



**SHIRE OF NORTHAMPTON
MINUTES**

**Community Grants Advisory Committee held in the Council Chamber, Northampton
1:00pm 23 April 2024**

1. DECLARATION OF OPENING OF MEETING BY THE CHAIRPERSON

Shire President Liz Sudlow declared the meeting open at 1.01pm

2. ACKNOWLEDGEMENT OF COUNTRY

We would like to respectfully acknowledge the Yamatji People who are the Traditional Owners and First People of the land on which we meet. We would like to pay our respects to the Elders past, present and future for they hold the memories, the traditions, the culture and hopes of the Yamatji People.

3. ATTENDANCE / APOLOGIES

Members

Cr Liz Sudlow – Shire President
Cr Rob Horstman – Deputy Shire President from 1.15pm
Cr Ros Suckling
Cr Trevor Gibb from 1.03pm
Cr Des Pike
Andrew Campbell

Apologies

Cr Richard Burges

Observers

Nil.

4. DECLARATIONS OF FINANCIAL INTERESTS

Nil.

5. CONFIRMATION OF MINUTES OF MEETING HELD 15 FEBRUARY 2024

Moved: Cr Ros Suckling Seconded Cr Des Pike

“That the minutes of the Community Grants Advisory Committee held 15 February 2024 be received as a true and correct record.”

Carried 4-0

For: Cr’s Sudlow, Suckling, Pike and Mr Campbell

Against: Nil

Cr Gibb entered the meeting at 1.03pm.

6. DISCUSSION PAPER AND COMMITTEE APPROACH

The Community Grants Advisory Committee considered the Discussion Paper provided with the agenda and resolved the following:

Moved: Cr Des Pike

Seconded Cr Trevor Gibb

“That Council is requested to allocate \$100,000 toward the Shire of Northampton community grants program in 2024/25.”

Carried 5-0

For: Cr’s Sudlow, Gibb, Suckling, Pike and Mr Campbell

Against: Nil

Cr Horstman entered the meeting at 1.15pm.

Moved: Cr Ros Suckling

Seconded Cr Trevor Gibb

“That Council endorse the Shire President and CEO to write to any companies and groups identified by the Community Grants Advisory Committee to invite them to meet and discuss a three-year voluntary financial contribution to be administered by the Shire of Northampton Community Grants Program.”

Carried 6-0

For: Cr’s Sudlow, Horstman, Gibb, Suckling, Pike and Mr Campbell

Against: Nil

7. GENERAL BUSINESS

The CEO was requested to prepare a draft Council Policy to guide the Community Grants Advisory Committee for the next meeting.

8. DATE FOR NEXT MEETING

20 May 2024 at 12.00pm in the Council Chamber, Northampton.

9. CLOSURE

There being no further business the Chairperson closed the meeting at 2.00pm.