

### **Shire of Northam**

Agenda
Community Grants Assessment
Committee Meeting
1 June 2021



### **NOTICE PAPER**

### **Community Grants Assessment Committee Meeting**

### 1 June 2021

### Committee Members

I wish to inform you that a Community Grants Assessment Committee meeting will be held in the Council Chambers at 395 Fitzgerald Street, Northam on 1 June 2021 at 10:00am.

Yours faithfully

Jason Whiteaker

**Chief Executive Officer** 



### **DISCLAIMER**

This committee has been delegated authority by Council to receive and assess grant applications; and make a final determination on all grant applications received as part of the Community Grants Scheme.

This agenda has yet to be dealt with by the committee. The Recommendations shown at the foot of each item have yet to be considered by the committee and are not to be interpreted as being the position of the committee. The minutes of the meeting held to discuss this agenda should be read to ascertain the decision of the committee.

In certain circumstances members of the public are not entitled to inspect material, which in the opinion of the Chief Executive Officer is confidential, and relates to a meeting or a part of a meeting that is likely to be closed to members of the public.

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In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any member or Officer of the Shire of Northam during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Northam.

The Shire of Northam advises that anyone who has any application lodged with the Shire of Northam must obtain and should only rely on <u>WRITTEN CONFIRMATION</u> of the outcome of the application and any conditions attaching to the decision made by the Shire of Northam in respect of the application.

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### 1. DECLARATION OF OPENING

### 2. ACKNOWLEDGEMENT TO COUNTRY

The Shire of Northam would like to acknowledge the Traditional Owners of the land, the Ballardong and Whadjuk people of the Nyoongar nation and pay our respects to Elders, past present and emerging.

### 3. ATTENDANCE

### Committee:

Shire President

Deputy Shire President

Councillor

Councillor

Councillor

Councillor

Councillor

Councillor

Councillor

A J Mencshelvi

### Staff:

Community Development Officer J Hawkins
Executive Assistant - CEO A McCall
Chief Executive Officer J Whiteaker
Executive Manager Community Services Jo Metcalf

### 3.1 APOLOGIES

Nil.

### 3.2 APPROVED LEAVE OF ABSENCE

Nil.

### 3.3 ABSENT

### 4. DISCLOSURE OF INTERESTS

Members should fill in Disclosure of Interest forms for items in which they have a financial, proximity or impartiality interest and forward these to the Presiding Member before the meeting commences.

As defined in section 5.60A of the Local Government Act 1995, a **financial interest** occurs where a Councillor / Committee Member, or a person with whom the Councillor / Committee Member is closely associated, has a direct or indirect financial interest in the matter. That is, the person stands to make a financial gain or loss from the decision, either now or at some time in the future.



As defined in section 5.61 of the Local Government Act 1995, an **indirect financial** interest includes a reference to a financial relationship between that person and another person who requires a Local Government decision in relation to the matter.

As defined in section 5.60B of the Local Government Act 1995, a person has a **proximity interest** in a matter if the matter concerns a proposed change to a planning scheme affecting land that adjoins the person's land; or a proposed change to the zoning or use of land that adjoins the person's land; or a proposed development (as defined in section 5.63(5)) of land that adjoins the person's land.

As defined in 34C of the Local Government (Administration) Regulations 1996, an **impartiality interest** means an interest that could, or could reasonably be perceived to, adversely affect the impartiality of the person having the interest and includes an interest arising from kinship, friendship or membership of an association.

Item Name	Item No.	Name	Type of Interest	Nature of Interest

### 5. PUBLIC QUESTION TIME

### 5.1 PUBLIC QUESTIONS

### 6. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.



### 7. RECEIVING OF PETITIONS, PRESENTATIONS AND DEPUTATIONS

### 7.1 PETITIONS

Local Government Act 1995 s6.10

Shire of Northam Standing Orders Amendment Local Law 2018

- (1) A petition is to -
- (a) be addressed to the President;
- (b) be made by electors of the district;
- (c) state the request on each page of the petition;
- (d) contain the name, address and signature of each elector making the request, and the date each elector signed;
- (e) contain a summary of the reasons for the request; and Page 13
- (f) state the name of the person to whom, and an address at which, notice to the petitioners can be given.
- (2) Upon receiving a petition, the Local Government is to submit the petition to the relevant officer to be included in his or her deliberations and report on the matter that is the subject of the petition, subject to subclause(3).
- (3) At any meeting, the Council is not to vote on any matter that is the subject of a petition presented to that meeting, unless:
- (a) the matter is the subject of a report included in the agenda; and
- (b) the Council has considered the issues raised in the petition.

### 7.2 PRESENTATIONS

Local Government Act 1995 s6.11

Shire of Northam Standing Orders Amendment Local Law 2018

- (1) In this clause, a "presentation" means the acceptance of a gift or an award by the Council on behalf of the Local Government or the community.
- (2) A presentation may be made to the Council at a meeting only with the prior approval of the CEO.

### 7.3 DEPUTATIONS

Local Government Act 1995 s6.9

Shire of Northam Standing Orders Amendment Local Law 2018

- (1) Any person or group wishing to be received as a deputation by the Council is to either-
- (a) apply, before the meeting, to the CEO for approval; or
- (b) with the approval of the Presiding Member, at the meeting, address the Council.
- (2) The CEO may either-
- (a) approve the request and invite the deputation to attend a meeting of the Council; or
- (b) refer the request to the Council to decide by simple majority whether or not to receive the deputation.
- (3) Any matter which is the subject of a deputation to the Council is not to be decided by the Council until the deputation has completed its presentation.



### 8. APPLICATION FOR LEAVE OF ABSENCE

Nil.

### 9. CONFIRMATION OF MINUTES

9.1 COMMUNITY GRANTS ASSESSMENT COMMITTEE MEETING HELD ON 14 APRIL 2021

### **RECOMMENDATION**

That the minutes of the Community Grants Assessment Committee meeting held on 14 April 2021 be confirmed as a true and correct record of that meeting.

10. ITEMS BROUGHT FORWARD FOR THE CONVENIENCE OF THOSE IN THE PUBLIC GALLERY



### 11. COMMITTEE REPORTS

### 11.1 COMMUNITY GRANT SCHEME APPLICATIONS

File Reference:	8.2.5.30
Reporting Officer:	Jaime Hawkins, Community Development Officer
Responsible Officer:	Jo Metcalf, Executive Manager Community Services
Officer Declaration of	Nil
Interest:	
Voting Requirement:	Simple Majority
Press release to be	No
issued:	

### **BRIEF**

For the committee to assess and make a determination on grant applications received as part of the Community Grants Scheme.

### **ATTACHMENTS**

Attachment 1:	Grant Evaluation Report 2020/2021 Applicant S9 Northam
Attachment 2:	Country Club Golf – Kennedy Cup Grant Evaluation Report 2020/2021 Applicant \$10 Northam Country Club Golf – Northam Open Day (Ladies)
Attachment 3:	Grant Evaluation Report 2020/2021 Applicant A13 Northam Photography Group – Photowest 2021 Northam
Attachment 4:	Grant Evaluation Report 2020/2021 Applicant \$11 Northam  & Districts Gun Club – Avon Valley Trap Carnival
Attachment 5:	Grant Evaluation Report 2020/2021 – Applicant \$12 Northam Wado Ryu Karate Training Mats
Attachment 6:	Grant Evaluation Report 2020/2021 – Applicant \$13  Northam Pistol Club Disabled Athlete Facilities
Attachment 7:	Grant Evaluation Report 2020/2021 – Applicant A14 Northam Heritage Forum
Attachment 8:	Grant Evaluation Report 2020.2021 – Applicant A15 Northam Army Camp Heritage Association
Attachment 9:	Grant Evaluation Report 2020/2021 – Applicant \$14 Northam Heritage Forum
Attachment 10:	Grant Evaluation Report 2020/2021 – Applicant \$15 Northam Youth in Emergency Services Cadets
Attachment 11:	Grant Evaluation Report 2020/2021 – Applicant A16 Northam Agricultural Society
Attachment 12:	Grant Evaluation Report 2020/2021 – Applicant \$16 Wundowie Golf Club



### A. BACKGROUND / DETAILS

The 2020/2021 Community Grants Scheme Guidelines guide the application process and evaluation of the Program and Events and the Sport & Active Recreation Grants.

Applications opened on Monday, 3 August 2020 and will remain open until further notice.

The Shire of Northam Community Grants Assessment Committee has been formed to oversee and make determinations on all matters associated with the Community Grants Scheme.

The following applications have been received and are being presented for assessment:

Applicant	Grant Type	Project	Amount requested
Northam Country	Sport & Active	Kennedy Cup	\$550
Club – Golf	Recreation	Sponsorship	
Northam Country	Sport & Active	Northam Open Day	\$550
Club – Golf	Recreation	(Ladies) Sponsorship	
Northam Photography Group	Community Program & Events	Photowest 2021 Northam	\$5,000
Northam &	Sport & Active	Avon Valley Trap	\$500
Districts Gun Club	Recreation	Carnival	
Northam Wado	Sport & Active	Replacement of	\$2,400
Ryu Karate	Recreation	Training Mats	
Northam Pistol	Sport & Active	Disabled Athlete	\$7,500
Club	Recreation	Facilities	
Northam	Community Program	Agricultural	\$5,000
Heritage Forum	& Events	Celebration Day	



Northam Army Camp Heritage Association	Community & Events	Program	Migrant & Refugee Sunday	\$5,000
Northam Heritage Forum	Sport & Recreation	Active	Community Heritage Games Project	\$5,587
Northam Youth in Emergency Service Cadets	Sport & Recreation	Active	Annual Camp	\$7,500
Northam Agricultural	Community & Events	Program	Northam Agricultural Show	\$5,000
Society  Wundowie Golf Club	Sport & Recreation	Active	Sponsorship of Ranger Cup	\$500

\$44,000 of the \$120,000 in the 2020/2021 Annual Budget has been awarded to date through this grant program, with \$45,087 requested in the applications to be dealt with in this agenda.

### **B. CONSIDERATIONS**

### **B.1 Strategic Community / Corporate Business Plan**

Theme Area: Community Wellbeing

Objective: Facilitate the provision of varied cultural and artistic

activities

Outcome: Provide a range of quality activities for specific

demographics, including seniors and youth

### **B.2** Financial / Resource Implications

Council has allocated funds in the 2020/21 budget towards community grants for program/event initiatives that promote community resilience and recovery in response to the COVID-19 pandemic.

### **B.3** Legislative Compliance

N/A

### **B.4** Policy Implications

N/A

### **B.5** Stakeholder Engagement / Consultation

N/A



### **B.6** Risk Implications

Risk Category	Description	Rating (likelihood x consequence)	Mitigation Action
Financial	Nil.		
Health & Safety	COVID-19 risks and social distancing for large gathering.	Minor (2) x Possible (3) = Moderate (6)	COVID-19 Safety Plan to be submitted and approved by the Shire.
Reputation	Nil.		
Service Interruption	Nil.		
Compliance	Nil.		
Property	Nil.		
Environment	Nil.		

### C. OFFICER'S COMMENT

A summary of the application with officer's comments is included in the Grant Evaluation Reports

Officers have assessed the current round of applications and have submitted the following recommendations for each of the 13 applications.

Applicant S9 Northam Country Club - Golf

Applicant	Grant Type	Project	Amount
			requested
Applicant \$9 Northam Country Club - Golf	Community Sport & Active Recreation Grants	Sponsorship of the Kennedy Cup	\$550
		Total Project Cost \$2,050	

### **RECOMMENDATION**

That the Community Grants Assessment Committee approve a grant to the Northam Country Club Golf of \$550 (excluding GST) for sponsorship of the Kennedy Cup.

Applicant \$10 Northam Country Club - Golf

Applicant	Grant Type	Project	Amount
			requested

### Community Grants Assessment Committee Meeting Agenda 1 June 2021



Applicant \$10	Community Sport &	Sponsorship of the	\$550
Northam Country	Active Recreation	Northam Open Day	
Club - Golf	Grants	(Ladies)	
		Total Project Cost	

### **RECOMMENDATION**

That the Community Grants Assessment Committee approve a grant to the Northam Country Club Golf of \$550 (excluding GST) for sponsorship of the Northam Open Day (Ladies).

### Applicant A13 Northam Photography Group

Applicant	Grant Type	Project	Amount
			requested
Applicant A13 Northam Photography Group	Community Program & Event Grant	Photowest 2021 Northam Total Project Cost \$31,596	\$5,000

### **RECOMMENDATION**

That the Community Grants Assessment Committee approve a grant to the Northam Photography Group of \$5,000 (excluding GST) for the Photowest 2021 event to be hosted in Northam.

### Applicant \$11

Applicant	Grant Type	Project	Amount
			requested
Applicant \$11 Northam & Districts Gun Club	Community Sport & Active Recreation Grants	Sponsorship of the Avon Valley Trap Carnival	\$500
		Total Project Cost \$11,200	

### **RECOMMENDATION**



That the Community Grants Assessment Committee approve a grant to the Northam & Districts Gun Club of \$500 (excluding GST) for sponsorship of the Avon Valley Trap Carnival.

### Applicant \$12

Applicant	Grant Type	Project	Amount
			requested
Applicant \$12 Northam Wado Ryu Karate	Community Sport & Active Recreation Grants	Replacement of Training Mats	\$2,400
		Total Project Cost \$2,400	

### **RECOMMENDATION**

That the Community Grants Assessment Committee approve a grant to the Northam Wado Ryu Karate of \$2,400 (excluding GST) for replacement training mats.

### Applicant \$13

Applicant	Grant Type	Project	Amount requested
Applicant \$13 Northam Pistol Club	Community Sport & Active Recreation Grants	Disabled Athlete Facilities	\$7,500
		Total Project Cost \$17,100	

### **RECOMMENDATION**

That the Community Grants Assessment Committee DOES NOT approve a grant to the Northam Pistol Club for disabled athlete facilities.

### Applicant A14

Applicant	Grant Type	Project	Amount
			requested
Applicant A14 Northam Heritage Forum	Community Program & Event Grant	Agricultural Day Celebration	\$5,000
		Total Project Cost	



	Φ.Γ. ΩΩΩ	
	\$5.200	
	Ψ0,200	

### **RECOMMENDATION**

That the Community Grants Assessment Committee approve a grant to the Northam Heritage Forum of \$5,000 (excluding GST) for an Agricultural Day Celebration subject to:

- Obtaining any necessary traffic management approvals;
- Satisfactorily managing risk;
- Consulting with the Northam Agricultural Society

### Applicant A15

Applicant	Grant Type	Project	Amount
			requested
Applicant A15 Northam Army Heritage Camp	Community Program & Event Grant	Migrant & Refugee Sunday	\$5,000
		Total Project Cost \$5,200	

### **RECOMMENDATION**

That the Community Grants Assessment Committee approve a grant to the Northam Army Heritage Association of \$5,000 (excluding GST) for Migrant & Refugee Sunday.

### Applicant \$14

Applicant	Grant Type	Project	Amount
			requested
Applicant \$14 Northam Army Heritage Camp	Community Sport & Active Recreation Grant	Community Heritage Games Project	\$5,587
		Total Project Cost \$10,072	

### **RECOMMENDATION**

That the Community Grants Assessment Committee approve a grant to the Northam Heritage Forum of \$5,587 (excluding GST) for Community Heritage Games Project.



### Applicant \$15

Applicant	Grant Type	Project	Amount
			requested
Applicant \$15 Northam Youth in	Community Sport & Active Recreation	Annual Camp	\$7,500
Emergency	Grant	Total Project Cost	
Service Cadets		\$11,143	

### **RECOMMENDATION**

That the Community Grants Assessment Committee approve a grant to the Northam Youth in Emergency Service Cadets of \$7,500 (excluding GST) for the Annual Camp.

### Applicant A16

Applicant	Grant Type	Project	Amount
			requested
Applicant A16 Northam Agricultural Society	Community Program & Event Grant	Northam Agricultural Show Total Project Cost \$46,500	\$5,000

### **RECOMMENDATION**

That the Community Grants Assessment Committee approve a grant to the Northam Agricultural Society of \$5,000 (excluding GST) for Northam Agricultural Show.

### Applicant \$16

Applicant	Grant Type	Project	Amount requested
Applicant \$1 Wundowie Golf Club	Community Sport & Active Recreation Grant	Sponsorship of Ranger Cup Men's Open Day Total Project Cost	\$500

### Community Grants Assessment Committee Meeting Agenda 1 June 2021



	A 1 1 1 1	
	Not provided	
	1	

### **RECOMMENDATION**

That the Community Grants Assessment Committee approve a grant to the Wundowie Golf Club of \$500 (excluding GST) for Sponsorship of the Ranger Cup Men's Open Day.



### Attachment 1



Keimedy	Cup & Northam Open Weekend Summary of Application
Project Summary	The Northam Open weekend includes two days of golf starting with a combined pairs event played on the Saturday, followed by an individual competition on the Sunday.  All events are open events to all players through the State that have a valid Golflink Handicap.  28-29 August 2021.
Augusta	
Applicant	Northam Country Club – Golf Shirley Smyth
Amount requested	\$550
Quotes to support request	Shire of Northam Request - \$550
Financial Statements  Detailed Project budget	Sponsorship confirmed - \$1,500 (Aviso, Avon Valley Toyota, Countrywide Group, Focused Tax Solutions, Patton's Panel & Paint.
	Assessment Criteria
Not-for-profit community organisation or sporting club	Yes



# SET FOR COMMUNITY SPORT & ACTIVE RECREATION GRANTS 2020/2021

Located within the Shire of Northam municipality	Yes
Aligns with the Shire of Northam COVID-19 Virus Response Strategy/ Framework	Connect with sporting clubs and associations to gauge how they are positioned to recommence activities after COVID-19 restrictions;  (i) Re-activate community facilities and sporting fields (ii) Facility bookings to be coordinated (iii) Explore opportunity to coordinate festival of sport week when sport is able to recommence (iv) Work with State Sporting Associations to provide assistance to local sporting groups  (b) Provide ongoing support for sporting groups;  (i) Make contact with each sporting club to ascertain their planning around future seasons
Aligns with Shire of Northam Strategic Community Plan	OUTCOME 2.2  There are a variety of recreation and leisure activities available for all ages, across the Shire of Northam.
Procuring from local suppliers	Unknown
Acquitted previous funding	Yes



## SET FOR COMMUNITY SPORT & ACTIVE RECREATION GRANTS 2020/2021

Responds to community need resulting from COVID-19	This is an annual event which commenced in 1929. The long history of this competition demonstrates the importance golfers place on it.
	Last year the competition was able to go ahead, but in a modified form due to the Covid -19 epidemic.
	Holding this event again this year helps our recovery in 2021, restoring a sense of "normality" within our golfing community.
Comment	This application meets the eligibility requirements.
	In previous years this event has been supported through the Club Sponsorship Community Grant round.



### Attachment 2



	ation \$9 – Northam Golf Club tham Open Day (Ladies) Summary of Application
Project Summary	The Northam Open Day is an individual event, held annually with female golfers from around the region competing.  20 July 2021.
Applicant	Northam Country Club – Golf Shirley Smyth
Amount requested	\$550
Quotes to support request Financial Statements Detailed Project budget	Shire of Northam Request - \$550  Sponsorship confirmed – Northam & Districts Glass, Country Wide Group & Northam Optical.
	Assessment Criteria
Not-for-profit community organisation or sporting club	Yes
Located within the Shire of Northam municipality	Yes



# SET FOR COMMUNITY SPORT & ACTIVE RECREATION GRANTS 2020/2021

Aligns with the Shire of Northam COVID-19 Virus Response Strategy/ Framework	Connect with sporting clubs and associations to gauge how they are positioned to recommence activities after COVID-19 restrictions;  (i) Re-activate community facilities and sporting fields (ii) Facility bookings to be coordinated (iii) Explore opportunity to coordinate festival of sport week when sport is able to recommence (iv) Work with State Sporting Associations to provide assistance to local sporting groups  (b) Provide ongoing support for sporting groups;  (i) Make contact with each sporting club to ascertain their planning around future seasons
Aligns with Shire of Northam Strategic Community Plan	OUTCOME 2.2  There are a variety of recreation and leisure activities available for all ages, across the Shire of Northam.
Procuring from local suppliers	Unknown
Acquitted previous funding	Yes



# SET FOR COMMUNITY SPORT & ACTIVE RECREATION GRANTS 2020/2021

This is an annual event which has a long history. Female golfers are invited to attend from surrounding Avon Valley golf clubs, so it gives opportunity for women to compete together, and to enjoy physical activity, but also enjoy social interaction. Long- standing friendships are established and maintained.
During Covid -19 restrictions in 2020 many Open Days were cancelled, so, in 2021, events like this will be eagerly looked forward to as friendships are renewed and the community re-establishes confidence in undertaking its usual social activities and relationships.
This application meets the eligibility requirements.  In previous years, this event has been supported through the Club Sponsorship Community Grant



### Attachment 3



### Application A13 – Northam Photography Group Photowest 2021 Northam

### Project Summary

This Western Australia Photographic Federation (WAPF) annual event attracts around 150 photographers of different physical abilities, plus family members from across WA.

Each year Photography clubs are invited to submit applications to host the event. The Northam Photographic Group (NPG) won the bid to host 2021 event.

- Official opening night with MC, Welcome to Country & guest speakers with official guests & sponsors.
- Photography Workshops and presentations by interstate, WA and local Photographers
- Heritage building photo -walk
- Balloon festival photography
- Various photographic activities across multiple town locations
- A photographic exhibition
- Presentations and tutorials
- Portraiture workshops
- Catering and transport

The WAPF photographic exhibition will display the work of top photographers from WA, which will be open to the public for selected time during the weekend.

The NPG plans to assist the Shire of Northam to form a public exhibition displaying balloon images in the main street of the business precinct.

During PhotoWest, catered will be provided by a range of local businesses, including lunch, dinner, morning and afternoon tea. Local business will provide the hire of various equipment, local models



### SET FOR COMMUNITY PROGRAM & EVENT GRANTS 2020/2021

	will be engaged for portraiture workshops, with professional wardrobe, hair and make-up sourced locally. The workshops are diverse to appeal to a wide range of photographic interests from historic, landscapes and portraiture. They will all provide an environment where attendees can develop new skills and enhance existing photography expertise, in a social environment, while discovering what the Shire of Northam has to offer.
Project/Event Date	3 – 5 September 2021
Applicant	Northam Photography Group  Jenny Utting
Amount requested	Shire of Northam Request \$5,000  Cultural Welcome - \$950  Wardrobe & make-up - \$2,000  Hire of local models - \$1,500  Bus hire - \$550  Name cards - \$218  Program - \$293
Quotes to support request	Not provided but have pledged to utilise local businesses.
Financial Statements	Not provided
Detailed Project budget	Total Project Cost \$31,596



### SET FOR COMMUNITY PROGRAM & EVENT GRANTS 2020/2021

	See attachment
	Assessment Criteria
Not-for-profit community organisation or sporting club	Yes
Located within the Shire of Northam municipality	Yes
Aligns with the Shire of Northam COVID-19 Virus Response Strategy/ Framework	iii) Medium term actions (1) Support & plan community events for recovery phase; (2) Deliver Council projects which will support long term recovery activities;
Aligns with Shire of Northam Strategic Community Plan	OUTCOME 1.4  A robust tourism industry which contributes to the economic development of the Shire of Northam and optimises Northam's role as a hub for tourists to the region. Objectives:  Develop tourism opportunities based around the Shire's unique cultural, heritage and environmental assets; Position Northam as an ideal destination to attract regional, state and second-tier national events; Effectively market the tourism options available within the Shire of Northam including annual flagship events;
Procuring from local suppliers	Yes
Acquitted previous funding	Yes



### SET FOR COMMUNITY PROGRAM & EVENT GRANTS 2020/2021

Responds to community need resulting from COVID-19	PhotoWest is an annual event aimed at encouraging photography in WA. For the promotion and recognition of photography generally and particularly as an art form:
	<ul> <li>To assist and coordinate the activities of camera and photography clubs within the state of Western Australia.</li> </ul>
	To encourage fellowship and promoting social activity between clubs and their members.
	To facilitate the exchange of ideas.
	To embrace new ideas and technology associated with photography.
	PhotoWest provides an opportunity for participation in line with the Act, Belong, Commit (government physical and mental health improvement program). To socially interact while building capacity in the art of photography and learning new skills delivers physical, intellectual, artistic and social elements to enhance mental and physical health and promote the community.
Comment	This application meets the eligibility requirements of the Community Program & Event Grants.
	This event will attract numerous people to Northam and will provide a significant boost to a wide range of local businesses, not just retail and hospitality.



WAPF PhotoWest 2021 Budget as at:	021 Budge	et as at:			29-Apr-21			
							Notes:	
Paying Attendees - Early birds	80						Non-Payers	Count
Paying Attendees - Regular	20						Nikon(2)	2
Dinner only tickets	10						CE(2) - confirmed with Saul	2
Non-Paying Attendees	17						TD(1) - confirmed max 3	1
Regular attendance fee	\$220						Nikon Speaker&Steve Wise	2
WAPF admin fee	5%						Camera House Midland	2
Early bird discount	10%						NPG workers	8
ltem	Rate	No.	Amount		Comment		Total	17
INCOME								
Attendee fees - early birds	\$200	80	\$15,200					
Attendee fees - regular	\$220	20	\$4,180					
Dinner only tickets	\$50	10	\$500		Partners			
Shire of Northam Community Grant	\$5,000	<u>_</u>	\$5,000		Between \$2500 - \$5000?			
WAPE grant	\$4,000		\$4,000		Guaranteed			
			So					
Total Income			1	\$31,880			Ballooning Event Saturday 5 – 8am	Key Grab usually held at Airport
EXPENSES						Cost/Attendee		
Speakers				\$7,200		\$90.00		
Guest Speaker (Sportsphotographer) - fare	\$500	<u>.</u>	\$500		Paid by Nikon			
Guest speaker (Sportsphotographer) - accom	\$500		\$500		Paid by Nikon			
Local speaker (Steve Wise) - fee	\$2,000		\$2,000		Speak & Workshop Paid by WAPF			
Local speaker Angie Roe – fee	\$750	<u>_</u>	\$750		Speak & Workshop Paid by WAPF			
Guest speaker (Steve Wise) – Accom	\$500	<u>_</u>	\$500		Paid by WAPF			
Indigenous Cultural Welcome	\$950	L	\$950		Paid by Grant	437.70		
Venue	}		}	\$2,222		\$27.78		
Fri 3rd - Lesser Hall: 9am-10pm	\$84 \$70		\$84 \$70				we have asked for vehue free of charge.	Shire of Northam
Fri 3 <sup>rd</sup> – Sound System (radio mic)	\$250	1	\$250		Hire Paid by WAPF			
Sat 4th – Town Hall: 9am-10pm	\$84	1	\$84					
Sat 4th – Old Railway Station Donation	\$200		\$700					
Sat 4th – Link Theatre arvo	\$100	1	\$100		Steve Wise Workshop paid by grant			
Sat 4 <sup>th</sup> – Sound System (radio mic)	\$250		\$250		Hire Paid by WAPF			
Sun 5th – Town Hall: 8am-5pm	\$84		\$84					
Sun 5th – Sound System (projector+radio mike)	(350	<u> </u>	()50		Hire Paid by WADE			
Sun 5 <sup>th</sup> – (projector)	\$100		\$100		Hire from Mundaring Camera Club			
Set-up & cleaning fee Check with Shire	\$410	Li.	\$410					
Hire of Screens from AVAS for image display	\$200	0	\$200					



				447.747		*****	
Catering				)15,52/		\$194.09	
Friday evening - standup food	\$18	117	\$2,106		Yet to finalise		
Friday evening - platters	\$	117	\$936		Yet to finalise		
Friday evening - wine & drinks	\$10	117	\$1,170		Prelim estimate based on liquor store		
Saturday - morning tea	\$4.00	117	\$468		NPG Committee Ladies		
Saturday - lunch	\$7.30	117	\$854		Subway (\$1050), Fruit (\$270) = 100 pax		
Saturday - afternoon tea	\$4.00	117	\$468		NPG Committee Ladies		
Saturday evening – dinner 3 courses	\$53	127	\$6,731		Quote from Lume – inclusions		Includes 3 wait staff/Tablecloths/Crockery/ cutlery/glassware/softdrink/Food
Saturday evening - wine & drinks	\$13	127	\$1,676		Prelim estimate based on liquor store		
Sunday - morning tea	\$3.00	127	\$381		Cakes by Bron (Cupcakes)		
Table cloth hire	\$17	12	\$204		Quote by Lume		
Crockery hire Coffee/Tea Mugs Tsp Side plates	2	117	\$433		Hire		
Allowance for breakages	\$100	1	\$100				
Other				\$6,647		\$83.08	
Name cards	\$2	117	\$234		Estimate only Paid by Grant		
Program booklets for participants	ಜ	117	\$293		To be printed by Country Copiers – Grant		
Marketing and Promotional Material	\$600	<u>.</u>	\$600		Printing & Postage to Clubs		
NPG Tshirts for workers	\$39	10	\$390		NPG working committee		
Makeup artist and Wardrobe costs for Models	\$2,000	<u>.</u>	\$2,000		Paid by Grant		
Models for Workshop events	\$150	10	\$1,500		Paid by Grant		
Bus Hire for transferring to wkshp x2	\$550	<u>.</u>	\$550		Paid by Grant		
Smoke Machine hire	\$100	<u>.</u>	\$100		Old Railway Station workshop		
Sundry costs	\$500	<u>.</u>	\$500				
Working Committee dinner	\$480	_	\$480				
Paypal charges	\$0	100	Şo		Included in WAPF admin fee (5%)		
Total Costs				\$31,596		\$394.95	
Surplus(Deficit)				\$284			
Note: All costs are GST inclusive							



### Attachment 4

# SET FOR COMMUNITY SPORT & ACTIVE RECREATION GRANTS 2020/2021

ay clay target shooting competition. It includes te Title event & brings between 70 – 80 petitors plus family to Northam. held 23 – 25 July 2021 am & Districts Gun Club
am & Districts Gun Club
tevens
of Northam request - \$500 cant cash - \$5,000 r sponsorship - \$1,300
es not provided.  cial statement provided balance as of April 00.  Project Cost - \$11,200  ring & Sundries - \$900  ies & Prizes - \$5,500



## SET FOR COMMUNITY SPORT & ACTIVE RECREATION GRANTS 2020/2021

	Assessment Criteria
Not-for-profit community organisation or sporting club	Yes
Located within the Shire of Northam municipality	Yes
Aligns with the Shire of Northam COVID-19 Virus Response Strategy/ Framework	Connect with sporting clubs and associations to gauge how they are positioned to recommence activities after COVID-19 restrictions;  (i) Re-activate community facilities and sporting fields (ii) Facility bookings to be coordinated (iii) Explore opportunity to coordinate festival of sport week when sport is able to recommence (iv) Work with State Sporting Associations to provide assistance to local sporting groups  (b) Provide ongoing support for sporting groups;  (i) Make contact with each sporting club to ascertain their planning around future seasons
Aligns with Shire of Northam Strategic Community Plan	OUTCOME 2.2  There are a variety of recreation and leisure activities available for all ages, across the Shire of Northam.



## SET FOR COMMUNITY SPORT & ACTIVE RECREATION GRANTS 2020/2021

Procuring from local suppliers	Details not provided.
Acquitted previous funding	Yes
Responds to community need resulting from COVID-19	This event will run it 57 <sup>th</sup> year this year. The event promotes the sport of clay target shooting and being an all-inclusive sport has a vast range in ages, both male & female and caters for people with disabilities.
Comment	This application meets the eligibility requirements for the Community Sport & Active Recreation Grants.
	This event has previously been sponsored by the Shire of Northam.



### Attachment 5



Application	S12 – Northam Wado Ryu Karate Training Mats Summary of Application
Project Summary	To purchase new professional training mats to prevent injury to the members and create a more professional environment for the club. The mats will be used for regional and Perth tournaments and will be shared with other groups based at the Northam PCYC including gymnastics, Camo Play, self-defence, Ninja's & Box sport (Stryka).
Applicant	Northam Wado Ryu Karate Mic Gunn
Amount requested	\$2,400
Quotes to support request Financial Statements Detailed Project budget	Giri Martial Arts Supplies - \$2,400
	Assessment Criteria
Not-for-profit community organisation or sporting club	Yes



### SET FOR COMMUNITY SPORT & ACTIVE RECREATION GRANTS 2020/2021

Located within the Shire of Northam municipality	Yes
Aligns with the Shire of Northam COVID-19 Virus Response Strategy/ Framework	Connect with sporting clubs and associations to gauge how they are positioned to recommence activities after COVID-19 restrictions;  (i) Re-activate community facilities and sporting fields (ii) Facility bookings to be coordinated (iii) Explore opportunity to coordinate festival of sport week when sport is able to recommence (iv) Work with State Sporting Associations to provide assistance to local sporting groups  (b) Provide ongoing support for sporting groups;  (i) Make contact with each sporting club to ascertain their planning around future seasons
Aligns with Shire of Northam Strategic Community Plan	OUTCOME 2.2  There are a variety of recreation and leisure activities available for all ages, across the Shire of Northam.
Procuring from local suppliers	Unable to be procured locally.
Acquitted previous funding	Yes



## SET FOR COMMUNITY SPORT & ACTIVE RECREATION GRANTS 2020/2021

Responds to community need resulting from COVID-19	The Northam Wado Ryu Karate club elects to keep fees as low as possible to enable as many people to participate as possible. They have both junior and senior membership. The club volunteers regularly fundraise but have been unable to raise enough funds to cover the new mats.
	New mats are required because they are regularly used by all groups within the PCYC and the current mats are old and beginning to tear.
Comment	This application meets the grant guidelines and supports the grant objectives of:  To encourage community partnerships between community organisations Encourage high quality service delivery
	The existing mats were also purchased through a Shire of Northam Community Grant in 2015.



### Attachment 6



Project Summary	The Northam Pistol Club are seeking to improve their facilities and increase their membership of people with disability through the provision of a transportable disabled toilet.
Applicant	Northam Pistol Club Rick Kennedy
Amount requested	Shire of Northam request \$7,500  Applicant cash - \$9,600  In-kind support - \$4,000
Guotes to support request Financial Statements Detailed Project budget	Quotes not provided.  Current Financial Statement provided – balance \$4,295  Total project cost estimate - \$17,100  Disabled toilet - \$16,100  Concrete works - \$500  Plumbing - \$500



Not-for-profit community organisation or sporting club	Yes
Located within the Shire of Northam municipality	Yes
Aligns with the Shire of Northam COVID-19 Virus Response Strategy/ Framework	COMMUNITY  iii) Medium term actions  (b) Provide ongoing support for sporting groups;  (i) Make contact with each sporting club to ascertain their planning around future seasons  (c) Ensure sporting
Aligns with Shire of Northam Strategic Community Plan	OUTCOME 2.2  There are a variety of recreation and leisure activities available for all ages, across the Shire of Northam.  Objectives:  Maintain a range of sporting facilities in Northam townsite, as expected of a Regional Centre;
Procuring from local suppliers	Not stated.



Acquitted previous funding	Yes
Responds to community need resulting from COVID-19	The project will introduce the sport and expand participation options for people with disability and older athletes. It is a sport that people of all ages and abilities can participate in.
	The Northam Pistol Club currently have 1 wheelchair athlete and 11 members over the age of 65, but do not have appropriate facilities to cater for them.
	Having disabled athlete facilities will enable the Northam Pistol Club to attract more events given that they are Paralympic sport and will potentially bring more people into visiting Northam.
Comment	This application does support the expansion of disability sport within the Shire of Northam, which is one of the objectives of these grants, however it is also a capital works project which is not eligible.
	There are concerns about the club's financial capacity to deliver the full project.
	It is recommended that this club be advised to apply for a Community Development Grant in 2021/2022.





Application A14 – Northam Heritage Forum Agricultural Celebration Day	
Project Summary	In celebration of the early settlers in Northam the NHF will host the Working Horse Society of WA to put on a demonstration at the Old Northam Railway Station. This event will run on the same day as the Northam Agricultural Show and to link the two events transport would be provided in the form of horse & wagon and/or vintage bus.
Project/Event Date	11 September 2021
Applicant	Northam Heritage Forum Genoefa Budas
Amount requested	Shire of Northam request \$5,000  Applicant cash - \$200  Applicant in Kind - \$2,500
Quotes to support request	Not provided
Financial Statements	Balance as of April - \$13,205
Detailed Project budget	Total Project Cost - \$5,200  Perth Horse & Carriage Hire - \$1,500  Working Horse - \$1,000  Bus Preservation Society - \$1,500  Marketing - \$200



## SET FOR COMMUNITY PROGRAM & EVENT GRANTS 2020/2021

	Traffic fees - \$500
Assessment Criteria	
Not-for-profit community organisation or sporting club	Yes
Located within the Shire of Northam municipality	Yes
Aligns with the Shire of Northam COVID-19 Virus Response Strategy/ Framework	COMMUNITY iv) Long term actions (1) Deliver key events, including; (a) Confirm 2021 World Women's Ballooning Championships Celebration (b) Northam Motor Sport Festival (c) Wundowie Iron Festival (d) Bakers Hill Community Fair (e) Northam Agricultural Show (f) Avon Descent (g) Christmas on Fitzgerald
Aligns with Shire of Northam Strategic Community Plan	OUTCOME 1.4 A robust tourism industry which contributes to the economic development of the Shire of Northam and optimises Northam's role as a hub for tourists to the region. Objectives: Develop tourism opportunities based around the Shire's unique cultural, heritage and environmental assets; OUTCOME 2.2 There are a variety of recreation and leisure activities available for all ages, across the Shire of Northam.



## SET FOR COMMUNITY PROGRAM & EVENT GRANTS 2020/2021

Procuring from local suppliers	Bakers Hill Working Horse Society
Acquitted previous funding	Yes
Responds to community need resulting from COVID-19	Restrictions imposed on the Agricultural Show has resulted in the number of classes being able to be part of the show being reduced. By utilising the space at the ONRS museum, the local working horse society of WA represented by Baker's Hill residents can showcase what they do.  Parking can be an issue at the recreation ground and providing transport between venues allows for the distribution of parking as well as offering a different way of enjoying Northam's heritage buildings.
Comment	This grant meets the eligibility requirements of the Community Program & Event Grants.  The Northam Agricultural Society have not been consulted about this project.





• •	ortham Army Camp Heritage Association grant & Refugee Sunday
Project Summary	Host a multicultural open day event at the Old Northam Railway Station Museum. This will include invitations to those who have been processed through the Old Northam Army Camp, Holden Camp & the accommodation properties within Northam.
	There will be a general invitation for general Shire of Northam residents who have migrated to Australia and their families.
Project/Event Date	26 September 2021
Applicant	Northam Army Heritage Association Genoefa Budas
Amount requested	Shire of Northam request \$5,000  Applicant cash - \$200  In-kind - \$2,500
Quotes to support request	Not provided
Financial Statements	Balance as of April - \$13,205
Detailed Project budget	Total Project Cost - \$5,200  Group coordination (phone, in person contacts, fuel) - \$1,000  Marketing (program) - \$1,000





	Event fees (full risk management) - \$500
	Entertainment (traditional dancers) - \$2,500
	Refreshments - \$200
	Assessment Criteria
Not-for-profit community organisation or sporting club	Yes
Located within the Shire of Northam municipality	Yes
Aligns with the Shire of Northam COVID-19 Virus Response Strategy/ Framework	COMMUNITY iv) Long term actions (1) Deliver key events, including; (a) Confirm 2021 World Women's Ballooning Championships Celebration (b) Northam Motor Sport Festival (c) Wundowie Iron Festival (d) Bakers Hill Community Fair (e) Northam Agricultural Show (f) Avon Descent (g) Christmas on Fitzgerald
Aligns with Shire of Northam Strategic Community Plan	OUTCOME 1.4  A robust tourism industry which contributes to the economic development of the Shire of Northam and optimises Northam's role as a hub for tourists to the region.  Objectives:  Develop tourism opportunities based around the Shire's unique cultural, heritage and environmental assets;  OUTCOME 2.2  There are a variety of recreation and leisure activities available for all ages, across the Shire of Northam.



## SET FOR COMMUNITY PROGRAM & EVENT GRANTS 2020/2021

Procuring from local suppliers	Not specified
Acquitted previous funding	Yes
Responds to community need resulting from COVID-19	Migrant & Refugee Sunday is recognised around the world and is in its 107th year. Australia has designated 26 September 2021 in recognition of this day.
	"Welcoming, protecting, promoting and integrating internally displaced persons"
	Covid-19 has resulted in people feeling isolated. This event links them back to their heritage and others from their community. They cannot travel due to international travel bans.
	Learning about previous generations cannot be done by direct families due to being displaced refugees. This education must now be carried out by the communities so that it is not lost. This includes the stories of surviving descendants.
Comment	This project meets the eligibility requirements of the Community Program & Events Grants.
	Concern that the budget is not fully developed with no quotes or justification to support amount requested.





	Games Project Summary of Application
Project Summary	To implement a 5-week activity plan that can be duplicated to meet the needs of multiple community stakeholders.
	The program will be broken down into 5 weekly activities that provide opportunities for physical, cognitive, and social skills building for people with disability.
	The Northam Heritage Forum would have the collection of these games available as a community resource.
Applicant	Northam Heritage Forum
	Genoefa Budas
Amount requested	Shire of Northam request - \$5,587
	Applicant Cash - \$200
	In-kind - \$4,500
Quotes to support request	Total Project Cost - \$10, 072
Financial Statements	Equipment purchase (giant games) - \$4,932
Detailed Project budget	Marketing - \$640



	Volunteer supervisor - \$4,500
Assessment Criteria	
Not-for-profit community organisation or sporting club	Yes
Located within the Shire of Northam municipality	Yes
Aligns with the Shire of Northam COVID-19 Virus Response Strategy/ Framework	
Aligns with Shire of Northam Strategic Community Plan	OUTCOME 2.1  People in the Shire of Northam feel that their community is caring and inclusive.  Objectives:  People with disabilities are able to live a safe and fulfilling life in the Shire;  OUTCOME 2.2  There are a variety of recreation and leisure activities available for all ages, across the Shire of Northam.  Objectives:



	Facilitate the provision of varied cultural and artistic activities;      Provide a range of quality activities for specific demographics, including seniors and youth;      A range of outdoor leisure activities available throughout the Shire of Northam;
Procuring from local suppliers	Not specified
Acquitted previous funding	Yes
Responds to community need resulting from COVID-19	Covid-19 has resulted in isolation for different community demographics including older individuals and people with disability. There are limited services and gaps in social opportunities in Northam
Comment	This grant meets the eligibility requirements and objectives of the grants as it a new activity aimed as people with disability.
	Concern there is no mention in the application of collaboration with a disability service provider or professional, or the Heritage Forum's experience in working with this vulnerable cohort within our community.





	Annual Camp Summary of Application
Project Summary	Financial assistance for the purchase of camping equipment to assist the unit to deliver an annual camp for the cadets to further develop their skillset.
	This will allow cadets to engage with the cadets from Clackline and Wundowie sub-units in a social setting, whilst reinforcing the learning they have received throughout the year.
	The cadet program is largely cost neutral to families with activities such as the camp being the only expense. This grant will help subsidise costs and keep the program more affordable for all.
Applicant	Northam Youth in Emergency Services Cadets Brendon Rutter
Amount requested	Shire of Northam request \$7,500  Camp fees - \$2,000  In-kind - \$5,000
Quotes to support request	Total project cost - \$11,143
Financial Statements	25 x Spinifex Nakara Tent - \$4,225 6 x Oz trail Ironside Picnic Table - \$954



Detailed Project budget	6 x Coleman lighted, heat shielded shelter (gazebos) - \$2,964  Cooking supplies (small camp stove, pots, pans, utensils) - \$1,000  Food & misc\$2,000		
	Assessment Criteria		
Not-for-profit community organisation or sporting club	Yes		
Located within the Shire of Northam municipality	Yes		
Aligns with the Shire of Northam COVID-19 Virus Response Strategy/ Framework	Continue to work closely with community support and youth agencies to coordinate service delivery;		
Aligns with Shire of Northam Strategic Community Plan	OUTCOME 2.2  There are a variety of recreation and leisure activitie available for all ages, across the Shire of Northam.		



Procuring from local suppliers	The applicant advises that the same quality products are not available from local suppliers.		
Acquitted previous funding	N/A		
Responds to community need resulting from COVID-19	The project has been developed to value add to the program being delivered to youth within the Northam Shire district by the Emergency Services Volunteers.		
	The camps provide a platform for reinforced learning outcomes and enable the cadets to put their skills into practice in a controlled environment.		
	The Camp will be an annual event within our own unit, but we also wish to attend camping trips with other cadet units in the region and so that Cadets can attend State run camps in Perth and in the South West. These events broaden the experiences our future emergency service volunteers can have. Currently we would need to borrow equipment if we are to send cadets to these events. COVID-19 has restricted the cadets as some of their instructors live in the Metro area and haven't been able to assist, putting pressure on the local leaders.		
	The YES cadets was also delayed for the programmed launch on Feb 2020 until August 2020 due to COVID related issues.		
Comment	This project meets the eligibility requirements of the Community Sport & Active Recreation Grants as the		



purchase of the equipment is for the purpose of the project.

This equipment purchased will continue to be used for future camps.





Application A16 – Northam Agricultural Society 2021 Northam Agricultural Show		
Project Summary	The Show provides a platform for the promotion of the agricultural, horticultural, industrial and social aspects of living within the Shire of Northam with opportunities to showcase the above as individuals business.	
	The Show offers the public the ability to be involved in this community event with opportunities for fundraising, an outlet for a safe and enjoyable environment, incorporating the Act, Belong, Commit protocols, and Equal Opportunities for those of all abilities.	
Project/Event Date	10-11 September	
Applicant	Northam Agricultural Society  Matthew Letch	
Amount requested	Shire of Northam request \$5,000  Applicant cash - \$34,000  Other grants/sponsorship - \$3,000  Donations - \$4,500  In-kind - \$40,000	
Quotes to support request	Not provided	
Financial Statements	Total assets as of April 2021 - \$69,946	



## SET FOR COMMUNITY PROGRAM & EVENT GRANTS 2020/2021

Detailed Project budget	Total Project Cost - \$46,500	
	Promotion & advertising - \$5,500	
	Hire of equipment - \$13,000	
	Waste control / Covid stations - \$1,000	
	Entertainment & fireworks - \$22,000	
	Security - \$3,000	
	First Aid - \$1,000	
	Lease of grounds - \$1,000	
	Assessment Criteria	
Not-for-profit community organisation or sporting club	Yes	
Located within the Shire of Northam municipality	Yes	
Aligns with the Shire of Northam COVID-19 Virus Response Strategy/ Framework	C COMMUNITY iv) Long term actions (1) Deliver key events, including; (a) Confirm 2021 World Women's Ballooning Championships Celebration (b) Northam Motor Sport Festival (c) Wundowie Iron Festival (d) Bakers Hill Community Fair (e) Northam Agricultural Show (f) Avon Descent (g) Christmas on Fitzgerald	





Aligns with Shire of Northam Strategic Community Plan	OUTCOME 2.2  There are a variety of recreation and leisure activities available for all ages, across the Shire of Northam.  Facilitate the provision of varied cultural and artistic activities; Provide a range of quality activities for specific demographics, including seniors and youth; A range of outdoor leisure activities available throughout the Shire of Northam;	
Procuring from local suppliers	Not specified	
Acquitted previous funding	Yes	
Responds to community need resulting from COVID-19	In 2020 with the onset of Covid-19, the Northam Agricultural Society committee decided to go ahead with the Show in a lesser format to provide the community with an event which they would have safe, family fun. This proved successful and the feedback from all that attended was very positive.  The Northam show has been running for over 130 years and continues to be a showcase for the Shire of Northam.	
Comment	This application meets the eligibility requirements of the Community Program and Events Grant.  In 2019, Council pledged the Northam Agricultural Society \$5,000 for 3 years for the Northam Farmers Show. Although not automatically honoured in 2020 due to COVID, the intention is to include this allocation in the 2021/2022 budget.	





Application \$16 – Wundowie Golf Club Sponsorship of Ranger Cup Summary of Application		
Project Summary	The Ranger Cup Men's Open Day attracts up to 50 players from as far afield as Bunbury and from throughout the Avon Valley.	
Applicant	Tournament date: 1 August 2021  Wundowie Golf Club  Alan Bradley	
Amount requested	\$500	
Quotes to support request Financial Statements Detailed Project budget	Not provided	
	Assessment Criteria	
Not-for-profit community organisation or sporting club	Yes	
Located within the Shire of Northam municipality		



Aligns with the Shire of Northam COVID-19 Virus Response Strategy/ Framework	Connect with sporting clubs and associations to gauge how they are positioned to recommence activities after COVID-19 restrictions;  (i) Re-activate community facilities and sporting fields (ii) Facility bookings to be coordinated (iii) Explore opportunity to coordinate festival of sport week when sport is able to recommence (iv) Work with State Sporting Associations to provide assistance to local sporting groups  (b) Provide ongoing support for sporting groups;  (i) Make contact with each sporting club to ascertain their planning around future seasons	
Aligns with Shire of Northam Strategic Community Plan	OUTCOME 2.2  There are a variety of recreation and leisure activities available for all ages, across the Shire of Northam.	
Procuring from local suppliers	The club state in their application that catering and the majority of supplies will be sourced from Wundowie.	
Acquitted previous funding	Yes	



Responds to community need resulting from COVID-19	Resuming tournaments such as this assists not only the golfing community, but the broader community to restore a sense of normality following the Covid-19 pandemic.	
	It allows people to come together from across various golf clubs and socialise whilst enjoying the sport.	
Comment	This application meets the eligibility requirements.	
	Similar sporting events have been sponsored by the Shire of Northam.	



## 11.2 FUTURE OF THE COMMUNITY GRANTS ASSESSMENT COMMITTEE

File Reference:	8.2.5.30		
Reporting Officer:	Jaime Hawkins, Community Development Officer		
Responsible Officer:	Jo Metcalf, Executive Manager Community Services		
Officer Declaration of	Nil		
Interest:			
Voting Requirement: Nil			
Press release to be	No		
issued:			

## **BRIEF**

To make a determination on the future of the Community Grants Assessment Committee.

## **ATTACHMENTS**

Nil

## A. BACKGROUND / DETAILS

At the Ordinary Council Meeting on 15 July 2020, Council established the Community Grants Assessment Committee to make determinations on applications received through the Community Grants Scheme. This committee was granted delegated authority to receive and assess grant applications, and to make a final determination on all grant applications received.

At the Ordinary Council Meeting held 19 May 2021 Council accepted a revision of the Community Support Policy outlining a new direction for Community Grants commencing in 2021/2022, which includes:

- Progress Association Budget Requests, which will be assessed annually;
- Education Prizes and Donations, which have a set allocation;
- Community Development Grants, which will be assessed annually; and
- Quick Response Grants, which will be assessed internally and granted at the discretion of the CFO.

It is to be determined whether the Community Grants Assessment Committee continues to make the determination on funding applications received for the Progress Association Budget Allocations and Community Development Grants, or if these are to go to the full Council.



## **B. CONSIDERATIONS**

## **B.1** Strategic Community / Corporate Business Plan

Theme Area: Community Wellbeing

Objective: Facilitate the provision of varied cultural and artistic

activities

Outcome: Provide a range of quality activities for specific

demographics, including seniors and youth

## **B.2** Financial / Resource Implications

Council will make a determination in the 2021/2022 Annual Budget on the funding available through the Community Grants Scheme

## **B.3** Legislative Compliance

N/A

## **B.4** Policy Implications

N/A

## **B.5 Stakeholder Engagement / Consultation**

N/A

**B.6** Risk Implications

Risk Category	Description	Rating	Mitigation Action
kisk Culegoly	Description		Miligation Action
		(likelihood x	
		consequence)	
Financial	The grants program is oversubscribed with more requests for funding received greater than the funding available through the 2021/2022 Council Budget	Likely (4) x Insignificant (1) = Low (4)	The Committee will make a determination on all applications and award grants to those who best demonstrate that they meet the funding objectives.
Health & Safety	Nil.		
Reputation	There is disagreement over the committee's decision to award/not award funding	Possible (3) x Insignificant (1) = Low (3)	Assessments will be made following the grant guidelines and against the Shire of Northam Community Strategic Plan and Community Plans.
Service	Nil.		
Interruption			
Compliance	Nil.		
Property	Nil.		
Environment	Nil.		



## C. OFFICER'S COMMENT

With the newly adopted Community Support Policy there will be no longer be the need for ongoing Community Grants Assessment Committee Meetings. However, given the volume of grants likely to be received it is recommended by Shire Officers that the Community Grants Assessment Committee remain in place to assess applications at the time of these grant rounds and not be dissolved. It is thought that this process will be more efficient than referring all applications to a full Council meeting.

## 12. URGENT BUSINESS APPROVED BY DECISION

Nil.

## 13. DATE OF NEXT MEETING

To be confirmed.

## 14. DECLARATION OF CLOSURE