



## **AGENDA**

# **MORAWA SINOSTEEL FUTURE FUND COMMITTEE**

to be held on

**Thursday, 21 March 2019**

at 5pm



WESTERN AUSTRALIA'S  
**WILDFLOWER COUNTRY**

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**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.”*

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**Item 1 Opening of Meeting**

The Presiding Member to declare the meeting open.

**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	Karen Chappel
Deputy President	Dean Carslake
Chief Executive Officer	Chris Linnell
Community Member	Jamie Appleton
Community Member	Andrew Moore

**Staff**

Economic Development Manager	Ellie Cuthbert
Executive Assistant to CEO	Sandy Adams

**3.2 Attendance by Telephone / Instantaneous Communications**

**3.3 Apologies**

**3.4 Disclosure of Interests**

**Item 4 Confirmation of Minutes of Previous Meeting**

Confirmation of Minutes of the Morawa Sinosteel Future Fund Committee Meeting held on Thursday, 13 November 2018.

**OFFICER RECOMMENDATION**

That the Committee confirm that the Minutes of the Morawa Sinosteel Future Fund Committee Meeting held on Thursday, 13 November 2018 are a true and correct record.

***SIMPLE MAJORITY VOTE REQUIRED***

**Item 5 Reports of Committee**

**5.1 Morawa Sinosteel Future Fund Grant Applications**

**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.

**RECOMMENDATION**

That with regard to the Morawa Sinosteel Future Fund Grant the Committee recommend to Council that:

1. Applications were reviewed and assessed on its merits.
2. That the following applicants be recommended to Council for support:
  - (a)
  - (b)
  - (c)

***SIMPLE MAJORITY VOTE REQUIRED***

**PURPOSE**

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

**DETAIL**

The Shire of Morawa is trustee for the Morawa Sinosteel Future Fund Grant. 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 current pool of fund available in the interest reserve is \$126,630.40, with the interest accrued in 2017/18 financial year being \$69,454.22.

As the February 2019 round is the only funding round to be held within the 2018/2019 financial year, the full amount of fund is available to the Committee for allocation if required.

The funding round closed at 4pm on Friday, 15 March 2019. Six applications were received on time (\$34,000) and one after the closing time. Should the Committee wish to include the late application, the total number of applications value amounts to \$40,550.

A brief overview for each grant request is outlined below:

**1. Morawa Community Resource Centre (CRC) - \$1,500**

The Morawa CRC are looking to access funds to assist in the refurbishment of a room to be used for the operation of a new and free Youth Mental Health Service, provided by Youth Focus. The application is for the purchase of some basic furniture, paint supplies and general décor items to make the room more comfortable for tele-health counselling services.

**2. Morawa District High School P&C Association Inc - \$4,300**

The Morawa District High School P&C Association Incorporated would like to purchase a multi-use weatherproof covered trailer. This trailer will facilitate the safe movement of sports equipment, band instruments and luggage between events, performances, camps and excursions.

**3. Morawa District Historical Society Inc - \$6,000**

The Morawa District Historical Society are looking for funds to assist in repairs and maintenance work to the heritage listed Old Police Station building and to install a concrete pad as part of the machine shed where work can be undertaken.

**4. Morawa Darts Association - \$10,000**

The Morawa Darts Association are looking for funds to assist in the delivery of a Darts Competition in Morawa. This competition will attract approximately 150 players to compete over two days and which will also ideally include both state and national Dart representatives/competitors. The requested funds will go towards the hire of portable dart stands and dart boards, security, band, fuel, trailer hire, and hall/venue hire, etc. The goal is to make this an annual event attracting people to our community to participate.

**5. Morawa Speedway Association - \$10,000**

Morawa Speedway are seeking funds to assist in the relocation and installation of a 6m x 3m building. The requested funds will include fees associated with crane hire to install the building



onsite, building permits, securing the building to the specifications and the connection of electricity.

**6. RadioMAMA - \$2,200**

RadioMAMA are seeking funds to assist with their support of the Regional NAIDOC event to be held in Morawa on 24 July 2019. RadioMAMA will be providing and setting up a PA system, 4 speakers and cordless microphones which will facilitate their delivery of a live broadcast of the event. RadioMAMA will also provide staff to record vox-pops and interviews over a three day period and as such there will be some accommodation and travel costs incurred.

**Ngala Bright Stars - \$6,550 (Late Application)**

Ngala are seeking funds to install a shade sail over the large sandpit, install a cubby house, small play bridge, a mud kitchen and for sand, rocks and gravel at the Day Care Centre in Morawa.

**LEVEL OF SIGNIFICANCE**

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

**CONSULTATION**

Nil

**LEGISLATION AND POLICY CONSIDERATIONS**

Morawa Sinosteel Future Fund Deed of Agreement.

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

**FINANCIAL AND RESOURCES IMPLICATIONS**

All grants will be awarded in line with the Morawa Sinosteel Future Fund defined guidelines and within available funding parameters.

**RISK MANAGEMENT CONSIDERATIONS**

Nil

**CONCLUSION**

The number of grants received reflect community needs across a wide range of domains. The Morawa Sinosteel Future Fund Committee will provide the Shire of Morawa (Trustees of the Morawa Sinosteel Future Fund) with their grant recommendations.

**ATTACHMENTS**

1. Morawa Sinosteel Future Fund Grant Guidelines
2. Evaluation Criteria Sheet
3. Morawa Community Resource Centre Application
4. Morawa District High School P&C Association Inc Application
5. Morawa Darts Association Application
6. Morawa District Historical Society Inc Application
7. Morawa Speedway Association Application
8. RadioMAMA Application
9. Ngala Bright Stars Application

<b>Item 6    General Business</b>
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<b>Item 7    Closure</b>
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There being no further business the Presiding Member to declare the meeting closed.