AMENDED REPORT

10 April 2013
To the Ordinary Council Meeting

Director's Report Community and Recreation Services

4.5 Grants Advisory Group - 22 March 2013

TRIM REFERENCE: F2008/02110 - D03301527

MANAGER: Julie Vaughan, Manager Community and Cultural Development

AUTHOR: Kay Matthews; Administration Assistant

SUMMARY

A meeting of the Wyong Shire Grants Advisory Group was held on the 22 March 2013.

RECOMMENDATION

- 1 That Council <u>receive</u> the draft minutes of the Wyong Shire Grants Advisory Group held on 22 March 2013.
- 2 That Council <u>allocate</u> \$23,337.83 from the 2012-13 Community Benefit Grants Program Round 2 as follows:

Applicant	Project Name and Summary	Staff Funding Recommended excl. GST
Australian Seabird Rescue (ASR) Central Coast	Promotion of ASR - to increase membership in order to continue services	\$3,063.83
Central Coast Domestic Violence Committee	Say No to Violence 2013 - White Ribbon Walk to campaign to stop violence against women	\$4,300.00
Coastal a Capella	Performance Costumes - competing in Australian Sweet Adeline Competition in May, costumes not updated since 2009	\$1,080.00
Compass Housing - for Community Drug Action Team (CDAT) – Killarney Berkeley Tumbi (KBT)	KBT CDAT Funfest at Banksia Family Centre - to raise awareness of the impact of drug and alcohol misuse.	\$2,890.00
Lions Club of Gwandalan	Purchase of mobile fridge trailer - required for safe catering for a multitude of functions annually of up to 1000 people	\$3,000.00
Ocean and Coastal Care Initiatives - for Whale Dreamers Festival	Whale Dreamers Festival - information, speakers and whale watching at Norah Head Lighthouse	\$3,250.00

The Fathers Table	The Fathers Table - community outreach project providing hot meals, food, blankets, basic clothing and a safe meeting place, targetting homelessness and poverty in the Wyong area	\$3,280.00
Wyong District Museum and Historical Society	To purchase items necessary to preserve and store historical artifacts for future display in the Museum	\$1,200.00
Wyong Family History Group	Purchase of quality overhead projector for use at group activities	\$1,274.00

3 That Council <u>allocate</u> \$12,000.00 from the 2012-13 Community Benefit Grant program to the Central Coast Woodturners Co-op Ltd on the condition that they can fund the remainder to purchase equipment:

Applicant	Project Name and Summary	Staff Funding Recommended excl. GST
Central Coast Woodturners Co-op Ltd	Purchase of dust extractor - to protect health of members, passers by and other tenants in same complex	\$12,000.00

^{*}Councillor Nayna wished to have his name recorded as voting against the Central Coast Woodturners Co -op Ltd application.

4 That Council <u>defer</u> the following Community Benefit Grants applications until the next round after consultation with Wyong Shire Council (WSC) staff, for the reasons as indicated in the table below:

Applicant	Project Name and Summary	Staff Assessment
Central Coast Ugnay Kabayan (People's Link)	Usap Kultura - Community Based Socio-cultural café in Wyong Shire	Recommend to defer - project has merit but lacks specific details including program plan. Recommend resubmit following consultation with WSC Cultural Planner
Toukley Neighbourhood Centre	Kathleen's Creative Millinery - instruction and workshops for students, in construction of headwear	Recommend defer application. Current application has merit but lacks specific details including costings, activities and timeframes. Request applicant to discuss further with WSC Community and Cultural Development (CCD) and submit in next round of funding

Rotary Club of Wyong for R.Y.D.A. Central Coast	Rotary Youth Driver Awareness (RYDA) Program - series of one day out of school programs delivering practical road safety information targetting attitude and awareness of young drivers and their passengers	Recommend defer until clarification is sought on alternate State funding sources
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5 That Council <u>decline</u> the following Community Benefit Grant applications for the reasons as indicated in the table below, the applicants be advised and where relevant, directed to alternate funding programs:

Applicant	Project Name and Summary	Staff Assessment
Fusion Central Coast Inc - auspice for Melinda Page	Behind Blue Eyes - funding to produce and print a therapeutic book on surviving life's traumas. Book to be available free of charge to relevant community groups and Council libraries	Not recommended - Project represents an individual seeking to publish a book. More suitable for sponsorship rather than community grant
Migrant North NSW - Association of Filipino Migrant and Workers Inc	'MANGGAGAWA' - Community Education focusing on career options for disadvantaged women and youth through leadership training	Not recommended. Project lacks detail and a specific budget. Applicant recommended to discuss proposal with WSC CCD Unit before re-applying
Razorbacks Rugby Club	Pedestrian Bridge Repairs - bridge linking Chittaway Road with the Ourimbah Campus destroyed in February floods.	Not recommended – WH&S issue to be addressed outside the Grants Process. Forwarded to WSC Sport Leisure and Recreation (SLR) The committee views this as needing urgent council repair
Regional Development Australia, Central Coast	Project Wi-Fi - provision of free Wi-Fi access at one location each at Wyong, The Entrance and Gravity Youth Centre.	Not recommended. Application has merit, but project lacks key details and relevant permissions. Applicant recommended to discuss proposal with WSC CCD Unit before re-applying
Take 3	Take 3 - A Marine Debris Initiative - Early Educators Workshops for preschoolers	Ineligible. Outstanding acquittal previous grant. Recommend reapply next round

The Entrance Bateau Bay Australian Football Club	Supply of new jerseys and equipment for new age groups and girls team in 2013	Not recommended - considered core business of organisation
Toowoon Bay Surf Lifesaving Club	Purchase of three soft rescue boards - less damage to rescuer and patient	Not recommended - considered part of core business - group has other funding opportunities
Trustees of Roman Catholic Church for the Diocese of Broken Bay - St Mary's Primary School	Interactive Workshop - How to bullyproof your child – Targetting parent and child	Not recommended. Project of limited benefit to broader community. Ability of non -school based participants to attend unclear
Ourimbah Wyoming Rugby League Football Club	To replace old fencing material of hessian and star post, with new modern and safe, custom made, retractable, sublimated shade cloth with winch	Not recommended as there is no direct community benefit

6 That Council <u>allocate</u> \$66,910.00 from the 2012-13 Community Matching Fund Round 2 as follows:

Applicant	Project Name and Summary	Staff Funding Recommended excl. GST
Association of Relatives And Friends of the Mentally III (ARAFMI)	Yakkalla Hub - "Where Mental Health Happens". Development of a Community Mental Health Training and Resource Centre at Bateau Bay	\$19,210.00
Berkeley Vale Rugby League and Sports Club	Major drainage works - Berkeley Vale Oval	\$39,700.00 Note - subject to the submission of a second quote in accordance with the policy. SLR staff to co-ordinate
Scouts Australia NSW - 1st Tuggerah Lakes Scouts	Back Yard Blitz - Replace unsafe equipment and materials, remove rubbish, lay turf, replace garage door for safe storage of equipment	\$8,000.00 Note - can provide own labour to remove existing grass and lay turf etc.

⁷ That Council <u>defer</u> the following Community Matching Fund applications until the next round after consultation with WSC staff, for the reasons as indicated in the table below:

Organisation	Project Name and Summary	Staff Assessment
Northern Lakes Power AFL Inc	Green Generation Lighting System - purchase and installation at Northlakes Oval San Remo	Recommend defer until next round. Matching funding has not been realised - works currently being considered as part of Capital Expenditure (CAPEX) program in future years
Wyong Public School Parents and Citizens (P&C) Association	Community Garden and Kindergarten Play Space - Bringing together local not-for-profit registered training organisation, unemployed, local community, Wyong Public School P & C and Wyong School as Community Centre	Recommend defer pending further advice in relation to state funding options

8 That Council be <u>advised</u> that the following application is pending further information:

Organisation	Project Name and Summary	Staff Assessment
St Vincent de Paul Broken Bay	'Vinnie's Wyong Financial Advice and Support Program'	\$27,410.00

9 That Council <u>decline</u> the following Community Matching Fund applications for the reasons as indicated in the table below, the applicants be advised and where relevant, directed to alternate funding programs:

Organisation	Applicant	Staff Assessment
Toukley Gorokan Soccer Club	'Gunners celebrate 50 years' - comprising pictorial history, logo design competition, game day and celebration night	Not recommended. Project of limited broader community benefit - many benefits are limited specifically to club members. Applicant has ability to self fund
Tuggerah Lake Reserve (R1003002) Trust	Central Coast Wetlands - Pioneer Dairy Wetland Viewing, Education and	Not recommended as previous Matching Fund project still ongoing.

	Recreation Facility	Recommend resubmit next round
Youth Connections.com.au	Stairway to a Better Future - relocation of staircase at 2a Amy Close Wyong. Project supports Better Futures Incubator, which assists young parents and their children in education and employment needs	Not recommended. Proposal represents a capital upgrade to a commercial and privately owned property. Project lacks specific detail, has no quotations for materials, application states Development Application required yet no discussions evident with relevant WSC staff

10 That Council <u>allow</u> the following application to be transferred from Community Matching Funds to Community Benefit Grants and allocate \$4,480.00 from the 2012-13 Community Benefit Grants Program as follows:

Applicant	Project Name and Summary	Staff Funding Recommended excl. GST
Impact 4 Life Church for Meals4Hope	Meals 4 Hope - Barbecue trailer to provide free meals to community disadvantaged	\$4,480.00

BACKGROUND

A meeting of the Wyong Shire Grants Advisory Group was held on 22 March 2013. Minutes of that meeting are attached. At this meeting recommendations were received and adopted for the Community Benefit Grants program and the Community Matching Fund Program.

Council currently provides \$150,000.00 annually for the Community Benefit Grants Program to provide financial assistance to individuals, not-for-profit organisations and groups to improve the social, sporting and cultural, economic and/or environmental wellbeing of the Wyong Shire community.

Council also provides \$300,000.00 annually for the Community Matching Fund which aims to increase the active participation of the community members, while enhancing local initiatives such as infrastructure development, community enterprise and engagement on a two for one match basis.

Funding is provided twice per year.

ATTACHMENTS

1 MINUTES - Wyong Shire Grants Committee Meeting - 22 March 2013 D03301499