**Meeting Minutes** 

# Version No. 1

Community Grants Advisory Committee | Treasury & Finance

Meeting Name	Community Grants Round 12	Meeting No	1 - 2013
Meeting Date	30 April 2013		
Meeting Time	12:00 noon		
Meeting Location	South Wing Conference Room		
Attendees	Cr Chris Gabelish Cr Neil Bennett Cr Nino Messina Gordon Gray (Indigenous Community Representative) Richard Malacari (Broader Community Representative) Chris Budhan (Manager, Arts, Cultural & Heritage)	By Invitation Apologies	Rob Jefferies Renee Ellis Mark Chadwick
	Paul Radalj (Manager of Treasury) Brooke Rafferty (Treasury Officer)	Distribution	as above

### **Overview**

The total number of applications received for the Community Grants Round 12 is 30. Requests for funding totalled \$337,809.36, for total project costs equalling \$952,519.25. The City of Greater Geraldton's total amount available for allocation in Round 12 is \$227,805.41

The total number of applications received for the Recurrent Community Grants is 4. Requests for funding totalled \$113,304.31, for total project costs equalling \$395,214.66. The City of Greater Geraldton's total amount available for allocation is \$86,780.00

## 1. Open Meeting

Cr Chris Gabelish opened the meeting at 12:04 pm

### 2. Apologies

Rob Jefferies – Business Community Representative Renee Ellis – Manager of Community Empowerment & Development Mark Chadwick – Manager of Environmental Health & Sustainability

# 3. City of Greater Geraldton Round 12 Grants Allocation

The following list below is the Committee recommendations for the Community Grants Rd 12

Advantage Coaching Academy	\$13,000.00
Mr Gordon Gray and Mr Richard Malacari declared an impartiality interest and did not take part in discussions or ve	ote
Bundiyarra Aboriginal Community Aboriginal Corporation (Marketing Your Organisation)	\$5,000.00
Mr Gordon Gray declared an impartiality interest and did not take part in discussions or vote	***
Bundiyarra Aboriginal Community Aboriginal Corporation (Healthy Homes Hints Booklet)	\$10,000.00
Mr Gordon Gray declared an impartiality interest and did not take part in discussions or vote	647 500 00
Chrysalis Support Services Inc.	\$17,500.00
Cr Chris Gabelish declared an impartiality interest and did not take part in discussions or vote	¢1 000 00
Geraldton Art Society Inc.	\$1,880.92
Geraldton Cultural Trust	\$2,000.00
Geraldton Harriers Club Inc.	\$17,250.00
Geraldton Hockey Association Inc.	\$16,000.00
Geraldton Mens Darts Association Inc.	\$7,350.00
Geraldton Regional Community Education Centre	\$7,440.00
Geraldton Regional Community Education Centre	\$15,000.00
Geraldton Small Bore Rifle Club	\$2,000.00
Geraldton Streetwork Aboriginal Corporation	\$13,154.52
Geraldton Yacht Club	\$10,000.00
The Menshed Geraldton Inc.	\$5,767.25
The Midwest African Association Inc	\$5,100.00
Mullewa District Agricultural Society Inc.	\$10,140.00

Mullewa Sports Club	\$5,300.00
Northern Agricultural Catchments Council	\$15,000.00
Spalding Park Golf Club Inc.	\$4,300.00
Walkaway Station Museum Inc.	\$4,000.00
Wonthella Bowling Club Inc.	\$9,474.00
Women's Health Resource Centre	\$2,000.00
Woorree Scout Group	\$2,500.00
Total Round 12 Allocations	\$201,156.69

That the remaining \$26,648.72 be carried over into Round 13.

Moved by Cr Nino Messina Seconded by Mr Richard Malacari

Carried 5/0

### 4. City of Greater Geraldton Recurrent Community Grants Allocation

The following list below is the Committee recommendations for the Recurrent Community Grants

Mullewa Muster & Rodeo (12/13, 13/14 and 14/15 allocation)	\$40,000.00
Bundiyarra Aboriginal Community Aboriginal Corporation (12/13, 13/14 and 14/15 allocation)	\$13,000.00
Midwest Multicultural Assocation (13/14 and 14/15 allocation)	\$20,000.00
Total Recurrent Community Grants Allocation	\$73,000.00

That the remaining 12/13 allocation of \$33,780.00 be carried over to 13/14.

Moved by Cr Nino Messina Seconded by Mr Richard Malacari

Carried 5/0

#### 5. Matters for Discussion

- Function to be organised for all successful recipients for presentation of funding.
- It has been noted that the marketing costs of some of the programs / events are quite high. Chris Budhan is to discuss with Michele McGinty the possibility of City Officers assisting some organisations with their marketing.
- Grant Guidelines are to be updated to reflect that charity events with the sole purpose to raise funds for distribution back into the community are ineligible for both Recurrent and Community Grants.
- Grant Guidelines are to be updated to reflect that Letters of Support are to be a pre-requisite for any application where the project / event is to be of benefit to a specific organisation for both Recurrent and Community Grants.
- Notes that go out with the Recurrent and Community Grant Applications are to include that no Letters of Supports from any City of Greater Geraldton employee or Councillor will be eligible for inclusion.
- Due to the upcoming election, Round 13 of the Community Grants will be brought forward a month, meaning applications will close in August and the Committee will meet in September for review.
- As Rob Jefferies declined to take on the vacant position left by Bill Headley, and as the current Committee can only act until October, it was decided that the prior to Round 13 of the Community Grants, Brooke Rafferty would make contact with Rob to see if he would like to sit on the Committee for the upcoming Round, and if he declines request that he nominates someone from the Mid West Chamber of Commerce & Industry Board to represent at this time and then call for a nomination for the newly formed Committee. It was noted that a female representative on the Committee would be desired.

Moved by Cr Nino Messina Seconded by Mr Richard Malacari

Carried 5/0

#### 6. Close Meeting

Meeting closed at 3:15 pm