

Minutes

of Wakefield Regional Council Community Grants Assessment Committee's General Meeting held in the Phil Barry Chamber Scotland Place, Balaklava, commencing at 11:03am on Thursday 11 July 2019.

Opening and Welcome

The Presiding Member declared the meeting open, welcomed those in attendance and read the statement of acknowledgement.

Attendance Record

Committee Members Present:	C Parish(Presiding Member), Cr D Russell, Cr J Wood, Cr M Rankine, Cr T Williams, Cr P Bowyer
Apologies:	Cr W Williams
Leave	Nil
Absent	Nil
Staff Present	H Hannaford (Community Development Officer), H Cowan (Economic Development & Grants Officer), L McPharlin (Administration Officer/PA to CDSM)

Confirmation of Minutes

Moved:	Cr P Bowyer
Seconded:	Cr M Rankine

1. That the minutes of the Community Grants Assessment Committee Special Meeting held on Wednesday 23 July 2018 be taken as read and a true and correct record.

Carried

Declaration of interest

Cr M Rankine, declared an interest for:

- Item 5.1 – Community Water Scheme Applications

Cr J Wood, declared an interest for

- Item 5.3 – Community Infrastructure Program Applications

Cr T Williams, declared an interest for

- Item 5.1 – Community Water Scheme Applications
- Item 5.2 – Community Benefit Program Applications
- Item 5.3 – Community Infrastructure Program Applications

Proceedings

11:07am - The Presiding Member, with approval of two – thirds of the members present suspended the meeting procedures pursuant to Regulation 20(1) of the Local Government (Procedures at Meetings) Regulations 2013, for a period of 1 hour 30 minutes to allow informal discussion on;

- Item 5.1 – Community Water Scheme Applications
- Item 5.2 – Community Benefit Program Applications
- Item 5.3 – Community Infrastructure Program Applications

12:37pm - The Presiding Member, with approval of two – thirds of the members present suspended the meeting procedures pursuant to Regulation 20(1) of the Local Government (Procedures at Meetings) Regulations 2013, for a further 30 minutes to allow informal discussion on;

- Item 5.1 – Community Water Scheme Applications
- Item 5.2 – Community Benefit Program Applications
- Item 5.3 – Community Infrastructure Program Applications

1:07pm - The Presiding Member, with approval of two – thirds of the members present suspended the meeting procedures pursuant to Regulation 20(1) of the Local Government (Procedures at Meetings) Regulations 2013, for a further 30 minutes to allow informal discussion on;

- Item 5.1 – Community Water Scheme Applications
- Item 5.2 – Community Benefit Program Applications
- Item 5.3 – Community Infrastructure Program Applications

1:53pm - Formal meeting proceedings resumed.

Items for Decision

Item 5.1 - Community Water Scheme

Cr M Rankine, declared an interest due to being a member of The Port Wakefield Bowling Club.

Moved: Cr P Bowyer

Seconded: Cr T Williams

That the Balaklava Swimming Pool be allocated \$2,644 as part of funding through the Community Water Scheme 2019/20.

Carried

Moved: Cr T Williams

Seconded: Cr P Bowyer

That the Owen Bowling Club be allocated \$1,680 as part of funding through the Community Water Scheme 2019/20

Carried

Moved: Cr D Russell

Seconded: Cr T Williams

That the Port Wakefield Bowling Club be allocated \$2,500 as part of funding through the Community Water Scheme 2019/20

Carried

Moved: Cr T Williams

Seconded: Cr M Rankine

That the Balaklava Bowling Club be allocated \$2,500 as part of funding through the Community Water Scheme 2019/20

Carried

Moved: Cr Russell

Seconded: Cr J Wood

That the Blyth Bowling Club be allocated \$1,000 as part of funding through the Community Water Scheme 2019/20

Carried

Moved: Cr D Russell

Seconded: Cr C Bowyer

That the Brinkworth Recreation Ground be allocated \$2,500 as part of funding through the Community Water Scheme 2019/20

Carried

Moved: Cr D Russell

Seconded: Cr M Rankine

That the Hamley Bridge Bowling Club be allocated \$2,500 as part of funding through the Community Water Scheme 2019/20

Carried

Moved: Cr D Russell

Seconded: Cr J Wood

That the Lochiel Progress Association Inc. be allocated \$2,500 as part of funding through the Community Water Scheme 2019/20

Carried

Moved: Cr M Rankine

Seconded: Cr T Williams

That the Balaklava Golf Club be allocated \$880 as part of funding through the Community Water Scheme 2019/20

Carried

Moved: Cr J Wood

Seconded: Cr T Williams

That the Owen Amateur Swimming Club be allocated \$3,000 as part of funding through the Community Water Scheme 2019/20

Carried

Moved: Cr D Russell

Seconded: Cr P Bowyer

That the Blyth Tennis Club Inc. be allocated \$450 as part of funding through the Community Water Scheme 2019/20

Carried

Item 5.2 - Community Benefit Program

Moved: Cr T Williams

Seconded: Cr P Bowyer

That the Hocky's Community Men's Shed be allocated \$3,284.50 as part of funding through the Community Benefit Program 2019/20

Carried

Moved: Cr Russell

Seconded: Cr Wood

That the Brinkworth Recreation Ground be allocated \$5,000 as part of funding through the Community Benefit Program 2019/20

Carried

Moved: Cr T Williams

Seconded: Cr D Russell

That the Balaklava Museum be allocated \$2,511.82 as part of funding through the Community Benefit Program 2019/20

Carried

Moved: Cr P Bowyer

Seconded: Cr M Rankine

That the Avon Art & Craft Guild Inc. be allocated \$879 as part of funding through the Community Benefit Program 2019/20

Carried

Moved: Cr T Williams

Seconded: Cr M Rankine

That the Scouts Association of Australia – SA Branch – Balaklava Scouts Group be allocated \$700 as part of funding through the Community Benefit Program 2019/20

Carried

Moved: Cr P Bowyer

Seconded: Cr M Rankine

That the Avon District Hall Inc. be allocated \$1,940 as part of funding through the Community Benefit Program 2019/20

Carried

Moved: Cr P Bowyer

Seconded: Cr T Williams

That the Hamley Bridge Bowling Club be allocated \$3,100 as part of funding through the Community Benefit Program 2019/20

Carried

Moved: Cr M Rankine

Seconded: Cr P Bowyer

That the Port Wakefield CFS Cadets be allocated \$4,764.25 as part of funding through the Community Benefit Program 2019/20

Carried

Moved: Cr M Rankine
Seconded: Cr P Bowyer

That the Lions Club of Balaklava District Inc. be allocated \$1,700 as part of funding through the Community Benefit Program 2019/20

Carried

Moved: Cr T Williams
Seconded: Cr M Rankine

That the Balaklava Area Committee be allocated \$5,136.82 as part of funding through the Community Benefit Program 2019/20

Carried

Moved: Cr T Williams
Seconded: Cr D Russell

That the Brinkworth History Group be allocated \$2,105.40 as part of funding through the Community Benefit Program 2019/20

Carried

Moved: Cr T Williams
Seconded: Cr P Bowyer

That the Balaklava Golf Club Inc. be allocated \$2,000 as part of funding through the Community Benefit Program 2019/20

Carried

Moved: Cr J Wood
Seconded: Cr M Rankine

That the Blyth Management Committee Inc. be allocated \$1,091.91 as part of funding through the Community Benefit Program 2019/20

Carried

Moved: Cr P Bowyer
Seconded: Cr J Wood

That the Hart Field – Site Group Inc. (Hart) be allocated \$2,149.55 as part of funding through the Community Benefit Program 2019/20

Carried

Item 5.3 - Community Infrastructure Program

Cr T Williams, declared an interest for his involvement with the Balaklava Town Hall and Courthouse Gallery.

Moved: Cr Russell

Seconded: Cr Wood

That the Brinkworth Koolunga Cricket Club be allocated \$8,000 as part of funding through the Community Infrastructure Program 2019/20

Carried

Moved: Cr P Bowyer

Seconded: Cr D Russell

That the Blyth Regional Cinema Inc. be allocated \$9,090 as part of funding through the Community Infrastructure Program 2019/20

Carried

Moved: Cr M Rankine

Seconded: Cr D Russell

That the Balaklava Museum be allocated \$1,220 as part of funding through the Community Infrastructure Program 2019/20

Carried

Moved: Cr P Bowyer

Seconded: Cr M Rankine

That the Avon District Hall Inc. be allocated \$8,540 as part of funding through the Community Infrastructure Program 2019/20

Carried

Moved: Cr T Williams

Seconded: Cr P Bowyer

That the Avon Art & Craft Guild Inc. be allocated \$1,379 as part of funding through the Community Infrastructure Program 2019/20

Carried

Moved: Cr P Bowyer
Seconded: Cr M Rankine

That the Balaklava Town Hall be allocated \$11,909 as part of funding through the Community Infrastructure Program 2019/20

Carried

Cr J Wood left the meeting at 2:13pm

Cr J Wood returned to the meeting at 2:14pm

Moved: Cr M Rankine
Seconded: Cr D Russell

That the Balaklava Courthouse Gallery Inc. be allocated \$4,000 as part of funding through the Community Infrastructure Program 2019/20

Carried

Moved: Cr J Wood
Seconded: Cr D Russell

That the Blyth Community Hall be allocated \$19,247 as part of funding through the Community Infrastructure Program 2019/20

Carried

Moved: Cr M Rankine
Seconded: Cr T Williams

That the Balaklava Community Children's Centre Inc. be allocated \$13,636 as part of funding through the Community Infrastructure Program 2019/20

Carried

Moved: Cr J Wood
Seconded: Cr M Rankine

That the Brinkworth Management Committee Inc. be allocated \$20,000 as part of funding through the Community Infrastructure Program 2019/20.

Carried

Moved: Cr T Williams
Seconded: Cr M Rankine

That the Balaklava Bowling Club Inc. be allocated \$13,500 for roof replacement only as part of funding through the Community Infrastructure Program 2019/20

Carried

Moved: Cr T Williams
Seconded: Cr P Bowyer

That the Owen Community Centre be allocated \$15,000 as part of funding through the Community Infrastructure Program 2019/20

Carried

Moved: Cr P Bowyer
Seconded: Cr T Williams

That the Enthos Inc. be allocated \$13,400 as part of funding through the Community Infrastructure Program 2019/20

Carried

Other Business

Moved: Cr T Williams
Seconded: Cr T Bowyer

GST will be applied to all successful applicants who are registered for GST.

Carried

Moved: Cr Russell
Seconded: Cr P Bowyer

Meeting requested for the near future with the Committee to discuss the criteria, processes and software of future Council Community Grants.

Carried

Next Meeting

To be confirmed.

Close

Meeting closed at 2:42 pm.

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PRESIDING MEMBER