



**COMMUNITY GRANTS ASSESSMENT COMMITTEE MEETING HELD AT THE
CIVIC CENTRE
MONDAY 8 SEPTEMBER 2014**

FILE: Finance/Grant Funding/KTC Community Grants 2014

MINUTES

1. PRESENT

Peter Gazey	Alderman - Katherine Town Council
Liz Clark	Alderman . Katherine Town Council
Morag Dwyer	Community Member
Claire Johansson	Director of Corporate & Community Services . Katherine Town Council
Sophie Henderson	Community Services Executive Manager . Katherine Town Council

2. APOLOGIES

Nil

3. DISCLOSURE OF CONFLICT OF INTEREST

The following associations with applicants were declared:

Liz Clark . Katherine Museum . Paid employee and a volunteer at the Outback Heritage Museum. Liz Clark excused herself from the decision making process in relation to the Katherine Museum grant application as per Council's Conflict of Interest Policy.

Peter Gazey . Wurli Wurlinjang Health Service . Contracted to work at Binjari Community. It was noted that under the Local Government Act the association of Peter Gazey is not considered to constitute a conflict of interest.

4. ASSESSMENT OF GRANTS

Council has a budget allocation of \$25,000 for Community Grants for the 2014/2015 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 3 (three) applications for the Community Group category totaling \$5,135.76.

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

Organization	Project	Amount
Katherine Tennis Club	Equipment for Events & Competitions	\$2,000.00
Somerville Community Services	Youth Activity	\$1,500.00
Katherine Museum	Tables & Chairs	\$1,635.76
	TOTAL	\$5,135.76

Grants for Major Events up to \$5,000

Council received 4 (four) applications for the Major Events category totaling \$19,000.

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

Organization	Event	Amount
Katherine Community Radio	Mobile Broadcast Equipment for AFL Games & Katherine Show	\$5,000.00
Wurli Wurlinjang Health Service	Health Promotion Event	\$1,670.00
Katherine & District Show Society	Katherine Show Entertainment	\$5,000.00
AFL NT	2014 BRFL Grand Final	\$5,000.00
	TOTAL	\$16,670.00

5. GENERAL BUSINESS

The Committee recommends that the funding requested for by Wurli Wurlinjang Health Service should not be the entire \$4,000.00 originally applied for as the committee members believe that the cost for prizes and awards is unwarranted for this type of event. Therefore, the funding recommendation is exclusive of the costs budgeted for prizes and awards.

AFL NT applied for the 2014 BRFL Grand Final. However, the Committee noted that under current grant guidelines any applications cannot be retrospectively funded. The 2014 BRFL Grand Final will take place on the 20 September 2014 and Council's approval for these grants will not be granted until the Ordinary Council Meeting on the 23 September 2014. Therefore, if the funding is approved Council will advise AFL NT of the change to the funding application to reflect the 2015 BRFL Grand Final.

6. MEETING CLOSED

The meeting was closed at 4.18pm.