

## Resolution of Council

**9 March 2020**

### Item 7.2

#### **Grants and Sponsorship - Round Three 2019/20 - Environmental Grants - Environmental Performance Grants**

It is resolved that:

- (A) Council approve the cash recommendations for the Environmental Performance - Building Operations Grant Program as per Attachment A to the subject report;
- (B) Council note the applications not recommended for a cash grant for the Environmental Performance - Building Operations Grant Program as per Attachment B to the subject report;
- (C) Council approve the cash recommendations for the Environmental Performance - Innovation Grant Program as per Attachment C to the subject report;
- (D) Council note the applications not recommended for a cash grant for the Environmental Performance - Innovation Grant Program as per Attachment D to the subject report;
- (E) Council approve the cash recommendations for the Environmental Performance - Ratings and Assessment Grant Program as per Attachment E to the subject report;
- (F) Council note the applications not recommended for a cash grant for the Environmental Performance - Ratings and Assessment Grant Program as per Attachment F to the subject report;
- (G) Council note that all grant amounts are exclusive of GST; and
- (H) authority be delegated to the Chief Executive Officer to negotiate, execute and administer agreements with any organisation approved for a grant or sponsorship under terms consistent with this resolution and the Grants and Sponsorship Policy.

Carried unanimously.

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