



# **COUNCIL MEETING**

## **AGENDA**

**Wednesday 20 July 2022**

**Commencing at 5:30pm**

**Wycheproof Supper Room**

**367 Broadway, Wycheproof**

**Wayne O'Toole  
Chief Executive Officer  
Buloke Shire Council**

## **ORDER OF BUSINESS**

### **1. COUNCIL WELCOME AND STATEMENT OF ACKNOWLEDGEMENT**

#### WELCOME

The Mayor Cr Daryl Warren will welcome all in attendance.

#### STATEMENT OF ACKNOWLEDGEMENT

The Mayor Cr Daryl Warren will acknowledge the traditional owners of the land on which we are meeting and pay our respects to their Elders and to the Elders from other communities who maybe here today.

### **2. RECEIPT OF APOLOGIES**

### **3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

#### **RECOMMENDATION:**

That Council adopt the Minutes of the Council Meeting held on Wednesday, 13 July 2022.

### **4. REQUESTS FOR LEAVE OF ABSENCE**

### **5. DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST**

In accordance with Section 130 (2) of the Local Government Act 2020 Councillors who have a conflict of interest in respect of a matter being considered at this Meeting, must

- a) Disclose the conflict of interest in the manner required by the Council's Governance Rules 2020; and
- a) Exclude themselves from the decision making process in relation to that matter, including any discussion or vote on the matter at any Council meeting or delegated committee, and any action in relation to the matter.

Disclosure must occur immediately before the matter is considered or discussed.

### **6. QUESTIONS FROM THE PUBLIC**

NIL

### **7. PROCEDURAL ITEMS**

NIL

### **8. GENERAL BUSINESS**

#### **8.1 POLICY REPORTS**

**5**

NIL

#### **8.2 MANAGEMENT REPORTS**

**6**

##### **8.2.1 COMMUNITY GRANTS AND SPONSORSHIP**

**6**

#### **8.3 FINANCIAL REPORTS**

**9**

NIL

<b>8.4</b>	<b>ORGANISATIONAL REPORTS</b>	<b>9</b>
	NIL	
<b>8.5</b>	<b>REPORTS FROM COUNCILLORS</b>	<b>9</b>
	NIL	
<b>8.6</b>	<b>MATTERS WHICH MAY EXCLUDE THE PUBLIC</b>	<b>9</b>
	NIL	
<b>9.</b>	<b>OTHER BUSINESS</b>	
<b>9.1</b>	<b>NOTICES OF MOTION</b>	<b>10</b>
	NIL	
<b>9.2</b>	<b>QUESTIONS FROM COUNCILLORS</b>	<b>10</b>
	NIL	
<b>9.3</b>	<b>URGENT BUSINESS</b>	<b>10</b>
	NIL	
<b>9.4</b>	<b>ANY OTHER BUSINESS</b>	<b>10</b>
	NIL	
<b>10.</b>	<b>MEETING CLOSE</b>	

#### **NEXT MEETING**

THE NEXT MEETING OF COUNCIL WILL BE HELD IN WYCHEPROOF SUPPER ROOM, 367 BROADWAY, WYCHEPROOF ON WEDNESDAY, 10 AUGUST 2022 AT 7:00PM.

**Wayne O'Toole**  
**CHIEF EXECUTIVE OFFICER**

**6. QUESTIONS FROM THE PUBLIC**

Nil

**7. PROCEDURAL ITEMS**

Nil

**8. GENERAL BUSINESS**

**8.1 POLICY REPORTS**

Nil

## 8.2 MANAGEMENT REPORTS

### 8.2.1 COMMUNITY GRANTS AND SPONSORSHIP

**Author's Title:** Community Development Officer

**Department:** Community Development

**File No:** GS/09/42

**Relevance to Council Plan 2021 - 2025**

**Strategic Objective:** Our Built and Natural Environment

THIS ITEM WAS DEFERRED FROM THE 13 JULY 2022 COUNCIL MEETING, AS COUNCIL DID NOT HAVE A QUORUM TO ADDRESS THE ITEM AT THIS POINT OF THE MEETING.

#### PURPOSE

This report is presented to Council to consider the allocation of funds from the Community Grants and Sponsorship Program.

#### SUMMARY

Presenting one application for the Community Grants and Sponsorship program for the Financial Year 2022/2023.

#### RECOMMENDATION

That Council Considers the following funding under the Community Grants and Sponsorship program:

- \$500 Sponsorship to Charlton Golf Club**

**Attachments:** 1 [Community Grants 20220629](#)

#### DISCUSSION

The following application for funding is being put forth to Council for final decision. This application has been assessed as per the Community Grant Guidelines as accepted by Council. The Senior Leadership Team recommends this grant application for Council's consideration and final decision on the allocation.

<b>Project: Charlton Golf Club Sponsorship</b>	
Organisation:	Charlton Golf Club
Grant Type	Sponsorship
Amount Applied:	\$500
Funding Amount Recommended:	\$500
Full project cost:	\$13,089.20
Project Description:	Project is the annual golf tournament, over 100 players will attend over the 4-day event. It is their primary fundraiser for the season.

Project Benefit:	<p>There will be visitors entering the tournament who will shop and stay in locally. It will also be an opportunity for the attendees to catch up and re-connect with one another.</p> <p>Council will be advertised as a sponsor of the event through a variety of media promotions.</p>
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**2022/2023 Community Grant Fund grants prior to this allocation: \$20,000**

**2022/2023 Sustainability Grant Fund grants prior to this allocation: \$50,000**

#### **RELEVANT LAW**

Not applicable

#### **RELATED COUNCIL DECISIONS**

Not applicable

#### **OPTIONS**

Council has the option not to allocate funds as per recommended or defer for further information.

#### **SUSTAINABILITY IMPLICATIONS**

Not applicable

#### **COMMUNITY ENGAGEMENT**

Community Development Officer engaged with applicant listed.

#### **INNOVATION AND CONTINUOUS IMPROVEMENT**

Not applicable

#### **COLLABORATION**

Not applicable

#### **FINANCIAL VIABILITY**

These applications for the 2022/23 Financial Year from the \$20,000 allocation for Community Grants and the Sustainability Fund \$50,000 allocation.

#### **REGIONAL, STATE AND NATIONAL PLANS AND POLICIES**

Not applicable

#### **COUNCIL PLANS AND POLICIES**

Buloke Shire Council Plan 2021-2025 and Long-Term Community Vision.  
Community Grant Guidelines.  
Community Engagement Policy.

#### **TRANSPARENCY OF COUNCIL DECISIONS**

Not applicable

#### **CONFLICTS OF INTEREST**

No officers involved in this report have a conflict of interest.

<b>Community Grants, Sponsorship &amp; Sustainability Fund</b>					
<b>2021-2022</b>					
<b>Organisation</b>	<b>Type</b>	<b>Date received</b>	<b>Amount in Application</b>	<b>Recommended \$</b>	<b>Granted by Council</b>
<b>Birchip Playgroup</b>	Project Support Grant	15/11/2021	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00
<b>Charlton Golf Club</b>	Sponsorship	8/06/2022	\$ 500.00	\$ <b>500.00</b>	
<b>2022-2023</b>					
<b>Sustainability Fund</b>					
<b>Rex Theatre</b>	Sustainability Grant	18/02/2022	\$ 10,000.00	\$ 10,000.00	\$10,000, on the condition that they are successful with the Small Towns Big Difference Grant application



**8.3 FINANCIAL REPORTS**

Nil

**8.4 ORGANISATIONAL REPORTS**

Nil

**8.5 REPORTS FROM COUNCILLORS**

Nil

**8.6 MATTERS WHICH MAY EXCLUDE THE PUBLIC**

Nil

**9. OTHER BUSINESS**

**9.1 NOTICES OF MOTION**

Nil

**9.2 QUESTIONS FROM COUNCILLORS**

Nil

**9.3 URGENT BUSINESS**

Nil

**9.4 ANY OTHER BUSINESS**

Nil

**10. MEETING CLOSE**