



**SHIRE OF NORTHAMPTON
MINUTES**

**Community Grants Advisory Committee held in the Council Chamber, Northampton
12:00pm 20 May 2024**

1. DECLARATION OF OPENING OF MEETING BY THE CHAIRPERSON

Shire President Sudlow declared the meeting open at 12.00pm

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. ATTENDANCE / APOLOGIES

Members

Cr Liz Sudlow – Shire President
Cr Rob Horstman – Deputy Shire President
Cr Roslyn Suckling
Cr Richard Burges
Cr Des Pike
Andrew Campbell
Cr Trevor Gibb from 12.18pm

Apologies

Nil.

Observers

Brian Robinson (Executive Manager Community, Development and Regulation)
Michelle Allen (Planning Officer)
Leanne Rowe (Finance Officer)

4. DECLARATIONS OF FINANCIAL INTERESTS

Nil.

5. CONFIRMATION OF MINUTES OF MEETING HELD 23 April 2024

Moved: Cr Horstman

Seconded Cr Suckling

“That the minutes of the Community Grants Advisory Committee held 23 April 2024 be received as a true and correct record.”

Carried 6-0

<p>For: Cr's Sudlow, Horstman, Suckling, Pike, Burges and Mr Campbell Against: Nil</p>
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- 6. DRAFT COUNCIL POLICY – COMMUNITY GRANTS PROGRAM**
The Community Grants Advisory Committee had a general conversation about the Draft Community Grants Policy. Feedback was taken on board by Mr Campbell with the intent of producing a Council Policy for Council's consideration at the Council meeting to be held 20 June 2024.

Cr Gibb entered the meeting at 12.18pm part way through the discussion.
- 7. DRAFT COMMUNITY GRANTS APPLICATION FORM**
A general discussion occurred about the suitability of the proposed Community Grants Program Application Form. A couple of suggested changes were agreed and will be dealt with administratively.
- 8. DRAFT COMMUNITY GRANTS ACQUITTAL FORM**
A general discussion occurred about the suitability of the proposed Community Grants Program Acquittal Form. A couple of suggested changes were agreed and will be dealt with administratively.
- 9. GENERAL BUSINESS**
Nil.
- 10. DATE FOR NEXT MEETING**
Early September 2024 to consider the first Community Grant Program round.
- 11. CLOSURE**
There being no further business the Chairperson closed the meeting at 1.00pm.