

COMMUNITY AND SPORT COMMITTEE NO. 2024(02)**16 JULY 2024****REPORT****COUNCILLORS' ATTENDANCE:**

Councillor Jacob Madsen (Chairperson); Councillors Pye Augustine (Deputy Chairperson), Mayor Teresa Harding, Deputy Mayor Nicole Jonic, Jim Madden, Andrew Antonioli, Marnie Doyle (Observer), Paul Tully (Observer) and David Cullen (Observer) (via audio-link)

COUNCILLOR'S APOLOGIES:

Nil

OFFICERS' ATTENDANCE:

Chief Executive Officer (Sonia Cooper), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Corporate Services (Matt Smith), General Manager Planning and Regulatory Services (Brett Davey), General Manager Asset and Infrastructure Services (Matt Anderson), Acting General Manager Environment and Sustainability (Phil A Smith), Chief Financial Officer (Jeff Keech), Senior Communications and Policy Officer (Jodie Richter), Precinct Director – Nicholas Street Precinct (James Hepburn), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Resource Recovery Manager (David McAlister), Manager Marketing and Promotions (Carly Gregory), Precinct Governance Manager (Mitchell Grant), Manager Community and Cultural Services (Don Stewart), Senior Community Funding Officer (Sarah Sheehy), Community Services Manager (Melissa Dower) and Theatre Technician (Harrison Cate)

ACKNOWLEDGEMENT OF COUNTRY

Councillor Jacob Madsen (Chairperson) delivered the Acknowledgement of Country

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Nil

CONFIRMATION OF MINUTES

1. CONFIRMATION OF MINUTES OF THE COMMUNITY AND SPORT COMMITTEE NO. 2024(01) OF 11 JUNE 2024

RECOMMENDATION

Moved by Councillor Jim Madden:

Seconded by Councillor Pye Augustine:

That the minutes of the Community and Sport Committee held on 11 June 2024 be confirmed.

AFFIRMATIVE

Councillors:

Madsen

Augustine

Harding

Jonic

Madden

Antoniolli

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' REPORTS

2. COMMUNITY FUNDING AND SUPPORT ALLOCATIONS STATUS REPORT – 1 APRIL TO 30 JUNE 2024

This is a report concerning the allocation of Councillor's Community Funding and Support Programs from 1 April to 30 June 2024.

In the three months from 1 April to 30 June 2024, Council approved 81 applications across 74 unique applicants, allocating a total of \$303,565.71 to a variety of community events and projects.

All successful applicants and projects are detailed in Attachment 1 and reported online on the Transparency and Integrity Hub in accordance with Council's principle of transparency and the Community Funding and Support Policy.

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Deputy Mayor Nicole Jonic:

That the report concerning the allocation of Council's Community Funding and Support Programs from 1 April to 30 June 2024 be received and the contents noted.

AFFIRMATIVE

Councillors:

Madsen

Augustine

Harding

Jonic

Madden

Antoniolli

NEGATIVE

Councillors:

Nil

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 11.42 am.

The meeting closed at 11.49 am.
