



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

MINUTES
Tuesday 10 October 2023
Ogaki Room - Glen Eira Town Hall

The Community Grants and Awards Advisory Committee meeting commenced at 5:36pm

Present:

Councillors: Cr Sam Parasol (Chair) Glen Eira Councillor Committee Member
Cr Li Zhang Glen Eira Councillor Committee Member
Cr Sue Pennicuik Glen Eira Councillor Committee Member

Council Staff: Mark Saunders Director Community Wellbeing
Jayde McBurnie Acting Manager Community Development
Ros Porter Acting Coordinator Community Strengthening

Apologies:

Council Staff: 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 Tuesday 12 September

Title/Item	Action	Update	Responsible Officer	Active/ Closed
Review of Community Grants Policy	Officers will develop a revised Community Grants Policy which will be presented to Council for endorsement following Governance and Risk Committee feedback.	Revised Community Grants Policy was presented to the Governance and Risk Committee on 25 May 2023. The revised Policy will be presented for Council endorsement on 8 November 2023.	Ros Porter	Active
Review of Community Grants Program Guidelines	Officers will review the guidelines documents associated with all streams within the Community Grants Program.	Draft revised Grants Guidelines are scheduled to be presented to Council for endorsement on 19 December 2023.	Ros Porter	Active

Title/Item	Action	Update	Responsible Officer	Active/ Closed
Funding Agreement – Bentmoor Community Men’s Shed	The Committee recommends that Council approves a Funding Agreement for Bentmoor Community 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 and finalisation.	Ros Porter	Active
Variation 2022-23 Community Grant – Murrumbeena Junior Football Club	The Committee recommends that Council approves a variation to the Murrumbeena Junior Football Club’s grant to extend the project end date to 29 April 2024.	Committee minutes scheduled for adoption at Ordinary Council Meeting on 17 October 2023.	Ros Porter	Active
Variation to Funding Agreement – Glen Eira Adult Learning Centre	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.	Committee minutes scheduled for adoption at Ordinary Council Meeting on 17 October 2023.	Ros Porter	Active
Youth Excellence Grant – Layla	The Committee recommends that Council funds Layla a Youth Excellence Grant of \$1,200 to assist with her participation in the Oceania Weightlifting Championships in Apia, Samoa.	Committee minutes scheduled for adoption at Ordinary Council Meeting on 17 October 2023.	Ros Porter	Active
Youth Excellence Grant – Rosie	The Committee recommends that Council funds Rosie a Youth Excellence Grant of \$600 to assist with her participation in the Australian Youth Volleyball Championships in Bendigo, Victoria.	Committee minutes scheduled for adoption at Ordinary Council Meeting on 17 October 2023.	Ros Porter	Active
Youth Excellence Grant – Giselle	The Committee recommends that Council funds Giselle a Youth Excellence Grant of \$1,200 to assist with her participation in the New Zealand Tri-Series Swim Meet in Hastings, New Zealand.	Committee minutes scheduled for adoption at Ordinary Council Meeting on 17 October 2023.	Ros Porter	Active
Youth Excellence Grant – Teagan	The Committee recommends that Council funds Teagan a Youth Excellence Grant of \$600 to assist with her participation in the Australian Karate Federation National Championship in Jolimont, Western Australia.	Committee minutes scheduled for adoption at Ordinary Council Meeting on 17 October 2023.	Ros Porter	Active

Title/Item	Action	Update	Responsible Officer	Active/ Closed
Youth Excellence Grant – Braden	The Committee recommends that Council funds Braden a Youth Excellence Grant of \$600 to assist with his participation in the Australian Youth Volleyball Championships in West Bendigo, Victoria.	Committee minutes scheduled for adoption at Ordinary Council Meeting on 17 October 2023.	Ros Porter	Active
Facility Hire Grant – Glen Eira Historical Society	The Committee recommends that Council funds a Facility Hire Grant of \$248 for the Glen Eira Historical Society to hold its September Speaker Series in the Caulfield Cup Room at the Town Hall on 27 September 2023.	Committee minutes scheduled for adoption at Ordinary Council Meeting on 17 October 2023.	Ros Porter	Active
Facility Hire Grant – B'nai B'rith Victoria	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.	Committee minutes scheduled for adoption at Ordinary Council Meeting on 17 October 2023.	Ros Porter	Active
Facility Hire Grant – Russian Cultural and Television Association	The Committee recommends that Council funds a Facility Hire Grant of \$260.25 for Russian Cultural and Television Association to hold its Community Meeting with Dmitrii Bykov at the Town Hall Theatre on 14 October 2023.	Committee minutes scheduled for adoption at Ordinary Council Meeting on 17 October 2023.	Ros Porter	Active
Small Grant – Glen Eira Adult Learning Centre	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.	Committee minutes scheduled for adoption at Ordinary Council Meeting on 17 October 2023.	Ros Porter	Active
Small Grant – Godfrey Street Community House	The Committee recommends that Council funds a Small Grant of \$825 for Godfrey Street Community House for its Diwali Celebration in October 2023.	Committee minutes scheduled for adoption at Ordinary Council Meeting on 17 October 2023.	Ros Porter	Active

4 Summary of meeting minutes from previous meeting

The previous Community Grants and Awards Advisory Committee meeting on Tuesday 12 September made recommendations to Council on two Variations, five Youth Excellence Grant applications, three Facility Hire Grant applications, and two Small Grant applications. The minutes are due to be considered by Council at the Ordinary Council Meeting on 17 October 2023.

5 Items for discussion:

5.1 Youth Excellence Grant Program applications

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

5.1.1 Harish YEG027-2023

Harish applied for a Youth Excellence Grant on 27 July 2023 under the Sport category for the international level funding of \$1,200 to support his attendance at the Indoor Cricket Junior World Series 2023 in Dubai, United Arab Emirates on 29 September 2023.

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

Recommendation: **The Committee recommends that Council funds Harish a Youth Excellence Grant of \$1,200 to assist with his participation in the Indoor Cricket Junior World Series 2023 in Dubai, United Arab Emirates.**

Moved: Cr Sam Parasol Seconded: Cr Li Zhang

Motion Passed Unanimously

5.1.2 Angus YEG028-2023

Angus applied for a Youth Excellence Grant on 8 September 2023 under the Sport category for the international level funding of \$1,200 to support their attendance at Fédération Internationale de Motocyclisme Junior Grand Prix World Championship Round 6 in Aragon, Spain on 9 October 2023.

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

Recommendation: **The Committee recommends that Council funds Angus a Youth Excellence Grant of \$1,200 to assist with their participation in Fédération Internationale de Motocyclisme Junior Grand Prix World Championship Round 6 in Aragon, Spain.**

Moved: Cr Sam Parasol Seconded: Cr Sue Pennicuik

Motion Passed Unanimously

5.2 Facility Hire Grant Program applications

5.2.1 St Anthony's School Glen Huntly FH 23 – 099

St Anthony's School Glen Huntly submitted a Facility Hire Grant application on 6 September 2023 to hire the Town Hall Auditorium on 18 September 2024 at a cost of \$1,504.72 for the St Anthony's School Concert.

The project aligns with the aims of the Facility Hire Grant program to assist community organisations/groups and schools to deliver projects that support celebration and participation in community life.

Recommendation: **The Committee recommends that Council funds a Facility Hire Grant of \$1,504.72 for St Anthony's School Glen Huntly to hold its bi-annual school concert at the Auditorium on 18 September 2024.**

Moved: Cr Sue Pennicuik Seconded: Cr Sam Parasol

Motion Passed Unanimously

5.2.2 St Patrick's Murrumbeena Netball Club FH 23 – 070

St Patrick's Murrumbeena Netball Club submitted a Facility Hire Grant application on 18 September 2023 to hire the Duncan Mackinnon Pavilion - Function Room on 19 November 2023 at a cost of \$725 for its End of Year Awards celebration.

The project aligns with the aims of the Facility Hire Grant program to assist community organisations/groups and schools to deliver projects that support celebration and participation in community life.

Recommendation: **The Committee recommends that Council funds a Facility Hire Grant of \$725 for St Patrick's Murrumbeena Netball Club to hold its End of Year Awards celebration at Duncan Mackinnon Pavilion on 19 November 2023.**

Moved: Cr Sue Pennicuik

Seconded: Cr Li Zhang

Motion Passed Unanimously

5.2.3 Chabad House of Caulfield FH 23 – 104

Chabad House of Caulfield submitted a Facility Hire Grant application on 27 September 2023 to hire Caulfield Park on 10 December 2023 at a cost of \$7,500 for its Chanukah in the Park event.

The project aligns with the aims of the Facility Hire Grant program to assist community organisations/groups and schools to deliver projects that support celebration and participation in community life and strengthen community connections.

Recommendation: **The Committee recommends that Council funds a Facility Hire Grant of \$7,500 for Chabad House of Caulfield to hold its Chanukah in the Park celebration at Caulfield Park on 10 December 2023.**

Moved: Cr Li Zhang

Seconded: Cr Sue Pennicuik

Motion Passed Unanimously

6 General business

6.1 Community Grants Guidelines review

The Community Grants Guidelines were discussed. The revised guidelines will be presented to Assembly on 14 November 2023 for discussion with the broader Councillor group.

Committee members suggested that the Youth Excellence Grants could be renamed to Youth Excellence Awards and that recipients receive a letter and a certificate from the Mayor to acknowledge young people's achievements.

Action: **Council Officers to take into consideration the renaming of the Youth Excellence Grants to Youth Excellence Awards and present proposal to the Council Assembly on 14 November 2023 for further discussion with all Councillors.**

7 Forward meeting schedule

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

	<ul style="list-style-type: none">• Community Grants Program Guidelines 2024-2025	
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8 Next meeting: Tuesday 21 November at 5.30pm

9 Meeting closed: 5.57pm