

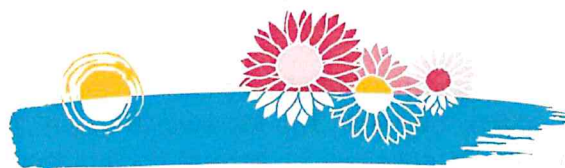


MINUTES

MORAWA SINOSTEEL FUTURE FUND COMMITTEE

held on

Thursday, 21 March 2019



WESTERN AUSTRALIA'S
WILDFLOWER COUNTRY

DISCLAIMER

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Item 1 Opening of Meeting

The Presiding Member declared the meeting open at 5.04pm.

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

Staff

Economic Development Manager	Ellie Cuthbert
Executive Assistant to CEO	Sandy Adams

3.2 Attendance by Telephone / Instantaneous Communications

Nil

3.3 Apologies

Nil

3.4 Disclosure of Interests

3.4.1	Jamie Appleton	P&C Grant Application	Financial Interest
3.4.2	Ellie Cuthbert	Radio MAMA Grant Application	Impartiality
3.4.3	Dean Carslake	CRC Grant Application	Impartiality

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/COMMITTEE RESOLUTION

190301 Moved: C Linnell Seconded: J Appleton

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.

CARRIED BY SIMPLE MAJORITY 4/0

Item 5 Reports of Committee

OFFICER RECOMMENDATION/COMMITTEE RESOLUTION

190302 Moved: C Linnell Seconded: Cr Carslake

That Standing Orders be suspended.

CARRIED BY SIMPLE MAJORITY 4/0

Standing Orders were suspended at 5.03pm.

OFFICER RECOMMENDATION/COMMITTEE RESOLUTION

190303 Moved: C Linnell Seconded: Cr Carslake

That Standing Orders be resumed.

CARRIED BY SIMPLE MAJORITY 4/0

Standing Orders were resumed at 5.20pm.

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.

OFFICER RECOMMENDATION/COMMITTEE RESOLUTION

190304 Moved: Cr Carslake Seconded: J Appleton

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 supported:
 - (a) RadioMAMA
 - (b) Community Resource Centre
3. The Committee requests further information from the following applicants to be received within two weeks of notification on 26 March 2019:
 - (a) Morawa District Historical Society Inc
 - (b) Morawa District High School P&C Association Inc
 - (c) Morawa Darts Association
4. That the following applications be declined:
 - (a) Morawa Speedway
 - (b) Ngala Brightstars

CARRIED BY SIMPLE MAJORITY 4/0

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.

7. 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


J Appleton declared a financial interest in the Morawa District High School P&C Association Inc application leaving the meeting at 5.14pm and returning to the meeting at 5.15pm.

Item 6 General Business

Nil

Item 7 Closure

There being no further business the Presiding Member declared the meeting closed at 5.25pm.



..... Presiding Member

