



Community Grants Committee Meeting

MINUTES

Thursday 11/11/2021

Meeting held commencing 5:30pm
at Litchfield Council Chambers
7 Bees Creek Road, Freds Pass

Nicky McMaster, Manager Communications and Engagement



Community Grants Committee Meeting

**Meeting held at Litchfield Council Chambers
on Thursday, 11 November 2021 at 5:30pm**

1 Acknowledgement of Traditional Owners

On behalf of Council, the Chair acknowledged the Traditional Custodians of the land on which the Committee met on. The Chair also conveyed the Committee's respect to the Elders past, present and future for their continuing custodianship of the land and the children of the land across generations.

2 Opening of Meeting

5:30 pm

3 Attendees

Doug Barden	Mayor
Emma Sharp	South Ward Councillor (electronic)
Kevin Harlan	Central Ward Councillor
Andrew Mackay	Central Ward Councillor
Diana Leeder	Executive Manager Community Inclusion (delegate for General Manager Infrastructure and Operations)
Nicky McMaster	Manager Communications and Engagement (Chair)

4 Apologies and Leave of Absence

Leon Kruger General Manager Infrastructure and Operations

5 Disclosures of Interest

The Chair advised that any member of the Committee who may have a conflict of interest, or a possible conflict of interest regarding any item of business to be discussed at the Committee meeting should declare that conflict of interest to enable Council to manage the conflict and resolve it in accordance with its obligations under the Local Government Act and its policies regarding the same.

Councillor Andrew Mackay – conflict of interest declared for one of the applications

Staff – Nicky McMaster – approved by the Chief Executive Officer to proceed as meeting chair with no input into discussions or decisions regarding application outcomes

6 Order of Business

6.1 Resolution of disclosure of interest – the Committee agreed that Councillor Mackay would exclude himself from scoring the applicant that he has declared a conflict of interest against. To avoid the applicant being disadvantaged with one less score, the Committee resolved that an average from the other Committee members individual scores will be calculated and added to the total of this applicant.

6.2 Scoring the Community Grant applications

6.3 Rank successful applicants for endorsement at the December Council Meeting:

- a. \$4,686 to the Litchfield Football Club for a pre-season women and girls development program;
- b. \$5,000 to the Litchfield Rugby League Club for upgrading their club house family seating area;
- c. \$4,828 to the NT Polocrosse Association for an upgrade to the BBQ at Lakeview Hall, Freds Pass;
- d. \$2,500 to the Berry Springs Primary School for fencing to the community recycling plastic maker;
- e. \$4,940 to the Howard Springs Scout Hall for recycling and camping facilities;
- f. \$3,849 to the Top End Gem and Mineral Club for an upgrade to the lapidary equipment;
- g. \$5,000 to the Freds Pass Positive Dog Training Club to purchase new equipment;
- h. \$2,500 to the Darwin Community Arts for a cARTwheels in the Park program;
- i. \$5,000 to the Friends of the Taminmin Library for an amazing virtual reality fitness program;

6.4 Council staff to write confidential Council report

6.5 Confirmation of minutes – to be confirmed by email circulation and tabled at the December Council Meeting in the confidential section

7 General Business

7.1 Councillor Sharp asked if the scoring process and application form could be reviewed to assist with the application scoring process, things to consider:

- Sustainability of the funding
- Alignment to the Strategic Plan

8 Close of Meeting

6:44 pm