



## **MINUTES OF THE MAYORAL COMMUNITY FUND.**

17 September 2019 meeting commenced at 9.53 am.

### **PRESENT:**

Councillors E A Campbell (Mayor and Chairman), M J Baxter, B J Morris, A P Patterson, D F Saul, A T Shields and A J Williams

General Manager, C L Milburn; Director Corporate and Commercial, S M Mitchell; Director Operations and Planning, R A Fish; and Manager Governance and Information Services, D S Thoroughgood.

## **1 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS**

### **RESOLVED:**

**MOVED: Cl Saul**

**SECONDED: Cl Patterson**

**That the apologies submitted by Councillors Hauville and McGinn for non-attendance at the meeting be accepted.**

**FOR:** Cl Campbell, Cl Saul, Cl Shields, Cl Baxter, Cl Patterson, Cl Williams, Cl Morris

**AGAINST:** nil

## **2 DISCLOSURES OF INTEREST**

**Cl Shields declared a non-pecuniary non-significant interest in item 3.4 Horseshoe Bay Park Run for the reason that she is an event director, however not involved with the application.**

**Cl Morris declared a non-pecuniary non-significant interest in item 3.0 for the reason that he is on the committee of the Macleay Valley Education Fund.**

**Cl Morris declared a non-pecuniary non-significant interest in item 3.17 Nambucca Macleay Defence Families Information Day for the reason that he is a retired defence force member.**

**Cl Williams declared a non-pecuniary non-significant interest in item 3.12 Kempsey West Public School for the reason that his children attend that school.**

**Cl Campbell declared a non-pecuniary non-significant interest in item 3.5 Kempsey District Silver Band for the reason that she is a patron of that organisation.**

Cl Campbell declared a non-pecuniary non-significant interest in item 3.10 Kempsey Pool Swimming for the reason that she is a patron of that organisation.

Cl Campbell declared a non-pecuniary significant interest in item 3.19 Rotary Kempsey of West Kempsey for the reason that she is on the executive of that organisation.

Cl Saul declared a non-pecuniary non-significant interest in item 3.0 for the reason that he has family members attending Melville High School.

### 3 REPORTS

#### 3.0 MAYORAL COMMUNITY FUND GUIDELINES

Officer Susan Kane, Executive Assistant - Mayor  
File No F19/1658

---

**RESOLVED:**

**MOVED: Cl Saul**  
**SECONDED: Cl Shields**

**That Council determine the Mayoral Community Fund application donations in accordance with the Mayoral Community Fund Guidelines and within the budget of \$15,000.**

**FOR:** Cl Campbell, Cl Saul, Cl Shields, Cl Baxter, Cl Patterson, Cl Williams, Cl Morris  
**AGAINST:** nil

Cl Shields declared a non-pecuniary non-significant interest in item 3.4 Horseshoe Bay Park Run for the reason that she is an event director, however not involved with the application and left the room 10.04 am.

Cl Shields returned to the room at 10.06 am.

Cl Campbell declared a non-pecuniary significant interest in item 3.19 Rotary Kempsey of West Kempsey for the reason that she is on the executive of that organisation and left the room at 10.36 am.

Cl Campbell returned to the room at 10.46 am.

**RESOLVED:**

**MOVED: Cl Morris**  
**SECONDED: Cl Patterson**

**That the following amounts be granted from the Mayoral Community Fund:**

<b>Baylin's Gift Foundation</b>	<b>\$2,000</b>
<b>Horseshoe Bay Reserve Park Run</b>	<b>\$1,025</b>
<b>Kempsey District Silver Band</b>	<b>\$1,000</b>
<b>Kempsey Macleay Pensioners League Inc.</b>	<b>\$250</b>
<b>Kempsey Showground Light our Way</b>	<b>\$1,000</b>
<b>Kempsey West Public School and Macleay Public Schools</b>	<b>\$990</b>

<b>Macleay Valley Mountain Bikers Inc.</b>	<b>\$1,000</b>
<b>Nambucca/Macleay Defence Families Information Service</b>	<b>\$640</b>
<b>Rotary Club of Kempsey West</b>	<b>\$600</b>
<b>South West Rocks Little Athletics Club</b>	<b>\$995</b>
<b>Aldavilla Primary School</b>	<b>\$60</b>
<b>Bellbrook Public School</b>	<b>\$60</b>
<b>Crescent Head Public School</b>	<b>\$60</b>
<b>Frederickton Public School</b>	<b>\$60</b>
<b>Gladstone Public School</b>	<b>\$60</b>
<b>Greenhill Public School</b>	<b>\$60</b>
<b>Kempsey Adventist High School</b>	<b>\$100</b>
<b>Kempsey East School</b>	<b>\$60</b>
<b>Kempsey High School</b>	<b>\$100</b>
<b>Kempsey South Public School</b>	<b>\$60</b>
<b>Kempsey West Public School</b>	<b>\$60</b>
<b>Kinchela Public School</b>	<b>\$60</b>
<b>Macleay Valley Business Chamber</b>	<b>\$1,000</b>
<b>Macleay Valley Education fund</b>	<b>\$3,000</b>
<b>Macleay Vocational College</b>	<b>\$100</b>
<b>Melville High School</b>	<b>\$100</b>
<b>North Coast TAFE Kempsey Campus</b>	<b>\$100</b>
<b>Smithtown Public School</b>	<b>\$60</b>
<b>South West Rocks Public School</b>	<b>\$60</b>
<b>St Josephs Primary School</b>	<b>\$60</b>
<b>St Pauls College</b>	<b>\$100</b>
<b>Stuarts Point Public School</b>	<b>\$60</b>
<b>Willawarrin Public School</b>	<b>\$60</b>

**FOR:** Cl Shields, Cl Patterson, Cl Morris, Cl Campbell, Cl Williams, Cl Baxter, Cl Saul

**AGAINST:** nil

**RESOLVED:**

**MOVED:** Cl Morris

**SECONDED:** Cl Williams

**That the GM review the Mayoral Community Fund and Council's other grant programs with the view to report back to Council early in 2020 covering areas such as establishing a Community Grants Program, appropriate criteria and process, existing donations and a suitable amount for such a fund**

**FOR:** Cl Shields, Cl Campbell, Cl Baxter, Cl Morris, Cl Patterson, Cl Saul, Cl Williams

**AGAINST:** nil

#### **4 CONCLUSION OF THE MEETING**

**There being no further business, the Mayor then closed the meeting, the time being 11.19 am.**