

Notice of Motion No 85

Review of Minor Grants Program Policy

I hereby give notice that it is my intention to move the following motion at the Strategic Planning Committee on 8 October 2019:

That Council resolve:

1. *For the remainder of the 2018-19 financial year to limiting applications for the Minor Grants Program to a maximum funding of \$1,500 per each application from Knox City Council.*
2. *Review the Minor Grants Program Policy as outlined below, with a report to be submitted for an Issues Briefing by December 2018 considering the following matters:*
 - *Deleting section 6.11, to allow for applications to be approved for unincorporated organisations;*
 - *Amending section 6.18, to limit applications to a maximum funding of \$2,000 from the Knox City Council, with a requirement for matching funding from organisations for amounts over \$1,000.*
 - *Deleting section 6.25, to allow for applications to be approved for the same or similar grants in consecutive years;*
 - *Amending section 6.30, to prescribe that all applications are to be submitted via the Smarty Grants Online Portal, as recommended by the Council's Audit Committee;*
 - *Amending section 6.34, to state that Council where reasonable, should endeavor to allocate approximately 8.33% of the annual Minor Grants budget per month, to safeguard against an early exhaustion of funds in the financial year and facilitate a more even distribution of grant funding during the financial year.*



Cr Peter Lockwood
Baird Ward

3 October 2018