Relevant Information for Council

FILE: \$117676 DATE: 21 June 2024

TO: Lord Mayor and Councillors

FROM: Emma Rigney, Director City Life

THROUGH: Monica Barone PSM, Chief Executive Officer

SUBJECT: Information Relevant to Item 6.5 - Post Exhibition - Grants and Sponsorship

Policy and Guidelines

Alternative Recommendation

It is resolved that:

- (A) Council note the submissions received from the community on the draft Grants and Sponsorship Program Guidelines as shown at Attachment A to the subject report;
- (B) Council adopt the Grants and Sponsorship Program Guidelines as shown at Attachment B to the subject report, *subject to the addition of the following on page*45 of the Guidelines

"Additional information: Please contact us to discuss possible options if your idea supports innovation or project development outside of the funding priorities":

- (C) authority be delegated to the Chief Executive Officer to make minor amendments to Grants and Sponsorship Program Guidelines in order to correct any minor drafting errors and finalise design, artwork and accessible formats for publication;
- (D) Council note that the implementation of the Grants and Sponsorship program will be monitored to ensure that the outcomes requested by Council following the Councillor workshop are achieved; and
- (E) Council note that in the new term of Council, another Councillor workshop will be scheduled to discuss how the Policy and Guidelines are performing and to consider any further suggestions that the incoming Council may have, such has how to ensure that grants are flowing to culturally diverse communities.

Additions shown in **bold italics**.

Purpose

An alternative recommendation is provided to accommodate a proposed amendment to the Guidelines in relation to the Affordable and Diverse Housing Fund.

Background

At the meeting of the Corporate, Finance, Properties and Tenders Committee on 17 June 2024, Councillors requested that it be made clearer that Council will consider applications that support innovation or project development outside of the current funding priorities and assessment criteria listed in the Affordable and Diverse Housing Fund.

Monitoring

The implementation of the Grants and Sponsorship program will be monitored to ensure that the Grants and Sponsorship Policy and revised Grants and Sponsorship Guidelines enable the outcomes requested by Council following the Councillor workshop in early 2024 are achieved.

In the new term of Council, staff will schedule another workshop to advise on how the Policy and Guidelines are performing and to consider any further suggestions that the incoming Council may have, such has how to ensure that grants are flowing to culturally diverse communities.

Memo from Emma Rigney, Director City Life

Prepared by: Alana Goodwin, Acting Manager Grants

Approved

P.M. Barone

MONICA BARONE PSM

Chief Executive Officer