

Tourism Events Grant Allocations Delegated Committee

MINUTES

DATE:	Thursday 14 December	TIME:	4pm
LOCATION:	Microsoft Teams		
PRESENT:	Chair: Cr Tracey Hargraves Cr Peter Eddy Jeff Johnson, Executive Manager Arts and Events Jesse Lubitz, Events Support Officer		

APOLOGIES: Cr Daniel Moloney, Sarah Conaughton, Events Manager

WELCOME:

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.

DISCLOSURE OF CONFLICTS OF INTEREST:

CONFIRMATION OF MEETING MINUTES: 23 November Meeting

First: Cr Eddy

Second: Cr Hargreaves

MATTERS/ACTIONS ARISING FROM THE MINUTES:

NA

BUDGET UPDATE:

2023-2024 Committed Budget: \$155,000

*2023-2024 Remaining Budget: \$83,000**

Total Funding requested: \$40,000

*Budget updated provided by
Events Manager*

APPLICATIONS RECEIVED:

<p>Under \$5,000</p> <p>NA</p>
<p>Over \$5,000</p> <p>Leisure</p> <ul style="list-style-type: none"> - TEGP00120 – The Gruffalo Trail – Kryal Castle and throughout Ballarat - \$20,000 <p>Business</p> <ul style="list-style-type: none"> - No applications received <p>Sport</p> <ul style="list-style-type: none"> - TEGP00115 - Victorian Masters 2024 Baseball Carnival - \$20,000

ASSESSMENT:	LEISURE
<p>1. TEGP00120 The Gruffalo Trail – Kryal Castle and throughout Ballarat</p>	<p>Requested: \$20,000 COMMENTS - Strong application – bringing visitation from Kryal Castle into the City of Ballarat.</p> <p>FUNDING OUTCOME Partial funding - \$15,000</p> <p>Moved: Cr Eddy Seconded: Cr Hargreaves</p>
ASSESSMENT:	SPORT
<p>2. TEGP00115 – Victorian Masters Baseball Carnival</p>	<p>Requested: \$20,000 COMMENTS - Hoping the event would move towards sustainability, noting that the fields are prepared by CoB staff and that this will continue despite no funding outcome</p> <p>FUNDING OUTCOME No funding recommended</p> <p>Moved: Cr Eddy Seconded: Cr Hargreaves</p>

Event	Amount Funded	Event Date	Funding Status
2023/2024 Funded Events			
U/15 Boys National Lacrosse Championship	\$10,000	Sept 2023	Awaiting acquittal – partially complete, awaiting certification
U/13-U/17 Yonex Badminton and Para Championships	\$10,000	Sept 2023	Acquittal
Ballarat Rock N Roll	\$15,000	Nov 11 - 12	Acquittal received
Australian Museum and Galleries Association (AMaGA)	\$20,000	Sept 17 – 20 2024	Upcoming Event
Festival of Australian Queer Theatre	\$10,000	Aug 22 – 25 2024	Upcoming Event
Minitube Dog TechDays 2024	\$5,000	Feb 22 – 23 2024	Upcoming Event
Golden City Classic Disc Golf	\$2,000	Jan 20 2024	Upcoming Event

GENERAL BUSINESS:

CoB will be moving to a new grants software platform – Good Grants.

DATE OF NEXT MEETING:

Meetings to be held on the fourth Thursday of every month.

CLOSE OF MEETING:

4:20pm