



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

**12 SEPTEMBER 2016**

**MEMBERS PRESENT**

Mayor G Aldridge (ex officio)  
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 Deputy Chairman welcomed the members, staff and the gallery to the meeting.

**APOLOGIES**

Apologies were received from Cr D Proleta and Cr J Woodman.

**LEAVE OF ABSENCE**

Nil

**PRESENTATION OF MINUTES**

Moved Cr D Balaza  
Seconded Mayor G Aldridge

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

**CARRIED**

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## REPORTS

### *Administration*

#### **7.0.1 Future Reports for the Sport, Recreation and Grants Committee**

Moved Cr D Balaza  
Seconded Cr L Caruso

1. The information be received.

**CARRIED**

### *Community Grants*

#### **7.2.1 Youth Sponsorship - August Applications**

Moved Cr B Vermeer  
Seconded Cr R Zahra

1. The information be received.

**CARRIED**

#### **7.2.2 Minor Capital Works Grants - Status Report**

Moved Cr B Vermeer  
Seconded Mayor G Aldridge

1. This report be received.

**CARRIED**

#### **7.2.3 Community Grants Program Applications for September 2016**

*Cr L Caruso declared a perceived conflict of interest due to the Salisbury 8 Ball and Sports Association of SA Inc participating in competitions out of her golf course facility. Cr L Caruso elected to manage the perceived conflict of interest through declaring it on the public record, remaining in the meeting and voting in the best interests of the community.*

Moved Cr B Vermeer  
Seconded Cr D Balaza

1. The information be received and noted.

**CARRIED**

*Cr L Caruso voted IN FAVOUR of the motion  
The majority of members present voted IN FAVOUR of the motion.*

**7.2.4 25/2016: Valley View Tennis Club Inc. - Community Grants Program Application**

Moved Cr B Vermeer  
 Seconded Mayor G Aldridge

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 September 2016 round of Community Grants as follows:
  - a. Grant No. 25/2016: Valley View Tennis Club Inc. be awarded the amount of **\$598.00** to assist with the purchase of two marquees for ongoing use as outlined in the Community Grant Application.

**CARRIED**

**7.2.5 26/2016: Salisbury Amateur Athletic Club Inc. - Community Grants Program Application**

Moved Cr R Zahra  
 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 September 2016 round of Community Grants as follows:
  - a. Grant No. 26/2016: Salisbury Amateur Athletic Club 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**

**7.2.6 29/2016: Ingle Farm Women's Group - Community Grants Program Application**

*Cr B Vermeer declared a perceived conflict of interest due to being a male and being unsure as to whether the 'substantial class' exemption applies under the new conflict of interest provisions implemented by the State Government and due to being unsure whether there are more males than females (or vice versa) therefore it may be perceived that as a male he has a perceived bias. Cr Vermeer elected to manage the perceived conflict through declaring it on the public record, remaining in the meeting and voting in the interests of all residents of the City of Salisbury, regardless of gender.*

Moved Cr B Vermeer  
 Seconded Mayor G Aldridge

1. The information be received and noted.

**CARRIED**

*Cr Vermeer voted IN FAVOUR of the motion  
 The majority of members present voted IN FAVOUR of the motion.*

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**OTHER BUSINESS**

Nil

The meeting closed at 6:35pm.

CHAIRMAN.....

DATE.....