



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

held in the Council Chambers

Tuesday 20 April 2021 at 3.30pm

Minutes

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

The Chairperson welcomed the committee and opened the meeting at 3.30pm.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Members

Cr H M Wells	Shire of Irwin
Cr G S Eva	Shire of Irwin
Ms A Heitman	Community
Ms J Finlay	Community

Staff

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

Apologies

Nil.

3. CONFIRMATION OF MINUTES

3.1. Minutes of the Community Assistance Scheme & Events Committee Meeting held 9 February 2021

A copy of the minutes of the Community Assistance Scheme & Events Committee Meeting held 9 February 2021 has been provided to all Committee Members under separate cover.

OFFICER RECOMMENDATION AND COUNCIL DECISION 270421:

MOVED: Cr Eva

SECONDED: Cr Gillam

That Council receives the Minutes of the Shire of Irwin Community Assistance Scheme & Events (CASE) Committee Meeting held Tuesday 20 April 2021.

VOTING DETAILS:

Carried 8/0

4. BUSINESS ARISING FROM PREVIOUS MEETING

4.1. Irwin District Historical Society pre-approved funding

The re-submitted CAS application for the Heritage Walk Booklets includes a pre-approved amount of \$4,200 for un-utilised funds from round one. An additional \$770 has been requested in this application to enable the production of two aligned Dongara / Port Denison brochures. The IDHS will fund and produce the Cemetery Walk Brochure to also align with these brochures to produce a professional suite of three heritage brochures for Dongara / Port Denison.

4.2. CASE Round 2 Advertised for 1 March – 31 March 2021 (Complete)

4.3. New CAS Application and Guidelines Form (completed and utilised for Round 2)

5. NEW BUSINESS ITEMS

5.1. 2020/21 CASE Round 2 Applications

The Dongara Cricket Club applied for funding for the upgrade of the cricket pitch and nets surface, however officers advised that this is being handled outside of the CASE Committee.

The Committee recommended that Midwest Autumn Craft Roundup funding allocation be increased to \$5,000 from \$3,787.50 to allow for costs incurred as the event had to be postponed due to Cyclone Seroja. The postponed event gives the opportunity for the impacted communities to attend a later date rather than continuing the event directly in the aftermath of Cycle Seroja.

OFFICER RECOMMENDATION AND COUNCIL DECISION 270421:

MOVED: Cr Eva

SECONDED: Cr Wyse

That Council approves the funding allocation of \$5,000 for the Midwest Autumn Craft Roundup to be carried over into 2021/22 due the event being postponed as a result of Tropical Cyclone Seroja.

VOTING DETAILS:

Carried 8/0

OFFICER RECOMMENDATION AND COUNCIL DECISION 270421:

MOVED: Cr Leonard

SECONDED: Cr Scott

That Council approves the following funding allocations for the Community Assistance Scheme Round 2 of the 2020/2021 financial year as presented in attachment booklet – April 2021 under separate cover.

ORGANISATION	PROJECT DESCRIPTION	GRANT
<i>Irwin Districts Historical Society</i>	<i>Port Denison Walk Dongara Heritage Walk Brochures</i>	<i>\$4,970 (Pre-approved \$4,200)</i>
<i>Midwest Autumn Craft Roundup</i>		<i>\$5,000</i>
	TOTAL	\$9,970.00

VOTING DETAILS:

Carried 8/0

6. GENERAL BUSINESS

6.1. CAS Timeframes

CASE Committee Meeting – 20 April 2021

CASE recommendations submitted for council review – by 23 April 2021

Council meeting – 27 April 2021

Notification sent to successful applicants – by 30 April 2021

7. SETTING OF FUTURE MEETING DATES

Tuesday 10 August 2021

8. CLOSURE

There being no further business, the Chairperson declared the meeting closed at 4.05pm.