



AGENDA

FOR THE SPECIAL MEETING OF COUNCIL

TO BE HELD IN

THE COUNCIL CHAMBERS, YALGOO

ON THURSDAY, 13 JUNE 2019

COMMENCING AT 10.00 AM



SHIRE OF YALGOO

NOTICE OF SPECIAL MEETING OF COUNCIL

The special meeting of council of the shire of Yalgoo to be held on Thursday, 13 June 2019 in the Council Chambers commencing at 10.00 am

Purpose of the Meeting

- Discuss funding for a Jordon Prince-Wright movie, which he had made a presentation at the Ordinary Council Meeting held in Paynes Find on the 31 May 2019.

Silvio Brenzi

Chief Executive Officer



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Agenda of the Special Meeting of the Yalgoo Shire Council,
held in the Council Chambers, 37 Gibbons Street, Yalgoo,
on Thursday, 13 June 2019 commencing at 10.00 am

PLEASE TURN OFF ALL MOBILE PHONES PRIOR TO THE COMMENCEMENT OF THE MEETING

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

MEMBERS

STAFF

GUESTS

OBSERVERS

LEAVE OF
ABSENCE

APOLOGIES

3. DISCLOSURE OF INTERESTS

Disclosures of interest made before the Meeting.

4. PUBLIC QUESTION TIME

4.1 RESPONSE TO QUESTIONS TAKEN ON NOTICE

4.2 QUESTIONS WITHOUT NOTICE

5. BUSINESS AS NOTIFIED

5.0 Purpose of Meeting

The purpose of this meeting is to discuss the following Items;

- Discuss funding for a Jordon Prince-Wright movie, which he had made a presentation at the Ordinary Council Meeting held in Paynes Find on the 31 May 2019.

5.1 Financial Contribution – Feature Film “Before Dawn”

Author:	Dominic Carbone
Interest Declared:	No interest to disclose
Date:	24 May 2019
Attachments:	Brochure

Matter for Consideration

That Council give consideration to making a contribution of \$_____ towards the feature film “Before Dawn”.

Background

The shire as previously made a financial contribution of \$10,000 for the film “ The Decadent and the Depraved” to the same organisation.

Statutory Environment

Shire of Yalgoo Policy Manual

7.7 DONATIONS AND SPONSORSHIP

Introduction	From time to time, requests are received for Council to donate to particular causes or events, or to support individuals financially.
Objective	To establish a framework for the consideration of requests for donations, sponsorship or in-kind support
History	Adopted 15 May 2008 Former Policy 4.10

Amended / confirmed

21 August 2008

Policy Statement

1. *As a general practice, Council will restrict making donations of cash, materials and/or works to organisations which benefit the local community.*
2. *Sponsorship of individuals will not be considered, unless it is determined by Council that –*
 - *the person is representing the Shire as a community,*
 - *is acting for the Shire’s benefit to some extent, and*
 - *is authorised by a non-profit and non-government organisation which benefits the community.*
1. *The following Policy Schedules are adopted, and form part of this Statement –*
 - *7.7 (a) – Request for Support.*
 - *7.7 (b) – Criteria for Assessment of Requests*

– End of Policy

Financial Implications

An allocation to be made in the 2019-20 Annual Budget should Council approve a financial contribution towards the feature film.

Consultation

Nil

Comment

Prince Wright Productions is seeking a financial contribution to produce a Feature film “Before Dawn”, a film about ANZAC’s during the grate war.

The levels of sponsorship packages are summarised as follows;

- | | |
|----------------------|-----------|
| - Executive Producer | \$50,000+ |
| - Associate Producer | \$30,000+ |
| - Platinum Sponsor | \$20,000+ |
| - Gold Sponsor | \$10,000+ |
| - Silver Sponsor | \$5,000+ |
| - Soldier Sponsor | \$1,000+ |
| - Supporter Sponsor | \$1,000+ |

All of the above mentioned sponsorship packages are financial or in-kind support to the value of the package in return the sponsors will recognition and personal gifts, these are detailed in the brochure attached.

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION

Financial Contribution – Feature Film “Before Dawn”

That Council:

- 1. Make / or not make a financial contribution to Prince-Wright Productions for the making of the feature film “Before Dawn”**
- 2. Subject to (1) above a Financial Contribution amounting to \$_____ be made, and**
- 3. Subject to (1) and (2) above the amount be incorporated in the 2019-20 Annual Draft Budget.**

Moved:

Second:

Motion put and Carried/ lost:

6. MEETING CLOSURE

There being no further business, the President declared the Special Meeting of Council closed at