



## Community Impact Grant Allocations Committee

### Assessment Meeting Agenda

**Date: Tuesday 24 October 2023**

**Time: 4:30pm – 6.30pm**

**Location: Committee Room 2, Town Hall, 225 Sturt St, Ballarat Central**

### Meeting Minutes – Community Impact Grant Program

|                       |  |   |                           |
|-----------------------|--|---|---------------------------|
| <b>Date:</b>          | <b>Tuesday 24 October 2023</b>   | <b>Time Open: 4.30pm</b>  | <b>Time Close: 6.30pm</b> |
| <b>Location:</b>      | <b>Committee Room 2, Town Hall, 225 Sturt St, Ballarat Central</b>   |   |                           |
| <b>Present:</b>       | Andrew Eales<br>Dr Samantha Fabry<br>Sofia Fiusco<br>David Harris<br><br>Cr Des Hudson<br>Cr Tracey Hargreaves | Community Representative<br>Community Representative<br>Community Representative<br>Community Representative<br><br>Mayor, City of Ballarat<br>Councillor, City of Ballarat                                     |                           |
| <b>In Attendance:</b> | Pete Appleton<br><br>Nicky Davidge<br><br>Sophie Atkinson  | Executive Manager, Engaged Communities, City of Ballarat<br><br>Coordinator Community Development, Engaged Communities, City of Ballarat<br><br>Community Grants Officer, Engaged Communities, City of Ballarat |                           |
| <b>Apologies:</b>     | Cr Daniel Moloney<br><br>Jason Clissold  | Councillor, City of Ballarat<br><br>Executive Manager Financial Services, City of Ballarat  |                           |

|                                   |  |
|-----------------------------------|--|
| <b>Acknowledgement of Country</b> | The City of Ballarat acknowledges the Traditional Custodians of the land we live and work on, the Wadawurrung and Dja Dja Wurrung People, and recognise their continuing connection to the land and waterways. We pay our respects to their Elders past, present and emerging and extend this to all Aboriginal and Torres Strait Islander People. |
| <b>Agenda Items</b>               | <b>Action/Comments</b>   |
| <b>Welcome</b><br>Cr Des Hudson   | Mayor Des Hudson chaired the meeting.  |

|   |  |  |
|---|--|--|
| <b>Withdrawn/ineligible applications</b><br>Sophie Atkinson | <b>Over \$2,000:</b> <ul style="list-style-type: none"> <li>Application O201 – Wendouree Senior Citizens application was withdrawn.</li> </ul>   |  |
| <b>Declared Conflicts of Interest</b><br>Cr Des Hudson      | <b>Cr Des Hudson</b> <ul style="list-style-type: none"> <li>O221 – Ballarat Police and Citizens Youth Club</li> </ul> <b>Cr Tracey Hargreaves</b> <ul style="list-style-type: none"> <li>O245 - Hockey Ballarat</li> </ul> <b>Samantha Fabry</b> <ul style="list-style-type: none"> <li>O232 – Ballarat Catholic Diocesan Historical Commission Archives</li> </ul> <b>David Harris</b> <ul style="list-style-type: none"> <li>O204 - Scouts Victoria</li> <li>O240 - Pax Hill Scout Camp</li> <li>O245 - Hockey Ballarat</li> </ul>   |  |
| <b>2023/2024 budget</b><br>Cr Des Hudson                    | The budget of the Community Impact Grant Program for 2023/24 is \$300,000.   |  |
| <b>Assessment of Applications</b><br>Cr Des Hudson          | <b>Round Two:</b> <ul style="list-style-type: none"> <li>7 Applications under \$2,000</li> <li>41 Applications over \$2,000</li> <li>6 Applications over \$10,000</li> </ul> = 54 applications   |  |
| <b>Grants Allocated – over \$2,000:</b>                     | 99.9 Voice FM<br>Alfredton Baseball Club Inc.<br>Ballarat African Association Inc<br>Ballarat City Rowing Club<br>Ballarat Clovers GAA Club Inc<br>Ballarat East Community Mens' Shed<br>Ballarat Hospice Care Inc<br>Ballarat Mental Health Collective - Ballarat Action for Mental Health<br>Ballarat Nepali Samaj Inc.<br>Ballarat Petanque Club<br>Ballarat Police and Citizens Youth Club<br>Ballarat Regional Multicultural Council<br>Ballarat Renegade Bootscooters<br>Ballarat Southern Warriors Karate Club Inc.<br>Ballarat Symphony Orchestra Inc<br>Ballarat Western Croquet Club<br>Bigger Hearts Dementia Alliance Ballarat<br>Bootblack Plus<br>Buninyong Community Garden Engagement<br>Burrumbeet Soldiers Memorial Hall<br>Central Wendouree Bowls Club Inc.<br>Centre For Multicultural Youth - Ballarat<br>Chinese Australian Cultural Society Ballarat Inc.<br>City Oval Bowling Club Inc<br>Forest Rangers Soccer Club<br>Heartbeat Victoria Ballarat Branch<br>Hockey Ballarat<br>Mt Clear Cricket Club<br>Little Dreamers Australia | \$5,056.36<br>\$2,238.50<br>\$2,659.10<br>\$4,425.00<br>\$5,855.00<br>\$6,153.00<br>\$4,342.72<br>\$5,577.11<br>\$9,824.00<br>\$8,460.00<br>\$10,000.00<br>\$9,000.00<br>\$2,195.00<br>\$5,232.00<br>\$5,000.00<br>\$3,120.00<br>\$3,863.00<br>\$9,965.27<br>\$20,000.00<br>\$3,435.00<br>\$9,045.45<br>\$6,780.16<br>\$5,030.00<br>\$2,670.00<br>\$9,874.00<br>\$4,620.00<br>\$3,116.90<br>\$3,407.00<br>\$0.00 |

OFFICIAL

|  |   |   |
|--|---|---|
|  | Pax Hill Scout Camp<br>Reverse Advent Calendar<br>Scouts Victoria<br>Sebastopol Mens Shed Inc.<br>Seeding Victoria Inc.<br>St Paul's Anglican Church, Ballarat East<br>The Hidden Orchard<br>The Salvation Army (Victoria) Property Trust<br>VRI Delacombe Cricket Club | \$7,889.97<br>\$8,985.40<br>\$4,155.00<br>\$2,136.00<br>\$6,978.00<br>\$10,000.00<br>\$3,207.97<br>\$9,209.10<br>\$7,163.30<br><br><b>Total: \$230,699.31</b> |
| <b>Grants Allocated – \$2,000 and under:</b> | Ballarat Bonsai Society Inc.<br>Ballarat Social Trail Horse Riders Club Incorporated.<br>Ballarat Tamil Sangam Inc.<br>Lakeside Anglers Club Inc.<br>Probus Club of Ballarat New Generation<br>The Lab Ballarat   | \$2,000.00<br>\$1,789.00<br><br>\$1,975.00<br>\$2,000.00<br>\$1,900.00<br>\$1,215.46<br><br><b>Total: \$10,879.46</b>   |
| <b>Total for all applications:</b>           |   | <b>\$241,548.77</b>   |

| <b>Applications</b>   | <b>Outcome / Comments</b>   |
|---|---|
| <b>Application O217 - The Hidden Orchard</b>                | Project Title: Pruning Workshops and Storage Shed Building Workshop<br><br>The CIC allocated full funding for this project.<br><br>Allocation Amount: \$3,207.97                                |
| <b>Application O239 - Central Wendouree Bowls Club Inc</b>  | Project Title: New bowling greens mower<br><br>The CIC allocated full funding for this project.<br><br>Allocation Amount: \$8,820.00 (GST component removed)                                    |
| <b>Application O205 - Burrumbeet Soldiers Memorial Hall</b> | Project Title: Defibrillator and Outdoor AED storage cabinet for Burrumbeet Soldiers Memorial Hall<br><br>The CIC allocated full funding for this project.<br><br>Allocation Amount: \$3,520.00 |
| <b>Application U214 - Ballarat Tamil Sangam Inc.</b>        | Project Title: Integration into Community Workshops<br><br>The CIC allocated full funding for this project.<br><br>Allocation Amount: \$1,975.00  |
| <b>Application O248 - Mt Clear Cricket Club</b>             | Project Title: Inspiring All-Abilities, Girls, Women and Gender Diverse people to play cricket<br><br>The CIC allocated full funding for this project.  |

## OFFICIAL

|   |  |
|---|--|
|   | Allocation Amount: \$3,407.00  |
| <b>Application O216 - Ballarat Hospice Care Inc</b>                         | <p>Project Title: Creating Legacies: A Biography Program for Palliative Care Patients</p> <p>The CIC allocated full funding for this project.</p> <p>Allocation Amount: \$4,342.72 (GST component removed)</p> |
| <b>Application O230 - Ballarat Western Croquet Club</b>                     | <p>Project Title: Creating a flexible space</p> <p>The CIC allocated full funding for this project.</p> <p>Allocation Amount: \$3,120.00</p>   |
| <b>Application O220 - Alfredton Baseball Club Inc</b>                       | <p>Project Title: Purchase defibrillator for baseball competitors and other nearby sports players</p> <p>The CIC allocated full funding for this project.</p> <p>Allocation Amount: \$2,238.50</p>             |
| <b>Application O226 - Ballarat Renegade Bootscooters</b>                    | <p>Project Title: Defibrillator attainment</p> <p>The CIC allocated full funding for this project.</p> <p>Allocation Amount: \$2,195.00</p>  |
| <b>Application O246 - Heartbeat Victoria Ballarat Branch</b>                | <p>Project Title: Cardiac Peer Support Promotional Video</p> <p>The CIC allocated full funding for this project.</p> <p>Allocation Amount: \$4,620.00</p>  |
| <b>Application O234 - Sebastopol Mens Shed Inc.</b>                         | <p>Project Title: Improved Computer Skills for Members</p> <p>The CIC allocated full funding for this project.</p> <p>Allocation Amount: \$2,136.00</p>  |
| <b>Application O218 - Ballarat Petanque Club</b>                            | <p>Project Title: Marquee Wind Rain and SunSmart</p> <p>The CIC allocated full funding for this project.</p> <p>Allocation Amount: \$8,460.00</p>  |
| <b>Application O207 - Chinese Australian Cultural Society Ballarat Inc.</b> | <p>Project Title: 2024 Chinese New Year Gala Concert</p> <p>The CIC allocated partial funding for this project.</p> <p>Allocation Amount: \$5,030.00</p>   |
| <b>Application O243 - McAuley Community</b>                                 | <p>Project Title: McAuley Community Connections</p> <p>The CIC declined to allocate funding for this project.</p>  |

OFFICIAL

## OFFICIAL

|  |   |
|--|---|
| <b>Services for Women</b>  | Allocation Amount: \$0.00   |
| <b>Application O214 - VRI Delacombe Cricket Club</b>                           | Project Title: Empowering the VRI Delacombe Cricket Club<br><br>The CIC allocated full funding for this project.<br><br>Allocation Amount: \$7,163.30                                       |
| <b>Application O244 - Pen and Paper and Popcorn Podcasting</b>                 | Project Title: Pen and Paper and Popcorn Podcasting<br><br>The CIC declined to allocate funding for this project.<br><br>Allocation Amount: \$0.00  |
| <b>Application O223 - Ballarat Indian Association</b>                          | Project Title: Smashing Stress: The Impact of Badminton on Wellbeing<br><br>The CIC declined to allocate funding for this project.<br><br>Allocation Amount: \$0.00                         |
| <b>Application U201 - Ballarat Social Trail Horse Riders Club Incorporated</b> | Project Title: Purchase of CPR training manikins and Personal Defibrillator<br><br>The CIC allocated full funding for this project.<br><br>Allocation Amount: \$1,789.00                    |
| <b>Application U209 - Ballarat Bonsai Society Inc.</b>                         | Project Title: Website for Ballarat Bonsai Society Inc.<br><br>The CIC allocated full funding for this project.<br><br>Allocation Amount: \$2,000.00  |
| <b>Application U213 - The Lab Ballarat</b>                                     | Project Title: Supporting Neurodiverse Individuals in Social Sessions<br><br>The CIC allocated full funding for this project.<br><br>Allocation Amount: \$1,215.46                          |
| <b>Application O252 - Bigger Hearts Dementia Alliance Ballarat</b>             | Project Title: People Living with Dementia & Carers –community consultation/ codesign project.<br><br>The CIC allocated full funding for this project.<br><br>Allocation Amount: \$3,863.00 |
| <b>Application O241 - Reverse Advent Calendar</b>                              | Project Title: Reverse Advent Calendar & Big Blessing Day<br><br>The CIC allocated full funding for this project.<br><br>Allocation Amount: \$8,985.40                                      |
| <b>Application O222 - Bootblack Plus</b>                                       | Project Title: APATT '23 (formerly: A Place At The Table)<br><br>The CIC allocated full funding for this project.   |

## OFFICIAL

|   |   |
|---|---|
|   | Allocation Amount: \$9,965.27   |
| <b>Application O202 - Centre for Multicultural Youth</b>                | <p>Project Title: 4YOUTHFEST</p> <p>The CIC allocated full funding for this project.</p> <p>Allocation Amount: \$6,780.20 (GST component removed)</p>   |
| <b>Application O1006 - The Salvation Army (Victoria) Property Trust</b> | <p>Project Title: The Salvation Army - Karinya Support Services Ballarat</p> <p>The CIC allocated full funding for this project.</p> <p>Allocation Amount: \$9,209.10 (GST component removed)</p>   |
| <b>Application O237 - Forest Rangers Soccer Club</b>                    | <p>Project Title: Equipment to support the club's growing participation and use of facilities</p> <p>The CIC allocated full funding for this project.</p> <p>Allocation Amount: \$9,874.00</p>  |
| <b>Application O221- Ballarat Police and Citizens Youth Club</b>        | <p>Project Title: Youth Outreach - Mobile Activity Centre - Equipment Acquisition and Communications</p> <p><i>Cr Des Hudson declared a perceived conflict of interest and left the room.</i></p> <p>The CIC allocated full funding for this project.</p> <p>Allocation Amount: \$10,000.00 (GST component removed)</p> |
| <b>Application O1007 - Ballarat Regional Multicultural Council</b>      | <p>Project Title: Ballarat Welcome Centre - Community Hall Activation</p> <p>The CIC allocated full funding for this project.</p> <p>Allocation Amount: \$9,000.00 (GST component removed)</p>  |
| <b>Application O250 - Ballarat Southern Warriors Karate Club Inc.</b>   | <p>Project Title: Summer Facility Improvements</p> <p>The CIC allocated full funding for this project.</p> <p>Allocation Amount: \$5,232.00</p>   |
| <b>Application O236 - City Oval Bowling Club Inc</b>                    | <p>Project Title: Barefoot Bowls</p> <p>The CIC allocated full funding for this project.</p> <p>Allocation Amount: \$2,670.00 (GST component removed)</p>   |
| <b>Application O213 - Ballarat Clovers GAA Club Inc.</b>                | <p>Project Title: Gaelic Games Equipment and Playing Kits</p> <p>The CIC decided to partially allocate funding for this project.</p> <p>Allocation Amount: \$5,854.93</p>   |
| <b>Application O229 - Windana Drug</b>                                  | <p>Project Title: Writers in Residence @ Grampians Therapeutic Community</p> <p>The CIC declined to fund this project.</p>  |

OFFICIAL

## OFFICIAL

|   |  |
|---|--|
| <b>and Alcohol Recovery</b>   | Allocation Amount: \$0.00  |
| <b>Application O232 - Ballarat Catholic Diocesan Historical Commission archives</b> | <p>Project Title: Connecting communities together: through stories, objects and travelling displays.</p> <p><i>Dr Samantha Fabry declared a conflict of interest and left the room.</i></p> <p>The CIC declined to allocate funding for this project.</p> <p>Allocation Amount: \$0.00</p>   |
| <b>Application O1003 - Rotary Club of Ballarat</b>                                  | <p>Project Title: SpringFest Ballarat - Market Sunday</p> <p>The CIC declined to fund this project.</p> <p>Allocation Amount: \$0.00</p>   |
| <b>Application O208 - Ballarat African Association Inc.</b>                         | <p>Project Title: Strategies to deal with racist slurs and racism towards African children in Ballarat</p> <p>The CIC partially funded this project.</p> <p>Allocation Amount: \$2,659.10 (GST component removed)</p>  |
| <b>Application O1014 - Buninyong Community Garden Engagement</b>                    | <p>Project Title: Buninyong Community Garden Engagement</p> <p>The CIC allocated full funding for this project.</p> <p>Allocation Amount: \$18,181.80 (GST component removed)</p>  |
| <b>Application O240 - Pax Hill Scout Camp</b>                                       | <p>Project Title: Archery Renewal 2023</p> <p><i>David Harris declared a conflict of interest and left the room.</i></p> <p>The CIC allocated full funding for this project.</p> <p>Allocation Amount: \$7,172.70 (GST component removed)</p>  |
| <b>Application O247 - Little Dreamers Australia</b>                                 | <p>Project Title: Little Dreamers School Holiday Program</p> <p>The CIC decided to partially fund this project.</p> <p>Allocation Amount: \$5969.82 (GST component removed)</p> <p><i>*Following the assessment meeting, Little Dreamers declined to accept partial funding, advising it was unable to run the program partially funded.</i></p> |
| <b>Application O228 - 99.9 Voice FM</b>   | <p>Project Title: Fit out of Studio 3 and Recording Studios</p> <p>The CIC decided to partially fund this project.</p> <p>Allocation Amount: \$5,056.36 (GST component removed)</p>  |
| <b>Application O215 - St Paul's Anglican</b>  | <p>Project Title: Publication of 'Lives of Honour: Ballarat East and the Great War'</p> <p>The CIC allocated full funding for this project.</p>  |

## OFFICIAL

|   |  |
|---|--|
| <b>Church,<br/>Ballarat East</b>  | Allocation Amount: \$9090.91 (GST component removed)   |
| <b>Application<br/>O204 - Scouts<br/>Victoria</b>   | <p>Project Title: Digitising the Heritage centre collection</p> <p><i>David Harris declared a conflict of interest and left the room.</i></p> <p>The CIC allocated full funding for this project.</p> <p>Allocation Amount: \$4,155.00</p>   |
| <b>Application<br/>O249 - Ballarat<br/>Symphony<br/>Orchestra Inc.</b>  | <p>Project Title: Orchestral Connections</p> <p>The CIC allocated full funding for this project.</p> <p>Allocation Amount: \$5,000.00</p>  |
| <b>Application<br/>O235 - East<br/>Point Football<br/>Netball Club</b>  | <p>Project Title: Development of Strategic Plan to improve operational effectiveness</p> <p>The CIC declined to allocate funding for this project.</p> <p>Allocation Amount: \$0.00</p>  |
| <b>Application<br/>U216 -<br/>Lakeside<br/>Anglers Club<br/>Inc</b>   | <p>Project Title: Fishing Brag Matts</p> <p>The CIC allocated full funding for this project.</p> <p>Allocation Amount: \$2,000.00</p>  |
| <b>Application<br/>O245 - Hockey<br/>Ballarat</b>   | <p>Project Title: Hockey Ballarat Junior Development- for Girls &amp; gender diverse people</p> <p><i>Cr Tracey Hargeaves and David Harris declared a conflict of interest and left the room.</i></p> <p>The CIC allocated full funding for this project.</p> <p>Allocation Amount: \$3,116.90</p> |
| <b>Application<br/>O1012- Ballarat<br/>Mental Health<br/>Collective -<br/>Ballarat Action<br/>for Mental<br/>Health</b> | <p>Project Title: Free Community Event &amp; Circle of Solidarity 2024</p> <p>The CIC partially funded this project.</p> <p>Allocation Amount: \$5,070.10 (GST component removed)</p>  |
| <b>Application<br/>U202 - Justice<br/>of the Peace</b>  | <p>Project Title: Justice of the Peace Community Stamps for NHC Centres.</p> <p>The CIC declined to fund this project.</p> <p>Allocation Amount: \$0.00</p>  |
| <b>Application<br/>U210 - Probus<br/>Club of Ballarat</b>   | <p>Project Title: Vicennial Celebration Book</p> <p>The CIC allocated full funding for this project.</p>   |

OFFICIAL



OFFICIAL

|   |   |
|---|---|
| <b>New Generation</b>                                   | Allocation Amount: \$1,900.00   |
| <b>Application O233 - Ballarat Nepali Samaj Inc</b>     | <p>Project Title: Dashain, Tihar, Chhat event</p> <p>The CIC allocated full funding for this project.</p> <p>Allocation Amount: \$9,850.00</p>  |
| <b>Application O209 - Ballarat Neighbourhood Centre</b> | <p>Project Title: Security Systems for Delacombe Hub Re-activation</p> <p>The CIC declined to fund this project.</p> <p>Allocation Amount: \$0.00</p>   |
| <b>Application O238 - Ballarat City Rowing Club</b>     | <p>Project Title: Spin Bikes</p> <p>The CIC partially funded this project.</p> <p>Allocation Amount: \$4,415.00</p>   |
| <b>Application O1005 - Y Ballarat Youth</b>             | <p>Project Title: Queer Youth Leadership Program</p> <p>The CIC declined to fund this project.</p> <p>Allocation Amount: \$0.00</p>   |
| <b>Application O211 - Seeding Victoria Inc</b>          | <p>Project Title: Banking on a Greener Future: A Seeding Victoria and Leigh Catchment Group Initiative</p> <p>The CIC partially funded this project.</p> <p>Allocation Amount: \$7,728.00</p> |

|  |   |
|--|---|
| <b>General Business</b><br>Cr Des Hudson | <p><b>Clarification to the Guidelines</b></p> <ul style="list-style-type: none"> <li>Charities / Co-operatives that are not incorporated. Should the guidelines be updated to include these?</li> </ul> <p>The Committee felt that the incorporated condition should be upheld. This had been introduced to protect the City of Ballarat and the applicant of the liability of a grant project.</p> <ul style="list-style-type: none"> <li>Fundraisers</li> </ul> <p>The Committee felt the ineligibility of fundraiser needed considerably further thought and discussion before a decision could be made.</p> |
| <b>Next Meeting</b>                      | May 2024  |