



## **NOTICE OF MEETING**

Notice is given that a Meeting of the **Community Grants Advisory Committee** will be held in the Council Chambers, Northampton on Monday 20 May 2024 commencing at 12.00pm. (Light working lunch provided)

Apologies to be sent to Andrew Campbell on 0427 389 227.

Andrew Campbell  
**Chief Executive Officer**  
15 May 2024

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### **FUNCTIONS OF THE COMMITTEE**

- 1. To develop and review the process for the receipt of community grants requests.**
- 2. To develop and review the process for the determination of priority for awarding community grants.**
- 3. To recommend to Council any additional committee membership.**
- 4. To make recommendations to Council as to the distribution of community grants.**

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### **AGENDA**

- 1. DECLARATION OF OPENING OF MEETING BY CHAIRPERSON – SHIRE PRESIDENT, LIZ SUDLOW**
- 2. ACKNOWLEDGEMENT OF COUNTRY**  
We would like to respectfully acknowledge the Yamatji People who are the Traditional Owners and First People of the land on which we meet. We would like to pay our respects to the Elders past, present and future for they hold the memories, the traditions, the culture and hopes of the Yamatji People.
- 3. ATTENDANCE / APOLOGIES**
- 4. DECLARATIONS OF FINANCIAL INTERESTS**
- 5. CONFIRMATION OF MINUTES OF MEETING HELD 23 APRIL 2024**
- 6. DRAFT COUNCIL POLICY – COMMUNITY GRANTS PROGRAM**
- 7. DRAFT COMMUNITY GRANTS APPLICATION FORM**
- 8. DRAFT COMMUNITY GRANTS ACQUITTAL FORM**



- 9. GENERAL BUSINESS**
- 10. DATE FOR NEXT MEETING**
- 11. CLOSURE**