



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

**8 FEBRUARY 2016**

**MEMBERS PRESENT**

Cr D Proleta (Chairman)  
Mayor G Aldridge (ex officio)  
Cr D Bryant (Deputy Chairman)  
Cr L Caruso  
Cr D Pilkington  
Cr B Vermeer  
Cr J Woodman  
Cr R Zahra

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Business Excellence, Mr C Mansueto  
General Manager Community Development, Ms J Trotter  
Manager Governance, Ms T Norman  
Sports Development Officer, Mr P Zimny

The meeting commenced at 6:32 pm.

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

**APOLOGIES**

An apology has been received from Cr D Balaza.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr L Caruso  
Seconded Cr J Woodman

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 11 January 2016, be taken and read as confirmed.

**CARRIED**

## REPORTS

### *Administration*

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

Moved Cr R Zahra  
Seconded Cr L Caruso

1. The information be received.

**CARRIED**

### *Sport and Recreation*

#### **7.1.1 Sports Development Framework Evaluation**

*Mayor G Aldridge left the meeting at 06:37 pm.  
Mayor G Aldridge returned to the meeting at 06:40 pm.  
Cr L Caruso left the meeting at 06:54 pm.  
Cr L Caruso returned to the meeting at 06:55 pm.  
Mayor G Aldridge left the meeting at 07:04 pm.*

Moved Cr R Zahra  
Seconded Cr J Woodman

1. The report be received.
2. The ongoing funding of \$30,000 per annum for the Sports Development Program be considered as a New Initiative Bid within the 2016/17 budget process.
3. Subject to further consideration, in a separate report as part of the 2016/17 Budget Process, the Sports Development Program be expanded, based on identification of sporting programs that will deliver greatest return to Council for the investment to be made.

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With leave of the meeting and consent of the seconder Cr R Zahra  
VARIED the MOTION as follows:

1. The report be received.
2. The ongoing funding of \$30,000 per annum for the Sports Development Program be considered as a New Initiative Bid within the 2016/17 budget process.
3. Subject to consideration of a further report to Council by December 2016, the Sports Development Program be expanded, based on identification of sporting programs that will deliver greatest return to Council for any investment made.

**CARRIED**

Cr B Vermeer moved an AMENDMENT that

1. The report be received.
2. The ongoing funding of \$30,000 per annum for the Sports Development Program be considered as a New Initiative Bid within the 2016/17 budget process.

Seconded Cr Bryant

With the leave of the meeting and consent of the Seconder the  
AMENDMENT was WITHDRAWN.

### *Community Grants*

#### **7.2.1 Youth Sponsorship - January Applications**

Moved Cr D Pilkington  
Seconded Cr D Bryant

1. The information be received.

**CARRIED**

#### **7.2.2 Community Grants Program Applications for February 2016**

Moved Cr L Caruso  
Seconded Cr R Zahra

1. The information be received and noted.

**CARRIED**

**7.2.3 03/2016: Saint Mary Choir - Community Grants Program Application**

Moved Cr R Zahra  
Seconded Cr D Bryant

1. The information be received and noted.

**CARRIED**

**7.2.4 Youth Sponsorship Application Assessment**

Moved Cr R Zahra  
Seconded Cr J Woodman

1. The application for Youth Sponsorship to support participation at the Mediterranean International Cup competition to be held in Spain in March 2016 be received and supported, with Youth Sponsorship to the value of \$800 to be awarded.

**CARRIED**

**OTHER BUSINESS**

Nil

The meeting closed at 7:15 pm.

CHAIRMAN.....

DATE.....