

Agenda

GRANTS ALLOCATION COMMITTEE

Date:	23/03/2021	Time Open: 3.00pm	Time Close: 5.00pm
Location:	Microsoft Teams		
Invitees:	Cr Des Hudson (Chair), Cr Daniel Moloney, Cr Samantha McIntosh, Dr Samantha Fabry, David Harris, Sofia Fiusco, Andrew Eales, Pete Appleton, Stephen Bigarelli, Jeff Johnson, Sarah Kennedy, Kirby Postle, Sandra Kennedy		
Apologies:	N/A		
Acknowledgement of Country	The City of Ballarat acknowledges the Traditional Custodians of the land we live and work on, the Wadawurrung and Dja Dja Wurrung People, and recognises 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		
Agenda Items		Action/Comments:	
1. Welcome & Introductions:		Cr Des Hudson	
2. Conflicts of Interest:		All	
3. Budget Update: <ul style="list-style-type: none"> • Tourism Event Grant Program <ul style="list-style-type: none"> a. Allocated to Date: \$41,750 (4 allocations) • Community Impact Grant Program <ul style="list-style-type: none"> b. Allocated to Date: \$114,295 (19 allocations) 		Stephen Bigarelli	
4. Variation Requests for Approval: <ul style="list-style-type: none"> • Frolic Festival • Red Cross Ballarat Trendsetters • Ballarat Lifestyle Expo 		Grants Allocation Committee	

<p>5. Assessment & Allocations:</p> <ul style="list-style-type: none"> • Tourism Event Grant Program - Round 2 application assessment • Community Impact Grant Program – Round 2 application assessment 	<p>Sarah Kennedy</p> <p>Sandra Kennedy</p>
<p>6. Grant Acquittal Update</p> <ul style="list-style-type: none"> • Tourism Event Grant Program <ul style="list-style-type: none"> ○ 2 Acquittal Report to be submitted • Community Impact Grant Program <ul style="list-style-type: none"> ○ 10 Acquittal Reports submitted complete ○ 2 Acquittals Reports to return unspent funding (\$3,146.11) 	<p>Sarah Kennedy</p> <p>Sandra Kennedy</p>
<p>7. General Business</p> <ul style="list-style-type: none"> • Grants Policy Review 	<p>Pete Appleton</p>
<p>8. Next Meeting–</p>	<p>N/A</p>