

## 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.

Carried unanimously.

X003604