

SHIRE OF HARVEY

COMMUNITY SAIL TRAINING TRUST COMMITTEE

MINUTES OF THE MEETING OF COMMUNITY SAIL TRAINING TRUST COMMITTEE HELD ON, TUESDAY, 18TH APRIL 2017, IN THE MEETING ROOM AT THE AUSTRALIND SUB OFFICE, MULGARA STREET, AUSTRALIND COMMENCING AT 2:35P.M.

ATTENDANCE

Presiding Member	Cr. A. Shortland
Councillor	Cr. P. Beech
Leeuwin Port Warden	Mr. G. van Burgel O.A.M. J.P.
Harvey Rotary Club	Mr. D. Watts
Brunswick Lions Club	Mr. F. Talbot
Harvey Lions Club	Mrs H. Jasper

STAFF

Manager Community and Economic Development	Mr. P. Quinlivan
Community Development Officer	Ms. S. Johnson

OBSERVERS

Shire President	Cr. T. Jackson
	Mrs. J. Talbot O.A.M. J.P.

1. **OPENING AND WELCOME**

The Presiding Member opened the meeting at 2.35p.m.

2. **PUBLIC QUESTION TIME**

Nil.

3. **APOLOGIES**

Mrs. G. Mongan	(Australind Lions)
Mr. R. Sackville	(Community Member)

4. **DECLARATION OF MEMBERS' AND OFFICERS' INTEREST**

Nil.

SIGNED _____ DATED 6th June 2017.

5. CONFIRMATION OF PREVIOUS MINUTES

The Minutes of the Community Sail Training Committee held on Tuesday, 26th July 2016, are attached hereto.

ATTACHMENT

Recommendation

That the Minutes of the meeting held on Tuesday, 26th July 2016, as attached, be confirmed as a true and correct record.

CSTT-17/001. **Beech/Talbot**

“That the Officer’s Recommendation be adopted.”

CARRIED 6-0

6. REPORTS

Item No.	6.1
Subject:	Sail Training Trust- Program 2017
Proponent:	Shire of Harvey
Location:	Shire of Harvey
Reporting Officer:	Community Development Officer (SJ)
File No.:	CR/F/030

Summary

Since 1989 Council has supported the Leeuwin Sail Training Program by way of an annual financial contribution and staffing resources to coordinate the program. The program is also sponsored by local service clubs with each club contributing \$800 per year. This support from the Shire and the service clubs allows young people who live in the Shire to apply to go on a subsidised voyage on the Leeuwin.

This report recommends the amount of \$6,000 be listed for consideration in Council's 2017/18 Draft Budget, that service groups continue to be invited to contribute \$800 towards the voyages in 2017 and that the applicants' contribution stays at a minimum of \$400 towards their voyage.

Background

Council provides an annual allocation in its Budget to support the operation of the Community Sail Training Trust. Any unspent funds are retained in the trust account from year to year for the purpose of sponsoring future voyages.

The Budget allocation was increased to \$5,000 in 2011/2012 and increased again to \$5,500 in 2014/15. Each year the four service groups and applicants are also asked to contribute to the cost of the voyages.

Comment

This year the cost of a Youth Explorer voyage has risen by \$150, from \$2,100 to \$2,250 per person. Last year it was recommended that Council increased its allocation from \$5,500 to \$6,000 for the 2016/17 financial year to meet rising costs and it is recommended that Council maintains its contribution of \$6,000 in the 2017/18 budget.

SIGNED _____ DATED 6th June 2017.

Contributions from the services clubs were increased to \$800 for the 2016 voyages and the minimum contribution requested from applicants for a Leeuwin Sail Training Scholarship was increased to \$400 for the 2016 voyages.

On average there is usually about five or six applicants each year and in 2016 there were five applicants.

A financial summary of the Community Sail Training Trust for the past three years is attached to this Agenda (refer Attachment 1). If the Committee and Council are supportive of continuing the level of contribution for each of the partners, the Trust could support up to five participants on Youth Explorer Voyages in 2017.

Statutory/Policy Environment

Nil.

Strategic Framework

Within the Shire's Strategic Community Plan 2013 - 2023, Strategy 3.4.2 states:

"Investigate opportunities to better engage our youth, through improved access to services, facilities and programs."

Risk Management

The Risk Theme Profile identified as part of this report is Providing Inaccurate Advice/Information. The Consequence could be Reputational if Council decided to withdraw its support for the program. The Risk Consequence is considered to be Low (2) and the Likelihood "Unlikely" (2) resulting in a "Low" (4) level of Risk.

Budget Implications

This report recommends that Council allocate \$6,000 in the 2017/18 Draft Budget to facilitate voyages for the Community Sail Training Trust in 2017.

Officer's Recommendation

That Council:

1. Lists for consideration of funding in its 2017/18 Draft Budget an amount of \$6,000 for facilitation of voyages on the 2017 Community Sail Training Program;
2. Invites the Lions Clubs of Harvey, Brunswick and Australind together with the Rotary Club of Harvey to contribute \$800 each towards the Leeuwin Sail Training Trust for voyages in 2017; and
3. Endorses the minimum contribution for applicants of the Youth Explorer Voyage to be \$400 per person.

CSTT-17/002. **Van Burgel/Watts**

"That the Officer's Recommendation be adopted."

CARRIED 6-0

SIGNED _____ DATED 6th June 2017.

7. GENERAL BUSINESS**7.1 Commercial Sponsorship**

Mr van Burgel suggested that business sponsorship of the Leeuwin Program be investigated and the Committee was supportive of this being followed up.

7.2 Financially Disadvantaged Applicants

Discussion took place and it was agreed that families undergoing financial hardship would be considered for further funding on an individual basis.

8. NEXT MEETING

The next meeting of the Community Sail Training Trust Committee is to be held Tuesday, 6th June 2017, commencing 2.30p.m. in the Meeting Room at the Australind Sub Office, Mulgara Street, Australind.

9. CLOSURE

There being no further business to discuss, the meeting declared closed at 2.59p.m.