



MINUTES

MORAWA SINOSTEEL FUTURE FUND COMMITTEE MEETING

held on

Tuesday, 6 August 2024

at 5:30 pm



WESTERN AUSTRALIA'S
WILDFLOWER COUNTRY

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Morawa Sinosteel Future Fund Committee for any act, omission, statement or intimation occurring during Committee Meetings. The Morawa Sinosteel Future Fund Committee disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission, and statement of intimation occurring during Committee Meetings.

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.

DISCLOSURE OF FINANCIAL/ IMPARTIALITY/ PROXIMITY INTERESTS

Local Government Act 1995 – Section 5.65, 5.70 and 5.71 Local Government (Administration) Regulation 34C

<i>This form is provided to enable members and officers to disclose an Interest in a matter in accordance with the regulations of Section 5.65, 5.70 and 5.71 of the Local Government Act and Local Government (Administration) Regulation 34C</i>			
Name of person declaring the interest			
Position			
Date of Meeting			
Type of Meeting (Please circle one)	Council Meeting/ Committee Meeting/ Special Council Meeting Workshop/ Public Agenda Briefing/ Confidential Briefing		
Interest Disclosed			
Item Number and Title			
Nature of Interest			
Type of Interest (please circle one)	Financial	Proximity	Impartiality
Interest Disclosed			
Item Number and Title			
Nature of Interest			
Type of Interest (please circle one)	Financial	Proximity	Impartiality
Interest Disclosed			
Item Number and Title			
Nature of Interest			
Type of Interest (please circle one)	Financial	Proximity	Impartiality

Signature: _____ **Date:** _____

Important Note:

Should you declare a **Financial** or **Proximity** Interest, in accordance with the Act and Regulations noted above, you are required to leave the room while the item is being considered.

For an **Impartiality** Interest, you must state the following prior to the consideration of the item:

“With regard to agenda item (read item number and title), I disclose that I have an impartiality interest because (read your reason for interest). As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly.”

This page is blank intentionally.

Contents

Item 1 Opening of Meeting 6

Item 2 Acknowledgement of Traditional Owners and Dignitaries 6

Item 3 Recording of Attendance 6

 3.1 Attendance..... 6

 3.3 Apologies 6

 3.4 Approved Leave of Absence..... 6

 3.5 Disclosure of Interests 6

Item 4 Confirmation of Minutes of Previous Meeting..... 7

Item 5 Reports of Committee 8

 5.1 Morawa Sinosteel Future Fund Grant Applications 2024 8

Item 6 Closure 12

 6.1 Closure 12

Item 1 Opening of Meeting

The Chair declared the meeting open at 5:30pm.

Item 2 Acknowledgement of Traditional Owners and Dignitaries

The Chair 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

Chair

Deputy Chair

Community Member

Community Member

Chief Executive Officer

Councillor Karen Chappel

Councillor Ken Stokes

Jamie Appleton

Greg Jenkins

Scott Wildgoose

3.3 Apologies

Nil

3.4 Approved Leave of Absence

Nil

3.5 Disclosure of Interests

Nil

Item 4 Confirmation of Minutes of Previous Meeting

The Minutes of Morawa Sinosteel Future Fund Committee Meeting held on 26 April 2024 were provided under separate cover to all Committee members via the Shire of Morawa's website on 3 May 2024.

OFFICER'S RECOMMENDATION/COMMITTEE RESOLUTION

240801

Moved: Cr Stokes

Seconded: Mr Appleton

- 1. That Morawa Sinosteel Future Fund Committee confirm that the Minutes of the Meeting held on 26 April 2024 are a true and correct record.**

CARRIED BY SIMPLE MAJORITY 5/0

Item 5 Reports of Committee

5.1 Morawa Sinosteel Future Fund Grant Applications 2024

Author: Governance and Executive Support Officer

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 with regard to the Morawa Sinosteel Future Fund Grant, the Committee:

- 1. Acknowledge and thank all applicants for their submissions.**
- 2. Suspend Standing Orders to discuss the applications and determine funding allocations.**

SIMPLE MAJORITY VOTE REQUIRED

Motion to Suspend Standing Orders

Moved: Mr Jenkins

Seconded: Mr Appleton

ACCEPTED 5/0

Standing Orders Suspended at 5:41pm

The Committee discussed the applications and determined funding allocations.

Motion to Resume Standing Orders

Moved: Cr Stokes

Seconded: Mr Jenkins

ACCEPTED 5/0

Standing Orders Resumed at 5:58pm

COMMITTEE RESOLUTION

240802

Moved: Mr Appleton

Seconded: Mr Jenkins

That with regard to the Morawa Sinosteel Future Fund Grant, the Committee:

1. **Support the Morawa Community Resource Centre Incorporated application with a grant amount of \$10,000.**
2. **Support the Morawa District High School P&C Association Inc. application with a grant amount of \$4,983.43.**
3. **Support the Morawa District Historical Society Inc application with a grant amount of \$3,360.**
4. **Support the Morawa Tourist Information Centre Inc application with a grant amount of \$4,656.**
5. **In principle, support the Morawa Tennis Club application.**
 - 5.1. **Request the Tennis Club submit a second quote for an independent writing consultant prior to the Committee giving formal support and allocating funding.**
6. **Does Not Support the Morawa Masonic Lodge application, however encourage the group to submit to a future Morawa Sinosteel Future Fund Grant funding round.**

CARRIED BY SIMPLE MAJORITY 5/0

PURPOSE

Morawa Sinosteel Future Fund Committee to review and assess applications received for grant funding and to make a recommendation to Council.

DETAIL

The Shire of Morawa is trustee for the Morawa Sinosteel Future Fund Grant (MSFFG). The Morawa Future Fund Interest Reserve has been set up to receive 85% of annual interest earned on the principal sum held by the Shire.

The interest accrued in 2023/24 financial year was \$58,116, with 85% equalling \$49,398.60.

As the current round is the only funding round to be held within the 2024-25 financial year, the full amount of the 85% interest provision earned is available to the Committee for allocation, if required.

The funding round closed at 4pm on Friday, 12 July 2024. Six (6) applications were received on time totalling approximately \$40,000 in requested support. All six (6) applications were provided an additional week to submit additional requested information and supporting evidence.

A brief overview for each grant request is outlined below:

1. Morawa Community Resource Centre Incorporated

The Morawa CRC's project focuses on updating Christmas stock – tree and wreaths - to decorate the town throughout the holiday period. This purchase will enhance the annual Christmas Street event and decorate the town centre every December for years to come.

2. Morawa District High School P&C Association Inc.

The Morawa District High School P&C Association Incorporated has requested support to install a yarning circle in the school grounds. It is hoped the initiative will build stronger relationships, cultural understanding and provide a safe cultural space in the school community.

3. Morawa District Historical Society Inc

The Morawa District Historical Society Inc is requesting support to print, frame and hang black and white historical photos depicting people and events from the Morawa community. The display will preserve and promote local history for future generations and will be available for viewing by the general public – locals and tourists.

4. Morawa Masonic Lodge

The Morawa Masonic Lodge is looking to complete repair works of their building by way of effectively sealing doors and windows, in addition to the purchase of a projector to enable educational lectures to be held.

5. Morawa Tennis Club

The Morawa Tennis Club court surfaces are currently at end of life and require full reconstruction. The redevelopment project is estimated to cost \$575,000 and a Department of Local Government, Sports and Cultural Industries; Community, Sporting and Recreational Facilities Fund (CSRFF) grant is needed for this project. The Morawa Tennis Club is seeking support from the MSFFG to contribute to the independent writing consultant to develop a business case, facility assessment management plan, a lifecycle cost analysis and CSRFF application for the CSRFF grant.

6. Morawa Tourist Information Centre Inc

The Morawa Tourist Information Centre Inc is seeking support to produce an updated promotional video of Morawa's prime attractions. It is hoped the video will remind locals how great our area is and entice tourists to visit. The application also requests support for new shelving to be purchased and installed to enhance the new visitors' centre.

LEVEL OF SIGNIFICANCE

Medium – The grant application process is complete, and applicants are awaiting a decision from the committee.

CONSULTATION

Nil

LEGISLATION AND POLICY CONSIDERATIONS

Morawa Sinosteel Future Fund Deed of Agreement
Morawa Sinosteel Future Fund Terms of Engagement
Shire of Morawa Council Policy Manual

All Morawa Sinosteel Future Fund Grant applications requiring quotes for items or works must comply with the Shire of Morawa's Purchasing Policy.

The MSFFC has delegated authority to determine grant recipients without requiring a Council resolution.

FINANCIAL AND RESOURCES IMPLICATIONS

The Committee has the required funds in the interest reserve/grant account to cover the applications received.

RISK MANAGEMENT CONSIDERATIONS

Nil

CONCLUSION

The grants received reflect community needs across a wide range of domains.

ATTACHMENTS

Attachment 1 – 5.1a Morawa Community Resource Centre Incorporated Application
Attachment 2 – 5.1b Morawa District High School P&C Association Inc. Application
Attachment 3 – 5.1c Morawa District Historical Society Inc Application
Attachment 4 – 5.1d Morawa Masonic Lodge Application
Attachment 5 – 5.1e Morawa Tennis Club Application
Attachment 6 – 5.1f Morawa Tourist Information Centre Inc Application

Item 6 Closure

6.1 Closure

There being no further business, the Chair declared the meeting closed at 6:00pm.