

# **AMENDED REPORT**

23 March 2011

Board/Committee/Panel Meeting  
Report

To the Ordinary Meeting

Corporate Services Department

## **5.1 Minutes - Wyong Shire Grants Committee Meetings - 16 March 2011**

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TRIM REFERENCE: F2008/02110 - D02543123

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MANAGER: Lesley Crawley, Manager Corporate Governance

### **SUMMARY**

A meeting of the Wyong Shire Grants Committee was held on 16 March 2011.

### **RECOMMENDATION**

*That Council receive the minutes of the Wyong Shire Grants Committee Meeting held on 16 March 2011 and adopt the recommendations contained therein.*

### **BACKGROUND**

A meeting of the Wyong Shire Grants Committee was held on 16 March 2011. The minutes of this meeting are provided below.

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## **WYONG SHIRE COUNCIL**

### **MINUTES OF THE WYONG SHIRE GRANTS COMMITTEE MEETING OF COUNCIL HELD IN THE COMMITTEE ROOMS WYONG CIVIC CENTRE, HELY STREET, WYONG ON 16 MARCH 2011 COMMENCING AT 3:01 PM**

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### **PRESENT**

Councillors D J Eaton (Chairperson), L A Matthews and D P Vincent.

### **IN ATTENDANCE**

Manager Corporate Governance, Manager Community Development, Sport and Recreation Development Manager, Sports Liaison Officer, Team Leader Governance and Councillor Services and an Administration Assistant.

The Chairperson, Councillor D J Eaton, declared the meeting open at 3.01 pm and advised that the meeting is being recorded.

### **APOLOGIES**

There were no apologies.

1.1 Disclosure of Interests

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3.1 Sports Equipment and Recreational Grants - Applications 2010-2011

Councillor Matthews declared a non-pecuniary insignificant conflict of interest in the matter for the reason that her children attend Wyong Christian Community School and participated in consideration of this matter.

Councillor Matthews stated:

*"I choose to remain in the Committee Room and participate in discussion and voting as the conflict has not influenced me in carrying out my public duty because my children attend the school. I hold no positions within the school."*

Councillor Vincent declared a non-pecuniary significant conflict of interest in the matter for the reason that he is a member of Budgewoi Scouts, left the Committee Room at 3.09 pm, took no part in discussion, did not vote and returned to the Committee Room at 3.12 pm.

3.3 Community Benefit Grants - Applications for Trimester 3 - 2010-2011

Councillor Vincent declared a non-pecuniary insignificant conflict of interest in the matter for the reason that he is a volunteer for the GOATS and Gathering of the Clans Festivals and participated in consideration of this matter.

Councillor Vincent stated:

*"I choose to remain in the Committee Room and participate in discussion and voting as the conflict has not influenced me in carrying out my public duties."*

**COMMITTEE RECOMMENDATION**

***That the report be received and advice of disclosures noted.***

2.1 Confirmation of Minutes of Previous Meeting

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**COMMITTEE RECOMMENDATION**

***That the minutes of the previous Wyong Shire Grants Committee Meeting held on 17 November 2010 be accepted.***

**BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes.

3.1 Sports Equipment and Recreational Grants - Applications 2010-2011

**COMMITTEE RECOMMENDATION**

Councillor Vincent declared a non-pecuniary significant conflict of interest in the matter for the reason that he is a member of Budgewoi Scouts, left the Committee Room at 3.09 pm, took no part in discussion, did not vote and returned to the Committee Room at 3.12 pm.

- 1 ***That Council allocate \$218.00 from the 2010-11 Sports Equipment and Recreational Grant Program as follows;***

No.	Applicant	Committee Comments	Rec. Panel Amount
44	1st Budgewoi Scout Group	Recommended subject to clarification of equipment asked for or alternatively funding be provided for other equipment should it be deemed beneficial by the Director Community and Recreation Services	\$218.00

Councillor Matthews declared a non-pecuniary insignificant conflict of interest in the matter for the reason that her children attend Wyong Christian Community School and participated in consideration of this matter.

Councillor Matthews stated:

*"I choose to remain in the Committee Room and participate in discussion and voting as the conflict has not influenced me in carrying out my public duty because my children attend the school. I hold no positions within the school."*

- 2 ***That Council allocate \$36,612.69 from the 2010-11 Sports Equipment and Recreational Grant Program as follows;***

No.	Applicant	Committee Comments	Rec. Panel Amount
1	Bateau Bay Dolphins Netball Club	Recommended	\$720.50
2	Berkeley Vale Rugby League and Sports Club Inc	Recommended	\$1,673.00
3	Berkeley Vale Junior Touch	Recommended	\$599.60
5	Budgewoi Buff Point Junior Rugby League Club	Recommended	\$509.94
6	Central Coast Academy of Sport	Recommended	\$611.60
7	Central Coast Softball Association	Recommended	\$660.00
8	Central Wyong Junior Rugby League Club	Recommended	\$320.00
9	Coastal Lakes Indoor Bowls Association	Recommended	\$501.60
10	Doyalson-Wyee Soccer Club Inc	Recommended	\$1,070.30
11	Killarney District Soccer Club	Recommended	\$1,122.00
12	Killarney Vale Australian Football Club Inc	Recommended	\$1,360.00
13	Lake Munmorah Netball Club	Recommended	\$576.40
14	Lakes Wyong Netball Club	Recommended	\$379.92
15	Mingara Aquatic Swimming Club Inc	Recommended	\$247.50
17	Mingara Bowling Club	Recommended	\$521.40
18	Mingara Killarney District Netball Club	Recommended	\$671.50

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19	Mingara Women's Bowling Club Inc	Recommended	\$313.17
20	Norah Head Hockey Club	Recommended	\$315.00
23	Northern Lakes Rugby League Sport and Recreation Club	Recommended	\$475.50
24	Ourimbah Junior Rugby Club	Recommended	\$779.74
25	Pioneer Dog Training School	Recommended	\$2,482.10
26	The Entrance Bateau Bay Australian Football Club	Recommended	\$233.00
27	The Entrance Junior Rugby League Football Club	Recommended	\$990.00
28	The Entrance Tigers Netball Club	Recommended	\$407.25
30	Toukley District Cricket Club	Recommended	\$989.45
31	Toukley Gorokan Soccer Club	Recommended	\$1,211.50
32	Toowoomb Bay Ocean Swim	Recommended	\$535.00
34	Toukley Netball Club	Recommended	\$390.06
36	Woongarra Wildcats Football Club	Recommended	\$1,276.00
37	Wyong District Netball Association	Recommended	\$260.04
38	Wyong District Cricket Club Inc	Recommended	\$480.00
39	Wyong Junior Rugby League Club	Recommended	\$1,771.00
41	Wyong Leagues Netball Club	Recommended	\$702.30
42	Wyong Roos Junior Baseball Club	Recommended	\$94.98
43	Wyong Wildcats Baseball Club Inc	Recommended	\$133.00
45	Northern Lakes Family Centre - Burnside Central Coast	Recommended	\$883.19
46	Camp Breakaway	Recommended	\$864.79
47	Central Coast Meals on Wheels Inc	Reduced amount recommended. Decline \$129.77 as it does not meet the criteria	\$109.80
48	Central Coast Alternative Care Group T/as Coastlink Respite	Recommended subject to clarification of equipment sought or alternatively funding be provided for other equipment should it be deemed beneficial by the Director Community and Recreation Services	\$703.79
50	The Benevolent Society	Recommended	\$59.97
52	Toukley Neighbourhood Centre	Recommended	\$636.90
53	Vision Australia	Recommended	\$1,199.87
54	YMCA of Sydney - Lake Haven Recreation Centre	Recommended	\$127.40
55	Berkeley Vale Public School	Alternative funding be provided for other equipment to should it be deemed beneficial by the Director Community and Recreation Services	\$486.20
56	Central Coast Post School Options	Recommended	\$294.80
58	Glenvale School North Entrance	Recommended	\$93.28
63	Mackillop Catholic College Primary	Recommended	\$1,246.62
64	St John Fisher Primary School	Recommended	\$721.83
66	Our Lady of the Rosary Primary School	Recommended	\$1,086.31
67	Toukley Public School	Recommended	\$1,389.64
68	Wyong Christian Community School	Recommended	\$1,323.96

3 ***That Council allocate the remaining \$9,468.97 as follows;***

No.	Applicant	Committee Comments	Rec. Panel Amount
21	Norah Head Women in the Waves	Recommended	\$750.00
22	North Entrance Surf Life Saving	Recommended	\$450.00
29	The Lakes Surf Life Saving Club	Recommended	\$440.00
33	Toowoomb Bay Surf Life Saving Club	Recommended	\$1,400.00
40	Wyong Lakes Australian Football Club	Recommended	\$1,760.00
51	Toukley District and Senior Citizens	Recommended	\$437.80
60	Gorokan High School	Recommended subject to clarification of equipment sought or alternatively funding be provided for other equipment should it be deemed beneficial by the Director Community and Recreation Services	\$949.00
61	Gwandalan Public School	Recommended	\$1,565.00
62	Hopetown School	Recommended	\$1,717.10

4 ***That Council note that the recommended finding for item 3 is over the eligible amount for each of the groups in accordance with the participation criteria, however the funds are available and by distributing them in this manner the aim of the funding, 'to increase participation in or reduce barriers to all types of sport, recreation and leisure activities', is better achieved.***

5 ***That Council decline applications from the following organisations for the reasons detailed in the comments column.***

No.	Applicant	Comments
4	Blue Haven Junior Rugby League Club	Inappropriate equipment
16	Mingara Athletic Club	Equipment more expensive than eligible amount according to participation figures.
35	Tuggerah Lakes Tennis Association	Incomplete application
49	Mingara Orchid Club	Declined \$979.00 and recommend to be considered through CCIG program or CDSE program
57	Chittaway Bay Public School P&C	Incomplete application
59	Gorokan High School	Application withdrawn (two submitted)
65	Tuggerah Lakes Secondary College Berkeley Vale Camp P&C Association	Late and incomplete application

6 ***That Council authorise the distribution of the unallocated funding of \$979.00 to groups listed in recommendations 1 and 2 by the Director Community and Recreation Services.***

7 ***That Councillors be advised by Councillor Business Update of how the funds were distributed in recommendations 1, 2 and 6.***

8 ***That Council amend the Sportsperson grant application form to indicate that applications for electronic games will not be supported.***

9 ***That a report be referred to the next meeting of the Grants committee reviewing the Sports Equipment and Recreational program, including a review of groups eligible for funding (eg schools).***

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(contd)**

**3.2 Sports Person Grants - Applications February 2011**

Councillor Vincent left the Committee Room at 3.40 pm and returned to the Committee Room at 3.42 pm during consideration of this item.

**COMMITTEE RECOMMENDATION**

***That Council allocate \$750.00 from the 2010-11 Sports Person Grant program as follows:***

Applicant	Selection	Amount	Comments
J Kelleher	Central Coast Soccer rep	\$250.00	
L Rennie	Wyong District Netball rep	\$250.00	Subject to documentary evidence
J Westwood	Central Coast Cricket rep	\$250.00	
<b>Total</b>		<b>\$750.00</b>	

**3.3 Community Benefit Grants - Applications for Trimester 3 - 2010-2011**

**COMMITTEE RECOMMENDATION**

**1 *That Council allocate \$35,713.50 from the 2010-11 Community Benefit Grant program as follows:***

Applicant	Project	Committee Comments	Amount Recommended
Bateau Bay PCYC	Koori IDANCE to RESPECT Program	Recommended	\$3,000.00
Brackets and Jam Central Coast Inc	15 <sup>th</sup> Annual Gathering of the Clans	Recommended (also see recommendation 2)	\$7,000.00
Mens Interagency Central Coast Inc	Dads Day Out	Recommended	\$3,680.00
Northern Lakes Regional Business Chamber	Community Graffiti Trailer – Graffiti Beater	Recommended	\$10,000.00
Ocean and Coastal Care Initiative	Whale Dreamers Festival	Recommended	\$5,000.00
San Remo Neighbourhood Centre Inc	GOATS Family Festival	Reduced amount recommended based on amount funded in 2009 (\$7,500) less profit from 2010 grant (\$4,586.51)	\$2,914.00
San Remo Neighbourhood Centre Inc	San Remo Community Men's Shed	Recommended	\$1,100.00
Sunnyfield – Charmhaven Day Options Centre	Eco Waste Sculpture	Recommended	\$1,745.00
Wyong Neighbourhood Centre	Wyong Community Eco Garden	Detailed amount of \$6,000 declined for concrete paving and considered not needed for the project	\$1,274.50
<b>TOTAL</b>			<b>\$35,713.50</b>

- 2 *That Council enter into discussions with Greater Toukley Vision to include funding for future Gathering of the Clans event in its Annual Town Centre Agreement.*
- 3 *That Council decline applications as indicated in the table below and the applicants be advised and where relevant, directed to alternate funding programs:*

Applicant	Amount Asked	Project	Comments
Australian Air League – Doyalson Girls Squadron	\$700	Teaching equipment	Ineligible under Clause 1.11(d) of CBG procedures. Refer to CDSE/CCIG program
Community Compass Inc	\$9,570	Student Link – Building Board Capacity of Financial Management	Further information required on project
Long Jetty / The Entrance Branch of CWA	\$1,254	50% rate refund	Required documentation not supplied
The Entrance Town Centre Management	\$7,000	Chromefest	Included in draft annual funding agreement with The Entrance Town Centre Management, subject to approval of Wyong Shire Council 2011/12 Annual Plan.
Tuggerah Lakes Art Society Inc	\$2,000	13 <sup>th</sup> CC Recreated Masterpieces Open Competition 2011	Ineligible under Clause 1.9 of CBG procedures, refer to Cultural Development grant program
Uniting Care Burnside	\$6,000	RAGE (Re-navigating Anger and Guilty Emotions) program	Previous program funded and funds yet to be expended.
Wyong Family History Group	\$1,260	Ceiling Insulation to <i>The Cottage</i>	Ineligible under Clause 1.11(e) of CBG procedures

## GENERAL BUSINESS

### Grant Process

The Manager Corporate Governance advised Committee members that the process for grants is currently being reviewed including alignment of criteria for all grant programs. In that regard there is an expectation that there be two grant allocations per year. The transition to the new grant rounds will occur over two years. The criteria for the grants will also be reviewed at this time.

**THE MEETING** closed at 4.06 pm.

## ATTACHMENTS

Nil