



**GLEN EIRA
COMMUNITY GRANTS AND AWARDS
ADVISORY COMMITTEE MEETING**

MINUTES
Tuesday 12 September 2023
Ogaki Room - Glen Eira Town Hall

The Community Grants and Awards Advisory Committee meeting commenced at 5:32pm.

Present:

<i>Councillors:</i>	Cr Sue Pennicuik (Chair) Cr Li Zhang	Glen Eira Councillor Committee Member Glen Eira Councillor Committee Member
<i>Council Staff:</i>	Mark Saunders Jayde McBurnie Ros Porter	Director Community Wellbeing Acting Manager Community Development Acting Coordinator Community Strengthening

Apologies:

<i>Councillors:</i>	Cr Sam Parasol (Chair)	Glen Eira Councillor Committee Member
<i>Council Staff:</i>	Sharon Sykes	Manager Community Development

- 1 Welcome and Acknowledgement of Country**
- 2 Reminder to declare any conflicts of interest in any items on the agenda**

There were no conflicts of interest declared at the meeting.

- 3 Action items update from Committee meeting held Monday 8 August**

Title/Item	Action	Update	Responsible Officer	Active/ Closed
Review of Community Grants Policy	Officers will develop a draft Community Grants Policy which will be presented to Council for endorsement following Governance and Risk Committee feedback.	Draft Community Grants Policy was presented to the Governance and Risk Committee on 25 May and is scheduled to be presented for Council endorsement on 17 October 2023.	Ros Porter	Active

Title/Item	Action	Update	Responsible Officer	Active/ Closed
2023-24 Annual Community Grants Applications	The Committee assessed and made recommendations related to 114 Community Grants.	Recommendations provided at the Assembly of Councillors on 1 August 2023 and presented at the Ordinary Council Meeting on 5 September 2023.	Ros Porter	Closed
Funding Agreement – Bentmoor Community Men’s Shed	The Committee recommends that Council approves a Funding Agreement for Bentmoor Men’s Shed 2023-2026 to fund \$22,829.45 per annum for service provision, increasing by the amount of the consumer price index annually and rental assistance in accordance with Council’s endorsed annual budget.	Approved by Council at Ordinary Council Meeting on 15 August 2023. Draft agreement provided to Bentmoor Community Men’s Shed for discussion.	Ros Porter	Active
Variation 2022-23 Community Grant – Murrumbeena Village Traders Association	The Committee recommends that Council approves a variation to the Murrumbeena Village Traders Association to expend \$3,000 of grant funds towards improvements to the streetscape of the Murrumbeena Village Activity Centre to 31 December 2023.	Approved by Council at Ordinary Council Meeting on 15 August 2023. Community group notified of successful Variation.	Ros Porter	Closed
Variation 2022-23 Community Grant – Australian Friends of Rambam	The Committee recommends that Council approves a variation to the Australian Friends of Rambam to extend the project end date to 30 November 2023 and to expend \$1,670 of grant funds on the remaining seminars.	Approved by Council at Ordinary Council Meeting on 15 August 2023. Community group notified of successful Variation.	Ros Porter	Closed
Youth Excellence Grant – James French	The Committee recommends that Council funds James French a Youth Excellence Grant of \$1,200 to assist with his participation in World Flying Disc Federation 2023 World Under-24 Ultimate Championships in Nottingham, England.	Approved by Council at Ordinary Council Meeting on 15 August 2023. Applicant notified of successful Youth Excellence Grant.	Shae Elms	Closed

Title/Item	Action	Update	Responsible Officer	Active/ Closed
Youth Excellence Grant – Luke Blesser	The Committee recommends that Council funds Luke Blesser a Youth Excellence Grant of \$1,200 to assist with his participation in World Flying Disc Federation 2023 World Under-24 Ultimate Championships in Nottingham, England.	Approved by Council at Ordinary Council Meeting on 15 August 2023. Applicant notified of successful Youth Excellence Grant.	Shae Elms	Closed
Youth Excellence Grant – Harshit Kohli	The Committee recommends that Council funds Harshit Kohli a Youth Excellence Grant of \$600 to assist with his participation in 2023 Australian Youth Ultimate Flying Disk Championships in Beenleigh, Queensland.	Approved by Council at Ordinary Council Meeting on 15 August 2023. Applicant notified of successful Youth Excellence Grant.	Shae Elms	Closed
Facility Hire Grant – The Club of Bard Song “The Southern Cross”	The Committee recommends that Council funds a Facility Hire Grant of \$1,310 for the Club of Bard Song "The Southern Cross" to hold its concerts in the Theatre on 17 September 2023, 19 November 2023, 18 February 2024 and 21 April 2024.	Approved by Council at Ordinary Council Meeting on 15 August 2023. Community group notified of successful Facility Hire Grant.	Ros Porter	Closed
Facility Hire Grant – Musculo-skeletal Australia	The Committee recommends that Council funds a Facility Hire Grant of \$507 for Musculoskeletal Australia to hold its National Day of Awareness in the Auditorium on 31 October 2023.	Approved by Council at Ordinary Council Meeting on 15 August 2023. Community group notified of successful Facility Hire Grant.	Ros Porter	Closed
Facility Hire Grant – Integral Yoga Centre of Melbourne Inc.	The Committee recommends that Council funds a Facility Hire Grant of \$7,156 for Integral Yoga Centre of Melbourne Inc. to hold its five-weekly Yoga for Every Body classes at the Murrumbeena Park Community Room from 1 June to 30 December 2023.	Approved by Council at Ordinary Council Meeting on 15 August 2023. Community group notified of successful Facility Hire Grant.	Ros Porter	Closed
Small Grant – LIDER School	The Committee recommends that Council funds a Small Grant of \$750 for the LIDER School to purchase art and garden materials for its grandparents' day event on 17 September 2023.	Approved by Council at Ordinary Council Meeting on 15 August 2023. Community group notified of successful Small Grant.	Ros Porter	Closed

Title/Item	Action	Update	Responsible Officer	Active/Closed
Small Grant – The Jewish Library of Australia	The Committee recommends that Council funds a Small Grant of \$900 for the Jewish Library of Australia to upgrade its technology to meet the changing needs of the library space.	Approved by Council at Ordinary Council Meeting on 15 August 2023. Community group notified of successful Small Grant.	Ros Porter	Closed
Small Grant – Caulfield Lacrosse Club	The Committee recommends that Council funds a Small Grant of \$1,000 for Caulfield Lacrosse Club to replace its refrigerator to meet environmental and safety standards and in turn support the tools required for their fundraising.	Approved by Council at Ordinary Council Meeting on 15 August 2023. Community group notified of successful Small Grant.	Ros Porter	Closed
Small Grant – Bentleigh United Cobras Football (Soccer) Club	The Committee recommends that Council funds a Small Grant of \$1,000 for Bentleigh United Cobras Football (Soccer) Club to support its volunteer coach training project.	Approved by Council at Ordinary Council Meeting on 15 August 2023. Community group notified of successful Small Grant.	Ros Porter	Closed
Small Grant – Friends of Sassoon Yehuda	The Committee recommends that Council part-funds a Small Grant of \$300 to fund its Chessed Rivka project to provide care to women dealing with IVF and/or pregnancy loss.	Approved by Council at Ordinary Council Meeting on 15 August 2023. Community group notified of successful Small Grant.	Ros Porter	Closed
Small Grant – Glen Orme Tennis Club	The Committee recommends that Council funds a Small Grant of \$1,000 for Glen Orme Tennis Club to support the purchase of a defibrillator.	Approved by Council at Ordinary Council Meeting on 15 August 2023. Community group notified of successful Small Grant.	Ros Porter	Closed
Small Grant – Maccabi Tennis Club	The Committee recommends that Council funds a Small Grant of \$1,000 for Maccabi Tennis Club to support its 100-year celebration open day event.	Approved by Council at Ordinary Council Meeting on 15 August 2023. Community group notified of successful Small Grant.	Ros Porter	Closed
Small Grant – Compass Community Care	The Committee recommends that Council funds a Small Grant of \$1,000 for Compass Community Care to provide food vouchers for its Pantry program.	Approved by Council at Ordinary Council Meeting on 15 August 2023. Community group notified of successful Small Grant.	Ros Porter	Closed

Title/Item	Action	Update	Responsible Officer	Active/ Closed
Youth Excellence Grant – Alexandra Kiroi-Bogatyreva	The Committee recommends that Council funds Alexandra Kiroi-Bogatyreva a Youth Excellence Grant of \$1,200 to assist with her participation in the 40th Fédération Internationale de Gymnastique Rhythmic Gymnastics World Championship in Valencia, Spain.	Approved by Council at Ordinary Council Meeting on 5 September 2023. Applicant notified of successful Youth Excellence Grant.	Shae Elms	Closed
Youth Excellence Grant – Sophie McCaffrey	The Committee recommends that Council funds Sophie McCaffrey a Youth Excellence Grant of \$600 to assist with her participation in the School Sport Australia National Championships 12 Years and Under Girls Hockey in New Town, Tasmania.	Approved by Council at Ordinary Council Meeting on 5 September 2023. Applicant notified of successful Youth Excellence Grant.	Shae Elms	Closed
Facility Hire Grant – Australian Breastfeeding Association	The Committee recommends that Council funds a Facility Hire Grant of \$705 for the Australian Breastfeeding Association to hold its breastfeeding education classes at the Murrumbeena Park Community Hub – Community Room on 29 October 2023 and 17 December 2023.	Approved by Council at Ordinary Council Meeting on 5 September 2023. Community group will be notified of successful Facility Hire Grant.	Ros Porter	Active
Small Grant – Sephardi Association of Victoria	The Committee recommends that Council part-funds a Small Grant of \$500 for the Sephardi Association of Victoria to celebrate Succot on 30 September 2023.	Approved by Council at Ordinary Council Meeting on 5 September 2023. Community group will be notified of successful Small Grant.	Ros Porter	Active

4 Summary of meeting minutes from previous meeting

The previous Community Grants Advisory Committee meeting on Tuesday 8 August made recommendations to Council on two Youth Excellence Grant applications, one Facility Hire Grant application, one Small Grant application and the Grants Advisory Committee Meetings schedule. The minutes were endorsed by Council at the Ordinary Council Meeting on 5 September 2023.

5 Items for discussion:

5.1 Variation 2022-2023 Community Grant

5.1.1 Murrumbeena Junior Football Club CGP 2223 – 0083

Council provided a community grant of \$1,200 to the Murrumbeena Junior Football Club to deliver education sessions exclusively for junior girls (U14-U18) around female-specific training methods, injury prevention and nutrition.

The Club is requesting a variation to extend the grant to 29 April 2024 to implement the project as originally outlined. The Club has had a significant change in personnel in the Murrumbreena Junior Football Club Committee at the start of the season which impacted on the scheduling of this project. The Club will be ready to proceed with this at the start of the 2024 season.

Recommendation: **The Committee recommends that Council approves a variation to the Murrumbreena Junior Football Club's grant to extend the project end date to 29 April 2024.**

Moved: Cr Li Zhang Seconded: Cr Sue Pennicuik

Motion Passed Unanimously

5.2 Variation to Funding Agreement

5.2.1 Glen Eira Adult Learning Centre – Variation to Funding Agreement 2022-2025

Glen Eira Adult Learning Centre (GEALC) is requesting a variation for rental assistance to cover its rent at 260 Booran Rd, Ormond from 1 July to 31 December 2023. It is understood that this variation will be the final payment to support GEALC's rent for its Booran Road premises.

In November 2022, Council adopted the GEALC Funding Agreement 2022-2025. This Funding Agreement included \$10,000 for rental assistance for the period of 1 July to 31 December 2022 and specified that any future rental assistance will be presented as variations to the agreement.

In April 2023, Council approved a variation to the Glen Eira Adult Learning Centre Funding Agreement 2022-2025 to include \$12,000 for rental costs from 1 January to 30 June 2023.

GEALC is now finalising its occupancy of the McKinnon Satellite Library site owned by the Level Crossing Removal Authority including undertaking minor internal modifications.

GEALC anticipates moving into the McKinnon Satellite Library premises by 1 January 2024.

Recommendation: **The Committee recommends that Council approves a variation to the Glen Eira Adult Learning Centre Funding Agreement 2022-2025 to include an additional funding grant of \$12,000 for rental costs from 1 July to 31 December 2023.**

Moved: Cr Sue Pennicuik Seconded: Cr Li Zhang

Motion Passed Unanimously

5.3 Youth Excellence Grants

The Youth Excellence Grants Program aims to support young people to achieve excellence in creative and performing arts, education, leadership and sport. Five applications have been submitted since the last Committee Meeting.

5.3.1 Layla Bloom YEG026-2023

Layla applied for a Youth Excellence Grant on 20 July 2023 under the Sport category for the International level funding of \$1,200 to support her attendance at the Oceania Weightlifting Championships in Apia, Samoa on 5 October.

This application aligns with the *Youth Excellence Grants Program Guidelines* Sport category.

Recommendation: **The Committee recommends that Council funds Layla Bloom a Youth Excellence Grant of \$1,200 to assist with her participation in the Oceania Weightlifting Championships in Apia, Samoa.**

Moved: Cr Li Zhang Seconded: Cr Sue Pennicuik

Motion Passed Unanimously

5.3.2 Rosie O'Brien YEG018-2023

Rosie applied for a Youth Excellence Grant on 23 July 2023 under the Sport category for the National level funding of \$600 to support her attendance at the Australian Youth Volleyball Championships which are being held in Bendigo, Victoria on 17 September 2023.

This application aligns with the *Youth Excellence Grants Program Guidelines* Sport category.

Recommendation: **The Committee recommends that Council funds Rosie O'Brien a Youth Excellence Grant of \$600 to assist with her participation in the Australian Youth Volleyball Championships in Bendigo, Victoria.**

Moved: Cr Sue Pennicuik

Seconded: Cr Li Zhang

Motion Passed Unanimously

5.3.3 Giselle Davey YEG025-2023

Giselle applied for a Youth Excellence Grant on 26 July 2023 under the Sport category for the international level funding of \$1,200 to support her attendance at New Zealand Tri-Series Swim Meet in Hastings, New Zealand on 25 September 2023.

This application aligns with the *Youth Excellence Grants Program Guidelines* Sport category.

Recommendation: **The Committee recommends that Council funds Giselle Davey a Youth Excellence Grant of \$1,200 to assist with her participation in the New Zealand Tri-Series Swim Meet in Hastings, New Zealand.**

Moved: Cr Li Zhang

Seconded: Cr Sue Pennicuik

Motion Passed Unanimously

5.3.4 Teagan Stewart YEG022-2023

Teagan applied for a Youth Excellence Grant on 14 August 2023 under the Sport category for the National level funding of \$600 to support her attendance at the Australian Karate Federation National Championship in Jolimont, Western Australia on 26 August 2023.

This application aligns with the *Youth Excellence Grants Program Guidelines* Sport category.

Recommendation: **The Committee recommends that Council funds Teagan Stewart a Youth Excellence Grant of \$600 to assist with her participation in the Australian Karate Federation National Championship in Jolimont, Western Australia.**

Moved: Cr Li Zhang

Seconded: Cr Sue Pennicuik

Motion Passed Unanimously

5.3.5 Braden Fischer YEG029-2023

Braden applied for a Youth Excellence Grant on 12 August 2023 under the Sport category for the National level funding of \$600 to support his attendance at the Australian Youth Volleyball Championships in West Bendigo, Victoria on 17 September 2023.

This application aligns with the *Youth Excellence Grants Program Guidelines* Sport category.

Recommendation: **The Committee recommends that Council funds Braden Fischer a Youth Excellence Grant of \$600 to assist with his participation in the Australian Youth Volleyball Championships in West Bendigo, Victoria.**

Moved: Cr Li Zhang

Seconded: Cr Sue Pennicuik

Motion Passed Unanimously

5.4 Facility Hire Grant Program applications

5.4.1 Glen Eira Historical Society FH 23 – 095

Glen Eira Historical Society submitted a Facility Hire Grant application on 4 August 2023 to hire the Caulfield Cup Room on 27 September 2023 at a cost of \$248 for the Society's September Speaker Series.

The project aligns with the aims of the Facility Hire Grant program to encourage community initiatives that contribute to liveability, support participation in community life and deliver meaningful social impact.

Recommendation: The Committee recommends that Council funds a Facility Hire Grant of \$248 for the Glen Eira Historical Society to hold its September Speaker Series at the Caulfield Cup Room on 27 September 2023.

Moved: Cr Sue Pennicuik

Seconded: r Li Zhang

Motion Passed Unanimously

5.4.2 B'nai B'rith Victoria FH 23 – 096

B'nai B'rith Victoria submitted a Facility Hire Grant application on 15 August 2023 to hire the Glen Eira Town Hall Auditorium on 7 April 2024 at a cost of \$910 for its Human Rights Oration.

The project aligns with the aims of the Facility Hire Grant program to develop an accessible and inclusive community and deliver meaningful social impact.

Recommendation: The Committee recommends that Council funds a Facility Hire Grant of \$910 for B'nai B'rith to hold its Human Rights Oration at the Town Hall Auditorium on 7 April 2024.

Moved: Cr Li Zhang

Seconded: Cr Sue Pennicuik

Motion Passed Unanimously

5.4.3 Russian Cultural & TV Association FH 23 – 100

Russian Cultural & TV Association submitted a Facility Hire Grant application on 24 August 2023 to hire the Theatre on 14 October 2023 at a cost of \$260.25 for its Community Meeting with Writer Dmitrii Bykov.

The project aligns with the aims of the Facility Hire Grant program to help strengthen community capacity to plan and implement services and fund projects that deliver meaningful social impact.

Recommendation: The Committee recommends that Council funds a Facility Hire Grant of \$260.25 for Russian Cultural & TV Association to hold its Community Meeting with Dmitrii Bykov at the Town Hall Theatre on 14 October 2023.

Moved: Cr Li Zhang

Seconded: Cr Sue Pennicuik

Motion Passed Unanimously

5.5 Small Grants Program applications

5.5.1 Glen Eira Adult Learning Centre SGP 2324 – 007

Glen Eira Adult Learning Centre (GEALC) submitted a Small Grant application of \$1,000 on 2 August 2023 for its First Aid Awareness for New Migrants project with two 2-hour workshops to be held October and November 2023.

This project aligns with the aims of the Small Grants program to support social inclusion and community connectedness, community safety and health and wellbeing.

Recommendation: **The Committee recommends that Council funds a Small Grant of \$1,000 for the Glen Eira Adult Learning Centre for its First Aid Awareness and training workshops for New Migrants in October and November 2023.**

Moved: Cr Li Zhang Seconded: Cr Sue Pennicuik

Motion Passed Unanimously

5.5.2 Godfrey Street Community House SGP 2324 – 008

Godfrey Street Community House submitted a Small Grant application of \$825 on 27 July 2023 for its Diwali Celebration on 25 October 2023. The celebration will be a trial event to engage with a new audience and encourage cultural connection and sharing. The event will include a workshop to explore the traditions and techniques of Mehndi (henna tattooing).

This project aligns with the aims of the Small Grants program to enhance civic participation through engagement, cultural expression and celebration and delivering events and activities that contribute to diverse, vibrant and prosperous public space.

Recommendation: **The Committee recommends that Council funds a Small Grant of \$825 for Godfrey Street Community House for its Diwali Celebration in October 2023.**

Moved: Cr Sue Pennicuik Seconded: Cr Li Zhang

Motion Passed Unanimously

6 General business

The Committee raised two matters regarding the Youth Excellence Grants. The first was the level of funding and related categories, to be considered in the annual review of the Community Grants Guidelines (November). The second related to the inclusion of the schools attended by applicants in Agenda and Minutes, to be discussed at the next meeting of the Committee.

7 Forward meeting schedule

Date	Items	Officer/Member
10 October 2023	<ul style="list-style-type: none"> • Small Grants program • Facility Hire Grants program • Variation/extension requests • Youth Excellence Grants 	Jayde McBurnie
21 November 2023	<ul style="list-style-type: none"> • Small Grants program • Facility Hire Grants program • Variation/extension requests • Youth Excellence Grants • Community Grants Guidelines Review 	Sharon Sykes

8 Next meeting: Wednesday 10 October 2023 at 5.30pm

Meeting closed: 5.47pm