

## **Shire of Northam**

Agenda
Community Grants
Assessment Commitee
13 November 2024



### **NOTICE PAPER**

# Community Grants Assessment Committee 13 November 2024

### Committee Members

I inform you that a Community Grants Assessment Committee will be held in the Council Chambers, located at 395 Fitzgerald Street, Northam on 13 November 2024 at 4.00pm.

Yours faithfully

**Debbie Terelinck** 

**Chief Executive Officer** 



#### **DISCLAIMER**

This committee has been delegated authority by Council to receive and assess grant applications; and make a final determination on all grant applications received as part of the Community Grants Scheme.

This agenda has yet to be dealt with by the committee. The Recommendations shown at the foot of each item have yet to be considered by the committee and are not to be interpreted as being the position of the committee. The minutes of the meeting held to discuss this agenda should be read to ascertain the decision of the Council.

In certain circumstances members of the public are not entitled to inspect material, which in the opinion of the Chief Executive Officer is confidential, and relates to a meeting or a part of a meeting that is likely to be closed to members of the public.

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The Shire of Northam advises that anyone who has any application lodged with the Shire of Northam must obtain and should only rely on <u>WRITTEN CONFIRMATION</u> of the outcome of the application and any conditions attaching to the decision made by the Shire of Northam in respect of the application.

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### 1 DECLARATION OF OPENING

### 2 ACKNOWLEDGEMENT OF COUNTRY

The Shire of Northam would like to acknowledge the Traditional Owners of the land on which we meet, the Ballardong and Whadjuk people of the Nyoongar nation and pay our respects to Elders, past present and emerging.

### 3 ATTENDANCE

#### 3.1 ATTENDEES

#### Council:

Shire President C R Antonio
Councillors H J Appleton
L C Biglin

A J Mencshelyi D A Hughes

#### Staff:

Chief Executive Officer D Terelinck Executive Manager Development & Community C Hunt

Services

Manager Community Development J Hawkins
Community Development Administration Officer A Quin

#### 3.2 APOLOGIES

Nil.

#### 3.3 APPROVED LEAVE OF ABSENCE

Nil.

### 3.4 ABSENT

Nil.

### 4 DISCLOSURE OF INTERESTS

Members should fill in Disclosure of Interest forms for items in which they have a financial, proximity or impartiality interest and forward these to the Presiding Member before the meeting commences.



As defined in section 5.60A of the Local Government Act 1995, a **financial interest** occurs where a Councillor / Committee Member, or a person with whom the Councillor / Committee Member is closely associated, has a direct or indirect financial interest in the matter. That is, the person stands to make a financial gain or loss from the decision, either now or at some time in the future.

As defined in section 5.61 of the Local Government Act 1995, an **indirect financial** interest includes a reference to a financial relationship between that person and another person who requires a Local Government decision in relation to the matter.

As defined in section 5.60B of the Local Government Act 1995, a person has a **proximity interest** in a matter if the matter concerns a proposed change to a planning scheme affecting land that adjoins the person's land; or a proposed change to the zoning or use of land that adjoins the person's land; or a proposed development (as defined in section 5.63(5)) of land that adjoins the person's land.

As defined in clause 22 of the Local Government (Model Code of Conduct) Regulations 2021, an **impartiality interest** means an interest that could, or could reasonably be perceived to, adversely affect the impartiality of the person having the interest and includes an interest arising from kinship, friendship or membership of an association.

Item Name	Item No.	Name	Type of Interest	Nature of Interest

#### 5 PUBLIC QUESTIONS

#### 6 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

### 7 RECEIVING OF PETITIONS, PRESENTATIONS AND DEPUTATIONS

#### 7.1 PETITIONS

Local Government Act 1995 s6.10

Shire of Northam Standing Orders Amendment Local Law 2018

- (1) A petition is to -
  - (a) be addressed to the President;
  - (b) be made by electors of the district;



- (c) state the request on each page of the petition;
- (d) contain the name, address and signature of each elector making the request, and the date each elector signed;
- (e) contain a summary of the reasons for the request; and Page 13
- (f) state the name of the person to whom, and an address at which, notice to the petitioners can be given.
- (2) Upon receiving a petition, the Local Government is to submit the petition to the relevant officer to be included in his or her deliberations and report on the matter that is the subject of the petition, subject to subclause (3).
- (3) At any meeting, the Council is not to vote on any matter that is the subject of a petition presented to that meeting, unless:
  - (a) the matter is the subject of a report included in the agenda; and
  - (b) the Council has considered the issues raised in the petition.

#### 7.2 PRESENTATIONS

Local Government Act 1995 s6.11

Shire of Northam Standing Orders Amendment Local Law 2018

- (1) In this clause, a "presentation" means the acceptance of a gift or an award by the Council on behalf of the Local Government or the community.
- (2) A presentation may be made to the Council at a meeting only with the prior approval of the CEO.

### 7.3 DEPUTATIONS

Local Government Act 1995 s6.9

Shire of Northam Standing Orders Amendment Local Law 2018

- (1) Any person or group wishing to be received as a deputation by the Council is to either-
  - (a) apply, before the meeting, to the CEO for approval; or
  - (b) with the approval of the Presiding Member, at the meeting, address the Council.
- (2) The CEO may either-
  - (a) approve the request and invite the deputation to attend a meeting of the Council; or
  - (b) refer the request to the Council to decide by simple majority whether or not to receive the deputation.
- (3) Any matter which is the subject of a deputation to the Council is not to be decided by the Council until the deputation has completed its presentation.

#### 8 CONFIRMATION OF MINUTES



# 8.1 CONFIRMATION OF MINUTES FROM THE COMMUNITY GRANTS ASSESSMENT COMMITTEE MEETING HELD 20 NOVEMBER 2023

### **RECOMMENDATION**

That the minutes of the Community Grants Assessment Committee Meeting held on 20 November 2023 be confirmed as a true and correct record of that meeting.

9 ITEMS BROUGHT FORWARD FOR THE CONVENIENCE OF THOSE IN THE PUBLIC GALLERY



#### 310 COMMITTEE REPORTS

### 310.1 Community Development Grant Program Applications

File Reference:	8.2.5.26
Reporting Officer:	Jaime Hawkins (Manager Community
	Development)
Responsible Officer:	Chadd Hunt (Executive Manager Development &
	Community Services)
Officer Declaration of	Nil
Interest:	
Voting Requirement:	Simple Majority
Press release to be	No
issued:	

#### **BRIEF**

For the Committee to assess and make a determination on grant applications received as part of the 2024/25 Community Grant Program.

### **ATTACHMENTS**

- 1. C20 WUNDOWIE GOLF CLUB [**310.1.1** 3 pages]
- 2. C21 NEUROLOGICAL COUNCIL OF WA 1 [310.1.2 3 pages]
- 3. C23 WUNDOWIE P C [310.1.3 4 pages]
- 4. C24 AVON VALLEY SHOTOKAN INC [310.1.4 5 pages]
- 5. C25 WEST AUSTRALIAN WORKING SHEEP DOG ASSOC [310.1.5 4 pages]

### A. BACKGROUND / DETAILS

The Community Grants Program aims to strengthen and enhance the social wellbeing, development, and sustainability of the Shire of Northam community. Grants are awarded to local not-for-profit community organisations to support projects that will benefit specific target groups and the broader community.

The 'Community Grants Program' is governed by Council's Community Support Policy, which provides guidelines for requesting funds and/or sponsorship from the Shire of Northam and provides Council a framework to ensure a consistent and equitable decision-making process in the allocation of funds.

The Community Development Grant category is to support the strategic development, organisational capacity building and major projects of local community groups and sporting clubs. Applications for funding between



\$5,000 - \$20,000 are invited from incorporated not-for-profit local community groups and sporting clubs.

The Community Development Grant funding round opened on 2 September and closed on 25 October 2024.

Council approved within the annual budget an allocation of \$40,000 in 2024/25 towards Community Development Grants.

#### **B. CONSIDERATIONS**

### **B.1** Strategic Community / Corporate Business Plan

Performance Area: People.

Outcome 3: A happy, healthy, and connected community.

Objective 3.2: Grow participation in sport, recreation and leisure activities with quality regional facilities.

Priority Action: Nil.

### Performance Area: People.

Outcome 3: A happy, healthy, and connected community.

Objective 3.3: Grow participation in arts, culture and community

activities.

Priority Action: Nil.

### Performance Area: People.

Outcome 3: A happy, healthy, and connected community.

Objective 3.4: Grow community capacity by supporting community groups and volunteers.

Priority Action: Nil.

### **B.2** Financial / Resource Implications

Council has \$40,000 of funding in the 2024/2025 budget towards the Community Development Grants Program.

### **B.3** Legislative Compliance

Nil

### **B.4** Policy Implications

Community Support C3.1 Community Grants Scheme

### **B.5 Stakeholder Engagement / Consultation**

The grants were advertised to the community via the Shire of Northam website, social media and community email networks.



**B.6 Risk Implications** {custom-field-risk-do-not-remove}

Refer to Risk Matrix here.

Risk Category	Description	Rating (likelihood x consequence )	Mitigation Action
Financial	Not enough funding to support all submissions.	Possible (3) x Minor (2) = (Moderate (6)	The council policy ensures a robust decision-making process is undertaken. Officers continue to work with applicants to assist in securing funds from external resources.
Health & Safety	Community organisations not experienced in delivering safe public events.	Unlikely (2) x Minor (2) = Low (4)	Ensure any funding for public events is subject to relevant public event approvals including food and stall holder permits.
Reputation	Funding allocations perceived to be allocated unfairly	Possible (3) x Insignificant (1) = Moderate	Grant applications assessed in accordance with Council Policy. Feedback provided to unsuccessful applicants and the opportunity given for them to reply in future years.
Service Interruption	N/A	N/A	N/A
Compliance	N/A	N/A	N/A
Property	N/A	N/A	N/A
Environment	N/A	N/A	N/A

### **B.7** Natural Environment Considerations

Nil

### C. OFFICER'S COMMENT



A summary of the applications received is provided, with further information on each application provided in the attachments.

#### C20 Wundowie Golf Club – Purchase of New Tractor

Applicant	Project Summary	Amount Requested (ex- GST)
Wundowie Golf Club	Purchase a suitable new tractor to replace current unserviceable one.	\$14,550

This project is recommended for approval as it is a major expense that helps a grass roots community club to continue to operate.

C21 Neurological Council of WA – Northam Neu Friends Support Group Development

Applicant	Project Summary	Amount Requested (ex- GST)
Neurological Council of WA	To develop sustainable peer led/nurse assisted support groups for individuals, carers & families impacted by neurological conditions.	\$15,955

This project is not recommended for approval as it has a small project reach and the applicant is not based in Northam.

C22 Wundowie Primary School – New Nature Playground.

Applicant	Project Summary	Amount Requested (ex- GST)
New Nature Playground	Install climbing play equipment at Wundowie Primary School.	\$11,000

Wundowie Primary School is not eligible under Council Policy C3.1 Community Grants Program. Upon discussion with the primary school the application was resubmitted by the Wundowie Primary School P&C who are eligible as a community group. See Application C23.

C23 Wundowie Primary School P&C - New Nature Play Playground

<u> </u>		
Applicant	Project Summary	Amount Requested (ex-
		GST)



New Nature	Install climbing play	\$11,000
Playground	equipment at	
	Wundowie Primary	
	School.	

This application is not recommended for approval due to the questions regarding the responsibilities of state government.

C24 Avon Valley Shotokan Incorporated –USKU International Karate

Championships and Cultural Exchange				
Applicant	Project Summary	Amount Requested (ex- GST)		
Avon Valley Shotokan Incorporated	An international karate competition (the first of its kind), featuring participants from various countries. Events include competitive matches, training seminars, and skills workshops held at the Northam Recreation Centre, Bakers Hill Recreation Centre, and Clackline Shotokan Dojo.	\$10,000		

This application is recommended for approval with the potential to bring several people to the Shire of Northam, showcasing our towns and providing an economic benefit.

C25 Western Australian Working Sheep Dog Association – 2025 Hypro Supreme Australian Sheepdog Championships

opieme Assiration sheepasg championships				
Applicant	Project Summary	Amount Requested (ex- GST)		
West Australian Working Sheep Dog Association	An annual event held in a different state each year of which Northam has been selected for 2025.	\$20,000		

This application is recommended for approval with the potential to bring several people from across the country to Northam, showcasing our towns and providing an economic benefit. The event runs for a total of 9 days.



#### **RECOMMENDATION**

### That the Community Grants Assessment Committee

- 1. APPROVES 2024 Community Development Grants for:
  - a. Application C20: Wundowie Golf Club up to \$14,500 (excluding GST) for the purchase of a new tractor on the condition that the tractor is purchased through a local business operating in the Shire of Northam
  - b. Application C24: Avon Valley Shotokan Inc. up to \$10,000 (excluding GST) for the USKU International Karate Championships and Cultural Exchange
  - c. Application C25: West Australian Working Sheep Dog Association up to \$10,000 (excluding GST) for the 2025 Hypro Supreme Australian Sheepdog Championships. Noting that an in-kind contribution (fee waiver) is being recommended to Council for consideration.
- 2. ENDORSES the following recommendation being presented to Council:
  - a. That Council ENDORES a few waiver of \$11,853 for the hire of Shire of Northam facilities for Application C25, West Australian Working Sheep Dog Association for the 2025 Hypro Supreme Australian Sheepdog Championships.
- 3. DOES NOT APPROVE 2024 Community Development Grants for:
  - a. Application C21: Neurological Council of WA for Northam Neu Friends Support Group Development
  - b. Application C23: Wundowie Primary School P&C for New Nature Play Playground

Application C20 Wundowie Golf Club – Purchase of New Tractor			
Applicant	Wundowie Golf Club		
Project Summary	The project is the supply of suitable new tractor to replace current unserviceable one. The machine requires to have a front-end loader and power take off. The club would prefer a new machine, rather than a second-hand one that may not be reliable.		
	The tractor is essential for the continued operation of the club. The current tractor is a 1978 model and is now unserviceable.		
	The course has 18 sand gre fairways and 29 tee boxes.		
	It is used to cart sand to maintain fairways, greens, course maintenance & pick up branches after storms.		
Project Dates:	As soon as approved		
Amount requested	\$14,500		
Detailed project budget	Total Project Cost: \$29,100		
	T265 Hydrostatic 4WD ROPS on Industrial Tyres (windustrial tyres) \$23,430		
	LT250L Front loader with bucket \$7,42		
	Sun Canopy \$82		
	Total Project Income:		
	SON Request:	\$14,550	
	Applicant Cash: \$14,550		
Quotes provided for expenses over \$500	YES ⊠	NO 🗆	
Financial statements provided	YES ⊠	NO 🗆	

Eligibility Criteria		
Not-for-profit community organisation or sporting club?	YES 🗵	NO 🗆
Located within the Shire of Northam municipality	YES ⊠	NO 🗆
Project meets eligibility criteria as specified in Community Support Policy	YES ⊠	NO 🗆
Has no outstanding Shire of Northam funding acquittals	YES ⊠	NO 🗆
Assessment Criteria		
Aligns with Shire of Northam Council Plan	<ul><li>3.2 Grow participation in sport, recreation and leisure activities with quality regional facilities</li><li>3.4 Grow community capacity by supporting groups</li><li>&amp; volunteers</li></ul>	
Demonstrated management and financial capacity to deliver	Successfully administered previous funding.  Public liability \$10,000,000  Are incorporated.  All required paperwork submitted  Financial statements are sound	
Collaboration with others	No.	
Access, opportunity & participation	The golf course is open to the public all year round.	
Evidence that other funding/support is being sought	No evidence provided	
Procuring from local suppliers	Quote provided however no indication if local.	

Project Justification		
What is the need for the project?	The course and grounds cannot be maintained and will make the golf course unusable.	
How will the project benefit the Shire of Northam community	A community facility that can be used by the local community and visitors to be active.  Encourages local sporting groups to be independent to maintain their own facility.	
What planning has been undertaken?	Quotes have been obtained.	
How will the success of the project be measured?	Increase use and membership of the Wundowie Golf Club.	
	Increased community accessibility.	
Comments	Applicant & project meets eligibility criteria.	
	Supports a grass roots community club.	
	Community Grants have previously been awarded to the Northam Country Club for a golf course maintenance project	
	Officers had a discussion with the club about procuring the tractor from a local Shire of Northam business, and they have agreed to do this if successful.	
Recommended for approval	YES ⊠	NO 🗆

Application C21 Neurological Council of WA – Northam Neu Friends Support Group Development			
Applicant	Neurological Council of WA		
Project Summary	Northam NeuFriends project will develop sustainable peer led/nurse assisted support groups for individuals, carers & families impacted by neurological conditions.		
Project Dates:	20.1.25 – 20.1.26		
Amount requested	\$15,955	\$15,955	
Detailed project budget	Total Project Cost: \$15,955		\$15,955
	Project Coordinator		
	Training and tool kit develo	pment	\$1,600
	Nurse Attendance; 3hrs x 12 x \$120 \$4,320		\$4,320
	Marketing: PR, digital media, press \$2,000		\$2,000
	Function room hire BKB x 11 monthly support groups		ort groups
			\$770
	Catering x 11 monthly support groups \$1,015		\$1,015
	Materials & resources e.g. printing \$500		\$500
	Project governance, financial administration and reporting \$1,850		
	Christmas Event & Catering		\$1,500
	Total Project Income:		
	SON:		\$15,955
Quotes provided for	YES 🗆	NO ⊠ ONLY	
expenses over \$500		BKB Booking fo actual quote	orm not

Financial statements provided	YES ⊠	NO 🗵	
Eligibility Criteria			
Not-for-profit community organisation or sporting club?	YES ⊠	NO 🗆	
Located within the Shire of Northam municipality	YES ⊠	NO 🗵	
Project meets eligibility criteria as specified in Community Support Policy	YES 🗆	NO 🗵	
Has no outstanding Shire of Northam funding acquittals	YES ⊠	NO 🗆	
	Assessment Criteria		
Aligns with Shire of Northam Council Plan	<ul><li>2.2 Improve support for vulnerable groups, including people who are at risk, seniors and those with a disability.</li><li>3.1 Remain a regional health centre and grow to safeguard access to quality health and community services.</li></ul>		
Demonstrated management and financial capacity to deliver	Public liability \$20,000,000  Are incorporated.  All required paperwork submitted.  Financial statements sound.		
Collaboration with others	No.		
Access, opportunity & participation	Allow community members		
Evidence that other funding/support is being sought	No.		

Procuring from local suppliers	No evidence given.
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Project Justification		
What is the need for the project?	11 active clients in Northam living with neurological conditions.	
How will the project benefit the Shire of Northam community	Support, information & services to these clients and their support network.	
What planning has been undertaken?	Program previously ran successfully in 2016 with 25 attendees each month	
How will the success of the project be measured?	Program evaluation Pre & post surveys Attendance records Social impact tool	
Comments	Not a local organisation, although application does state it is for people in Northam.  Very small project reach.	
Recommended for approval	YES 🗆	NO ⊠

Application C23 Wundowie Primary School P&C – Nature Play Playground		
Applicant	Wundowie P&C	
Project Summary	The project of installing climbing play equipment at Wundowie Primary School involves the design, construction, and installation of a safe and engaging play area for students. This will include several key elements to ensure the space promotes physical activity, creativity, and social interaction.	
	Climbing Structures	
	Safety Surfacing	
	Shade and Seating Areas	
	Activity Zones	
	Inclusive Features	
	The project requires close cooplayground designers, and scl with safety standards and eduthe top priorities.	nool administration,
Project Dates:	Term 1 2025 – Term 2 2025	
Amount requested	\$11,000	
Detailed project budget	Total Project Cost:	\$16,180
	Oscar Play Equipment	\$585
	Hiab Delivery to site	\$7,425
	Labour	\$3,150
	Foundations	\$845
	Total Project Income:	
	SON Request:	\$11,000
	Applicant Cash:	\$3,000
	Other grants & sponsorship:	\$2,180

	Wundowie Primary School	
	Hon. Steven Martin	
	Hon Darren West	
	Melissa Price MP	
Quotes provided for expenses over \$500	YES ⊠	NO 🗆
Financial statements provided	YES ⊠	NO 🗆
	Eligibility Criteria	
Not-for-profit community organisation or sporting club?	YES ⊠	NO 🗆
Located within the Shire of Northam municipality	YES ⊠	NO 🗆
Project meets eligibility criteria as specified in Community Support Policy	YES 🗆	NO ⊠
Has no outstanding Shire of Northam funding acquittals	YES ⊠	NO 🗆
	Assessment Criteria	
Aligns with Shire of Northam Council Plan	3.2 Grow participation in sport, recreation and leisure activities with quality regional facilities. 8.3 Enhance public open space, parks and playgrounds	
Demonstrated	Public liability \$20,000,000	
management and financial capacity to	Are incorporated.	
deliver	All required paperwork submitted.	
	Financial statements provided	
Collaboration with others	Wundowie Primary School	

Access, opportunity & participation	Encourages active play & health benefits.  Benefits school community & Wundowie community.
Evidence that other funding/support is being sought	No evidence provided
Procuring from local suppliers	Quote provided however no indication if local.

Project Justification		
What is the need for the project?	Promote Physical & mental health Playground needs updating.	
How will the project benefit the Shire of Northam community	Climbing play equipment promotes physical health with active outdoor play, which is crucial in combating sedentary lifestyles and related health issues such as obesity. Children will engage in activities that improve coordination, strength, balance, and overall fitness. This encourages healthier habits that can last into adulthood.  It also promotes social cohesion. Play equipment will foster community interaction by providing a shared space for families and children to gather, socialise, and collaborate. It will become a hub where local residents, including children, parents, and caregivers, can meet and build relationships. Such communal spaces strengthen social ties and create a sense of belonging.	
What planning has been undertaken?	Quotes have been obtained and Wundowie Primary School has undertaken thorough financial planning, including budget allocations for playground development, seeking funding through community grants, and considering sponsorship opportunities. A detailed cost estimate for equipment installation, maintenance, and safety features has been prepared. Operational planning includes assessing site readiness, ensuring compliance with safety standards, and coordinating with contractors for installation. Collaboration with the P&C, community, staff, and students has helped gather input on the	

	equipment's design and functionality, ensuring it meets the needs of the Wundowie community and aligns with long-term recreational goals.	
How will the success of the project be measured?	Increase in physical activities, social interactions, emotional wellbeing of students.	
Comments	This project was initially submitting as the Wundowie Primary School, however they are ineligible as a government organisation.	
	Officers understand the funding pressures under school, however question whether this should be the responsibility of state government.	
	There is concern that this will set a precedence that Council will support all other schools with new play equipment etc.	
Recommended for approval	YES 🗆	NO ⊠

• •	on Valley Shotokan Inc – US mpionships and Cultural Exc	
Applicant	Avon Valley Shotokan Incorpora Toodyay Karate Club)	ted (Clackline-
Project Summary	The event will bring together may Japan, New Zealand, Malaysia, Africa and more to compete in 1 participate in a cultural exchange Northam and Avon Valley.	Philippines, South Northam and
	USKU International Karate Cham An international karate competit kind), featuring participants from Events include competitive mate seminars, and skills workshops he Recreation Centre, Bakers Hill Re and Clackline Shotokan Dojo	tion (the first of its n various countries. ches, training Id at the Northam
	Training Seminars (Bakers Hill Rec Local and International coaches seminars and workshops to provi participants from surrounding are karate. This will foster skill develop interest in the sport.	s will conduct de local youth and eas with training in
	Cultural Exchange Events (Clack Northam): The project will include billeted to international participants, allowing experience the local culture by I families. An Aboriginal cultural experience incorporated, highlighting the respective heritage. Additional cultural exchange act Welcome to Country ceremony artistic performances, will be held.	nomestays for ng them to iving with local host ce will be gion's Indigenous ctivities, including a and cultural and
Project Dates:	19 August 2025 27 August 2025	
Amount requested	\$10,000	
Detailed project budget	Total Project Cost:	\$43,650.50
	Venue/Catering	\$17,500

Equipment & Supplies	\$13,5	538
Transportation/Fuel	\$3,7	772
Culture and Community	\$5,0	000
Insurance	\$940.	.50
Misc Printing/gifts/t shirts et	c \$2,9	00
Total Project Income:		
SON Request:	\$10,0	00
Applicant Cash: (Fundraisii	ng) \$12,0	000
Sponsorship		
(Not applied/not open not	confirmed)	
DLGSC Country Support Er	richment Scheme \$30,	000
DLGSC Event Project \$15,000		
DLGSC Active Regional Communities Grants \$5,000		
Shire of Toodyay Community Grants \$15,0		
Bendigo Bank No amount stated		
Other: Ticketing Income	\$5,0	000
Applicant in Kind	\$5,0	000
YES ⊠	NO 🗆	
YES ⊠ NO □		
Eligibility Criteria		
YES ⊠	NO 🗆	
YES ⊠	NO 🗆	_
Also based in Toodyay		
	Transportation/Fuel Culture and Community Insurance Misc Printing/gifts/t shirts et Total Project Income: SON Request: Applicant Cash: (Fundraising Sponsorship (Not applied/not open note) DLGSC Country Support End DLGSC Event Project \$15,000 DLGSC Active Regional Color Shire of Toodyay Communication Bendigo Bank No amount of Other: Ticketing Income Applicant in Kind  YES   Fligibility Criteria  YES   YES	Transportation/Fuel \$3,7 Culture and Community \$5,0 Insurance \$940. Misc Printing/gifts/t shirts etc \$2,9  Total Project Income:  SON Request: \$10,0 Applicant Cash: (Fundraising) \$12,0 Sponsorship (Not applied/not open not confirmed)  DLGSC Country Support Enrichment Scheme \$30,0 DLGSC Event Project \$15,000  DLGSC Active Regional Communities Grants \$5,0 Shire of Toodyay Community Grants \$15,0 Bendigo Bank No amount stated  Other: Ticketing Income \$5,0 Applicant in Kind \$5,0  YES \( \text{NO} \)  PYES \( \text{NO} \)  NO \( \text{Country Support Enrichment Scheme } \)  **Total Project Income \$5,0 **Total Project \$15,000  **Total Project Income \$5,0 **Total Project \$15,000  **Total Project Income \$5,0 **Total Project Incom

	1		
Project meets eligibility criteria as specified in Community Support Policy	YES ⊠	NO 🗆	
Has no outstanding Shire of Northam funding acquittals	YES ⊠	NO 🗆	
	Assessment Criteria		
Aligns with Shire of Northam Council Plan	3.4 Grow community capacity by supporting community groups and volunteers		
Demonstrated management and financial capacity to deliver	Public liability \$20,000,000  Are incorporated.		
	All required paperwork submitted.  Financials statements indicate that further funding will be required for this event. Evidence has been provided that more funding is being sought.		
Collaboration with others	Northam based Wado Ryu Club Karate Club		
Access, opportunity & participation	Will provide an opportunity for local sporting club to showcase talent with international clubs.  Opportunity for local community to view international sport.		
Evidence that other funding/support is being sought	Stated applying for grants however not secured.		
Procuring from local suppliers	Where possible.		

Project Justification			
What is the need for the project?	Address health disparities Fostering cultural exchange Introducing international participants to Indigenous culture		

	T
How will the project benefit the Shire of Northam community	Economic & tourism Encouraging physical activity Cultural Exchange Providing youth development opportunities
What planning has been undertaken?	<ul> <li>The USKU International Karate Championships and Cultural Exchange has undergone detailed financial and operational planning, with collaboration from key stakeholders such as local businesses, karate clubs, and community members. Key elements of planning include:</li> <li>Fundraising: Grant Applications: Funding is being pursued through grants from DLGSC, Bendigo Bank, and the Shire of Toodyay to cover venue hire, equipment, transport, and event coordination. Sponsorships: Packages are being developed to offer visibility and branding opportunities for sponsors. Community Fundraising: Events like raffles, trivia nights, and BBQs will raise additional funds and build excitement locally.</li> <li>Insurance: Comprehensive insurance has been secured to cover participants and the event, ensuring safety and liability protection.</li> <li>Collaboration with Local Karate Clubs: Northam based Wado Ryu contributing sending athletes, referees, and volunteers, promoting skill-sharing and engagement.</li> <li>National Collaboration: National USKU clubs contributing athletes and officials, providing resources, referees, and coaches to ensure the event aligns with national and international standards.</li> <li>Local Business Engagement: Local businesses will provide services like accommodation, catering, and transport. In-kind contributions, such as discounts and donations, will reduce costs and strengthen ties between the community and event.</li> <li>Additional Collaborations: Local Government: The project is working with the Shires of Northam and Toodyay for permits and support. Aboriginal Cultural Collaboration: Partnerships with local Aboriginal groups will include cultural performances and a Welcome to Country ceremony.</li> <li>Event Logistics: A dedicated team is managing logistics, including venue setup,</li> </ul>

	equipment procure security.	ment, transportation, and	
How will the success of the project be measured?	To measure the success of the USKU International Karate Championships and Cultural Exchange, we will focus on key outcomes in participant engagement, community impact, and long-term benefits.		
	1. Participant Engagement:Number of Participants: Tracking local and international participants / Training Attendance: Measuring attendance at sessions and seminars / Karate Skill Development: Monitoring progress in belt ranks and techniques for local youth.		
	2. Cultural Exchange & Social Impact:Homestay Participation: T racking international participants and local families involved / Cultural Exchange Feedback: Gathering feedback on interactions / Event Attendance: Measuring engagement at cultural events.		
	3. Economic Impact: Visitor Spending: Tracking estimated spending by visitors to boost the local economy.		
	4. Community Engagement & Cohesion: Volunteer Participation: Measuring community involvement / Post-event Activities: Monitoring continued participation in karate and cultural programs.		
	5. Long-Term Impact:Regional Reputation: Assessing media coverage and visitor feedback on Northam as a cultural and sports hub.		
	6. Stakeholder Satisfaction:Surveys and Feedback: Collecting satisfaction data from participants, businesses, and community members.		
Comments	Note, this event is being held in Toodyay, Bakers Hill, Clackline & Northam.		
	This is event has the potential to bring people to the Shire of Northam and showcase our towns and community, and provide economic benefit.		
Recommended for approval	YES ⊠ NO □		

Application C25 West Australian Working Sheep Dog Association- 2025 Hypro Supreme Australian Sheepdog Championships			
Applicant	West Australian Working Sheep Dog Asso (WAWSDA)	ociation	
Project Summary	An annual event which is held in a different State each year which Northam WA has been selected for 2025.  The supreme consists of four events run consecutively through you the week Novice, Improver and Open with finals, Open Top 20 and Open Top 10.  The Ted Gaby Interstate is run over three rounds to select the 2025 Australian team.  Approximately 60 competitors accompanied by 250 – 300 dogs.  The event is run over 9 days encompassing two weekends.		
Project Dates:	23 August 2025 – August 2025		
Amount requested	\$20,000		
Detailed project budget	Total Project Cost:	\$70,171	
	Sheep Cartage	\$5,000	
	Sheep Feed	\$1,200	
	Portable Water Troughs	\$3,772	
	Judges Accommodation	\$3,500	
	Judges Fees	\$4,000	
	Meals for Judges/Officials/Sponsors	\$945	
	Official Dinner Catering	\$700	
	Welcome bbq meat & salad	\$3000	
	Bar Staff	\$1000	
	Liquor Permit	\$123	
	Hire of Shire of Northam facilities	\$11,853	

	Hire Ablution Blocks 2 x bank with showers/toilets		
			\$7,500
	Cleaning Toilets & Showers	Daily	\$1,500
	Skip Bins x 2		
	Hire of 2 Golf Carts	\$2,200	
	Electricity Generator for co	amping & diesel	\$4,500
	Sound System		\$3,000
	Filming Top 20 and Finals		\$3,000
	Advertising & Social Medic	ı	\$3,000
	Printing Programs		\$2,000
	Printing Judges Cards		\$2,000
	Prize Money		\$9,000
	Trophies & Sashes		\$1,500
	Total Project Income:		
	SON Request:		\$20,000
	Applicant Cash:		\$21,000
	Grants: ASDWA		\$5,000
	Supreme Account Hydro S	ponsor	\$21,000
	West Coast Wools		\$500
	Other: Entry Fees		\$6,000
	Camping Fees		\$10,000
	Applicant in Kind		
Quotes provided for expenses over \$500	YES ⊠	NO 🗆	
Financial statements provided	YES 🗆	NO ⊠	
	Eligibility Criteria		

Not-for-profit community organisation or sporting club?	YES 🗆	NO 🗆	
Located within the Shire of Northam municipality	YES ⊠	NO 🗆	
Project meets eligibility criteria as specified in Community Support Policy	YES 🗆	NO ⊠	
Has no outstanding Shire of Northam funding acquittals	YES □	NO 🗵	
	Assessment Criteria		
Aligns with Shire of Northam Council Plan	3.4 Grow community capacity by supporting community groups and volunteers		
Demonstrated management and financial capacity to deliver	Public liability \$20,000,000  Are incorporated.  Financial statements not provided as Treasurer was away.		
Collaboration with others	No.		
Access, opportunity & participation	An event for spectators in Shire of Northam & beyond.  Participation for local agricultural industry.		
Evidence that other funding/support is being sought	No evidence provided		
Procuring from local suppliers	Yes.		

	Project Justification			
What is the need for the project?	The event rotates from State to state each year, and Northam has been chosen for its close proximity to Perth.  Enables agricultural industry to improve skills Encourages new workers into the industry.  Economically with accommodation & visitor spending.  Tourism showcasing the Shire of Northam to interstate visitors.  Procuring local catering vendors, agricultural businesses.  Showcasing Northam as an agricultural hub Education for local schools with site visits  Farmers will be able to network			
How will the project benefit the Shire of Northam community				
What planning has been undertaken?	Consultation with Shire of Northam booking Northam recreation Centre venue, caterers  Quotes for ablutions and catering.  Comprehensive budget prepared.			
How will the success of the project be measured?	The Australian team will be selected at this event to travel to New Zealand in October 2025.			
Comments	Event will bring people to Northam (competitors & spectators) = positive economic impact.  Feel good event the community can spectate.			
Recommended for approval	YES ⊠ NO □			



### 310.2 Quick Response Grant Update

File Reference:	8.2.5.26		
Reporting Officer:	Jaime Hawkins (Manager Community		
	Development)		
Responsible Officer:	Chadd Hunt (Executive Manager Development &		
	Community Services)		
Officer Declaration of	Nil		
Interest:			
Voting Requirement:	Simple Majority		
Press release to be	No		
issued:			

#### **BRIEF**

To update the Committee with the applications for Quick response Grants over 2023/24.

#### **ATTACHMENTS**

Nil

### A. BACKGROUND / DETAILS

Quick Response Grants support innovative responses to community and individual needs, either as a whole or target groups (children, youth, seniors, people with disability, culturally or linguistically diverse). These grants are intended for ad hoc and smaller scale projects, or to assist one off projects, or to assist the delivery of projects/events for which opportunity has arisen.

Projects must take place within the Shire of Northam and significantly benefit the community. Funding can be utilised for a wide range of purposes, including, but not limited to:

- One off community event.
- Community projects that address a clearly defined community need
- Sponsorship of regional or state level sporting tournaments or competitions hosted in the Shire of Northam (i.e. not for the regular season)
- Funding can be applied for by individuals, 18 years or under and still at school who have qualified to participate in recognised State, National or International level events.

Quick Response Grants can be applied for year-round and are assessed by Officers with approval delegated to the Chief Executive Officer.



#### **B. CONSIDERATIONS**

### **B.1** Strategic Community / Corporate Business Plan

Performance Area: People.

Outcome 3: A happy, healthy, and connected community.

Objective 3.2: Grow participation in sport, recreation and leisure activities with quality regional facilities.

Priority Action: Nil.

### Performance Area: People.

Outcome 3: A happy, healthy, and connected community.

Objective 3.3: Grow participation in arts, culture and community

activities.

Priority Action: Nil.

### <u>Performance Area: People.</u>

Outcome 3: A happy, healthy, and connected community.

Objective 3.4: Grow community capacity by supporting community groups and volunteers.

Priority Action: Nil.

### **B.2** Financial / Resource Implications

\$20,000 was budgeted for quick response grants in 2024/25, noting the Community Grants Program Policy provides for grants up to a maximum of \$5,000.

### **B.3** Legislative Compliance

Nil

### **B.4** Policy Implications

Community Support C 3.1 Community Grants Program

To support innovative responses to community and individual needs, either as a whole or target groups (sports, children, youth, seniors, persons with a disability, culturally or linguistically diverse). These grants are intended for ad hoc and smaller scale projects or to assist the delivery of projects/programs for which opportunity or need has arisen.

### **B.5** Stakeholder Engagement / Consultation

The grants were advertised to the community via the Shire of Northam website, social media networks, and local sporting club networks.



### **B.6** Risk Implications

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Refer to Risk Matrix here.

Risk	Description	Rating	Mitigation Action
Category		(likelihood x consequence )	
Financial	The grants program is oversubscribed with more requests for funding received greater than the funding available through the 2024/2025 Council Budget	Likely (4) x Insignificant (1) = Low (4)	The CEO will make a determination on all applications and award grants to those who best demonstrate that they meet the funding objectives.
Health & Safety	N/A		
Reputation	There is disagreement over the decision to award/not award funding	Possible (3) x Insignificant (1) = Low (3)	Assessments were made following the grant guidelines and against the Shire of Northam Council Plan and Community Plans.
Service Interruption	N/A		
Compliance	N/A		
Property	N/A		
Environment	N/A		

### **B.7** Natural Environment Considerations

Nil.



### C. OFFICER'S COMMENT

The following quick response grants were approved during the 2023/24 financial year.

APPLICANT	PROJECT SUMMARY	AMOUNT APPROVED	ACQUITTAL COMPLETED	PEOPLE DIRECTLY INVOLVED	PEOPLE INVOLVE D INDIRECT LY
AVON & HILLS CARRIAGE DRIVING CLUB	Gordon Oliver Memorial Cones Event	\$750	YES	35	28
NORTHAM PISTOL CLUB	ISSF State Level Competition	\$500	YES	10	5
AVON VALLEY ENVIRONMEN TAL SOCIETY	Island Rehabilitatio n Northam Avon River Pool	\$1,000	YES	15	5
STAY ACTIVE SENIORS GROUP	New Supportive Chairs	\$2,000	YES	3	30
NORTHAM LAWN TENNIS CLUB	Mixed Open Doubles Day/Ladies Doubles day/Mens Doubles Day/Junior Tournament	\$2,000	NO (No not due)		
NORTHAM LADIES BOWLING CLUB	Ladies Bowls Classic	\$500.00	YES	20	120
AVON VALLEY ENVIRONMEN TAL SOCIETY	Construction of Gazebo Broome Terrace - Catering	\$1,000	NO		



NORTHAM YORGAS GROUP	Art & Craft Supplies	\$1,300	NO (Not due)		
NORTHAM & DISTRICTS HISTORICAL SOCIETY	Develop & Update Website	\$2,000	YES	2	3
WEST COAST COWBOYS	Repair & Replace Obstacles and Event Signage	\$2,000	YES	7	200
GRASS VALLEY PROGRESS ASSOCIATION	Purchase sixty Stackable Stools for Grass Valley Hall	\$2,000	YES	100	20
NORTHAM NETBALL ASSOCIATION	First Nations Round Event	\$1,640	NO		
NORTHAM & DISTRICTS CLAY TARGET CLUB	60th Annual Avon Valley Trap Carnival	\$800	YES	74	50
WUNDOWIE GOLF CLUB	2024 Ranger Cup	\$500	YES	38	15
NORTHAM COUNTRY CLUB – GOLF DIVISON	Ladies Open day/Kenned y Cup & Open Weekend/ New Junior Golf Comp	\$2,000	NO (Not due)		
	TOTAL	\$19,700			



### **RECOMMENDATION**

That the Community Grants Assessment Commitee endorses the following recommendation being presented to Council:

That Council accepts the update of Quick Response Grant Applications for 2023/24.



### 310.3 Update on Previously Awarded Community Development Grants

File Reference:	8.2.5.26
Reporting Officer:	Jaime Hawkins (Manager Community
	Development)
Responsible Officer:	Chadd Hunt (Executive Manager Development
	Services)
Officer Declaration of	Nil
Interest:	
Voting Requirement:	Simple Majority
Press release to be	No
issued:	

### **BRIEF**

To update the Committee with the progress of previously awarded Community Development Grants since their introduction in 2021/22.

#### **ATTACHMENTS**

Nil

### A. BACKGROUND / DETAILS

Community Development Grants were introduced in 2021/22 following a review of Council's Community Support Policy.

The Community Development Grants aim to support the strategic development and organisational capacity building of local community groups and sporting clubs.

These grants are open for one grant round per year for applications between \$5,000 - \$20,000 for larger scale or longer-term projects that can be achieved over an 18-month period.

#### **B.** CONSIDERATIONS

### B.1 Strategic Community / Corporate Business Plan

<u>Performance Area: People.</u>

Outcome 3: A happy, healthy, and connected community.

Objective 3.2: Grow participation in sport, recreation and leisure activities with quality regional facilities.

Priority Action: Nil.



Performance Area: People.

Outcome 3: A happy, healthy, and connected community.

Objective 3.4: Grow community capacity by supporting community groups and volunteers.

Priority Action: Nil.

Priority Action 3.4.1: Provide support for community groups to build their capacity in governance, marketing, and grant acquisition.

### **B.2** Financial / Resource Implications

There was a budgeted allocation of \$80,000 for Community Development Grants in the 2021/22, 2022/23, 2023/24 Council Budget.

### **B.3** Legislative Compliance

Nil.

### **B.4** Policy Implications

Community Support C3.1 Community Grants Program.

### **B.5** Stakeholder Engagement / Consultation

The grants were advertised to the community via the Shire of Northam website, local Newspaper, radio announcements and social media networks.

### **B.6** Risk Implications

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Refer to Risk Matrix here.

Risk Category	Description	Rating (likelihood x consequence )	Mitigation Action
Financial	Grant projects are not completed and	Possible (3) x Minor (2) =	
	acquitted	Moderate (6)	
Health &	N/A		
Safety			
Reputation	N/A		
Service	N/A		
Interruption			
Compliance	N/A		
Property	N/A		
Environment	N/A		



### **B.7 Natural Environment Considerations**

Nil

### C. OFFICER'S COMMENT

The following application was approved in 2021 & was granted an extension due for completion by June 2024.

APPLICANT	PROJECT SUMMARY	AMOUNT APPROVED	ACQUITTAL COMPLETED	PEOPLE INVOLVED DIRECTLY	PEOPLE INVOLVE D INDIRECT LY
NORTHAM AMATUER BASKETBALL ASSOCIATI ON	NABA HOOPS PATHWAYS- NORTHAM & WHEATBELT JUNIOR BASKETBALL DEVELOPM ENT	\$18,000	PARTIAL ACQUITTAL WAITNG FOR FURTHER EVIDENCE		
	TOTAL	\$18,000			

Note: Numbers for people directly involved & indirectly involved are supplied by the applicant and may not be accurate.

The following applications were approved in 2022. These grants are not due for acquittal until 30 June 2024.

APPLICANT	PROJECT SUMMARY	AMOUNT APPROVED	ACQUITTAL COMPLETED	PEOPLE DIRECTLY INVOLVED	PEOPLE INDIRECTLY INVOLVED
Northam Army Camp Heritage Association	2023 Northam Heritage & Multicultural Festival	\$10,000 + \$10,000	YES	300	300
Spencers Brook Progress Association	Station Master House	\$20,000			
Earth Solutions	Sustainability Workshops	\$1,000			



Avon Valley				
Inc.				
Districts Little	Coaching & Skills Developmen t	\$20,000	NO	
	TOTAL	\$51,000		

Note: Numbers for people directly involved & indirectly involved are supplied by the applicant and may not be accurate.

The following applications were approved in 2023. These grants are not due for acquittal until 30 June 2025.

APPLICANT	PROJECT SUMMARY	AMOUNT APPROVED	ACQUITTAL COMPLETED	PEOPLE INVOLVED DIRECTLY	PEOPLE INVOLVED INDIRECTLY
NORTHAM BALLOONIN G EVENTS	Delivery 2023 5th FAI Women's World Hot Air Ballooning Championsh ips	\$40,000	YES	185	82
NORTHAM ARMY CAMP HERITAGE ASSOCIATIO N	2023 Northam Heritage & Multicultural Festival	\$10,000	YES	N/A	N/A
BAKERS HILL RETURNED SERVICES LEAGUE SUB BRANCH	Extension and Improvemen ts to Bakers Hill Golf Club	\$19,020	NO (not due)		
NORTHAM COUNTRY CLUB – GOLF DIVISION	Rebuild Tee Boxes No.1 & No.10	\$10,980	YES	10	10
	TOTAL	\$80,000			

Note: Numbers for people directly involved & indirectly involved are supplied by the applicant and may not be accurate.



### **RECOMMENDATION**

That the Community Grants Assessment Committee endorses the following recommendation being presented to Council:

That Council accept the update of the progress of the Community Development Grants



### 11 URGENT BUSINESS APPROVED BY DECISION

Nil.

### 12 DATE OF NEXT MEETING

To be confirmed.

### 13 DECLARATION OF CLOSURE