



Quarterly Update on Committee Activities January - March 2026

Committee Name:	Frankston Charitable Fund
Date of Meeting:	4 February 2026
Councillors in Attendance:	Mayor Cr Sue Baker Cr Nathan Bulter
Council Officers in Attendance: <i>(please specify only the title of the officer)</i>	Manager Community Strengthening Team Leader Community Grants and Network Community Grants Officer
Other Attendees: <i>(please specify only the title & organisation of the attendee)</i>	Community Representative x 2 – Frankston Charitable Fund Philanthropy Engagement Manager – Greater Melbourne Foundation
Responsible Directorate:	Communities

Matters considered

Title/heading of Item	Brief highlights of the matter discussed	Declaration of Conflict of Interest, if any
Roundtable Introductions	Each member of the Committee and non-voting officers introduced themselves.	N/A
Appointment of Chairperson (Voting)	The Committee voted for the chairperson for 2024/25.	N/A
Confirmation of funds available to gift (\$44,990)	The community fund's financial statement from Greater Melbourne Foundation was presented. Greater Melbourne Foundation representative provided overview of the community funds and the trust's operations.	N/A
2025-26 Grant Program	Committee decided on the timeframe and application process for 2026 grant round.	N/A

Logistics and Timeframe.		
Review Grant Guidelines.	Committee requested minor changes to the grant guidelines.	N/A
Discussion regarding commendations for recent donors	Committee discussed and made decisions regarding recognising donors moving forward.	N/A
Discuss the Terms of Reference	Committee was provided with a copy of the endorsed Terms of Reference.	N/A
Next Meeting date:	21 May 2026	