



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

**11 JULY 2016**

**MEMBERS PRESENT**

Cr D Proleta (Chairman)  
Cr D Balaza  
Cr D Bryant (Deputy Chairman)  
Cr L Caruso  
Cr D Pilkington  
Cr B Vermeer  
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 6.30pm.

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

**APOLOGIES**

Apologies were received from Mayor G Aldridge and Cr J Woodman.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr D Pilkington  
Seconded Cr D Bryant

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 14 June 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 L Caruso

1. The information be received.

**CARRIED**

### *Sport and Recreation*

#### **7.1.1 Minor Capital Works Grants - July 2016 Allocations**

Moved Cr D Pilkington  
Seconded Cr R Zahra

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 July 2016 round of Minor Capital Works Grants Program as follows:
  - a. Para Hills Cricket Club - \$17,000 for concreting of shed/verandah and upgrade of batting nets;
  - b. Salisbury Cycle Speedway - \$25,000 for track lighting; and
  - c. Ingle Farm Junior Soccer Club - \$23,000 for a storage shed.

**CARRIED**

### *Community Grants*

#### **7.2.1 Youth Sponsorship - June Applications**

Moved Cr D Pilkington  
Seconded Cr L Caruso

1. The information be received.

**CARRIED**

### 7.2.2 Review of Youth Sponsorship Funding and Allocation Cap

Moved Cr R Zahra  
Seconded Cr D Pilkington

1. The information be received.
2. That individual Youth Sponsorship payment levels be increased by 20% for the 2016/17 financial year.
3. That consideration be given to an increase of 30% to the individual Youth Sponsorship payment levels for the 2017/18 financial year.
4. That no funding cap be applied to multiple applications for Youth Sponsorship from the same organisation for the same event.
5. A review of the payment levels and funding cap applicable under the Youth Sponsorship Funding program be undertaken every two years.

**LOST**

*Cr D Balaza sought leave of the meeting to speak for a second time.  
Leave was granted.*

Moved Cr B Vermeer  
Seconded Cr D Bryant

1. The information be received.
2. That individual Youth Sponsorship payment levels be increased by 20% for the 2016/17 financial year.
3. A funding cap of 10 times the individual Youth Sponsorship funding amount be endorsed for more than 10 applications from the same organisation for the same event.
4. A review of the payment levels and funding cap applicable under the Youth Sponsorship Funding program be undertaken as part of the 2017/18 budget process and then every two years.

**CARRIED**

### 7.2.3 Community Grants Program Applications for July 2016

Moved Cr B Vermeer  
Seconded Cr D Balaza

1. The information be received and noted.

**CARRIED**

**7.2.4 17/2016: Second Chances SA Inc. - Community Grants Program Application**

Moved Cr D Pilkington  
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 July 2016 round of Community Grants as follows:
  - a. Grant No. 17/2016: Second Chances SA Inc. be awarded the amount of **\$2,000.00** to assist with the purchase of school related uniforms and footwear for the Rescuing PK's living in the City of Salisbury project as outlined in the Community Grant Application.

**CARRIED**

**7.2.5 18/2016: Adelaide Northern Districts Family History Group Inc.**

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 July 2016 round of Community Grants as follows:
  - a. Grant No. 18/2016: Adelaide Northern Districts History Group Inc. be awarded the amount of **\$1,071.00** to assist with the purchase of a digital projector and colour laser printer for ongoing use as outlined in the Community Grant Application.

**CARRIED**

**7.2.6 21/2016: Para Hills Amateur Boxing Club Inc. - Community Grants Program Application**

Moved Cr D Pilkington  
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 July 2016 round of Community Grants as follows:
  - a. Grant No. 21/2016: Para Hills Amateur Boxing Club Inc. be awarded the amount of **\$2,000.00** to assist with the trophies, ring and venue hire for the Gloves to Glory event as outlined in the Community Grant Application.

**CARRIED**

**7.2.7 Increase to Maximum Community Grant Amount**

Moved Cr D Pilkington  
Seconded Cr L Caruso

1. The information be received.
2. The maximum Community Grants amount of \$2000 remain unchanged.
3. The Community Grants Program Guidelines be modified to allow the Sports, Recreation and Grants Committee to allocate up to an additional \$500 per application at its discretion.

Cr R Zahra moved an AMENDMENT that

1. The information be received.
2. The maximum Community Grants amount of \$2000 remain unchanged.
3. The Community Grants Program Guidelines be modified to allow the Sports, Recreation and Grants Committee to allocate up to an additional \$1000 per application at its discretion.

Seconded Cr D Balaza

The AMENDMENT on being put was **LOST**

The MOTION, was PUT and **LOST**

Moved Cr B Vermeer  
Seconded Cr D Balaza

1. The information be received.
2. The maximum Community Grants amount be increased to \$2500.
3. A review of the maximum Community Grant level be undertaken as part of the 2017/18 budget process and then every two years

**CARRIED**

**OTHER BUSINESS**

Nil

The meeting closed at 7.29pm.

CHAIRMAN.....

DATE.....