

Community Grants Committee

Meeting Agenda

Community Grants Program – Round 25



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| Meeting Name | Community Grants Program – Round 25 Committee Meeting | Meeting No. | 1 – 2021/22 |
| Meeting Date | Wednesday 15 September 2021 | | |
| Meeting Time | 1:30pm | | |
| Meeting Location | Civic Centre, Greenough Room (Committee Meeting Room) | | |
| Attendees | Cr Jennifer Critch Cr Steve Douglas Cr Bob Hall Cr Simon Keemink Cr Victor Tanti Brooke Rafferty Jane Bagshaw | By Invitation | David Emery Fiona Norling Paul Radalj |
| | | Apologies | |
| | | Leave of Absence | |
| | | Distribution | As above |
| Purpose of Committee | To allocate funds provided by Council to Community Groups servicing the Greater Geraldton area in accordance with determined guidelines. | | |
| Attachments (Confidential) | 1 – 2020-21 Community Funding Programs March 2021 Meeting Minutes 2 - 2021-22 Community Grants Program Round 25 Application Summary 3 – Community Grant Application - Ineligible 4 – Community Grant Applications - Eligible 5 – Awarded Community Funding Report | | |

All Committee Members, including external members, are subject to the same rules as a Council Meeting concerning confidentiality, public statements, conflicts of interest and behaviours of members, pursuant to the [Local Government \(Model Code of Conduct\) Regulations 2021](#).

The Presiding Member is to refer to the following Policy, Meeting Procedures and Regulations when chairing a meeting.

[Meeting Procedures Local Law 2011](#)

[Council Policy 4.4. Operation of Advisory Committees](#)

[Local Government \(Model Code of Conduct\) Regulations 2021](#).

1. Welcome & Apologies

2. Disclosure of Interests

| Member | Reference | Applicant & Project | Details |
|------------------|---------------|--|---|
| Cr Steve Douglas | 21/22CGR25-06 | Hellenic Society of Geraldton – A Commemorative History of the Church of the Archangels in Geraldton | I am Greek orthodox and have attended this church on a few occasions. |
| Cr Simon Keemink | 21/22CGR25-14 | Geraldton Regional Junior Rugby Union Association Inc. – Super Rugby Union Festival Event | I know the proponent. |

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| Cr Simon Keemink | 21/22CGR25-17 | Bluff Point Strathalbyn Cricket Club – BPSCC Club Uniform Upgrade | I know the project contact. |
| Cr Victor Tanti | 21/22CGR25-17 | Bluff Point Strathalbyn Cricket Club – BPSCC Club Uniform Upgrade | I have been heavily involved in local cricket for over 30 years. |
| Cr Victor Tanti | 21/22CGR25-24 | Geraldton Regional Cricket Board – Cricket Wicket Preparations | I am heavily involved in local cricket. |

3. Confirmation of Previous Minutes

Refer Attachment 1 – 2020-21 Community Funding Programs March 2021 Meeting Minutes.

OFFICER RECOMMENDATION:

Minutes of the Community Grants Committee held on Tuesday 23 March 2021 as previously circulated, be adopted as a true and correct record of proceedings.

COMMITTEE DECISION:

MOVED:

SECONDED:

4. Community Grants Program Round 25

The Community Grants Program aims to provide assistance to not-for-profit community groups, clubs and organisations to implement projects, activities and programs that enhance and promote community wellbeing within the Greater Geraldton region.

The Community Grants Program has an annual budget of \$150,000 to be allocated over 2 rounds during the financial year. The total recommended amount available for disbursement in Round 25 is \$75,000, being 50% of the 2021-22 budget allocation.

Applications opened for the City’s Community Grants Program Round 25 on 5 July 2021 and closed on 18 August 2021.

A total of 15 applications have been received, requesting funding of \$174,616 for projects worth \$947,045. A summary of the Committee assessment of all eligible funding applications is attached as Confidential Attachment to the Agenda, Attachment 2.

One (1) application has been deemed **ineligible** on pre-assessment against the Community Funding Guidelines as outlined in Attachment 2 - 2021-22 Community Grants Program Round 25 Application Summary. The full application is attached as a Confidential Attachment to the Agenda, Attachment 3.

The remaining 14 applications have been deemed **eligible** based on the criteria in the Community Funding Guidelines. Discussion of the individual committee member assessments will form the basis of the Committee decision for recommendations to the CEO for endorsement as per Council Policy 1.8 Community Funding Programs.

Full applications have been provided to the Committee through SmartyGrants for assessment and are attached as Confidential Attachment to the Agenda, Attachment 4

OFFICER RECOMMENDATION:

PART 1

That the Committee DETERMINE the funds available for disbursement in Round 25 of the Community Grants Program is \$75,000.

PART 2

That the Committee DETERMINE which applications be approved for funding under the Community Grants Program Round 25.

COMMITTEE DECISION:

MOVED:

SECONDED:

5. Update on Awarded Community Funding

Refer Confidential Attachment 5 – Awarded Community Funding Report.

This report has been developed to provide an update to the Committee on projects that have previously been awarded funding through the Community Grants Program, Festival and Event Funding and Service Agreements.

This provides the status of all current funding including details for projects acquitted during the 2020-21 financial year.

Amendments have been made to the current application forms to allow this report to better reflect the outcomes moving forward.

6. General Business

Round 26 of the Community Grants Program will open 10 January 2022 with applications to be submitted by 23 February 2022. The Community Grants Committee Meeting will be held late April 2022. Preference of day and time will be discussed with the Committee early January 2022.

7. Close