committed to contributing at least 30% of total funding required? (This can be through labour, materials, or other in-kind)	20	
Has the organisation completed all sections of the application?	10	
Has the organisation provided the right number of quotes in- line with the Shire of Morawa Purchasing Policy?	10	
Total	100	

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17.

Deed of agreement for future fund

Sinosteel Midwest Corporation Limited Shire of Morawa



McLEODS Barristers & Solicitors Stirling Law Chambers | 220-222 Stirling Highway | CLAREMONT WA 6010 Tel: (08) 9383 3133 | Fax: (08) 9383 4935 Email: <u>mcleods@mcleods.com.au</u> Ref: ND:MORA-36694

Copyright notice

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Details

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Parties

Sinosteel Midwest Corporation Limited

of 7 Rheola Street, West Perth, Western Australia, 6005 (Founder)

Shire of Morawa

of Winfield Street, Morawa, Western Australia, 6623 (Trustee)

Background

- A The Parties wish to have a trust fund established on the terms and conditions set out in the deed.
- B The Founder has paid to the Trustee the Settled Sum to be held by the Trustee in trust and applied for the purposes of the trust fund.

Agreed terms

1. Name

• •

The Trust is to be known as the Morawa Sinosteel Future Fund.

2. Defined terms and interpretation

2.1 Defined terms

In this deed -

Accounting Period means the period from the date of this deed to the following 30 June and then each period of 12 months ending on 30 June in each year, or any other period that the Trustee decides from time to time;

Approved Funding Proposal is a Recommended Funding Proposal that has been approved by the Trustee;

Area means the District of the Shire as at the date of this deed;

Committee means the Morawa Sinosteel Future Fund Committee;

Consumer Price Index, or **CPI**, means the index published by the Australian Bureau of Statistics for Western Australia or if that index is suspended or discontinued, the index substituted for it by the Australian Statistician;

District means the district of the Shire for the purposes of the Local Government Act 1995;

Founder means the person named in this deed as the Founder and any other founder for the time being of the Trust whether original, additional or substituted;

Income means the difference between the value of the Trust Fund and the Settled Sum Annual Value;

Party means a party to this deed and 'Parties' means both of them;

Purpose means the purpose of the Trust Fund as described in clause 5;

Recommended Funding Proposal means a recommendation by the Committee to the Trustee for funding from the Trust Fund;

Settled Sum means the sum of \$1,165,000;

Settled Sum Annual Value means the Settled Sum amount that is adjusted at the end of each Accounting Period by reference to the CPI for that Accounting Period;

Shire means the Shire of Morawa or, if the Shire of Morawa amalgamates with another local government, then that amalgamated local government;

Trust means the trust established under this deed;

Trust Fund has the meaning set out in clause 3 and includes any part of the Trust Fund; and

Trustee means the person named in this deed as the Trustee and any other trustee for the time being of the Trust whether original, additional or substituted.

2.2 Interpretation

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In this deed -

- (a) words denoting -
 - (i) the singular includes the plural and vice versa; and
 - (ii) a gender or genders include each other gender;
- (b) if a word or phrase is assigned a particular meaning, other grammatical forms of that word or phrase have a corresponding meaning;
- (c) a reference to -
 - (i) a person includes a firm, an unincorporated association, an incorporated association, a corporation and a government or statutory body or authority;
 - (ii) a person includes their legal personal representatives, successors and assigns;
 - (iii) a statute, regulation, local law or any other written law, code or policy includes subsidiary legislation or an instrument made under it, and consolidations, amendments, re-enactments or replacements of any of them;
 - (iv) a right includes a benefit, remedy, discretion, authority or power;
 - (v) an obligation includes a warranty or representation, and a reference to a failure to observe or perform an obligation includes a breach of warranty or representation;
 - (vi) provisions or terms of this deed, or another document, agreement, understanding or arrangement, include a reference to both express and implied provisions and terms;
 - (vii) time is to local time in Perth, Western Australia;
 - (viii) \$ or dollars is a reference to the lawful currency of Australia;
 - (ix) this deed or any other document includes this deed or other document as amended or replaced and despite any change in the identity of the parties;
 - (x) writing includes any mode of representing or reproducing words in tangible and permanently visible form, and includes facsimile transmissions or other electronic mail or transmissions;
 - (xi) any thing (including any amount) is a reference to the whole or any part of it and a reference to a group of things or persons is a reference to any one or more of them;
 - (xii) a clause, paragraph, Schedule or Annexure is a reference to a clause or paragraph of or Schedule or Annexure to, this deed; and
- (d) the meaning of general words or phrases is not limited by specific examples introduced by 'including', 'for example' or similar expressions.

2.3 Headings

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Headings do not affect the interpretation of this deed.

3. Trust Fund

The Trust Fund comprises –

- (a) the Settled Sum;
- (b) all money, investments and assets paid or transferred to and accepted by the Trustee as additions to the Trust Fund;
- (c) all accretions to the Trust Fund;
- (d) all accumulations of income; and
- (e) the money, investments and property from time to time representing the above, or into which they are converted.

4. Declaration of trust

- (1) The Founder and the Trustee declare that the Trustee will hold the Trust Fund on the trusts, with the powers and subject to the provisions in, this deed.
- (2) To avoid doubt, the Trustee agrees that the Trust Fund constitutes a trust fund under section 6.9 of the *Local Government Act 1995* (WA), and despite section 6.9(4) of that Act, agrees that it will not, even after the Trust Fund has been held on trust for 10 years, transfer the Trust Fund to a municipal fund.

5. Purpose

- (1) The purpose of the Trust Fund is to assist community organisations by providing financial support for
 - (a) activities or endeavours that will provide community or welfare benefit to persons who are ordinarily resident in the Area; or
 - (b) facilities or services that improve the welfare, culture or amenity of persons ordinarily resident in the Area.
- (2) It is intended that, in considering applications for funding, preference would be given to applications in respect of which the applicants
 - (a) are community organisations that are based in the Area, or the majority of the members of which are ordinarily resident in the Area; and
 - (b) propose to make their own contributions (such as by way of labour, materials or in kind) of at least 30% of the total value of the funding required.

6. Committee

(1) The Trustee must establish the Committee, to be known as the 'Morawa Sinosteel Future Fund Committee', under section 5.8 of the *Local Government Act 1995*.

- (2) The members of the Committee are to comprise
 - (a) the Shire President;
 - (b) the Shire Deputy President;
 - (c) the Shire's CEO; and
 - (d) 2 members of the community who ordinarily reside in the Area.
- (3) The functions of the Committee are
 - (a) to seek and assess funding applications in accordance with the Purpose;
 - (b) to prepare, and submit to the Trustee, Recommended Funding Proposals;
 - (c) to ensure, as far as practicable, that the value of the Recommended Funding Proposals in each Accounting Period are at least 85% of, but do not exceed, the Income for that Accounting Period; and
 - (d) to provide reports to the Trustee on the administration of the Trust Fund.

7. Trustee

- (1) The Trustee must hold the Trust Fund on trust to pay or apply the Income for the Purpose.
- (2) The Trustee
 - (a) must accept a Recommended Funding Proposal if it is consistent with this deed;
 - (b) must reject a Recommended Funding Proposal if it is not consistent with this deed;
 - (c) cannot amend a Recommended Funding Proposal but may return it to the Committee with suggested amendments; and
 - (d) cannot make or authorise a payment from the Trust Fund except in accordance with a Recommended Funding Proposal accepted under clause 7(2)(a).
- (3) The Trustee must invest money held in the Trust Fund in accordance with the powers and responsibilities of a local government, including those under section 6.14 of the *Local Government Act 1995* and regulation 19C of the *Local Government (Financial Management) Regulations 1996*.
- (4) The Trustee must, in relation to the Trust Fund and its administration, comply with the accounting, record keeping, audit and other financial management requirements of the *Local Government Act 1995* and the *Local Government (Financial Management) Regulations 1996*.
- (5) The Trustee must include, in each annual financial report, details of each payment (including the recipient of each payment) from the Trust Fund for the relevant Accounting Period.

8. Governing law

This deed is governed by the laws of Western Australia.

Signing page

EXECUTED

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THE COMMON SEAL of the **Shire of Morawa** is affixed in the presence of -

President

14/2/15 Chief Executive

Executed by **Sinosteel Midwest Corporation Limited** in accordance with section 127(1) of the *Corporations Act 2001* -

2 934p

Signature of director SIJUN (TONY) CHENG MANAGING DIRECTOR

Name of director (print)

Signature of director/company secretary

Ti Wang COMPANY SECRETARY Name of d

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MORAWA SINOSTEEL FUTURE FUND



EXPRESSIONS OF INTEREST Community Representatives Roles (x2)

Sinosteel Midwest Corporation (Sinosteel) is an exploration and mining company with projects in the Midwest region.

Sinosteel is committed to ensuring the assets represented by its projects are transformed into benefits for Sinosteel and the local communities in which it operates.

As part of this commitment Sinosteel established the **Morawa Sinosteel Future Fund**.

The Fund is intended to provide funding to grass-roots community organisations, including sporting groups, educational organisations and community support organisations.

The functions of the Committee include seeking and assessing funding applications.

Under the terms of the Deed of Agreement a Committee is to be formed comprising of the Shire of Morawa's: Shire President, Deputy Shire President and the Chief Executive Officer

PLUS two members of the community who ordinarily reside in the Shire of Morawa. The Shire of Morawa as Trustee of the Fund is seeking expressions of interest from suitably interested persons to be a member of the Committee.

Please forward your interest in the Committee role to:

Chris Linnell Chief Executive Officer Shire of Morawa PO Box 14, MORAWA WA 6623

or ceo@morawa.wa.gov.au by Wednesday, 17 November 2019.

Please provide a brief outline of your interest in the Committee role and why you believe you would be a suitable member.



Morawa Sinosteel Future Fund: Guidelines

Morawa Sinosteel Future Fund Grant

The Morawa Sinosteel Future Fund Grant was previously known as the Community Development Fund. This fund has been set up to provide funding opportunities for the community benefit of Morawa. The amount of funding available will be advertised at each of the two (2) advertised funding rounds. Below is a general timeline for administration of the two funding rounds.

	Applications Open	Applications Close	Applications Assessed	Applicants Notified	Funds Administered
Round 1	February	March	March	April	April/May
Round 2	August	September	September	October	October/November

Who Administers the Morawa Sinosteel Future Fund Grants

The Morawa Sinosteel Future Fund Grant is administered by the Morawa Sinosteel Future Fund Committee. This committee will comprise of the Shire President, the Shire Deputy President, the Shire's CEO, and two (2) members of the community who ordinarily reside in the Shire of Morawa.

The Morawa Sinosteel Future Fund Grant Committee will assess funding applications in accordance with the Deed of Agreement's purpose. The Committee will prepare and submit recommended funding proposals to the next ordinary council meeting. At that meeting the elected members of the Shire of Morawa (the Trustee) will assess recommended funding proposals in line with the conditions set out in the Morawa Sinosteel Future Fund Deed of Agreement. The Council will then approve and authorise payments for the successful funding proposals. It is to be noted that the Council *cannot* amend a Committee recommended funding proposal, however, they can return a proposal to the committee with suggested amendments.

Purpose of Grant and Eligibility

The purpose of the Morawa Sinosteel Future Fund Grant is to assist community organisations by providing financial support for –

- (a) Activities or endeavours that will provide community, or welfare benefit, to persons who are ordinarily resident in the Shire of Morawa; or
- (b) Facilities or services that improve the welfare, culture or amenity of persons ordinarily resident in the Shire of Morawa.

Preference will be given to Grant applications that:

- (a) Are community organisations that are based within the Shire of Morawa, or the majority of the members of which, are ordinarily resident in the Shire of Morawa; and
- (b) Propose to make their own contributions (such as by way of labour, materials or in kind) of at least 30% of the total value of the funding required.

How much can you apply for?

The Morawa Sinosteel Future Fund does not have a fixed maximum amount that can be applied for in any one application. However, the total grant funding amounts available across a financial year is stipulated in the Deed of Agreement as not exceeding 85% of income earned on the Future Fund funds. Please note: That for applications to be considered they must be

- Completed in full
- Contain correct quotes in-line with the Shire of Morawa Purchasing Policy
- · Must have other supporting documentation where appropriate

How and when can you apply?

You can apply for a Morawa Sinosteel Future Fund Grant at either the February or August funding rounds. These rounds will be advertised by the Shire of Morawa using its usual communication channels such via posters, Shire Snippets, and social media. Applications must be made using the official Morawa Future Fund Grant Application Package which is available for download from the Shire of Morawa website. Alternatively you can obtain a copy of the Morawa Future Fund Grant Application Package from the Shire of Morawa Administration Office. The pack contains the general guidelines, an application form, and details on how to acquit the funds.

Who Administers the Grant Application?

The grant is administered by the Morawa Sinosteel Future Fund Committee. While the final approvals for the Funding Proposals are determined by the Council of the Shire of Morawa.

How long does it take?

The Grant process can take up to 8 weeks to be reviewed, processed at the committee level, approved at the Council level, and funds administered to successful applicants. You will be notified of the outcome of your application via email and/or mail.

How do I Acquit my Funds?

As a local government entity the Shire of Morawa must account for all funds. As such, like most grants, it is critical that recipients of the Morawa Sinosteel Future Fund Grant provide documentation to demonstrate how the grant funds have been spent. This can be done by attaching receipts and any other relevant documents to the completed acquittal form attached in this pack. This form needs to be completed and returned to the Shire of Morawa no later than 6 weeks of completing the event, activity, or project. In addition, a small blurb about the event, activity, or project with an image, or images that can be used for promotional purposes by the Shire of Morawa should be included.

What happens if I cannot deliver my project/activity?

Approved Grant funds cannot be transferred. Grant recipients cannot transfer part, or all, of their grant funds or items to another group or project. If you are unable to deliver your project, or activity, then you will be liable to return ALL awarded funds to the Morawa Sinosteel Future Fund with a clear explanation as to why they project/activity could not be delivered.

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Morawa Sinosteel Future Fund Grant: Application Form

- Only applications where all questions are answered in full will be accepted as valid
- Please provide as much information as possible. Attachments should be added as required.
- This application and attachments will become the property of the Morawa Sinosteel Future Fund and will not be returned to applicants so please make a copy for your reference.

Section 1: Organisation Details

Name of Organisation:
Postal Address:
Street Address:
Contact Person:
Position of Contact Person:
Business Hours Phone:
Mobile:
Email:

Section 2: Contact Details

Does your organisation/ Group have an ABN?	Yes or No If Yes, provide your ABN below	
	ABN :	
Is your organisation / Group Registered for GST?	Yes or No	
Is your organisation / Group		
Incorporated?	Yes or No	

If Yes please attach a copy of the certificate to this application

What are the Aims &
Objectives of the Organisation
/ Group?

Has your organisation/group received any funding before from the Morawa Sinosteel Future Fund, or from the previously known Morawa Community Trust? Yes / No If Yes, please complete details below.

Year	Amount \$	Purpose

Section 3: Project / Event Details

Project / Event Title	
Summary of project: Please clearly state the objective and the target audience of the project? (Maximum of 50 words) What is the community need	
that this project is addressing: (Where possible please provide evidence of this need – For example, statistics, letters of request, media stories etc demonstrating the need)	
Who is the project targeted at? Please provide details regarding groups within the community to whom the project is targeted at – for example, youth, elderly, people with a disability – and provide an explanation as to why they are a priority?	
Why should this project be a funding priority for the Morawa Sinosteel Future Fund Trustee?	
What is the full cost of the <u>Project?</u>	
How much funding are you requestingAmount of funding requested in this application?	
Is the Does this include amount requested above GST inclusive?	Yes or No

Section 4: Financial Details

<u>4.1 Project Expenditure Details</u> Please provide details regarding the cost of the project and also attach supporting evidence such as copies of quotes obtained for goods and services Please note that in line with the Shire of Morawa's purchasing policy at least two (2) written quotes are required for items up to the value of \$49,999, however, three (3) written quotes are required for items in value greater than \$50,000. These quotes must be specific for the current grant application.

Table 1: TOTAL COST Details for the Project		
Details	Estimated \$	Quotes Supporting /
Using your preferred quotes - detail the Total COST to deliver		Evidence Attached?
the project ie., products, services, labour both paid and		
voluntary, insurance, catering etc		
		<u>Yes / No</u>
Total Cost of Project	\$	

Table 2: Provide Quote details where multiple quotes are required

Quote Details	Estimated	Quotes Supporting	
List quote details here for easy reference.	\$	/ Evidence	
Attach copies to your application.		Attached?	
EG: Jtem 1: Name		Yes / No	
Eg: Quote 1 - company/service/product	\$xxxx	Yes / No	
Eg: Quote 2 - company/service/product	\$xxxx	Yes / No	-
		Yes / No	
		Yes / No	-
		Yes / No	-
		Yes / No	-
		Yes / No	
		Yes / No	-
		Yes / No	-
		Yes / No	

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Details Eg: consultancy fees, printing, catering, equipment hire, insurance etc.	Estimatod \$	Quotes Supporting / Evidence Attached?
		Yes / No
Total:	\$	

<u>4.2 Project Income Details</u> Please provide details of all confirmed and anticipated about ALL the Income S-sources that will contribute to the delivery of this projectof funds for the project?

Table 3: TOTAL Income Details for the Project			Formatted: Font: Not Bold
Income Sources	Confirmed \$\$	-	Formatted Table
Morawa Sinosteel Future Fund Grant – Amount Requested			
Cash Contribution			Formatted: Font: Bold, Italic, Font color: Text 1
How much is your organisation contributing to the project/activity?Please Specify			Formatted: Font: Bold, Italic
organisations Cash Funds Allocated			
Value of voluntary labour			
Please provide details about the number of volunteers, hourly rate, and number of hours to			
support the dollar value outlined herespecify in terms of no. hours x no. volunteers			
State Government			
Please provide details of department providing funds Will you be receiving funds from the State Government? If no - please leave blank			
Australian Government			
Will you be receiving funding from the Federal Government? Please provide details of			
department providing funds if no - please leave blank.			
Other			
Will you be receiving funding from anywhere else? If yes - How much?			
Please specify			
Total Income	\$		
This Total Income value should equal the Total Cost value in Table 1)			Formatted: Font: 11 pt, Font color: Red
			Formatted: Font: Bold
Section 5: Acknowledgement of the Morawa Sinosteel Future Fund	1		Formatted: Font: 11 pt, Font color: Red
			Formatted: Font: Bold
Being a grant recipient of the Morawa Sinosteel Future Fund provides y		group, as	Formatted: Font: 11 pt, Font color: Red
well as the Morawa Sinosteel Future Fund, an opportunity to obtain pos	itive publicity.	W	Formatted: Font: 11 pt

A. Do you agree to recognise *Morawa Sinosteel Future Fund* as a project sponsor?

Yes / No

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B. Do you agree that Morawa Sinosteel Future Fund will be formally recognised and promoted in all publications, promotional materials, media releases and newsletters, as well as at program launches and / or the event itself (i.e., via speeches and signs)?	Yes / No		
C. Do you agree to provide Morawa Sinosteel Future Fund with a Project Completion Report within <u>6</u> weeks of the completion of the funded project?	Yes / No	Formatted: Font: Bold	
Section 6: Supporting Documents			

Have you included...

	y			
٠	Certificate of Incorporation (if incorporated)	Yes	/	No
٠	Letters of support for the project	Yes	/	No
٠	Documentation demonstrating community need/benefit	Yes	/	No
٠	Correct number of quotations in support of requested funding	Yes	/	No
٠	Latest Financial Statements of your organisation	Yes	/	No

Please note: If your group is registered for GST a tax invoice for the funding amount will be required prior to funds being provided.

Section 7: Application Declaration

Please have two (2) members of your organisation/group complete the details below – one member must be the President (or equivalent) of the organisation.

We declare that we have been authorised by the applicant organisation/ group to prepare and submit these documents as our application to the Morawa Sinosteel Future Fund Grants Program.

We declare that the information included in this application is true and correct and that we will abide by the conditions set out in the Morawa Sinosteel Future Fund Grants Guidelines which we have read and understood.

<u>Member 1</u>

Name:		
Position in		
Organisation:		
Phone:	Mobile:	
Email:		
Signature:	Date:	
Member 2		

Name:

Position in	
Organisation:	
Phone:	Mobile:
Email:	
Signature:	Date:
Signature:	Date:



Morawa Sinosteel Future Fund - Acquittal Form

You need to return this completed form within 6 weeks following the completion of the project / activity. If you fail to do so, you may be ineligible to apply for future grants.

Section 1: Summary of Grant Received

Grant ID Number	Grant Amount	
Title of Project		

Section 2: Grant Recipient Details

Name of Organisation:
Contact Person:
Position of Contact Person:
Business Hours Phone:
Mobile:
Email:

Section 3: Certification

To be signed by the Chair, President or Chief Executive of the funds recipient organisation.

I certify that the attached project summary and project budget provides a true and fair record of					
the undertaking and outcomes of this project.					
Signature:			Date:		
Name:					
Position in Organisation:					

Briefly describe the project, its achievements, and benefits to the community. Include how many people participated if relevant. This blurb, or part thereof, may be used to promote the Morawa Sinosteel Future Fund.

Section 5: Financials

Please provide details and evidence that shows all income, including in-kind support, that was received that supported the successful delivery of this project.

Income Sources	\$ Attach Evidence
Morawa Sinosteel Future Fund Grant – Amount Requested	
Cash Contribution	Yes / No
How much did your organisation contribute to the project/activity?	
Value of voluntary labour	Yes / No
Please provide details about the number of volunteers, hourly rate, and number of hours that contributed to the delivery of the project	
State Government	Yes / No
Did you receive any funds from the State Government? If no - please leave blank.	
Australian Government	Yes / No
Did you receive any funds from the Federal Government? If no - please leave blank.	
Other	Yes / No
Did you receive any other funding from anywhere else? If yes - How much?	
Total Income	\$
Total Income value should equal the Total Cost value in Table 2	

 Table 1: Total Income Sources including In-Kind Support

Table 2: Total Costs Associated with delivering the Project

Details Provide itemised cost details to deliver the project ie., products, services, labour both paid and voluntary, insurance, catering etc	\$ Receipts attached?
	Yes / No
Total Cost of Project Total Cost value should equal the Total Income value in Table 1	\$

Section 6: Acknowledgement.

Share with us, how you acknowledged the Morawa Sinosteel Future Fund? For example, publicity in the media, speeches, newsletters etc. Attach any photos, videos, or other supporting material. The Shire of Morawa may also use this material in the promotion of the Morawa Sinosteel Future Fund Grants Program, so please ensure you have permission from people in the photographs before submitting back to the Morawa Sinosteel Future Fund. You can use the Image Consent and Release Form that is included in the application pack.

Section 7: Checklist

Have you included	
Receipts for all expenses	Yes / No
Documentation as highlighted in Section 6	Yes / No
Photographs for Promotional purposes (can be sent electronically)	Yes / No
Completed Image Consent & Release Forms	Yes / No