



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

11 APRIL 2016

MEMBERS PRESENT

Cr D Proleta (Chairman)
Cr D Balaza
Cr D Bryant (Deputy Chairman)
Cr L Caruso
Cr D Pilkington
Cr J Woodman
Cr R Zahra

OBSERVERS

Cr G Caruso

STAFF

Acting Chief Executive Officer, Mr C Mansueto
General Manager Business Excellence, Mr C Mansueto
General Manager Community Development, Ms J Trotter
Manager Governance, Ms T Norman

The meeting commenced at 6.32pm

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

APOLOGIES

Apologies have been received from Cr G Aldridge and Cr B Vermeer.

LEAVE OF ABSENCE

PRESENTATION OF MINUTES

Moved Cr R Zahra
Seconded Cr L Caruso

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 15 March 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 Pilkington
Seconded Cr J Woodman

1. The information be received.

CARRIED

Sport and Recreation

7.1.1 Applications to Sports Lighting Assistance Program - Salisbury Amateur Athletics Club

Moved Cr L Caruso
Seconded Cr R Zahra

1. The report be received and noted.
2. The application by the Salisbury Amateur Athletics Club to the Sports Lighting Assistance Program and award of \$90,000 for the installation of lighting for running training at Rundle Park in Salisbury South be approved.
3. The \$90,000 funding awarded to the Salisbury Amateur Athletics Club for the installation of lighting at Rundle Park under the Sports Lighting Assistance Program be carried forward to the 2016/17 financial year, in light of the timeframe for consideration of the SAAC's application for matching funding and to enable project implementation if that application is successful.
4. In the event that the Salisbury Amateur Athletics Club is unsuccessful in its application for matching funding for the installation of lighting at Rundle Par then the \$90,000 Sports Lighting Assistance Program funding offer will lapse and the funds will be returned to the budget.

CARRIED

7.1.2 Minor Capital Works Grants - April Allocations

Moved Cr D Pilkington
 Seconded Cr J Woodman

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 April 2016 round of Minor Capital Works Grants Program as follows:
 - a. Para Hills Boxing Club - \$20,000 for the installation of air-conditioning and storage shelves.

CARRIED

Community Grants

7.2.1 Youth Sponsorship - March Applications

Moved Cr D Pilkington
 Seconded Cr L Caruso

1. The information be received.

CARRIED

7.2.2 Community Grants Program Applications for April 2016

Moved Cr R Zahra
 Seconded Cr D Pilkington

1. The information be received and noted.

CARRIED

7.2.3 47/2015: Pooraka Netball Club Inc. Community Grants Program Application

Moved Cr J Woodman
 Seconded Cr D Pilkington

1. The information be received and noted.

CARRIED

7.2.4 50/2015: Tatar Bashkurt Association of Australia Inc. - Community Grants Program Application

Moved Cr D Balaza
 Seconded Cr D Pilkington

1. The information be received and noted.

CARRIED

7.2.5 51/2015: Macedonia United Lions Soccer Club Inc. - Community Grants Program Application

Moved Cr L Caruso
Seconded Cr D Bryant

1. The information be received and noted.

CARRIED

7.2.6 11/2016: Trinity Green Residents' Association Inc. - Community Grants Program Application

Moved Cr J Woodman
Seconded Cr D Pilkington

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 April 2016 round of Community Grants as follows:
 - a. Grant No. 11/2016: Trinity Green Residents' Association Inc. be awarded the amount of **\$2,000.00** to assist with the purchase of indoor bowls carpet for ongoing use as outlined in the Community Grant Application.

CARRIED

7.2.7 12/2016: Old English Game Fowl Club of Australia Inc. - Community Grants Program Application

Moved Cr D Pilkington
Seconded Cr R Zahra

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 April 2016 round of Community Grants as follows:
 - a. Grant No. 12/2016: Old English Game Fowl Club of Australia Inc. be awarded the amount of **\$1,745.00** to assist with the purchase of trophies and ribbons for The Old English Game Fowl Club of Australia Annual Show as outlined in the Community Grant Application.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 7:00pm.

CHAIRMAN.....

DATE.....