

Greater Geraldton Community Grants Committee Meeting Minutes

Meeting Name	Greater Geraldton Community Grants Program – Round 30	Meeting No.	2 – 2023/24
Meeting Date	Wednesday 3 April 2024		
Meeting Time	2:00pm		
Meeting Location	Civic Centre, Greenough Room		
Attendees	Cr Simon Keemink / Voting Member Cr Jennifer Critch / Voting Member Cr Steve Cooper / Voting Member Cr Michael Librizzi / Voting Member Brooke Rafferty	By Invitation	Paul Radalj Jay Prow Peter Treharne Jacqui McLean Rebecca Bohannan Margot Adam Katrina Wheeler
		Apologies	Cr Victor Tanti
		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	1 – Presiding Member Nomination Form 2 - Greater Geraldton Community Grants Committee Terms of Reference 3 – Disclosure of Interests 4 – Greater Geraldton Community Grants Committee Meeting Minutes 19 September 2023 5 - 2023-24 Community Grants Program Round 30 Application Summary (CONFIDENTIAL) 6 – Officer Recommendation for the Allocation of 2023-24 Community Grants Program Round 30 (CONFIDENTIAL) 7 – 2024-25 Festival and Event Funding Program Application Summary (CONFIDENTIAL) 8 – Officer Recommendation for the Allocation of 2024-25 Festival and Event Funding Program (CONFIDENTIAL) 9 – Awarded Community Funding Report (CONFIDENTIAL)		

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](#)

[Council Policy 4.2 Code of Conduct for Council Members, Committee Members and Candidates](#)

1 Declaration of Opening

Director of Corporate Services opened the meeting at 1:59pm

2 Acknowledgement of Country

I would like to respectfully acknowledge the Yamatji people who are the Traditional Owners and First People of the land on which we meet/stand. I would like to pay my respects to the Elders past, present and future for they hold the memories, the traditions, the culture and hopes of Yamatji people.

3 Welcome & Apologies

The Director of Corporate Services welcomed the members and apologies were noted from Cr Victor Tanti.

4 Election of Presiding and Deputy Presiding Member

Presiding Member Nomination Form is attached (Attachment 1). Nominations for Presiding Member and Deputy Presiding Member are to be submitted to the Treasury Officer by 24 March 2024.

The Greater Geraldton Community Grants Committee is to APPOINT by Committee resolution, a Council Member as Chairperson, and Council Member as a proxy Chairperson for the Committee.

The election of presiding and deputy presiding member of the Greater Geraldton Community Grant Committee was conducted in accordance with the provisions of section 5.12, Schedule 2.3, Schedule 4.1 and section 4.55 of the *Local Government Act 1995*.

Presiding Member: One nomination was received from Cr Simon Keemink.

The Meeting was handed over to the presiding member Cr Simon Keemink at 2:01pm

Deputy Presiding Member: One nomination was received from Cr Jennifer Critch.

COMMITTEE DECISION:

MOVED: Cr Librizzi, SECONDED: Cr Cooper

That Cr Keemink is elected unopposed as Presiding Member and Cr Critch is elected unopposed as Deputy Presiding Member for the Greater Geraldton Community Grants Committee.

Term of office: From 3 April 2024 until 18 October 2025.

Margot Adam and Katrina Wheeler left the meeting at 2:02pm.

5 Terms of Reference

Terms of Reference for the Greater Geraldton Community Grants Committee (Attachment 2) are as follows:

SET the Terms of the Committee to ensure that funds are allocated in accordance to the following criteria which forms the major criteria of the recurrent and community grants guidelines:

- a. the quorum of a committee meeting is in accordance with Section 5.19 of the Local Government Act 1995, at least 50% of the number of officers (whether vacant or not) of member of the Committee;
- b. appoint five Council Members to this committee;
- c. that funds are allocated in accordance with Council Policy 1.8 Community Funding Program; and

d. that all community grants to be managed through the Community Grants Guidelines.

The Greater Geraldton Community Grants Committee are to REVIEW the terms of reference of the Committee and report to Council any required changes in relation to named membership of the Committee.

COMMITTEE DECISION:

MOVED: Cr Critch, SECONDED Cr Librizzi

CONFIRM the terms of reference of the Committee as currently stated.

CARRIED 4/0

Time: 2:05pm

Not Voted: 0

No Votes: 0

Yes Votes: 4

Name	Vote
Cr V Tanti	N/A
Cr M Librizzi	Yes
Cr S Keemink	Yes
Cr J Critch	Yes
Cr S Cooper	Yes

6 Disclosure of Interests

Cr S Cooper declared an interest in Item 8 Community Grants Program Round 30 relating to application 23/24CGR30-03 (Brigades Football Club), as they are a member.

Cr S Keemink declared an impartiality interest in Item 8 Community Grants Program Round 30 relating to application 23/24CGR30-08 (Falcons Netball Club), as they are friends and former work colleague of the applicant.

Cr S Cooper declared an impartiality interest in Item 8 Community Grants Program Round 30 relating to application 23/24CGR30-02 (Geraldton Bowling Club), as they are a member.

Cr J Critch declared an impartiality interest in Item 9 2024-25 Festival and Event Funding Program, relating to application 24/25FE-02 (Mullewa Muster & Rodeo).

Cr M Librizzi declared an impartiality interest in Item 9 2024-25 Festival and Event Funding Program, relating to application 24/25FE-04 (The Events Team).

7 Minutes of Previous Meeting

Committee Recommendation:

RECOMMEND that the minutes of the Greater Geraldton Community Grants Committee Meeting held on 19 September 2023 as previously circulated, be adopted as a true and correct record of proceedings.

COMMITTEE DECISION:

MOVED: Cr Librizzi, SECONDED: Cr Critch

CARRIED 4/0

Time: 2:08pm

Not Voted: 0

No Votes: 0

Yes Votes: 4

Name	Vote
Cr V Tanti	N/A
Cr M Librizzi	Yes
Cr S Keemink	Yes
Cr J Critch	Yes
Cr S Cooper	Yes

8 Community Grants Program Round 30

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 two (2) rounds during the financial year. \$72,000 was awarded in Round 29 of the Community Grants Program delivered at the start of 2023-24. The total available for disbursement in Round 28 is \$78,000.

Applications opened for the City's Community Grants Program Round 30 on 8 January 2024 and closed on 16 February 2024.

A total of 17 applications have been received, requesting funding of \$220,499 for projects worth \$779,268.11.

One (1) application has been deemed **ineligible** on pre-assessment against the Community Funding Guidelines as outlined in Attachment 5 – 2023-24 Community Grants Program Round 30 Application Summary.

The remaining 16 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 will be attached as Confidential Attachments to the minutes.

OFFICER RECOMMENDATION:

1. That the Greater Geraldton Community Grants Committee RECOMMENDS the allocation of funding through the 2023-24 Community Grants Program Round to eligible projects as detailed in Confidential Attachment 6 to the Chief Executive Officer for endorsement as per Council Policy 1.8 Community Funding Programs; and
2. RECORD the Greater Geraldton Community Grants Committee decision in the minutes.

COMMITTEE DECISION:

MOVED: Cr Critch, SECONDED: Cr Keemink

That the Community Grants Committee RECOMMENDS the following allocation of funding to eligible projects to the Chief Executive Officer for endorsement as per Council Policy 1.8 Community Funding Programs:

- 1. NOT APPROVE funding to Geraldton Bowling Club for Men's Locker Upgrade.**
- 2. APPROVE funding to Brigades Football Club for Upgraded Seating of \$12,000, subject to the following condition/s:**
 - a. Revised budget and project delivery to be provided and approved by Treasury before Funding Agreement is issued.**
 - b. Funds are to be allocated to costs associated with the replacement of the seating area (seating and concrete works).**
 - c. The City's contribution will not exceed 50% of the total project cost.**
- 3. APPROVE funding to Geraldton Amateur Swimming Club for New Timing System of \$7,000, subject to the following condition/s:**
 - a. Revised budget to be provided and approved by Treasury before Funding Agreement is issued.**
 - b. Funds are to be allocated to costs associated with the purchase of a new timing system.**
 - c. Provision of insurance certificates required by 2 May 2024.**
 - d. The City's contribution will not exceed 50% of the total project cost.**
- 4. NOT APPROVE funding to Falcons Netball Club.**
- 5. APPROVE funding to Geraldton Croquet Club Inc. for Purchase of Lawnmowing Equipment and Storage of \$8,000, subject to the following condition/s:**
 - a. Revised budget and project delivery to be provided and approved by Treasury before Funding Agreement is issued.**
 - b. Funds are to be allocated to costs associated with the purchase of lawnmowing equipment and sea container.**
 - c. The City's contribution will not exceed 50% of the total project cost.**
- 6. APPROVE funding to Geraldton Voluntary Tour Guides for Edith Cowan Memorial Statue – Geraldton of \$20,000, subject to the following condition/s:**
 - a. Revised budget and project delivery to be provided and approved by Treasury before Funding Agreement is issued.**
 - b. Provision of insurance certificates required as part of the acceptance of the funding.**
 - c. Funds are to be allocated to costs associated with the supply and installation of the Edith Cowan statue.**
 - d. The City's contribution will not exceed 50% of the total project cost.**
- 7. APPROVE funding to Geraldton Yacht Club for Sailability Boat Storage of \$5,000, subject to the following condition/s:**
 - a. Revised budget and project delivery to be provided and approved by Treasury before Funding Agreement is issued.**
 - b. Funds are to be allocated to costs associated with the supply and installation of a boat storage shed.**
 - c. Provision of insurance certificates required by 1 June 2024.**
 - d. The City's contribution will not exceed 50% of the total project cost.**
- 8. NOT APPROVE funding to Geraldton Longboard Club for New Club Trailer.**
- 9. APPROVE funding to Fremantle Biennale for First Lights - Jambinu of \$5,000 with in-kind support of up to \$1,046, subject to the following condition/s:**
 - a. Revised budget and project delivery to be provided and approved by Treasury before Funding Agreement is issued.**
 - b. Funds are to be allocated to costs associated with local creative producer, cultural connection fees, cultural lead / writer fee, artist & recording fees, cultural ceremony, traffic management, first aid, toilet hire and security.**

- c. In-kind support is awarded for the waiver of grounds, power and water fees for the Geraldton Beach / Foreshore, and the provision of ten (10) bins.
 - d. The City's contribution will not exceed 50% of the total project cost.
10. NOT APPROVE funding to Geraldton Hockey Association for Scoring for the Next Generation.
11. NOT APPROVE funding to 11th Battalion Living History Unit for Insulation of Interpretive Centre.
12. APPROVE funding to Geraldton Softball Association for June Carnival 2024 of \$5,000 subject to the following condition/s:
- a. Revised budget and project delivery to be provided and approved by Treasury before Funding Agreement is issued.
 - b. Funds are to be allocated to costs associated with marquee hire, portable toilet hire and security for the June Carnival 2024.
 - c. The City's contribution will not exceed 50% of the total project cost.
13. APPROVE funding to Football West for Mid West Regional Festival of Football of \$10,000 with in-kind support of up to \$686, subject to the following condition/s:
- a. Revised budget and project delivery to be provided and approved by Treasury before Funding Agreement is issued.
 - b. Funds are to be allocated to costs associated with travel, accommodation and venue hire.
 - c. In-kind support is awarded for the waiver of ground hire, power and water fees for Wonthella Oval plus the provision of four (4) bins.
 - d. The City's contribution will not exceed 50% of the total project cost.
14. NOT APPROVE funding to Geraldton City Speedway for Upgrade Race Control Lights.
15. APPROVE funding to WA Aids Council Inc. for Geraldton Pride Week of \$4,000 with in-kind support of up to \$1,881, subject to the following condition/s:
- a. Revised budget and project delivery to be provided and approved by Treasury before Funding Agreement is issued.
 - b. Funds are to be allocated to costs associated with the delivery of the Geraldton Pride Week event, excluding catering and payroll costs.
 - c. In-kind support is awarded for the waiver of the Geraldton Multipurpose Centre Function Room hire fees
 - d. The City's contribution will not exceed 50% of the total project cost.
16. APPROVE funding to Midwest Multicultural Association for Multicultural Concert 2024 for Seniors Week of \$2,000 with in-kind support of up to \$1,616, subject to the following condition/s:
- a. Revised budget and project delivery to be provided and approved by Treasury before Funding Agreement is issued.
 - b. Funds are to be allocated to costs associated with promotion, venue hire and entertainment.
 - c. In-kind support is awarded for the waiver of QPT hire fees.
 - d. Provision of insurance certificated required by 25 August 2024.
 - e. The City's contribution will not exceed 50% of the total project cost.
17. NOT APPROVE funding to Breaking the Silence Ltd (T/A DVassist) for Strengthening Communities – Building Workforce Capacity to Identify and Respond to FDV.

CARRIED 4/0

Time: 3:23pm

Not Voted: 0

No Votes: 0

Yes Votes: 4

Name	Vote
Cr V Tanti	N/A
Cr M Librizzi	Yes
Cr S Keemink	Yes

Cr J Critch	Yes
Cr S Cooper	Yes

9 2024-25 Festival and Event Funding Program

The Festival and Event Funding Program aims to provide assistance to host events within the City that bring tourism and an economic boost to the region.

Applications are received in advance for the next fiscal year and outcomes will be incorporated into the draft 2024-25 budget based on the Committee recommendation.

Applications opened for the 2024-25 Festival and Event Funding Program on 7 August 2023 and closed on 31 December 2023.

Four (4) applications have been received and have been deemed **eligible** on pre-assessment against the Community Funding Guidelines as outlined in Attachment 7 – 2024-25 Festival and Event Funding Program Application Summary.

The total of applications for funding in 2024-25 is \$120,000 for events worth \$701,557.

Discussion of the individual committee member assessments will form the basis of the Committee decision.

Full applications have been provided to the Committee through SmartyGrants for assessment and will be attached as Confidential Attachments to the minutes.

Festival and Event Funding Program 2023-24

Geraldton Greenough Sunshine Festival	Year 2	\$20,000
Geraldton Cultural Festivals	Year 3	\$20,000
Outback Bloom Mullewa's Wildflower Festival	Year 2	\$20,000
Mullewa Muster & Rodeo	Year 3	\$15,000
Shore Leave Festival	Year 1	\$110,000
Mullewa Agricultural Show	Year 1	\$20,000
Carols by Candlelight	Year 1	\$5,000
	TOTAL	\$210,000

Festival and Event Funding Program 2024-25

Geraldton Greenough Sunshine Festival	Year 3	\$20,000
Outback Bloom Mullewa's Wildflower Festival	Year 3	\$15,000
Shore Leave Festival (To be determined)	Year 2	\$110,000
Mullewa Agricultural Show	Year 2	\$20,000
Carols by Candlelight	Year 2	\$5,000
	TOTAL	\$170,000
<i>PLUS applications received</i>		
PGA Spalding Park Open Golf Tournament		\$20,000
Mullewa Muster & Rodeo		\$50,000
Geraldton Cultural Festival		\$20,000
Geraldton Bike Fest		\$30,000
	TOTAL	\$290,000

2024-25 will be the final allocation of funding currently awarded to Geraldton Greenough Sunshine Festival and Outback Bloom Mullewa's Wildflower Festival.

OFFICER RECOMMENDATION:

1. That the Greater Geraldton Community Grants Committee RECOMMENDS the provision for events for the 2024-25 Festival and Events Funding Program in the 2024-25 to 2033-24

- Long Term Financial Plan as detailed in Confidential Attachment 10 to conditionally allocate funding in future years;
2. RECORD the Greater Geraldton Community Grants Committee decision in the minutes;
 3. ADVISE Geraldton Greenough Sunshine Festival and Mullewa Community Resource Centre that 2024-25 will be the last allocation of recurrent funding under their Agreement; and
 4. APPROVE an invitation to apply for funding through the 2026-27 Festival and Event Funding Program be issued to the Geraldton Greenough Sunshine Festival Committee with recommendation to seek reduced / phased funding.

COMMITTEE DECISION:

MOVED: Cr Keemink, SECONDED: Cr Cooper

1. That the Community Grants Committee **RECOMMENDS** the following provision for events in the 2024-25 to 2033-24 Long Term Financial Plan to conditionally allocate funding in future years:
 - a. Spalding Park Golf Club. is allocated \$15,000 in Year 1 (2024-25), \$10,000 in Year 2 (2025-26) and \$5,000 in Year 3 (2026-27) of the Long Term Financial Plan for the PGA Spalding Park Open Golf Tournament, subject to the following conditions:
 - i. Council endorsement of the City of Greater Geraldton's Annual Budget which commits the provisional allocation for 2024-25.
 - ii. Funds are to be allocated to costs associated with the annual PGA Spalding Park Open Golf Tournament.
 - iii. 2024-25 Organisational Budget and current insurance certificates to be submitted as part of the acceptance of the Funding Agreement.
 - iv. 2025 Event Budget, Program, Risk Management Plan and Procurement Plan are to be provided prior to the event taking place.
 - v. Funding will be split into two payments: Payment 1 (50% of funding) to be paid upon acceptance of the Funding Agreement. Payment 2 (50% of the funding) to be paid upon provision and acceptance of the Event Documents.
 - vi. Funds cannot be used for any food / beverage or internal staffing costs related to the event.
 - vii. Annual Event Acquittal is to be provided within six (6) weeks of the completion of the event and must include:
 1. Income and Expenditure Report showing all incomings and outgoings related to the event.
 2. Evidence of increased economic impact, financial sustainability and community benefit.
 3. Provision of precise attendance numbers, with attendance origins.
 4. Details of overnight stay numbers.
 5. Feedback from participants / attendees.
 6. Audit Report from a qualified accountant, including a signed Income and Expenditure Report for the event.
 - viii. Annual Organisational Acquittal is to be provided by 30 September and must include the organisations operational financial statements including Income and Expenditure Report and Balance Sheet.
 - ix. Review and acceptance of the annual acquittal by City Officers prior the next year's funding being issued.
 - b. Mullewa Muster & Rodeo is allocated \$30,000 in Year 1 (2024-25) of the Long Term Financial Plan, with up to \$15,091 in in-kind support for the 2025 Mullewa Muster & Rodeo, subject to the following conditions:
 - i. Council endorsement of the City of Greater Geraldton's Annual Budget which commits the provisional allocation for 2024-25
 - ii. Funds are to be allocated to costs associated with the 2025 Mullewa Muster & Rodeo.

- iii. In-kind support of up to \$15,091 is offered for the waiver of Mullewa Recreation Centre hire fees.
 - iv. 2024-25 Organisational Budget and current insurance certificates to be submitted as part of the acceptance of the Funding Agreement.
 - v. 2025 Event Budget, Program, Risk Management Plan and Procurement Plan are to be provided prior to the event taking place.
 - vi. Funding will be split into two payments: Payment 1 (50% of funding) to be paid upon acceptance of the Funding Agreement. Payment 2 (50% of the funding) to be paid upon provision and acceptance of the Event Documents.
 - vii. Funds cannot be used for any food / beverage or internal staffing costs related to the event.
 - viii. Annual Event Acquittal is to be provided within six (6) weeks of the completion of the event and must include:
 - 1. Income and Expenditure Report showing all incomings and outgoings related to the event.
 - 2. Evidence of increased economic impact, financial sustainability and community benefit.
 - 3. Provision of precise attendance numbers, with attendance origins.
 - 4. Details of overnight stay numbers.
 - 5. Feedback from participants / attendees.
 - 6. Audit Report from a qualified accountant, including a signed Income and Expenditure Report for the event.
 - ix. Annual Organisational Acquittal is to be provided by 30 September and must include the organisations operational financial statements including Income and Expenditure Report and Balance Sheet.
 - x. Review and acceptance of the annual acquittal by City Officers prior the next year's funding being issued.
- c. Mid West Multicultural Association is allocated \$15,000 in Year 1 (2024-25) with up to \$2,034 in in-kind support, \$10,000 in Year 2 (2025-26) and \$5,000 in Year 3 (2026-27) of the Long Term Financial Plan for the Geraldton Cultural Festivals, subject to the following conditions:
- i. Council endorsement of the City of Greater Geraldton's Annual Budget which commits the provisional allocation for 2024-25
 - ii. Funds are to be allocated to costs associated with the annual Geraldton Cultural Festivals.
 - iii. In-kind support of up to \$2,034 is offered for the waiver of Geraldton Multipurpose Centre and Stow Garden hire fees.
 - iv. 2024-25 Organisational Budget and current insurance certificates to be submitted as part of the acceptance of the Funding Agreement.
 - v. 2025 Event Budget, Program, Risk Management Plan and Procurement Plan are to be provided prior to the event taking place.
 - vi. Funding will be split into three payment: Payment 1 (50% of funding) to be paid upon acceptance of the Funding Agreement. Payment 2 (25% of the funding) to be paid upon provision and acceptance of the Event Documents for Harmony Day. Payment 3 (25% of the funding) to be paid upon provision and acceptance of the Event Documents for Festival of Lights.
 - vii. Funds cannot be used for any food / beverage or internal staffing costs related to the event.
 - viii. Annual Event Acquittal is to be provided within six (6) weeks of the completion of the event and must include:
 - 1. Income and Expenditure Report showing all incomings and outgoings related to the event.
 - 2. Evidence of increased economic impact, financial sustainability and community benefit.

3. Provision of precise attendance numbers, with attendance origins.
 4. Details of overnight stay numbers.
 5. Feedback from participants / attendees.
 6. Audit Report from a qualified accountant, including a signed Income and Expenditure Report for the event.
- ix. Annual Organisational Acquittal is to be provided by 30 September and must include the organisations operational financial statements including Income and Expenditure Report and Balance Sheet.
 - x. Review and acceptance of the annual acquittal by City Officers prior the next year's funding being issued.
 - xi. In-kind support for Year 2 (2025-26) and Year 3 (2026-27) will not be provided, unless the applicant agrees to reduce the cash contribution by the value of the in-kind provision to mke the total contribution as per the awarded amount included in the Long Term Financial Plan.
- d. The Event Team is allocated \$20,000 in Year 1 (2024-25) with in-kind support of up to \$596, \$20,000 in Year 2 (2025-26) and \$10,000 in Year 3 (2026-27) of the Long Term Financial Plan for the Geraldton Bike Fest, subject to the following coditions:
- i. Council endorsement of the City of Greater Geraldton's Annual Budget which commits the provisional allocation for 2024-25
 - ii. Funds are to be allocated to costs associated with the annual GERALTON Bike Fest.
 - iii. In-kind support of up to \$596 is offered for the waiver of Geraldton Regional Art Gallery hire fees.
 - iv. 2024-25 Organisational Budget and current insurance certificates to be submitted as part of the acceptance of the Funding Agreement.
 - v. 2025 Event Budget, Program, Risk Management Plan and Procurement Plan are to be provided prior to the event taking place.
 - vi. Funding will be split into two payments: Payment 1 (50% of funding) to be paid upon acceptane of the Funding Agreement. Payment 2 (50% of the funding) to be paid upon provision and acceptance of the Event Documents.
 - vii. Funds cannot be used for any food / beverage or internal staffing costs related to the event.
 - viii. Annual Event Acquittal is to be provided within six (6) weeks of the completion of the event and must include:
 1. Income and Expenditure Report showing all incomings and outgoings related to the event.
 2. Evidence of increased economic impact, financial sustainability and community benefit.
 3. Provision of precise attendance numbers, with attendance origins.
 4. Details of overnight stay numbers.
 5. Feedback from participants / attendees.
 6. Audit Report from a qualified accountant, including a signed Income and Expenditure Report for the event.
 - ix. Annual Organisational Acquittal is to be provided by 30 September and must include the organisations operational financial statements including Income and Expenditure Report and Balance Sheet.
 - x. Review and acceptance of the annual acquittal by City Officers prior the next year's funding being issued.
 - xi. In-kind support for Year 2 (2025-26) and Year 3 (2026-27) will not be provided, unless the applicant agrees to reduce the cash contribution by the value of the in-kind provision to mke the total contribution as per the awarded amount included in the Long Term Financial Plan.

2. **ADVISE** Geraldton Greenough Sunshine Festival and Mullewa Community Resource Centre that 2024-25 will be the last allocation of recurrent funding under their Agreement.
3. **APPROVE** an invitation to apply for funding through the 2026-27 Festival and Event Funding Program be issued to the Geraldton Greenough Sunshine Festival Committee. with recommendation to seek reduced / phased funding.
4. **ADVISE** Mullewa Community Resource Centre that they are ineligible to receive continued funding through the Festival and Event Funding Program after 2024-25 as they are currently receiving recurrent funding via a Service Agreement.

CARRIED 4/0

Time: 3:48pm

Not Voted: 0

No Votes: 0

Yes Votes: 4

Name	Vote
Cr V Tanti	N/A
Cr M Librizzi	Yes
Cr S Keemink	Yes
Cr J Critch	Yes
Cr S Cooper	Yes

10 Update on Awarded Community Funding

Refer Attachment 9 - 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, Community Project Support, Festival and Event Funding and Service Agreement programs.

This provides the status of all current funding including details for projects acquitted since the previous report in September 2023.

11 General Business

Matters for discussion:

Shore Leave: The 2024 Shore Leave Acquittal will be presented to the Committee at the next meeting.

12 Date of next meeting

The next meeting is scheduled for 2pm Tuesday 17 September 2024 at Civic Centre, Greenough Room.

13 Close

There being no further business the Presiding Member closed the meeting at 3:54pm.