

TABLE OF CONTENTS

ITEMS FOR DETERMINATION.....	1
ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE	1
ITEM - 2 DECLARATIONS OF INTEREST	1
ITEM - 3 DECLARATIONS OF POLITICAL DONATION.....	1
ITEM - 4 EVENT ASSISTANCE AND SPONSORSHIP FUNDING	1
ITEM - 5 COMMUNITY AND ECONOMY UPDATE	3
ITEM - 6 COMMUNITY SERVICES UPDATE	3

PRESENT Clr K O’Ryan (in the Chair), J Jones, J Weaver (online), A Pearson.

Also present were the Deputy General Manager - Cabonne Services, Leader Community & Economy, Department Leader Community Services, Tourism, Culture and Events Coordinator and Executive Support Officer.

ITEMS FOR DETERMINATION

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

It was noted that Clr Weaver was attending the meeting online.

RECOMMENDATION (Jones/Pearson)

THAT it be noted there nil apologies were tendered.

CEC 25/21 Carried

ITEM - 2 DECLARATIONS OF INTEREST

RECOMMENDATION (Weaver/Pearson)

THAT it be noted there were nil Declarations of Interest.

CEC 25/22 Carried

ITEM - 3 DECLARATIONS OF POLITICAL DONATION

RECOMMENDATION (Pearson/Jones)

THAT it be noted there were nil declarations of political donations.

CEC 25/23 Carried

ITEM - 4 EVENT ASSISTANCE AND SPONSORSHIP FUNDING

Proceedings in Brief

Leader Community and Economy provided the committee with an overview of the proposal, noting that the current structures present a risk to council and communities. The proposed new structure means that applications will be presented to the committee in a quarterly manner.

Clr Weaver spoke in support of this initiative and report, noting the improvement on past processes/documents.

Clr Jones suggested that consideration be given to increasing the council cost support up to \$5,000 from \$3,000 given increase in costs to implement traffic control, waste management, DA’s, wall art installation etc.

Leader Community and Economy noted that the support that is most required is within the approvals processes to establish events. Propose to work with urban services team over next 12 months to establish cost of these services, to be included in the fees and charges to align with guidelines. Supports increasing to \$5,000.

Clr Jones moved an amendment to the recommendation for the following reasons;

- a) group is made up of key stakeholder groups from across the Shire
- b) provides greater buy in early on in the process.

It was noted that this will be added as part of 'next steps' ahead of presenting a revised policy, subject to presentation to council following the committee meeting, a formal proposal to council.

Discussions were held surrounding the inclusion of registered business in the eligibility criteria.

As a result of a question from Clr Weaver, Leader Community and Economy advised that there is a requirement for recipients of EAP or Sponsorship to provide a formal acquittal back to council. Would like to formalise even further, requiring events seeking large amounts of money evidence of financial status. Previous requirement that council would only sponsor up to 30% of the cost of the event, now proposing a 50% co- contribution. Propose that reports would be provided back to the committee on all funding support that has been provided..

Jones - 10-20K funding source – eligibility criteria update - if council provides \$10,000 or more, organisers should provide a presentation to council following the event. Clrs need to ensure the financial sustainability/responsibility with ratepayer funding.

Discussions were held surrounding the need for accountability by community groups in relation to the use of funding that is provided.

Leader Community and Economy advised that an additional slide will be presented to council workshop with points raised by the committee.

RECOMMENDATION (Pearson/Weaver)

THAT the information in the report be noted.

The amendment was put and carried becoming the recommendation, the recommendation was put and carried.

AMENDMENT (Jones/Pearson)

THAT the Events Assistance and Sponsorship Funding Program restructure be presented to the Cabonne Community Stakeholder Advisory Committee for feedback for endorsement by council.

RECOMMENDATION (Jones/Pearson)

THAT:

1. The information in the report be noted;

2. The Events Assistance and Sponsorship Funding Program restructure be presented to the Cabonne Community Stakeholder Advisory Committee for feedback.

CEC 25/24 Carried

ITEM - 5 COMMUNITY AND ECONOMY UPDATE

Proceedings in Brief

Grants Update

Leader Community and Economy advised that committee that the 'Activation of Canowindra Town Centre and River Precinct' official opening will be held on Friday, 20 June. Work is currently underway on crossing points and gardens for this event.

Councillors congratulated all involved with projects delivered under the Building Better Regions funding.

Tourism & Culture Update

Leader Community and Economy presented the committee with the final version of Cabonne map.

Clr Weaver commented on the impressive statistics regarding visitor economy.

RECOMMENDATION (Pearson/Weaver)

THAT the information in the report be noted.

CEC 25/25 Carried

ITEM - 6 COMMUNITY SERVICES UPDATE

Proceedings in Brief

Department Leader Community Services advised the committee that a request for donation from Molong Players would be being presented to the June council meeting and this could potentially be controversial. Clr Jones requested that the Department Leader Community Services brief the Mayor on this request prior to the council meeting.

As a result of a question from Clr O'Ryan, discussions were held surrounding the correct source of funding for these requests. Leader Community and Economy suggested that there is potential to formalise the donations process in a similar structure to the events and sponsorship requests.

It was noted that staff currently have no strategic direction from council around these requests.

RECOMMENDATION (Weaver/Pearson)

THAT the information be noted.

CEC 25/26 Carried

There being no further business, the meeting closed at 12:45pm.

