



## **AGENDA**

# **MORAWA SINOSTEEL FUTURE FUND COMMITTEE**

to be held on

**Thursday, 11 April 2019**

at 5pm



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.”*

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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

**Staff**

Economic Development Manager	Ellie Cuthbert
Executive Assistant to CEO	Sandy Adams

**3.2 Attendance by Telephone / Instantaneous Communications**

**3.3 Apologies**

Andrew Moore - Community Member

**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, 21 March 2019.

**OFFICER RECOMMENDATION**

That the Committee confirm that the Minutes of the Morawa Sinosteel Future Fund Committee Meeting held on Thursday, 21 March 2019 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 the Morawa Sinosteel Future Fund Committee recommend to Council that the following applications be recommended for support:

- (a) Morawa District Historical Society Inc
- (b) Morawa Darts Association
- (c) Morawa District High School P&C Association

***SIMPLE MAJORITY VOTE REQUIRED***

**PURPOSE**

To provide information to the Morawa Sinosteel Future Fund Committee to assist in reviewing and assessing applications received for grant funding and to make recommendation to Council.

**DETAIL**

At the 21 March 2019 Morawa Sinosteel Future Fund Committee meeting, upon assessing applications for funding the Committee requested further information from the following three applicants:

- Morawa District Historical Society Inc
- Morawa Darts Association
- Morawa District High School P&C Association Inc

The further information has been received and summaries are provided below.

**1. Morawa District Historical Society Inc**

The Morawa District Historical Society sought 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. The Committee requested that the Morawa District Historical Society reassess their contributions and resubmit their application for further consideration. Their updated details are outlined below for consideration:

**Project Costs**

Supply and lay concrete	\$4,840.00
Repairs to Old Police Station	\$870.00
Labour for cementing works and assist with building repairs	\$960.00
<b>Total Costs of Project</b>	<b>\$6,670.00</b>

**Morawa District Historical Society's required 30% contribution**

Cash Contribution	\$1,041.00
Labour for Cementing works & Assist with Building Repairs	\$960.00
<b>Total Costs of Project</b>	<b>\$2,001.00</b>

The revised grant request for the Morawa District Historical Society is \$4,669.00.

**2. Morawa Darts Association**

The Morawa Darts Association sought funds to assist in the delivery of a darts competition in Morawa. The Committee requested that the Morawa Darts Association:

1. Obtain the required second signature.
2. Provide evidence of affiliation with Darts Western Australia Incorporated and associated constitution.
3. Provide evidence that funds will be managed through a Morawa Darts Association bank account.
4. Reassess amount of funding requested.

The Morawa Darts Association have complied with this request. As outlined in their application the overall cost to operate this event is \$14,134.00. The funding request has been altered to specifically cover the cost of the band and the security for the event which totals \$3,100. This revised funding request is in line with the Morawa Sinosteel Future Fund Grant guidelines.



### 3. Morawa District High School P&C Association Inc

The Morawa District High School P&C Association Incorporated (MDHS P&C) sought funds to assist in the purchase of a new trailer worth \$4,300. The Committee assessed the application and proposed that in line with the grant guidelines that MDHS P&C contribute at least 30% of the total value being \$1,290. With a grant value of \$3,010.00 this would total the required \$4,300 to purchase the new trailer. The MDHS P&C have confirmed they are happy to meet these requirements.

#### LEVEL OF SIGNIFICANCE

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

#### CONSULTATION

- Morawa District Historical Society
- Morawa District High School P&C Association
- Morawa Darts Association

#### LEGISLATION AND POLICY CONSIDERATIONS

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

#### FINANCIAL AND RESOURCES IMPLICATIONS

Total Funding Requested at the March 2019 Grant Round is as follows.

<b>Organisation</b>	<b>Amount to be Funded</b>
MFFG1 – Morawa District Historical Society	\$ 4,669.00
MFFG2 – Morawa Darts Association	\$ 3,100.00
MFFG3 – RadioMAMA (already accepted)	\$ 2,200.00
MFFG4 – MDHS P&C	\$ 3,010.00
MFFG5 – Morawa CRC (already accepted)	\$ 1,500.00
	<b>\$14,479.00</b>

Current Morawa Sinosteel Future Fund Grant Interest Reserve sits at the following balance.

<b>Details</b>	<b>Amount</b>
Accumulation from previous years	\$ 126,630.40
2017/2018 Interest accrued	\$ 69,454.22
Total Funds in Interest Reserve	<b>\$196,084.62</b>

#### RISK MANAGEMENT CONSIDERATIONS

Nil

**CONCLUSION**

That the Morawa Sinosteel Future Fund Committee recommend these three applications to Council for endorsement.

**ATTACHMENTS**

1. Morawa Sinosteel Future Fund Grant Guidelines
2. Morawa District High School P&C Association Inc letter of response
3. Morawa Darts Association revised documents
4. Morawa District Historical Society Inc revised documents

<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.