



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

5 DECEMBER 2016

MEMBERS PRESENT

Mayor G Aldridge (ex officio)
Cr D Balaza
Cr D Bryant (Deputy Chairman)
Cr D Pilkington
Cr B Vermeer
Cr J Woodman
Cr R Zahra

OBSERVERS

Cr S White

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 6:34 pm

In the absence of the Chairman, the Deputy Chairman opened the meeting and welcomed the members, staff and the gallery to the meeting.

APOLOGIES

An apology has been received from Cr D Proleta.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr J Woodman

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 14 November 2016, be taken and read as confirmed.

CARRIED

REPORTS

Administration

7.0.1 Appointment of Deputy Chair for the Sport, Recreation and Grants Committee

Moved Cr D Pilkington
Seconded Cr J Woodman

1. Cr Woodman be appointed as Deputy Chairman of the Sport, Recreation and Grants Committee for the remainder of the current term of Council.

CARRIED

7.0.2 Future Reports for the Sport, Recreation and Grants Committee

Moved Cr R Zahra
Seconded Mayor G Aldridge

1. The information be received.

CARRIED

Community Grants

7.2.1 Youth Sponsorship - November Applications

Moved Cr J Woodman
Seconded Mayor G Aldridge

1. The information be received.

CARRIED

7.2.2 Pooraka Cricket Club Minor Capital Works Grant

Moved Cr B Vermeer
Seconded Cr R Zahra

1. The report be received
2. That the application to the 2016/17 Minor Capital Works Grant by the Pooraka Cricket Club be accepted and an amount up to \$30,000 be allocated for the various works, including a 15% contingency.

CARRIED

Cr B Vermeer left the meeting at 06:42 pm and did not return.

7.2.3 Community Grants Program Applications for December 2016

Moved Cr R Zahra
Seconded Cr J Woodman

1. The information be received and noted.

CARRIED

**7.2.4 28/2016: Wat Khmer Santipheap Association of SA Inc. -
Community Grants Program Application**

Moved Cr J Woodman
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 did not allocate funding for the November 2016 round of Community Grants for Application Number 28/2016: Wat Khmer Santipheap Association of SA Inc.

CARRIED

**7.2.5 38/2016: Greek Pensioners Society of Salisbury and Suburbs Inc. -
Community Grants Program Application**

Moved Cr D Balaza
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 December 2016 round of Community Grants as follows:
 - a. Grant No. 38/2016: Greek Pensioners Society of Salisbury and Suburbs Inc. be awarded the amount of **\$655.00** to assist with the purchase of stackable steam chafers, pans and burner fuel for ongoing use as outlined in the Community Grant Application.

CARRIED

7.2.6 39/2016: Life Church S.A. Inc. Community Grants Program Application

Moved Cr D Pilkington
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 December 2016 round of Community Grants as follows:
 - a. Grant No. 39/2016: Life Church S.A. Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of venue hire, props, lights, jumping castle and foodstuff for The Christmas Garden – an Interactive Nativity Story event as outlined in the Community Grant Application.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 6:47pm.

CHAIRMAN.....

DATE.....