

# SERVICES DELEGATED COMMITTEE

## MINUTES

(Open to the public)

**Monday 12 July 2021**

Council Chamber, 8 Inglesby Road, Camberwell.

**Commencement** 6.39pm

**Attendance**

Councillor Jane Addis (Chairperson)  
Councillor Garry Thompson (Mayor)  
Councillor Jim Parke  
Councillor Felicity Sinfield  
Councillor Victor Franco  
Councillor Wes Gault  
Councillor Di Gillies  
Councillor Lisa Hollingsworth  
Councillor Cynthia Watson  
Councillor Susan Biggar  
Councillor Nick Stavrou

**Apologies**

Nil

**Officers**

Phillip Storer	Chief Executive Officer
Daniel Freer	Director Places and Spaces
Carolyn McClean	Director Community Support
Nick Lund	Acting Director Urban Living
Bruce Dobson	Director Customer and Transformation
Adele Thyer	Acting Manager Governance and Legal
Simon Mitchell	Manager Strategic & Statutory Planning
Nicole White	Manager Community Planning and Development
Jim Hondrakis	Manager Traffic and Transport
Robert Costello	Senior Project Planner
Kirstin Ritchie	Coordinator Governance
Elizabeth Manou	Senior Governance Officer



## Table of contents

<b>1.</b>	<b>Adoption and confirmation of the minutes</b>	<b>3</b>
<b>2.</b>	<b>Declaration of conflict of interest of any councillor or council officer</b>	<b>3</b>
<b>3.</b>	<b>Presentation of officer reports</b>	
3.1	Camberwell Green - Correspondence received from Victorian School Building Authority	3
3.2	2021-22 Round 1 Small Grants (Biannual) Allocations	7
3.3	Consideration of Public Submissions - Proposed Amended Governance Rules	8
<b>4.</b>	<b>General business</b>	<b>9</b>
<b>5.</b>	<b>Urgent business</b>	<b>9</b>
<b>6.</b>	<b>Confidential business</b>	<b>9</b>



## 1. Adoption and confirmation of the minutes

### MOTION

Moved Councillor Parke

Seconded Councillor Stravrou

That the minutes of the Services Delegated Committee meeting held on 28 June 2021 be adopted and confirmed.

### CARRIED

## 2. Declaration of conflict of interest of any councillor or council officer

Councillor Gillies acknowledged, in the interests of transparency, she is a parent of past students who attended Camberwell Primary School and was a past President of Camberwell Primary School Council.

Councillor Franco provided a personal explanation to the meeting as to why he did not consider himself to have a conflict of interest on item 3.1 Camberwell Green - Correspondence received from Victorian School Building Authority.

Refer to Item 3.1 Camberwell Green - Correspondence received from Victorian School Building Authority - Councillor Thompson

## 3. Presentation of officer reports

### 3.1 Camberwell Green - Correspondence received from Victorian School Building Authority

The purpose of this report is to advise the Services Delegated Committee (SDC) of correspondence received from the Victorian School Building Authority (VSBA) advising Council government funding has been secured for the redevelopment of land known as the Reserve Road car park from its current use as a car park to open space. The correspondence is provided at **Attachment 1**. The car park comprising Crown Land (Crown Allotment 113C and part of Crown Allotment 113D) is currently used by staff of the adjoining Camberwell Primary School, people working at and visiting the Council offices/library and the general public.

The Reserve Road Car Park occupies land known as Allotment 113C Boroondara and part of Allotment 113D Boroondara. These allotments are Crown Land managed by Council having been appointed committee of management for the land. According to the Government Gazette (January 1969), the Crown Land parcel Allotment 113C was reserved for "children's playground / car park", and Allotment 113D was reserved for "public gardens". A map showing the Crown Land parcels is provided at **Attachment 2**. The current configuration of the subject land reflects a change in layout associated with the 2010 upgrades to the Camberwell Civic Centre and environs, which is predominantly occupied by a car park and an open play space.

The VSBA correspondence is seeking two outcomes from Council. The first request is seeking Council's support for the re-reservation of Crown Allotment 113C for education purposes to enable the land to come into the control of the Minister for Education and form part of the adjoining Camberwell Primary School (CPS).

The second request is for council to sign a shared use agreement allowing use of the land by the Camberwell Primary School (CPS) during school hours and for use by the public outside of school hours on the basis that Council will contribute to the maintenance costs associated with the playground.

The former Chairperson of the Camberwell Green Steering Committee, Victor Franco, wrote to Council in September 2018 advising of the campaign launch for the Camberwell Green proposal. The proposal seeks to partially close Reserve Road, Camberwell and convert the Reserve Road car park to public open space.

In addition, a petition supporting the Camberwell Green proposal was received by Council on 12 June 2019.

Council commissioned Urbis planning consultants to prepare a land use analysis for the existing Reserve Road Car Park land parcel. The report is provided at **Attachment 3**. The report found no compelling case to convert the Reserve Road Car Park to public open space given existing demand for car parking and the potential negative amenity impacts on the area should this function be downgraded or removed. Further, the report found there is not expected to be any demand for additional municipal open space in this area until at least the period of 2031-2041.

The Camberwell Green Association (CGA), led by Mr Victor Franco, presented their proposal to the Services Special Committee (SSC) on 18 November 2019. The SSC resolved to:

1. *Not proceed with community consultation on the Camberwell Green proposal.*
2. *Not support the Camberwell Green proposal.*
3. *Not support the funding and ongoing maintenance of public open space at the Reserve Road Car Park in the event the State Government determines to convert the Reserve Road Car Park to public open space.*

In addition to the proposal put forward by the CGA, CPS submitted a proposal requesting the closure of part of Reserve Road between the two CPS campuses and expressing their support to the Camberwell Green proposal. Officers tabled a report for consideration by the SSC relating to the proposal on 10 August 2020. The SSC resolved at this meeting to:

1. *Not support the proposed partial closure of Reserve Road, Camberwell.*
2. *Support the conversion of the existing school crossing in Reserve Road into an at-grade zebra crossing during the 2020 / 2021 financial year.*
3. *Consider funding for the proposed raised zebra crossing with a kerb outstand as part of the 2021 / 2022 budget process.*

The report considered by the SSC is provided at **Attachment 4**.

The VSBA notes funding has been secured by the VSBA for the redevelopment of the land at Crown Allotment 113C and part Crown Allotment 113D from its current use as car parking, to open space/playground for the primary school. Additional correspondence received from the VSBA suggests a grant of \$709,000 has been awarded to CPS to facilitate the project. Officers have also been advised a further \$1,056,137 has been allocated to the project in a second round of funding. This is in addition to the \$709,000 originally allocated to the project.

The recent correspondence is provided at **Attachment 5**. Officers from the VSBA have confirmed the funding is intended for conversion of the Reserve Road Car Park to open space/playground for the primary school. The partial closure of Reserve Road is out of scope for the funding allocated.

Officers obtained legal advice with respect to the comment made by the VSBA that Council support is required to facilitate the re-reservation of the allotment. Council's legal advice states whilst the Minister for Energy, Environment and Climate Change (being the responsible Minister under the Crown Land (Reserves) Act) is likely to consult with Council as the current committee of management of the land, Council support is not required for the Minister to re-reserve the land for education purposes.

The correspondence from the VSBA attaches a draft Construction Access Licence prepared by the Victorian Government's Solicitor's Office. The draft Construction Access Licence was issued by the VSBA for Council's consideration and consent.

In light of the latest correspondence from the VSBA, Officers are seeking confirmation of Council's ongoing objection to the proposal as outlined in the SSC resolution of the 18 November 2019. Based on this resolution, the recommendation is to confirm Council's opposition to any change in Council's status as Committee of Management and a rejection of any agreement which seeks to rely in full, or in part, on Council funds to maintain the open space/playground proposed by the VSBA.

The proposed re-reservation of the land for educational purposes rather than public park and recreation purposes raises significant concerns about the potential for the land to be used for buildings in the future. Further, limiting access to the land to after school hours only is completely inconsistent with the stated intent of the Camberwell Green Association to restore this historic garden to a public park. There is no other public park in Boroondara which only allows community access on the weekends. What is proposed is a school yard which may serve as a park on weekends.

Given the CGA and CPS have both proposed the closure of Reserve Road, it is considered prudent to confirm Council's position in relation to the closure to ensure all elements of the proposals impacting this locality are treated as an integrated package. Officers believe any future discussion about the closure of Reserve Road must include a proposal to incorporate a road through Lot 113C and/or that part of 113D which is included in the current car park to link Reserve Road with Inglesby Road.

*Councillor Thompson declared a material conflict of interest in this matter in accordance with section 128 of the Local Government Act 2020 and advised the nature of the material conflict of interest is "I am a director of an architectural firm and a panel architect to the VSBA".*

*Councillor Thompson left the chamber at 6.50pm prior to the consideration and vote on this item.*

*Councillor Franco left the chamber at 6.50pm prior to the consideration and vote on this item.*

*Ten speakers opposed to the officers' recommendation addressed the meeting.*

**MOTION****Moved Councillor Gillies****Seconded Councillor Parke****That the Services Delegated Committee resolve to:**

- 1. Receive and note the correspondence received from the Victorian SchoolBuilding Authority (VSBA) in Attachments 1 and 5.**
- 2. Write to the VSBA to:**
  - a) Advise Council does not support the re-reservation of Crown Allotment 113C for education purposes and instead request that if the re-reservation is to proceed, the land be reserved for public park and recreation purposes to accommodate the public park as contemplated by the Camberwell Green Concept Plan.**
  - b) Approve the request from the VSBA for the Director Urban Living (on behalf of Council) to sign the Construction Access Licence on behalf of Council.**
- 3. Write to the VSBA to advise Council opposes any agreement which seeks to rely in full, or in part, on Council funds to build or maintain the school's open space/playground proposed by the VSBA.**
- 4. Write to the VSBA requesting a written commitment confirming the land proposed for re-reservation will not in the future be used to accommodate school buildings and will remain open space/playground for the school.**
- 5. Write to the VSBA requesting the VSBA to undertake community engagement prior to finalising plans for the future development of the site as a school playground/open space.**
- 6. Write to Camberwell Primary School advising:**
  - a) Council remains opposed to any closure of Reserve Road unless the school proposes to redirect Reserve Road traffic through the land which is proposed to be reserved for education purposes to provide alternative access for road users between Reserve Road and Inglesby Road.**
  - b) Any consideration of a request to include a road linking Reserve Road with Inglesby Road will be subject to further analysis by Council and consultation with the local community.**

**CARRIED**

**Procedural motion - Adjournment****Moved Councillor Parke****Seconded Councillor Biggar****That the Services Delegated Committee meeting be adjourned.****CARRIED***The Services Delegated Committee meeting adjourned at 8.54pm.***Procedural motion - Resumption****Moved Councillor Parke****Seconded Councillor Stavrou****That the Services Delegated Committee meeting be resumed.****CARRIED***The Services Delegated Committee meeting resumed at 9.05pm with all councillors present.***3.2 2021-22 Round 1 Small Grants (Biannual) Allocations**

This report contains the recommendations of the Assessment Panel for the 2021-22 Small Grants (Biannual) Round 1 allocations.

This grant category of Small Grants (Biannual) provides a quick turnaround on approvals for funding of small, new and once off services, programs and activities, which strengthen the Boroondara community. These activities are to be completed within six months of the approved organisation receiving the funding agreement.

Small to medium not-for profit community organisations and groups were able to apply for grants of up to \$3,000 under six streams.

Applications were open from Monday 1 March and closed on Sunday 21 March 2021. The Guidelines for this grant were available through the Council website, along with information on how to apply and contact information. Council officers provided advice and support to applicants.

Forty two (42) applications were received and the total amount requested was \$91,427.81. Forty applications were recommended for full or partial funding totalling \$83,450.80 (**Attachment 1**). One application was withdrawn and one was ineligible. (**Confidential Attachment 2**).

Confidential information is contained in **Attachments 2 and 3**, as circulated in the confidential section of the agenda attachments.

These attachments are confidential information for the purposes of section 3(1) of the *Local Government Act 2020*:

- (a) because it is Council business information, being information that would prejudice Council's position in commercial negotiations if prematurely released (section 3(1)(a)); and
- (b) because it is personal information, being information which if released would result in the unreasonable disclosure of information about a person of their personal affairs (section 3(1)(f)); and
- (c) these grounds apply because these Attachments concern the ongoing allocation of grants that would, if prematurely released, diminish the strength of Council's position in regard to its final decision about the allocation of the grants.

This item is included in the public agenda to facilitate transparency and accountability in Council's decision making.

If discussion of the confidential information in the attachment to this report is required in order for Council to make a decision, this item will be deferred to the confidential section of the agenda.

*There were no speakers wishing to make submissions to Council for this item.*

## MOTION

**Moved Councillor Gillies**

**Seconded Councillor Watson**

**That the Services Delegated Committee resolve to endorse the Small (Biannual) Grants funding allocations for Round One 2021-22 of \$83,450.80 (as outlined in Attachment 1, as annexed to the minutes).**

## CARRIED

### 3.3 Consideration of Public Submissions - Proposed Amended Governance Rules

Section 60(3) of the *Local Government Act 2020* (the Act) permits Council to amend its Governance Rules at any time. Council must, however, ensure that a process of community engagement is followed in amending its Governance Rules.

On 24 May 2021, Council resolved that the proposed amended Governance Rules be endorsed for public consultation. The public consultation period commenced on 27 May 2021 and closed at 5:15 pm on 25 June 2021.

Officers received one hundred and ninety-five (195) written submissions in relation to the proposed amendment to the Governance Rules. Twelve (12) submitters have requested to be heard in support of their written submission.

A final report will be presented to Council on 26 July 2021 for a decision.

Confidential information is contained in **Attachment 1**, as circulated in the confidential section of the agenda attachments, in accordance with Section 66(2)(a) and the definitions of 'confidential information' in Section 3(1) of the *Local Government Act 2020*.

The information relates to personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.

The item has been included in the public agenda to facilitate transparency and accountability in Council's decision making.

*Six speakers opposed to the officers' recommendation addressed the meeting.  
Two speakers in support to the officers' recommendation addressed the meeting.*

## **MOTION**

**Moved Councillor Thompson**

**Seconded Councillor Watson**

**That the Services Delegated Committee resolve to:**

- 1. Receive and note the verbal and written submissions received in relation to the proposed Governance Rules.**
- 2. Thank the submitters for their verbal and written submissions.**
- 3. Refer the proposed amended Governance Rules to Council for determination at the Council Meeting on 26 July 2021.**

## **CARRIED**

### **4. General business**

Nil

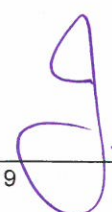
### **5. Urgent business**

Nil

### **6. Confidential business**

Nil

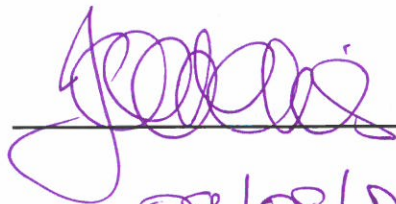

**The meeting concluded at 10.25pm**



**Confirmed**

**Chairperson**

**Date**

  
\_\_\_\_\_  
  
\_\_\_\_\_

# MINUTES ATTACHMENTS



## Services Delegated Committee

**Monday 12 July 2021**

**Attachments annexed to the minutes for the following items:**

**3.2 2021-22 Round 1 Small Grants (Biannual) Allocations**

g

## Attachment 1 - 2021-22 Small Grants (Biannual) - Recommended

#	Name organisation	Project title	Project description	Funding requested	Panel Recommendation	Partial and/or Conditional Funding	Conflict of Interest
1	1st Balwyn Scouts	Equipment purchase	Funding is requested to purchase a projector, screen and tablets.	\$1,785.89	\$1,785.89		
2	Access Health and Community (Trentwood at the Hub)	COVID Community Reflections	At the height of the extended stay-at-home restrictions in Melbourne, Trentwood documented the experiences and reflections of its members, tutors and staff. Stories were shared on virtual learning, life in lock down, isolation and role of our Community House.	\$2,339.00	\$2,339.00		
3	Ashburton Chinese Senior Friendship Association	Dragon Boat and Mid Autumn Festival Cultural Activities	Funding is requested to collate these stories into a book to launch during Mental Health week in October 2021 and for the third anniversary of our Community House.	\$3,000.00	\$2,300.00	Partial funding - table tennis table not funded.	
4	Ashburton United Soccer Club	New Football Programs - Walking Football (60+) and Soccer Mums	Funding is requested to purchase a table tennis table, a contribution towards catering and venue hire for the Dragon Boat Festival celebrations and a contribution towards catering and venue hire for Mid-Autumn and Chinese National Day.	\$2,361.05	\$2,361.05		
5	Australian Boys Choral Institute	Purchase of resource materials - Dhungala Indigenous Choral Works.	Funding is requested for first aid kits, soccer balls, bibs, cones and venue hire for two new programs, 'Walking Football' and 'Soccer Mums', on a weekly basis commencing in August for a period of 4 months.	\$1,152.00	\$1,152.00		
6	AVA Boroondara Senior Citizens Group Inc.	Line Dancing For Ageing People During Covid-19	Funding is requested to purchase teachers' songbooks with songs and piano accompaniments, CDs with all songs and pronunciation guides, and 120 vocal scores.	\$2,760.00	\$1,472.00	Partial funding - applicant withdrew request for laptop. Printer cost capped at \$300	
7	Balwyn Community Centre	Equipment purchase	Funding is requested to purchase 2 Smartplay 18mm table tennis tables, 2 table covers, 2 nets and posts, 8 table tennis bats and balls.	\$1,551.00	\$1,551.00		
8	Balwyn Evergreen Centre	Balwyn Evergreen Garden Connections	Funding is requested to recreate a garden for Balwyn Evergreen Centre members. The garden will support members' health and wellbeing by enabling them to work in the garden, and to participate in the community by connecting with other members and volunteers.	\$2,680.00	\$2,680.00		Ed Rayment
9	BOROONDARA CAMBERWELL GREEK SENIORS CITIZENS CLUB	October Celebration	Funding would be used to purchase gardening tools and equipment, seedlings and plants, garden furniture and catering for a celebration of the garden with the community.	\$2,833.00	\$2,000.00	Partial funding - contribution to program costs. As there are two separate Greek groups hosting similar events, partial funding was recommended to rationalise funding requests.	
10	Boroondara Community Outreach (BCO) - The Uniting Church in Australia Property Trust (Victoria)	Wash it	Funding is requested to hold an event during Victorian Seniors Week in Boroondara in October 2021.	\$2,286.00	\$2,286.00		
11	Camberwell Senior Citizens Club	Contribution to bus hire for outings	Funding would be used to purchase catering. (Greek food, moussaka, spanakopita), drinks, Greek deserts, disposable plates, cups, cutlery and first aid kit. The festival is open not only to Greek citizens but is extended to the wider community who may wish to join the celebration.	\$2,700.00	\$1,700.00	Partial funding - contribution to program costs	
12	Canterbury Football Club	Sporting equipment purchase	Funding is requested to purchase a washing machine, dryer, stacking kit and laundry detergent. These facilities will provide washing and drying for homeless people living on the streets and vulnerable people living in Boroondara.	\$2,000.00	\$2,000.00		
13	Craig Family Centre	Equipment purchase	Funding is requested to purchase 15 new footballs, cones, trainers equipment (i.e. tape) hand sanitiser and training tops for individual players (to prevent the need for sharing amongst players).	\$1,940.90	\$1,940.90		

#	Name organisation	Project title	Project description	Funding requested	Panel Recommendation	Partial and/or Conditional Funding	Conflict of interest
14	Eastern Senior Chinese Association Inc.	Purchase Aerophone wind instrument	Funding is requested to purchase a new high technology Aerophone wind instrument, a digital wind instrument that plays sax, clarinet, flute, violin, synth sounds, and many more. In addition, funding is requested to purchase a Cube Street guitar combo set, bus hire and promotional costs.	\$3,000.00	\$3,000.00		
15	Fordham Avenue Kindergarten Association Inc	BUGGING OUT	Funding is requested to improve two sections of the Kinder garden. The project would involve children in the process of the garden works, the maintenance of the garden and through learning about how this improved environment will bring insects, bees and small birds to the garden. Funding would be used to purchase items such as tube stock plants, garden stakes, logs, guard sleeves and a nest box.	\$1,107.00	\$1,107.00		
16	Glass Street Kindergarten	Sporting equipment	Funding is requested to purchase age-appropriate sporting equipment for use by our kindergarten children that will encourage increased physical activity at our kindergarten. This equipment would include items such as metal soccer goals, soccer balls, target mat, shapes & numbers toss mats, tunnel, hoops, plastic stilts, portable basketball hoop and basketballs.	\$1,121.00	\$1,121.00		
17	Glen Iris Cricket Club Incorporated	Junior Pre-Season Engagement Program	Funding is requested for a contribution to venue hire of an indoor cricket facility and training balls to run a junior pre-season engagement program for male and female players aged between 12 and 16 years.	\$3,000.00	\$2,523.63	Partial funding - \$2,000 contribution toward venue hire and \$523.63 toward purchase of cricket balls	
18	Glenferrie Probus	Computer equipment	Funding is requested to purchase the following equipment: Small laptop type computer, 14 inch screen Norton 2 year virus protection Microsoft Office Extended Warranty Computer set up Secure laptop bag Mouse External Hard drive	\$2,000.00	\$1,300.00	Partial funding - computer purchases capped at \$1,300	
19	Greek Senior Citizens Club Hawthorn, Kew and Districts	October Seniors Festival	Funding is requested to hold an event during Victorian Seniors Week in Boroondara in October 2021. Funding would be used to purchase catering, (Greek food, mousaka, spanakopita), drinks, Greek deserts, disposable plates, cups, cutlery and first aid kit. The festival is open not only to Greek citizens but is extended to the wider community who may wish to join the celebration.	\$2,710.00	\$2,000.00	Partial funding - contribution to program costs.	
20	Hawthorn Artist Society	Equipment purchase	Funding is requested to purchase a portable acoustic room divider and display screen system, comprising 7 hinged solid core panels with pinnable surfaces both sides, roller wheels at base and extruded channels at head to accommodate clip-in hanging clips and steel wire picture hanging materials.	\$2,991.50	\$2,991.50		
21	HAWTHORN BOWLING CLUB	Purchase chilled drinking water fountain	Funding is requested to purchase a freestanding 26 /hr chilled drinking water fountain on the centre causeway of the Hawthorn Bowling Club.	\$1,836.00	\$1,836.00		
22	Hawthorn Cricket Club	Portable shade	Funding is requested to purchase portable shade marquee.	\$2,000.00	\$2,000.00		

#	Name organisation	Project title	Project description	Funding requested	Panel Recommendation	Partial and/or Conditional Funding	Conflicts of interest
23	Hawthorn Pipe Band	"Legacy" - Hawthorn Pipe Band Live in Concert	Funding is requested for equipment and promotional costs for the Hawthorn Pipe Band to perform live in concert at Hawthorn Arts Centre on 17 July 2021, as part of the Melbourne Tartan Festival.  The concert will feature our pipers and drummers plus local backing musicians and guest artists including Ballarat Grammar Pipes and Drums and a small selection of Scotch College pipers.  Funding would be used to hire microphones, staging equipment, promotional costs and a contribution toward live streaming of the events.	\$2,062.00	\$2,062.00		
24	Hawthorn Rowing Club	Equipment purchase	Funding is requested for a contribution towards the refit of foot stretcher boards and rowing shoes for the eight person rowing boat or 2 quad boats.	\$3,000.00	\$2,000.00	Partial funding - maximum \$2,000 for equipment purchases	
25	Interchange Inner East	Interchange Family & Community Festival	Funding is requested for an Interchange Inner East participant, sibling, family and community festival. Grant funding is for food, activity supplies, hire activities such as face painters and baby animal farm, advertising and marketing. Other expenses may also include a jumping castle, sporting equipment hire and smoothie bikes for a healthier drink choice.	\$3,000.00	\$3,000.00		
26	Kew Cricket Club	New centre wicket covers for the South Oval at Victoria Park	Equipment purchase	\$2,000.00	\$2,000.00		
27	Kew Neighbourhood Learning Centre	Art supplies	Funding is requested to purchase art supplies for the Inclusive Communities Program that targets marginalised members of our community, in particular, those living with a serious mental illness or disability. Art supplies include canvases and paper, paints and other supplies to be applied to surfaces, brushes and materials to apply paints and inks, and framing equipment for finished works.	\$960.02	\$960.02		
28	Kew Neighbourhood Learning Centre	Equipment purchase	Funding is requested to purchase a two seater couch, 2 floor mats and a set of multicultural baby dolls.	\$1,390.00	\$1,390.00		
29	Lieder Society of Victoria	Art Song Recital Series	Funding is requested for venue hire for two concerts in the Chandelier Room and associated costs such as piano hire. The Launch (Concert 1) would introduce the new series and venue. Concert 2 would showcase mezzo soprano Linda Barcan and pianist Coady Green performing two 21st century Art Song cycles written by female composers: "The Domestic Sublime" by Katy Abbot and "Art and Life" by Linda Kouvaras.	\$2,786.00	\$2,516.36	Partial funding to reflect removal of GST	
30	Lynden Park Scout Group	Purchase Marquees	Funding is requested to help purchase two heavy duty marquees with the scout group name and logo printed on them. These will be used at Scout events to provide shelter for a range of functions, such as cooking, weather protection for youth members, equipment and bag protection, and importantly to provide a focal meeting point for the younger members of our organisation.	\$2,000.00	\$2,000.00	Marquees to include 'Proudly supported by City of Boroondara and the Rotary Club of Balwyn' branding	
31	Maling Road Business Association	Halloween in Maling Road	Funding is requested to host a hot a trick or treating event on Saturday October 30 2021. Grant funds will be used for social media advertising and purchasing treats.	\$3,000.00	\$3,000.00		
32	Melbourne Scottish Fiddle Club	St Andrews Day Scottish Music Community Outreach	Funding is requested for venue hire, equipment and promotional cost for the Melbourne Scottish Fiddle Club (MSFC) to deliver a series of musical events in November based around St Andrew's Day (30th of November).	\$1,900.00	\$1,900.00		

#	Name organisation	Project title	Project description	Funding requested	Panel Recommendation	Partial and/or Conditional Funding	Conflict of Interest
33	Neami Hawthorn Youth Residential Rehab	Equipment purchase	Funding is requested to purchase fitness equipment, which will enable the delivery of a 12-week Health at Home program. Equipment purchases include weights, dumb bells, various gym equipment and a second hand treadmill.	\$2,000.00	\$2,000.00		
34	North Balwyn Village Traders' Association	Shop Local All Seasons	Funding is requested for seasonal signage of posters, tram barriers; Website/Instagram stickers for window display also social media promotions to encourage people to shop locally.	\$3,000.00	\$3,000.00		
35	Probus Club of Camberwell Inc.	Trip to Tarrawarra Museum	Funding is requested for a contribution toward bus hire, entrance fees for 20 - 25 participants to Tarrawarra Museum in Healesville and lunch for the participants.	\$3,000.00	\$2,500.00	Partial funding - applications for bus hire/trips capped at \$2,500	
36	Probus Club of Greythorn Inc.	Reducing social isolation and enhancing mental health and well being.	Support is requested to subsidise dining events which will provide an incentive for more members to actively participate and socially connect, thus reducing social isolation and bringing members together to improve their well being and quality of life, after a year when social contact was adversely affected by Covid-19.	\$1,800.00	\$1,800.00		
37	Rajasthani Kutumb of Victoria	Diwali 2021	Dining will take place at establishments within the City of Boroondara. Funding is requested to purchase/hire equipment, decorations and catering for the Diwali Festival in November 2021.	\$3,000.00	\$3,000.00		
38	The Scout Association of Australia, Victorian Branch (Camberwell Showtime)	Camberwell Showtime 2021 Rehearsals - Covid Safe requirements	Funding is requested to contribute to hire of Canterbury Girls' Secondary College performing art space (including hall) plus a large gymnasium for auditions and rehearsals of Camberwell Showtime. The larger venue will allow Camberwell Showtime to break-up the cast and rehearse in three separate spaces in line with COVID safe and social distancing requirements.	\$3,000.00	\$3,000.00		
39	U3A Deepdene Inc	U3A Deepdene Exploring and Supporting East Gippsland Community	Funding is requested for the bus hire to transport 30-50 U3A Deepdene members to Bairnsdale where they will stay for 3 days using the bus for transport to a range of local attractions.	\$3,000.00	\$2,500.00	Partial funding - applications for bus hire/trips capped at \$2,500	
40	Yongala Preschool	Equipment purchase	3 x full vegetable crates filled with soil	\$1,375.45	\$1,375.45		
					\$83,450.80		

2