



SPECIAL MEETING

MINUTES

20 SEPTEMBER 2016

The Council resolutions contained within these minutes were confirmed at the Council meeting on 27 September 2016.

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MINUTES OF THE SPECIAL MEETING HELD AT COUNCIL CHAMBERS, ANZAC PARADE, YEPPON ON TUESDAY, 20 SEPTEMBER 2016 COMMENCING AT 9.05AM

1 OPENING

2 PRESENT

Members Present:

Mayor, Councillor Bill Ludwig (Chairperson)
Deputy Mayor, Councillor Graham Scott
Councillor Adam Belot
Councillor Jan Kelly
Councillor Glenda Mather
Councillor Tom Wyatt

In Attendance:

Mrs Chris Murdoch – Chief Executive Officer
Mr Ron Posselt – Director Corporate Services
Mr Brett Bacon – Director Community and Planning Services
Mr Dan Toon – Director Infrastructure Services
Ms Debra Howe – Director Strategic Growth and Development
Mr Jon Rutledge – Deputy Director Corporate Services
Mrs Suzanne Pambid – Coordinator Executive Support

3 LEAVE OF ABSENCE / APOLOGIES

Councillor Nigel Hutton has tendered his apology for this meeting.

Councillor Adam Belot entered the meeting at 9.16am

4 REPORTS

10.1 CONFIRMATION OF PROJECTS BEING SUBMITTED FOR 2016-2017 GRANTS AND SUBSIDIES PROGRAMS WHICH REQUIRE COUNCIL RESOLUTION

File No: ED8.5.12
Attachments: 1. Grants and Subsidies Guidelines
Responsible Officer: Chris Murdoch - Chief Executive Officer
Author: Suzanne Pambid - Coordinator Executive Support

SUMMARY

The Department of Infrastructure, Local Government and Planning is responsible for administering the 2016-17 funding of \$62.3 million for the following three application based grants and subsidies programs:

- Community Resilience Fund (CRF)
- Local Government Grants and Subsidies Program (LGGSP)
- Natural Disaster Resilience Program (NDRP)

Confirmation is being sought for Projects being submitted for the 2016-2017 Grants and Subsidies Program.

A comprehensive report will be tabled on the day of the projects seeking confirmation.

COUNCIL RESOLUTION

THAT Council resolves that:

1. The CEO is authorised to submit Expressions of Interest as outlined in attachment A in the identified priorities to the Department of Infrastructure, Local Government and Planning for the 2016-17 Grants and Subsidies Program in a bid to secure funding.
2. It acknowledges that the submission of an Expression(s) of Interest does not guarantee funding approval for either all of part of the funding being sought and that Council will need to deliver the project within 12 months.
3. It consents to the Department providing the expression(s) of interest and/or material from the expression(s) of interest to other government agencies/bodies/organisations/individuals to assist in the assessment process and that if this occurs Council understands that all information will be treated as confidential.
4. It acknowledges should these expression(s) of interest be successful, that the project(s) will not commence until funding has been approved and funding arrangements have been entered into with the Department.

Moved by: Mayor Ludwig
Seconded by: Councillor Kelly

MOTION CARRIED UNANIMOUSLY

5 CLOSURE OF MEETING

There being no further business the meeting closed at 9.57am.

Bill Ludwig
CHAIRPERSON

DATE