



**I hereby give notice that a Special Meeting of Council will be held on:**

**Date:** Wednesday, 24 August 2022  
**Time:** 5.30pm  
**Location:** Council Chamber  
Minlaton Town Hall  
57 Main Street  
Minlaton

# **AGENDA**

## **Special Council Meeting**

**24 August 2022**

A handwritten signature in blue ink, appearing to read "A. Cameron".

**Andrew Cameron  
CHIEF EXECUTIVE OFFICER**

CONFLICT OF INTEREST

Members are reminded of the requirements for disclosure by Members of direct or indirect pecuniary benefit or detriment and non-pecuniary benefit or detriment in relation to a material conflict of interest in accordance with Section 73, or an actual or perceived conflict of interest in accordance with Section 75 of the Local Government Act in items listed for consideration on the Agenda. Section 74 and 75A of the Local Government Act 1999 requires that Elected Members declare any interest and provide full and accurate details of the relevant interest to the Council. In relation to actual or perceived conflicts of interest a member has an obligation to outline how they propose to deal with the actual or perceived conflict of interest prior to consideration of that item on the Agenda.

This requirement does not apply to Ordinary Business Matters prescribed by regulation 8AAA Local Government Act (General) (Accountability and Governance) Variation Regulations 2016.

Each Member of a Council has a duty to vote at all meetings unless excepted by legislation.

The major exception being where a Member has a material conflict of interest.

## Agenda

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**1 WELCOME AND ACKNOWLEDGEMENT BY MAYOR**

Meeting declared opened

**2 OPENING PRAYER**

**3 PRESENT**

**4 LEAVE OF ABSENCE**

Nil

**5 APOLOGIES**

Cr David Langford.

**6 CONFLICT OF INTEREST**

# DEBATE AGENDA

**DEBATE AGENDA****7 CORPORATE AND COMMUNITY SERVICES****7.1 COMMUNITY GRANTS 2022/2023****Document #:** 22/76798**Department:** Corporate and Community Services**PURPOSE**

To seek Council's endorsement of the Grants Working Party recommendations for the distribution of Community Grants for 2022/2023.

**RECOMMENDATION**

That Council endorse the allocation of the following Community Grants for 2022/2023:

1.	Ardrossan Football Club Inc.	\$5,000
2.	Ardrossan Progress Association Inc.	\$5,000
3.	Balgowan Progress Association	\$5,000
4.	Central Yorke Netball Club Inc.	\$958
5.	Chinaman Wells Shack Owners Association	\$1,000
6.	Friends of Port Moorowie Inc.	\$1,700
7.	Lions Club of Stansbury Dalrymple Inc.	\$1,000
8.	Maitland AH&F Society	\$5,000
9.	Minlaton District Community & Sports Centre	\$5,000
10.	Minlaton Golf Club	\$1,000
11.	Minlaton Senior Citizens Club	\$2,009.25
12.	Minlaton Tennis Club	\$1,000
13.	Point Pearce Aboriginal Corporation	\$1,837.74
14.	Port Julia Progress Association	\$5,000
15.	Port Victoria Golf Club Inc.	\$5,000
16.	Port Vincent Memorial Bowling Club Inc.	\$5,000
17.	Port Vincent Sailing Club Inc.	\$5,000
18.	Price Progress Association Inc.	\$5,000
19.	Southern Yorke Peninsula Gun Club	\$4,500
20.	Stansbury Basketball Club	\$1,500
21.	Stansbury Bowling Club	\$5,000
22.	Stansbury Golf Club	\$3,874.43
23.	Stansbury Museum	\$3,000
24.	The Pines Community Association	\$4,500
25.	Warooka Bowling Club Inc.	\$3,103.76
26.	Warooka Golf Club	\$5,000

27.	Western United Sports and Community Club Inc.	\$3,000
28.	Yorke Peninsula Polocrosse Club Inc.	\$5,000
29.	Yorke town Sporting Club	\$648
30.	YP Classic & Vintage Tractor Pull Club	\$455
	<b>TOTAL</b>	<b>\$100,086.18</b>

### LINK TO STRATEGIC PLAN

**Goal:** 4 Community Engaged and Supported

**Strategy:** 4.4 Continue providing community grants, donations and sponsorships

### BACKGROUND

In line with PO149 Community Grants Scheme Policy, an amount of \$100,000 is available to fund the 2022/2023 Community Grants program. Grants up to \$1,000 each require no contribution from the applicant. Grants over \$1,000 up to the maximum \$5,000, require a \$1 contribution from the applicant for each \$2 over the base \$1,000 offered in grant funding.

### DISCUSSION

The 2022/2023 Community Grants Program was advertised in the Yorke Peninsula Country Times on 28 June 2022, and was featured on Council's website and Facebook page whilst open for applications.

Applications opened on 1 July 2022 and at the time of closing (5.00pm, 9 August 2022), 40 applications requesting total funding of \$138,299.28 for projects to the value of \$350,519.04 were assessed for eligibility against Council's Policy (PO149 Community Grants Scheme) and the Community Grants Guidelines.

All applications were assessed according to the criteria outlined in the application guidelines and policy and scored based on a 1 – 5 scale.

Ten applications were declined in total. One did not meet the eligibility criteria and was presented to the Grants Working Party (GWP) as non-compliant. One the GWP suggested the application be referred to the Access Advisory Working Party for their consideration for funding due to the nature of the application. The remaining eight applications were not awarded funding because their projects, while worthy, were not seen to be financially viable or beneficial to the community.

For several projects where applicants had indicated their projects could continue if they received only part funding, adjustments were made by the GWP to ensure a fair distribution of available funds was achieved across the board.

Four of the six Elected Members (two apologies were received) that comprise the GWP met on Tuesday, 16 August 2022 in person and considered all applications both individually, and as a group, and determined its recommendation for the distribution of funds as listed above. All exclusions discussed above were considered by the GWP with all decisions suitably minuted.

The final outcome resulted in a total of 30 grants being recommended to the value of \$100,086.18 all of which complied with the criteria in PO149 Community Grants Scheme Policy.

Detailed applications, along with a summary and minutes of the meeting of the GWP, along with all documentation supplied to the GWP, have been recorded in Council's electronic records system.

Applications were again received via the online application system which proved to streamline the process. Assistance was made available to any applicants that felt they could not effectively use the online application system.



**COMMUNITY ENGAGEMENT PLAN**

Level 1 - Inform

Individual applicants will be informed of Council's decision.

**CONSULTATION PROCESS**

In preparing this report, the following Yorke Peninsula Council officers were consulted:

- Grants Working Party
- Manager Economic Development and Business Sustainability

In preparing this report, the following external parties were consulted:

- Nil

**POLICY IMPLICATIONS**

PO149 Community Grants Scheme Policy

**BUDGET AND RESOURCE IMPLICATIONS**

Council's 2022/2023 Budget provides \$100,000 for the Community Grants Program.

**RISKS/LEGAL/LEGISLATIVE/ IMPLICATIONS**

Local Government Act (1999)

**ATTACHMENTS**

Nil

**8 NEXT MEETING**

Wednesday 14 September 2022

**9 CLOSURE**