

Indigo Shire Community Grants and Awards Advisory Committee meeting minutes

Our Vision:

We will work with our communities to secure a healthy, sustainable and progressive future for all.

HELD: Friday 16 August 2024 at 10am

LOCATION: Chiltern Community Hub

CHAIR: Councillor Peter Croucher

ATTENDEES:	Christine Luckman	Committee Member
	Alan Pleitner	Committee Member
	Mark Verbaken	Committee Member
	Jack Britton	Committee Member
	Ray Terrill	Committee Member
	Nyree Wiggins	Committee Member
	Prue Rosser	Committee Member
	Penelope McGufficke	Indigo Shire Council
	Mark De Campo	Indigo Shire Council
	Peter Croucher	Councillor
APOLOGIES:	Emma White	Committee Member
	Susan Plath	Committee Member
	Belinda Cash	Committee Member
	Simon de Garis	Committee Member
	Bernard Gaffney	Councillor

ITEM

1. ACKNOWLEDGEMENT OF COUNTRY FROM CHAIR

Example:

"We acknowledge the original custodians of these lands. The people of the rivers and the hills have walked these lands for thousands of years as well as today, and we pay respects to the elders of the past, present and emerging."

2. DECLARATION OF CONFLICT OF INTEREST

Jack Britton – Mens Shed

Alan Pleitner - Wahgunyah Lions Football Netball Club - Canteen Committee, Wahgunyah Racecourse Recreation Reserve Committee of Management, Wahgunyah Racecourse Recreation Reserve Committee of Management, Wahgunyah Tennis Club

3. APOLOGIES

Emma White, Cr Bernard Gaffney, Susan Plath, Simon De Gras, Belinda Cash

4. CONFIRMATION OF MINUTES FROM LAST MEETING

3 May 2024

RESOLUTION

That the Committee confirm the minutes of the previous meeting on 3 May 2024.

Moved: Mark V

Seconded: Christine L

5. BUSINESS FROM LAST MEETING

Business Arising – Volunteer's Week. The committee collectively encourage Council to organise a community Volunteer's Week celebration.

Alan provided an update on the presentation to Council.

Council Officers are encouraged to explore efficiencies in the process where committee members can make recommendations that are adopted without going back to Council for adoption. Refer to how changes can be implemented to the grant guidelines.

6. RECOMENDATIONS TO COUNCIL

Allocation of the 2024-2025 Community Grants

The committee's grant application assessment process is thorough and collaborative. First, each application is reviewed individually by committee members, who evaluate its alignment with the program's objectives. Members then discuss the merits of each application, considering factors such as community impact, feasibility, and budget. After deliberation, a preliminary funding allocation is drafted based on the collective input. This draft is then reviewed and refined by the committee to

ensure fairness and alignment with the program's goals. Finally, the committee reaches a consensus, and the final funding decisions are approved by all voting members.

Cr Peter Croucher congratulated the organisations that were successful in their grant applications and asked Council officers to provide alternative funding advice for those who were not successful in this program.

	Organisation	Recommended Funding Allocation
1	1st Beechworth Scout Group	\$ 2,930.00
2	Allan's Flat Recreation Reserve Committee of Management	\$ 4,000.00
3	Arts Yackandandah	\$ 2,280.00
4	Beechworth Arts Council	\$ 3,987.00
5	Beechworth Dragon Boat Club	\$ -
6	Beechworth Rural Fire Brigade	\$ -
7	Beechworth Wildlife Rescue Shelter	\$ 2,500.00
8	Chiltern Neighbourhood House	\$ 3,500.00
9	Indigo North Health	\$ 3,000.00
10	Kergunyah Memorial Hall Committee of Management	\$ 1,000.00
11	Kiewa Cricket Club	\$ -
12	Kiewa valley Bowling Club	\$ -
13	Kiewa-Tangambalanga Lions Club Inc.	\$ 2,000.00
14	Lions Club of Chiltern	\$ 1,150.00
15	Osbornes Flat Community Centre Inc.	\$ 3,975.00
16	Rutherglen Community Christmas Lunch Incorporated	\$ 1,870.00
17	Rutherglen Golf Club	\$ 4,000.00
18	Tangam-Kiewa Mens's Shed	\$ -
19	Wahgunyah Lions Football Netball Club - Canteen Committee	\$ 1,000.00
20	Wahgunyah Progress Association Incorporated	\$ 4,000.00
21	Wahgunyah Racecourse Recreation Reserve Committee of Management	\$ 1,300.00
22	Wahgunyah Tennis Club	\$ -
23	Wholehearted Inc	\$ -
24	Yack Tracks Incorporated	\$ -
25	Yackandandah Chamber of Commerce	\$ 1,000.00
26	Yackandandah Riding Club	\$ 4,000.00
27	Yackandandah Toy Library	\$ 2,500.00
28	YACKANDANDAH WOMEN'S SHED	\$ 800.00
	Total	\$ 50,792.00

Moved: Mark V
Seconded: Nyree W

Any recommendations to council also require a council officers 'Management recommendation' ie what are you asking from council?

RECOMMENDATION	MANAGEMENT RECOMMENDED ACTION
ALLOCATION OF THE 2024-2025 COMMUNITY GRANTS	Allocate the 2024-2025 Community Grants as per the committee's Assessment

7. GENERAL BUSINESS

Alan Pleitner extends heartfelt thanks to Cr Peter Croucher for his dedication, years of service, and valuable contributions to the committee.

The committee suggests that Council request further information and details on budget to ensure accountability from the applicants.

The committee have request for time to assess the applications next year.

Meeting Concluded: 11:59 AM

Next Meeting: FRIDAY 16 NOVEMBER 2024 AT 10:30AM

**Informal meeting of Councillors
(required for meetings that are closed to
the public and have at least one
Councillor in attendance) - TRIM
Reference**

SUMMARY OF RESOLUTIONS

Resolution	Moved	Seconded
That the Committee confirm the minutes of the previous meeting on 3 May 2024	Mark V	Christine L
ALLOCATION OF THE 2024-2025 COMMUNITY GRANTS	Mark V	Nyree Wiggins

Recommendation to Council:

RECOMMENDATION	MANAGEMENT RECOMMENDED ACTION
That the allocation of the 2024-2025 Community Grants are as the committee assessment	Allocate the 2024-2025 Community Grants as per the committee's Assessment

(Note: Confidential minutes are recorded in the same manner as above)