



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

8 AUGUST 2016

MEMBERS PRESENT

Cr D Proleta (Chairman)
Mayor G Aldridge (ex officio)
Cr D Balaza
Cr D Bryant (Deputy Chairman)
Cr L Caruso
Cr D Pilkington
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 6:33pm.

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

APOLOGIES

An apology was received from Cr B Vermeer.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr R Zahra
Seconded Cr D Pilkington

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

CARRIED

REPORTS

Administration

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

Cr D Balaza entered the meeting at 06:33 pm.

Moved Cr R Zahra
Seconded Mayor G Aldridge

1. The information be received.

CARRIED

Community Grants

7.2.1 Youth Sponsorship - July 2016 Applications

Moved Cr D Bryant
Seconded Cr R Zahra

1. The information be received.

CARRIED

7.2.2 Community Grants Program Applications for August 2016

Moved Cr R Zahra
Seconded Mayor G Aldridge

1. The information be received and noted.

CARRIED

7.2.3 10:2016: The Lao Association of South Australia Inc. - Community Grants Program Application

Moved Cr D Bryant
Seconded Mayor G Aldridge

1. The information be received and noted.

CARRIED

7.2.4 13/2016: SecondBite - Community Grants Program Application

Moved Cr R Zahra
 Seconded Mayor G Aldridge

1. The information be received and noted.

CARRIED

7.2.5 14/2016: Interchange Inc. - Community Grants Program Application

Moved Cr R Zahra
 Seconded Cr D Pilkington

1. The information be received and noted.

CARRIED

7.2.6 22/2016: Salisbury East Little Athletics Centre Inc. - Community Grants Program Application

Cr J Woodman entered the meeting at 06:40 pm.

Moved Cr D Bryant
 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 August 2016 round of Community Grants as follows:
 - a. Grant No. 22/2016: Salisbury East Little Athletics Centre Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of uniforms for ongoing use as outlined in the Community Grant Application.

CARRIED

7.2.7 23/2016: Providence Chick [World Harvest Christian Centre Inc.] - Community Grants Program Application

Moved Mayor G Aldridge
 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 August 2016 round of Community Grants as follows:
 - a. Grant No. 23/2016: Providence Chick [World Harvest Christian Centre Inc.] be awarded the amount of **\$2,500.00** to assist with the purchase of catering for the 2016 Providence Conference use as outlined in the Community Grant Application.

CARRIED

7.2.8 24/2016: Orana Inc. - Community Grants Program Application

Moved Cr R Zahra
Seconded Cr L Caruso

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 August 2016 round of Community Grants as follows:
 - a. Grant No. 24/2016: Orana Inc. be awarded the amount of **\$1,815.00** to assist with the purchase of uniforms for the Para Hills Flyers Bedford Soccer Tournament as outlined in the Community Grant Application.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 6:53 pm.

CHAIRMAN.....

DATE.....