

Community Impact Grant Allocations Committee

Assessment Meeting Minutes

Date: Tuesday 7 May 2024

Time: 4:30pm – 5.35pm

Location: Town Hall, 225 Sturt St, Ballarat Central

Meeting Minutes – Community Impact Grant Program

Date:	Tuesday 7 May 2024	Time Open: 4.30pm	Time Close: 5:35pm
Location:	Committee Room 2, Town Hall, 225 Sturt St, Ballarat Central		
Present:	Mr Andrew Eales Mr David Harris Dr Samantha Fabry Ms Sofia Fiusco Cr Des Hudson Cr Peter Eddy Cr Tracey Hargreaves	Community Representative Community Representative Community Representative Community Representative Mayor, City of Ballarat Councillor, City of Ballarat Councillor, City of Ballarat	
In Attendance:	Pete Appleton Nicky Davidge Sophie Atkinson	Executive Manager, Engaged Communities, City of Ballarat Coordinator Community Development Community Grants Officer, Engaged Communities, City of Ballarat	

Invitees	Cr Des Hudson (Chair), Cr Tracey Hargreaves, Cr Peter Eddy, Dr Samantha Fabry, Sofia Fiusco, David Harris, Pete Appleton, Nicky Davidge, Sophie Atkinson
Apologies	
Acknowledgement of Country	The City of Ballarat acknowledges the Traditional Custodians of the land we live and work on, the Wadawurrung and Dja Dja Wurrung People, and recognise their continuing connection to the land and waterways. We pay our respects to their Elders past, present and emerging and extend this to all Aboriginal and Torres Strait Islander People.
Agenda Items	Action/Comments
Welcome Cr Des Hudson	The Mayor noted that this was the final assessment meeting for the Committee members. The Mayor thanked the four community members for their eight years of service. The Mayor welcomed Cr Eddy to the Committee.

<p>Declared Conflicts of Interest</p>	<p>Cr Des Hudson</p> <ul style="list-style-type: none"> • East Point Dragons Female Football Club <p>Andrew Eales</p> <ul style="list-style-type: none"> • Victoria Park Football Club <p>David Harris</p> <ul style="list-style-type: none"> • Ballarat Blaze Hockey Club • Committee for Miners Rest • 1st Wendouree Scouts • 1st Mount Clear Scout Group
<p>2023/2024 budget Sophie Atkinson</p>	<p>Round 1 allocation = \$241,549* Round 2 allocation = \$68,416.27 remaining (this has been updated to include Round 1 return of \$9,965.27).</p> <p><i>*Requested return of \$9,965.27 from Round 1 applicant due to a cancellation of their granted event scheduled for June 2024.</i></p> <p>Total 2023/24 budget = \$300,000</p>
<p>Assessment of Applications Cr Des Hudson</p>	<p>Round Two:</p> <ul style="list-style-type: none"> • 5 applications under \$2,000 • 5 applications over \$2,000 • 15 applications over \$10,000 <p>= 25 applications</p> <p>If all applications were approved, Round Two would total \$158,521.82 (GST component removed).</p>
<p>Variation Requests Sophie Atkinson</p>	<p>CIGP 2022 / 23</p> <p>Round 1:</p> <ul style="list-style-type: none"> • Ballarat National Theatre’s project ‘Ballarat National Theatre Season 2023.’ <p>Round 2:</p> <p>Application 642</p> <ul style="list-style-type: none"> • St John Ambulance Australia (Victoria) Inc project ‘Volunteer Recruitment - St John Ambulance Ballarat Division.’ • Ballarat Pony Club Inc project titled ‘Ballarat Pony Club Master Plan.’ • Ballarat Community Health’s project ‘HomeGrown Project: Seasonal Workshop Series.’ <p>CIGP 2023/24</p> <p>Round 1:</p> <ul style="list-style-type: none"> • Creating Legacies: A Biography Program for Palliative Care Patients project by Ballarat Hospice Care • The Hidden Orchard’s project titled ‘Pruning Workshops and Storage Shed Building Workshop.’

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	<ul style="list-style-type: none"> Ballarat Clovers GAA Club Inc project titled 'Gaelic Games Equipment and Playing Kits.' Central Wendouree Bowls Club Inc. project titled 'New bowling greens mower.' Ballarat African Association Inc application titled 'Strategies to deal with racist slurs and racism towards African children in Ballarat.' 																								
Grants Allocated – over \$2,000:	<table border="1"> <tr> <td>1st Mount Clear Scout Group</td> <td>\$6,502.73</td> </tr> <tr> <td>1st Wendouree Scouts</td> <td>\$5,697.27</td> </tr> <tr> <td>Ballarat Autism Network</td> <td>\$9,994.00</td> </tr> <tr> <td>Ballarat Badminton Association</td> <td>\$7,788.72</td> </tr> <tr> <td>Ballarat Community Garden Inc</td> <td>\$5,896.00</td> </tr> <tr> <td>Ballarat Rowing Association Inc</td> <td>\$5,000.00</td> </tr> <tr> <td>BLOC Music Theatre</td> <td>\$4,545.45</td> </tr> <tr> <td>InterClub Drop-In Centre</td> <td>\$3,958.00</td> </tr> <tr> <td>Scotsburn Hall Community Asset Committee</td> <td>\$2,295.00</td> </tr> <tr> <td>University of the Third Age (U3A) Ballarat</td> <td>\$8,672.73</td> </tr> <tr> <td>Victoria Park Football Club</td> <td>\$6,313.74</td> </tr> <tr> <td style="text-align: right;">Total:</td> <td>\$66,663.64</td> </tr> </table>	1st Mount Clear Scout Group	\$6,502.73	1st Wendouree Scouts	\$5,697.27	Ballarat Autism Network	\$9,994.00	Ballarat Badminton Association	\$7,788.72	Ballarat Community Garden Inc	\$5,896.00	Ballarat Rowing Association Inc	\$5,000.00	BLOC Music Theatre	\$4,545.45	InterClub Drop-In Centre	\$3,958.00	Scotsburn Hall Community Asset Committee	\$2,295.00	University of the Third Age (U3A) Ballarat	\$8,672.73	Victoria Park Football Club	\$6,313.74	Total:	\$66,663.64
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Applications	Outcome / Comments																								
InterClub Drop-In Centre Inc.	<p>Project Title: Connecting Senses</p> <p>The Community Impact Committee (CIC) allocated full funding for this project.</p> <p>Allocation Amount: \$3,958.00</p>																								
University of the Third Age Ballarat	<p>Project Title: Manual Arts Shed Creative Arts Component & Ageing Well Computer Access</p> <p>The CIC allocated full funding for this project.</p> <p>Allocation Amount: \$8,672.73 (GST component removed)</p>																								
Ballarat Badminton Stadium	<p>Project Title: Wheelchair for Ballarat Wheelchair Badminton League</p> <p>The CIC allocated full funding for this project.</p> <p>Allocation Amount: \$7,788.72</p>																								
BLOC Music Theatre	Project Title: 2024 Junior Production																								

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	<p>The CIC allocated full funding for this project.</p> <p>Allocation Amount: \$4,545.45 (GST component removed)</p>
Scotsburn Hall Community Asset Committee	<p>Project Title: An AED for the Scotsburn Hall</p> <p>The CIC allocated full funding for this project.</p> <p>Allocation Amount: \$2,295.00</p>
Ballarat Autism Network	<p>Project Title: Autism Fest 2024</p> <p>The CIC allocated full funding for this project.</p> <p>Allocation Amount: \$9,994.00</p>
1st Mount Clear Scout Group	<p>Project Title: Gearing up Mount Clear Venturers for four season adventures</p> <p>The CIC allocated full funding for this project.</p> <p>Allocation Amount: \$6,502.73 (GST component removed)</p>
Ballarat Rowing Association Inc	<p>Project Title: Portable shelters for volunteers</p> <p>The CIC allocated full funding for this project.</p> <p>Allocation Amount: \$5,000.00</p>
Ballarat Community Garden Inc	<p>Project Title: Storage shed to secure assets and provide enhanced community space</p> <p>The CIC allocated partial funding for this project.</p> <p>Allocation Amount: \$5,896.00.</p>
Committee For Miners Rest	<p>Project Title: Miners Rest Creative Christmas</p> <p>The CIC allocated full funding for this project.</p> <p>Allocation Amount: \$2,000.00</p>
Victoria Park Football Club	<p>Project Title: Expansion of the Women's & Girls Teams and the VPFC Canteen</p> <p>The CIC allocated partial funding for this project.</p> <p>Allocation Amount: \$6,313.74</p>
1st Wendouree Scouts	<p>Project Title: Jamboree Equipment</p> <p>The CIC allocated full funding for this project.</p> <p>Allocation Amount: \$5,697.27 (GST component removed)</p>
Cancer Patients Foundation	<p>Project Title: Look Good Feel Better</p> <p>The CIC decline to fund this project.</p> <p>Allocation Amount: \$0.00</p>

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<p>The Aboriginal Literacy Foundation Inc</p>	<p>Project Title: Literacy Tutoring for Aboriginal students Ballarat</p> <p>The CIC decline to fund this project.</p> <p>Allocation Amount: \$0.00</p>
<p>Utano Inc Incorporated</p>	<p>Project Title: Soul Nerve Culinary Wellness</p> <p>The CIC decline to fund this project.</p> <p>Allocation Amount: \$0.00</p>
<p>East Point Football Netball Club Inc</p>	<p>Project Title: Dragons supporting Live 4 Life with promotion of youth and female mental health.</p> <p>The CIC decline to fund this project.</p> <p>Allocation Amount: \$0.00</p>
<p>Western Bulldogs Community Foundation (WBCF)</p>	<p>Project Title: Mental Health Week Event</p> <p>The CIC decline to fund this project.</p> <p>Allocation Amount: \$0.00</p>
<p>Ballarat Bowling Club</p>	<p>Project Title: Ballarat Bowling Club Redevelopment</p> <p>The CIC decline to fund this project.</p> <p>Allocation Amount: \$0.00</p>
<p>La Trobe University</p>	<p>Project Title: Codesigning Treatment Information Provision to Support the Information Needs of Older Cancer Patients in the Grampians Region of Victoria, Australia: A Multicenter Study.</p> <p>The CIC decline to fund this project.</p> <p>Allocation Amount: \$0.00</p>
<p>Mr Perfect Incorporated</p>	<p>Project Title: Mr Perfect More than a BBQ</p> <p>The CIC decline to fund this project.</p> <p>Allocation Amount: \$0.00</p>
<p>Wat Thai Bhavana Ballarat Australia Inc.</p>	<p>Project Title: Songkran Community Wellness</p> <p>The CIC allocated full funding for this project.</p> <p>Allocation Amount: \$1,772.73 (GST component removed)</p>
<p>Ballarat Blaze Hockey Club</p>	<p>Project Title: Player Shirt Library</p> <p>The CIC allocated full funding for this project.</p> <p>Allocation Amount: \$1,554.75</p>
<p>Food Is Free Inc.</p>	<p>Project Title: Time Out Thursdays</p> <p>The CIC decline to fund this project.</p> <p>Allocation Amount: \$0.00</p>

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Footscape Inc.	Project Title: Foot Care Kit The CIC decline to fund this project. Allocation Amount:
Retired and Pensioners Group (RAP)	Project Title: Cost of Living Assistance The CIC decline to fund this project. Allocation Amount: \$0.00