

MINUTES OF THE SHOALHAVEN CITY MAYOR'S RELIEF FUND

Meeting Date: Thursday, 15 August 2024

Location: Jervis Bay Rooms, City Administrative Centre, Bridge Road, Nowra

Time: 4.03pm

The following members were present:

Mayor Amanda Findley - Chairperson

Clr John Kotlash

Clr Matthew Norris

Clr Evan Christen

Clr Patricia White

Clr Greg Watson

Clr Tonia Gray – Joined 4:08pm (Remotely)

Mr Peter Dover - SALT

Ms Kerrie Hamilton - Director City Performance (Remotely)

Ms Robyn Stevens – Chief Executive Officer – Joined 4:06pm

Others Present:

Mr Michael Paine - Manager - Community Connections

Ms Katie Buckman - Chief Financial Officer

The meeting was opened by the Mayor with an Acknowledgement of Country

Apologies / Leave of Absence

Apologies were received from Matthew Reeves and Clr Boyd.

Confirmation of the Minutes

RESOLVED (By consent)

That the Minutes of the Shoalhaven City Mayor's Relief Fund held on Thursday 24 August 2023 be confirmed.

CARRIED

Declaration of Interests

Nil

REPORTS

MR24.1 Mayor's Relief Fund Financial Statements to 30 June 2024

HPERM Ref:
D24/324169

The Committee discussed whether the Giving Box is still a contemporary method of receiving Donations towards the Fund, and the Mayor acknowledged that the Giving Box and Mayoral Relief Fund program may change with the new Mayor and incoming Council.

Recommendation (Item to be determined under delegated authority)

That the Financial Statements to 30 June 2024 for the Mayor's Relief Fund be received for information.

RESOLVED (By consent)

That the Financial Statements to 30 June 2024 for the Mayor's Relief Fund be received for information.

CARRIED

GENERAL BUSINESS

MR24.2 Additional Item - Mayors Giving Box & Incoming Council

Ms Robyn Stevens asked the Committee whether there was anything they wished to be referred to the new incoming Mayor and Council regarding the Fund, or any expectations the current Council had for the Fund.

The Mayor noted that the key item for consideration by the incoming Mayor and Council will be the status of the Mayors Giving Box and whether they will continue supporting the 4 – 5 pre-schools in the North, or opt for a wider and more targeted impact by providing funds to organisations such as SALT, SAHSSI, Care South and Safe Waters.

There being no further business, the meeting concluded, the time being 4:17pm.

Mayor Amanda Findley
CHAIRPERSON