



Quarterly Update on Committee Activities

January-March 2025

Committee Name:	Frankston Charitable Fund	
Date of Meeting:	13 February 2025	
Councillors in Attendance:	Cr Cherie Wanat	
Council Officers in Attendance: <i>(please specify only the title of the officer)</i>	Manager Community Strengthening Team Leader Community Grants and Networks	
Other Attendees: <i>(please specify only the title & organisation of the attendee)</i>	Community Representative x 3 – Frankston Charitable Fund Philanthropy Engagement Lead – Lord Mayor’s Charitable Foundation (LMCF)	
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 (\$43,000)	- The LMCF financial statement was presented. - Frankston Charitable Fund account has reached over \$1M. - LMCF provided overview of the community funds and the trust's operations.	N/A
2024-25 Grant Program Logistics and Timeframe.	Committee decided on the timeframe and application process for 2025 grant round.	N/A

Review Grant Guidelines.	Committee made significant changes to the grant guidelines including the categories, key principles and selection criteria.	N/A
Review Grant Application Form.	Committee provided direction in developing the application forms.	N/A
Review Terms of Reference (endorsed on January 2025)	Committee was provided with a copy of the endorsed Terms of Reference.	N/A
Discussion: Council's 'Local Support' package	Deferred until the next meeting.	N/A
Next Meeting date:	22 May 2025	