# **EOFSYDNPY**

# **Resolution of Council**

# 17 September 2018

## Item 8.3

## Ad Hoc Cultural and Creative Grant - 107 Projects Incorporated

It is resolved that:

- (A) Council approve two years of funding from when the agreement is signed at a total of \$100,000 (excluding GST) to be paid as a cash grant of \$50,000 (excluding GST) in 2018/19 and \$50,000 (excluding GST) in 2019/20 to 107 Projects Incorporated towards business model establishment costs at the Joynton Avenue Creative Centre; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer an agreement under terms consistent with this resolution and the Grants and Sponsorship Policy.

Mage

Carried unanimously.

X003604