



**COMMUNITY GRANTS ASSESSMENT COMMITTEE MEETING HELD AT THE  
CIVIC CENTRE  
THURSDAY 3 SEPTEMBER 2015**

FILE: Finance/Grant Funding/KTC Community Grants 2015

**MINUTES**

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**1. PRESENT**

|                  |  |
|------------------|--|
| Peter Gazey      | Alderman - Katherine Town Council                                |
| Liz Clark        | Alderman – Katherine Town Council                                |
| Morag Dwyer      | Community Member   |
| Sophie Henderson | Community Services Executive Manager – Katherine<br>Town Council |

**2. APOLOGIES**

Nil

**3. DISCLOSURE OF CONFLICT OF INTEREST**

The following associations with applicants were declared:

Peter Gazey – Motor Vehicle Enthusiasts Club Incorporate – Full financial member with voting rights. Peter Gazey excused himself from the decision making process in relation to the Motor Vehicle Enthusiasts Club Incorporate grant application as per Council's Conflict of Interest Policy.

**4. ASSESSMENT OF GRANTS**

Council has a budget allocation of \$40,000 for Community Grants for the 2015/2016 financial year. This allocation is available to meet assessed projects across two categories of submissions – Grants for Community Organizations of up to \$2,000; and Grants for major events of up to \$5,000. There are sufficient funds to satisfy all submissions.

**Grants for Community Groups up to \$2,000**

Council received four (4) applications for the Community Group category totaling \$6,658.00.

After discussion on the merits of each application the committee determined the following projects met the grant guidelines and are recommended for approval:

| <b>Organization</b>   | <b>Project</b>                                | <b>Amount</b>     |
|---|---|-------------------|
| Katherine Region Stolen Generation Aboriginal Incorporation | Interpretive Board – Garden of Remembrance    | \$2,000.00        |
| Katherine & District Show Society                           | Children’s Art & Craft Workshops at 2016 Show | \$2,000.00        |
| Katherine Branch, National Trust of Australia               | DVD Player, TV & TV Wall Mount                | \$1,158.00        |
| Somerville Community Services                               | Youth Activity                                | \$1,500.00        |
|   | <b>TOTAL</b>                                  | <b>\$6,658.00</b> |

Grants for Major Events up to \$5,000

Council received five (5) applications for the Major Events category totaling \$25,000.00.

After discussion on the merits of each application the committee determined the following projects met the grant guidelines and are recommended for approval:

| <b>Organization</b>                     | <b>Event</b>                                    | <b>Amount</b>      |
|---|---|--------------------|
| Katherine Community Radio               | Replace ABC Transmitter                         | \$5,000.00         |
| Chamber of Commerce                     | Christmas Street Party                          | \$5,000.00         |
| Katherine Museum                        | Mac Project – Solar Energy for Air-conditioning | \$5,000.00         |
| Motor Vehicle Enthusiastic Incorporated | A Model Ford Rally                              | \$5,000.00         |
|   | <b>TOTAL</b>                                    | <b>\$20,000.00</b> |

The following applications were deemed unsuccessful for this round. The applicants will be advised in writing of the reasons for their unsuccessful application.

| <b>Organization</b> | <b>Event</b>                            | <b>Amount</b>     | <b>Comments</b>  |
|---------------------|---|-------------------|--|
| Youth Worx NT       | Inaugural Disability Awareness Festival | \$5,000.00        | Not deemed to be a Katherine based enterprise and no support at this time from Council as noted in application |
|                     | <b>TOTAL</b>                            | <b>\$5,000.00</b> |  |

## **5. GENERAL BUSINESS**

### **5.1 Chamber of Commerce Application**

The Committee recommends that the funding requested for by the Chamber of Commerce should not include prize money for the best float but this section of the funding allocation be spent on trophies instead. Therefore, the funding recommendation is to include notification of the cost for prizes is to be allocated towards trophies.

### **5.2 Grant Guidelines/Application**

- Requirement for copies of public liability insurance cover to be required only for events.
- Remove food items from ineligible costs.
- In the application include in-kind support in the expenses column of the budget paperwork.

## **6. MEETING CLOSED**

The meeting was closed at 12.45pm.