

# AGENDA

**TITLE:** Grants and Community Facilities Rate Subcommittee  
**DATE:** Friday 5 August 2005  
**TIME:** 9.30 am  
**VENUE:** Meeting Room, 189 Queen Street, Richmond  
**MEMBERS:** Crs P K O'Shea (Chair), E E Henry, S G Bryant, T B King,  
N Riley

1. **OPENING, APOLOGIES, WELCOME**
2. **RECEIPT OF MINUTES**
  - 2.1 **Minutes of a meeting of the Grants and Community Facilities Rate Subcommittee held on 25 May 2005**
3. **PROJECT STATUS REPORT** 1
4. **FUNDING CRITERIA** 10
5. **FINANCIAL REPORT**

*This report will be tabled at today's meeting, following the staff review of the Community Facilities Rate account to 30 June 2005.*
6. **FORMAT AND FREQUENCY OF PROJECT REPORTING**