



COUNCIL MEETING

MINUTES

(Open to the public)

Monday 14 December 2020

8 Inglesby Road, Camberwell and Delivered Online

Commencement 6.39pm

Attendance

Councillor Garry Thompson (Mayor)
Councillor Jim Parke
Councillor Felicity Sinfield
Councillor Victor Franco
Councillor Wes Gault
Councillor Di Gillies
Councillor Lisa Hollingsworth
Councillor Jane Addis
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
Bruce Dobson	Director Customer and Transformation
Shiran Wickramasinghe	Director Urban Living
David Thompson	Manager Governance and Legal
Fiona Brown	Manager Community Planning and Development
Jennifer Reid	Manager Strategy & Performance
Callista Clarke	Acting Chief Financial Officer
Kate Brewster	Manager Library Services
Aileen Carter	Coordinator Library Operations and Customer Service
Helen Pavlidis	Senior Governance Officer

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1. Adoption and confirmation of the minutes**MOTION****Moved Councillor Watson****Seconded Councillor Addis**

That the minutes of the Special Council meeting held on 16 November 2020 and 23 November 2020 and the Council meeting held on 30 November 2020 be adopted and confirmed.

CARRIED**2. Declaration of conflict of interest of any councillor or council officer**

Nil

3. Deputations, presentations, petitions and public submissions

Nil

4. Assemblies of councillors

Section 80A of the Local Government Act 1989 required a written record of all Assemblies of Councillors be kept and reported to an ordinary Council meeting as soon as practicable.

The attached record of Assemblies of Councillors (**Attachment 1**) is reported to Council in accordance with this requirement and finalises the outstanding records of the now defunct Assemblies of Councillors provisions in the *Local Government Act 1989*.

MOTION**Moved Councillor Addis****Seconded Councillor Hollingsworth**

That Council resolve to receive and note the record of Assemblies of Councillors, as annexed to the minutes

CARRIED

5. Public question time

PQT1 Ian Hundley of Balwyn North - Execution of North East Link Project Memorandum of Understanding

The **Mayor, Councillor Thompson** advised a question had been submitted with notice by Mr Ian Hundley. The question had previously been asked in writing and received a written response from a member of Council staff. As such the question was allowed in accordance with Chapter 2 of the Governance Rules.

The Mayor, Councillor Thompson then read the following question:

"Please advise whether Council's decision to sign the Memorandum of Understanding as sought by the North East Link Project and which would bind individual Boroondara councillors, staff and contractors in a legally enforceable Confidentiality Undertaking was made in consequence of a formal decision made in a meeting of the Council or by some other process?"

The **Director Places and Spaces** responded as follows:

- The decision to sign the Memorandum of Understanding (MoU) between the North East Link Project (NELP) and Council was taken in accordance with the Instrument of Delegation to the Chief Executive Officer authorised by a resolution of Council passed 23 September 2019.
- The Local Government Act (the Act) provides very clear definition of confidential information and direction regarding the treatment of confidential information by Councillors. It imposes severe penalties on Councillors found to be in breach of the Act, including the disclosure of information that is considered to be confidential information. The penalties are 5 years imprisonment or a fine of in excess of \$99,000 (the value of 600 penalty units as at 14 December 2020).
- Even without a MoU in place between Council and NELP, the Act binds councillors, officers and contractors in their consideration and treatment of confidential information.
- Notwithstanding the above, entering into a MoU with a State government authority and the inclusion of a confidentiality undertaking are not an unusual practice. Most every Council impacted by a major state transport project has entered into a MoU which includes a confidentiality undertaking with the State government.

The **Mayor, Councillor Thompson** advised all councillors had received a copy of the question and a written response would be provided to Mr Hundley in due course.

PQT2 Ian Hundley of Balwyn North - October 2020 Monthly Financial Report (Timing of Council Revenue from Rates)

The **Mayor, Councillor Thompson** read the following question submitted with notice. The question related to Item 7.2 on the Agenda - October 2020 Monthly Financial Report and was allowed in accordance with Chapter 2 of the Governance Rules as it related to a matter on the agenda for the current Council meeting.

“Please advise the quantum of rate revenue which was forecast to be received by the various payment instalment methods relative to actual receipts received for the period ending 31 October 2020?”

The **Acting Chief Financial Officer** responded as follows:

- The Council forecast was to receive \$67.3M in rates as at 31 October 2020. Council actually received \$68.8M in rates as at 31 October 2020. An additional \$1.5M in rates was received compared to the forecast. The collection of rates received was 35.87% which is slightly higher than the forecasted target of 35% for the collection of rates.

The **Mayor, Councillor Thompson** advised all councillors had received a copy of the question and a written response would be provided to Mr Hundley in due course.

6. Notices of motion

Nil

7. Presentation of officer reports

7.1 September 2020 Quarterly Performance Report

The Quarterly Performance Report for September 2020 provides detailed reporting on financial and non-financial performance against both the Budget and Council Plan for the year.

Council’s year to date surplus result of \$145.15 million which is \$4.82 million above the September Amended Budget of \$140.33 million. The favourable variance is attributable to a number of factors which are outlined in **Section 3 of Attachment 1 - Financial Overview**.

The overall financial position at 30 September 2020 is satisfactory with a working capital ratio of 5.94 to 1 (includes reserve funds of \$20.89 million and 0.5% cash contingency for emergency response works).

For the September quarter, 5% of the 2020-21 annual commitments have been completed and a further 88% have been commenced. Achievements of the Strategic Indicators have been assessed at 84%. This has been impacted by ongoing Coronavirus Disease (COVID-19) restrictions.

Amendments to the proposed payment card surcharge rates for 2020-21 and the schedule of new fees in the 2020-21 Fees and Charges schedule are provided in **Attachment 2**.

MOTION**Moved Councillor Hollingsworth****Seconded Councillor Watson****That Council resolve to:**

- 1. Receive and note the Quarterly Performance Report for September 2020 (Attachment 1).**
- 2. Adopt the proposed payment card surcharge rates for 2020-21 and the schedule of new fees in the 2020-21 Fees and Charges Schedule included in Attachment 2 as attached to the minutes.**
- 3. Receive and note the results of the Local Government Performance Reporting Framework (LGPRF) indicators and measures (Attachment 3).**

CARRIED**7.2 October 2020 Monthly Financial Report**

The Monthly Financial Report for October 2020 is designed to identify and explain any major variances to budget at an organisational level for the period ending 31 October 2020.

Council's favourable operating result against year to date budget of \$129.56 million is \$6.40 million or 5% above the September Amended Budget of \$123.16 million primarily due to a number of factors which are outlined in **Section 2 of Attachment 1 - Financial Overview**.

Capital works actual expenditure is \$15.40 million which is \$3.37 million below year to date budget phasing of \$18.77 million. Priority projects expenditure of \$7.14 million is \$2.00 million below year to date budget phasing of \$9.14 million.

Council's Balance Sheet and cash position are sound and depict a satisfactory result. At the end of October, Council's cash position stood at \$113.54 million or \$6.70 million above year to date budget.

MOTION**Moved Councillor Addis****Seconded Councillor Parke****That Council resolve to receive and note the Monthly Financial Report for October 2020 (Attachment 1).****CARRIED**

7.3 Boroondara Volunteer of the Year Award Panel - Terms of Reference

The purpose of this report is for Council to endorse the Terms of Reference for the Boroondara Volunteer of the Year Award (the Award) Panel (see **Attachment 1**).

The Award acknowledges and highlights the outstanding achievements of volunteers who make a significant contribution to the community as a volunteer with a local community organisation in Boroondara, and is promoted annually by the Boroondara Volunteer Resource Centre.

Currently, a Panel comprising two councillors and two community representatives meets to assess and make a recommendation(s) for the Award, however no formal Terms of Reference governs this process. The proposed Terms of Reference outlines the membership, meetings and support provided by Council officers to the Panel.

It is also proposed to broaden the criteria for the Award so it is open to people who volunteer with a Boroondara community organisation but live outside Boroondara. Currently the Award selection criteria specifies that the volunteer must be an Australian citizen who lives in, and volunteers for, a community organisation in the City of Boroondara. A volunteer is assessed for the:

- benefit and impact of the nominee's volunteering to the community, as well as achievements
- attributes, skills and experience of the nominee
- history and range of volunteering activities undertaken by the nominee
- extent to which the nominees have balanced their volunteering activity in addition to family, work and other commitments
- challenges and complexities associated with their volunteering activities.

MOTION

Moved Councillor Biggar

Seconded Councillor Watson

That Council resolves to:

- 1. Endorse the Terms of Reference for the Boroondara Volunteer of the Year Award Panel with the addition of the Mayor as a member, as well as up to three councillor representatives**
- 2. Endorse the revised criteria for the Boroondara Volunteer of the Year Award so that it is:**
 - a) open to volunteers who live, work or play in Boroondara and who volunteer with a Boroondara community organisation.**
 - b) open to Australian residents as well as Australian citizens**

CARRIED

7.4 Community Strengthening Grants Policy 2020

This report seeks Council's endorsement of the following revisions to the Community Strengthening Grants Policy 2020 (the Policy) (**Attachment 1**):

- Establish a new category of grant, the Emergency Response Grant. The changes to the Policy are necessary to provide a mechanism to award this new category of grant.
- Amend the Individual Participation Grant and Individual Achievement Grant categories to remove the listing of specific cards (Health Care Card or Seniors Card) and replace this with a requirement to provide evidence of any current means tested government issued cards. This amendment will ensure the eligibility criteria for the Individual Participation Grant is aligned with the grant's purpose of supporting participation of low income earners or other disadvantaged groups in sport and recreation. It is also consistent with the Boroondara Leisure and Aquatic Facilities approach to sport and recreation subsidies. As a similar eligibility requirement applies to the Individual Achievement Grants, it is proposed to align the two. This will support individuals in their pursuit of high level performance and competitions by providing assistance with expenses incurred.
- Increase the Boroondara Triennial Operational Grants funding range in the Healthy Community stream from a maximum of \$15,000 to \$20,000 per annum commencing in the 2023-26 round.
- Amend the Boroondara Community Strengthening Grants Assessment Panel Terms of Reference (**Attachment 2**) to include the new Small Grants (Biannual), Innovative and Commemorative Grants categories.

MOTION

Moved Councillor Parke

Seconded Councillor Biggar

That Council resolve to:

1. **Endorse the revisions to the Community Strengthening Grants Policy 2020 as annexed to the minutes**
2. **Endorse the amended Boroondara Community Strengthening Grants Assessment Panel Terms of Reference as annexed to the minutes.**

CARRIED

7.5 Council and Committee Meeting Schedule for 2021

The Council and Committee Meeting Schedule is set annually in advance, based on a regular monthly cycle. Part of Council's Governance framework, the schedule is an essential planning tool that ensures Council has adequate meeting time to duly consider Council business.

The schedule for 2021 is based around a monthly cycle with some variations to accommodate for example, public holidays and statutory deadlines.

The schedule of meetings is communicated to the community via advertising on Council's website, advertisements in the Boroondara Bulletin and a public notice in the Age newspaper.

MOTION

Moved Councillor Parke

Seconded Councillor Sinfield

That Council resolve:

- 1. To adopt the Council and Committee Meeting Schedule for 2021 as annexed to the Minutes.**
- 2. To authorise the Chief Executive Officer to amend the Council and Committee Meeting Schedule as necessary, in consultation with the Mayor and as required the Chairperson of the Urban Planning Delegated Committee and the Services Delegated Committee.**

CARRIED

8. General business

Nil

9. Urgent business

Nil

10. Confidential business

Nil

The meeting concluded at 7.16pm

Confirmed

Chairperson

Date

MINUTES ATTACHMENTS



Council Meeting

Monday 14 December 2020

Attachments annexed to the minutes for the following items:

- 4. Assemblies of councillors
 - 7.1 September 2020 Quarterly Performance Report
 - 7.4 Community Strengthening Grants Policy 2020
 - 7.5 Council and Committee Meeting Schedule for 2021

Record of Assemblies of Councillors

Assembly details	Councillor attendees	Officer attendees	Matters discussed	Conflict of Interest disclosures
Councillor Briefing & Discussion 31 August 2020	Cr Jane Addis Cr Phillip Healey Cr Lisa Hollingsworth Cr Steve Hurd Cr Jim Parke Cr Coral Ross Cr Felicity Sinfield Cr Garry Thompson Cr Cynthia Watson Cr Jack Wegman	Phillip Storer (CEO) Shiran Wickramasinghe (DCP) David Thompson (MG) Shiranthi Widan (aMSTP) Celia Robinson (COG) Christian Wilmsen (TLSP) Mikaela Carter (STRP) Natica Schmeder Helen Pavlidis (GPO) Elizabeth Manou (GPO)	Item 1 - Options for the protection of individual 'contributory' heritage properties Item 2 - Election Period Item 3 - Waste Management	Nil
Statutory Planning Advisory Committee 7 September 2020	Cr Felicity Sinfield Cr Lisa Hollingsworth Cr Garry Thompson	Simon Mitchell (MSP) Kelly Caporaso (SSP)	Item 1 - 1/44 Beryl Street, Glen Iris	Nil
Statutory Planning Advisory Committee 14 September 2020	Cr Felicity Sinfield Cr Lisa Hollingsworth	Simon Mitchell (MSP) Seuna Byrne (PP)	Item 1 - 393-397 Burwood Road, Hawthorn	Councillor Thompson declared an interest in this item and did not attend the meeting.
Councillor Briefing & Discussion 12 October 2020	Cr Jane Addis Cr Lisa Hollingsworth Cr Steve Hurd Cr Jim Parke Cr Coral Ross Cr Felicity Sinfield Cr Garry Thompson Cr Cynthia Watson Cr Jack Wegman Cr Phillip Healey	Phillip Storer (CEO) Carolyn McClean (DCS) Daniel Freer (DPS) Bruce Dobson (DCT) David Thompson (MG) Nick Lund (MLEPAA) David Cowan (PML) Celia Robinson (COG) Tina Bourekas (MCS) Marjorie Kennedy (aMLEPAA) Alana Smith (EDO) Kate Delbridge (ACPO) Sophie Patterson (CA) Elizabeth Manou (GPO) Helen Pavlidis (GPO)	Item 1 - Update on Victorian Government Outdoor Eating and Entertainment Package	Nil



Record of Assemblies of Councillors

Index of officer titles

AC	Assistant Curator
ACPO	Arts and Culture Project Officer
ADO	Access & Diversity Officer
AO	Administration Officer
APO	Ageing Project Officer
BPO	Boroondara Volunteer Resource Centre Program Officer
BAG	Business Analyst Grants
BPOL	Business Process Optimisation Lead
CA	Communications Officer
CBA	Coordinator Building Assets
CBOS	Coordinator Business Operations and Systems
CBP	Communications Business Partner
CONSP	Consultant Social Policy
CBS	Coordinator Business Systems
COOBS	Coordinator Building Services
CC	Coordinator Communications
CCF	Coordinator Community and Cultural Planning
CCI	Coordinator Corporate Information
CCO	Chief Customer Officer
CCP	Coordinator Civil Projects
CCPI	Coordinator Corporate Planning
CCS	Coordinator Children's Services
CCSP	Coordinator Community Support
CcuS	Coordinator Customer Service
CDM	Coordinator Drainage Maintenance
CDEO	Cultural Development and Events Officer
CDO	Community Development Officer
CE	Coordinator Engagement
CEDL	Customer Experience Digital Lead
CESDL	Customer Experience Service Design Lead
CEO	Chief Executive Officer
CEP	Coordinator Engineering Projects
CES	Coordinator Environmental Sustainability
CEY	Coordinator Early Years
CFA	Coordinator Financial Accounting
CFC	Cultural Facilities Coordinator
CFM	Coordinator Facilities Maintenance
CFO	Chief Financial Officer
CFS	Coordinator Family Services
CIA	Continuous Improvement Advisor

CIAS	Coordinator Integrated Asset Systems
CIO	Chief Information Officer
CLD	Coordinator Landscape & Design
CLF	Coordinator Leisure Facilities
CLL	Coordinator Local Laws
CLLFS	Coordinator Local Laws Field Services
CLLPS	Coordinator Local Laws Projects and Strategy
CLS	Coordinator Leisure Services
CMASL	Collection Maintenance and Adult Services Librarian
CSHL	Collection Services and Hawthorn Librarian
CMCH	Cluster Coordinator Maternal & Child Health Services
COG	Coordinator Governance
COL	Coordinator Library Operations
CoLD	Coordinator Landscape and Design
CoSP	Community Strengthening Planner
CoT	Coordinator Trees
CPD	Coordinator Programming & Development
CPE	Civil Projects Engineer
CPH	Coordinator Public Health
CPP	Coordinator Purchasing and Procurement
CPSO	Community Planning Support Officer
CRFM	Coordinator Road & Footpath Maintenance
CRPS	Coordinator Revenue & Property Services
CRRAM	Coordinator Road Related Asset Maintenance
CRTL	Corporate Reporting Team Leader
CSA	Communications Senior Advisor
CSAO	Customer Service Administration Officer
CSD	Coordinator Strategy and Development
CSDAADS	Coordinator Service Delivery Active Ageing and Disability Services
CSDAO	Community Safety Drug and Alcohol Officer
CSL	Collection Services & Librarian
CsoP	Coordinator Social Planning
CSP	Coordinator Statutory Planning
CSPO	Children's Services Project Officer
CSS	Coordinator Sport Services
CT	Coordinator Traffic
CTM	Coordinator Transport Management
CTR	Coordinator Trees
CVS	Coordinator Volunteer Support & Development
CWM	Coordinator Waste Management

CWC	Coordinator Waste Contracts and Projects
CYS	Coordinator Youth Services
DCD/DCS	Director Community Development / Director Community Support
DCP	Director City Planning
DCT	Director Custom and Transformation
DEI/DPS	Director Environment and Infrastructure / Director Places and Spaces
DMC	Digital Media Creator
DSA	Digital Senior Adviser
EC	Environment Coordinator
EDO	Senior Economic Development Officer
EFBA	Engagement & Facilitation Business Analyst
EHO	Environment Health Officer
EMCCE	Executive Manager Communications & Customer Experience
EMPCD	Executive Manager People Culture and Development
EMPO	Emergency Management Project Officer
ERPO	Engagement and Research Project Officer
ESMA	Essential Safety Measures Administrator
EYAO	Early Years Administration Officer
FAC	Financial Accounting Coordinator
FC	Flight Controller
FGDC	Formal Gardens and Design Coordinator
FSDO	Family Services Development Officer
FSP	Family Services Planner
FTP	Fast Track Planner
FYAO	Family Youth Administration Officer
FYSRO	Family and Youth Support and Resource Officer
GMPI	Group Manager Parks and Infrastructure
GO	Governance Officer
GPO	Governance Projects Officer
HP	Health Planner
HPPO	Health Planning and Policy Officer
HSWL	Health Safety Wellbeing Lead
HRA	Human Resources Advisor
HWPO	Health Well Plan and Policy Officer
IA	Internal Auditor
ITPM	Information Technology Program Manager
LA	Landscape Architect
LBPT	Lead - Business Partnering Team
LCSP	Leader Communications Strategy and

Record of Assemblies of Councillors

	Performance
LFDO	Leisure Facilities Development Officer
LLO	Local Laws Officer
LSO	Leisure Services Officer
MAC	Manager Arts & Culture
MAFB	Manager Arts Facilities Business
MAM	Manager Asset Management
MAO	Metro Access Officer
MAS	Media and Advocacy Specialist
MBD	Manager Business Development
MBS	Manager Building Services (& Municipal Building Surveyor)
MCHC	Maternal Child Health Coordinator
MCHN	Maternal Child Health Nurse
MCIL	Manager Community Information and Libraries / Manager Library Services
MCPD	Manager Community Planning & Development
MCPS	Manager Commercial & Property Services
MCS	Manager Civic Services
MED	Manager Economic Development
MEO	Member Engagement Officer
MESL	Manager Environment & Sustainable Living
MFYR	Manager Family Youth & Recreation
MG	Manager Governance
MHS	Manager Health, Active Ageing & Disability Services
MHW	Manager Health & Wellbeing
MHR	Manager Human Resources
MIBT	Manager Innovation and Business Transformation
MIS	Manager Infrastructure Services
MIT	Manager Information Technology
MLEPAA	Manager Local Economies, Placemaking and Active Ageing
MLS	Manager Library Arts and Cultural Services
MPCD	Manager People Culture and Development
MPG	Manager Parks & Gardens
MPS	Manager Projects & Strategy / Manager Capital Projects
MPPM	Major Projects Project Manager
MPR	Manager Public Relations
MSP	Manager Statutory Planning
MSSO	Maintenance Systems and Support Officer
MSTP	Manager Strategic Planning
MTT	Manager Traffic and Transport
OBA	Online Business Analyst
OCRO	Online Community Relations Officer
ODC	Organisation Development Coordinator

OP	Online Publisher
PALO	Paralegal Officer
PAC	Planning Appeals Coordinator
PCCS	Program Change Communications Specialist
PCM	Program Change Manager
PSD	Principal Digital Strategist
PJA	Project Administrator
PJM	Project Manager
PJO	Project Officer
PML	Placemaking Lead
PLO	Planning Liaison Officer
PMO	Property Management Officer
PO	Payroll Officer
PP	Principal Planner
PPO	Para Planning Officer
PRA	Project Architect
PRO	Programs Officer
PROMOL	Program Management Office Lead
PSO	Planning Support Officer
PSuO	Principal Sustainability Officer
ROAS	Recreation Officer and Administration Support
RP	Recreation Planner
RPO	Recreation Project Officer
SA	Senior Arborist
SACS	Senior Advisor Corporate Support
SAD	Service Administrator
SAE	Senior Asset Engineer
SAO	Senior Administration Officer
SAPO	Senior Asset Protection Officer
SAWP	Senior Asset Works Planner
SBA	Senior Business Analyst
SCA	Senior Communications Officer
SCAC	Senior Curator, Arts & Culture
SCADS	Senior Coordinator Ageing and Disability Services
SCBP	Senior Communications Business Partner
SCI	Senior Coordinator Infrastructure
SCCS	Senior Coordinator Community Strengthening
SCFCS	Senior Coordinator Family and Children's Services
SCOS	Senior Coordinator Open Space
SCRW	Senior Coordinator Recreation and Wellbeing
SEP	Senior Environmental Planner
SESO	Senior Environmental Sustainability Officer
SHRA	Social and Health Research Analyst
SL	Systems Librarian
SLA	Senior Landscape Architect

SLLO	Senior Local Laws Officer
SMA	Senior Media Adviser
SMAC	Senior Management Accountant
SO	Subdivision Officer
SoPO	Social Inclusion and Policy Officer
SP	Statutory Planner
SPA	Senior Project Architect
SPJO	Senior Project Officer
SPM	Senior Project Manager
SPO	Senior Planning Officer
SPP	Senior Project Planner
SPPO	Senior Policy and Project Officer
SRCM	Senior Recreation Contracts Manager
SSCA	Senior Strategic Communications Adviser
SSO	Senior Sustainability Officer
SSOLL	Support Services Officer Local Laws
SSOPI	Support Services Officer Parks & Infrastructure
SSP	Senior Statutory/Strategic Planner
SSRPL	Senior Social Research and Planning Officer
STE	Strategic Transport Engineer
STO	Sustainable Transport Officer
SCL	Strategic Communications Lead
SCS	Strategic Communications Specialist
STP	Senior Transport Engineer
SERO	Service Desk Officer
STPO	Statutory Planning Officer
STRP	Strategic Planner
STPPPO	Strategic Projects, Partnerships and Planning Officer
SWC	Senior Works Controller
SWE	Senior Writer and Editor
TE	Transport Engineer
TLBVRTC	Team Leader Boroondara Volunteer Resource Centre
TLC	Team Leader Compliance
TLCS	Team Leader Customer Service
TLCSA	Team Leader Customer Service Administration
TLD	Team Leader Disabilities
TLDR	Team Leader Drainage
TLDS	Team Leader Drainage Strategy
TLED	Team Leader Economic Development
TLEP	Team Leader Environmental Planning
TLHP	Team Leader Health Protection
TLHS	Team Leader Health Services
TLID	Team Leader Infectious Diseases



Record of Assemblies of Councillors

TLL	Team Leader Local Laws
TLRM	Team Leader Risk Management
TLSP	Team Leader Strategic Planning
TLTM	Team Leader Transport Management
TLWP	Team Leader Works Permits
TOC	Turf Operations Coordinator
TSP	Technical Support Planner
TSTL	Technical Support Team Leader
UD	Urban Designer
VSS	Venue Services Supervisor
VEO	Volunteer Engagement Officer
VSDO	Volunteer Sector Development Officer
WPC	Web and Print Coordinator
YCLO	Youth Community Liaison Officer
YDW	Youth Development Worker
YOW	Youth Outreach Worker
YPDO	Youth Planning and Development Officer
YSL	Youth Services & Librarian
aXXX	'a' designates acting

MINUTES ATTACHMENTS



Council Meeting

Monday 14 December 2020

Attachments as annexed to the resolution:

- 7.1 September 2020 Quarterly Performance Report - Attachment 2

Attachment 2**Payment Card Surcharge Rates**

Regulations from the Reserve Bank of Australia with respect to payment card surcharging require that organisations only levy a surcharge equal to the cost of acceptance of transactions through these channels.

The cost of acceptance incurred by Council for the 2019-20 year are as follows.

Card Type	Cost of Acceptance
Mastercard Credit	1.21%
Visa Credit	1.04%
Mastercard Debit	0.62%
Visa Debit	0.69%
American Express	1.48%

In 2019-2020 Council removed the surcharge on debit cards and applied a surcharge only on credit cards. The same approach is to be considered this year.

As per the 2020-21 Adopted Fees and Charges, the Credit card payment surcharge is the fee the credit card provider imposes on Council - the cost of acceptance. The fee is recovered by Council via credit card payments option (credit card surcharge).

The proposed surcharge rates for 2020-21 is as follows:

Card Type	Cost of Acceptance	Proposed Cost of
	2019-2020	Acceptance 2020-21
Mastercard and Visa Credit Cards	0.97%	1.04%
Mastercard and Visa Debit Cards	0.00%	0.00%
American Express	1.48%	1.48%

It is recommended that the change in surcharging rates be effective from 1 January 2021.

Attachment 2

2020-21 FEES AND CHARGES SCHEDULE

Fees and charges to be changed	Statutory Fee	UNIT	PROPOSED GST inclusive 2020-21 fee \$	ADOPTED GST inclusive 2020-21 fee \$	Fee increase \$	Fee increase %	GST applied at 10%	Policy / Strategy Act / Regulation	Pricing Policy Category
NEW FEES									
Urban Living - Civic Services									
Public Health and Wellbeing Act registration and renewal - Initial Registration									
Initial Registration Aquatic Facilities (up to 2 pools)	N	Per premises	\$ 500.00	\$ -	\$ 500.00	100%	N	Pricing Policy	Accessible Pricing
Initial Registration Aquatic Facilities (3 or more pools)	N	Per premises	\$ 700.00	\$ -	\$ 700.00	100%	N	Pricing Policy	Accessible Pricing
Public Health and Wellbeing Act registration and renewal - Renewal Registration									
Renewal Registration Aquatic Facilities (up to 2 pools)	N	Per premises	\$ 500.00	\$ -	\$ 500.00	100%	N	Pricing Policy	Accessible Pricing
Renewal Registration Aquatic Facilities (3 or more pools)	N	Per premises	\$ 700.00	\$ -	\$ 700.00	100%	N	Pricing Policy	Accessible Pricing
<i>Commentary for new fees: As part of the Public Health and Wellbeing Regulations 2019, new fees have been introduced since the 2020-21 Budget was adopted. The fees will be applicable from 1 January 2021.</i>									

MINUTES ATTACHMENTS



Council Meeting

Monday 14 December 2020

Attachments as annexed to the resolution:

7.4 Community Strengthening Grants Policy 2020

- Attachment 1 - Boroondara Community Strengthening Grants Policy
- Attachment 2 - Amended Terms of Reference Community Strengthening Grants Assessment Panel



BOROONDARA
City of Harmony

Boroondara Community Strengthening Grants Policy

December 2020

Responsible Directorate: Community Support
Authorised by: Council
Date of adoption: 14 December 2020
Review date: 2024
Expiration date: 2024
Policy type: Council

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Introduction

Purpose

The purpose of this policy is to set out Council's framework for delivering grant funding and provide information for Council and the community on the principles guiding the Boroondara Community Strengthening Grants. This policy aligns community grants with Council's strategic objectives; establishes clear expectations around Council and community roles; provides Council with direction to develop community grants and funding programs; and sets out an accessible yet rigorous and robust approach to governance and accountability. This ensures the process of allocating and monitoring grants will be fair, transparent and inclusive. This policy is supported by an internal procedures document and grant guidelines administered by the Community Planning and Development Department and other departments where relevant.

Scope

The Boroondara Community Strengthening Grants Policy (the Policy) will be a tool for community groups, organisations and individual applicants, clearly articulating the resourcing opportunities available to them, as well as the procedures for applying for Council funding.

This policy also applies to all Council departments involved in the promotion, assessment and management of community grants that fall within the policy framework. This includes managing relationships with organisations receiving non-competitive Council funding, promoting various competitive grant categories to the community, assisting applicants with grant submissions, undertaking grant assessments, and overseeing the completion of grant recipients' funding obligations.

Corporate framework

The Boroondara Community Plan 2017-27, incorporating the Municipal Public Health and Wellbeing Plan, sets out the 10-year vision for our future based on the values, aspirations and priorities the Boroondara community told us were important to them. It is the City of Boroondara's key strategic document.

In developing the Boroondara Community Plan 2017-27 ('BCP'), Council consulted widely and received 11,845 responses from people who live, work, study or play in the municipality, making it our largest consultation. Seven priority themes emerged from the consultation. They are:

- Your Community, Services & Facilities
- Your Parks & Green Spaces
- The Environment
- Neighbourhood Character & Heritage
- Getting Around Boroondara
- Your Local Shops & Businesses



- Civic Leadership & Governance.

The Boroondara Community Strengthening Policy 2020 aligns the grants program with the priority themes of the Boroondara Community Plan to support Council's vision of a vibrant and inclusive city, meeting the needs and aspirations of its community.

The four priority themes in the BCP are of particular relevance to Policy:

- Your Community, Services & Facilities
- Your Parks & Green Spaces
- The Environment
- Your Local Shops & Businesses

The Policy is also informed by, and supports, the BCP wellbeing commitment, which is to enhance wellbeing for people who live, work, study and play in the municipality as an outcome of everything we do. It is also aligned with Council's five health priorities:

- Promoting mental health and social connection
- Preventing injury and violence
- Reducing harmful alcohol use
- Promoting healthier eating
- Promoting active living

Background

Policy environment

The Boroondara Community Strengthening Grants Policy 2020 will replace the Boroondara Community Strengthening Grants Policy 2019, which was adopted following a review of the 2013 Policy (revised in 2017 and 2018).

The Boroondara Community Strengthening Grants Policy 2013 was a significant policy revision and included a review of the adequacy of current grant programs and funding arrangements and an assessment of existing policy and procedures, funding sources, eligibility and assessment criteria, assessment processes, evaluation and monitoring of grant recipients and acquittal processes.

The Community Strengthening Grants Policy 2013 was informed by the recommendations of the Community Grants Audit into Council's community grants programs and other operational funding agreements, which was endorsed by the Audit Committee in May 2012.

Key recommendations of the audit included:

- Incorporate grant funding programs under one umbrella and develop an overarching policy framework to better align funding to Council's strategic objectives and allow identification of total support provided.

- Redesign the Community Development Grants Policy to include funding streams that have a greater focus on community development and strengthening outcomes, and more closely align with different departmental strategic priorities.
- Review and clarify eligibility and assessment criteria to provide greater guidance to applicants and ensure an equitable distribution of Council support for community organisations.

The review of the Community Strengthening Grants Policy 2013 was focused on the policy's operations over the last five years and the need to align the Boroondara Community Strengthening Grants Policy 2019 to the Boroondara Community Plan 2017-27.

Policy context

The Victorian Local Government Association reference 'Best Practice in Local Government Community Grants Programs' (2002) identifies that:

Community Grants programs are one of the major ways in which local governments can enter into partnership with community organisations and groups...to meet community needs, support local networks, encourage participation in community life, facilitate innovation and responsiveness in community service provision, and promote access, inclusion and acceptance of diversity.

In its report on the results of the 2013-14 Local Government Audits, the Victorian Auditor General's Office (VAGO) outlined the key elements of an effective grant management framework, which are an adopted grants policy, management practices and oversight. The report made a number of recommendations for councils with grant programs:

- establish comprehensive overarching grant administration policies and procedures that are periodically reviewed
- ensure conflicts of interests declarations are completed by all staff undertaking grant assessments
- reinforce and ensure grant payments are appropriately acquitted
- rigorously monitor grants issued and establish periodic reporting to council
- periodically review grant administration practices and related policy compliance.

The Boroondara Community Strengthening Grants Policy 2020 reflects Council's approach to grant making within Boroondara with consideration to local government's role in achieving community cohesion, civic participation and capacity building. It contains the key elements of an effective grants management framework and complies with the recommendations of VAGO.

The Boroondara Community Strengthening Grants Policy 2020 has also been developed in the context of Council's integrated strategic planning framework. Each of Council's strategic plans and strategies is developed through extensive research and community engagement, in line with Council's community engagement strategies. It is this evidence base, embedded in Council's strategic plans and strategies, which allows Council and the community to

identify community needs, aspirations, and priorities to be addressed through Council's Community Strengthening Grants Policy.

Methodology

Consultation

The Boroondara Community Strengthening Grants Policy 2020 provides the guidelines for the purpose, timeframes, eligibility criteria and exclusions of the various categories of grants. These are listed in Appendix 1 of the Policy, Summary of Community Strengthening Grants Categories.

As part of the review of the 2013 Policy, interviews and focus groups were conducted with staff from the following departments:

- Health, Active Ageing & Disability Services
- Parks & Infrastructure
- Family, Youth & Recreation
- Arts & Culture
- Community Planning and Development
- Environment & Sustainable Living

The community was invited to provide feedback on the grants program and processes via a survey. Eighty-one responses were received, and 97.5% of respondents had previously engaged with the Council grants program.

Benchmarking

As part of the Policy review, benchmarking was conducted against the following 11 councils:

- City of Banyule
- City of Hobsons Bay
- City of Hume
- City of Maribyrnong
- City of Melbourne
- City of Yarra
- City of Monash
- City of Moonee Valley
- City of Moreland
- City of Port Philip
- City of Whittlesea

Policy statement

The City of Boroondara recognises the value and importance of the role community groups and organisations play in building vibrant, inclusive and healthy communities.

The objectives of the Boroondara Community Strengthening Grants Policy 2020 are to:

- increase residents' participation in their community
- increase inclusion and representation of under-represented groups and issues

- develop innovative approaches to local issues and service delivery
- assist groups and volunteers to develop skills and build capacity
- encourage the sustainability and better governance of community organisations
- encourage partnerships between local organisations and the development of local community networks.

Application process

Council will consider grant applications from eligible organisations and individuals. Applications must be submitted on the appropriate form available from Council's website. The majority of grant categories will be run using the online grant management system SmartyGrants. Applications for the Boroondara Community Services Tendered Grants will be through an Expression of Interest process.

Council takes an active role in supporting, facilitating and guiding community organisations through all the relevant application processes to promote quality applications. This includes grant information sessions, a digital guide to the grant application process, providing interpreting and translating services and volunteer grant writers for applicants who require this assistance. For the Annual Community Strengthening Grants category, the Small Grants (Biannual) and the Boroondara Triennial Operational Grants category, applicants are required to register an 'intention to apply' with a relevant officer before submitting a full application. Officers will then provide advice to applicants about the development of their projects. Applicants are also encouraged to participate in a range of skills training and capacity development workshops provided through Council's Community OnBoard program to further assist them in developing quality applications. Community OnBoard delivers workshops to local community groups, clubs and not-for-profit agencies in Boroondara on project development, funding submission preparation, project implementation and evaluation.

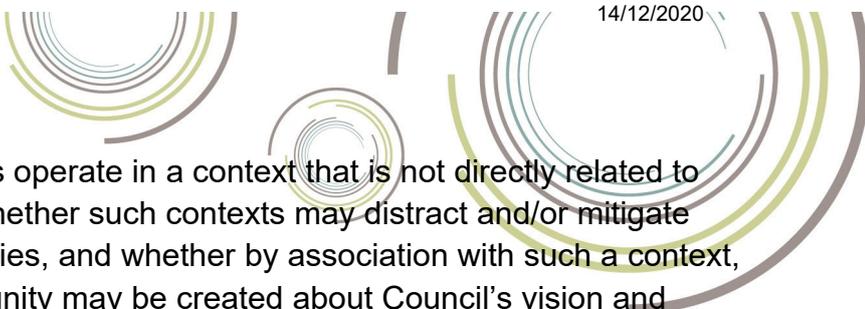
Assessment process

Council will support projects that reflect demonstrated community need, address priority themes of the Boroondara Community Plan, and fulfill identified service gaps.

In the interest of fairness, transparency and maintaining community confidence in the integrity of the assessment process, formal assessment processes exist for all competitive grant categories. These processes are determined by relevant department officers and are reviewed annually. Refer to Appendix 1 for a more detailed outline of the assessment process relevant to each category of grant within the framework.

All assessment processes are clearly outlined in the grant guidelines available to the community.

Council's intent is to support community groups and agencies through its community grants whose primary purpose is to deliver programs and activities within an operating context that is consistent with the priority themes of the Boroondara Community Plan 2017-27 and the Council Plan 2017-21, policies and strategies.



Where community groups and agencies operate in a context that is not directly related to these priorities, Council will consider whether such contexts may distract and/or mitigate against the achievement of these priorities, and whether by association with such a context, damage and/or confusion in the community may be created about Council's vision and strategic objectives.

Council's consideration of these operating contexts will be informed by officers' assessment of information provided within the grant's application, annual reports, website and other materials publically available about the not-for-profit group.

Should Council consider the agency or group operates in a context that is not conducive to Council's priorities, it will weigh the impact of this context against the proposed benefits of the application, and make a decision regarding the outcome of the grant at its absolute direction.

Funding agreement

All funding provided by Council is guided by a funding agreement between Council and the grant recipient that needs to be signed by both parties. The funding agreement protects the interests of Council and the grant recipient and enables the conditions of the grant to be enforced. The agreement articulates:

- the purpose of the funding
- the dollar amount of funding
- a clear and precise statement of the required outcomes of the grant
- the rights and responsibilities of all parties to the agreement, including reporting and evaluation requirements
- the terms and conditions of the grant, including the circumstances in which Council can reclaim the grant, consequences for breaches of grant conditions and a procedure for the return of unexpended funds.

Grant evaluation and acquittal

To ensure appropriate accountability by grant recipients with regard to the use of grant funding, all funding provided by Council will require an evaluation report and financial acquittal, outlining the use of the funds and the achieved outcomes of the activity. Council may also undertake a spot audit of a funded project. Specific evaluation requirements will be outlined in individual funding agreements and will depend on the nature and size of the grant.

Officers will collect evaluation data and information to assist with the review of the Policy.

Conflict of Interest

A 'conflict of interest' is defined as a conflict between a person's private interests and their public obligations. For the protection of grant applicants and those involved in the assessment process, all Councillors, Council officers and Rotary members involved in the

grant assessment process are required to declare their interest prior to assessing any grant applications or reviewing project evaluations and reports. This process ensures that any potential, actual or perceived conflict of interest is promptly identified and addressed. In the event of a conflict of interest, the person must decline to participate in any discussion about the application or report and this declaration is noted in the relevant report to Council.

Community Strengthening Grants Framework

There are twelve categories of grants within the Boroondara Community Strengthening Grants Policy 2020, each with individual eligibility and assessment criteria.

Categories
Annual Community Strengthening Grants
Innovation Grants
Commemorative Community Grants
Small Grants (Biannual)
Emergency Response Grants
Boroondara Triennial Operational Grants
Boroondara Community Services Tendered Grants
Individual Achievement Grants
Individual Participation Grants
Boroondara Seniors Groups Grants
Triennial Non-Competitive Funding
Funding Centre Subscription Grants

Refer to Appendix 1 for a more detailed summary of each category of grant. The Boroondara Community Strengthening Grants Policy 2020 will be responsive to emerging themes, issues and trends. Grant priorities will be communicated through streams that link to relevant Council plans and strategies. Priorities will be influenced by the best available statistics and knowledge of Council officers and Boroondara communities.



The six streams are:

- Active Community - Sport and Recreation: develop recreation, sport and physical activity opportunities that meet needs of the community (now and in the future) and enhance the functionality of public recreation spaces for a wider range of uses.
- Creative Community - Arts and Culture: diverse arts and cultural programs, events and activities that articulate and enhance arts, culture and heritage practice across the municipality.
- Environmental Sustainability - build community capacity to live sustainably and ensure our natural environment is healthy and sustainable for future generations through the efficient use of resources, reduction in waste and the protection of our local biodiversity.
- Healthy Community - Health, Safety and Wellbeing: programs and activities which promote safety, good health and wellbeing of individuals, families and community groups, across all ages, abilities, and cultural backgrounds.
- Life-long Community - Older Adults Grants (55+): develop opportunities that maximise older people's quality of life, social connections and ability to participate and engage in the community through the provision of programs, activities, volunteering and community sharing projects.
- Vibrant Retail Precincts - develop opportunities to provide entertainment, showcase and promote the City to increase community wellbeing and visitation to attractions, shopping centres and public spaces.

Stream objectives relate to the priority themes and strategies of the Boroondara Community Plan 2017-27. Stream objectives are reviewed annually and change according to emerging needs and priorities. These details will be clearly articulated to the community through the respective grant guidelines.

Implementation and monitoring

Procedures

This policy will inform the grant guidelines and application forms. Grant guidelines will be made available for each competitive category of grant within the framework and will include details on:

- funding objectives
- funding priorities
- eligibility
- assessment criteria
- assessment process
- timelines and notification
- grant conditions

- evaluation of successful projects.

An internal procedures document will guide the implementation of this policy within Council. The internal procedures will be reviewed annually by the relevant departments and will be made available on Council's intranet.

Advertising and promotion

To ensure the distribution of grant funds is equitable and transparent, all competitive grant categories will be widely promoted throughout the year, as set out in the internal procedures. Council will use the media and its service networks to advertise grant funding opportunities, including closing dates for applications.

Promotional methods will include:

- a dedicated page on Council's website
- Council's social media platforms
- all Boroondara libraries, community centres and neighbourhood houses
- the *Boroondara Bulletin*
- *The Fuse e-newsletter*
- direct mail
- local newspaper advertising
- paid advertisements in relevant ethnic media.

Additionally, individual departments have active networks and relationships with key organisations within their areas of expertise. These networks will be used to communicate grant opportunities to the broader community.

Evaluation

The outcomes from each grant category will be monitored and analysed each year. This process will involve the relevant departments to ensure that departmental priorities are captured, along with the program evaluations and feedback received from previous grant recipients. This will assist in determining the focus and amount of funding in future years. The internal procedures and external grant guidelines will also be reviewed annually to ensure that any operational issues are identified and addressed promptly.

The Boroondara Community Strengthening Grants Policy 2020 will be reviewed before June 2024.

Accountabilities

Overall ownership of the Boroondara Community Strengthening Grants Policy sits with the Community Planning and Development Department. However, the following departments hold responsibility for managing different grant categories within the framework and subsequently, the appropriate implementation of this policy:

Category	Stakeholder
Annual Community Strengthening Grants	Manager Community Planning and Development
Small Grants (Biannual)	Manager Community Planning and Development
Boroondara Triennial Operational Grants	Manager Community Planning and Development
Innovation Grants	Manager Community Planning and Development
Commemorative Community Grants	Manager Arts and Culture
Emergency Response Grants	Manager Community Planning and Development
Boroondara Community Services Tendered Grants	Manager Health and Wellbeing Services
Individual Achievement Grants – Creative Community	Manager, Arts and Culture
Individual Achievement Grants – Active Community	Manager Health and Wellbeing Services
Individual Achievement Grants – Sustainable Community	Manager Environmental Sustainability and Open Spaces
Individual Participation Grants – Active Community	Manager Health and Wellbeing Services
Boroondara Seniors Groups Grants (Department of Health) ¹	Manager Liveable Communities
Triennial Non-Competitive Funding - Neighbourhood Houses	Manager Community Planning and Development
Triennial Non-Competitive Funding - Camberwell Rotary Payment	Manager Arts and Culture
Triennial Non-Competitive Funding - Kew East Primary School Multipurpose Centre	Manager Arts and Culture
Triennial Non-Competitive Funding - Hawthorn Citizen's Youth Club	Manager Health and Wellbeing Services
Funding Centre Subscription Grants	Manager Community Planning and Development

- Additionally, for the Annual Community Strengthening Grants, Small (Biannual) Grants, and Boroondara Triennial Operational Grants, relevant department officers will be actively involved in reviewing and designing stream objectives, category promotion, assisting applicants prior to submission, assessment processes and following up on progress reporting and grant acquittals.

¹ Funding received through a Funding and Service Agreement with the Department of Health

References

Related documents

The overall framework is supported by the following:

- Boroondara Community Plan 2017-27
- Council Plan June 2017-21
- *Local Government Act 2020*
- Disability Action Plan 2018-22
- Boroondara Multicultural Action Plan 2019-23
- Municipal Emergency Management Plan
- Sport and Recreation Strategy
- Boroondara Arts Plan
- Our Low Carbon Future Strategy
- Integrated Water Management Strategy 2014-24
- Urban Biodiversity Strategy 2013-23
- Boroondara Bicycle Strategy
- Integrated Transport Strategy 2006-26
- Waste Minimisation and Recycling Strategy
- Sustainable Buildings and Landscape Guidelines
- Draft Children and Young People Action Plan
- Responsible Gambling Policy 2013-18
- Add life to your years - Healthy Ageing in Boroondara Plan

Definitions

Audit	An audit is an official examination and confirmation of accounts and records. Council can be audited and Council can also audit grant recipients. For Council's audit of grant recipients, the recipient organisation will be required to readily make available all income/expenditure records, correspondence, meeting notes, promotional material, and any other document relating to the funded program/activity.
Auspice	An auspice is an agreement where one organisation (the 'principal organisation') agrees to apply for funding on behalf of a second organisation that is not incorporated (the 'auspiced organisation'). If the funding application is successful, the principal organisation then receives, holds and administers the funding to the auspiced organisation, so that the auspiced organisation can complete the funded project or activities.
Acquittal	An acquittal report ensures that grant recipients have administered grant funds responsibly and in line with the terms and conditions of the funding agreement. An acquittal report usually consists of a written report that summarises how the project fared against the initial objectives of the grants. It also provides a financial statement detailing how the funds were spent.
Benchmarking	Council benchmarks our grant-making practices against other local councils and other key funders to ensure we are delivering best practice grant-making.
Council	This is the City of Boroondara as a geographical area and also the entity which has the authority to make decisions on behalf of the Boroondara community.
Co-contribution	In some cases, the applicant is required to contribute to the proposed project on a percentage basis to match the amount being requested from Council. Contributions can be in cash and/or in-kind. For example, applicants can count the hours of work required to implement the project or activity, or administration costs contributed towards the project.
Expression of Interest	An Expression of Interest (EOI) is the process of seeking a proposal/submission from potential service providers to undertake specific work or services. It includes a document describing Council's requirements or specifications, and schedules for potential providers to provide information to demonstrate their ability to supply the services or works required. See also Tender.
Equipment purchases	The necessary items for a particular purpose that are not fixed to a structure or space. Examples can include: computers, printers and

	furniture, toys and sporting equipment.
Facility maintenance	Projects or activities to keep spaces, structures and infrastructure in proper operating condition to prevent failure and/or degradation. Examples can include: exterior painting, general building repairs, care of trees and shrubbery and maintenance of systems such as heating, plumbing, electrical and lighting.
Fixed assets	Equipment purchases that are fixed to a structure or space. Examples can include: shade sail pole, concrete slab, handrails and sheds.
Funding agreement	A written agreement between Council and the grant recipient clearly articulating the purpose of the funding, the dollar amount and the grant conditions. It also defines the rights and responsibilities of the agreement. Once signed, organisations are under a legal obligation to comply with the stated terms and conditions.
Grant	A grant is a sum of money given to organisations or individuals for a specified purpose directed at achieving goals and objectives consistent with specific policy.
Not-for-profit	A not-for-profit organisation is an organisation whose primary objective is something other than the generation of profit, and which does not distribute any profit to the organisation's members. A not-for-profit organisation may have a profit or surplus, but whereas a for-profit business would distribute that profit to its owners, shareholders or members, a not-for-profit must use the surplus to further the purpose of the organisation and its activities.
Incorporated	Being incorporated means that the group has a legal identity of its own, separate and distinct from the individuals who formed or make up the group.
In-kind support	In-kind support includes volunteer labour, administrative support, rent-free accommodation or donations of materials or equipment. These contributions should be given a dollar value and included in your budget (see also co-contribution).
Objectives	Objectives are the big picture results which a policy, plan, program or project seek to achieve.
Organisation size ²	Small - annual revenue under \$250,000 Medium - annual revenue over \$250,000 but under \$1 million Large - annual revenue of \$1 million or more (except where

² In accordance with The Australian Charities and Not-For-Profits Commission classifications (October 2019)

	auspicing another organisation or group).
Public liability insurance	<p>Public liability insurance will protect a community organisation against its legal liability to pay:</p> <ul style="list-style-type: none"> • compensation to third parties (for example, members of the public) for bodily injury • property damage that may occur as a result of the community organisation's activities • the legal costs that a community organisation may have if it needs to defend bodily injury and property damage claims made against it.
Repeat applications	<p>Applications for projects or activities that are fundamentally the same. Examples can include: applications for bus trips in consecutive years regardless of destinations, applications for funding of the same event in consecutive years or applications for the same equipment in consecutive years.</p>
Tender	<p>A tender is the process of inviting bids or proposals for goods or services outlined a specification document to be submitted within a set timeframe. See also Expression of Interest.</p>

Appendix 1 - Community Strengthening Grants Categories

1. Annual Community Strengthening Grants
2. Small Grants (Biannual)
3. Innovation Grants
4. Commemorative Community Grants
5. Emergency Response Grants
6. Boroondara Triennial Operational Grants
7. Boroondara Community Services Tendered Grants
8. Individual Achievement Grants
9. Individual Participation Grants
10. Boroondara Seniors Groups Grants
11. Triennial Non-Competitive Grants
12. Funding Centre Subscription Grants

1. Annual Community Strengthening Grants

Purpose	The Boroondara Annual Community Strengthening Grants provide limited but important financial support for projects and equipment costs associated with the delivery of new one-off services, programs and activities that strengthen Boroondara's community.
Timeframe	One-year
Streams	<p>Annual Community Strengthening Grants are divided into six streams that are aligned to the strategic objectives and strategies of the Boroondara Community Plan 2017-27:</p> <ul style="list-style-type: none"> • Active Community • Creative Community • Healthy Community • Life-long Community • Sustainable Community • Vibrant Retail Precincts
Recipients	This is a competitive category open to non-profit community organisations that meet the eligibility criteria. Priority will be given to applications from small to medium sized organisations (refer to Definitions - 'organisation size')
Funding range	In the Annual Grants - General up to \$10,000 is available, per project with a maximum of \$2,000 available for equipment purchases within a project or separate from a project. Applicants can submit more than one application within and across all streams, but the combined total of all grant applications must be no more than \$10,000. This includes Small Grants (Biannual).
Funding available	<p>The funding pool for the Annual Community Strengthening Grants comprises contributions from Council and the Rotary Club of Balwyn. It is subject to variation each year, depending on Council's annual budget allocation and the contribution of the Rotary Club of Balwyn. Of the total funding pool, 75% is allocated to the Annual Community Strengthening Grants, with the balance funding the Small Grants (Biannual) category.</p> <p>The Annual Community Strengthening Grants are the result of a unique partnership between the Rotary Club of Balwyn and the City of Boroondara, made possible by the Rotary Sunday Camberwell Market and the community of Boroondara. In accordance with the Camberwell Market lease condition, 30% of net annual income from the market is distributed through the Annual Community Strengthening Grants, in accordance with the 'Rotary Trust Deed'.</p>

- Eligibility criteria** To be eligible for Annual Community Strengthening Grants funding groups/organisations must:
- be committed to providing direct benefits to residents of the City of Boroondara (local organisations are prioritised)
 - be not-for-profit, as classified by the Australian Tax Office in *the Income Tax Assessment Act (1936)*
 - be a legally constituted entity (eg a co-operative, incorporated association, company or company limited by guarantee) or have an auspice (unless requesting less than \$1,000)
 - have an Australian Business Number (ABN), or complete a Statement by Supplier form, or hold an exemption from registration
 - have a committee of management that accepts responsibility for the administration of the grant
 - hold an adequate public liability insurance policy to cover the staff, members and the general public as appropriate
 - not have their own grant giving program or fundraising program that provides money to finance another organisation's community initiatives
 - have satisfactorily accounted to Council for the expenditure of any previous Council grants (if relevant)
 - comply with all other relevant Australian and Victorian legislation, including accounting and auditing requirements; equal opportunity and anti-discrimination laws; human rights laws; privacy, confidentiality and freedom of information laws; registration or accreditation of professional employees; and preparation and dissemination of annual reports
 - have an adequate risk management plan in place (as required).
- Exclusions** The following will not be funded:
- individuals and private profit-making organisations
 - organisations or groups that own or operate poker machines, explicitly promote sports betting, or meet in venues that promote gaming
 - funding requests that are considered by Council to be the funding responsibility of other levels of government
 - primary or secondary schools (Council encourages partnerships between schools and community organisations, but the community organisation must be the applicant)
 - repeat applications for the same projects, activities or equipment
 - registered political parties
 - religious projects or activities run by (or involvement with) religious groups seeking to promote their spiritual beliefs
 - projects that seek to lobby the local, state or federal governments about particular laws, policies, practices or decisions of governments

- projects or activities that have already started or have been completed (no retrospective funding)
- funding of prizes, sponsorships, donations or gifts
- new building works, capital improvements, facility maintenance and fixed assets (eg air conditioner, shade sails, cubby houses and sheds)
- projects that have been, or are being, funded by other parts of Council
- operational expenses such as insurance and rental subsidies
- interstate or overseas travel.

Grant conditions

- Professional fees (eg labour, salary, wages) and administration costs (eg phone calls, correspondence, stationery) can only represent 50% of the total grant funding requested from Council.
- The project must be completed within 12 months, as specified in the guidelines.
- Successful applicants will be required to become a signatory to a standard funding agreement which lists all grant conditions and agreed performance outcomes/measures. This must be signed before grant funds are issued.
- Acknowledge the City of Boroondara and the Rotary Club of Balwyn in any promotional material or publicity features.
- Successful applicants will be required to provide a written project evaluation of the project/program on completion of the activity. Council will provide an evaluation form to all groups.
- Successful applicants will be required to provide an expenditure budget or an audited statement at completion of the funding period. If Council's grant funds are not spent, all remaining funds must be returned to Council.
- Council may make funding conditional on other specific conditions being met.

- Assessment process
- Category guidelines and application forms will be available each year and these will outline the assessment criteria that will be used to assess applications.
 - Applicants are required to register an 'intention to apply' with a relevant officer before submitting a full application. Grant applications are submitted online via SmartyGrants.
 - Applications will be initially assessed by relevant officers against the assessment criteria provided in the grant guidelines. Officer assessments will be provided to the Community Strengthening Grants Assessment Panel for review. The Community Strengthening Grants Assessment Panel consists of Councillors, and Balwyn Rotary members as per the Terms of Reference for this panel.
 - The Community Strengthening Grants Assessment Panel will then submit its recommendations to Council for endorsement. Final decisions and approval of successful applications are made by Council at a designated Council meeting.
 - The Grants Assessment Panel is able to make recommendations to Council that may be outside the guidelines if it believes important community outcomes can be achieved.

2. Small Grants (Biannual)

Purpose	The purpose of the Small Grants is to provide a timely response of financial support for projects and equipment costs associated with the delivery of new one-off services, programs and activities that strengthen the Boroondara community.
Timeframe	6 months
Streams	<p>Small Grants are available in six streams that are aligned to the strategic objectives and strategies of the Boroondara Community Plan 2017-27:</p> <ul style="list-style-type: none"> • Active Community • Creative Community • Healthy Community • Life-long Community • Sustainable Community • Vibrant Retail Precincts
Recipients	This is a competitive category open for small to medium size (refer to Definitions - organisation size) non-profit community organisations that meet the eligibility criteria.
Funding range	Up to \$3,000 is available for small projects and / or equipment purchases with a maximum of \$2,000 available for equipment purposes within a project or separate from a project. Applicants can submit more than one application within 12 months but the combined total of all Small Grant (Biannual) and Annual Grant applications must be no more than \$10,000.
Funding available	The funding pool for the Small Grants (Biannual) is subject to variation each year, depending on Council's annual budget allocation and the contribution of the Rotary Club of Balwyn towards the Annual Community Strengthening Grants funding pool. The funding available for the Small Grants (Biannual) is 25% of the Annual Community Strengthening Grants funding pool each year.
Eligibility criteria	<p>To be eligible for Small Grants groups/organisations must:</p> <ul style="list-style-type: none"> • be committed to providing direct benefits to residents of the City of Boroondara • be not-for-profit, as classified by the Australian Tax Office in the <i>Income Tax Assessment Act (1936)</i> • be a legally constituted entity (eg a co-operative, incorporated association, company or company limited by guarantee) or have an auspice (unless requesting less than \$1,000) • have an Australian Business Number (ABN), or complete a Statement by Supplier form, or hold an exemption from registration

- have a committee of management that accepts responsibility for the administration of the grant
- hold an adequate public liability insurance policy to cover the staff, members and the general public as appropriate
- not have their own grant giving program or fundraising program that provides money to finance another organisation's community initiatives
- have satisfactorily accounted to Council for the expenditure of any previous Council grants (if relevant)
- comply with all other relevant Australian and Victorian legislation, including accounting and auditing requirements; equal opportunity and anti-discrimination laws; human rights laws; privacy, confidentiality and freedom of information laws; registration or accreditation of professional employees; and preparation and dissemination of annual reports
- have an adequate risk management plan in place (as required).

Exclusions The following will not be funded:

- individuals and private profit-making organisations
- groups or organisations that have an operating budget over \$1 million annually (organisations acting as an auspice and neighbourhood houses are exempt from this rule)
- organisations or groups who operate/own poker machines, explicitly promote sports betting or meet in gaming venues
- funding requests that are considered by Council to be the funding responsibility of other levels of government
- primary or secondary schools (Council encourages partnerships between schools and community organisations, but the community organisation must be the applicant)
- repeat applications for the same projects, activities or equipment
- registered political parties
- religious projects or activities run by (or involvement with) religious groups seeking to promote their spiritual beliefs
- projects that seek to lobby the local, state or federal governments about particular laws, policies, practices or decisions of governments
- projects or activities that have already started or have been completed (no retrospective funding)
- funding of prizes, sponsorships, donations or gifts
- new building works, capital improvements, facility maintenance and fixed assets (eg air conditioner, shade sails, cubby houses and sheds)
- professional fees (eg labour, salary, wages) and administration costs (eg phone calls, correspondence, stationery)

- projects that have been, or are being, funded by other parts of Council
- operational expenses such as insurance and rental subsidies
- interstate or overseas travel.

Grant conditions

- The amount must be expended within six months of receipt. Successful applicants will be required to become a signatory to a standard funding agreement, which lists all grant conditions and agreed performance outcomes/measures. This must be signed before grant funds are issued.
- Acknowledge the City of Boroondara and the Rotary Club of Balwyn in any promotional material or publicity features.
- Successful applicants will be required to provide a written project evaluation of the project/program on completion of the activity. Council will provide an evaluation form to all groups.
- Successful applicants will be required to provide an expenditure budget or an audited statement at completion of the funding period. If Council's grant funds are not spent, all remaining funds must be returned to Council.
- Council may make funding conditional on other specific conditions being met.

Assessment process

- Category guidelines and application forms will be available each year, including the assessment criteria that will be used to assess applications.
- Applicants are required to register an 'intention to apply' with a relevant officer before submitting a full application. Grant applications are submitted online via SmartyGrants.
- Applications will be initially assessed by relevant officers against the assessment criteria provided in the grant guidelines. Officer assessments will be provided to the Community Strengthening Grants Assessment Panel for review. The Community Strengthening Grants Assessment Panel consists of Councillors, and Balwyn Rotary members as per the Terms of Reference for this panel.
- The Community Strengthening Grants Assessment Panel will then submit its recommendations to Council for endorsement. Final decisions and approval of successful applications are made by Council at a designated Council meeting.
- The Grants Assessment Panel is able to make recommendations to Council that may be outside the guidelines if it believes important community outcomes can be achieved.

3. Innovation Grants

Purpose	The Innovation Grants are for new, unique or innovative projects and activities that involve innovative solutions to issues or new ways of working that strengthen Boroondara's community.
Timeframe	One-year
Streams	Innovations Grants are available in six streams: <ul style="list-style-type: none"> • Active Community • Creative Community • Healthy Community • Life-long Community • Sustainable Community • Vibrant Retail Precincts
Recipients	This is a competitive category open to non-profit community organisations that meet the eligibility criteria.
Funding range	In the Innovation Grants category, up to \$20,000 is available per project with a maximum of \$4,000 available for equipment purchases within a project or separate from a project.
Funding available	These grants will be open for applications as determined by Council. The amount of funding available will be at Council's discretion.
Eligibility criteria	To be eligible for Innovation Grants funding groups/organisations must: <ul style="list-style-type: none"> • be committed to providing direct benefits to residents of the City of Boroondara (local organisations are prioritised) • be not-for-profit, as classified by the Australian Tax Office in <i>the Income Tax Assessment Act (1936)</i> • be a legally constituted entity (eg a co-operative, incorporated association, company or company limited by guarantee) or have an auspice (unless requesting less than \$1,000) • have an Australian Business Number (ABN), or complete a Statement by Supplier form, or hold an exemption from registration • have a committee of management that accepts responsibility for the administration of the grant • hold an adequate public liability insurance policy to cover the staff, members and the general public as appropriate • not have their own grant giving program or fundraising program that provides money to finance another organisation's community initiatives

Eligibility criteria

- have satisfactorily accounted to Council for the expenditure of any previous Council grants (if relevant)
- comply with all other relevant Australian and Victorian legislation, including accounting and auditing requirements; equal opportunity and anti-discrimination laws; human rights laws; privacy, confidentiality and freedom of information laws; registration or accreditation of professional employees; and preparation and dissemination of annual reports
- have an adequate risk management plan in place (as required).

Exclusions

The following will not be funded:

- individuals and private profit-making organisations
- organisations or groups who operate/own poker machines, explicitly promote sports betting or meet in gaming venues.
- funding requests that are considered by Council to be the funding responsibility of other levels of government
- primary or secondary schools (Council encourages partnerships between schools and community organisations, but the community organisation must be the applicant)
- registered political parties
- religious projects or activities run by (or involvement with) religious groups seeking to promote their spiritual beliefs
- projects that seek to lobby the local, state or federal governments about particular laws, policies, practices or decisions of governments
- projects or activities that have already started or have been completed (no retrospective funding)
- funding of prizes, sponsorships, donations or gifts
- new building works, capital improvements, facility maintenance and fixed assets (eg air conditioner, shade sails, cubby houses and sheds)
- projects that have been, or are being, funded by other parts of Council
- operational expenses such as insurance and rental subsidies
- interstate or overseas travel.

Grant conditions

- The project must be completed within 12 months, as specified in the guidelines.
- Professional fees (eg labour, salary, wages) and administration costs (eg phone calls, correspondence, stationery) can only represent 50% of the total grant funding requested from Council.
- Successful applicants will be required to become a signatory to a standard funding agreement which lists all grant conditions and agreed performance outcomes/measures. This must be signed before grant funds are issued.
- Acknowledge the City of Boroondara and the Rotary Club of Balwyn in any promotional material or publicity features.
- Successful applicants will be required to provide a written project evaluation of the project/program on completion of the activity. Council will provide an evaluation form to all groups.
- Successful applicants will be required to provide an expenditure budget or an audited statement at completion of the funding period. If Council's grant funds are not spent, all remaining funds must be returned to Council.
- Council may make funding conditional on other specific conditions being met.

Assessment process

- Category guidelines and application forms will be available each year and these will outline the assessment criteria that will be used to assess applications.
- Applicants are required to register an 'intention to apply' with a relevant officer before submitting a full application. Grant applications are submitted online via SmartyGrants.
- Applications will be initially assessed by relevant officers against the assessment criteria provided in the grant guidelines. Officer assessments will be provided to the Community Strengthening Grants Assessment Panel members for review.
- The Community Strengthening Grants Assessment Panel will then submit its recommendations to Council for endorsement. Final decisions and approval of successful applications are made by Council at a designated Council meeting.
- The Grants Assessment Panel is able to make recommendations to Council that may be outside the guidelines if it believes important community outcomes can be achieved.

4. Commemorative Community Grants

Purpose	The Commemorative Community Grants are to support events and activities in Boroondara that recognise significant occasions that the local community would like to commemorate.
Timeframe	One-year
Streams	Commemorative Community Grants are available in the following stream: Creative Community.
Recipients	This is a competitive category open to non-profit community organisations and schools that meet the eligibility criteria.
Funding range	Grants of up to \$5,000 will be available for Commemorative Community Grants projects or activities.
Funding available	These grants will be open for applications as determined by Council. The amount of funding available will be at Council's discretion.
Eligibility criteria	<p>To be eligible for Commemorative Community Grants funding, groups/organisations must:</p> <ul style="list-style-type: none"> • be committed to providing direct benefits to residents of the City of Boroondara (local organisations are prioritised) • be not-for-profit, as classified by the Australian Tax Office in the Income Tax Assessment Act (1936) or a school in the City of Boroondara • be a legally constituted entity (eg a co-operative, incorporated association, company or company limited by guarantee) or have an auspice (unless requesting less than \$1,000) • have an Australian Business Number (ABN), or complete a Statement by Supplier form, or hold an exemption from registration • have a committee of management that accepts responsibility for the administration of the grant • hold an adequate public liability insurance policy to cover the staff, members and the general public as appropriate • not have their own grant giving program or fundraising program that provides money to finance another organisation's community initiatives • have satisfactorily accounted to Council for the expenditure of any previous Council grants (if relevant) • comply with all other relevant Australian and Victorian legislation, including accounting and auditing requirements; equal opportunity and anti-discrimination laws; human rights laws; privacy, confidentiality and

freedom of information laws; registration or accreditation of professional employees; and preparation and dissemination of annual reports

- have an adequate risk management plan in place (as required).

Exclusions The following will not be funded:

- individuals and private profit-making organisations
- funding requests that are considered by Council to be the funding responsibility of other levels of government
- registered political parties
- religious projects or activities run by (or involvement with) religious groups seeking to promote their spiritual beliefs
- projects that seek to lobby the local, state or federal governments about particular laws, policies, practices or decisions of governments
- projects or activities that have already started or have been completed (no retrospective funding)
- funding of prizes, sponsorships, donations or gifts
- new building works, capital improvements, facility maintenance and fixed assets (eg monuments, honour boards for service organisations or memorabilia)
- projects that have been, or are being, funded by other parts of Council
- operational expenses such as insurance and rental subsidies
- interstate or overseas travel.

Grant conditions

- Professional fees (eg labour, salary, wages) and administration costs (eg phone calls, correspondence, stationery) can only represent 50% of the total grant funding requested from Council.
- Successful applicants will be required to become a signatory to a standard funding agreement which lists all grant conditions and agreed performance outcomes/measures. This must be signed before grant funds are issued.
- Acknowledge the City of Boroondara in any promotional material or publicity features.
- Successful applicants will be required to provide a written project evaluation of the project/program on completion of the activity. Council will provide an evaluation form to all groups.
- Successful applicants will be required to provide an expenditure budget or an audited statement at completion of the funding period. If Council's grant funds are not spent, all remaining funds must be

returned to Council.

- Council may make funding conditional on other specific conditions being met.

Grant conditions

- The project must be completed within the timeframe specified in the guidelines.
- Professional fees (eg labour, salary, wages) and administration costs (eg phone calls, correspondence, stationery) can only represent 50% of the total grant funding requested from Council.
- Successful applicants will be required to become a signatory to a standard funding agreement which lists all grant conditions and agreed performance outcomes/measures. This must be signed before grant funds are issued.
- Acknowledge the City of Boroondara and the Rotary Club of Balwyn in any promotional material or publicity features.
- Successful applicants will be required to provide a written project evaluation of the project/program on completion of the activity. Council will provide an evaluation form to all groups.
- Successful applicants will be required to provide an expenditure budget or an audited statement at completion of the funding period. If Council's grant funds are not spent, all remaining funds must be returned to Council.
- Council may make funding conditional on other specific conditions being met.

Assessment process

- Category guidelines and application forms will be available each year and these will outline the assessment criteria that will be used to assess applications.
- Applicants are required to register an 'intention to apply' with a relevant officer before submitting a full application. Grant applications are submitted online via SmartyGrants.
- Applications will be initially assessed by relevant officers against the assessment criteria provided in the grant guidelines. Officer assessments will be provided to the Community Strengthening Grants Assessment Panel members for review.
- The Community Strengthening Grants Assessment Panel will then submit its recommendations to Council for endorsement. Final decisions and approval of successful applications are made by Council at a designated Council meeting.
- The Grants Assessment Panel is able to make recommendations to Council that may be outside the guidelines if it believes important community outcomes can be achieved.

5. Emergency Response Grants

Purpose	Emergency Response Grants are to support the Boroondara community to respond to a significant emergency event.
Timeframe	Six months of receipt of the grant
Recipients	This is a competitive category open to non-profit community organisations that meet the eligibility criteria.
Funding range	Grants of up to \$1,000 will be available for Emergency Response Grants to assist organisations and groups to continue to provide services, and re-open closed services where possible, in a way that maintains the safety of all during or in the recovery phase of a significant emergency event.
Funding available	These grants will be open for applications as determined by Council. The amount of funding available will be at Council's discretion.
Eligibility criteria	<p>To be eligible for Emergency Response Grants funding, groups/organisations must:</p> <ul style="list-style-type: none"> • be committed to providing direct benefits to residents of the City of Boroondara (local organisations are prioritised) • be not-for-profit, as classified by the Australian Tax Office in the Income Tax Assessment Act (1936) or a school in the City of Boroondara • be a legally constituted entity (e.g. a co-operative, incorporated association, company or company limited by guarantee) or have an auspice (unless requesting less than \$1,000) • have an Australian Business Number (ABN), or complete a Statement by Supplier form, or hold an exemption from registration • have a committee of management that accepts responsibility for the administration of the grant • hold an adequate public liability insurance policy to cover the staff, members and the general public as appropriate • not have their own grant giving program or fundraising program that provides money to finance another organisation's community initiatives • have satisfactorily accounted to Council for the expenditure of any previous Council grants (if relevant) • comply with all other relevant Australian and Victorian legislation, including accounting and auditing requirements; equal opportunity and anti-discrimination laws; human rights laws; privacy, confidentiality and

freedom of information laws; registration or accreditation of professional employees; and preparation and dissemination of annual reports

- have an adequate risk management plan in place (as required).

Exclusions The following will not be funded:

- individuals and private profit-making organisations
- groups or organisations that have an operating budget over \$1 million annually (organisations acting as an auspice and neighbourhood houses are exempt from this rule)
- professional fees (e.g. labour, salary, wages) and administration costs (e.g. phone calls, correspondence, stationery)
- professional service fees to develop online content or websites, including for training staff and volunteers
- payment for cleaners
- organisations or groups that own or operate poker machines, explicitly promote sports betting, or meet in venues that promote gaming
- funding requests that are considered by Council to be the funding responsibility of other levels of government
- primary or secondary schools (Council encourages partnerships between schools and community organisations, but the community organisation must be the applicant)
- registered political parties
- repeat applications in consecutive years for the same projects, activities and equipment with the exception of applications to adapt projects or activities so they can continue to operate under emergency management restrictions
- religious projects or activities run by (or involvement with) religious groups seeking to promote their spiritual beliefs
- projects that seek to lobby the local, state or federal governments about particular laws, policies, practices or decisions of governments
- projects or activities that have already started or have been completed (no retrospective funding) with the exception of applications to adapt projects or activities so they can continue to operate under emergency management restrictions
- funding of prizes, sponsorships, donations or gifts
- new building works, capital improvements, facility maintenance and fixed assets
- projects that have been, or are being, funded by other parts of Council

- operational expenses such as insurance and rental subsidies
- interstate or overseas travel.

Grant conditions

- Applications will be accepted to adapt existing services, programs or activities to operate under emergency management restrictions, including those that have been previously funded by a Community Strengthening grant in any year as well as for new programs, services and activities.
- The project must be completed within six months of receipt of the grant.
- Successful applicants and organisations auspicing applications will be required to become a signatory to a standard funding agreement that lists all grant conditions. This must be signed before grant funds are issued.
- Auspice fees are not accepted and must not be included in the budget.
- Acknowledgement of the City of Boroondara must be made in any promotional material or publicity features.
- Successful applicants will be required to acquit the activity on completion of the project or activity. All evaluation reports will be required to be completed online via SmartyGrants. A link to the online form will be emailed to applicants.
- Successful applicants will be required to provide an explanation of how all funds provided were expended at completion of the funding period.
- If Council's grant funds are not spent, all remaining funds must be returned to Council. Council may make funding conditional on other specific conditions being met.
- Successful applicants will be required to become a signatory to a standard funding agreement which lists all grant conditions and agreed performance outcomes/measures. This must be signed before grant funds are issued.
- Acknowledge the City of Boroondara in any promotional material or publicity features.
- Successful applicants will be required to provide a written project evaluation of the project/program on completion of the activity. Council will provide an evaluation form to all groups.
- Successful applicants will be required to provide an expenditure budget or an audited statement at completion of the funding period.

- Assessment process
- Category guidelines and application forms will be available and these will outline the assessment criteria that will be used to assess applications.
 - Applicants are required to register an 'intention to apply' with a relevant officer before submitting a full application. Grant applications are submitted online via SmartyGrants.
 - Applications are assessed by Council officers against the assessment criteria.
 - Assessments and applications are provided to the Director Community Support for approval under Instrument of Sub-Delegation from the CEO to Director Community Support.

6. **Boroondara Triennial Operational Grants**

Purpose	These grants support operating and program costs associated with the delivery of community services, celebrations and events in the City of Boroondara. This provides financial certainty needed to improve an organisation's capacity to plan and deliver community services and events and to build alliances with other organisations that collectively strengthen Boroondara's social, environmental, and cultural infrastructure.
Timeframe	Three years
Streams	Boroondara Triennial Operational Grants are divided into four streams: <ul style="list-style-type: none"> • Creative Community • Sustainable Community • Healthy Community • Vibrant Retail Precincts.
Recipients	This is a competitive category open to non-profit community organisations that meet the eligibility criteria.
Funding range	This varies according to stream (the amount is for each year for three years): <ul style="list-style-type: none"> • Creative Community <ul style="list-style-type: none"> ○ creative and cultural groups: up to \$15,000 ○ community events: up to \$15,000 • Vibrant Retail Precincts <ul style="list-style-type: none"> ○ trader festivals up to \$50,000 • Sustainable Community <ul style="list-style-type: none"> ○ community organisations: up to \$15,000 • Healthy Community <ul style="list-style-type: none"> ○ community organisations: up to \$20,000
Funding available	The amount of funding available within each funding stream will be at Council's discretion. Continued funding over the three years is subject to satisfactory achievement against agreed targets and no guarantee of funding beyond three years is provided. Organisations that have previously received a Boroondara Triennial Operational Grant are welcome to reapply in a subsequent funding round.

Eligibility criteria

To be eligible for Boroondara Triennial Operational Grants funding groups /organisations must:

- be committed to providing direct benefits to residents of the City of Boroondara
- be not-for-profit, as classified by the Australian Tax Office in the *Income Tax Assessment Act (1936)*
- be a legally constituted entity (eg a co-operative, incorporated association, company or company limited by guarantee)
- have an Australian Business Number (ABN), or complete a Statement by Supplier form, or hold an exemption from registration
- have a committee of management that accepts responsibility for the administration of the grant
- hold an adequate public liability insurance policy to cover the staff, members and the general public, as appropriate
- not have their own grant giving program or fundraising program that provides money to finance another organisation's community initiatives
- have satisfactorily accounted to Council for the expenditure of any previous Council grants (if relevant)
- comply with all other relevant Australian and Victorian legislation, including: accounting and auditing requirements; equal opportunity and anti-discrimination laws; human rights laws; privacy, confidentiality and freedom of information laws; registration or accreditation of professional employees; and preparation and dissemination of annual reports
- have an adequate risk management plan in place (as required)
- for festivals and events, the proposed activity must have been running for at least two years before it is eligible.

Exclusions

The following will not be funded:

- individuals and private profit-making organisations
- organisations or groups that own or operate poker machines, explicitly promote sports betting, or meet in venues that promote gaming.
- funding requests that Council considers are the funding responsibility of other levels of government
- primary or secondary schools
- organisations that receive Non Competitive Triennial Funding
- registered political parties
- religious projects, services or activities run by (or involvement with) religious groups seeking to promote their spiritual beliefs
- projects that seek to lobby the local, state or federal governments about

particular laws, policies, practices or decisions of governments

- funding of prizes, sponsorships, donations or gifts
- projects that have been or are being funded by other parts of Council
- interstate or overseas travel

Grant conditions and applicant accountability

- Only one application per round can be submitted per organisation.
- Successful applicants will be required to become a signatory to a standard funding agreement, which lists all grant conditions and agreed performance outcomes/measures. This must be signed before grant funds are issued.
- Successful applicants will be required to provide a written project evaluation report annually (or as otherwise specified in the funding agreement) against agreed performance outcomes as part of the decision-making process for continuing the funding. Council will provide an evaluation form to all groups. These reports will be reviewed by Council officers.
- The City of Boroondara must be acknowledged in any promotional material or publicity. This includes:
 - i. prominent placement of the City of Boroondara logo on all promotional material preceded by the text 'proudly supported by'. The prominence of Council's logo should reflect Council's level of support (financial and in-kind) compared to other sponsors. Use of the logo is to be approved by Council.
 - ii. verbal acknowledgement during opening/closing proceedings and as appropriate
 - iii. opportunity for the Mayor or ward Councillor to participate in the festival or event in an official capacity
 - iv. opportunity for Council to take up a presence at the festival or event, with no charge to Council.
- Council may make funding conditional on other specific conditions being met.
- Successful applicants will be required to provide an expenditure budget or an audited statement at completion of the funding period. If Council's grant funds are not spent, all remaining funds must be returned to Council.
- For events: please use the 'Organise an event in a park, garden or sportsground guide' to ensure your event meets all permit and other requirements. You can find the guide here: <https://bit.ly/2m2vSZy>
- Successful applicants must (as required) attend quarterly meetings convened by Council officers to discuss community needs, trends and partnership opportunities.

- Assessment process
- Category guidelines and application forms will be available each year and these will outline the assessment criteria that will be used to assess applications.
 - Applicants are required to register an 'intention to apply' with a relevant officer before submitting a full application. Grant applications are submitted online via SmartyGrants.
 - Applications will be initially assessed by relevant officers against the assessment criteria provided in the grant guidelines. Officer assessments will be provided to the Community Strengthening Grants Assessment Panel for review. The Community Strengthening Grants Assessment Panel for Triennial Operational Grants consists of Councillors, and Council officers with expertise in the relevant stream (non-voting member) as per the Terms of Reference for this panel. The Community Strengthening Grants Assessment Panel will then submit its recommendations to Council for endorsement. Council makes final decisions and approves successful applications at a designated Council meeting.
 - The Grants Assessment Panel is able to make recommendations to Council that may be outside the guidelines if it believes important community outcomes can be achieved.

7. **Boroondara Community Services Tendered Grants**

Purpose	<p>These grants are to provide services on behalf of Council where Council determines a gap exists in the provision of services that address the needs of socially disadvantaged and vulnerable members of the Boroondara community.</p> <p>The competitive process for the Boroondara Community Services Tendered Grants will ensure that the delivery of services in Boroondara is efficient and effective, includes continuous improvement processes and represents best value.</p> <p>The grants are advertised every three years and are for the following three services:</p> <ul style="list-style-type: none"> • Information, Advice and Referral • Wellbeing and Support • In Home Parenting Support
Timeframe	Three years
Streams	<p>Boroondara Community Services Tendered Grants are in the following stream:</p> <ul style="list-style-type: none"> • Healthy Community.
Recipients	This is a competitive category open to non-profit community organisations that meet the eligibility criteria.
Funding available	The amount of funding available will be outlined in an Expression of Interest and is at Council's discretion. Continued funding over the three years is subject to satisfactory achievement against agreed targets and no guarantee of funding beyond three years is provided. Organisations that have previously received a Boroondara Community Services Tendered Grant are welcome to reapply in a subsequent funding round.
Service Description	<p>Information, Advice and Referral</p> <p>Information, Advice and Referral is a service provided to people on a range of social issues, including housing, family violence, advocacy and legal services by trained volunteer Community Support Workers. Those people who present with more complex needs will be referred to other services to address their needs. This service is funded on a block funding basis.</p> <p>Wellbeing and Support</p> <p>Wellbeing and Support is a care coordination service that collaboratively assesses the needs of the client and the client's family, and arranges, coordinates, monitors, evaluates, and advocates for a package of multiple services to meet specific client needs. It does not provide counselling</p>

services. This service is funded on a unit cost per client basis.

In Home Parenting Support

In Home Parenting Support is a service that supports parents experiencing difficulties with adjusting to the challenges of parenting. It is an outreach program delivered in the family home and works in partnership with the Boroondara Maternal and Child Health Service, including co-facilitation of the Baby's Ok group. This service is funded on a unit cost per client basis.

Assessment Criteria	<p>Applicants for the Boroondara Community Services Tendered Grants will be required to submit an Expression of Interest (EOI), which will be assessed on criteria outlined in the EOI and will include the following:</p> <ul style="list-style-type: none">• demonstrated capacity and experience of the organisation to deliver, evaluate and report on the required services over the three year period• use of volunteers to deliver services• additional services offered that complement Council funded services• financial sustainability of the organisation• risk management approach to providing services• participation in local networking and partnership development• ability to identify evidence-based need and demand from the Boroondara community for the services and ability to identify emerging needs of the community• ability to identify, measure and communicate the impacts and outcomes of services or projects to the community over the three years of funding• be locally-based and able to operate services in Boroondara• service costings.
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- Eligibility criteria** To be eligible for Boroondara Community Services Tendered Grants funding, groups /organisations must:
- have a presence in and be committed to providing direct benefits to residents of the City of Boroondara (local organisations will be prioritised)
 - be not-for-profit, as classified by the Australian Tax Office in the *Income Tax Assessment Act (1936)*
 - be a legally constituted entity (eg a co-operative, incorporated association, company or company limited by guarantee)
 - have an Australian Business Number (ABN)
 - have a committee of management or Board that accepts responsibility for the administration of the grant
 - hold an adequate public liability insurance policy to cover the staff, members and the general public, as appropriate
 - have satisfactorily accounted to Council for the expenditure of any previous Council grants (if relevant)
 - comply with all other relevant Australian and Victorian legislation, including: accounting and auditing requirements; equal opportunity and anti-discrimination laws; human rights laws; privacy, confidentiality and freedom of information laws; registration or accreditation of professional employees; and preparation and dissemination of annual reports
 - have an adequate risk management plan in place (as required).
- Exclusions** The following will not be funded:
- individuals and private profit-making organisations
 - organisations or groups that own or operate poker machines, explicitly promote sports betting, or meet in venues that promote gaming.
 - funding requests that Council considers are the funding responsibility of other levels of government
 - primary or secondary schools
 - registered political parties
 - religious projects, services or activities run by (or involvement with) religious groups seeking to promote their spiritual beliefs
 - projects that seek to lobby the local, state or federal governments about particular laws, policies, practices or decisions of governments
 - funding of prizes, sponsorships, donations or gifts
 - projects that have been or are being funded by other parts of Council
 - interstate or overseas travel.

Grant conditions and applicant accountability

- Applicants can submit more than one application across all services.
- Successful applicants will be required to become a signatory to a standard funding deed, which lists all grant conditions and agreed performance outcomes/measures. This must be signed before the funds are issued.
- Successful applicants will be required to provide quarterly reports to Council on progress against the outcomes and other agreed measures using the reporting format set out the funding agreement as part of the decision making process for continuing the funding. Council reserves the right to withdraw the offer of a second and third year of funding if eligibility or funding conditions are breached; or if the funded service or program is unable to meet its objectives.
- The City of Boroondara must be acknowledged in any promotional material or publicity. This includes:
 - Prominent placement of the City of Boroondara logo on all promotional material preceded by the text 'proudly supported by'. The prominence of Council's logo should reflect Council's level of support (financial and in-kind) compared to other sponsors. Use of the logo is to be approved by Council.
- Council may make funding conditional on other specific conditions being met.
- Successful applicants will be required to provide an expenditure budget or an audited statement at completion annually. If Council's grant funds are not spent, all remaining funds must be returned to Council.
- Successful applicants must (as required) attend meetings convened by Council officers to discuss service outcomes, community needs, trends and partnership opportunities.

Assessment process

- Applicants must speak with a relevant officer before submitting a full Expression of Interest.
- Category guidelines and Expression of Interest documentation will be available and these will outline the assessment criteria that will be used to assess applications.
- Applications will be assessed by a panel of Council officers against the assessment criteria provided in the schedules in the Expression of Interest documentation.

The Assessment Panel will submit its recommendations to Council for endorsement. Council makes final decisions and approves successful applications at a designated Council meeting.

8. Individual Achievement Grants

Purpose	These grants support individuals in their pursuit of high levels of performance by providing assistance for expenses incurred through participating (performing, competing or presenting) at national or international levels. This category will be open to applications on an ongoing basis.
Streams	Individual Achievement Grants are divided into three streams: <ul style="list-style-type: none"> • Active Community • Creative Community • Sustainable Community.
Timeframe	Quarterly (or until funds are expended)
Recipients	This is a competitive category open to individuals who incur costs associated with attaining high levels of performance and achievement in any field or discipline.
Funding range	<p>National:</p> <ul style="list-style-type: none"> • individual: \$200 • group: \$400 <p>International:</p> <ul style="list-style-type: none"> • individual: \$300 • group: \$750 <p>*Group funding is applicable if more than three individuals who are participating as part of a team/group apply for funding.</p> <p>Applicants who demonstrate financial hardship through providing evidence of a current means tested government issued card (held by the individual or their parent/guardian if under 18) may apply for an additional 20% funding.</p>
Funding available	The amount of funding available within each funding stream will be at Council's discretion.
Eligibility criteria	<p>To be eligible for Individual Achievement Grants funding the following conditions must be met:</p> <ul style="list-style-type: none"> • Applications are only open to individuals. • The applicant must reside within the City of Boroondara, be selected by a governing body (or equivalent) to attend, and provide a letter of selection. The event, program or activity must be conducted/coordinated by a recognised organisation (ie national or international governing/peak body, not by a group of individuals). • Applications must be received at least four weeks prior to, but no earlier than three months before, the event for which funding is requested commences. Or otherwise within one week of receiving the invitation to

participate.

- Applicants are ineligible if they have received funding through this funding scheme in any of the two previous financial years.
- Applicants must have satisfactorily accounted to Council for the expenditure of a previous Council grant if relevant.

Exclusions The following will not be funded:

- incorporated groups or profit-making organisations
- funding requests Council considers are the funding responsibility of other levels of government
- registered political parties
- religious projects, services or activities run by (or involvement with) religious groups seeking to promote their spiritual beliefs
- activities that seek to lobby the local, state or federal governments about particular laws, policies, practices or decisions of governments
- costs already incurred (i.e. Council will not fund retrospectively)
- new equipment or materials not directly related to being able to compete or participate in the activity
- publishing, promotion or distribution of CDs, DVDs or writing works
- website development or maintenance
- participation in events that may be perceived to portray a negative image (e.g. associations with alcohol, gambling, smoking, discrimination)
- paid participation in commercial based events.

Grant conditions and applicant accountability

- The applicant must spend the grant funding as detailed in the application unless written approval is obtained.
- The applicant must present the City of Boroondara with an official notification of participation from the organising body.
- In the case that the applicant has to withdraw from the event for any reason, or the event for which funding has been awarded is cancelled, the applicant will be required to reimburse City of Boroondara the full amount awarded.
- Successful applicants will need to acknowledge Council's support.
- Council may, at its discretion, promote the recipients of grants to the community.
- Council may make funding conditional on other specific conditions being met.
- The funding provided to successful applicants must be expended within six months of receiving.
- The City of Boroondara reserves the right to refuse funding. Once the allocated funds are exhausted during a funding period, no additional

funding will be available for events within that set period.

Assessment process

- Category guidelines and application forms will be made available each year and these will outline the assessment criteria that will be used to assess applications. Grant applications can be submitted anytime online via SmartyGrants.
- Applications will be assessed by officers in the order in which they are submitted. Applicants will be notified of the outcome within four weeks of the application being received. Incomplete applications will not be assessed until all required documents are received.
- Where the applicant is under 18 years of age, the funding will be made to the applicant's parent/guardian.

9. Individual Participation Grants

Purpose	Individual Participation grants will create social inclusion opportunities for disadvantaged community members to participate in sport and recreation and can only be accessed by low-income earners.
Timeframe	Ongoing (until funds are expended).
Recipients	This category is only open to City of Boroondara residents playing in a City of Boroondara sports club. Funding is to reduce the cost of sport club registration/membership fees only.
Funding range	Grants of 75% (capped at \$200) of sports club fees will be awarded to the successful applicants. Grant funding will be paid directly to the nominated sports club, who will then reduce the club registration/membership fee by the grant amount.
Funding available	The amount of funding available will be at Council's discretion.
Eligibility criteria	<p>To be eligible for Individual Participation Grants, the following conditions must be met:</p> <ul style="list-style-type: none">• Applicants must be City of Boroondara residents.• Evidence of a current means tested government issued card (held by the individual or their parent/guardian if under 18).• Applicants are ineligible if they have received funding in any of the two previous financial years.• Applicants (via their sports club) must have satisfactorily accounted to Council for the expenditure of a previous grant if relevant.• Council may, at its discretion, promote the recipients of grants to the community.

Grant Conditions

- Council may make funding conditional on other specific conditions being met.
- The funding provided to successful applicants must be expended (via the sport club) within six months of receipt.
- The City of Boroondara reserves the right to refuse funding. Once the allocated funds are exhausted during a funding period, no additional funding will be available for registrations within that set period.

Assessment process

- Category guidelines and application forms will be made available each year and these will outline the assessment criteria which will be used to assess applications. Grant applications can be submitted online via the City of Boroondara website
- Applications will be assessed by officers in the order in which they are submitted. Applicants will be notified of the outcome within 14 days of the application being received. Incomplete applications will not be assessed until all required documents are received.
- Successful candidates are required to submit their successful letter to their sports club. The sports club will reduce the registration fee for the applicant by the grant approval amount.

10. Boroondara Seniors Groups Grants

Purpose	These grants support senior groups to fund specific projects or activities, rental, insurance and operational costs, outings, guest speakers and/or transport which support older people of all abilities, interests and cultural backgrounds to participate in group activities, enhance wellbeing, and foster connections in the local community. This is an annual grants category that receives funding from the Victorian Department of Health.
Recipients	This is a non-competitive category applicable to specific senior groups located in Boroondara.
Funding range	Up to \$11,000
Funding available	The Boroondara Seniors Groups Grants are jointly funded by the Victorian Department of Health and Council. The amount of funding available, therefore, may alter in the future, depending on continued support from the department.
Eligibility criteria	<p>Boroondara Seniors Groups Grants provide funding to organisations that:</p> <ul style="list-style-type: none">• have a majority of its membership residing in Boroondara• are not-for-profit, as classified by the Australian Tax Office in the <i>Income Tax Assessment Act (1936)</i>• are a legally constituted entity (eg a co-operative, incorporated association, company or company limited by guarantee) or have an auspice that is an incorporated body• have an Australian Business Number (ABN), or complete a Statement by Supplier form, or hold an exemption from registration• have a committee of management that accepts responsibility for the administration of the grant• hold an adequate public liability insurance policy to cover the staff, members and the general public, as appropriate• have satisfactorily accounted to Council for the expenditure of any previous Council grants (if relevant)• comply with all other relevant Australian and Victorian legislation, including: accounting and auditing requirements; equal opportunity and anti-Discrimination laws; human rights laws; privacy, confidentiality and freedom of information laws; registration or accreditation of professional employees; and preparation and dissemination of annual reports.

- Exclusions** The following will not be funded:
- individuals and private profit-making organisations
 - organisations or groups that own or operate poker machines, explicitly promote sports betting, or meet in venues that promote gaming
 - funding requests which Council considers to be the funding responsibility of other levels of government
 - registered political parties
 - religious projects or activities run by (or involvement with) religious groups seeking to promote their spiritual beliefs
 - projects that seek to lobby the local, state or federal governments about particular laws, policies, practices or decisions of governments
 - projects or activities that have already started or have been completed (ie no retrospective funding)
 - funding of prizes, sponsorships, donations or gifts
 - projects that have been, or are being, funded by other parts of Council.
- Grant conditions and applicant accountability**
- Only one application per round can be submitted per organisation.
 - Funding recipients will be required to become a signatory to a standard funding agreement, which lists all grant conditions and agreed performance outcomes/measures. This must be signed before grant funds are issued.
 - Successful applicants will be required to provide a written project evaluation report annually (or as otherwise specified in the funding agreement) against agreed performance outcomes. Council will provide an evaluation form to all groups. These reports will be reviewed by Council officers.
 - The City of Boroondara and the Victorian Department of Health must be acknowledged in any promotional material or publicity.
 - Council may make funding conditional on other specific conditions being met.
- Assessment process**
- Category guidelines and application forms will be distributed each year and these will outline the assessment criteria that will be used by the internal Seniors Groups Grants Assessment Panel to assess applications according to the Department of Health guidelines.

11. Triennial Non-Competitive Grants

Purpose	This funding provides reliable financial assistance, enabling organisations to run vital community services and programs in the City of Boroondara. This is a triennial category.
Timeframes	Three years
Recipients	<ul style="list-style-type: none">• Neighbourhood Houses:<ul style="list-style-type: none">○ Alamein Neighbourhood and Learning Centre○ Ashburton Community Centre○ Balwyn Community Centre○ Bowen Street Community Centre○ Camberwell Community Centre○ Canterbury Neighbourhood Centre○ The Craig Family Centre○ Hawthorn Community House○ Kew Neighbourhood Learning Centre○ Surrey Hills Neighbourhood Centre○ Trentwood at the Hub• Kew East Primary School Multipurpose Centre• Camberwell Rotary• Hawthorn Citizen's Youth Club
Funding available	The amount of funding available within each funding stream will be at Council's discretion. Continued funding over the three years is subject to satisfactory achievement against agreed targets and no guarantee of funding beyond three years is provided.
Exclusions	<ul style="list-style-type: none">• funding for registered political parties• applications from community groups or organisations who operate/own poker machines, explicitly promote sports betting, or meet in venues that promote gaming• religious projects or activities run by (or involvement with) religious groups seeking to promote their spiritual beliefs• projects and/or events that seek to lobby the local, state or federal governments about particular laws, policies, practices or decisions of governments

Grant conditions and applicant accountability

- Funding recipients will be required to become a signatory to a funding agreement, which lists all grant conditions and agreed performance outcomes/measures. This must be signed before grant funds are issued.
- Successful applicants will be required to provide a written project evaluation report annually (or as otherwise specified in the funding agreement) against agreed performance outcomes. These reports will be reviewed by Council Officers.
- Council may make funding conditional on other specific conditions being met.
- The City of Boroondara must be acknowledged in any promotional material or publicity.
- Council may, at its discretion, promote the recipients of grants to the community
- Recipients are not eligible to apply for the Triennial Competitive Grants

Assessment process

Each organisation will be required to address relevant assessment criteria prior to funding agreement renewal to ensure that recurrent funding aligns with the objectives of the Boroondara Community Strengthening Grants Policy and addresses Council's funding priorities and emerging community needs and priorities.

Council will review the outcomes of the Triennial Non-Competitive Grant category in terms of community needs at Council's discretion.

12. Funding Centre Subscription Grants

Purpose	This grant provides organisations with a subscription to the <i>Our Community Funding Centre</i> grant notification newsletter to encourage them to investigate alternative sources of funding from a range of avenues, including Victorian and Australian Governments, corporate, and philanthropic trusts.
Timeframe	Three years
Recipients	This is a competitive category open to non-profit community organisations which meet the eligibility criteria.
Funding range	Up to \$55 annually per organisation
Funding available	The amount of funding available will be at Council's discretion.
Eligibility criteria	<p>To be eligible for the Funding Centre Subscription Grants organisations/ community groups must:</p> <ul style="list-style-type: none"> • be not-for-profit, as classified by the Australian Tax Office in the <i>Income Tax Assessment Act (1936)</i> • have an Australian Business Number (ABN) or complete a Statement by Supplier form • based in, or regularly meeting in, the City of Boroondara • the majority of members must reside within the City of Boroondara.
Exclusions	<p>The following will not be funded:</p> <ul style="list-style-type: none"> • organisations that have not satisfactorily accounted to Council for the expenditure of a previous grant • applications from registered political parties • religious projects or activities run by (or involvement with) religious groups seeking to promote their spiritual beliefs • projects that seek to lobby the local, state or federal governments about particular laws, policies, practices or decisions of governments • applications from individuals, profit-making organisations and schools. • organisations or groups that own or operate poker machines, explicitly promote sports betting, or meet in venues that promote gaming.
Grant conditions	<ul style="list-style-type: none"> • Successful applicants will be required to complete a progress report annually, detailing the organisation's use of the <i>Our Community Funding Centre</i> newsletter • Council may, at its discretion, promote the recipients of grants to the community • Council may make funding conditional on other specific conditions being met.

- Assessment process
- Category guidelines detailing the assessment criteria and application forms will be distributed each round
 - Grant applications are submitted online via SmartyGrants
 - Applications will be assessed by the Community Grants Officer and signed off by Manager Community Planning and Development against the assessment criteria provided in the guidelines.



Boroondara Community Strengthening Grants Assessment Panel

TERMS OF REFERENCE

Introduction

The Boroondara Community Strengthening Grants program supports community organisations to meet the social, cultural, economic, recreational and environmental needs of Boroondara residents. The program provides funding to community organisations, groups and clubs for projects and activities that strengthen the community by encouraging participation in community life and develop partnerships, address community needs, and improve the health and wellbeing of Boroondara residents.

Annual Community Strengthening Grants provide funding of up to \$10,000 for one-off projects and activities that encourage participation in community life and facilitate social inclusion. Grants are also available for the purchase of items of equipment within a project or separate from a project. Funding is provided each year.

Small Grants (Biannual) provide funding of up to \$3,000 for small projects and equipment costs associated with the delivery of new one-off services, programs and activities that strengthen the Boroondara Community. Funding is provided each year as part of the Annual Community Strengthening Grants allocation.

Innovation Grants provide funding up to \$20,000 for new, unique or innovative projects and activities that involve innovative solutions to issues or new ways of working that strengthen Boroondara's community. Funding is provided at the discretion of Council.

Commemorative Community Grants provide funding of up to \$5,000 to support events and activities in Boroondara that recognise significant occasions that the local community would like to commemorate. Funding is provided at the discretion of Council.

Boroondara Triennial Operational Grants support the operation of community organisations and enhance their capacity to deliver specific community programs that are consistent with Council's vision and address community needs. Funding is provided over three years.

Objectives

The Boroondara Community Strengthening Grants Assessment Panel assesses eligible applications received through the Annual Community Strengthening Grants, **Small Grants (Biannual)**, **Innovation Grants**, **Commemorative Community Grants** and Boroondara Triennial Operational Grants categories and recommends funding allocations to Council.

The Assessment Panel works with Council Officers to ensure that the funding allocations made under the Boroondara Community Strengthening Grants program support Council's mission, its vision for an inclusive community and the strategic objectives in the Council Plan.

Role of the Panel

Applications will be initially assessed by relevant officers against the assessment criteria provided in the grant guidelines. The Assessment Panel review officer assessments prior to the Assessment Panel meetings. Access to applications is available online using the grant management tool Smartygrants.

Assessment Panel meetings are convened to discuss each application and a consensus model is used to make recommended funding allocations to Council.

Membership

The Assessment Panel will comprise the following members:

- The number of Councillors is to be determined by Council at its discretion (in previous years it has been two). Councillors are assigned to the Assessment Panel annually.
- Two (2) representatives from the Rotary Club of Balwyn (for Annual Grants only). These representatives are nominated annually by the Club.

An external member (non-voting) with specific expertise may be co-opted as required.

The Chair will be decided by the Assessment Panel members.

All positions on the Assessment Panel are voluntary and do not attract remuneration.

Conduct and Interest provisions

In their capacity as a member of the Assessment Panel, a member must:

- aim to work in an honest, respectful, collaborative and solution-focused manner
- respect the confidential nature of the grant applications and documents, and not engage in any dialogue with applicants

- not, individually, collectively or via a third party, make any public statement about the allocation of grants
- not make improper use of their position for personal and professional gain
- decline from assessing and discussing any funding application in which they have a personal, professional or financial interest.

All Assessment Panel members are required to complete a Conflict of Interest and Confidentiality Statement prior to assessing any grant applications. Members who do not adhere to the Code of Conduct may be requested to stand down from the Assessment Panel.

Dispute resolution

Should disputes occur between members of the Assessment Panel, which are unresolvable within a process that the Panel could reasonably be expected to undertake, Council may choose to seek the assistance of independent expertise in order to resolve the dispute.

Meeting process

The Assessment Panel will be convened as required according to an annual meeting schedule. Additional meetings may be required depending on the number of applications received and the need for further information from applicants. Council Officers will provide administrative support to the Assessment Panel. To achieve a quorum, one Councillor and one Rotary representative are required to be in attendance at each meeting.

Support to the panel

- All Assessment Panel members are briefed on the context of the Boroondara Community Strengthening Grants Program, their role, and the process of making recommendations to Council.
- Council Officers from the Community Planning and Development Department are responsible for the organisation and operation of all Assessment Panel meetings, including the provision of all necessary tools for assessment.
- Council Officers provide support, advice and background information to Assessment Panel members but do not participate in any decision making.
- All assessment meetings are minuted, noting the rationale for decisions to ensure accountability. Council Officers from the Community Planning and Development Department are responsible for the minutes of each meeting.

MINUTES ATTACHMENTS



Council Meeting

Monday 14 December 2020

Attachments as annexed to the resolution:

7.5 Council and Committee Meeting Schedule for 2021

Council/Committee Meeting Schedule 2021

Day	Date	Time	Meeting
Tuesday	26/01/2021	Australia Day	
FEBRUARY			
Monday	01/02/2021	6.30pm	Urban Planning Delegated Committee
Monday	08/02/2021	6.30pm	Services Delegated Committee
Monday	15/02/2021	6.30pm	Urban Planning Delegated Committee
Monday	22/02/2021	6.30pm	Council
MARCH			
Monday	01/03/2021	6.30pm	Urban Planning Delegated Committee
Monday	08/03/2021	Labour Day	
Wednesday	10/03/2021	5.30pm	Audit and Risk Committee
Monday	15/03/2021	6.30pm	Services Delegated Committee
Monday	22/03/2021	6.30pm	Urban Planning Delegated Committee
Monday	29/03/2021	6.30pm	Council
APRIL			
Monday	05/04/2021	Easter Monday	
Monday	12/04/2021	6.30pm	Urban Planning Delegated Committee
Monday	19/04/2021	6.30pm	Services Delegated Committee
Sunday	25/04/2021	Anzac Day	
Monday	26/04/2021	6.30pm	Council
MAY			
Monday	03/05/2021	6.30pm	Urban Planning Delegated Committee
Monday	10/05/2021	6.30pm	Services Delegated Committee
Monday	17/05/2021	6.30pm	Urban Planning Delegated Committee
Wednesday	19/05/2021	5.30pm	Audit and Risk Committee
Monday	24/05/2021	6.30pm	Council
JUNE			
Monday	07/06/2021	6.30pm	Council (Hearing of submissions)
		7.30pm	Services Delegated Committee
Monday	14/06/2021	Queen's Birthday	
Monday	21/06/2021	6.30pm	Urban Planning Delegated Committee
Monday	28/06/2021	6.30pm	Council (Adopt Budget)

Day	Date	Time	Meeting
JULY			
Monday	05/07/2021	6.30pm	Urban Planning Delegated Committee
Monday	12/07/2021	6.30pm	Services Delegated Committee
Monday	19/07/2021	6.30pm	Urban Planning Delegated Committee
Monday	26/07/2021	6.30pm	Council
AUGUST			
Monday	02/08/2021	6.30pm	Urban Planning Delegated Committee
Monday	09/08/2021	6.30pm	Services Delegated Committee
Monday	16/08/2021	6.30pm	Urban Planning Delegated Committee
Wednesday	18/08/2021	5.30pm	Audit and Risk Committee
Monday	23/08/2021	6.30pm	Council
SEPTEMBER			
Monday	06/09/2021	6.30pm	Urban Planning Delegated Committee
Monday	13/09/2021	6.30pm	Services Delegated Committee
Monday	20/09/2021	6.30pm	Urban Planning Delegated Committee
Monday	27/09/2021	6.30pm	Council
OCTOBER			
Monday	04/10/2021	6.30pm	Urban Planning Delegated Committee
Monday	11/10/2021	6.30pm	Services Delegated Committee
Monday	18/10/2021	6.30pm	Urban Planning Delegated Committee
Monday	25/10/2021	6.30pm	Council (adoption of the Council Plan)
NOVEMBER			
Tuesday	02/11/2021		Melbourne Cup
Monday	08/11/2021	6.30pm	Urban Planning Delegated Committee
Monday	15/11/2021	6.30pm	Services Delegated Committee
Wednesday	17/11/2021	5.30pm	Audit and Risk Committee
Monday	22/11/2021	6.30pm	Special Council Meeting (Councillor Assignments 2021-22 including Election of Mayor & Chairs)
Monday	29/11/2021	6.30pm	Council
DECEMBER			
Monday	06/12/2021	6.30pm	Urban Planning Delegated Committee
Monday	13/12/2021	6.30pm	Council
		7.30pm	Urban Planning Delegated Committee