Minutes of the Mullewa Community Trust Committee meeting held in the Mullewa District Office Committee Room on Tuesday, 5th March 2013 commencing at 12:43pm

PRESENT

Councillor AJ Messina Committee Member Mr Rod Young Committee Member

Mr Tom Hartman Mullewa District Manager (incumbent)

Mr Brendan Wilson Observer (Mullewa District Manager-appointee)

APOLOGIES

Judy Critch tendered her resignation as Committee Member.

PUBLIC QUESTION TIME

Nil

CONFIRMATION OF MINUTES

Moved: Rod Young Seconded: Nino Messina

That the Minutes of the Meeting of the Mullewa Community Trust Committee held 8th March 2012 be confirmed.

CARRIED 2/0

MULLEWA COMMUNITY TRUST – DISTRIBUTION OF FUNDS

DATE OF MEETING: 5th March 2013

LOCATION/ADDRESS: - NAME OF APPLICANT: -

FILE REFERENCE: ADM0061 (old file ref: 808.05)

PREVIOUS MINUTE/S

& REFERENCE:

DATE AND AUTHOR: 5th March 2013 – Tom Hartman

DISCLOSURE OF Author has no disclosure of interest.

INTEREST:

SUMMARY Report lists Mullewa Community Trust applications received.

BACKGROUND: Applications for the 2013 funding round of funds from the Mullewa Community

Trust opened on the 3rd October and closed on the 16th December 2012.

COMMENT: At the closing date, nine applications were received.

A summary of the applications is attached at APPENDIX A. Copies of the

applications are presented in booklet for each member.

The Committee is authorised to recommend expenditure of funds from the Structural Adjustment Fund, by majority resolution for the public benefit of the

COMMITTEES PAGE 1

citizens of the District of Mullewa.

In considering the applications the Committee is to have regard to:

- Compliance with the grant guidelines.
- The merit and/or community standing of the applicant body.
- The total amount of funds requested and the contribution to be made from its own resources by the applicant body.
- The extent of community benefit expected to be derived from the applicant's proposal.
- The intent, if any, of the applicant to share facilities or outcomes with other community bodies.
- The amount of grants previously received by the applicant body.

The Mullewa Community Trust, as a general rule, will only contribute to projects that produce benefits to the community as a whole or to a significant number of community members individuals of which cannot derive personal financial gain or profit from the amenity being provided.

The Mullewa Community Trust will only recommend approval of expenditure on projects contained within the boundaries of the District of Mullewa.

CONSULTATION:

STATUTORY Local Government Act 1995
ENVIRONMENT: Mullewa Community Trust Criteria

Mullewa Community Trust Grant Guidelines

POLICY There are no known policy implications at this time.

IMPLICATIONS:

FINANCIAL Funding from the Mullewa Community Trust

IMPLICATIONS:

STRATEGIC There are no known strategic implications at this time.

IMPLICATIONS:

VOTING Absolute majority

REQUIREMENT:

OFFICER That the Mullewa Community Trust gives consideration to the applications received in accordance with the Mullewa Community Trust Grant Guidelines and

the Mullewa Community Trust Criteria.

Moved: Rod Young Seconded: Nino Messina

COMMITTEE DECISION:

That the Mullewa Community Trust, following consideration of the applications received, recommend that the attached list of applications be approved to the value of \$47,007.00 in accordance with the Mullewa Community Trust Grant Guidelines and the Mullewa Community Trust Criteria.

CARRIED 2/0

Meeting closed at 1.15pm

COMMITTEES PAGE 2