

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

to be held in the Council Chambers

Monday 9 May 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
Vacant Position Community

Staff

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

Apologies

3. WELCOME

Resignation of Community Committee Member – Judy Smith

4. CONFIRMATION OF MINUTES

A copy of the minutes from the Community Assistance Scheme & Events Committee Meeting held 31 January 2022 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
 Dongara Heritage Walk Produced
 Port Denison Heritage Walk In Review
 - 5.1.2. Midwest Autumn Craft Roundup Top up to \$5000 Received and processed for payment April 2022

5.2. Promote reuse of booklets issued at the Visitors Centre

- 5.3. Promote CASE to Community Groups
- 5.4. CAS Application and Guidelines (review)
- 5.5. Terms of Reference (review)
- 6. NEW BUSINESS ITEMS
 - 6.1. Review new applications
 - 6.1.1 Blessing of the Fleet
- 7. RECOMMENDATIONS TO COUNCIL
- 8. GENERAL BUSINESS
- 9. SETTING OF FUTURE MEETING DATES
 - 9.1. CAS Timeframes (Proposed)

CASE Funding Open on an Ongoing Basis (Until funding per financial year is deplete)
Re-advertise EOI for New Committee Member – In Progress
CASE recommendations submitted for council review – by
Notification sent to successful applicants by
Next CASE Committee Meeting

10. CLOSE MEETING