



MINUTES

MAYORAL CHARITY FUND COMMITTEE

held on Wednesday 25 May, 2016 at 4.30pm 4pm at Taylors Hill Youth Community Centre,
121 Calder Park Drive, Taylors Hill

Present: Cr. Kathy Majdlik, Mayor
Cr. Renata Cugliari, Deputy Mayor
Mr. Peter Bean, GM Corporate Services

Chairperson: Cr. Kathy Majdlik, Mayor

1. Welcome

The Mayor opened proceedings.

2. Apologies

Mr. Luke Shannon, GM Planning Services
Mr. Dan Hogan, Manager, Customer Engagement

3. Declaration of interests and/or conflict of interests

Nil

4. Confirmation of minutes of previous meeting

N/A.

5. Business Arising

Nil

6. General Business

6.1 Project definition

PB discussed the workings of the Committee and distribution of funds. Discussion was also held in regard to eligibility of local community groups and limits of funding, communication strategy and engagement of local businesses to consider donations.

Action

1. That the Manager Customer Engagement develop a communications plan leading up to a prospective function at the Melton Civic Centre on 8 September in relation to:
 - a. The collection of funds from businesses within the municipality to contribute towards this fund,
 - b. The development of criteria and
 - c. The launching of the fund to the community.

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2. That the Manager Customer Engagement liaises with Council's economic development unit to pursue appropriate businesses within the municipality to contribute to the fund.

7. Other Business

Nil

8. Next Meeting

The next meeting is to be confirmed, possibly Wednesday 29 June.

9. Close of Business

The meeting closed at 5.20pm.