



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

10 OCTOBER 2016

MEMBERS PRESENT

Cr D Proleta (Chairman)
Cr D Bryant (Deputy Chairman)
Cr L Caruso
Cr D Pilkington (*via telephone*)
Cr R Zahra

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager Community Development, Ms P Webb
Manager Governance, Ms T Norman

The meeting commenced at 6.33pm

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

APOLOGIES

Apologies have been received from Mayor G Aldridge, Cr D Balaza, Cr J Woodman and Cr B Vermeer.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr L Caruso
Seconded Cr R Zahra

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 12 September 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 D Pilkington

1. The information be received.

CARRIED

Community Grants

7.2.1 Youth Sponsorship - September Applications

Cr D Pilkington declared a perceived conflict of interest on the basis of having worked with an applicant for sponsorship and determined he would remain in the meeting and vote in the best interests of the community.

Moved Cr R Zahra
 Seconded Cr L Caruso

1. The information be received.

CARRIED

7.2.2 Community Grants Program Applications for October 2016

Moved Cr R Zahra
 Seconded Cr D Bryant

1. The information be received and noted.

CARRIED

7.2.3 27/2016: Salisbury 8 Ball and Sports Association of SA Inc. - Community Grants Program Application

Cr L Caruso declared a conflict of interest on the basis that applicants compete at Cr L Caruso's business premises and members of her family are members of the Salisbury 8 Ball and Sports Association.

Cr L Caruso left the meeting at 06:37 pm.

Due to lack of quorum the item was referred to Council for decision.

Cr L Caruso returned to the meeting at 06:38 pm.

Recommendation

1. Grant No. 27/2016: Salisbury 8 Ball and Sports Association of SA Inc. be awarded the amount of **\$1,704.00** to assist with the purchase of newspaper advertising, junior shirts, office chair, filing cabinet, printer and laminator as outlined in the Community Grant Application.

7.2.4 31/2016: Uniting In Care Salisbury Inc. - Community Grants Program Application

Moved Cr R Zahra
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 October 2016 round of Community Grants as follows:
 - a. Grant No. 31/2016: Uniting In Care Salisbury Inc. be awarded the amount of **\$2,000.00** to assist with the purchase of \$10 Essential Cards for the Parcel of Love project as outlined in the Community Grant Application.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 6.39pm.

CHAIRMAN.....

DATE.....