FESTIVAL GRANTS COMMITTEE MEETING MINUTES
WEDNESDAY 29 MAY 2013

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1. Pam Franklin opened the meeting at 10.30am and welcomed the committee to the table.

ATTENDEES

Lis Clark	Alderman KTC
Steven Rose	Alderman KTC
Tylee Wirth	Independent Community Member
Pam Franklin	Community Liaison Officer KTC

2. PURPOSE OF THE MEETING

Pam Franklin identified the purpose of the meeting is for the three committee members to decide upon the 2013 Festival Grant allocations from the applications that have been submitted.

3. REVIEW ELIGIBILITY GUIDELINES

The Katherine Festival Grants guidelines were reviewed by the Committee.

4. REVIEW APPLICATIONS AGAINST ELIGIBILITY

The Committee identified the following grant applications meet the eligibility and guidelines. Therefore they will be considered for funding:

1. Somerville Community Services – Family Fishing Competition
2. Motor Vehicle Enthusiasts – Show N Shine
3. Katherine Country Music Muster – Country Music Muster
4. Territory Craft Katherine – Art In The Park
5. Johanna Bell (via Katherine Regional Arts) – Cheeky Dog Parade & Book Launch
6. Katherine Historical Society – Teddy Bears Picnic
7. Katherine Judo Club – Flying Fox Competition
8. Katherine Regional Arts – Concert Pianist Masterclass
9. Kate Ganley (via Katherine Regional Arts) – Salsa & Sangria Night
10. Never Never Ladies – Wine Tasting

The Committee identified the follow grant applications do not meet the eligibility and guidelines therefore they will not be considered for funding. Although the applications have been deemed ineligible for 2013, the Committee recognized originality of these two events and provided feedback for future Festival Grant applications.

1. Jerusie & Abe Bracey – Dance Costumes

As per grant eligibility, individuals can not apply therefore an auspicing body would be required. For future endeavours the Committee recommends contacting Katherine Regional Arts for support and public liability coverage.

2. Bridget Nicklason-King – Bust A MOVE

As per grant eligibility for profit organizations cannot apply, the program does not fund travel and accommodation outside of the Municipality. For future endeavours the Committee recommends contacting Katherine Regional Arts for support and public liability coverage.

To Be Confirmed

Pam Franklin identified the Katherine Regional Arts had submitted a grant application for the Jass/Blues Piano Trio however this has been withdrawn. It is reflected on the paperwork for accountability purposes only and does not require consideration.

5. ALLOCATE FUNDING

The Committee has agreed upon funding allocations as follows:

1. $500 – Somerville Community Services
2. $500 – Motor Vehicle Enthusiasts
3. $500 – Katherine Country Music Muster
4. $500 – Territory Craft Katherine
5. $500 – Johanna Bell (via Katherine Regional Arts)
6. $500 – Katherine Historical Society
7. $500 – Katherine Judo Club **pending presentation of public liability certificate
8. $300 – Katherine Regional Arts
9. $500 – Kate Ganley (via Katherine Regional Arts)
10. $500 – Never Never Ladies

8. CLOSURE

Pam Franklin thanked Alderman Clark, Alderman Rose and Tylee Wirth for their time and will notify the applicants of the outcomes.

The meeting was declared closed at 11.05am.

To Be Confirmed