

No.	Item / Discussion/ Action	Responsibility	Due																								
	<p><i>Chair provided an update and RAC Trustees to sign and return letter of offer and acquittal form to committee and s355 Advisory Committee</i></p> <p>Item 3.2 – guidelines review Resolved to hold-over until next meeting review of modification to guidelines</p> <p>Item 3.3 – Collector Oval drinking water project CCT Advisory Committee members advised they raise merit of Oval Committee drinking water project in other community forums.</p>	<p>Deferred</p> <p>Closed</p>																									
3	<p>Review of Applications Four applications received sought funds \$69,073.19. Three applications were approved as noted below (Item 4).</p> <table border="1" data-bbox="228 913 1118 1194"> <thead> <tr> <th>Carried over</th> <th>Available R2 2024</th> <th>Funding sought in R2 2024</th> <th>Approved Funding</th> <th>Remaining R1 2025</th> </tr> </thead> <tbody> <tr> <td>\$42,989.15</td> <td>\$44,727.25</td> <td>\$188,001.20</td> <td></td> <td></td> </tr> <tr> <td></td> <td>(s355 grant) \$224,205.52</td> <td></td> <td>\$188,001.20</td> <td></td> </tr> <tr> <td>TOTAL</td> <td>\$268,932.77</td> <td></td> <td></td> <td>\$58,674.32</td> </tr> </tbody> </table>	Carried over	Available R2 2024	Funding sought in R2 2024	Approved Funding	Remaining R1 2025	\$42,989.15	\$44,727.25	\$188,001.20				(s355 grant) \$224,205.52		\$188,001.20		TOTAL	\$268,932.77			\$58,674.32	Note					
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4	<p>Summary of Advisory Committee Recommendations</p> <table border="1" data-bbox="228 1335 1118 1898"> <thead> <tr> <th>Applying Organisation</th> <th>Project</th> <th>Requested Amount</th> <th>Approved</th> </tr> </thead> <tbody> <tr> <td>Collector Memorial Hall Inc</td> <td>Poideven Park</td> <td>\$ 138,300.00</td> <td>\$ 138,300.00</td> </tr> <tr> <td>Friends of Collector Cemeteries</td> <td>"Lost Graves"</td> <td>\$25,391.20</td> <td>\$25,391.20</td> </tr> <tr> <td>Collector Memorial Hall</td> <td>Social bush dance</td> <td>\$1,840.00</td> <td>\$1,840.00</td> </tr> <tr> <td>Collector Village Community Choir</td> <td>Collector Village Community Choir</td> <td>\$22,470.00</td> <td>Nil*</td> </tr> <tr> <td colspan="3">TOTAL</td> <td>\$165,531.20</td> </tr> </tbody> </table>	Applying Organisation	Project	Requested Amount	Approved	Collector Memorial Hall Inc	Poideven Park	\$ 138,300.00	\$ 138,300.00	Friends of Collector Cemeteries	"Lost Graves"	\$25,391.20	\$25,391.20	Collector Memorial Hall	Social bush dance	\$1,840.00	\$1,840.00	Collector Village Community Choir	Collector Village Community Choir	\$22,470.00	Nil*	TOTAL			\$165,531.20	RAC notify applicants and update website	October
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	<p>*Although the Committee deems the project meritorious after seeking further information it was resolved some further development was required to clarify the calendar of events and targets. The applicant to be supported with detailed feedback to assist in reapplying.</p>		
5	<p>General Business</p> <ul style="list-style-type: none"> · 5.i. Motion of thanks in acknowledgement of outstanding commitment and contribution of the outgoing chair, James McKay, in advocating for the interests of the village and ensuring community expectations were met and establishing processes for coordination with the CWF s355 Community Benefit Fund. · 5.ii. Improve transparency of committee processes Improve and ensure a more transparent process for nominating to fill future committee vacancies, communicating the shadow conventions and consider EOI process. RAC will develop website content to promote fund activities and participation. · 5.iii. Schedule regular coordination meeting with ULSC s355 	<p>Endorsed</p> <p>Endorsed</p>	<p>Jan 2025</p>
6	<p>Next meeting March 2025 (specific date TBC) to review new member nominations.</p>	<p>Note</p>	