

# Greater Geraldton Community Grants Committee Meeting Agenda

|                             |  |                         |   |
|-----------------------------|--|-------------------------|---|
| <b>Meeting Name</b>         | Greater Geraldton Community Grants Program – Round 31  | <b>Meeting No.</b>      | 1 – 2024/25   |
| <b>Meeting Date</b>         | Tuesday 17 September 2024  |                         |   |
| <b>Meeting Time</b>         | 2:00pm   |                         |   |
| <b>Meeting Location</b>     | South Wing Conference Room   |                         |   |
| <b>Attendees</b>            | Cr Simon Keemink / Voting Member<br>Cr Jennifer Critch / Voting Member<br>Cr Victor Tanti / Voting Member<br>Cr Michael Librizzi / Voting Member<br>Cr Steve Cooper / Voting Member<br>Rebecca Bohannan  | <b>By Invitation</b>    | Brooke Rafferty<br>Jacqui McLean<br>Peter Treharne<br>Jay Prow<br>Paul Radalj |
|                             |  | <b>Apologies</b>        |   |
|                             |  | <b>Leave of Absence</b> |   |
|                             |  | <b>Distribution</b>     | As above  |
| <b>Purpose of Committee</b> | To allocate funds provided by Council to Community Groups servicing the Greater Geraldton area in accordance with determined guidelines.   |                         |   |
| <b>Attachments</b>          | 1 – Disclosure of Interests<br>2 – Greater Geraldton Community Grants Committee Meeting Minutes 3 April 2024, linked here: <a href="https://www.cgg.wa.gov.au/documents/committee-meeting-documents/greater-geraldton-community-grants-committee">https://www.cgg.wa.gov.au/documents/committee-meeting-documents/greater-geraldton-community-grants-committee</a><br>3 – 2024-25 Community Grants Program Round 31 Application Summary (CONFIDENTIAL)<br>4 – Officer Recommendation for the Allocation of 2024-25 Community Grants Program Round 31 (CONFIDENTIAL)<br>5 – Awarded Community Funding Report (CONFIDENTIAL)<br>6 – 2025 Community Funding Guidelines (CONFIDENTIAL)<br>7 – 2025 Community Funding Program Assessment Scoring (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](#)

[Council Policy 4.12 Independent Committee Member Fees and Reimbursements](#)

## 1 Declaration Of Opening

## 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**

No apologies received.

### **4 Disclosure of Interests**

Cr Simon Keemink declared an impartiality interest in Item 16 Community Grants Program Round 31 relating to an applicant's submission.

### **5 Minutes of Previous Meeting**

#### **Committee Recommendation:**

RECOMMEND that the minutes of the Greater Geraldton Community Grants Committee Meeting held on 3 April 2024 as previously circulated, be adopted as a true and correct record of proceedings.

### **6 Community Grants Program Round 31**

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. \$75,000 was awarded in Round 30 of the Community Grants Program delivered at the start of 2024. The total available for disbursement in Round 31 is \$75,000.

Applications opened for the City's Community Grants Program Round 31 on 15 July 2024 and closed on 16 August 2024.

A total of 18 applications have been received, requesting funding of \$157,384 for projects worth \$483,821

The 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 2024-25 Community Grants Program Round to eligible projects as detailed in Confidential Attachment 3 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.

### **7 Update on Awarded Community Funding**

Refer 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, 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 April 2024.

## **8 General Business**

Matters for discussion:

1. Shore Leave
2. Update to Community Funding Guidelines and Assessment Scoring

## **9 Date of next meeting**

The next meeting is scheduled for 2pm, Tuesday 25 March 2025 at Civic Centre, Greenough Room.

## **10 Close**