



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

to be held in the Council Chambers

Tuesday 9 February 2021 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 G S Eva   | Shire of Irwin |
| Ms J Finlay  | Community      |
| Ms A Heitman | Community      |

### Staff

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

### Apologies

- 3. CONFIRMATION OF MINUTES**

#### **3.1. Minutes of the Community Assistance Scheme & Events Committee Meeting held 1 December 2020**

A copy of the minutes from the Community Assistance Scheme & Events Committee Meeting held 1 December 2020 has been provided to all Committee Members under separate cover.

### **COMMITTEE MOTION:**

**MOVED:** Cr \_\_\_\_\_ **SECONDED:** Cr \_\_\_\_\_

**That the Minutes of the Community Assistance Scheme & Events Committee Meeting, held 1 December 2020, be confirmed as a true and accurate recording of that meeting.**

- 4. BUSINESS ARISING FROM PREVIOUS MEETING**

#### **4.1. Irwin District Historical Society**

The Irwin District Historical Society opted to utilise an alternative funding source for the print of the Dongara Heritage Walk brochure (now booklet) as applied for in Round 1. Case Committee recommendations to Council to approve funding are no longer applicable. IDHS have submitted a letter requesting that the pre-approved CASE funding of \$4200 be applied to the Cemetery Walk Brochure and the Port Denison Heritage Walk brochure.

#### **4.2. Dongara Pottery Club**

Due to family illness, the Dongara Pottery Club's approved \$450 for Christmas decorations was not used. The items required for the Committee to recommend the signage at the river entrance have also received no further action.

### **5. NEW BUSINESS ITEMS**

#### **5.1. 2020/21 CASE Rounds**

Due to the COVID-19 pandemic, only one round for the current financial year has been opened for submissions. Council, having allocated a total of \$35,000 to the community assistance fund have only allocated \$2,500 of this to the Dongara Pottery Club for the Thungarra Art Trail Fairy Garden.

The Committee is to investigate and agree on suitable dates to open Round 2 of the Community Assistance Scheme.

### **6. GENERAL BUSINESS**

Review CAS Funding Guidelines and Application form

### **7. SETTING OF FUTURE MEETING DATES**

### **8. CLOSURE**