

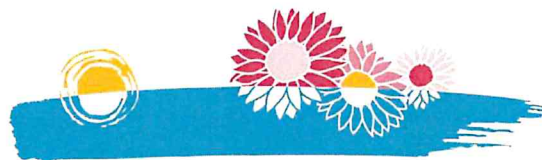


MINUTES

MORAWA SINOSTEEL FUTURE FUND COMMITTEE

held on

Tuesday, 13 November 2018



**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.

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Item 1 Opening of Meeting

The Presiding Member declared the meeting open at 5.30pm.

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 Members**

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

Staff Members

Economic Development Manager	Ellie Cuthbert
Executive Assistant to CEO	Sandy Adams

3.2 Attendance by Telephone / Instantaneous Communications

Nil

3.3 Apologies

Andrew Moore

3.4 Disclosure of Interests

Chris Linnell declared an impartiality interest in item 4.1

Item 4 Reports of Committees**4.1 Morawa Sinosteel Future Fund Grant**

Author: Economic Development Manager

Authorising Officer: Chief Executive Officer

Disclosure of Interest: The Author declares that they do not have any conflicts of interest in relation to this item. The Authorising Officer as a Committee Member will be declaring a conflict of interest in this item.

RECOMMENDATION/RESOLUTION

Moved: J Appleton **Seconded:** Cr Carslake

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

- 1. To support two grant application rounds opening each year in February and August respectively.**
- 2. To open the first grant on Monday, 4 February 2019.**
- 3. To accept the attached documentation as the official Morawa Sinosteel Future Fund grant application package.**

CARRIED BY ABSOLUTE MAJORITY 4/0

PURPOSE

To provide the Morawa Sinosteel Future Fund Committee and the Shire of Morawa Council with a suite of documents for the administration of the Morawa Sinosteel Future Fund Grant.

To seek agreement on number of funding rounds each year.

DETAIL

The Morawa Sinosteel Future Fund Committee has not been in operation for some time due to not having an endorsed committee. On 21 December 2017 at the Ordinary Council Meeting of the Shire of Morawa, Council appointed new committee members in line with the Morawa Sinosteel Future Fund Deed of Agreement –resolution 1712009.

Being appointed an Elected Member of the Shire of Morawa in May 2018 meant the withdrawal of one committee member and a new community member was subsequently appointed for the remainder of the term expiring at 20 December 2019 –resolution 180603.

Guidelines and application package, in line with the Morawa Sinosteel Future Fund Deed of Agreement have been drawn up and attached to this item.

To assist in administration of the Morawa Sinosteel Future Fund Grant it is recommended that two key funding rounds be undertaken each year. Proposed timelines are outlined below.

Round 1 Timeline

Applications Open	Monday 4 February 2019
Applications Close	Friday 1 March 2019
Committee Assess Applications	Monday 11 March 2019
Council Reviews Committees Recommendations	Thursday 21 March 2019
Successful Applicants Notified	Monday 1 April 2019

Round 2 Timeline

Applications Open	Monday 5 August 2019
Applications Close	Friday 30 August 2019
Committee Assess Applications	Monday 9 September 2019
Council Reviews Committees Recommendations	Thursday 19 September 2019
Successful Applicants Notified	Monday 30 September 2019

Available Funds in the Morawa Sinosteel Future Fund 85% Interest Account

It has been a few years since any grants have been administered and 85% of interest earned on the principal funds have continued to be transferred into the Morawa Sinosteel Future Fund Grant account. At present there is a total of \$127,000 in the Morawa Sinosteel Future Fund funding pool. The 85% interest accrued in 2017/2018 financial year was approximately \$37,000 resulting in an approximate amount of \$164,000 potentially available for administration.

LEVEL OF SIGNIFICANCE

Low impact for budget.

CONSULTATION

Nil

LEGISLATION AND POLICY CONSIDERATIONS

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

A number grants indicate minimum and maximum values that can be requested by applicants. While this may be helpful for significantly larger philanthropic organisations it is suggested that flexibility in this area be retained for the Morawa Sinosteel Future Fund Grant. This is particularly important since the general average funds available will vary in line with interest rates. However, on the current principal it is anticipated that annual 85% interest allocated to the Morawa Sinosteel Future Fund Grant Account will remain in the vicinity of \$35,000 to \$40,000 per financial year.

RISK MANAGEMENT CONSIDERATIONS

By referencing the Morawa Sinosteel Future Fund and the attached documentation it is anticipated that financial risk will be minimised.

CONCLUSION

It is suggested that the proposed two funding rounds will enable the effective and consistent administrative processing of this grant. It is further suggested that no caps be placed on funding requests to ensure that each application has the opportunity to be assessed on its merit and its unique level of community benefit. The attached documentation will enable the Committee to provide the Shire of Morawa (Trustees of the Morawa Sinosteel Future Fund) with clear and accountable rationales for their grant recommendations.


ATTACHMENTS

1. Guidelines_Morawa Sinosteel Future Fund Grant
2. Application Form_Morawa Sinosteel Future Fund Grant
3. Funding Agreement_Morawa Sinosteel Future Fund Grant
4. Acquittal Form_Morawa Sinosteel Future Fund Grant
5. Evaluation Criteria Sheet_Morawa Sinosteel Future Fund Grant
6. Aggregate Evaluation Criteria Sheet_Morawa Sinosteel Future Fund Grant
7. Morawa Sinosteel Future Fund Grant Register
8. Morawa Sinosteel Future Fund Deed of Agreement
9. Sinosteel Grant Old Webpage log of Grants

Item 5 Closure

16.1 Closure

There being no further business, the President declared the meeting closed at 5.50pm.


..... Presiding Member



Morawa Sinosteel Future Fund: Guidelines

Morawa Sinosteel Future Fund Grant

The Morawa Sinosteel Future Fund Grant was previously known as the Community Development Fund. This fund has been set up to provide funding opportunities for the community benefit of Morawa. The amount of funding available will be advertised at each of the two (2) advertised funding rounds. Below is a general timeline for administration of the two funding rounds.

	<i>Applications Open</i>	<i>Applications Close</i>	<i>Applications Assessed</i>	<i>Applicants Notified</i>	<i>Funds Administered</i>
<i>Round 1</i>	Early February	Early March	Mid March	Early April	April
<i>Round 2</i>	Early August	Early September	Mid September	Early October	October

Who Administers the Morawa Sinosteel Future Fund Grants

The Morawa Sinosteel Future Fund Grant is administered by the Morawa Sinosteel Future Fund Committee. This committee will comprise of the Shire President, the Shire Deputy President, the Shire's CEO, and two (2) members of the community who ordinarily reside in the Shire of Morawa.

The Morawa Sinosteel Future Fund Grant Committee will assess funding applications in accordance with the Deed of Agreement's purpose. The Committee will prepare and submit recommended funding proposals to the next ordinary council meeting. At that meeting the elected members of the Shire of Morawa (the Trustee) will assess recommended funding proposals in line with the conditions set out in the Morawa Sinosteel Future Fund Deed of Agreement. The Council will then approve and authorise payments for the successful funding proposals. It is to be noted that the Council cannot amend a Committee recommended funding proposal, however, they can return a proposal to the committee with suggested amendments.

Purpose of Grant and Eligibility

The purpose of the Morawa Sinosteel Future Fund Grant is to assist community organisations by providing financial support for –

- (a) Activities or endeavours that will provide community, or welfare benefit, to persons who are ordinarily resident in the Shire of Morawa; or
- (b) Facilities or services that improve the welfare, culture or amenity of persons ordinarily resident in the Shire of Morawa.

Preference will be given to Grant applications that:

- (a) Are community organisations that are based within the Shire of Morawa, or the majority of the members of which, are ordinarily resident in the Shire of Morawa; and
- (b) Propose to make their own contributions (such as by way of labour, materials or in kind) of at least 30% of the total value of the funding required.

How much can you apply for?

The Morawa Sinosteel Future Fund does not have a fixed maximum amount that can be applied for in any one application. However, the total grant funding amounts available across a financial year is stipulated in the Deed of Agreement as not exceeding 85% of income earned on the Future Fund funds. Please note: That for applications to be considered they must be

- Completed in full
- Contain correct quotes in-line with the Shire of Morawa Purchasing Policy
- Must have other supporting documentation where appropriate

How and when can you apply?

You can apply for a Morawa Sinosteel Future Fund Grant at either the February or August funding rounds. These rounds will be advertised by the Shire of Morawa using its usual communication channels such via posters, Shire Snippets, and social media. Applications must be made using the official Morawa Future Fund Grant Application Package which is available for download from the Shire of Morawa website. Alternatively you can obtain a copy of the Morawa Future Fund Grant Application Package from the Shire of Morawa Administration Office. The pack contains the general guidelines, an application form, and details on how to acquit the funds.

Who Administers the Grant Application?

The grant is administered by the Morawa Sinosteel Future Fund Committee. While the final approvals for the Funding Proposals are determined by the Council of the Shire of Morawa.

How long does it take?

The Grant process can take up to 8 weeks to be reviewed, processed at the committee level, approved at the Council level, and funds administered to successful applicants. You will be notified of the outcome of your application via email and/or mail.

How do I Acquit my Funds?

As a local government entity the Shire of Morawa must account for all funds. As such, like most grants, it is critical that recipients of the Morawa Sinosteel Future Fund Grant provide documentation to demonstrate how the grant funds have been spent. This can be done by attaching receipts and any other relevant documents to the completed acquittal form attached in this pack. This form needs to be completed and returned to the Shire of Morawa no later than 6 weeks of completing the event, activity, or project. In addition, a small blurb about the event, activity, or project with an image, or images that can be used for promotional purposes by the Shire of Morawa should be included.



Morawa Sinosteel Future Fund Grant: Application Form

- Only applications where all questions are answered in full will be accepted as valid
- Please provide as much information as possible. Attachments should be added as required.
- This application and attachments will become the property of the Morawa Sinosteel Future Fund and will not be returned to applicants so please make a copy for your reference.

Section 1: Organisation Details

Name of Organisation:

Postal Address:

Street Address:

Contact Person:

Position of Contact Person:

Business Hours Phone:

Mobile:

Email:

Section 2: Contact Details

Does your organisation/ Group
have an ABN?

Yes or No
If Yes, provide your ABN below

ABN :

Is your organisation / Group
Registered for GST?

Yes or No

Is your organisation / Group
Incorporated?

Yes or No

If Yes please attach a copy of the certificate to this application

What are the Aims &
Objectives of the Organisation
/ Group?

Has your organisation/group received any funding before from the Morawa Sinosteel Future Fund, or from the previously known Morawa Community Trust? Yes / No
If Yes, please complete details below.

Year	Amount \$	Purpose

Section 3: Project / Event Details

Project / Event Title	
Summary of project: <i>Please clearly state the objective and the target audience of the project? (Maximum of 50 words)</i>	
What is the community need that this project is addressing: <i>(Where possible please provide evidence of this need – For example, statistics, letters of request, media stories etc demonstrating the need)</i>	
Who is the project targeted at? Please provide details regarding groups within the community to whom the project is targeted at – for example, youth, elderly, people with a disability – and provide an explanation as to why they are a priority?	
Why should this project be a funding priority for the Morawa Sinosteel Future Fund Trustee?	
Amount of funding requested?	
Is the amount requested above GST inclusive?	Yes or No

Section 4: Financial Details

Please provide details regarding the cost of the project and also attach supporting evidence such as copies of quotes obtained for goods and services. Please note that in line with the Shire of Morawa's purchasing policy at least two (2) written quotes are required for items up to the value of \$49,999, however, three (3) written quotes are required for items in value greater than \$50,000. These quotes must be specific for the current grant application.

Details <i>Eg: consultancy fees, printing, catering, equipment hire, insurance etc.</i>	Estimated \$	Quotes Supporting / Evidence Attached?
		Yes / No
		Yes / No
		Yes / No
		Yes / No
		Yes / No
		Yes / No
		Yes / No
		Yes / No
		Yes / No
Total:	\$	

Please provide details of all confirmed and anticipated sources of funds for the project?

Source	Confirmed \$	Anticipated \$	N/A	Total \$
Cash Contribution Please Specify organisations Cash Funds Allocated				
Value of voluntary labour Please specify in terms of no. hours x no. volunteers				
State Government Please provide details of department providing funds.				
Australian Government Please provide details of department providing funds				
Other Please specify				
Total Income	\$	\$		\$

Section 5: Acknowledgement of the Morawa Sinosteel Future Fund

Being a grant recipient of the Morawa Sinosteel Future Fund provides your organisation / group, as well as the Morawa Sinosteel Future Fund, an opportunity to obtain positive publicity.

- A. Do you agree to recognise Morawa Sinosteel Future Fund as a project sponsor? Yes / No
- B. Do you agree that Morawa Sinosteel Future Fund will be formally recognised and promoted in all publications, promotional materials, media releases and newsletters, as well as at program launches and / or the event itself (i.e., via speeches and signs)? Yes / No

C. Do you agree to provide Morawa Sinosteel Future Fund with a Project Completion Report within 6 weeks of the completion of the funded project?

Yes / No

Section 6: Supporting Documents

Have you included...

- | | |
|--|----------|
| • Certificate of Incorporation (if incorporated) | Yes / No |
| • Letters of support for the project | Yes / No |
| • Documentation demonstrating community need/benefit | Yes / No |
| • Correct number of quotations in support of requested funding | Yes / No |
| • Latest Financial Statements of your organisation | Yes / No |

Please note: If your group is registered for GST a tax invoice for the funding amount will be required prior to funds being provided.

Section 7: Application Declaration

Please have two (2) members of your organisation/group complete the details below – one member must be the President (or equivalent) of the organisation.

We declare that we have been authorised by the applicant organisation/ group to prepare and submit these documents as our application to the Morawa Sinosteel Future Fund Grants Program.

We declare that the information included in this application is true and correct and that we will abide by the conditions set out in the Morawa Sinosteel Future Fund Grants Guidelines which we have read and understood.

Member 1

Name:

Position in

Organisation:

Phone:

Mobile:

Email:

Signature:

Date:

Member 2

Name:

Position in

Organisation:

Phone:

Mobile:

Email:

Signature:

Date:



Morawa Sinosteel Future Fund - Funding Agreement

Section 1: Organisation Details

Name of Organisation:

Postal Address:

Street Address:

Contact Person:

Position of Contact Person:

Business Hours Phone:

Mobile:

Email:

Section 2: Project Details

Name of Project:

To Be Completed By:

Section 3: Acknowledgement of the Morawa Sinosteel Future Fund

As a grant recipient we understand the importance of positively recognising the Morawa Sinosteel Future Fund as a key contributor to our project. We agree to

- | | |
|--|----------|
| A. Recognise Morawa Sinosteel Future Fund as a project sponsor. | Yes / No |
| B. To formally recognise and promote Morawa Sinosteel Future Fund in all publications, promotional materials, media releases and newsletters, as well as at program launches and / or the event itself (i.e., via speeches and signs)? | Yes / No |
| C. Provide Morawa Sinosteel Future Fund with a Project Completion Report that includes images such as photos, and/or video within 6 weeks of the completion of the funded project? | Yes / No |

Section 4: Funding Approval

Funding Amount Requested

\$

Morawa Sinosteel Future Fund Committee
Recommendation for Approval

Yes / No

Shire of Morawa
Final Approval of Funding

Yes / No

Section 4: Grant Acceptance Declaration

I declare that we have been authorised by the applicant organisation/ group to accept this funding agreement from the Morawa Sinosteel Future Fund Grants Program. I further agree that we will abide by the conditions set out in the Morawa Sinosteel Future Fund Grants Guidelines which we have read and understood.

Grant Funding Recipient

Name:

Position:

Phone:

Mobile:

Email:

Signature:

Date:

Shire of Morawa for the Morawa Sinosteel Future Fund

Name:

Position:

Phone:

Mobile:

Email:

Signature:

Date:



Morawa Sinosteel Future Fund - Acquittal Form

You need to return this completed form within 6 weeks following the completion of the project / activity. If you fail to do so, you may be ineligible to apply for future grants.

Section 1: Summary of Grant Received

Grant ID Number		Grant Amount	
Title of Project			

Section 2: Grant Recipient Details

Name of Organisation: _____

Contact Person: _____

Position of Contact Person: _____

Business Hours Phone: _____

Mobile: _____

Email: _____

Section 3: Certification

To be signed by the Chair, President or Chief Executive of the funds recipient organisation.

<i>I certify that the attached project summary and project budget provides a true and fair record of the undertaking and outcomes of this project.</i>			
Signature:		Date:	
Name:			
Position in Organisation:			

Section 4: Project Summary

Briefly describe the project, its achievements, and benefits to the community. Include how many people participated if relevant. This blurb, or part thereof, may be used to promote the Morawa Sinosteel Future Fund.

Section 5: Financials

Income including in-Kind Support

<i>Description</i>	<i>\$ Value</i>
<i>Total</i>	

Expenditure

<i>Description</i>	<i>\$ Value</i>
<i>Total</i>	

Section 6: Acknowledgement.

Share with us, how you acknowledged the Morawa Sinosteel Future Fund? For example, publicity in the media, speeches, newsletters etc. Attach any photos, videos, or other supporting material. The Shire of Morawa may also use this material in the promotion of the Morawa Sinosteel Future Fund Grants Program, so please ensure you have permission from people in the photographs before submitting back to the Morawa Sinosteel Future Fund. You can use the Image Consent and Release Form that is included in the application pack.

Section 7: Checklist

Have you included....

Receipts for all expenses	Yes / No
Documentation as highlighted in Section 6	Yes / No
Photographs for Promotional purposes	Yes / No
Completed Image Consent & Release Forms	Yes / No



Morawa Sinosteel Future Fund Grant Evaluation Criteria Sheet

Grant ID Number		Grant Amount	
Title of Project			
Brief Overview of Project			
Name of Organisation			

Evaluation Criteria	%	Score
Will the activity or project provide community or welfare benefit to people within the Shire of Morawa?	20	
Will the project or services improve the welfare, culture, or amenity for persons within the Shire of Morawa?	20	
Is the organisation based in the area, or has a majority of members ordinarily resident within the Shire of Morawa?	20	
Is the organisation committed to contributing at least 30% of total funding required? (This can be through labour, materials, or other in-kind)	20	
Has the organisation completed all sections of the application?	10	
Has the organisation provided the right number of quotes in-line with the Shire of Morawa Purchasing Policy?	10	
Total	100	



Morawa Sinosteel Future Fund Grant Evaluation Criteria Sheet

Grant ID Number		Grant Amount	
Title of Project			
Name of Organisation			

Evaluation Criteria	Score 1	Score 2	Score 3	Score 4	Score 5	Overall Score
Will the activity or project provide community or welfare benefit to people within the Shire of Morawa?						
Will the project or services improve the welfare, culture, or amenity for persons within the Shire of Morawa?						
Is the organisation based in the area, or has a majority of members ordinarily resident within the Shire of Morawa?						
Is the organisation committed to contributing at least 30% of total funding required? (This can be through labour, materials, or other in-kind)						
Has the organisation completed all sections of the application?						
Has the organisation provided the right number of quotes in-line with the Shire of Morawa Purchasing Policy?						
Total						

[illegible]

[illegible]

[illegible]

[illegible]

Deed of agreement for future fund

Sinosteel Midwest Corporation Limited
Shire of Morawa



McLEODS

Barristers & Solicitors

Stirling Law Chambers | 220-222 Stirling Highway | CLAREMONT WA 6010

Tel: (08) 9383 3133 | Fax: (08) 9383 4935

Email: mcleods@mcleods.com.au

Ref: ND:MORA-36694

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Details

Parties

Sinosteel Midwest Corporation Limited

of 7 Rheola Street, West Perth, Western Australia, 6005
(Founder)

Shire of Morawa

of Winfield Street, Morawa, Western Australia, 6623
(Trustee)

Background

- A The Parties wish to have a trust fund established on the terms and conditions set out in the deed.
- B The Founder has paid to the Trustee the Settled Sum to be held by the Trustee in trust and applied for the purposes of the trust fund.

Agreed terms

1. Name

The Trust is to be known as the Morawa Sinosteel Future Fund.

2. Defined terms and interpretation

2.1 Defined terms

In this deed -

Accounting Period means the period from the date of this deed to the following 30 June and then each period of 12 months ending on 30 June in each year, or any other period that the Trustee decides from time to time;

Approved Funding Proposal is a Recommended Funding Proposal that has been approved by the Trustee;

Area means the District of the Shire as at the date of this deed;

Committee means the Morawa Sinosteel Future Fund Committee;

Consumer Price Index, or **CPI**, means the index published by the Australian Bureau of Statistics for Western Australia or if that index is suspended or discontinued, the index substituted for it by the Australian Statistician;

District means the district of the Shire for the purposes of the *Local Government Act 1995*;

Founder means the person named in this deed as the Founder and any other founder for the time being of the Trust whether original, additional or substituted;

Income means the difference between the value of the Trust Fund and the Settled Sum Annual Value;

Party means a party to this deed and 'Parties' means both of them;

Purpose means the purpose of the Trust Fund as described in clause 5;

Recommended Funding Proposal means a recommendation by the Committee to the Trustee for funding from the Trust Fund;

Settled Sum means the sum of \$1,165,000;

Settled Sum Annual Value means the Settled Sum amount that is adjusted at the end of each Accounting Period by reference to the CPI for that Accounting Period;

Shire means the Shire of Morawa or, if the Shire of Morawa amalgamates with another local government, then that amalgamated local government;

Trust means the trust established under this deed;

Trust Fund has the meaning set out in clause 3 and includes any part of the Trust Fund; and

Trustee means the person named in this deed as the Trustee and any other trustee for the time being of the Trust whether original, additional or substituted.

2.2 Interpretation

In this deed -

- (a) words denoting -
 - (i) the singular includes the plural and vice versa; and
 - (ii) a gender or genders include each other gender;
- (b) if a word or phrase is assigned a particular meaning, other grammatical forms of that word or phrase have a corresponding meaning;
- (c) a reference to -
 - (i) a person includes a firm, an unincorporated association, an incorporated association, a corporation and a government or statutory body or authority;
 - (ii) a person includes their legal personal representatives, successors and assigns;
 - (iii) a statute, regulation, local law or any other written law, code or policy includes subsidiary legislation or an instrument made under it, and consolidations, amendments, re-enactments or replacements of any of them;
 - (iv) a right includes a benefit, remedy, discretion, authority or power;
 - (v) an obligation includes a warranty or representation, and a reference to a failure to observe or perform an obligation includes a breach of warranty or representation;
 - (vi) provisions or terms of this deed, or another document, agreement, understanding or arrangement, include a reference to both express and implied provisions and terms;
 - (vii) time is to local time in Perth, Western Australia;
 - (viii) \$ or dollars is a reference to the lawful currency of Australia;
 - (ix) this deed or any other document includes this deed or other document as amended or replaced and despite any change in the identity of the parties;
 - (x) writing includes any mode of representing or reproducing words in tangible and permanently visible form, and includes facsimile transmissions or other electronic mail or transmissions;
 - (xi) any thing (including any amount) is a reference to the whole or any part of it and a reference to a group of things or persons is a reference to any one or more of them;
 - (xii) a clause, paragraph, Schedule or Annexure is a reference to a clause or paragraph of or Schedule or Annexure to, this deed; and
- (d) the meaning of general words or phrases is not limited by specific examples introduced by 'including', 'for example' or similar expressions.

2.3 Headings

Headings do not affect the interpretation of this deed.

3. Trust Fund

The Trust Fund comprises –

- (a) the Settled Sum;
- (b) all money, investments and assets paid or transferred to and accepted by the Trustee as additions to the Trust Fund;
- (c) all accretions to the Trust Fund;
- (d) all accumulations of income; and
- (e) the money, investments and property from time to time representing the above, or into which they are converted.

4. Declaration of trust

- (1) The Founder and the Trustee declare that the Trustee will hold the Trust Fund on the trusts, with the powers and subject to the provisions in, this deed.
- (2) To avoid doubt, the Trustee agrees that the Trust Fund constitutes a trust fund under section 6.9 of the *Local Government Act 1995* (WA), and despite section 6.9(4) of that Act, agrees that it will not, even after the Trust Fund has been held on trust for 10 years, transfer the Trust Fund to a municipal fund.

5. Purpose

- (1) The purpose of the Trust Fund is to assist community organisations by providing financial support for –
 - (a) activities or endeavours that will provide community or welfare benefit to persons who are ordinarily resident in the Area; or
 - (b) facilities or services that improve the welfare, culture or amenity of persons ordinarily resident in the Area.
- (2) It is intended that, in considering applications for funding, preference would be given to applications in respect of which the applicants –
 - (a) are community organisations that are based in the Area, or the majority of the members of which are ordinarily resident in the Area; and
 - (b) propose to make their own contributions (such as by way of labour, materials or in kind) of at least 30% of the total value of the funding required.

6. Committee

- (1) The Trustee must establish the Committee, to be known as the 'Morawa Sinosteel Future Fund Committee', under section 5.8 of the *Local Government Act 1995*.

- (2) The members of the Committee are to comprise –
- (a) the Shire President;
 - (b) the Shire Deputy President;
 - (c) the Shire’s CEO; and
 - (d) 2 members of the community who ordinarily reside in the Area.
- (3) The functions of the Committee are –
- (a) to seek and assess funding applications in accordance with the Purpose;
 - (b) to prepare, and submit to the Trustee, Recommended Funding Proposals;
 - (c) to ensure, as far as practicable, that the value of the Recommended Funding Proposals in each Accounting Period are at least 85% of, but do not exceed, the Income for that Accounting Period; and
 - (d) to provide reports to the Trustee on the administration of the Trust Fund.

7. Trustee

- (1) The Trustee must hold the Trust Fund on trust to pay or apply the Income for the Purpose.
- (2) The Trustee –
- (a) must accept a Recommended Funding Proposal if it is consistent with this deed;
 - (b) must reject a Recommended Funding Proposal if it is not consistent with this deed;
 - (c) cannot amend a Recommended Funding Proposal but may return it to the Committee with suggested amendments; and
 - (d) cannot make or authorise a payment from the Trust Fund except in accordance with a Recommended Funding Proposal accepted under clause 7(2)(a).
- (3) The Trustee must invest money held in the Trust Fund in accordance with the powers and responsibilities of a local government, including those under section 6.14 of the *Local Government Act 1995* and regulation 19C of the *Local Government (Financial Management) Regulations 1996*.
- (4) The Trustee must, in relation to the Trust Fund and its administration, comply with the accounting, record keeping, audit and other financial management requirements of the *Local Government Act 1995* and the *Local Government (Financial Management) Regulations 1996*.
- (5) The Trustee must include, in each annual financial report, details of each payment (including the recipient of each payment) from the Trust Fund for the relevant Accounting Period.

8. Governing law

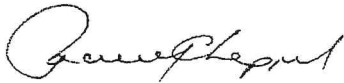
This deed is governed by the laws of Western Australia.

Signing page

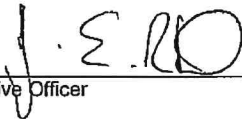
EXECUTED

2015

THE COMMON SEAL of the Shire of Morawa
is affixed in the presence of -



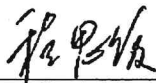
President



Chief Executive Officer

14/2/15

Executed by Sinosteel Midwest Corporation
Limited in accordance with section 127(1) of
the Corporations Act 2001 -



Signature of director

SIJUN (TONY) CHENG
MANAGING DIRECTOR

Name of director (print)



Signature of director/company secretary

Ti Wang
COMPANY SECRETARY

Name of director/company secretary (print)

Morawa Community Trust - Content Under Review

Calling for Funding Submissions

Under an agreement with Midwest Corporation Limited, a Public Benefit Agreement has been established to support the Morawa community. To be known as the Morawa Community Trust (MCT), the quarterly allocation of funds will assist groups that are able to demonstrate that their activities benefit the Morawa community.

This Fund is administered by the Shire of Morawa under the direction of a Committee consisting of the Shire President, two members of the Morawa community appointed by the Council, and a representative of Midwest Corporation Limited. The current community members of the Morawa Community Trust Committee are Ms Marie Marks and Mrs Bronwyn Thornton. If you have any queries regarding the fund please feel free to contact either of these committee members.

Since 2006, the Morawa Community Trust has proven to be a very successful program that has so far delivered in excess of \$300,000 in funding to 29 different community projects during the past 4 years. These projects include:

RECIPIENT	VALUE OF GRANT
Morawa Speedway - Sponsorship	\$2,500

Morawa Telecentre - Toy Library	\$5,000
Morawa Shire Council - Community Bus	\$45,000
Morawa Farm Improvement Group - Executive Officer	\$12,000
Morawa Education Alliance – Corporate Branding	\$3,000
Morawa Visitor's Centre – Tourism Signage	\$1,145
Morawa Netball Club – Resurface Netball Courts	\$13,000

Morawa District High School – Hydroponic Shed	\$1,116
Morawa Gliding Club – Clubrooms	\$4,700
Morawa Football Club – Oval Lighting	\$5,500
Morawa Bowling Club – Artificial Green	\$40,000
Morawa & Perenjori Medical Centre – Emergency Equipment	\$4,392
Morawa Masonic Lodge – Landscaping Project	\$3,300

Morawa Telecentre – Building Landscaping & Furnishing	\$2,000
Morawa Speedway – New Ablution Block	\$12,318
Morawa Pistol Club – Purchase New Equipment	\$1,860
Morawa Anglican Church – Relocation Morawa Op Shop	\$15,000
Morawa District High School – Purchase Music Instruments	\$3,000
Morawa Golf & Bowling Club – Club Kitchen Equipment	\$8,000

Combined Morawa Churches – Candles by Candlelight	\$1,303
Morawa Hockey Club – Upgrade Hockey Oval Lights	\$6,715
Morawa Education Alliance – Mid West Training Plan	\$10,000
St John Ambulance Association Morawa – Fixtures & Fittings	\$15,103
Morawa Golf Club – Golf Event Sponsorship	\$500
Morawa District High School – Football Tipping Sponsorship	\$500

Shire of Morawa – Morawa Business Units	\$50,000
Shire of Morawa – SBS Digital Television Installation	\$7,581
Morawa Tennis Club – Resurface Tennis Courts	\$24,000
Morawa District High School – Purchase 2 Smart Boards	\$10,000

The Trust Committee continues to be ably represented by the following delegates:

NAME	POSITION
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Mrs Karen Chappel

Morawa Shire President

Ms Rowena Roberts

Sinosteel Midwest Corporation Limited

Mrs Marie Marks

Community Representative

Mrs Bronwyn Thornton

Community Representative

The Morawa Community Trust now invites applications from interested community groups and organisations to access further trust funds as provided by Sinosteel Midwest Corporation Limited. **A further \$111,000 is now available for distribution.**

A copy of the [**Morawa Community Trust Application Form**](#) is available for download here.

A copy of the [**Morawa Community Trust Guidelines**](#) is available for download here.

To be considered for funding , applications are asked to be submitted by no later than COB Friday, 2nd March 2012." .

If any community group or sporting body requires assistance or is uncertain in completing the necessary Morawa Community Trust Application Form, please make contact with the undersigned.

The Morawa Community Trust looks forward to receiving your application.

Chief Executive Officer
