



**MINUTES OF SPORT, RECREATION AND GRANTS COMMITTEE MEETING HELD  
IN COMMITTEE ROOM 1, 12 JAMES STREET, SALISBURY ON**

**11 JANUARY 2016**

**MEMBERS PRESENT**

Cr D Proleta (Chairman)  
Mayor G Aldridge (ex officio)  
Cr D Balaza  
Cr L Caruso  
Cr B Vermeer  
Cr J Woodman

**OBSERVERS**

Cr J Caruso  
Cr B Gill  
Cr S Reardon

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Community Development, Ms J Trotter  
Acting General Manager Business Excellence, Ms L Rattigan  
Governance Co-ordinator, Ms J Rowett

The meeting commenced at 6.36pm.

The Chairman welcomed the members, staff and the gallery to the meeting.

**APOLOGIES**

Apologies have been received from Cr D Bryant, Cr D Pilkington and Cr R Zahra.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Mayor G Aldridge  
Seconded Cr J Woodman

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 30 November 2015, be taken and read as confirmed.

**CARRIED**

## REPORTS

### *Administration*

#### **7.0.1 Future Reports for the Sport, Recreation and Grants Committee**

Moved Cr B Vermeer  
Seconded Cr L Caruso

1. The information be received.

**CARRIED**

### *Sport and Recreation*

#### **7.1.1 Minor Capital Works Grants - January Allocations**

Moved Cr B Vermeer  
Seconded Mayor G Aldridge

1. That using its delegated powers outlined in the adopted Terms of Reference the Sports, Recreation and Grants Committee assess and allocate funding for the January 2016 round of Minor Capital Works Grants Program as follows:
  - a. Salisbury North Football Club is allocated \$30,000 for construction of a safety net, replacement/repair of coaches/timekeepers boxes and installation of synthetic grass in front of coaches boxes.
  - b. Cross Keys BMX Club is allocated \$30,000 towards the installation of a new ramp and start gate on the condition that external funding is secured for the balance of works.
  - c. Para Districts Obedience Dog Club is allocated \$30,000 towards the concreting of area adjacent shed and lining of store area for the purpose of selling dog products.

**CARRIED**

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*Community Grants*

**7.2.1 Youth Sponsorship - December Applications**

Moved Cr L Caruso  
Seconded Cr J Woodman

1. The information be received.

**CARRIED**

**7.2.2 Community Grants Program Applications for January 2016**

Moved Cr J Woodman  
Seconded Cr B Vermeer

1. The information be received and noted.

**CARRIED**

**7.2.3 43/2015: Chin Community of South Australia Inc. - Community Grants Program Application**

Moved Cr B Vermeer  
Seconded Mayor G Aldridge

1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding for the January 2016 round of Community Grants as follows:
  - a. Grant No. 43/2015: Chin Community of South Australia Inc. be awarded the amount of **\$1,445.00** to assist with the hall hire expense for the Chin National Day Sport and Event Celebrations as outlined in the Community Grant Application and additional information.

With leave of the meeting and consent of the seconder Cr B Vermeer  
VARIED the MOTION as follows:

1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding for the January 2016 round of Community Grants as follows:
  - a. Grant No. 43/2015: Chin Community of South Australia Inc. be awarded the amount of **\$1,445.00** to assist with the hall hire expense for the Chin National Day Sport and Event Celebrations as outlined in the Community Grant Application and additional information.
  - b. That Chin Community of South Australia Inc. be awarded a further amount of **\$555.00** on receipt of appropriate documentation for the Sports Oval Hire for the Chin National Day Sport and Event Celebrations.

**CARRIED**

**7.2.4 48/2015: The Friends of Dry Creek Trail Inc. Community Grants Program Application**

Moved Cr B Vermeer  
Seconded Cr L Caruso

1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding for the January 2016 round of Community Grants as follows:
  - a. Grant No. 48/2015: The Friends of Dry Creek Trail Inc. be awarded the amount of **\$1,866.00** to assist with the purchase of a one man earth auger and accessories for ongoing use as outlined in the Community Grant Application and additional information.

**CARRIED**

**OTHER BUSINESS**

Nil

The meeting closed at 6.53pm.

CHAIRMAN.....

DATE.....