



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

16 JANUARY 2017

MEMBERS PRESENT

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

STAFF

Chief Executive Officer, Mr J Harry
Acting General Manager Business Excellence, Mr D Bevan
General Manager Community Development, Ms P Webb
Manager Governance, Ms T Norman

The meeting commenced at 6.30 pm.

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

APOLOGIES

An apology was received from Cr D Bryant.

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 05 December 2016, be taken and read as confirmed.

CARRIED

REPORTS

Administration

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

Moved Cr R Zahra
Seconded Cr D Pilkington

- 1. The information be received.

CARRIED

Community Grants

7.2.1 Youth Sponsorship - December Applications

Moved Cr R Zahra
Seconded Mayor G Aldridge

- 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.

CARRIED

7.2.2 Community Grants Program Applications for January 2017

Moved Cr R Zahra
Seconded Cr D Proleta

- 1. The information be received and noted.

CARRIED

OTHER BUSINESS

Nil.

The meeting closed at 6.36pm.

CHAIRMAN.....

DATE.....