

Meeting Minutes

TF06

Version No. 1

Community Grants Advisory Committee | Corporate Services

Meeting Name.	Recurrent Community Grants	Meeting No.	1 - 2012
Meeting Date	3 rd May 2012		
Meeting Time	10.00 am		
Meeting Location	Boardroom		
Attendees	Cr Chris Gabelish, Cr Neil Bennett, Cr Nino Messina, Gordon Gray (Indigenous Community Representative), Richard Malacari (Broader Community Representative), Karen Godfrey (Manager, Economic & Social Development), Chris Budhan (Manager, Arts, Cultural & Heritage), Paul Radalj (Manager, Strategic Business Planning), Natalie Hope (Team Leader Grants)	By Invitation	
		Apologies	Bill Headley
		Distribution	as above

1. Apologies

Bill Headley (Chamber of Commerce)

Agenda

Paul Radalj opened the meeting at 10.15am.

Paul advised the Committee that Council had adopted a new Policy and this Committee meeting is related to the Recurrent Community Grants which are over a 3 year period.

Nomination of Chairman

Cr Chris Gabelish

Moved by Councillor Bennett

Seconded by Councillor Messina

Carried 5/5

Cr Chris Gabelish noted that only 2 of the applications meet the 2029 and Strategic Plan alignment and asked that the Council perspective for the scoring is made transparent, fair and reasonable for all applicants. Suggested that amendments to the Policy may be needed to align to what is and is not eligible.

Cr Nino Messina noted that maybe improving the process could involve the Committee in the scoring process. It was agreed that maybe a briefing could be held on distribution of the Grant Applicants File.

Karen Godfrey explained her thoughts on the scoring and how she determined their score linking them with the 2029 and Strategic Plan.

Concerns were raised that many of the applicants may have had no idea that they are applying for a 3 year recurrent grant, Paul Radalj mentioned that he was certain that most applicants were aware as it is mentioned in the application package.

Cr Neil Bennet noted that members of the Committee were on boards of some of the grant applicants and that their knowledge and contribution is values but if a vote is to be taken that they should not have a part in it.

Cr Chris Gabelish accepted the principal that their knowledge is valuable and that they may be asked questions but have no vote in any of the decision.

2. Recurrent Grant Allocation – Triennial Period 2012-15

The Committee discussed each application and ranked them High to Low, taking into account the matrix scoring cover sheets addressing the linkage to 2029 and strategic plan and prior funding history.

The following list below is the Committee recommendations to Council for the 12/15 Recurrent funding applications,

Midwest Men's Health	- \$ 5,744.00
Pollinators	- \$ 20,000.00
St John Ambulance	- \$ 1,000.00
Centacare	- \$ 500.00
Soldiers Sailors and Airman's Trust	- \$ 2,000.00
ACDC	- \$ 40,000.00
Women's Health	- \$ 15,000.00
Cancer Council	- \$ 4,190.00
Gay Midwest	- \$ 20,000.00
Aidans Place	- \$ 6,636.00
Geraldton Surf Lifesaving	- \$ 21,000.00
Midwest Disaster Relief	- \$ 10,000.00
Midwest Sports Federation	- \$ 7,500.00
Chrysalis	- \$ 30,000.00
Geraldton Sunshine Festival	- \$ 40,000.00
Geraldton Cemetery Board	- \$ 35,000.00
Batavia Coast Replica Boat Assoc	- \$ 3,150.00
Midwest Sports Federation	– Council resolution \$ 25,000.00

Totalling \$ 286,720.00

Moved by Councillor Messina
Seconded by Mr Gordon Gray

Carried 5/5

3. Matters for Discussion

That future Rounds the Council Officers get together on the matrix scoring process and have a briefing prior to the Grants Committee meeting.

That maybe retaining a % of the grant allocation on applications so that the acquittals are completed prior to final payment being made and that the conditions of the Grant Funding are upheld.

To review eligibility criteria.

4. Close- meeting 2.45pm