

Minutes of the Mullewa Community Trust Committee meeting held in the Mullewa District Office Committee Room on Tuesday, 8th March 2012 commencing at 12:45pm

PRESENT

Councillor AJ Messina	Committee Member
Mr Rod Young	Committee Member
Mr Tom Hartman	Mullewa District Manager
Mr Simon Sandover	Observer (Mt Gibson Iron)
Mr Brian Hall	Observer (Mt Gibson Iron)

APOLOGIES

Judy Critch 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 1st March 2011 be confirmed.

CARRIED 2/0

MULLEWA COMMUNITY TRUST – DISTRIBUTION OF FUNDS

DATE OF MEETING: 8th March 2012
 LOCATION/ADDRESS: -
 NAME OF APPLICANT: -
 FILE REFERENCE: ADM0061 (old file ref: 808.05)
 PREVIOUS MINUTE/S & REFERENCE: -
 DATE AND AUTHOR: 8th March 2012 – Tom Hartman
 DISCLOSURE OF INTEREST: Author has no disclosure of interest.
 SUMMARY: Report lists Mullewa Community Trust applications received.
 BACKGROUND: Applications for the 2012 funding round of funds from the Mullewa Community Trust opened on the 3rd October and closed on the 16th December 2011.
 COMMENT: At the closing date, nine applications were received.
 A summary of the applications is attached at **APPENDIX B**. 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 citizens of the Shire 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 Shire of Mullewa.

CONSULTATION:
STATUTORY
ENVIRONMENT:

Local Government Act 1995
Mullewa Community Trust Criteria
Mullewa Community Trust Grant Guidelines
There are no known policy implications at this time.

POLICY
IMPLICATIONS:
FINANCIAL
IMPLICATIONS:
STRATEGIC
IMPLICATIONS:

Funding from the Mullewa Community Trust
There are no known strategic implications at this time.

VOTING
REQUIREMENT:

Absolute majority

**OFFICER
RECOMMENDATION**

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 \$65,000.00 in accordance with the Mullewa Community Trust Grant Guidelines and the Mullewa Community Trust Criteria.

CARRIED 2/0

Meeting closed at 1.25pm