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**MINUTES OF THE SHOALHAVEN CITY MAYOR'S RELIEF FUND MEETING HELD ON WEDNESDAY, 3 AUGUST 2016 IN JERVIS BAY ROOMS 1 & 3, CITY ADMINISTRATIVE CENTRE, BRIDGE ROAD, NOWRA COMMENCING AT 4.05 PM**

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The following members were present:

Clr Gash – Chairperson  
Clr White  
Clr Watson  
Clr Kitchener  
Russ Pigg – General Manager  
Craig Milburn – Director Corporate and Community Services  
Ian Borrowdale – Coordinator, Shoalhaven City State Emergency Services  
Inspector Paul Gooley – Shoalhaven City Deputy Fire Control Officer

Others present: Vanessa Phelan

The Mayor thanked the Committee for their attendance.

1. Minutes of Previous Meeting

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MOTION: Moved: Clr White / Second: Clr Watson

RESOLVED that the Minutes of the meeting of the Shoalhaven City Mayor's Relief Fund Committee held on Wednesday 2 September 2015 be confirmed.

CARRIED

2. Financial Reports File 3926E

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MOTION: Moved: Clr Watson / Second: Paul Gooley

RESOLVED that the financial reports be received for information.

CARRIED

**GENERAL BUSINESS**

3. Additional Item – Persons in Necessitous Circumstances

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Russ Pigg asked the Committee if they were aware of any persons requiring assistance. No names were put forward.

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There being no further business, the meeting concluded, the time being 4.09 pm.

Clr Gash  
CHAIRPERSON