



UNCONFIRMED MINUTES  
OF THE  
SPECIAL MEETING OF COUNCIL  
HELD IN THE  
COUNCIL CHAMBERS, YALGOO  
ON THURSDAY, 13 JUNE 2019  
COMMENCING AT 10.00 AM





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Minutes 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**

President Cr Joanne Kanny declared the meeting open at 10.00 am

**2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**

MEMBERS	Cr Joanne Kanny, Shire President Cr Percy Lawson Cr Tamisha Hodder
STAFF	Silvio Brenzi, Chief Executive Officer Elisha Hodder, Executive Assistant
GUESTS	Nil
OBSERVERS	Nil
LEAVE OF ABSENCE	Nil
APOLOGIES	Cr Gregory Payne Cr Robert Grinham Cr Gail Trenfield

**3. DISCLOSURE OF INTERESTS**

Disclosures of interest made before the Meeting.

Nil

## 4. PUBLIC QUESTION TIME

### 4.1 RESPONSE TO QUESTIONS TAKEN ON NOTICE

Nil

### 4.2 QUESTIONS WITHOUT NOTICE

Nil

## 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 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.

This Item was deferred from the Ordinary Council Meeting held 31 May 2019 to a Special Meeting of Council.

### 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**

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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****S2019-0601     Financial Contribution – Feature Film “Before Dawn”****That Council:**

1. **Make / 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,**
3. **Subject to (1) and (2) above the amount be incorporated in the 2019-20 Annual Draft Budget.**

**Moved: Cr Percy Lawson****Second: Cr Tamisha Hodder****Motion put and Lost : 3/0**

President Cr Joanne Kanny explained Jordon – Prince Wright is requesting \$20,000 to sponsor the feature film ‘Before Dawn’.

A discussion took place as to how it would benefit Yalgoo and if the sponsorship would delay future projects in Yalgoo.

Cr Tamisha Hodder asked if Council makes a cash donation would the Shire still make in-kind donations while filming.

CEO Silvio Brenzi advised in the past the Shire had made in-kind donations while filming.

President Cr Joanne Kanny requested a motion be moved to amend the officer recommendation to include; “ 4. Subject to (1), (2) and (3) above no further In-Kind contributions be made during the filming process.”

The Motion was moved By Tamisha Hodder and second by Cr Percy Lawson.

There being no further debate on the matter the motion was put.

**AMENDMENT / COUNCIL DECISION****S2019-0602     Financial Contribution – Feature Film “Before Dawn”****That Council:**

1. **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 \$5,000 be made,**
3. **Subject to (1) and (2) above the amount be incorporated in the 2019-20 Annual Draft Budget.  
and**
4. **Subject to (1), (2) and (3) above no further In-Kind contributions be made during the filming process.**

**Moved: Cr Tamisha Hodder****Second: Cr Percy Lawson****Motion put and Carried: 3/0****6. MEETING CLOSURE**

There being no further business, the President declared the Special Meeting of Council closed at 10.20 am

**DECLARATION**

These minutes were confirmed at the Ordinary Council Meeting held on the 28 June 2019.

Signed: \_\_\_\_\_

Person presiding at the meeting at which these minutes were confirmed.