



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

9 MAY 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
Manager Community Planning and Vitality, Mrs N Kapitza
Recreation and Open Space Planner, Mr D Clayton

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 Pilkington.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr R Zahra
Seconded Cr J Woodman

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

CARRIED

REPORTS

Administration

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

Moved Cr L Caruso
Seconded Cr J Woodman

1. The information be received.

CARRIED

Sport and Recreation

7.1.1 Minor Capital Works Grants – Allocation of Funding to Football Federation of South Australia

Moved Mayor G Aldridge
Seconded Cr L Caruso

1. The report is received and noted.
2. That using its delegated powers outlined in the adopted Terms of Reference the Sports, Recreation and Grants Committee assess and allocate \$30,000 to the Football Federation of South Australia for turf pavers between pitches 1 and 2.
3. Staff progress the installation of turf cell pavers between pitches 1 and 2 at the Burton Facility in consultation with the Football Federation of South Australia.

CARRIED

7.1.2 Phoebe Wanganeen Aboriginal and Torres Strait Islander Scholarship Program 2016

Moved Cr D Balaza
Seconded Cr J Woodman

1. The information be received.
2. Nakia Love be awarded the 2016 Pheobe Wanganeen Undergraduate Scholarship (for three (3) years at \$2,000 per annum).

CARRIED

Community Grants

7.2.1 Youth Sponsorship - April Applications

Moved Cr R Zahra
Seconded Cr B Vermeer

1. The information be received.

CARRIED

7.2.2 Community Grants Program Applications for May 2016

Moved Cr L Caruso
 Seconded Cr D Balaza

1. The information be received and noted.

CARRIED

7.2.3 15/2016: Good Shepherd Social Club (Good Shepherd Lutheran Church Para Vista Inc.) - Community Grants Program Application

Moved Cr D Bryant
 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 May 2016 round of Community Grants as follows:
 - a. Grant No. 15/2016: Good Shepherd Social Club (Good Shepherd Lutheran Church Para Vista Inc.) be awarded the amount of **\$585.00** to assist with the purchase of carpet bowls as outlined in the Community Grant Application.

CARRIED

7.2.4 16/2016: Salisbury City Band Inc. - Community Grants Program Application

Cr D Balaza declared an interest due to being a referee for the grant application and being Patron of the Salisbury City Band Inc and advised that he would remain in the meeting to consider the item.

Mayor G Aldridge declared a perceived interest due to being patron of Salisbury City Band Inc and advised that she would remain in the meeting to consider the item.

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 May 2016 round of Community Grants as follows:
 - a. Grant No. 16/2016: Salisbury City Band Inc. be awarded the amount of **\$2,000.00** to assist with the purchase of a professional standard cornet for ongoing use as outlined in the Community Grant Application.

CARRIED

All members present voted FOR the MOTION

Cr D Balaza voted FOR the MOTION

Mayor G Aldridge voted FOR the MOTION

OTHER BUSINESS

Nil.

The meeting closed at 6.56pm.

CHAIRMAN.....

DATE.....