



# **UNCONFIRMED MINUTES**

**OF THE**

**SPECIAL MEETING OF COUNCIL**

**6 JUNE 2024**

These minutes were confirmed at a meeting held and signed below by the Presiding Person, at the meeting these minutes were confirmed.

Signed:

**SHIRE OF BROOME**  
**SPECIAL MEETING OF COUNCIL**  
**THURSDAY 6 JUNE 2024**  
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**MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE SHIRE OF BROOME,  
HELD IN THE COUNCIL CHAMBERS, CORNER WELD AND HAAS STREETS, BROOME,  
ON THURSDAY 6 JUNE 2024, COMMENCING AT 4.30PM.**

**1. OFFICIAL OPENING**

*The Presiding Member welcomed Councillors, Officers and members of the public and declared the meeting open at 4.32pm.*

**2. ATTENDANCE AND APOLOGIES**

**ATTENDANCE**

<b>Councillors:</b>	Shire President C Mitchell Cr P Matsumoto Cr P Taylor Cr E Smith  Cr J Mamid Cr J Lewis  Cr S Cooper	Shire President     Via Microsoft Teams in accordance with Admin Regulation 14C  Via Microsoft Teams in accordance with Admin Regulation 14C
<b>Apologies:</b>	Cr D Male Cr M Virgo	
<b>Leave of Absence:</b>	Nil	
<b>Officers:</b>	Mr S Mastrolembo Mr J Hall Ms K MacClure Mr K Williams Mrs M Martin	Chief Executive Officer Director Infrastructure Acting Director Corporate Services Director Development Services Senior Administration & Governance Officer
<b>Public Gallery:</b>	Mr D Bonnici Ms T Pomery Ms E Pendlebury	Shire Officer Shire Officer Shire Officer

**3. DECLARATIONS OF FINANCIAL INTEREST / IMPARTIALITY**

INDIRECT FINANCIAL INTERESTS (s5.61)			
Councillor	Item No	Item	Nature of Interest
Cr Cooper	5.3.1	Community Development Fund Applications 2024/25	Matso's is relying on my quote.

<b>IMPARTIALITY</b>			
<b>Councillor</b>	<b>Item No</b>	<b>Item</b>	<b>Nature of Interest</b>
Shire President C Mitchell	5.3.1	Community Development Fund Applicants 2024/25	I am a member of Native Animal Rescue Broome and hold the unpaid voluntary position of coordinator for the group.

#### **4. PUBLIC QUESTION TIME**

Nil.

#### **5. REPORTS FROM OFFICERS**

##### **5.1 PEOPLE**

There are no reports in this section.

**5.2 PLACE**

There are no reports in this section.

### 5.3 PROSPERITY

**Shire President C Mitchell declared an Impartiality Interest in item 5.3.1, the reason being “I am a member of Native Animal Rescue Broome and hold the unpaid voluntary position of coordinator for the group”.**

**Cr Cooper declared an Indirect Financial Interest in item 5.3.1, the reason being “Matso’s is relying on my quote.”.**

**Cr S Cooper left the Chambers at 4:34 pm.**

#### 5.3.1 COMMUNITY DEVELOPMENT FUND APPLICATIONS 2024/25

<b>LOCATION/ADDRESS:</b>	Nil
<b>APPLICANT:</b>	Nil
<b>FILE:</b>	GPC16
<b>AUTHOR:</b>	Economic Development Coordinator
<b>CONTRIBUTOR/S:</b>	Place Activation & Engagement Coordinator
<b>RESPONSIBLE OFFICER:</b>	Director Development Services
<b>DISCLOSURE OF INTEREST:</b>	Nil

#### **SUMMARY:**

Council is requested to consider proposals for the Community Development Fund that have been received from organisations in response to the recent call for applications. Funding decisions will allow for allocations in the 2024/25 financial year and allocations for the Annual Budget in 2024/25.

#### **BACKGROUND**

##### Previous Considerations

OMC 27 April 2023	Item 13.1
OMC 30 March 2023	Item 9.3.1
OMC 15 December 2022	Item 9.3.1
OMC 28 April 2022	Item 9.3.2
SMC 21 December 2021	Item 5.3.1

The Community Development Fund (CDF) program funds organisations within the Shire of Broome to develop and run initiatives and events that deliver long-term social or economic benefits to the local community. The CDF Guidelines were adopted at the 15 December 2022 Ordinary Meeting of Council (OMC), following the amalgamation of the Events Development Fund (EDF) and the Annual Community Matched Fund (ACMF). This is the second year of CDF.

Community Development Fund Stream 1 applications are funded through a combination of Shire budgeted funds and Energy Developments Limited—West Kimberley Community Fund (EDL) grant funding. Stream 2 and 3 applications are allocated through the Shire's annual budget.

The CDF is separated into 3 streams.

- Stream 1 is for community projects and initiatives seeking a funding contribution of \$500 - \$10,000;
- Stream 2 is for events seeking a funding contribution of \$1,000 - \$40,000;
- Stream 3 is for PEARL events seeking a funding contribution of more than \$40,000 per year (invite only).

The application deadline for CDF closed on March 20, 2024. A total of 33 CDF applications were received. In this report, officers have summarised each application received and the recommended funding allocation for Council consideration.

## **COMMENT**

### Application Assessment Process

Each application was assessed in line with the CDF guidelines endorsed by Council. This involved:

After the closing date;

1. Applications are reviewed for eligibility.
2. Applications are scored against the following criteria by an internal panel made up of community engagement and economic development officers:
  - a) Quality of the project or event, taking into account the extent to which the application complements other activity planned or proposed in Broome and the legacy of the project for the Broome community.
  - b) The extent to which the event, project or initiative addresses the fund objectives as per Section 2.
  - c) The credibility of the project budget and project delivery plan.
  - d) Value for money in terms of impact, other funding sources secured and organisational need.

Officers will also use the following balancing criteria if required. These will not be scored but may be taken into account when making final recommendations:

- e) balance of projects recommended for funding across type of project and demographics of beneficiaries.
  - f) The initiative is a new activity within the Shire that helps fill a gap in current activity (i.e.: a new activity for an audience demographic currently under-catered for).
  - g) New projects and organisations that have not received funding, or projects and organisations experiencing growth, may be prioritised over projects that have received funding previously for similar activity.
  - h) The level of recognition that the Shire will receive for its funding of the project.
3. Officers will present recommendations to a working group made up of elected members before submitting them to Council for approval at the Ordinary Meeting of Council in April 2024.

Officers with expertise in club development, place activation, and economic development convened to review applications against the criteria and recommend funding, following Steps 1 and 2 of the assessment process. Recommendations from this process are included under the Officer Recommendations column in the CDF Recommendations Table **Attachment 1**.

Step 3 (the Working Group) was streamlined this year to reduce the administrative burden on Council and Shire officers. Instead of a specific working group, Step 3 was undertaken through a Special Council Workshop, held on 8 April 2024. The workshop was attended by Cr Cooper, Cr Lewis, Cr Male, Cr Mitchell, Cr Smith, Cr Taylor, and Cr Virgo. A second workshop was held at the Shire on 21 May, 2024. This was attended by Cr Cooper, Cr Lewis, Cr Male, Cr Mitchell, Cr Smith and Cr Virgo.

Of the sponsorship applications received, 24 were reviewed under Stream 1, and 18 are recommended for funding.

In Stream 2, 9 applications were reviewed, and 7 were recommended for funding. A request for additional funding from Shinju Matsuri was considered under Stream 3.

As indicated below, some applications are not recommended due to non-compliance with the guidelines or other concerns.

### Stream 1 Applications

Please see **Attachment 1** for a detailed project description and the officer's assessment of the application against the guidelines.

#### **Broome Bullets Netball Club Inc**

New Uniforms and Story of Our Club Culture

Requested: \$2,000

Recommended: \$2,000

Funds were requested for new netball club uniforms. Due to the small funding request, the full amount is recommended. The applicant is required to include the Shire Logo on uniforms as recognition for the Shire's funding support.

#### **Sammy the Dragon Broome**

Sammy the Dragon 2024

Requested: \$5,000

Recommended: \$2,500

Funds were requested for volunteer t-shirts and soft drinks. Due to Stream 1 budget constraints, the recommendation is to provide funding towards the volunteer t-shirts only through a one-year funding allocation. The applicant is required to incorporate the Shire Logo onto t-shirts, where space allows, as a gesture of recognition for the Shire's funding support.

#### **Broome Town Band**

Broome Town Band to Perform at Community Events

Requested: \$3,923.40

Recommended: \$3,000

Funds were requested to purchase band scores and music stands. Due to Stream 1 budget constraints, a reduced amount is recommended.

#### **Broome Catholic Church**

Christmas Nativity Play

Requested: \$3,716.50

Recommended: \$2,500



Funds were requested for event costs. The recommendation is to provide funding for the hire costs of the Broome Civic Centre, including hall hire, cleaning, facilities assistant, and sound and lighting technician, at a one-year funding allocation. Due to Stream 1 budget constraints, catering and lolly bags funding was not recommended.

### **Pearl Coast Gymnastics' Club**

Broome Gymnastic Competition

Requested: \$8,755

Recommended: \$6,000

Competition in Broome with pathways to the State Championships in Perth in October 2024. Funds were requested for event costs, including venue hire, catering, and medals. Due to Stream 1 budget constraints, a reduced amount is recommended.

### **Broome Tri Club**

Project – Next Level

Requested: \$9,350

Recommended: \$6,000

Funds were requested for uniforms, venue hire, trailer renovation, flights, and accommodation (Juniors representing Broome at the Secondary Champion Schools Triathlon in Perth). As a condition of funding support, the applicant must provide a Traffic Management Plan for their Triathlon event in Broome. The applicant is also required to include the Shire Logo on uniforms, space permitting, to acknowledge the Shire funding contribution. Due to Stream 1 budget constraints, a reduced amount is recommended.

### **Judo Broome**

Judo Broome – Establishing a new Judo Club in Broome

Requested: \$10,000

Recommended: \$5,000

Funds were requested for equipment, marketing, venue hire, and contracting a fitness instructor. The recommendation is to provide funding for equipment costs and venue hire. Marketing funding was not supported, and a request for a fitness instructor was not recommended (ineligible expense).

### **Broome Little Athletics Centre**

WA State Junior Track & Field Championships 2025 (Perth Competition held March 2025)

Requested: \$10,000

Recommended: \$6,000

Funds were requested for flight costs and registration fees for athletes aged 8-12 to attend the Perth Championships. Due to Stream 1 budget constraints, a reduced amount is recommended.

### **Broome Squash Club**

Broome Squash Club Invitational

Requested: \$7,900

Recommended: \$3,000

Multi-year funds were requested for event costs for the Opening and Closing Ceremonies. The recommendation is to fund the budget expenses for the Opening Ceremony, excluding the welcome packs; this includes venue hire costs, catering, and photographer. Due to

Stream 1 budget constraints, providing funding for the additional Closing Ceremony was not recommended.

**Broome Historical Society Inc**

Oral History Training

Requested: \$2,794.30

Recommended: \$2,794.30

Funds were requested for training fees. Due to the small budget request, the full amount is recommended.

**Incredible Edible Broome Incorporated**

Grooves in the Garden: Cultivating Sustainable Food Communities

Requested: \$10,000

Recommended: \$6,000

Funds were requested for event costs. The recommended amount is to contribute towards performer costs, equipment hire, and consumables. The applicant has incorrectly listed income as an expense, reducing their financial contribution. Funding for project administration and management was not recommended (ineligible expense).

**Broome Men's Shed Inc**

BMS 'Restoration of Chinese Rickshaws'

Requested: \$4,000

Recommended: \$2,500

Funds were requested for materials, sandblasting, and upholstery. Due to Stream 1 budget constraints, a recommendation for decreased funding was made. The applicant must sign an agreement to confirm expenditures in the 2024/25 financial year.

**Helping Minds**

Coming Together

Requested: \$10,000

Recommended: \$6,000

Funds were requested for art supplies and materials, catering, and the artist's fee. Due to Stream 1 budget constraints, a recommendation for decreased funding was made. The mural design and location are pending Shire's approval.

**Sharing Stories Foundation Limited**

Sharing Stories Media Hub

Requested: \$9973.86

Recommended: \$6,000

Funds were requested for media equipment. Due to Stream 1 budget constraints, a recommendation for decreased funding is made.

**Broome Towns Sports Club**

Broome Towns Sports Club upgrade of resources

Requested: \$7079

Recommended: \$1,500

Funds were requested for a gazebo and ice machine, venue and lighting, and on-site physio. The applicant has not matched the grant; \$1500 was provided in-kind, with no cash contribution. Recommend funding \$1500 towards the ice machine.

**RSPCA WA**

RSPCA WA Community Action Day

Requested: \$9700

Recommended: \$6,000

Funds were requested for pet food, pest treatments, microchips, marketing, flights, and accommodation. This is a recommendation for decreased funding due to Stream 1 budget constraints. The recommended amount contributes to parasite treatments, microchips and online registration costs, marketing, and flight costs. Due to concerns raised by a local business, it is recommended that funding for dog and cat food is not supported.

**Broome Soccer Association**

Development Camp and Northwest Championship

Requested: \$27,200 (Originally Stream 2 application)

Recommended: \$6,000

Applicant applied under Stream 2. Officers recommend it be accessed under Stream 1 as it better aligns with the Stream 1 guidelines. Low cash contribution but eligible applicant and project. Funds were requested for uniforms, catering, accommodation, registration fees, and bus hire.

**Floorball Broome**

Broome Floorball Development Camp

Requested: \$12,500

Recommended: \$6,000

Applicant applied under Stream 2. Officers recommend it be accessed under Stream 1 as it better aligns with the Stream 1 guidelines. The project is a three-day intensive training camp scheduled from May 1st to May 5th, 2025. Recommend funding for Floorball WA Camp facilitation fees (State coaches, referees and goal keepers).

Not Recommended**Ashoka**

Ashoka Golf Clinic Sport

Requested: \$1,877

Reason: Applicant did not meet the eligibility criteria due to not being an incorporated local organisation and project dates not aligning with grant guidelines.

**Native Animal Rescue Broome Inc**

NARB Marine Turtle 'Solar Monitoring and Security Project'

Requested: \$10,000

Reason: The property is a Parks and Wildlife-owned site leased to NARB. Consideration given to guidelines criteria on ineligible expenses: leasehold improvements.

**The Skill Engineer Ltd**

The Blackman Block Project

Requested: \$10,000

Reason: This project has value from a youth development perspective, but the applicant owns the property; therefore, this project, which involves fabricating a fence, can be seen as property improvement. Consideration is given to this plus annual turnover criteria.

**Pilbara Kimberley University Centres (Broome)**

STEM in Sport: research Human Energy Systems

Requested: \$10,000

Reason: It is not recommended due to the applicant's annual turnover and uncertainty surrounding the Shire's role in engaging with the school curriculum.

**Spaghetti Confetti**

Spaghetti Confetti in Bidadanga and Beyond

Requested: \$2000

Reason: Applicant did not meet the eligibility criteria due to being a business operating outside of Broome.

**Cancer Council**

The Life Now Program: Supportive Care for People Impacted by Cancer

Requested: \$5730.08

Reason: Applicant did not meet the eligibility criteria due to not being based in Broome and consideration of annual turnover criteria.

**Stream Two Applications**

Please see **Attachment 2** for a detailed project description and the officer's assessment of the application against the guidelines.

**Broome Performing Arts Co**

End of Year BPAC Concert - (Fergully 2024)

Requested: \$10,000

Recommended: \$7,185

BPAC'S annual end of year concert. Shire of Broome was recommended to fund the cost of Civic Centre rental (\$7,185).

**Broome Bowling Club**

Broome Bowling Events 2024/ 2025

Requested: \$20,257

Recommended: \$15,000

The Broome Bowling Club is seeking funding to host two events the annual Shinju Matsuri Open Tournament, and the second is the Broome Open Pairs Championship. Both are three—to four-day events that see competitors and 32 teams from across Australia compete for prizes and recognition. Shire financial support was requested for the opening ceremony, entertainment, the presentation dinner and competition shirts.

**Matso's Broome Brewery**

Matso's Street Festival

Requested: \$40,000

Recommended: \$10,000

Matso's uses Carnarvon Street to create a street style festival with multiple food cans, pop up bars, and a large curtain sider truck to be used as a stage, providing live entertainment. Matso's Food Truck Fumiko and five additional food vendors will be operating, with live music from 11am -10pm (bands and DJs).

Matso's is a commercial operator but this aligns with the Stream 2 TAP guidelines. Matso's requested support for toilets and security. Reduced support was offered because it is the first event the Shire has supported from this applicant.

**Theatre Kimberley**

Sandfly Circus End of Year Show

Requested: \$ 23,900

Recommended: \$19,191

The Sandfly Circus annual production will feature a six-week residency, involving participation from local students from Broome and Beagle Bay. Shire support was requested for rental of the BRAC, professional fees and production costs. Some expenses were not considered eligible.

**Touch Football Australia**

Requested: \$ 5,500

Recommended: \$2,500

Beach Touch Footy is an annual one - day event that is held on Cable Beach. Shire is supporting venue hire and permits, equipment hire, staff travel and accommodation, promotion, food and stationary. Some expenses were not considered eligible.

**Bidyadanga Aboriginal Community La Grange (BACLG)**

Bidyadanga Music Week

Requested: \$10,000

Recommended: \$10,000

BACLG will hold an event at the Bidyadanga Oval from 2pm-9pm on Wednesday September 25th 2024. Shire of Broome will support artist payment, petrol, Perth-based flights, and local businesses providing services. The second event will take place at the Roey 'Oasis Bar' from 8pm on Friday September 27th. This event is for everyone in Broome to witness the show.

**Broome Circle**

Requested: \$30,112.90

Recommended: \$10,671

Shire Officers are recommending support for Broome Circle to host two events; the Harmony Week Dinner, an annual event that celebrates the rich cultural diversity of Broome, fostering a sense of belonging and community cohesion. The second event recommended for support is the *Dance through the Era's* –an event held at the Civic Centre for seniors to celebrate music styles over time.

Shire supports the Civic Centre venue hire, catering, cleaning, and other local business services. Some expenses and activities that were not considered 'events' were not considered eligible.

Not Recommended**Broome Barracudas Swimming Club**

Swim Clinic Broome

Requested: \$20,000

Broome Barracudas is seeking funding to get a trained coach to run a swim clinic in Broome, for a weekend 2-day camp.

Reason: No cash contribution towards the project and incomplete application.

### **Edith Cowan University**

Tax Clinic

Requested: \$15,000

Reason: Ineligible project.

### **REQUEST FOR ADDITIONAL FUNDING UNDER STREAM 3– SHINJU MATSURI INC.**

Shinju Matsuri Inc. has requested increased funding due to the challenges of inflation and rising costs. They have requested an extra \$20,000 in addition to the amount already allocated for 2024/25 (\$77,500).

### **Festival Finale Drone Show – \$10,000**

Last year, the fireworks show was cancelled due to costs and environmental concerns. Shinju Matsuri believes a drone show can draw visitors back. To fund the \$30,000 drone show, they are seeking \$10,000 from the Shire of Broome, in addition to the \$20,000 secured from the Broome International Airport.

Shinju Matsuri plans to use preexisting content from their preferred drone supplier, Stellar Lights and hopes to include unique elements specific to Broome in the show. Funding this initiative will not only enhance the Festival Finale but also contribute to Broome's cultural richness. Officers will confirm whether the Shire will have naming rights to the Drone show.

### **\$10,000 - Festival Hub Enhancement**

Shinju has requested \$10,000 to improve the infrastructure at the Festival Hub, including equipment for the bar container and extra furniture. In 2022, funding from the Shire helped Shinju acquire and modify two shipping containers for the bar and storage. The aim now is to make these containers and the hub area safer and more compliant, with improved functionality and service offerings.

The enhancements, like custom furniture and storage, will expand the food and beverage offerings at the hub, which has been requested by visitors and ensure compliance with food safety standards and event permits.

Officers recommend that the Shire of Broome support both requests for funding.

### **CONSULTATION**

The CDF program was open from 10 January to 20 March 2024.

The CDF program was advertised via the Shire website, Facebook, the Shire News section in the Broome Advertiser, Radio ads, and targeted emails to community and sporting groups. Previous applicants were also notified of the rounds' opening and closing dates.

Shire officers provided feedback to seven community groups before the closing date.

**STATUTORY ENVIRONMENT**

Nil.

**POLICY IMPLICATIONS**

Council has the right to determine funding allocations as per the CDF Guidelines.

**FINANCIAL IMPLICATIONS**

The Community Development Fund for Streams 1, 2, and 3 is allocated through the annual budget. Council has the right to determine the funding allocations annually and across each stream depending on the quality and quantity of funding applications.

**Attachment 1. Stream 1**

Community Development Fund Stream 1 applications are funded through Shire budgeted funds and Energy Developments Limited—West Kimberley Community Fund (EDL) grant funding.

EDL funding is provided through Reserve Funding, which currently has a balance of \$26,628. Should the officer's recommendations be supported, applications will be recommended to EDL for funding if they meet the EDL-specific guidelines. Funding for projects determined to be eligible through EDL will be assigned to that relative account.

The Shire signed a Memorandum of Understanding with EDL on 8 August 2011; according to the agreement, the monies must be fully distributed within fifteen years. Through consultation with Shire officers, EDL has generously agreed to contribute an additional \$50,000 to the West Kimberley Community Fund, which will be used for the final two years of the MOU agreement, 2025-26 and 2026-27.

The table below outlines the recommendations to the Council with a requested Shire budget allocation of \$69,894.30 and a total EDL contribution of \$26,500.00.

<b>Applicant</b>	<b>Funding Source</b>	<b>2024-25</b>	<b>2025-26</b>
Broome Sports Association (multi-year)	Shire	\$10,000.00	\$10,000.00
Broome Lotteries House (multi-year)	Shire	\$7,600.00	\$7,600.00
Broome Bullets Netball Club Inc	Shire	\$2,000.00	
Sammy the Dragon Broome	Shire	\$2,500.00	
Broome Town Band	Shire	\$3,000.00	
Broome Catholic Church	1. Shire	2. \$2,500.00	
Pearl Coast Gymnastics' Club	Shire	\$6,000.00	
Judo Broome	Shire	\$5,000.00	
Broome Little Athletics Centre	3. Shire	4. \$6,000.00	

Broome Squash Club	5. Shire	6. \$3,000.00	\$3,000.00
Broome Historical Society Inc	Shire	\$2,794.30	
Broome Towns Sports Club	Shire	\$1,500.00	
RSPCA WA	Shire	\$6,000.00	
Broome Soccer Association	Shire	\$6,000.00	
Floorball Broome	Shire	\$6000.00	
Incredible Edible Broome Incorporated	EDL	\$6,000.00	
Broome Men's Shed Inc	EDL	\$2,500.00	
Helping Minds	EDL	\$6,000.00	
Sharing Stories Foundation Limited	EDL	\$6,000.00	
Broome Tri Club	EDL	\$6,000.00	
<b>TOTAL</b>		<b>\$96,394.30</b>	<b>\$20,600</b>

## Attachment 2. Stream 2 & 3

Community Development Fund for Streams 2 and 3 is allocated through the annual budget, with \$265,000 typically allocated in previous years. Council has the right to determine the funding allocations every year, and across every stream depending on the quality and quantity of applications for funding. Funding for eligible Stream 2 projects that are approved will inform the final 2024/25 Annual Budget.

Proposed for inclusion in the 2024/5 Annual Budget are pre-approved projects that were already allocated:

- Broome Aboriginal Media Association NAIDOC - \$10,000 (3 years funding) approved allocated from Stream 2 (*Minute No. C/0422/016*)
- Shinju Matsuri Inc - \$77,500 approved March OMC allocated from Stream 3 (*Minute No C/0323/025*)
- Kimberley Arts Network for the Broome Fringe Festival, \$11,035 a year for 3 years (*Minute No. C/0423/027*)
- Ramu Productions for the event Cinefest Oz Broome for \$30,000 for 2 years. (*Minute No. C/0423/027*)

With the new proposed funding for events of \$94,547 this will result in a total spend of \$223,082 for 2024/25 in CDF Stream 2 and 3.

Event & Organiser	2024-25	2025-26
Kimberley Arts Network - Broome Fringe Festival	\$11,035.00	\$11,035.00
Broome Aboriginal Media Association - NAIDOC	\$10,000.00	
RAMU Productions - Cinefest Oz	\$30,000.00	
Shinju Matsuri Festival	\$77,500.00	



Broome Performing Arts Co - Ferngully 2024	\$7,185.00	
Broome Bowling Club - Events 2024/25	\$15,000.00	
Matso's Broome Brewery - Matso's Streetfest	\$10,000.00	
Theatre Kimberley - Sandfly Circus	\$19,190.00	
Touch Football Australia - Beach Touch Footy	\$2,500.00	
Bidyadanga Aboriginal Community La Grange (BACLG) - Music Week	\$10,000.00	
Broome Circle - Harmony Week	\$10,671	
Shinju Matsuri 2024	\$20,000.00	
<b>TOTAL</b>	<b>\$223,082.00</b>	<b>\$11,035</b>

## RISK

	Risk	Type	Rank	Mitigation
<b>Community dissatisfaction with allocations</b>	Perception the Shire is not maximising opportunity to support organisations providing social and economic benefits	Reputational	Medium	Most applications were funded at the requested amount. Where insufficient detail was provided or ineligible expenses were requested then officers will follow up with applicants for future years.
<b>Funding recipient dissatisfaction with allocations</b>	Perception the Shire is not maximising opportunity to support organisations providing social and economic benefits.	Reputational	Low	Guidelines have been put in place establishing eligibility criteria.

## STRATEGIC ASPIRATIONS

**Prosperity - Together, we will build a strong, diversified and growing economy with work opportunities for everyone.**

**Outcome 9 - A strong, diverse and inclusive economy where all can participate**

**Objective** 9.1 Increase Broome's domestic and international trade in tourism, agriculture, aquaculture, minerals and energy, culture and the arts, and other emerging industries.

## VOTING REQUIREMENTS

*Simple Majority*

### **COUNCIL RESOLUTION:**

**(REPORT RECOMMENDATION)**

**Minute No. C/0624/066**

**Moved: Cr P Taylor**

**Seconded: Cr P Matsumoto**

**That Council:**

- Recognises the success of the Shire's ongoing collaboration with Energy Developments Limited and requests that a letter of thank you be drafted from the**

**Shire President to Energy Developments Limited, with acknowledgement posted in the Shire newsletter and social media.**

2. Approves the allocation of the following amounts to the applicants under Stream 1 of the Community Development Fund and considers for inclusion in the 2024/25 annual budget:
  - (a) Broome Bullets Netball Club Inc, for New Uniforms \$2,000
  - (b) Sammy the Dragon Broome, for Sammy the Dragon 2024 \$2,500
  - (c) Broome Town Band, for Broome Town Band to Perform at Community Events \$3,000
  - (d) Broome Catholic Church, for Christmas Nativity Play \$2,500
  - (e) Pearl Coast Gymnastics' Club, for Broome Gymnastic Competition \$6,000
  - (f) Broome Tri Club, for Project – Next Level, \$6,000
  - (g) Judo Broome, for Judo Broome \$5,000
  - (h) Broome Little Athletics Centre, for WA State Junior Track & Field Championships 2025 \$6,000
  - (i) Broome Squash Club, for Broome Squash Club Invitational \$3,000 as two-year agreement
  - (j) Broome Historical Society, for Oral History Training \$2,794.30
  - (k) Incredible Edible Broome Incorporated, for Grooves in the Garden \$6,000
  - (l) Broome Men's Shed Inc, for BMS 'Restoration of Chinese Rickshaws' \$2,500
  - (m) Helping Minds, for Coming Together \$6,000
  - (n) Sharing Stories Foundation Limited, for Sharing Stories Media Hub \$6,000
  - (o) Broome Towns Sports Club, for Broome Towns Sports Club upgrade of resources \$1,500
  - (p) RSPCA WA, RSPCA WA Community Action Day, \$6000
  - (q) Broome Soccer Association, Development Camp and Northwest Championships, \$6000
  - (r) Floorball Broome, Floorball Development Camp, \$6000
  
3. Approves the allocation of the following amounts to the applicants under Stream 2 of the Community Development Fund and considers for inclusion in the 2024/25 annual budget:
  - (a) Broome Performing Arts Cooperative, for the End of Year BPAC Concert - (Fergully 2024) Event for \$7,185; and
  - (b) Broome Bowling Club for the Broome Bowling Events 2024/24 for \$15,000; and
  - (c) Matso's Broome Brewery for the event Matso's Street Festival for \$10,000; and
  - (d) Theatre Kimberley for the Sandfly Circus Event for \$19,191; and
  - (e) Touch Football Australia for the Beach Touch Footy Event for \$2,500; and
  - (f) Bidyadanga Aboriginal Community La Grange (BACLG) for the Bidyadanga Music Week Event for \$10,000; and
  - (g) Broome Circle for the Harmony Week Community Dinner for \$10,671.
  
4. Approves the allocation of the following amount to the applicant under Stream 3 of the Community Development Fund and considers for inclusion in the 2024/25 annual budget:
  - a) Shinju Matsuri Inc for the 2024 Shinju Matsuri festival an additional \$20,000.

For: Shire President C Mitchell, Cr D Male, Cr J Lewis, Cr P Matsumoto, Cr M Virgo, Cr P Taylor.

**CARRIED UNANIMOUSLY 6/0**

Cr S Cooper returned to the Chambers at 4:36 pm.

**Attachments**

1. ATTACHMENT 1. CDF RECOMMENDATIONS SPREADSHEET SLIPSTREAM 1
2. ATTACHMENT 2. CDF RECOMMENDATIONS SPREADSHEET SLIPSTREAM 2 & 3

Item 5.3.1 - COMMUNITY DEVELOPMENT FUND APPLICATIONS 2024/25

PROPOSER	PROJECT	DESCRIPTION	GUIDELINES CRITERIA MET Y/N	ANNUAL TURNOVER EXCEEDS \$500K	TOTAL PROGRAM COST	CASH CONTRIBUTION	IN - KIND CONTRIBUTION	THEIR CASH CONTRIBUTION	MULTI YEAR Y/N	AMOUNT REQUESTED	OFFICERS RECOMMENDATION	Stream 1
Broome Bullets Netball Club Inc	New Uniforms and Story of our Club Culture	The Club recently designed new uniforms but doesn't have the funding to change all our teams at once. Last year some teams were fortunate to be the first to wear our newly designed uniforms. This year we hope to raise enough funds to outfit all the teams in 2024, which makes everyone feel fully connected to the club. Uniforms were designed by Hayley Shadforth, a club member and talented young athlete. The design tells a story about our club and its family-orientated culture in Hayley's words. <b>Uniforms and training equipment.</b>	Yes, local incorporated organisation.	No	\$ 5,500.00	\$ 2,800.00	\$ 700.00	51%	N	\$ 2,000.00	\$ 2,000.00	The applicant and project meet the grant guidelines criteria. <b>Recommended.</b>
Sammy the Dragon Broome	Sammy the Dragon 2024	Every year through July, August and September, dozens of Broome community volunteers from all walks of life come together to prepare Sammy for Shinju Matsuri. Weeks of practice for the "head", "legs", "drummers" and "little lions" culminates in a series of performances across the two weeks of Shinju Matsuri. <b>Sammy T-shirts and soft drinks for volunteers.</b>	Local applicant is registered with Australian Charities and NFP Commission.	No	\$ 12,465.00	\$ 7,465.00		60%	Y - Applicant has been successful through ORG.	\$ 5,000.00	\$ 2,500.00	Applicant has incorrectly listed cash contribution in Pg2 summary - Put as in-kind contribution. Funding request is matched with INPEX contribution. Funding request towards soft drinks (\$1535) is excessive considering there is already a \$1000 misc budget. <b>Recommended \$2500 towards uniforms 1 year funding.</b>
Broome Town Band	Broome Town Band to Perform at Community Events	Broome Town Band looks forward to expanding its membership in 2024 and building its repertoire through weekly rehearsals to perform at community events in Broome including Shinju Matsuri Festival, Broome Pride, Broome Shire Carols, Broome Courthouse Markets, and Broome Youth and Family Hub events including their Christmas Party. We also hope to expand our community performances into new areas as public awareness of our band grows. <b>Band scores and music stands.</b>	Yes, local incorporated organisation.	No	\$ 14,097.16	\$ 4,353.76	\$ 5,820.00	31%	N	\$ 3,923.40	\$ 3,000.00	The applicant and project meet the grant guidelines criteria. <b>Recommended, reduced funding due to limited budget.</b>
Broome Catholic Church	Christmas Nativity Play 2024-2026	Through our children's nativity play event, we aim to engage the younger generation in our faith tradition, enriching their lives with the values of kindness, generosity, and understanding. This event is more than a performance; it's an opportunity for community building, education, and celebrating the essence of togetherness and the joy of the Christmas story. <b>Civic Centre venue hire, lolly bags, catering and sound lighting tech.</b>	Local applicant registered with Australian Charities and NFP Commission.	No	\$ 10,416.50	\$ 1,700.00	\$ 5,000.00	16%	Y - Applicant was successful through ORG.	\$ 3,716.50	\$ 2,500.00	As the applicant has not been successful through the larger grant programs before it is <b>Recommended funding 1 year only. Removed lollies and catering due to low cash contribution.</b>
Pearl Coast Gymnastics' Club	Broome Gymnastic Competition	PCGC is holding a gymnastic competition here in Broome on 11th - 13th Oct 2024. PCGC will have up to 200 gymnasts competing at this competition. We will be bringing up a WA recognized judge to support our local judges and coaches with scoring and help lead pathways to the State Championships in Perth late Oct. <b>Venue hire, staff from Perth, canteen, flights, medals floor mat, trailer and physiotherapist.</b>	Yes, local incorporated organisation.	N	28,980.00	7,950.00	12,275	27%	N	8,755	\$ 6,000.00	The applicant and project meet the grant guidelines criteria. <b>Recommend reduced funding due to limited budget</b>

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Broome Tri Club	Project – Next Level	<p>Broome Tri Club is reaching upwards! Our membership numbers are growing, the talent levels are lifting, especially in our Juniors, our events are diversifying, and we are looking to step up to the Next Level! So what do we want to see at the Next Level:</p> <ul style="list-style-type: none"> <li>•Our competitive members will be fitted out in club suits when representing Broome Tri Club and our town in statewide events.</li> <li>•Our Juniors will be representing Broome in the Secondary Champion Schools Triathlon in October 2024 in Perth.</li> <li>•We will add two additional events to our club calendar here in Broome, including our successfully trialed Run/Bike/Run on Cable Beach format.</li> <li>•We will incorporate use of the new Surf Club facilities to lift the professionalism of our events, as well as supporting the Surf Club business.</li> <li>•We will renovate our equipment storage trailer, to improve its user safety, roadworthiness, and functionality.</li> </ul> <p><b>Uniforms, venue hire, Water safety services, trailer renovation, flights and accommodation,</b></p>	Yes, local incorporated organisation.	N	19,382.00	6,672.00	3,360	34%	N	9,350	\$ 6,000.00	The applicant and project meet the grant guidelines criteria. <b>Recommended with reduced funding due to limited budget</b>
Judo Broome	Judo Broome	<p>The Judo club is going to be developed in two ways:</p> <p>1)up-skilling people: 2 of our members will be flown to Perth in different occasions to attend, caching courses and grading. A coach from Judo Australia will come to Broome to help with coaching and discuss strategies to increase members. We are also going to hire a fitness instructor to do strength and conditioning courses once a month.</p> <p>2)participation: offering a wide range of classes for any age group and making it more affordable with the help of grants and volunteering. <b>Equipment, marketing, venue hire and contracted fitness instructor (ineligible)</b></p>	Yes, local incorporated organisation.	No	32,600	13600	9000	42% N	N	10,000	\$ 5,000.00	The applicant and project meet the grant guidelines criteria. The budget for fitness instructor is ineligible due to the length of time using contractor its seen as ongoing wages. Marketing also not supported as Shire can provide support through existing channels. <b>Recommend funding \$5000.</b>
Broome Little Athletics Centre	WA State Junior Track & Field Championships 2025	<p>Our primary objective is to provide a return resident airfare from Broome to Perth for each athlete from Broome Little Athletics Centre (BLAC) aged under 13 (8-12 years old) who qualify for the WA State Junior Track and Field Championships. The Championships will be held in Perth over 3 days in March 2025. Athletes are required to qualify through the 24/25 season to be invited to compete at the event. <b>Flights and registration fees.</b></p>	Yes, local incorporated sports club.	No	31,895.00	4,895.00	17,000	15%	N	\$ 10,000.00	\$ 6,000.00	The applicant and project meet the grant guidelines criteria. <b>Recommended with reduced funding due to limited budget.</b>
Broome Squash Club	BROOME SQUASH CLUB INVITATIONAL	<p>Broome Squash Club Invitational is a nationally recognized tournament. Players come from all over the country (mainly WA) to compete in multiple divisions. The event runs over 3 full days of squash plus an opening and closing/presentation which showcases local venues to visiting participants and their families. <b>Venue hire, food, photographer, trophies and welcome packs.</b></p>	Yes, local incorporated sports club.	N	14,400.00	3,000.00	3500	21%	Y - applicant has been successful through previous AMF previously	7900	\$ 3,000.00	The applicant and project meet the grant guidelines criteria. Lack of details on what is included for welcome packs. <b>Recommend supporting opening ceremony (not funding closing ceremony) excluding welcome packs and for two year allocation.</b>
Broome Historical Society Inc.	Oral History Training	<p>The Broome Historical Society is initiating a program to train volunteers in collecting oral histories from the Broome community. Through comprehensive training sessions, volunteers will be equipped with the skills to conduct interviews, document narratives, and curate a rich oral history archive representing the diverse voices of Broome. Partnering with Goolarrri Media Enterprises, we will deliver a comprehensive two-day nationally accredited training session. <b>Workshop fees.</b></p>	Yes, local incorporated organisation.	N	5,588.60	1,994.30	800	36%	N	2794.3	\$ 2,794.30	The applicant and project meet the grant guidelines criteria. <b>Recommended.</b>

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Incredible Edible Broome Incorporated	Grooves in the Garden: Cultivating Sustainable Food Communities	Grooves in the Garden: Cultivating Sustainable Food Communities is a community event celebrating local food, fostering connections, and promoting sustainability. This family-friendly event, at the Lions Outback Vision garden will be a testament to our commitment to making local food accessible and enjoyable. It offers live music from local artists (including Indigenous artists), delicious food from locally sourced ingredients, and a unique Trading Space where attendees can exchange quality items without monetary transactions. <b>Performers, equipment hire, consumables, project admin (ineligible) and project management (ineligible)</b>	Yes, local incorporated organisation.	N	25,000.00	5,500.00	19,500	22%	N	10,000	6,000	The applicant and project meet the grant guidelines criteria. Budget items project admin / management not eligible. <b>Recommended funding \$6000.</b>
Broome Men's Shed Inc	BMS 'Restoration of Chinese Rickshaws'	Broome Men's Shed members are restoring two Chinese Rickshaws that are believed to be 100 years old. The Rickshaws were used in Broome in the 1920s by Chinese immigrants. As some of the restoration is very old methods then members will be learning new skills. One of the Rickshaws will be donated to the Broome Visitor Centre for display. <b>Materials, sandblasting and upholstery.</b>	Yes, local incorporated organisation.	N	10,000.00	2,000.00	4,000	20%	N	4,000	2,500	The applicant meets the eligibility criteria. If successful applicant needs to be made aware that no funding is provided till 2024-25. Budget lacks clarity on what materials are to be purchased. <b>Recommended \$2500 pending confirmation of timeline.</b>
Helping Minds	Coming Together	"Coming Together" is an engaging community mural painting initiative, led by local mural artist Aisha Valenti and in collaboration with local Broome mental health organisation, HelpingMinds. This project aims to highlight the strength of community unity by inviting individuals to participate in creating a vibrant mural together. Project led by local artist Aisha Valenti and supported by mental health organisation HelpingMinds, this initiative centers around a Broome-themed mural, designed by Aisha and awaiting the colourful contributions of community members. <b>Water and food, materials, Artist fee</b>	Auspice arrangement between sole trader and Helping Minds.	Organisation is auspicing grant for sole trader.	\$21,500	\$ 10,000.00	\$ 1,500.00	47%	N	\$ 10,000.00	6,000	Supportive of funding this initiative but the applicant should have clearly explained the how the artist labour has been calculated ie hourly rate x how many hours <b>Recommended \$7000.</b>
Sharing Stories Foundation Limited	Sharing Stories Media Hub	At the community's request, SSF is establishing a Regional Media Hub & Mentoring Program in Broome, designed to empower the next generation of Aboriginal content creators & creative leaders. Co-designed with and led by Djugun-Yawuru filmmaker Michael Jalaru Torres, the Hub will provide Aboriginal creatives access to mentoring, training & state-of-the-art media equipment. We are seeking additional funding for the purchase of two state-of-the-art computers for the hub space as we are in need of these computers to run the program to its full potential and we're not able to apply for funding for computers through our existing funding channels. <b>Computers and media equipment.</b>	Incorporated organisation with centre based in Broome.	SharingStories Foundation's annual turnover is more than \$500,000 per year. Our turnover is currently running creative programs across 20 communities around Australia.	157551.38	134969.52	12608	86%	N	9973.86	6,000	Niche project that stands out Local development. Strong letters of support from community. <b>Recommended with reduced funding due to limited budget.</b>
Broome Towns Sports Club	Broome Towns Sports Club upgrade of resources	1.Funding to purchase gazebos to provide a sun-safe environment during training and games for players, spectators, volunteers, and sponsors. 2.Funding for lighting and venue hire for our netball and football teams 3. Funding is needed to purchase an ice machine that will be used to provide cold refreshments during training sessions and games for players, sponsors, spectators, and volunteers. Additionally, the ice machine will serve as a crucial tool for facilitating safe injury management in case of injuries. <b>Gazebos, Ice machine, venue and lighting, Broome Physio.</b>	Yes, local incorporated sports club.	No	8579		1500	0% N		7079	1500	Applicant has not matched the grant. \$1500 in in-kind provided only, no cash contribution. Otherwise eligible applicant and project. <b>Recommended funding \$1500 towards ice machine.</b>

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RSPCA WA	RSPCA WA COMMUNITY ACTION DAY	RSPCA Community Action Days are free events to support local community members who are struggling financially to look after their pets. We provide pet health advice, practical assistance and education about responsible pet ownership. e offer these free community events to help people who are struggling financially to look after their pets. We provide free health checks & microchipping for dogs, free parasite treatments and pet food for dogs and cats. <b>Pet Food, pest treatments, microchips, marketing, staff flights and accommodation.</b>	RSPCA WA is a registered Charity with Australian Charities and Not-for-profits Commission (ACNC).	Yes - It costs RSPCA WA around \$12 million per annum to carry out its animal welfare operations. RSPCA WA receives less than 20% of its funds from the government and relies on the support of our community to fund the remaining 80% of costs necessary	25682.15	15019.91	960	58%	Yes - funded through previous CDF round.	9700	6000	See value in project but reduced funding due to limited budget and annual turnover.
Broome Soccer Association	BROOME SOCCER DEVELOPMENT CAMP AND NORTH WEST CHAMPIONSHIPS	The first annual Broome Soccer Development camp for players wanting to be selected in representative teams started up in 2024. More than 100 players attended the March weekend of Junior Development, including skill and strategy training, information on nutrition, recovery and team culture, connections with the wider soccer community and lots of fun. The NW championships are also an annual event where the BSA usually has 4 teams (U9, U11, U13 and U15) attending and competing with teams from the NW.	Yes, local incorporated sports club.	No	\$ 36,200.00	\$ 2,000.00	7000		N	27200	6000	Applicant applied under Stream 2. Recommend it be accessed under Stream 1 as it better aligns to the guidelines. Low cash contribution but eligible applicant and project.
Floorball Broome	BROOME FLOORBALL DEVELOPMENT CAMP	The Event is a three-day intensive training camp scheduled from May 1st to May 5th, 2025. The camp, aimed to cater to enthusiasts and aspiring athletes of all skill levels and will foster talent and promote floorball as an inclusive, low-cost, fun, friendly and fast-growing sport within the community	Yes, local incorporated sports club.	No	\$ 22,596.00	\$ 7,286.00	\$ 5,560.00	\$ 12,846.00	N	\$ 12,250.00	6000	Applicant applied under Stream 2. Recommend it be accessed under Stream 1 as it better aligns to the guidelines.
Pilbara Kimberley University Centres (Broome)	STEM in Sport: Research Human Energy Systems	The Pilbara Kimberley University Centres will be facilitating a research program in Broome for high school students looking at the correlation between STEM and Sport. This research study will be composed over 20 weeks (Terms 2 and 3). The STEM in Sport research program will help link academics to a future career, as well as linking careers for athletes in their life after sport. Local Broome high school students will be conducting a research study on the use of STEM in Sport. Utilising athletes from local Broome sporting clubs, students will undertake testing and measure the role that the human energy systems play in athletic performance. <b>Equipment hire, facilitator fee, t-shirts, sports vouchers, travel vouchers and nurse prizes.</b>	Incorporated organisaion with centre based in Broome.	Yes - The PKUC's core operations are funded by the Federal Government of Education. The PKUC must seek funding from third party organizations in order for it to deliver this programme.	\$ 23,542.00	\$ 13,542.00	\$ -	58%	N	\$ 10,000.00		See value in project but only recommend should funding be available due to organisations turnover. Shire involvement in School curriculum is questionable
Native Animal Rescue Broome Inc.	NARB Marine Turtle Solar Monitoring and Security Project	The NARB Marine Turtle Rehabilitation Facility is a totally environmentally 'Green' project. This grant project will help complete the Marine Turtle Rehabilitation Facility by ensuring offsite monitoring of the facility by volunteers when marine turtles are in care. It will also provide 24 hour security for the facility utilising CCTV cameras. <b>CCTV and Lighting System.</b>	Yes, local incorporated organisation.	N	61623.26	41623.26	10000	68%	N	10000		The site is a Parks and Wildlife 'Wildlife Rehabilitation site' and has been leased to NARB. As per guidelines: ineligible expense: leasehold improvements where the improvements are the responsibility of the leaseholder.

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The Skill Engineer Ltd.	The Blackman Block Project	The Blackman Block project supports First Nations youth disengaged from education with low economic and social aspirations to partake in vocational skill sets that take them out of the classroom, relocating to a workshop where they learn Welding, commercial cookery, horticulture, and rural skills sets are the key vocational skills to be acquired. Funding is required for fabrication of the block's front fence, a project for participants to assemble. Applicant is owner of the block. <b>Metal fabrication of fence and transport to Broome.</b>	Incorporated company registered Australian Charities and Not-for-profits Commission (ACNC) with with centre based in Broome.	Yes - The organisation receives grants for specific purposes and therefore there is no capacity to operate outside of the funding schedule and no surplus allowed for contingency or future planning.	32070	7070	15000	22% N		10000		See value in the project from a youth development perspective but land is owned by applicant and therefore this project can be seen property improvement. <b>Not recommended due to this consideration plus annual turnover.</b>
Ashoka LLP	Just Do It	Just Do IT' operates for children & young people with physical or mental disabilities. Golf game in which the player has to move the ball closer to the pins by moving his/her mind and body precisely. Through the game, they experience a sense of achievement, which in turn builds their confidence.	The company is based overseas. Broome ABN is under Australian Private Company - Local Appliance Rentals Broome.	No	\$ 7,957.00	\$ 3,877.00	\$ 2,203.00	49% N		\$ 1,877.00		The applicant does not meet the local incorporated organisation requirement. Project dates do not align with the grant timeline. There is clearly a dispute with the applicant and the Broome Golf Club that should be resolved through mediation. <b>Not recommended.</b>
Spaghetti Confetti	Spaghetti Confetti in Bidyadanga and Beyond	Spaghetti Confetti play kids' music for people of all ages and are based on Gadigal / Wangal country in Sydney. They are bringing their tie-dye, fun and pun-filled show to the Kimberley to engage families in performances and workshops across multiple dates and locations in July. After the live performances, Spaghetti Confetti will facilitate workshops for small groups. During these workshops, children will investigate a range of instruments and learn how sounds can be made by scraping, shaking and striking a range of instruments including clap sticks, tambourines, maracas and Boomwackers. They will then be involved in the joint construction of an original song that encourages the identification and promotion of identity.	Applicant is a sole trader based in Sydney. Contact person is BACLG which is an eligible applicant. Project to be delivered at BIDY Family Centre.	No	2000	2000		100% N		2000		Small funding request for eligible initiative in BIDY. If applicant was BACLG the project would be eligible. <b>Not recommended.</b>
Cancer Council	The Life Now Program: Supportive Care for People Impacted by Cancer	The Life Now program is designed to support the health and wellbeing of individuals who have been affected by a cancer diagnosis, and also their primary carer. Shire of Broome residents always have access to the online Life Now courses, but many people prefer being able to meet up in person.	Not local based organisation. Seeking to employ local facilitator to deliver program in Broome.	Yes - Life Now program is currently supported by generous grants from the Stan Perron Charitable Foundation and Yoga for Good Foundation, but with your help we will be able to bring more services to Broome specifically.	84800.08		79070	0% N		5730		Applicant is not a local organisation and has exceeded the annual turnover. <b>Not recommended.</b>



PROPONENT	PROJECT	DESCRIPTION		TOTAL PROGRAM COST	CASH CONTRIBUTION	IN - KIND CONTRIBUTION	AMOUNT REQUESTED	CASH CONT	AMOUNT	RECOMMENDATION
Broome Barracudas Swimming Club	Swim Clinic in Broome	Broome Barracudas is seeking funding to get a trained coach to run a swim clinic in Broome, travelling to Broome for a weekend 2-day camp.	Incorporated entity based in Broome.	\$ 40,000.00	\$ -	\$ 20,000.00	\$ 20,000.00	0%		Not Supported due to no cash contribution.
Broome Performing Arts Co	End of Year BPAC Concert - (Ferrugully 2024)	BPAC has an annual end of year concert. It is the only dance, drama and performing arts school in Broome and is an important event for Broome children, teens and adults who have the chance to perform over two nights to a packed house.	Yes, local incorporated organisation.	\$ 20,000.00	\$ 10,000.00		\$ 10,000.00	50%	\$ 7,185.00	Shire of Broome best placed to support the cost of civic centre rental (\$7,185).
Broome Bowling Club	BROOME BOWLING EVENTS 2024/ 2025	The Broome Bowling Club is seeking funding to host two events the annual Shinju Matsuri Open Tournament, and the second is the Broome Open Pairs Championship. Both are three-to four-day events that see competitors and 32 teams from across Australia compete for prizes and recognition. Shire financial support was requested for the opening ceremony, entertainment, the presentation dinner and competition shirts.	Yes, local incorporated organisation.	\$ 73,857.00	\$ 45,800.00	\$ 7,800.00	\$ 20,257.00	62%	15,000	Two events, both worth supporting. Organisation has shown strong growth and clear direction towards hosting events.
Matso's Broome Brewery	Matso's Street Festival	Using Matso's on Camarvon street to create a street style festival with multiple food cans, pop up bars, and a large curtain slider truck to be used as a stage, providing live entertainment. Event is family friendly and has been organized as an annual street fest providing live entertainment, with multiple bars and food vans operating. The event is now been expanded taking the event over 2 days, bringing international artists/musicians, opening for more attendance.	Australian owned organization with links to Broome	\$ 250,000.00	\$ 180,000.00		\$40,000.00	72%	10,000	Commercial operator but aligns with the TAP guidelines to increase economic activity.
Theatre Kimberley	Sandfly Circus	Theatre Kimberley's Act Belong Commit Sandfly Circus shows are a Broome calendar highlight for the young & the young at heart. Bringing together some of the country's most experienced circus makers to work with our local team and students. Includes students attending from Beagle Bay.	Yes, local incorporated organisation.	\$ 142,007.00	\$ 97,377.00	\$ 20,730.00	23900	69%	19,191	Their cash contribution is positive relative to total project cost. Shire contribution would support: rigger, designer, photography, videography, venue hire staging, equipment hire. Some expenses deemed ineligible. Letters of support provided.
EDITH COWAN UNIVERSITY	Free Tax Clinic	The ECU Tax Clinic in partnership with the Money Management Team at Broome Circle is delivering "Free Tax Clinic" for the community in Broome, and outreach communities (Bidayadanga, Ardyaloon, Djarindjin and Lambadina). As one of the most successful Pro Bono projects, vulnerable community members can obtain free tax assistance, including lodgement of tax returns.		\$ 40,000.00	\$ 5,000.00	\$ 15,000.00	\$ 20,000.00	13%		Not an eligible project.
Touch Football Australia	Beach Touch Footy	Beach Touch Footy is an annual one - day event that is held on Cable Beach. It is a social event that is targeted at engaging the surrounding regional towns and those residing in Broome. Venue hire and permits, equipment hire, staff travel and accommodation, promotion, food and stationary.	Incorporated company based in Perth partnering with local Beach Touch Footy.	\$ 17,542.00	\$ 10,607.24	\$ 1,434.76	\$ 5,500.00	60%	\$ 2,500.00	A well attended event that showcases Cable Beach.

Bidayadanga Aboriginal Community La Grange (BACLG)	Bidayadanga Music Week	Our first event will take place at the Bidayadanga Oval from 2pm-9pm on Wednesday September 25th 2024. This event is exclusively open to all community members of Bidayadanga. The second event will take place at the Roey 'Oasis Bar' from 8pm on Friday September 27th. This event is for everyone in Broome to witness the show on the biggest stage in Broome. Artist payment, petrol, Perth based flights, PAKAM services.	BACLG is incorporated NFP organisation. Events manger has listed their ABN and NFP STATUS.	\$ 21,500.00	\$ 10,000.00	\$ 1,500.00	\$ 10,000.00	47%	\$ 10,000.00	Well written application, provided good rationale and quotes. Well supported by local organisations. - Event being held in September 2024. Broome event open to the public.
Broome CIRCLE	HARMONY WEEK COMMUNITY DINNER & DANCE THROUGH THE ERAS	The Harmony Week Dinner is an annual event that celebrates the rich cultural diversity of Broome, fostering a sense of belonging and community cohesion. Scheduled for March 2025, this event aims to bring together people from all walks of life to share meals, stories, and performances that reflect the myriad cultures within our community. The second event recommended for support is the Dance through the Era's event held at the Civic Centre for seniors to celebrate music styles over time. Civic centre venue hire, catering, cleaning, Misc, audio tech, administration (ineligible)	Yes, local incorporated organisation.	\$ 10,671.00	\$ 6,388.00	\$ 3,554.00	\$ 10,671.00	60%	\$ 10,671.00	Amounts in this spreadsheet are just reflective of the 2 events assessed as events. The other activities are not considered events.
Shinju Matsuri	Additional expenses for Shinju Matsuri 2024	Festival Finale Drone Show - \$10,000, and \$10,000 for equipment for the bar container and extra furniture. The enhancements, like custom furniture and storage, will expand the food and beverage offerings at the hub.	Yes, local incorporated organisation.	\$ 20,000.00			20,000		\$ 20,000.00	Concern that this is an application received while under a multi-year agreement, however it is supported due to unprecedented situation of the fireworks being cancelled.
									\$ 94,547.00	

**5.4 PERFORMANCE**

There are no reports in this section.

**6. MEETING CLOSED TO PUBLIC**

Nil

**7. MEETING CLOSURE**

There being no further business the Chairperson declared the meeting closed at 4.38pm.