



**CITY OF ALBANY COMMUNITY FINANCIAL ASSISTANCE
AND EVENT FUNDING PROGRAM COMMITTEE MEETING**

MINUTES

FM.SPO.2 / AM1118668

Friday 17th June 2011 @ 1pm in the Margaret Coates Boardroom

1.0 MEETING COMMENCED at 1.08pm

2.0 ATTENDANCE

Committee:

Mayor M Evans
Cllr D Wolfe
Cllr J Matla
Cllr R Sutton
Cllr M Leavesley

Officers:

P. Wignall Acting Executive Director, Corporate Services
R. Batten Personal Assistant to the Executive Director of Corporate Services

3.0 DECLARATION OF INTEREST

Mayor M Evans
Impartiality Interest
Albany Sinfonia Inc

Councillor M Leavesley
Impartiality Interest
Lower Kalgan Progress Association

4.0 APOLOGIES

5.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION 1

THAT the minutes of the Community Financial Assistance and Event Funding Program held on the Friday 25 February 2011 be confirmed as true and accurate.

**MOVED: Mayor M Evans
SECONDED: Cllr M Leavesley
CARRIED: 4 - 0**

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Councillor Robert Sutton arrived at 1.10pm

6.0 BUSINESS ARISING FROM THE PREVIOUS MINUTES

6.1 Mayor Milton Evans requested that the City of Albany write to LCIS (Local Community Insurance Services – which are controlled by Jardine Lloyd Thompson, the same insurance broking firm that operate LGIS) requesting support for our Progress Associations by assisting them with comparable quotations to LGIS.

ACTION: PA/EDCS to draft up letter of support to LCIS on behalf of the Mayor.

6.2 The Committee requested that the Progress Associations to be contacted with contact details (phone number and email address) of LCIS.

ACTION: PA/EDCS to formally write to all Progress Associations with contact details of LCIS.

6.3 In reference to Item 6.2 (i) of the previous minutes (FM.SPO.1/AM1117949) the Committee confirmed that they did not want the City of Albany to contact Cleanaway on behalf of all charitable organisation to negotiate the possibilities of a waiver of tip fees. In addition, no advise given to Progress Associations on tip fee subsidies.

7.0 2010/2011 COMMUNITY EVENTS FINANCIAL ASSISTANCE PROGRAM

The Community Events Financial Assistance Program is a competitive grants program run by the City of Albany. The scheme is conducted in one round each year, with applications being invited in April and closing at the end of May.

Council has provided a proposed budget allocation for community event grants of \$80,000. Funding for community event grants is provided on a matching basis, with the community organisation being required to contribute the equivalent in cash or in-kind. The applicant must demonstrate that other funding opportunities have been investigated and that attempts to source other external funds have been or are being made.

Applications for the 2011/2012 Community Events Financial Assistance Program closed on 31st May 2011 with 19 applications seeking a total of \$153,590 in financial assistance from Council. This includes events previously designated by Council as 'Iconic'. The Council budget for community events grants in 2011/12 is \$80,000.

There was a high diversity of applications including major regional festivals, music productions, recreational activities, sporting and multi-cultural activities.

The funding recommendations presented are based on assessment against multiple criteria outlined in the Community Events Policy adopted at the OCM 19 May 2009 Item 12.12.2. The policy aims to maintain support for the diverse community-based activities which meet the Council's social equity and cultural development objectives.

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Council has previously resolved to nominate 'Icon Status' to the following events giving them certainty that they will be funded over a three year period (subject to a submission being received each year):

- The Albany Classic Motor Event (2010, 2011, 2012)
- Perth International Arts Festival (Great Southern Program) (2010, 2011, 2012)

Please note that the Albany Agricultural Society's three year period expired in 2010 (with the City nominating the Albany Agricultural Show as an Icon Event in 2008, 2009 and 2010). The Albany Agricultural Society receives a contribution from the City of Albany through a Service Level Agreement (SLA) dated September 2009. The SLA is due to be reviewed six months prior to the 2014 Agricultural Show. The SLA is attached to the Agenda for your information.

The City nominated ANZAC Day as an Icon Event in 2009, 2010 and 2011, expiring with the event held in April 2011.

8.0 STATUTORY IMPLICATIONS

Financial regulations require that funding of Community Events Financial Assistance applications is subject to prior budget approval and budgeted expenditure limitation.

9.0 FINANCIAL IMPLICATIONS

In accordance with the total budget allocation of \$80,000.

RECOMMENDATION 2 BY COMMITTEE

THAT Council ADOPT the recommended funding allocations for the 2011/2012 Community Events Financial Assistance Program:

APPLICANT	DESCRIPTION	FUNDING REQUEST	AMOUNT FUNDED BY CITY
Nyabing Historical Society	To provide historical displays and entertainment for the current and former residents of Nyabing to celebrate its Centenary in 2012	\$10,000	Declined
Masters Swimming Albany Inc (formally Albany Aussi Masters)	City of Albany 4 klm Harbour Swim. A swim from the foreshore Boat Shed to Princess Royal Sailing Club	\$2,000	\$2,000
Men's Resource Centre	Men's Resource Centre Australia Day Fun Run and Walk	\$10,000	Declined
Albany Primary School Parents & Citizens Assoc	April 2012 will see our school celebrate its 10 year anniversary. Albany primary School has been an icon in Albany for over 100 years but our current school site is comparatively new to commemorate. We are planning a celebratory fete with present and past students	\$3,000	Declined
Albany Vintage & Classic Motorcycle Club	Vintage Motorcycle Weekend including bike display on Saturday and Annual Hill climb Event on Sunday	\$2,000	\$2,000

AGENDA ITEM 1.1.4 REFERS

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APPLICANT	DESCRIPTION	FUNDING REQUEST	AMOUNT FUNDED
Albany Classic Organising Committee (via VSCCWA) Icon Event	Iconic annual "Round the Houses" Motor Event and Hill climb plus community festival over the June long weekend	\$20,000	\$15,000
Albany Apex Club	The 60th Apex Carols by Candlelight - Ellen Cove (17th December 2011)	\$6,290	\$3,700
Albany Swim Club	Albany Short Course (25m)	\$1,000	\$1,000
Albany Maritime Foundation (AMF)	Festival of the Sea highlighting the regions connection with the ocean by showcasing local seafood and produce, activities, arts and crafts in a family environment of the waterfront	\$8,800	\$8,800
**Albany Speedway Club Inc	Host a round of the World Series Sprint Cars	\$15,000	\$4,000
Albany Sinfonia Inc	Concert	\$4,000	\$4,000
Community Support Network Inc	"Wear Blue Day" 12th October 2010. Community awareness raising of prevalence and impact of anxiety and depression in the workplace and broader community	\$2,500	Declined
Youth Focus	Hawaiian Ride for Youth	\$15,000	Declined
Artsouthwa Incorporated	2011 Southern Art & Craft Trail	\$3,500	\$3,500
Great Southern District Display Committee	District Display for Great Southern at Centenary Pavilion on Claremont Showgrounds for Perth Royal Show 1st - 8th October 2010	\$2,000	\$2,000
Parker Street Project	Yearly Events Calendar	\$15,000	Declined
Albany Agricultural Society Inc	2011 Albany Show and Trade Exhibition	\$15,000	\$8,000
Perth International Arts Festival Icon Event	Great Southern Festival	\$15,000	\$15,000
Albany Horseman's Assoc	Showjumping Weekend with State qualifying events to be held at Centennial Oval	\$3,500	\$1,000
RSL Albany Sub Branch	ANZAC Day 2012		\$10,000
	TOTAL OF ALL APPLICATIONS	\$153,590	\$80,000
	TOTAL OF ICON EVENTS	\$50,000	\$30,000
	TOTAL OF APPLICATIONS LESS ICON EVENTS	\$103,590	\$50,000
MOVED: Cllr R Sutton SECONDED: Cllr D Wolfe CARRIED: 5 - 0			

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9.1 Councillor Joy Matla requested that enquiries be made with the Equestrian Centre as to why the show jumping weekend with state qualifying events conducted by the Albany Horseman Association is held at Centennial Oval and not at the Equestrian Centre.

ACTION: PA/EDCS to contact the Equestrian Centre seeking a response to the above.

9.2 In reference to the Albany Speedway Club Inc application (**) seeking funding to host a round of the World Series Sprint Cars for an amount of \$15,000 with the committee's recommendation being for \$4,000, this is conditional on the Albany Speedway Club actually advising the City that they will host the World Series. In the event that they are not successful the amount of \$4,000 reverts to the Albany Classic Organising Committee (via VSCCWA) therefore making the City funded amount \$19,000 in place of the current funded recommendation of \$15,000.

10.0 ICON EVENTS

As all previously designated Icon Events have either expired or will expire after 2012, the Committee was asked to consider which out of the events listed above will be Icon Events.

RECOMMENDATION 3 BY COMMITTEE

i. **THAT Council ADOPT the recommended events, listed below, as Icon Events.**

1. RSL Albany Sub Branch - ANZAC Day
2. Albany Classic Organising Committee
3. Perth International Arts Festival – Great Southern Festival
4. Albany Agricultural Society Inc – Albany Show and Trade Exhibition

ii. **THAT at Council's 2012/2013 Budget deliberations, Council AGREES to removing the above listed Icon Events from the Community Financial Events Assistance program and consider funding for these events each year along with all other expenditure allocations.**

**MOVED: Cllr R Sutton
SECONDED: Mayor M Evans
CARRIED: 5 - 0**

11.0 CLOSURE

Meeting closed 1.58pm

CITY OF ALBANY COMMUNITY GRANT APPLICATIONS 2010/2011 - ROUND 1 (MAY 2011) - EVENT AND RATES REBATES ONLY

ICR	COA Synergy Ref No	Applicant	Description	Project Cost	Funding Request	Grant Funding	Received funding from the COA in the past 5 yrs	Recommendation	Comments	Moved	Second	Vote
Community Event \$80,000												
1137681 (1)		Nyabing Historical Society	To provide historical displays and entertainment for the current and former residents of Nyabing to celebrate its Centenary in 2012	\$ 75,000	\$ 10,000	CWA \$500 approved. Viterra \$5050 pending. Lotterywest - yet to apply. Business sponsorships \$500 each pending	No	declined	also examing funding with CBH, Healthways,CANWA	R Sutton	D Wolfe	5-0 en bloc
1137677 (2)		Masters Swimming Albany Inc (formally Albany Aussi Masters)	City of Albany 4 klm Harbour Swim. A swim from the foreshore Boat Shed to Princess Royal Sailing Club	\$ 6,520.00	\$ 2,000.00	Dept of Sport & Rec \$1,500 Pending / Water Corp \$500 Pending / Bendigo Bank \$500 Pending / Weekender "In-Kind" \$500 Pending	2010 Shirts & swim caps \$1000 / 2009 50% trophies \$1000 / 2008 Infrastructure (buoys, lights) \$2000	\$ 2,000.00		R Sutton	D Wolfe	5-0 en bloc
1137645 (3)		Men's Resource Centre	Men's Resource Centre Australia Day Fun Run and Walk	\$ 15,000.00	\$ 10,000.00	Heathway's \$5000 Pending	2009 Development of the Men's Workplace Health program \$5000	declined		R Sutton	D Wolfe	5-0 en bloc
1137643 (4)		Albany Primary School Parents & Citizens Assoc	April 2012 will see our school celebrate its 10 year anniversary. Albany primary School has been an icon in Albany for over 100 years but our current school site is comparatively new to commemorate. We are planning a celebratory fete with present and past students	\$ 4,000.00	\$ 3,000.00	Nil	No	declined		R Sutton	D Wolfe	5-0 en bloc
1137638 (5)		Albany Vintage & Classic Motorcycle Club	Vintage Motorcycle Weekend including bike display on Saturday and Annual Hill climb Event on Sunday	\$ 13,814.00	\$ 2,000.00	Nil	2010 Motorcycle Hill climb \$1000	\$ 2,000.00		R Sutton	D Wolfe	5-0 en bloc
1137637 (6)		Albany Classic Organising Committee (via VSCCWA) Icon Event	Iconic annual "Round the Houses" Motor Event and Hill climb plus community festival over the June long weekend	\$ 90,000.00	\$ 20,000.00	Events Corp \$20000 Approved / Corporate Sponsors \$30000 Approved / Heathway's \$5000 Approved	2010 Albany Classic \$20000 / 2009 Albany Classic \$20000 / 2008 Albany Classic \$31000 / 2007 Albany Classic \$21000	\$ 15,000.00		R Sutton	D Wolfe	5-0 en bloc
1137457 (7)		Albany Apex Club	The 60th Apex Carols by Candlelight - Ellen Cove (17th December 2011)	\$ 13,440.00	\$ 6,290.00	Nil	2009 Sound \$1500 / 2008 Sound \$1500	\$ 3,700.00		R Sutton	D Wolfe	5-0 en bloc
1137528 (8)		Albany Swim Club	Albany Short Course (25m)	\$ 10,480.00	\$ 1,000.00			\$ 1,000.00		R Sutton	D Wolfe	5-0 en bloc
1137460 (9)		Albany Maritime Foundation (AMF)	Festival of the Sea highlighting the regions connection with the ocean by showcasing local seafood and produce, activities, arts and crafts in a family environment of the waterfront	\$ 34,500.00	\$ 8,800.00	Albany Chamber of Commerce \$1000 Pending / Albany Port Authority \$1000 Pending / WA Fishing Industry Council \$3000 Pending / M & B Building Supplies \$1000 Pending	2010 Festival of the Sea \$2200 / 2009 Festival of the Sea \$3300	\$ 8,800.00		R Sutton	D Wolfe	5-0 en bloc
1137459 (10)		Albany Speedway Club Inc	Host a round of the World Series Sprint Cars	\$ 117,800.00	\$ 15,000.00		2008 Fence dam in pit area and provide safety catch wire \$5000	\$ 4,000.00	subject to the Albany Speedway hosting the World Series Sprint Cars	R Sutton	D Wolfe	5-0 en bloc
1137458 (11)		Albany Sinfonia Inc	Concert	\$ 6,000.00	\$ 4,000.00		2010 Concert \$1000 / 2009 Concert \$3133 / 2008 Concert \$1000	\$ 4,000.00		R Sutton	D Wolfe	5-0 en bloc
1137488 (12)		Community Support Network Inc	"Wear Blue Day" 12th October 2010. Community awareness raising of prevalence and impact of anxiety and depression in the workplace and broader community	\$ 15,900.00	\$ 2,500.00	Beyond Blue - Donation of marketing and promotional / information Approved (no dollar amount provided)	No	declined		R Sutton	D Wolfe	5-0 en bloc
EF1137584 (13)		Youth Focus	Hawaiian Ride for Youth		\$ 15,000.00	Local Councils (no dollar amount indicated)		declined		R Sutton	D Wolfe	5-0 en bloc
1136163 (15)		Artsouthwa Incorporated	2011 Southern Art & Craft Trail	\$ 40,858.00	\$ 3,500.00	Bendigo Bank \$6000 Approved / Events Corp \$6000 Pending / Shire of Denmark \$2500 Pending / Shire of Plantagenet \$750 Pending	2007, 2008, 2009 & 2010 Running of Southern Art & Craft Trail \$3000 each year	\$ 3,500.00		R Sutton	D Wolfe	5-0 en bloc
1137063 (16)		Great Southern District Display Committee	District Display for Great Southern at Centenary Pavilion on Claremont Showgrounds for Perth Royal Show 1st - 8th October 2010	\$ 54,880.00	\$ 2,000.00	All Local Govt Councils in Great Southern \$200 - \$500 some yes, some no. Agricultural Societies in Great Southern \$250 - \$500 Approved. Royal Agricultural Society WA \$5,000 approved	2006, 2007 & 2008 to assist with District Display \$1600 each year and 2009 \$2000	\$ 2,000.00		R Sutton	D Wolfe	5-0 en bloc
EF1137188 (17)		Parker Street Project	Yearly Events Calendar	\$ 42,850.00	\$ 15,000.00	Country Arts WA \$1500 Pending / Rampaage \$3000 Pending / APRA \$3000 Pending / Heathway's \$3000 Pending	No	declined		R Sutton	D Wolfe	5-0 en bloc
1137276 (18)		Albany Agricultural Society Inc	2011 Albany Show and Trade Exhibition	\$ 320,070.00	\$ 15,000.00	Heathway's \$1000 Pending / All sections apply to Community and Commercial Entities \$19300 Pending	2007, 2008 & 2009 Icon event support - Albany Show \$6000 each year AND \$8000 in 2010	\$ 8,000.00		R Sutton	D Wolfe	5-0 en bloc

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ICR	COA Synergy Ref No	Applicant	Description	Project Cost	Funding Request	Grant Funding	Received funding from the COA in the past 5 yrs	Recommendation	Comments	Moved	Second	Vote
1137342 (19)		Perth International Arts Festival Icon Event	Great Southern Festival	\$ 375,644.00	\$ 15,000.00	please refer to their application as there are too many to include. Note all sources are pending	Great Southern Program 2004 \$8570 / 2005 \$10000 / 2006 \$10000 / 2007 \$10000 / 2008 \$8000 / 2009 \$10000 / 2010 \$15000	\$ 15,000.00		R Sutton	D Wolfe	5-0 en bloc
1137345 (20)		Albany Horseman's Assoc	Showjumping Weekend with State qualifying events to be held at Centennial Oval	\$ 15,760.00	\$ 3,500.00	Heathway's \$1000 Approved / Dept of Sport & Rec \$500 Pending	2008 & 2009 to help with the expense of hosting the event \$1000 each year and 2010 \$1500	\$ 1,000.00		R Sutton	D Wolfe	5-0 en bloc
		RSL Albany Sub Branch	ANZAC Day 2012 - No application for funding received				2009 \$5000 / 2010 \$7295.50 / 2011 \$10000	\$ 10,000.00		R Sutton	D Wolfe	5-0 en bloc
			TOTAL OF ALL APPLICATIONS	\$1,252,516	\$153,590			\$ 80,000.00				
			TOTAL OF ICON EVENTS	\$785,714	\$50,000			\$ 30,000.00				
			TOTAL OF APPLICATIONS LESS ICON EVENTS	\$466,802	\$103,590			\$ 50,000.00				