

NAMBUCCA SHIRE COUNCIL

Ordinary Council Meeting - 14 February 2019

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GENERAL MANAGER'S REPORT

ITEM 9.9 SF2395 140219 COUNCIL SEAL REQUIREMENT - REGIONAL CULTURAL FUND, FUNDING AGREEMENT NAMBUCCA HEADS LIBRARY AND CULTURAL SPACE

AUTHOR/ENQUIRIES: Coral Hutchinson, Manager Community Development

SUMMARY:

This short report is regarding a successful grant application for the project Extension of Nambucca Heads Library and Activation of Cultural Space. Council has been awarded \$1.5 million towards the project and an announcement was made on 10 December 2018.

Council has received the Funding Agreement for the project and with the State election only a matters of weeks away, Council has been given a very tight timeframe of 2 weeks for reviewing and signing the Agreement which is to be returned by close of business 15 February 2019.

The Agreement requires the affixing of Council's Seal and therefore a specific resolution of Council.

There have been a number of reports to Council regarding the project (27 July 2017, 14 September 2017 and 16 August 2018) with Council endorsing the application for funding. Unfortunately those decisions didn't extend to the use of Council's Seal.

RECOMMENDATION:

That the Council Seal be attached to the Funding Agreement – Regional Cultural Fund, Nambucca Heads Library and Cultural Space.

OPTIONS:

No options are being presented as the Seal must be affixed to the Agreement for it to be binding.

DISCUSSION:

A discussion is not required.

CONSULTATION:

General Manager
Assistant General Manager – Corporate Services

SUSTAINABILITY ASSESSMENT:

Environment

Nothing identified

Social

There are no social implications arising from this report.

Economic

Nothing identified.

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Risk

Nothing identified pertaining to Risk.

FINANCIAL IMPLICATIONS:

Direct and indirect impact on current and future budgets

The allocation to the project from Council has been dealt with via other reporting and will be included in future budgets.

Working funds – justification for urgency and cumulative impact

This report has no direct impact on working funds.

Service level changes and resourcing/staff implications

This report has no direct impact on service levels and staffing.

ATTACHMENTS:

There are no attachments for this report.