



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

15 MARCH 2016

MEMBERS PRESENT

Cr D Proleta (Chairman)
Mayor G Aldridge (ex officio)
Cr D Balaza
Cr D Bryant (Deputy Chairman)
Cr L Caruso
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

The meeting commenced at 6.31pm.

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

APOLOGIES

There were no apologies.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr B Vermeer
Seconded Cr D Balaza

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 08 February 2016, be taken and read as confirmed.

CARRIED

REPORTS

Administration

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

Moved Cr D Balaza
Seconded Cr D Bryant

1. The information be received.

CARRIED

Community Grants

7.2.1 Youth Sponsorship - February Applications

Moved Cr L Caruso
Seconded Cr J Woodman

1. The information be received.

CARRIED

7.2.2 Community Grants Program Applications for March 2016

Moved Cr D Bryant
Seconded Cr R Zahra

1. The information be received and noted.

CARRIED

7.2.3 01/2016: Mawson Lakes Junior Soccer Club Inc. - Community Grants Program Application

Moved Cr B Vermeer
Seconded Cr D Balaza

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 March 2016 round of Community Grants as follows:
 - a. Grant No. 01/2016: Mawson Lakes Junior Soccer Club Inc. be awarded the amount of **\$2,000.00** to assist with the purchase of sport equipment for ongoing use as outlined in the Community Grant Application and additional information.

CARRIED

7.2.4 07/2016: Adelaide FX Drilldance Team Inc. - Community Grants Program Application

Moved Cr B Vermeer
Seconded Cr D Balaza

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 March 2016 round of Community Grants as follows:
 - a. Grant No. 07/2016: Adelaide FX Drilldance Team Inc. be awarded the amount of **\$1,475.00** to assist with the purchase of costumes and props for the 2016 National Drilldance Championships as outlined in the Community Grant Application and additional information.

CARRIED

7.2.5 08/2016: Brahma Lodge Sports Club Inc. - Community Grants Program Application

Moved Cr D Balaza
Seconded Cr J Woodman

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 March 2016 round of Community Grants as follows:
 - a. Grant No. 08/2016: Brahma Lodge Sports Club Inc. be awarded the amount of **\$2,000.00** to assist with the purchase of a defibrillator for ongoing use as outlined in the Community Grant Application.

CARRIED

7.2.6 09/2016: Westside Housing Association Inc. - Community Grants Program Application

Moved Cr D Balaza
Seconded Cr B Vermeer

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 March 2016 round of Community Grants as follows:
 - a. Grant No. 09/2016: Westside Housing Association Inc. be awarded no funding.

CARRIED

OTHER BUSINESS

Nil.

The meeting closed at 6.49pm.

CHAIRMAN.....

DATE.....