

Shire of Irwin Community Assistance Scheme & Events (CASE) Committee Meeting

to be held in the Council Chambers

Monday 31 January 2022 at 3.30pm

Agenda

It should be noted that recommendations made by this Committee are not final and will be subject to adoption at a future meeting of Council.

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Members

Cr H M Wells Shire of Irwin
Cr E Tunbridge Shire of Irwin
Ms A Heitman Community
Ms J Smith Community

Staff

Ms F Boksmati Community Development Officer
Mrs D K Chandler A/Manager Corporate & Community

Apologies

3. WELCOME AND INTRODUCTION

3.1. Overview of CASE and expectations (round the table)

4. CONFIRMATION OF MINUTES

A copy of the minutes from the Community Assistance Scheme & Events Committee Meeting held 30 August 2021 has been provided to all Committee Members under separate cover.

5. BUSINESS ARISING FROM PREVIOUS MEETING

- 5.1. Funding approved to carry over into 2021/22 financial year
 - 5.1.1. Irwin Districts Historical Society \$4,970 acquittal to be completed
 - 5.1.2. Midwest Autumn Craft Roundup Top up to \$5000 Acquittal due October 21

6. NEW BUSINESS ITEMS

- 6.1. CAS Application and Guidelines (review and familiarisation)
- 6.2. Terms of Reference (review and familiarisation)

7. GENERAL BUSINESS

7.1. CAS Timeframes (Proposed)

CAS Advertising Round 1 from 1 September 2021 – 31 March 2022
CASE Committee Meeting – 31 January 2022
Re-advertise February 2022
Review applications via email / adhoc meeting if required February & March Proposed CASE Committee Meeting – 28 March 2022
CASE recommendations submitted for council review – by 26 April 2021
Notification sent to successful applicants

8. SETTING OF FUTURE MEETING DATES

9. CLOSURE