



NOTICE OF MEETING

Notice is given that a Meeting of the **Community Grants Advisory Committee** will be held in the Allen Centre, Kalbarri on Thursday 15 February 2024 commencing immediately after the conclusion of the Audit and Risk Management Advisory Committee.

Apologies to be sent to Andrew Campbell on 0427389227.

Andrew Campbell
Chief Executive Officer
12 February 2024

FUNCTIONS OF THE COMMITTEE

1. To develop and review the process for the receipt of community grants requests.
2. To develop and review the process for the determination of priority for awarding community grants.
3. To recommend to Council any additional committee membership.
4. To make recommendations to Council as to the distribution of community grants.

AGENDA

1. **DECLARATION OF OPENING OF MEETING BY SHIRE PRESIDENT**
2. **ACKNOWLEDGEMENT OF COUNTRY**
We would like to respectfully acknowledge the Yamatji People who are the Traditional Owners and First People of the land on which we meet. We would like to pay our respects to the Elders past, present and future for they hold the memories, the traditions, the culture and hopes of the Yamatji People.
3. **APPOINTMENT OF CHAIRPERSON**
4. **ATTENDANCE / APOLOGIES**
5. **DECLARATIONS OF FINANCIAL INTERESTS**
6. **GENERAL DISCUSSION AS TO APPROACH (FIRST MEETING)**
7. **DATE FOR NEXT MEETING**
8. **CLOSURE**