



MINUTES

MORAWA SINOSTEEL FUTURE FUND COMMITTEE MEETING

held on

Wednesday, 29 April 2020



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Item 1 Opening of Meeting

The President declared the meeting open at 4.04 pm.

Item 2 Acknowledgement of Traditional Owners and Dignitaries

The President acknowledges the traditional custodians, the Yamatji people, and recognises 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	Cr Karen Chappel
Deputy President	Cr Dean Carslake
Community Member	Jamie Appleton
Acting Chief Executive Officer	Robert Paull

Staff

Economic Development Manager	Ellie Cuthbert
Executive Assistant	Rondah Toms

3.2 Attendance by Telephone / Instantaneous Communications

In accordance with section 14 of the *Local Government (Administration) Regulations 1996* "Meetings held by electronic means in public health emergency or state of emergency (Act s. 5.25(1)(ba))", the President declared that this Meeting may take place via instantaneous communication. Cr Chappel and Cr Carslake were available via telephone.

3.3 Apologies

Andrew Moore

3.4 Approved Leave of Absence

Nil

3.5 Disclosure of Interests

Declarations of Interest provided as follows:

Item Number/ Name	Type of Interest	Nature/Extent of Interest
5.1 Morawa Sinosteel Future Fund Grant: 2019/20 Round 1 Acquittals		
Robert Paull Acting CEO	Impartiality	The Acting CEO is the Authorising Officer for the Report to Committee
5.2 Grant Application: Morawa District High School P&C Band Committee		
Jamie Appleton, Committee Member	Impartiality	My wife is President of the Morawa District High School P&C Band Committee
Robert Paull Acting CEO	Impartiality	The Acting CEO is the Authorising Officer for the Report to Committee
5.3 Grant Application: Morawa District Historical Society Inc		
Robert Paull Acting CEO	Impartiality	The Acting CEO is the Authorising Officer for the Report to Committee
5.4 Grant Application: Morawa Craft Group Incorporated		
Robert Paull Acting CEO	Impartiality	The Acting CEO is the Authorising Officer for the Report to Committee
5.5 Grant Application: Morawa Playgroup		
Robert Paull Acting CEO	Impartiality	The Acting CEO is the Authorising Officer for the Report to Committee
5.6 Grant Application: Shire of Morawa's COVID-19 Community Recovery Package		
Robert Paull Acting CEO	Impartiality	The Acting CEO is the Authorising Officer for the Report to Committee

Item 4 Confirmation of Minutes of Previous Meeting

OFFICER'S RECOMMENDATION/COMMITTEE RECOMMENDATION

200501 Moved: Jamie Appleton Seconded: Cr Dean Carslake

That the Committee confirm that the Minutes of the Morawa Sinosteel Future Fund Committee Meeting held on Thursday, 14 November 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: 2019/20 Round 1 Acquittals

Author: Economic Development Manager

Authorising Officer: Acting 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/COMMITTEE RECOMMENDATION

200502 Moved: Jamie Appleton Seconded: Cr Dean Carslake

That with respect to the Morawa Sinosteel Future Fund Grant: 2019/20 Round 1 Acquittals, the Morawa Sinosteel Future Fund Committee recommend to Council as follows:

- 1. The following applications be confirmed as being acquitted in line the grant process:**
 - **MSFFG8 - Morawa Golf Club; and**
 - **MSFFG9 - Teach Learn Grow.**
- 2. The following applications be acknowledged as grant acquittals still in progress:**
 - **MSFFG10 - Morawa Swimming Club; and**
 - **MSFFG11 - WA College of Agriculture.**

CARRIED BY SIMPLE MAJORITY 4/0

PURPOSE

The purpose of this report is to provide acquittal information to the Morawa Sinosteel Future Fund Grant Committee regarding awarded grants from the 2019/20 funding round (round one).

DETAIL

Round one of the 2019/20 grant funding round saw four (4) applications received. All four (4) applications were approved by the Morawa Sinosteel Future Fund Grant Committee and were 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 below:

Who	Details	\$
MSFFG8 Morawa Golf Club	To go towards a new tractor	\$ 6,667
MSFFG9 Teach Learn Grow	To assist with the delivery of 1 week of the TLG program to Morawa students	\$ 6,363.64
MSFFG10 Morawa Swimming Club	To go towards the purchase and installation of new shed.	\$10,100
MSFFG11 WACoA-M	To go towards the purchase and installation of a Horse Crush.	\$14,500
Round 1 for 2019/2020 Total Funds Allocated		\$37,630.64

Acquittals Received

The following acquittals have been received:

- MSFFG8 Morawa Golf Club (**Attachment 1 - 5.1a**)
- MSFFG9 Teach Learn Grow (**Attachment 2 - 5.1b**)

Projects still in Progress

- MSFFG 10 - Morawa Swimming Club are yet to complete their project and are expected to submit their acquittal once this has been achieved.
- MSFFG11- WA College of Agriculture are yet to complete their project and is expected to submit their acquittal once this has been achieved.

LEVEL OF SIGNIFICANCE

Low. Grant recipients are required to follow the prescribed acquittal process.

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 to Council:

- That acquittals for MSFFG8 - Morawa Golf Club and MSFFG9 - Teach Learn Grow be accepted; and
- The following two Applications be acknowledged as grant acquittals still in progress:
- MSFFG10 - Morawa Swimming Club and MSFFG11 - WA College of Agriculture.

ATTACHMENTS

Attachment 1 - 5.1a Morawa Golf Club Acquittal
Attachment 2 - 5.1b Teach Learn Grow Acquittal

5.2 Grant Application: Morawa District High School P&C Band Committee

Author: Economic Development Manager

Authorising Officer: Acting 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/COMMITTEE RECOMMENDATION

200503 Moved: Cr Karen Chappel Seconded: Robert Paull

That with respect to Grant Application: Morawa District High School P&C Band Committee, the Morawa Sinosteel Future Fund Committee recommend to Council as follows:

1. Approve MSFFG12 - Morawa District High School P&C Band Committee application to the value of \$6574.23.

COMMITTEE RECOMMENDATION

That with respect to Grant Application: Morawa District High School P&C Band Committee ('P&C Band Committee'), the Morawa Sinosteel Future Fund Committee recommend Council as follows:

1. To place the P&C Band Committee Application on hold; and
2. Request the Chief Executive officer to advise the P&C Band Committee to review their application:
 - a) request acknowledgement of funding to P&C for Trailer in 2019; and
 - b) reviewing the required 30% co-contribution as required under the Deed.

CARRIED BY SIMPLE MAJORITY 4/0

PURPOSE

To provide the Morawa Sinosteel Future Fund Grant Committee information to assist in their process of assessing and awarding grant applications.

DETAIL**Funds Available for 2019/2020 Allocation**

The Morawa Sinosteel Future Fund Deed of Agreement states that only 85% of the previous year's interest earned is to be transferred to the Future Fund Interest Reserve Account.

The total amount of interest earned in the 2018/2019 year was \$38,225.60. Therefore, in adherence with the Morawa Sinosteel Future Fund Deed of Grant, 85% of the interest accrued during the

2018/2019 financial year was allocated to the Future Fund Interest Reserve Account – a total of \$32,491.76.

As at 27 September 2019 the Future Fund Interest Reserve Account had \$272,716.06 available for the 2019/2020 first round of grant applications. Round one of the 2019/2020 financial year saw four (4) grants awarded and which totalled \$37,630.64.

The current total amount of funds available for distribution is now \$235,085.42 (less funds recommended to be allocated as part of this Agenda).

MSFFG12 - Morawa District High School (MDHS) P&C Band Committee Application

The MDHS band has a strong link with the community over the last 57 years. The band performs at a wide range of community events ranging from ANZAC services, NAIDOC ceremonies, to primary school tours as well as by representing Morawa at various music competitions. For more details please refer to **Attachment 1 – 5.2a**.

The Secretary/Treasurer of the Morawa District High School (MDHS) P&C Band Committee is requesting support from the Morawa Sinosteel Future Fund Grant Committee to upgrade their aged instruments and chairs.

The total cost of the proposed project is \$9391.75 of which the MDHS P&C Band Committee is requesting to receive a grant to the value of \$6574.23. In line with the Morawa Sinosteel Future Fund Guidelines the MDHS P&C Band Committee propose their required 30% co-contributions as being:

Cash Contribution – cake stalls & sausage sizzles	\$893.52
Voluntary labour – to collect chairs from Perth	\$649.00
Other - Donation of one Cornet	\$1275.00

Total	\$2817.52
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In alignment with the application requirements the Morawa District High School (MDHS) P&C Band Committee have provided:

- Certificate of Incorporation
- Letters of support
- Demonstrated community benefit/need
- Complied with the Shire of Morawa’s purchasing policy correct quotes.
- Latest Financial Statements of the MDHS Band Committee

LEVEL OF SIGNIFICANCE

Low impact - Funds are available in the Morawa Sinosteel Future Fund Account ready for distribution in alignment with the ‘Deed of Agreement for Future Fund’.

CONSULTATION

Principal - Morawa District High School

LEGISLATION AND POLICY CONSIDERATIONS

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

FINANCIAL AND RESOURCES IMPLICATIONS

Nil.

RISK MANAGEMENT CONSIDERATIONS

The MDHS P&C Band Committee is a sub-committee of the Morawa District High School P&C Association which is an incorporated body. This suggests that this application would be a low risk.

CONCLUSION

That the Morawa Sinosteel Future Fund Committee recommend to Council that MSFFG12 - MDHS P&C Band Committee application to the value of \$6574.23 be approved.

ATTACHMENTS

Attachment 1 – 5.2a MDHS P&C Band Committee Application

5.3 Grant Application: Morawa District Historical Society Inc

Author:	Economic Development Manager
Authorising Officer:	Acting 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/COMMITTEE RECOMMENDATION

200504 Moved: Cr Dean Carslake Seconded: Jamie Appleton

That with respect to Grant Application: Morawa District Historical Society, the Morawa Sinosteel Future Fund Committee recommend to Council as follows:

- 1. Approve MSFFG13 - Morawa District Historical Society's application to the value of \$1876.00**

CARRIED BY SIMPLE MAJORITY 4/0

PURPOSE

To provide the Morawa Sinosteel Future Fund Grant Committee information to assist in their process of assessing and awarding grant applications.

DETAIL**Funds Available for 2019/2020 Allocation**

The Morawa Sinosteel Future Fund Deed of Agreement states that only 85% of the previous year's interest earned is to be transferred to the Future Fund Interest Reserve Account.

The total amount of interest earned in the 2018/2019 year was \$38,225.60. Therefore, in adherence with the Morawa Sinosteel Future Fund Deed of Grant, 85% of the interest accrued during the 2018/2019 financial year was allocated to the Future Fund Interest Reserve Account – a total of \$32,491.76.

As at 27 September 2019 the Future Fund Interest Reserve Account had \$272,716.06 available for the 2019/2020 first round of grant applications. Round one of the 2019/2020 financial year saw four (4) grants awarded and which totalled \$37,630.64.

The current total amount of funds available for distribution is now \$235,085.42 (less funds recommended to be allocated as part of this Agenda).

MSFFG13 - Morawa District Historical Society Application

The Morawa District Historical Society is an important and popular tourist attraction in the district. This organisation collects and maintains objects and relevant information in order to preserve the history of the area. The Morawa District Historical Society receive numerous visitors from all parts of Australia and the world.

For more details please refer to **Attachment 1 – 5.3a**. The Morawa District Historical Society is requesting support from Morawa Sinosteel Future Fund Grant Committee to assist in the development of a safe and secure storage area for fragile documents and items.

The total cost of the proposed project is \$4120.00 of which the Morawa District Historical Society is requesting to receive a grant to the value of \$1876.00. In line with the Morawa Sinosteel Future Fund Guidelines the Morawa District Historical Society is exceeding their required 30% co-contributions which are outlined below:

Cash Contribution	\$804.00
Voluntary labour	\$1440.00
Total	\$2244.00

In alignment with the application requirements the Morawa District Historical Society have provided:

- Certificate of Incorporation
- Letters of support
- Complied with the Shire of Morawa’s purchasing policy correct quotes.
- Latest Financial Statements of the Morawa District Historical Society

LEVEL OF SIGNIFICANCE

Low impact - Funds are available in the Morawa Sinosteel Future Fund Account ready for distribution in alignment with the ‘Deed of Agreement for Future Fund’.

CONSULTATION

Chief Executive Officer
Morawa District Historical Society

LEGISLATION AND POLICY CONSIDERATIONS

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

FINANCIAL AND RESOURCES IMPLICATIONS

Nil.

RISK MANAGEMENT CONSIDERATIONS

There is a low risk associated with this application.

CONCLUSION

That the Morawa Sinosteel Future Fund Committee recommend to Council that MSFFG13 - Morawa District Historical Society’s application to the value of \$1876.00 be approved.

ATTACHMENTS

Attachment 1 – 5.3a Morawa District Historical Society Inc Application

5.4 Grant Application: Morawa Craft Group Incorporated

Author: Economic Development Manager

Authorising Officer: Acting 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/COMMITTEE RECOMMENDATION

200505 Moved: Jamie Appleton Seconded: Cr Dean Carslake

That with respect to Grant Application: Morawa Craft Group Incorporated, the Morawa Sinosteel Future Fund Committee recommend to Council as follows:

1. Approve MSFFG14 - Morawa Craft Group Incorporated's application to the value of \$2514.89

CARRIED BY SIMPLE MAJORITY 4/0

PURPOSE

To provide the Morawa Sinosteel Future Fund Grant Committee information to assist in their process of assessing and awarding grant applications.

DETAIL**Funds Available for 2019/2020 Allocation**

The Morawa Sinosteel Future Fund Deed of Agreement states that only 85% of the previous year's interest earned is to be transferred to the Future Fund Interest Reserve Account.

The total amount of interest earned in the 2018/2019 year was \$38,225.60. Therefore, in adherence with the Morawa Sinosteel Future Fund Deed of Grant, 85% of the interest accrued during the 2018/2019 financial year was allocated to the Future Fund Interest Reserve Account – a total of \$32,491.76.

As at 27 September 2019 the Future Fund Interest Reserve Account had \$272,716.06 available for the 2019/2020 first round of grant applications. Round one of the 2019/2020 financial year saw four (4) grants awarded and which totalled \$37,630.64.

The current total amount of funds available for distribution is now \$235,085.42 (less funds recommended to be allocated as part of this Agenda).

MSFFG14 – Morawa Craft Group Incorporated

The Morawa Craft Group seeks to provide a friendly informal facility where community members can share a range of craft skills, ideas, workshops and have space to complete projects.

The group's proposed project is seeking to replace their current air-conditioning unit with a reverse cycle system. This will create a comfortable working space for their elderly members. For more details please refer to **Attachment 1 – 5.4a**.

The total cost of the proposed project is \$3592.70 of which the Morawa Craft Group Committee is requesting to receive a grant to the value of \$2514.89. In line with the Morawa Sinosteel Future Fund Guidelines the Morawa Craft Group Committee will be providing a cash contribution to the value of \$1077.81 (30% co-contribution).

The Morawa Craft Group Committee's application has provided:

- Certificate of Incorporation
- Letters of support
- Complied with the Shire of Morawa's purchasing policy correct quotes.
- Latest Financial Statements of the Morawa Craft Group Committee

LEVEL OF SIGNIFICANCE

Low impact - Funds are available in the Morawa Sinosteel Future Fund Account ready for distribution in alignment with the 'Deed of Agreement for Future Fund'.

CONSULTATION

Members of Morawa Craft Group Incorporated

LEGISLATION AND POLICY CONSIDERATIONS

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

FINANCIAL AND RESOURCES IMPLICATIONS

Nil.

RISK MANAGEMENT CONSIDERATIONS

This application is a low risk.

CONCLUSION

That the Morawa Sinosteel Future Fund Committee recommend to Council that MSFFG14 - Morawa Craft Group Incorporated's application to the value of \$2514.89 be approved.

ATTACHMENTS

Attachment 1 – 5.4a Morawa Craft Group Application.

5.5 Grant Application: Morawa Playgroup

Author:	Economic Development Manager
Authorising Officer:	Acting 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/COMMITTEE RECOMMENDATION

200506 **Moved: Cr Dean Carslake** **Seconded: Cr Karen Chappel**

That with respect to **Grant Application: Morawa Playgroup**, the Morawa Sinosteel Future Fund Committee recommend Council note that the Morawa Playgroup has withdrawn their application.

CARRIED BY SIMPLE MAJORITY 4/0

PURPOSE

To provide the Morawa Sinosteel Future Fund Grant Committee information to assist in determining the awarding of grant applications

DETAIL

The Morawa Playgroup's proposed project sought to install a small storage shed onsite to store basic Playgroup equipment. At the request of the Morawa Playgroup, this application has been withdrawn. Please refer to **Attachment 1 – 5.5a**.

LEVEL OF SIGNIFICANCE

Nil.

CONSULTATION

President – Morawa Playgroup
Principal – Morawa District High School

LEGISLATION AND POLICY CONSIDERATIONS

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

FINANCIAL AND RESOURCES IMPLICATIONS

Nil.

RISK MANAGEMENT CONSIDERATIONS

Not applicable.

CONCLUSION

That the Morawa Sinosteel Future Fund Committee recommend Council notes that the Morawa Playgroup has withdrawn their application.

ATTACHMENTS

Attachment 1 – Morawa Playgroup Withdraw Application Email.

5.6 Grant Application: Shire of Morawa's COVID-19 Community Recovery Package

Author: Economic Development Manager

Authorising Officer: Acting 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/COMMITTEE RECOMMENDATION

200507 Moved: Jamie Appleton Seconded: Cr Dean Carslake

That with respect to Grant Application: Shire of Morawa's COVID-19 Community Recovery Package, the Morawa Sinosteel Future Fund Grant Committee recommend Council approves the Shire of Morawa's COVID-19 Community Recovery Package application to the value of \$50,000.

CARRIED BY SIMPLE MAJORITY 4/0

PURPOSE

To provide the Morawa Sinosteel Future Fund Grant Committee information to assist in their process of assessing and awarding grant applications.

DETAIL**Funds Available for 2019/2020 Allocation**

The Morawa Sinosteel Future Fund Deed of Agreement states that only 85% of the previous year's interest earned is to be transferred to the Future Fund Interest Reserve Account.

The total amount of interest earned in the 2018/2019 year was \$38,225.60. Therefore, in adherence with the Morawa Sinosteel Future Fund Deed of Grant, 85% of the interest accrued during the 2018/2019 financial year was allocated to the Future Fund Interest Reserve Account – a total of \$32,491.76.

As at 27 September 2019 the Future Fund Interest Reserve Account had \$272,716.06 available for the 2019/2020 first round of grant applications. Round one of the 2019/2020 financial year saw four (4) grants awarded and which totalled \$37,630.64. The current total amount of funds available for distribution is now \$235,085.42 (less funds recommended to be allocated as part of this Agenda).

MSFFG16 – Shire of Morawa COVID-19 Recovery Response Package

The COVID-19 pandemic has caused the forced temporary closure of public and commercial facilities and which has consequently led to limited access to essential services such as supermarkets. Due to the prohibition of public gatherings, it is expected that the economic and social impact to our community will be very high and very costly.

The Premier and Minister of Local Government have both urged Local Government Authorities to consider all financial measures to provide ongoing support to their local communities.

At a Special Meeting hold on 2 April 2020, Council sought to support the local Morawa community by resolving as follows:

“That with respect to COVID-19 Emergency Responses, Council resolve to:

- 1. Set up a temporary COVID-19 Emergency Response Reserve for the maximum duration of 12 months commencing 2 April 2020; and*
- 2. Allocate (up to) \$110,000 from the Economic Development Reserve, \$30,000 from the Plant Reserve, and the balance (approx. \$50,000) from the Morawa Community Future Funds Reserve (subject to the Sinosteel Committee’s and Council’s approval) to the COVID-19 Emergency Response Reserve; and*
- 3. Provide one month’s local public notice of the proposal to allocate the proposed funds to the COVID-19 Emergency Response Reserve to the Shire’s Operational Budget enabling support to be provided to the local community; and*
- 4. Adopt the Shire of Morawa – COVID-19 Community Recovery Package (Attachment 11.2.1A); and*
- 5. Authorise the Chief Executive Officer (after consultation with the President) in advance under section 6.8(i)(b) of the Local Government Act 1995, to expend the allocated budget of the COVID-19 Emergency Response Reserve generally in accordance with the Shire of Morawa – COVID-19 Community Recovery Package (Attachment 11.2.1A); and*
- 6. Request the Chief Executive Officer to develop the financial budget for the year 2020/21 based on a nil increase for Rates, Fees and Other Statutory Charges; and*
- 7. When preparing the 2020/21 Budget, Council consider measures (either temporary or long term) associated with limiting the economic and/or social impacts or the associated recovery of COVID-19 for rates payers by, but not limited to:*
 - a) Inviting rate payers to pay their leviable 2020/21 Rates on a monthly basis in addition to the standard quarterly payments; and*
 - b) Waiving the 5% per annum interest surcharge for monthly or quarterly payments of leviable rates 2020/21; and*
 - c) Providing a 5% discount to rate payers on their 2020/21 leviable rates if they pay their levied rates up front as a lump sum to cover the fiscal year (1 July 2020 to 30 June 2021); and*
- 8. Authorise the President and the Chief Executive Officer to commence the lobby for additional State and/or Federal funding relating to the direct and indirect expenditure of COVID-19 related issues.”*

By Council supporting the *Shire of Morawa – COVID-19 Community Recovery Package ('Package')*, the Shire will, amongst other strategies,

- Endeavour to spend as much as possible locally,
- Will bring purchases of plant and projects forward; and
- Will invest in the development of recovery strategies from the effects of the pandemic.

The *Package* is provided as ***Attachment 1 - 5.6a***.

The *Package* is intended to support the community over the next 12 months, however, there are many unknowns. Therefore, this package may need to be reviewed and restructured as the pandemic continues to ensure that it continues to effectively meet the needs of the community.

The Morawa Sinosteel Future Fund Committee will note that Part 2 of the resolution addresses the funding allocation of the *Package to be \$190,000 with “..... the balance (approx. \$50,000) from the Morawa Community Future Funds Reserve (subject to the Sinosteel Committee’s and Council’s approval)....”*

The Shire requests that the Committee approve the allocation of \$50,000 to be available for the direct benefit of the Morawa community as part of the *Package*.

LEVEL OF SIGNIFICANCE

Very High – economic and social impact of the COVID-19 disease may be extremely high therefore requiring adequate preparations and precautionary measures be put in place.

CONSULTATION

Minister for Local Government
Council

LEGISLATION AND POLICY CONSIDERATIONS

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

FINANCIAL AND RESOURCES IMPLICATIONS

The allocation of funds to a temporary emergency reserve poses several financial and resources implications.

These may prove to be significant over time. These are unprecedented times and as such warrant an extreme approach to implement recommended measures.

RISK MANAGEMENT CONSIDERATIONS

Whilst the risk to the Morawa Sinosteel Future Fund is low, the Council’s Risk Management Policy (Policy 3.3) has identified several risk categories and mitigation strategies to the broader community from COVID-19 as follows:

Risk Category	Risk Description	Likelihood and consequence	Risk Rating	Mitigation Strategy	Residual Risk Rating (consequence change only)
Financial	The risk of spending too much on or not enough on the consequences of the pandemic as the Shire	L: Almost Certain C: Extreme	Extreme	Set up of COVID-19 Emergency Response Reserve. Establish adequate authorisations and delegations to the CEO	High
Social – Economic	Foreclosure of businesses may lead to rate payers defaulting on payable rates, fees and charges People losing their jobs may lead to social challenges	L: Likely C: High	High	Support local businesses with expenditure up.	High
Reputation	Council as the 'scape goat' for consequences	L: Likely C: High	High	Shire will communicate extensively and regularly about the risks, actions and consequences before, during and after the event. Shire will inform the community about the Morawa Sinosteel Future Fund support and involvement in the <i>COVID-19 Community Recovery Package</i> .	Medium
Legal & Compliance	Not complying with the Acts and Regulations may lead to measures taken by the Department	L: Almost Certain C: Extreme	Extreme	The Government has indicted support to LGAs in their efforts to combat the pandemic and further urges LGAs to be creative and supportive. Contact Audit (OAG) partner and inform about the solutions adopted.	Low
Medium Services Delivery	A forced closure, lock down or stand down of staff will lead to services interruption	L: Possible C: High	High	Precautionary measures taken. Washing hands and safety notices Communicate with staff regularly. Support Business Continuity.	Medium

CONCLUSION

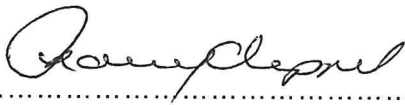
That the Morawa Sinosteel Future Fund Committee approve this request and recommend this application to the Shire of Morawa Council for endorsement.

ATTACHMENTS

Attachment 1 - 5.6a Morawa COVID-19 Community Recovery Package.

Item 6 Closure

There being no further business, the Presiding Member declared the meeting closed at 4.28 pm



..... Presiding Member