



Minutes

Bushfire Appeal Committee 19 May 2014 4.30pm

Name of Committee	
Item Number	Agenda
1	Welcome/present/apologies
2	Minutes from last meeting
3	Update of the Appeal Funds
4	Review of applications
5	General Business
6	Next meeting

MINUTES - BUSHFIRE APPEAL COMMITTEE - 19 MAY 2014



ITEM: 1 PRESENT AND APOLOGIES

PRESENT: LCC Mayor, Cllr Maree Statham; LCC Cllr Col Hunter; Jill Marjoram (Lithgow Hospital), Greg Wardle (NSW RFS)

APOLOGIES: Wayne Clark (Business Owner)

OFFICERS: Juli-Ann Brozek

DECLARATION OF INTERESTS: Greg Wardle; Cllr Col Hunter.

ITEM: 2 MINUTES FROM LAST MEETING

ACTION

THAT the Committee accept the minutes from the 8 April 2014 meeting and note that they have been accepted by Council.

MOVED: Cllr Col Hunter

SECONDED: Greg Wardle

ITEM: 3 UPDATE OF APPEAL FUNDS

Juli-Ann Brozek provided an update on the appeal funds.

ACTION

THAT: The Committee note the verbal update provided and accept with great pleasure the donation from Bathurst Regional Council, and that the funds be distributed to the local Bushfire Brigades as determined by Bathurst Regional Council.

MOVED: Greg Wardle

SECONDED: Cllr Col Hunter

ITEM: 4 REVIEW OF APPLICATIONS

SUMMARY

The Committee reviewed the two recent applications received.

ACTION

THAT the Committee notes that all applications were reviewed and allocations made for the distribution of funds.

MOVED: Greg Wardle

SECONDED: Clr Col Hunter

ACTION

THAT with regard to the distribution of funds, that \$720.00 be allocated to Galina Newcome.

MOVED: Jill Marjoram

SECONDED: Greg Wardle

ACTION

THAT with regard to the distribution of funds, that \$5,000.00 be allocated to the Lions Club.

MOVED: Clr Maree Statham

SECONDED: Greg Wardle

ACTION

THAT with regard to the distribution of funds, that \$15,834.00 be allocated to the Lithgow Valley Pistol Club.

MOVED: Greg Wardle

SECONDED: Clr Col Hunter

ACTION

THAT with regard to the distribution of funds, that \$3,000.00 be allocated Ross Mumby.

MOVED: Greg Wardle

SECONDED: Clr Col Hunter

ITEM: 5: GENERAL BUSINESS

The Mayor, Clr Maree Statham, thanked the members for their participation in the Committee and that this meeting be the final meeting which concludes the business of this Committee.

ACTION

THAT there being no further business, that this meeting be the final meeting which concludes the business of this Committee.

MOVED: Maree Statham

SECONDED: Jill Marjoram