



**KATHERINE FESTIVAL GRANTS ASSESSMENT COMMITTEE MEETING HELD
10.00AM AT THE CIVIC CENTRE, KATHERINE, THURSDAY 7 AUGUST 2014**

FILE: Finance/Grant/Katherine Festival Minutes

1. PRESENT

Elisabeth Clark	Deputy Mayor – KTC
Peter Gazey	Alderman – KTC
Sue Jones	Independent – Community Member
Rosemary Jennings	Community Support Officer – KTC (Minute Taker)

2. APOLOGIES

Jenny Duggan	Independent – Community Member
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3. DISCLOSURE OF CONFLICT OF INTEREST

Nil

4. ASSESSMENT OF GRANTS

Grants for Community Groups up to \$500

Council received 4 (four) applications for Festival Grants totaling \$2,000.

Katherine Regional Arts advised that their Grant Application for the Spoken Word Mic night will need to be rescinded as they have been unable to confirm major details in regards to this event occurring.

After discussion on the merits of each of the remaining applications the committee determined all projects met the grant guidelines and are recommended for approval. The Katherine Judo Club's grant to be approved pending the receipt of the previous year's acquittal:

Organization	Project	Amount
Katherine Judo Club	Flying Fox Tournament	\$500
Katherine Regional Arts Inc.	Woven Sculpture Workshop	\$500
Katherine Regional Arts Inc.	Weaving Workshop	\$500
TOTAL		\$1,500

It was noted that applications were greatly down from the previous year and that it is possibly associated with the restructure of the festival and the lack of promotion to the public as to how this impacts festival grants.

Alderman Gazey proposed that the remaining budgeted funds for these grants be retained to allow a second round of grant allocations for the beginning of 2015 – to be approved at the March Council meeting, allowing for further promotion and timely allocation of grant funding at the beginning of the festival season.

5. CLOSURE

The meeting closed at 10.50am.