

Minutes

COMMUNITY GROWTH FUND COMMITTEE TO BE HELD IN COUNCIL CHAMBERS, STUART STREET CARNARVON ON WEDNESDAY 16TH FEBRUARY 2022 COMMENCING AT 9:00am

1.0 ATTENDANCES AND APOLOGIES

Cr Maslen	Councillor
Cr Vandeleur	Councillor
Cr Ferreirinha	Councillor
David Perry	Executive Manager Development & Community
Kate Medhurst	Executive Assistant Development & Community
Kristine Adcock	Community Development Officer

Apologies

Cr Sk	ender	 	Councillo	r

2.0 NOMINATION OF A COMMITTEE CHAIR

Cr Vandeleur was nominated for position of Chair, was unopposed and opened the meeting at 09:03am.

Cr Skender was Nominated by Cr Maslen and Cr Ferreirinha for the position for Vice Chair and was elected unopposed.

3.0 REPORTS

3.1 COMMUNITY GROWTH FUND – RATES CONCESSION APPLICATIONS

File No:	ADM0080
Date of Meeting:	16 February 2022
Location/Address:	3 Francis Street, Carnarvon
Name of Applicant:	Various
Name of Owner:	Shire of Carnarvon
Author/s:	David Perry – Executive Manager Development &
	Community
	Kate Medhurst - Executive Assistant Development &
	Community
Declaration of Interest:	Nil
Voting Requirements:	Simple Majority
Previous Report:	Nil
Schedules:	Nil

Summary of Item

This meeting is to inform committee for the considerations and decisions made by the Community Growth Fund Committee in processing applications for Rates Donation. This committee has delegated authority for determining the outcomes of applications.

C025 Community Growth Fund Policy (See appendix 1) states that an annual application must be made by eligible community groups and organisations. It is the responsibly of applicant to contact the Shire Rates Officer to request an application form and submit it on time. Late applications will not be considered.

At Full Council Meeting in September 2020, the item number 8.5.1 (See appendix 2) was a review of C025 Community Growth Fund Policy – It was recommended that the Rates Donations be reduced from 90% to 50% for the 2021/2022 financial year. Application would be required to by 30 April each year to allow Council to include it in its annual budget.

The Annual Budget was adopted Special Council meeting 31 August 2021 – SCM 3/8/21 for the 21/22 Financial Year budget being \$48,000 for Rates concessions. No additional funds will be required if all applications are approved at 50% concession.

Assessment	Name/Club	Discount	21/22 Rate	Concession
Number				Rate
A2904	Gascoyne Memorial Foundation	50%	\$8,708.29	\$4,354.15
A3095	Gascoyne Memorial Foundation	50%	\$38,568.61	\$19,284.31
A3199	Carnarvon Pistol Association	50%	\$1,158.58	\$579.29
A3105	Carnarvon Motorcycle Club	50%	\$1,158.58	\$579.29
A3200	Carnarvon Rifle Club	50%	\$1,158.58	\$579.29
A3873	Carnarvon Horse and Pony Club	50%	\$1,158.58	\$579.29
A3010	Carnarvon Speedway Club	50%	\$1,421.40	\$710.70
A972	Carnarvon Heritage Group	50%	\$1,523.44	\$761.72
A568	The Gascoyne Lodge of	50%	\$2,001.60	\$1,000.80
	Freemasons (Masonic Lodge)			
A831	Carnarvon Arts and Crafts	50%	\$2,154.50	\$1,077.25
	Workshop			
A3096	Carnarvon Community and Senior	50%	\$2,571.50	\$1,285.75
	Citizens			
A678	Carnarvon Tennis Club	50%	\$3,600.00	\$1,800.00
A3201	Carnarvon Heritage Group	50%	\$3,779.13	\$1,889.57
A348	Carnarvon Yacht Club	50%	\$5,017.90	\$2,508.95
A3924	Carnarvon Space and Tech	50%	\$6,489.00	\$3,244.50
	Museum			
A96	Carnarvon Racing Club	50%	\$6,571.92	\$3,285.96
A923	РСҮС	50%	\$7,126.36	\$3,563.18
A757	Carnarvon Bowling Club	50%	\$1,523.44	\$761.72
		TOTAL	\$95,691.41	\$47,845.71

Below is a summary of the Clubs/Organisations that have applied the for 2021/2022 rates concession.

OFFICER'S RECOMMENDATION 1

The Community Growth Fund Committee accept the application of 50% Rate Concessions to the following Clubs/Organisations.

Assessment	Name/Club	Discount	21/22 Rate	Concession
Number				Rate
A2904	Gascoyne Memorial Foundation	50%	\$8,708.29	\$4,354.15
A3095	Gascoyne Memorial Foundation	50%	\$38,568.61	\$19,284.31
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A348	Carnarvon Yacht Club	50%	\$5,017.90	\$2,508.95
A3924	Carnarvon Space and Tech	50%	\$6,489.00	\$3,244.50
	Museum			
A96	Carnarvon Racing Club	50%	\$6,571.92	\$3,285.96
A923	РСҮС	50%	\$7,126.36	\$3,563.18
A757	Carnarvon Bowling Club	50%	\$1,523.44	\$761.72
		TOTAL	\$95,691.41	\$47,845.71

OFFICER'S RECOMMENDATION 2

The Community Growth Fund Committee recommend to Council to remove the Rates Donations from the C025 Community Growth Fund Policy and encourages Community Clubs to apply for alternate grants available, including the Shire of Carnarvon's Community Growth Fund Small Assistance Donations.

CGFC 1/2/22

<u>COMMITEE RESOLUTION 1 & OFFICER'S RECOMMENDATION 1</u> Cr Maslen /Cr Ferreirinha

The Community Growth Fund Committee accept the application of 50% Rate Concessions to the following Clubs/Organisations:

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A568	The Gascoyne Lodge of Freemasons (Masonic Lodge)	50%	\$2,001.60	\$1,000.80
A831	Carnarvon Arts and Crafts Workshop	50%	\$2,154.50	\$1,077.25
A3096	Carnarvon Community and Senior Citizens	50%	\$2,571.50	\$1,285.75
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		TOTAL	\$95,691.41	\$47,845.71

<u>F3/A0</u>

CGFC 2/2/22

<u>COMMITTEE RESOLUTION & OFFICER'S RECOMMENDATION 2</u> Cr Maslen /Cr Ferreirinha

The Community Growth Fund Committee recommend to Council to remove the Rates Donations from the C025 Community Growth Fund Policy and encourages Community Clubs to apply for alternate grants available, including the Shire of Carnarvon's Community Growth Fund Small Assistance Donations.

> <u>CARRIED</u> <u>F3/A0</u>

Note: Community Groups & Organisations to be sent out a letter with the acceptance of the Rates Donations for 21/22 that this will not be available in the future and have other grant options they can apply for.

3.0 CLOSURE

The meeting was closed at 09:10am