



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

13 FEBRUARY 2017

MEMBERS PRESENT

Cr L Caruso (Chairman)
Mayor G Aldridge (ex officio)
Cr D Balaza
Cr D Bryant
Cr D Pilkington
Cr J Woodman (Deputy Chairman)

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Infrastructure, Mr M Van der Pennen
General Manager Business Excellence, Mr C Mansueto
General Manager Community Development, Ms P Webb
Acting Manager Governance, Ms J Rowett

The meeting commenced at 6:31pm.

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

APOLOGIES

Nil.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr D Pilkington

The Minutes of the Sport, Recreation and Grants Committee Meeting
held on 16 January 2017, be taken and read as confirmed.

CARRIED

REPORTS

Administration

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

Moved Mayor G Aldridge
Seconded Cr L Caruso

1. Cr J Woodman be appointed as Deputy Chairman of the Sport, Recreation and Grants Committee for a term of twelve (12) months.

CARRIED

7.0.2 Future Reports for the Sport, Recreation and Grants Committee

Moved Cr D Bryant
Seconded Mayor G Aldridge

1. The information be received.

CARRIED

Community Grants

7.2.1 Youth Sponsorship - January Applications

Moved Cr J Woodman
Seconded Mayor G Aldridge

1. The information be received.
2. The Youth Sponsorship Applications to participate in the Mediterranean International Cup Competition be received and funding be provided in support of the two applications at the following level:
 - *Representing Australia or the community at an **International level overseas** - \$960.*

CARRIED

7.2.2 Community Grants Program Applications for January 2017

Moved Cr D Pilkington
Seconded Mayor G Aldridge

1. The information be received and noted.

CARRIED

7.2.3 Salisbury International Soccer Club Minor Capital Works Grant

Moved Cr D Pilkington
Seconded Cr L Caruso

1. The report be deferred until the March 2017 meeting of the Committee pending further discussions with the club.

CARRIED

7.2.4 Salisbury West Sports Club Minor Capital Works Grant

Moved Mayor G Aldridge
Seconded Cr D Pilkington

1. The report be received
2. That the application to the 2016/17 Minor Capital Works Grant by the Salisbury West Sports Club be approved and an amount up to \$6,000 be allocated for the installation of roller shutters to protect the front bar, including a 15% contingency and project management costs.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 7:00pm.

CHAIRMAN.....

DATE.....