



## **AGENDA**

### **FOR SPORT, RECREATION AND GRANTS COMMITTEE MEETING TO BE HELD ON**

**16 JANUARY 2017 AT 6:30 PM**

**IN COMMITTEE ROOM 1, 12 JAMES STREET, SALISBURY**

#### **MEMBERS**

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

#### **REQUIRED 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

#### **APOLOGIES**

#### **LEAVE OF ABSENCE**

#### **PRESENTATION OF MINUTES**

Presentation of the Minutes of the Sport, Recreation and Grants Committee Meeting held on 05 December 2016.

---

**REPORTS**

*Administration*

7.0.1 Future Reports for the Sport, Recreation and Grants Committee ..... 7

*Community Grants*

7.2.1 Youth Sponsorship - December Applications ..... 9

7.2.2 Community Grants Program Applications for January 2017 ..... 13

**OTHER BUSINESS**

**CLOSE**



**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.....

---

<b>ITEM</b>	7.0.1
	<b>SPORT, RECREATION AND GRANTS COMMITTEE</b>
<b>DATE</b>	16 January 2017
<b>HEADING</b>	Future Reports for the Sport, Recreation and Grants Committee
<b>AUTHOR</b>	Michelle Woods, Projects Officer Governance, CEO and Governance
<b>CITY PLAN LINKS</b>	4.3 Have robust processes that support consistent service delivery and informed decision making.
<b>SUMMARY</b>	This item details reports to be presented to the Sport, Recreation and Grants Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.

**RECOMMENDATION**

1. The information be received.

**ATTACHMENTS**

There are no attachments to this report.

**1. BACKGROUND**

- 1.1 Historically, a list of resolutions requiring a future report to Council has been presented to each committee for noting.

**2. CONSULTATION / COMMUNICATION**

- 2.1 Internal
  - 2.1.1 Report authors and General Managers.
- 2.2 External
  - 2.2.1 Nil.

### 3. REPORT

- 3.1 The following table outlines reports to be presented to the Sport, Recreation and Grants Committee as a result of a previous Council resolution:

Meeting Item	Heading and Resolution	Officer
22/02/2016 7.1.1	<b>Sports Development Framework Evaluation</b> 3. Subject to consideration of a further report to Council by December 2016, the Sports Development Program be expanded, based on identification of sporting programs that will deliver greatest return to Council for any investment made. <b>Due:</b> April 2017	Adam Trottman
25/07/2016 7.2.2 further motion	<b>Funding Caps for Youth Sponsorship Applications</b> 1. The criteria for funding applied to individual youth sponsorship applications from the same organisation for the same event be reviewed. <b>Due:</b> March 2017	Mechelle Potter

### 4. CONCLUSION / PROPOSAL

- 4.1 Future reports for the Sport, Recreation and Grants Committee have been reviewed and are presented to Council for noting.

### CO-ORDINATION

Officer: EXECUTIVE GROUP  
Date: 10/01/2017



---

<b>ITEM</b>	7.2.1
	<b>SPORT, RECREATION AND GRANTS COMMITTEE</b>
<b>DATE</b>	16 January 2017
<b>HEADING</b>	Youth Sponsorship - December Applications
<b>AUTHOR</b>	Mechelle Potter, Administrative Coordinator - Business Excellence, Business Excellence
<b>CITY PLAN LINKS</b>	3.3 Be a connected city where all people have opportunities to participate.

### **RECOMMENDATION**

1. The information be received.
2. A non-discretionary bid be submitted to the Second Quarter Budget Review for the amount of \$27,900 to ensure sufficient funds are available for Youth Sponsorship applications to the end of the 2016/17 financial year.

### **ATTACHMENTS**

There are no attachments to this report.

### **1. BACKGROUND**

- 1.1 The Sports, Recreation and Grants Committee resolved that a report be provided listing all Youth Sponsorship grants approved.

### **2. CONSULTATION / COMMUNICATION**

- 2.1 Internal
  - 2.1.1 Elected Members
- 2.2 External
  - 2.2.1 Youth Sponsorship applicants

### **3. REPORT**

- 3.1 The following Youth Sponsorship Applications were assessed and approved by the Chairperson and one other member of the Sport, Recreation and Grants Committee in December 2016.

<b>Funding per application</b>	<b>Event</b>	<b>Total Funding</b>
1 @ \$240	One application has been received to represent South Australia at the 2016 Australian Volleyball Schools Cup to be held in Melbourne, Victoria in December 2016.	\$240.00
1 @ \$240	One application has been received to represent South Australia at the 2017 Softball Australia Under 15 Girls Regional Championship to be held in Mirrabooka, Western Australia in January 2017.	\$240.00
1 @ \$240	One application has been received to represent South Australia at the Youth Challenge Tournament for Tenpin Bowling to be held in Sydney, New South Wales in January 2017.	\$240.00
1 @ \$960	One application has been received to represent South Australia performing in stage productions in Disneyworld and Universal Studios to be held in Orlando, Florida in January 2017.	\$960.00
<b>Total Funding for December 2016:</b>		<b>\$1680.00</b>

- 3.2 As reported in November, due to current spend, consideration of a second quarter budget review bid may be required to ensure sufficient funds are available to the committee to allocate to future applications.
- 3.3 The current Youth Sponsorship budget balance is \$5,120 which includes December's allocation.
- 3.4 The average spend per month for the period August to December 2016 is approximately \$4,656. July has been excluded as it included higher than normal payments associated with a large group.
- 3.5 The committee has allocated the following funds for each of the categories over the past 3 years, noting that the allocations were increased by 20% in July 2016.

		Breakdown of applications:
<b>2016/17</b> (20% increase from August as below) Representing South Australia or the community at a: <b>National level in South Australia</b> - \$120. <b>National level interstate</b> - \$240. <b>International level in Australia</b> – \$480. <b>International level overseas</b> – \$960.	\$36,880 (To Dec. 2016)	<b>127 Applications:</b> 12 International representation overseas 1 International representation within Aust. 114 Representation interstate 0 Representation within SA
<b>2015/16</b> Representing South Australia or the community at a: <b>National level in South Australia</b> - \$100. <b>National level interstate</b> - \$200. <b>International level in Australia</b> – \$400. <b>International level overseas</b> – \$800.	\$33,600	<b>145 Applications:</b> 10 International representation overseas 1 International representation within Aust. 118 Representation interstate 16 Representation within SA
<b>2014/15</b> Representing South Australia or the community at a: <b>National level in South Australia</b> – Up to \$100. <b>National level interstate</b> – Up to \$200. <b>International level in Australia</b> – Up to \$400. <b>International level overseas</b> – Up to \$800. Applications from July – April were assessed using the team funding allocation scale and applications for more than 10 individuals only being allocated the threshold \$. May – July applications were provided the full amount.	\$37,710	<b>139 Applications:</b> 19 International representation overseas 1 International representation within Aust. 118 Representation interstate 1 Representation within SA

3.6 There are two reports due to be tabled to the committee in March to review the policy. The review will consider the payment levels and capping for larger groups to ensure existing budget levels are sufficient to manage the number of applications received.

3.7 As this review will have minimal impact on the current status of this budget it is recommended that a non-discretionary bid be submitted for the Second Quarter Budget Review for the amount of \$27,900 to ensure sufficient funds are available for future applications to the end of the financial year.

#### 4. CONCLUSION / PROPOSAL

4.1 The 2016/17 Youth Sponsorship budget allocation is \$42,000 less expenditure to date of \$36,880 (including funding for December 2016) which leaves a balance remaining of \$5,120.

4.2 To ensure sufficient funds are available for the remainder of the financial year the committee is asked to consider a budget review bid of \$27,900 and subject to support seek endorsement by Council.

4.3 A further review of the payment levels and process will be reported to the committee in March 2017.

#### CO-ORDINATION

Officer: EXECUTIVE GROUP

Date: 10/01/2017



---

<b>ITEM</b>	7.2.2
	<b>SPORT, RECREATION AND GRANTS COMMITTEE</b>
<b>DATE</b>	16 January 2017
<b>HEADING</b>	Community Grants Program Applications for January 2017
<b>AUTHOR</b>	Bronwyn Hatswell, PA to General Manager, Community Development
<b>CITY PLAN LINKS</b>	3.4 Be a proud, accessible and welcoming community.
<b>SUMMARY</b>	This report outlines the Community Grants Program Applications received for the January 2017 round.

### **RECOMMENDATION**

1. The information be received and noted.

### **ATTACHMENTS**

There are no attachments to this report.

### **1. BACKGROUND**

- 1.1 One (1) application was received for the January 2017 round of Community Grants.
- 1.2 One (1) application received for the September 2016 round of Community Grants requires further information and will be submitted for consideration once the information has been received:
  - 1.2.1 01/2017: Saint Mary Choir

### **2. CONSULTATION / COMMUNICATION**

- 2.1 Internal
  - 2.1.1 GMCD

**3. REPORT**

3.1 One (1) application was received for the January 2017 round of Community Grants and will be submitted once additional information has been received:

3.1.1 01/2017: Saint Mary Choir

3.2 The Community Grant Funding budget allocation for 2016/2017 is \$82,000. In 2016/2017 monies approved for grant funding is \$33,208.00 which leaves an unspent balance of \$48,792.00.

3.3 No monies are proposed to be committed for the January 2017 round.

3.4 The remaining balance of the grant funding is **\$48,792.00**.

**4. CONCLUSION / PROPOSAL**

4.1 There are no Community Grants Program applications presented for funding consideration at the Sport, Recreation and Grants Committee in January 2016.

**CO-ORDINATION**

Officer: EXECUTIVE GROUP  
Date: 10/01/2017