

MINUTES OF THE SHOALHAVEN CITY MAYOR'S RELIEF FUND

Meeting Date: Monday, 26 March 2018

Location: e-meeting

The following members responded:

Clr Amanda Findley
Clr Joanna Gash
Clr John Wells
Clr Patricia White
Clr Kaye Gartner
Mr Russ Pigg - General Manager
Mr Mark Williams
Mr Glenn Wran

Apologies / Leave of Absence

Nil

Confirmation of the Minutes

RESOLVED (By consent)

That the Minutes of the Shoalhaven City Mayor's Relief Fund held on Monday 24 July 2017 be confirmed.

CARRIED

Declarations of Interest

Nil.

REPORTS

MR18.1 Consider Funding Contribution - Tathra Bushfires

**HPERM Ref:
D18/94670**

Note: As resolved at the Strategy and Assets Committee Tuesday 20 March 2018, a Mayoral letter to Bega Valley Shire Council will be sent, in addition to the \$5,000.

Recommendation (Item to be determined under delegated authority)

That the Shoalhaven Mayors Relief Fund Committee allocate \$5,000 to the Bega Valley Mayor's Relief Fund for the Residents of Bega Valley Shire Council affected by the bushfires from the Shoalhaven City's Mayors Relief Fund, and the payment be made by Electronic Funds Transfer (EFT)

RESOLVED (By consent)

That the Shoalhaven Mayors Relief Fund Committee allocate \$5,000 to the Bega Valley Mayor's Relief Fund for the Residents of Bega Valley Shire Council affected by the bushfires from the Shoalhaven City's Mayors Relief Fund, and the payment be made by Electronic Funds Transfer (EFT)

CARRIED

There being no further business, the e-meeting concluded.

Clr Findley
CHAIRPERSON