



AGENDA

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

14 MARCH 2017 AT 6:30 PM

IN COMMITTEE ROOMS, 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 S White
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 13 February 2017.

REPORTS

Administration

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

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7.2.4	Salisbury International Soccer Club Minor Capital Works Grant	19

OTHER BUSINESS

CLOSE



**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.....

ITEM	7.0.1
	SPORT, RECREATION AND GRANTS COMMITTEE
DATE	14 March 2017
HEADING	Future Reports for the Sport, Recreation and Grants Committee
AUTHOR	Michelle Woods, Projects Officer Governance, CEO and Governance
CITY PLAN LINKS	4.3 Have robust processes that support consistent service delivery and informed decision making.
SUMMARY	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	Sports Development Framework Evaluation 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. Due: April 2017	Adam Trottman
25/07/2016 7.2.2 further motion	Funding Caps for Youth Sponsorship Applications 1. The criteria for funding applied to individual youth sponsorship applications from the same organisation for the same event be reviewed. Due: March 2017 Deferred to: April 2017 Reason: Further time required to complete report.	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: 07/03/2017

ITEM	7.2.1
	SPORT, RECREATION AND GRANTS COMMITTEE
DATE	14 March 2017
HEADING	Youth Sponsorship - February Applications
AUTHOR	Mechelle Potter, Administrative Coordinator - Business Excellence, Business Excellence
CITY PLAN LINKS	3.3 Be a connected city where all people have opportunities to participate.

RECOMMENDATION

1. The information be received.

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 February 2017.

Funding per application	Event	Total Funding
2 @ \$960	Two applications have been received to represent Australia at the 2017 World Irish Dancing Championship to be held in Dublin, Ireland in April 2017.	\$1,920.00
1 @ \$240	One application has been received to represent South Australia at the 2017 Australian National Athletics Championships to be held in Sydney, New South Wales in March 2017.	\$240.00
1 @ \$240	One application has been received to represent South Australia at the Junior President's Interstate Shield Tenpin Bowling tournament to be held in Sydney, New South Wales in April 2017.	\$240.00
2 @ \$240	Two applications have been received to represent South Australia at the Gridiron Australia Junior national tournament to be held in the Gold Coast, Queensland in April 2017.	\$480.00
1 @ \$240	One application has been received to represent South Australia at the AMMNA nationals to be held in the Gold Coast, Queensland in April 2017.	\$240.00
Total Funding for February 2017:		\$3,120.00

4. CONCLUSION / PROPOSAL

- 4.1 The 2016/17 Youth Sponsorship budget allocation is \$69,900 (original budget \$42,000 was increased by \$27,900 as per resolution 0035/2017 Council 30/01/2017) less expenditure to date of \$43,600 (including funding for February 2017) which leaves a balance remaining of \$26,300.

CO-ORDINATION

Officer: EXECUTIVE GROUP
Date: 07/03/2017

ITEM	7.2.2
	SPORT, RECREATION AND GRANTS COMMITTEE
DATE	14 March 2017
HEADING	Community Grants Program Applications for March 2017
AUTHOR	Bronwyn Hatswell, PA to General Manager, Community Development
CITY PLAN LINKS	3.4 Be a proud, accessible and welcoming community.
SUMMARY	This report outlines the Community Grants Program Applications received for the March 2017 round.

RECOMMENDATION

1. The information be received and noted.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 Three (3) applications were received for the March 2017 round of Community Grants.
- 1.2 Three (3) applications received for the March 2017 round of Community Grants requires further information and will be submitted for consideration once the information has been received:
 - 1.2.1 02/2017: Brahma Lodge Sports Club Inc.
 - 1.2.2 03/2017: Mawson Lakes Golf Club Inc.
 - 1.2.3 04/2017: Adelaide FX Drilldance Team Inc.

2. CONSULTATION / COMMUNICATION

- 2.1 Internal
 - 2.1.1 GMCD

3. REPORT

- 3.1 Three (3) applications were received for the March 2017 round of Community Grants and will be submitted for consideration once further information has been received.
- 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 February 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 March 2017.
- 4.2 Three (3) Community Grants Program applications will be submitted for consideration once further information has been received.

CO-ORDINATION

Officer: EXECUTIVE GROUP
Date: 07/03/2017

ITEM	7.2.3		
	SPORT, RECREATION AND GRANTS COMMITTEE		
DATE	14 March 2017		
PREV REFS	Sport, Recreation and Grants Committee	7.2.7	11/07/2016
	Council	7.2.7	25 Jul 2016 6:30 pm
HEADING	Upper Limit Community Grants Program Funding Review		
AUTHOR	Bronwyn Hatswell, PA to General Manager, Community Development		
CITY PLAN LINKS	3.4 Be a proud, accessible and welcoming community.		
SUMMARY	This report provides advice to Council regarding the review of the maximum community grant funding.		

RECOMMENDATION

1. The information be received.
2. The maximum Community Grants Program funding upper limit of \$2,500.00 and all other existing terms and conditions remain unchanged.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 At its meeting held on Monday, 27 June 2016 Council resolved that:

A report be brought forward to increase the maximum community grant amount payable to \$2,500 and \$3,000 with all other existing terms and conditions to remain unchanged.

Resolution 1168/2016

- 1.2 Subsequent to report 7.2.7 *Increase to Maximum Community Grant Amount* submitted to the Sport, Recreation and Grants Committee on 11 July 2016, at its meeting held on Monday, 25 July 2016 Council resolved that:

1. *The information be received.*
2. *The maximum Community Grants amount be increased to \$2,500.*
3. *A review of the maximum Community Grant level be undertaken as part of the 2017/18 budget process and then every two years.*

Resolution 1228/2016

- 1.3 This report examines the Community Grants Program applications received for the 2014/2015 and 2015/2016 financial years and the 2016/2017 financial year to date.
- 1.4 Historic data is presented by calendar year in order to make adequate projections and maintain consistency with previous reporting.

2. CONSULTATION / COMMUNICATION

2.1 Internal

2.1.1 GMCD

3. REPORT

3.1 Community Grants Program Applications 2014:

- 3.1.1 A total of fifty one (51) applications were received for the January to December 2014 rounds of Community Grants Program funding. Of the fifty one applications received:
 - Thirty seven (37) applications were approved funding;
 - Two (2) applications were withdrawn;
 - Five (5) applications were ineligible; and
 - Seven (7) applications were unsuccessful.
- 3.1.2 The total funds requested by the fifty one (51) applications was \$116,667 and of that \$66,023 was approved by the Sport, Recreation and Grants Committee.
- 3.1.3 A total of \$479 was returned by two (2) successful applicants as a result of part of their allocated grant funding monies being unspent.
- 3.1.4 Twenty three (23) successful applicants acquitted by the deadline, fifteen (15) were sent a reminder/s to acquit and to date there are six (6) outstanding acquittals.
- 3.1.5 The average request for funding in 2014 was \$2,288 and the average approved funding was \$1,295; 64% of the upper limit funding (\$2,000).

3.2 Community Grants Program Applications 2015:

- 3.2.1 A total of fifty one (51) applications were received for the January 2015 to December 2015 rounds of Community Grants Program funding. Of the fifty one applications received:
 - Thirty three (33) applications were approved funding;
 - Three (3) applications were withdrawn;
 - Twelve (13) applications were ineligible; and
 - Two (2) applications were unsuccessful.
- 3.2.2 The total funds requested by the fifty one (51) applications received was \$110,568 and of that \$58,255 was approved by the Sport, Recreation and Grants Committee.
- 3.2.3 A total of \$3,198 was returned by two (2) successful applicants as a result of their allocated grant funding monies being unspent in full.

3.2.4 Seventeen (17) successful applicants acquitted by the deadline, seventeen (17) were sent a reminder/s to acquit and to date there are seven (7) outstanding acquittals.

3.2.5 The average request for funding in 2015 was \$2,168 and the average approved funding was \$1,142; 57% of the upper limit funding (\$2,000).

3.3 Community Grants Program Applications 2016:

3.3.1 A total of thirty nine (39) applications were received for the January to December 2016 rounds of Community Grants Program funding. Of the thirty nine (39) applications received:

- Twenty Eight (28) applications were approved funding;
- Two (2) applications were withdrawn;
- Three (3) applications were ineligible; and
- Two (2) applications were unsuccessful.

3.3.2 The total funds requested by the thirty nine (39) applications received is \$80,405.87 and of that \$50,763 was approved by the Sport, Recreation and Grants Committee.

3.3.3 A total of \$125 was returned by one (1) successful applicant as a result of part of their allocated grant funding monies being unspent.

3.3.4 Nine (9) successful applicants acquitted by the deadline, eight (8) were sent a reminder/s to acquit and to date there are eight (8) outstanding acquittals.

3.3.5 Twelve (12) applications acquittals are pending.

3.3.6 The average request for funding in 2016 is \$2,062 and the average approved funding is \$1,301; 52% of the current upper limit funding.

3.4 Community Grants Program Applications 2017:

3.4.1 A total of four (4) applications were received for the January to March 2017 rounds of Community Grants Program funding. Of the four (4) applications received all are pending further information.

3.4.2 The total funds requested by the four (4) applications received is \$9,128 and are yet to be submitted for approval by the Sport, Recreation and Grants Committee.

3.4.3 The average request for funding in 2017 to date is \$2,320; 93% of the upper limit funding.

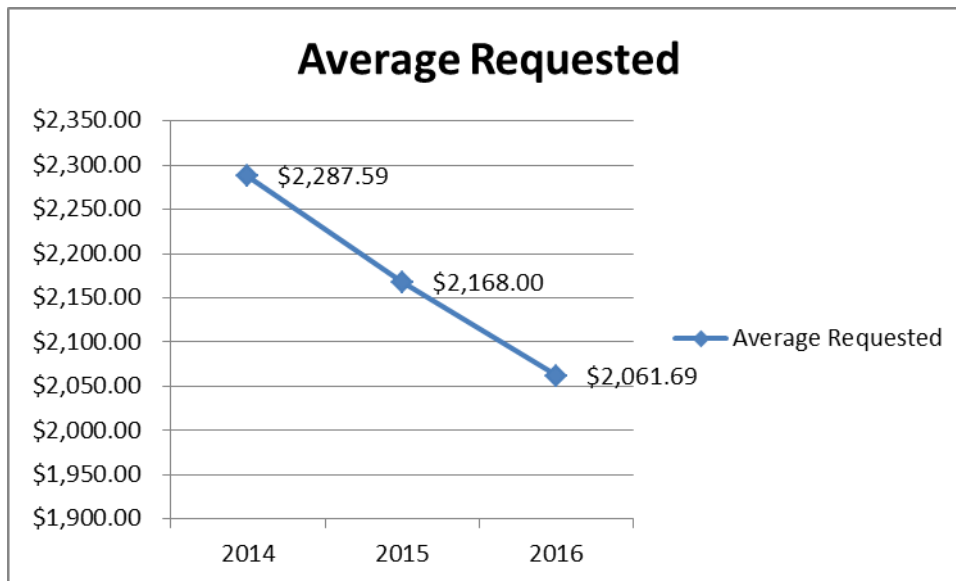
4. **CONCLUSION / PROPOSAL**

4.1 Fifty one (51) Community Grants Program applications were received for the January to December rounds of funding in 2014 and 2015.

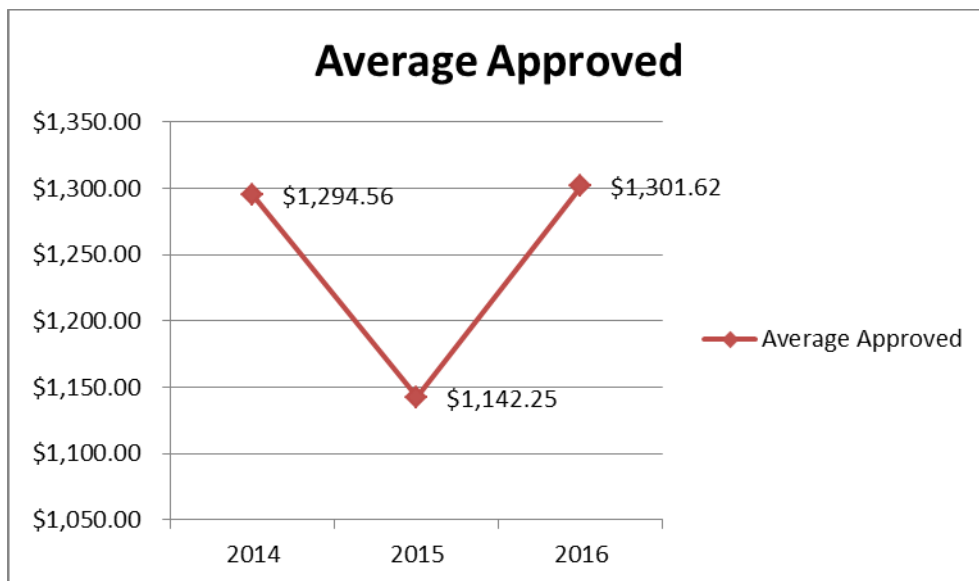
4.2 Thirty nine (39) applications were received for the January to December 2016 rounds of funding which is twelve (12) short of previous years outlined in 4.1 of this report.

4.3 Four (4) applications were received for the January to March 2017 rounds (to date).

- 4.4 The average requested funding amount indicates a decreasing trend:



- 4.5 The average approved funding amount indicates an increasing trend:



- 4.6 The average requested and approved figures for 2017 have not been included in graphs 4.4 and 4.5 of this report as they are yet to be submitted to the Sport, Recreation and Grants Committee for consideration and therefore will not provide an accurate reflection of trends at this time.

- 4.7 Based on an estimated forty (40) Community Grants Program applications being approved the upper limit funding per annum tally is as follows:

4.7.1 Upper limit \$2,500:

- Should forty (40) applications be approved at an average of \$1,750 awarded (70% of the upper limit) this would equate to \$70,000;
- The financial year budget allocation is \$82,000;
- No budget shortfall is forecast.

- 4.8 The average approval statistics outlined in 4.5 of this report indicates an increasing trend however the average funding value is below the current upper limit funding of \$2,500. With this in mind it is recommended the maximum Community Grants Program funding remains at \$2,500 and staff continue to monitor trends.

CO-ORDINATION

Officer: EXECUTIVE GROUP
Date: 07/03/2017

ITEM	7.2.4
	SPORT, RECREATION AND GRANTS COMMITTEE
DATE	14 March 2017
HEADING	Salisbury International Soccer Club Minor Capital Works Grant
AUTHOR	Jillian Campbell, Project Manager, City Infrastructure
CITY PLAN LINKS	3.1 Be an adaptive community that embraces change and opportunities. 3.2 Have interesting places where people want to be. 4.1 Strengthen partnerships that enable us to better address our community's priorities.
SUMMARY	The application from Salisbury International Soccer Club for construction of a storage shed at an estimated cost of \$30,000 is recommended for funding under the 2016/17 Minor Capital Works Grant Program.

RECOMMENDATION

1. The report be received
2. That the application to the 2016/17 Minor Capital Works Grant by the Salisbury International Soccer Club be approved up to \$30,000 to be allocated for:
 - 14m x 5.5m (including veranda) storage shed with two roller doors and an internal dividing wall;
 - Concrete slab for the above mentioned shed;
 - Connection of storm water to closest available inlet (not specified which inlet);
 - Single phase underground power supply (15m) from available supply point (not specified which supply point) to shed and installation of 2 x double power points, one weather proof power point and 4 x 36W fluorescent lights;
 subject to the Salisbury International Soccer Club:
 - b. obtaining Development Approval; and
 - c. providing written agreement to cover all costs over and above the allocated \$30,000 and transfer of additional funding to Council before any works commence.

ATTACHMENTS

This document should be read in conjunction with the following attachments:

1. Salisbury International Soccer Club Minor Capital Works Grant Application
2. Plan showing the location of the proposed storage shed

1. BACKGROUND

- 1.1 The Salisbury International Soccer Club, located at Underdown Park, Nangari Rd, Salisbury North, has a membership of 315 consisting of all ages and both sexes. Their clubrooms are currently undergoing a rebuild through the Capital Works program, where their current storage shed is being demolished. The Club is seeking to build a new and improved storage facility to accommodate the growing membership the new clubrooms will encourage.
- 1.2 The appropriateness of the location for the shed was discussed in February's Sport, Recreation and Grants Committee meeting. The proposed location raised concerns in relation to the prominent positioning and impact to the landscape and amenity of the reserve and staff were requested to explore an alternative.

2. CONSULTATION / COMMUNICATION

- 2.1 Internal
 - 2.1.1 Property and Buildings, City Infrastructure
 - 2.1.2 Projects, City Infrastructure
 - 2.1.3 Technical Services, City Infrastructure
 - 2.1.4 Field Services, City Infrastructure
 - 2.1.5 Landscape Design, City Infrastructure
- 2.2 External
 - 2.2.1 Salisbury International Soccer Club
 - 2.2.2 Aspire Homes
 - 2.2.3 Stratco

3. REPORT

- 3.1 The Salisbury International Soccer Club has provided the City of Salisbury a quote to the total of \$30,000 to complete the required works.
- 3.2 The proposed scope of works include:
 - 14m x 5.5m (including veranda) storage shed with two roller doors and an internal dividing wall.
 - Concrete slab for the above mentioned shed.
 - Connection of storm water to closest available inlet (not specified which inlet).
 - Single phase underground power supply (15m) from available supply point (not specified which supply point) to shed and installation of 2 x double power points, one weather proof power point and 4 x 36W fluorescent lights
- 3.3 There are no allowances for contingency and Development Application costs in this quote.

- 3.4 In addition, there is no allowance for security infrastructure for the shed.
- 3.5 Staff met with the club and agreed on a suitable location that did not detract from the amenity of the reserve. This location is adjacent the existing Florina storage shed, between the Florina shed and the new club rooms.
- 3.6 There have been no designs submitted with the application for the storm water or electrical components of this shed. However with the new location, the storm water can be connected into the existing car park system and electricity into the new clubrooms, pending Development Approval.
- 3.7 Works will be dependent upon obtaining Development Approval and Council receiving written confirmation of Salisbury International Soccer Club agreeing to meet all costs over and above the allocated \$30,000.
- 3.8 The Development Application would need to be finalised, determining any additional required scope, which would then need to be costed and agreed upon by the Club. Any additional funding above the \$30,000 would need to be transferred to Council before works can commence.

4. CONCLUSION / PROPOSAL

- 4.1 The application by the Salisbury International Soccer Club meets the guidelines for the Minor Capital Works Grants and can be completed within the allocated budget.
- 4.2 It is recommended that the application to the 2016/17 Minor Capital Works Grant by the Salisbury International Soccer Club be approved up to \$30,000 to be allocated for the various works, subject to:
 - a) the Club obtaining Development Approval,
 - b) providing written agreement to cover all costs over and above the allocated \$30,000 and transfer of additional funding to Council before any works commence.

CO-ORDINATION

Officer: EXECUTIVE GROUP
Date: 07/03/2017



Minor Capital Works Grants Program Application Form

Before you begin

Before completing this application form you should read the **Minor Capital Works Grant Program – Guidelines and Eligibility Criteria** booklet.

Making a valid application

- Use the form provided
- Make sure you include all attachments and essential documentation where requested.
- Putting together a strong application takes time and energy, so it is important that you read the guidelines carefully, complete this application in full, and ensure that all of the information to be submitted with your application is provided.
- Applicants are encouraged to contact Jill Campbell prior to submitting an application to determine suitability for funding.
- Have the Declaration section of the Application Form signed by two authorised representatives of the organisation; one signature must be the current President/Chairman.
- Email, Post or personally deliver the completed application form with all of the essential supporting documentation to the City of Salisbury.

Address for submission of applications

Minor Capital Works Grant
City of Salisbury
PO Box 8
SALISBURY SA 5108
capitalworks@salisbury.sa.gov.au

Essential Contact Information

It is essential that all applicants confirm the eligibility of projects and book a site inspection prior to commencing their application.

All applicants must contact Jill Campbell to assess the eligibility of projects and to book a site inspection.

Ph: 0466 338 043 or Email: capitalworks@salisbury.sa.gov.au

to avoid delays please ensure that your application form is completed in its entirety - all questions must be answered

Information to be submitted with your application	
	Attached
Your most recent annual financial statement certified by the President /Treasurer or audited by a qualified accountant as presented at an AGM	<input checked="" type="checkbox"/> APP 1
A copy of building works drawings or concept plans for the project	<input checked="" type="checkbox"/> APP 2
Two (2) project quote/s from a qualified individual or business	<input checked="" type="checkbox"/> APP 2 +
Where applicable supply evidence of cash support (e.g. recent bank statement)	<input type="checkbox"/> N/A
Where applicable provide letters of support for the project from each of the user groups	<input type="checkbox"/> N/A
Where applicable provide a letter/email from the head lessee supporting the application	<input type="checkbox"/> N/A
Provide photos that clearly demonstrate why the works are needed SEE ITEM 5	<input type="checkbox"/> N/A
Provide a Certificate of Incorporation demonstrating not-for profit status * INCORPORATION NUMBER A3170	<input type="checkbox"/>
Provide a signed copy of committee minutes <u>endorsing the project</u> , authorising an <u>application</u> to the MCW Grants Program and documenting the <u>authorised project contact</u>	<input checked="" type="checkbox"/> APP 4

IMPORTANT

Incomplete applications will be considered non-compliant and ineligible for funding.

The applicant will be provided advice and requested to supply any outstanding documentation. Once all documentation has been received, the application will be processed and presented for assessment.

to avoid delays please ensure that your application form is completed in its entirety - all questions must be answered

Organisation Information		
1. GROUP / ORGANISATION DETAILS		
Name of the organisation: <small>As it appears on the Certificate of Incorporation</small>	SALISBURY INTERNATIONAL SOCCER CLUB INC	
Incorporation Number:	A3170	
ABN:	55931201 198	
Postal Address: <small>Registered postal address of the organisation</small>	PO Box 240	
Suburb:	SALISBURY	Postcode: 5108
2. CONTACT PERSON DETAILS		
Name of Person Responsible for the Grant: <small>(all communication will be directed to this person)</small>	<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;"> <input checked="" type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Ms <input type="checkbox"/> Dr <input type="checkbox"/> Other </div> <div>CLAUDIO BITTUTO</div> </div>	
Title / Office:		
Phone:		
Email: <small>Please use an e-mail address that will be checked at least once a week.</small>		
3. ABOUT YOUR MEMBERSHIP		
	Junior	Senior / Master
Male <i>Sporting</i>	—	100
Female <i>Sporting</i>	90	75
Social	—	150
Total membership	315	
Funding Category		
4. FUNDING CATEGORY		
Category A – up to \$30,000 Clubs that meet <u>one</u> of the following may apply for Category A funding: <ul style="list-style-type: none"> have a current lease or sub-lease of a Council owned building; or licence or sub-licence over Council owned land; or have a current hire agreement to use Council managed facilities such as an indoor recreation centre or community centre; or operate from facilities located on land where the City of Salisbury maintains an interest to purchase that land. 	<input checked="" type="checkbox"/>	
Category B – up to \$2,000 Not-for-profit associations that own their own facilities that are used to deliver sport and recreation outcomes to the community may apply for Category B funding.	<input type="checkbox"/>	
Have you sought, or do you intend to seek, funds from another source for this project? <small>(If Yes – Where from and the amount of funding requested)</small>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

to avoid delays please ensure that your application form is completed in its entirety - all questions must be answered

5. PROJECT DETAILS	
Name of Project	Salisbury Inter Soccer Club Equipment Storage Facility – Underdown Park
What does your project involve?	<p>The project involves the building of a new equipment and materials storage facility to replace an existing facility that has been demolished as part of the Underdown Park redevelopment.</p> <p>The proposal is to build a suitable freestanding galvanised iron structure as close as possible to the new clubroom building that is easily and safely accessible, especially late at night, for club volunteers to use and lockup.</p> <p>The facility will have two zones to enable, in one the safe storage of club assets (equipment, materials), and in the other zone the storing and sorting of recyclable material that are periodically returned to recycling centres.</p>
Why is the project need?	<p>The project is necessary for several reasons.</p> <p>Firstly, the redevelopment of Underdown Park, while delivering a fantastic new clubroom, has also resulted in the loss to our Club of the existing storage facility. This had been constructed abutting the former clubroom, both of which are demolished as part of the redevelopment.</p> <p>Soccer participation in our Club has seen significant growth, especially with Women's soccer since the installation of the former storage facility; we now have 16 teams where when the previous one was built we had four teams.</p> <p>The new Clubroom has no equipment storage area. Our Club would routinely have equipment in the order of 200 balls, 10 goal nets, training aids, match day bins, benches, bottle recycling trays, marquees, spare furniture, trolleys, BBQs and so on.</p> <p>It is not practical or possible to store the equipment and material in the new clubrooms as there is no space provision for this. It also creates an unsafe environment inside the new</p>

	clubrooms, especially for players of youth teams, both ours and visitors.
How will your project increase participation opportunities for sport and recreation?	<p>The increase in participation at our Club in the past 10 years has been both rewarding and a challenge to manage. Our expectation is that the Underdown Park redevelopment, in providing both additional playing pitches new clubrooms with state of the art facilities, will generate significant additional interest from participants, especially young girls. Currently we are the only club in the area fielding girls-only teams and demand for this is increasing. Our ability to meet the demand will be assisted by our overall facilities</p> <p>The proposed project will make the work of preparing for training and match-days (set-up and pack-down) for our volunteers much easier and quicker, assisting us in attracting and retaining volunteers.</p> <p>Having the proposed project will prevent having equipment hazards in the clubroom and change rooms and have a presentable Clubroom for hire, increasing our revenue.</p> <p>As our participants grow, so will our need for more equipment meaning we will require more storage space.</p>

Budget Information		
6. USING THE HEADINGS IN THE TABLE BELOW, OUTLINE THE COST OF YOUR PROJECT – ALL AMOUNTS ARE TO BE GST INCLUSIVE		
Item	Amount	Quote Used
e.g. Irrigation system - 120m	\$10,000	Price Easy
QUOTE ①	30,000	ASPIRE HOMES
TOTAL PROJECT INC. INSTALLATION,		
CONCRETE BASE TO SHED + VERANDAH,		
ELECTRICAL + STORMWATER		
QUOTE ② \$20,278 SHED		STRATCO
+ INSTALLATION ONLY		
DOES NOT INCLUDE SLAB OR		
CONCRETE TO VERANDAH OR		
STORMWATER AND ELECTRICAL		

a. Total Project Cost

\$ 30,000

b. Your Contribution

\$ NIL

c. Other grants / funds secured

\$ NIL

Total Grant Requested (= a – b – c)

\$ 30,000

to avoid delays please ensure that your application form is completed in its entirety - all questions must be answered

Terms and Conditions of Funding

All applications are administered according to the following conditions.

1. MCWGP funding will be used expressly for the purpose outlined in the application and as endorsed by Council. Requests to change the purpose of funding must be made in writing and is at the discretion of the Council.
2. City of Salisbury is not responsible for any budget shortfalls relating to inflation of costs and unanticipated works.
3. City of Salisbury is not responsible for any loss or expense endured during project implementation or in relation to the completed project.

Category A Applications

4. All applicants must, at the time of application have a currently executed lease/licence or other use agreement with the City of Salisbury, or Council will have a contracted right to first right of refusal to purchase the property.
5. City of Salisbury will make all reasonable efforts to complete projects to the standards and requirements as documented by the applicant within the MCWGP.
6. The City of Salisbury will project manage the implementation of funded projects.
7. All works will be carried out by licensed trades' people appointed by the City of Salisbury within the allocated financial year.
8. Any costs incurred resulting from interference with contractors by applicants will be passed on to the applicant in full.
9. The City of Salisbury reserves the right to appoint and utilise contractors where a contractual obligation is in effect.
10. The timing of the works will be programmed in accordance with all other capital works projects of the City, and where possible in sympathy with the operating timeframes of the applicant.
11. Grant funds are paid directly to the appointed contractor by the City of Salisbury on satisfactory completion of the works.
12. Unspent funds may be retained by the City of Salisbury for future projects.
13. All reasonable efforts will be made by the City of Salisbury to complete the project within the allocated budget and timeframe.
14. Where the value of works exceeds the value of the grant, monies of the Club, additional grants or any other external funds are being used in conjunction with MCWGP funding, applicants may be required to enter in to a Capital Works Agreement prior to the commencement of works. Applicants will be invoiced for the balance of funds prior to the commencement of works.

Category B Applications

15. Applicants must be able to demonstrate, if requested, their ownership of the property.
16. It is strongly recommended that applicants seek independent legal and financial advice to determine all taxation obligations before submitting an application.
17. Please note that if your organisation's annual turnover is greater than \$150,000 (non-profit organisations) then you are required by the Australian Tax Office to be registered for the GST.
18. Successful applicants who are registered for GST will have their grant grossed up by 10% to offset the GST payable on the grant.
19. Organisations that are not registered for the GST will not have the grant grossed up.
20. If successful, organisations cannot have their Grant Agreement transferred to another body on the basis of GST registration.
21. A project acquittal must be submitted within twelve (12) months of project completion. Failure to supply proof of expenditure will result in ineligibility for future grant funding.
22. Unspent funds are to be returned to City of Salisbury.

We agree to abide by the terms and conditions of funding

Yes ☒

to avoid delays please ensure that your application form is completed in its entirety - all questions must be answered

Application Declaration	
<p><i>Please note that this declaration must be signed by two authorised representatives of the organisation; one signature must be the current President/Chairman</i></p>	
<p>On behalf of <u>Salisbury Inter</u> (Group/Organisation)</p>	
<p><u>Nick Sincock / President</u> (Name/Position)</p>	<p>and <u>Colin GRIFFITHS / Committee member</u> (Name/Position)</p>
<p><u>[Signature]</u> (Signature)</p>	<p><u>[Signature]</u> (Signature)</p>
<p><u>13/12/2016</u> (Date)</p>	<p><u>13/12/2016</u> (Date)</p>
<p>Declare that I am authorised to complete this application on behalf of the applying community organisation and that the information contained in this application to the Salisbury Sport and Recreation Minor Capital Works Program is accurate at the date of submission, and that the application is eligible for consideration under the guidelines and specifications of the program. Further we accept the terms and conditions upon which funding for this project is offered.</p>	

to avoid delays please ensure that your application form is completed in its entirety - all questions must be answered

Salisbury Inter Soccer Club
AGM Treasurers report
For the year ended 31st of October 2016

Income	2015	2016
Bar	\$ 28,619.10	\$ 38,402.45
Entertainment/ Fundraising	\$ 19,901.30	\$ 37,233.40
Kitchen	\$ 6,555.40	\$ 6,456.05
Sponsorship	\$ 18,250.00	\$ 25,949.00
Players Reg	\$ 33,525.00	\$ 36,546.00
Merchandise	\$ 5,055.00	\$ 13,289.44
Sevenside	\$ 14,491.05	\$ 11,155.00
Sundry Other/Winnings	\$ 1,837.40	\$ 2,563.11
Choc Sales	\$ 4,773.70	\$ 2,528.05
Interest	\$ 5.96	\$ 6.23
Total	\$ 133,013.91	\$ 174,128.73

Expenditure		
Hotel	\$ 11,518.82	\$ 16,143.19
Bar & Kitchen Wages	\$ 300.00	\$ 465.00
Entertainment/Fundraising	\$ 11,552.39	\$ 38,478.40
Kitchen	\$ 4,451.21	\$ 4,457.72
Cadbury	\$ 5,016.97	\$ 1,286.16
Petrol Allowance	\$ 23,815.00	\$ 25,690.00
SAASL	\$ 3,990.96	\$ 3,676.03
FFSA	\$ 12,693.00	\$ 15,463.29
Merchandise	\$ 7,941.50	\$ 14,504.15
Coach Allowance	\$ 11,500.00	\$ 10,355.00
Trainer	\$ 4,650.00	\$ 4,540.00
Sporting Equipment	\$ 10,766.07	\$ 24,088.43
Referees	\$ 7,167.00	\$ 7,199.50
Ground Hire	\$ 5,496.00	\$ 7,000.00
Salisbury Council	\$ 4,822.66	\$ 4,764.36
Sevenside	\$ -	\$ 1,655.00
AGL	\$ 340.66	\$ 3,464.15
Insurance	\$ 3,389.23	\$ 2,895.68
Security	\$ 355.30	\$ 500.50
Telstra	\$ 765.09	\$ 691.38
Medical	\$ 786.00	\$ 544.85
Cleaners	\$ 600.00	\$ 553.38
Capital Exp	\$ 2,136.00	\$ 200.00
Postage and Stationary	\$ 288.94	\$ 315.00
Repairs & Maintenance	\$ 1,370.00	\$ -
Bank Fees	\$ 63.60	\$ 63.60
Misc	\$ 4,595.07	\$ 4,852.76
Total Expenses	\$ 140,371.47	\$ 193,847.53

Net Positiopn -\$ 7,357.56 -\$ 19,718.80

**Salisbury Inter Soccer Club
AGM Treasurers report
For the year ended 31st of October 2016**

Non Operating Adjustments	2015	2016
Grants	4,300.00	
AGL Overpayment	9,378.42	
Total Adjustments	<u>\$ 13,678.42</u>	<u>\$ -</u>
 Total Income	 \$ 146,692.33	 \$ 174,128.73
Total Expenditure	<u>\$ 140,371.47</u>	<u>\$ 193,847.53</u>
Total Deficit / Surplus	<u>\$ 6,320.86</u>	<u>-\$ 19,718.80</u>
 Salisbury Inter Cheque Account		
Balance as at 1/11/15	\$ 16,270.34	
Defecit	<u>-\$ 19,718.80</u>	<u>-\$ 3,448.46</u>
Transfer in		<u>\$ 15,000.00</u>
Closing Balance		<u>\$ 11,551.54</u>
 Salisbury Inter Investment Account		
Balance as at 1/11/15	\$ 23,938.71	
Interest	<u>\$ 712.56</u>	<u>\$ 24,651.27</u>
Transfer out		<u>\$ 15,000.00</u>
Closing Balance		<u>\$ 9,651.27</u>
 Cash on Hand as at 31/10/16		\$ 1,500.00
Stock on Hand as at 31/10/16		\$ 7,495.00

Certified Copy
 GR
 524029
 Treasurer of
 Salisbury Inter Soccer club



9th December, 2016

Quotation to supply the following for **Salisbury Inter Soccer Club**:

Address: Nangari Road, Salisbury North

- Plans and Preliminary paperwork, Insurances & Engineering
- Supply and install a Colorbond Shed 14m x 5.5m including verandah and 2 x roller doors as per plan.
- Concrete base to shed and verandah
- Electrical fit out including:
 - 2 x double powerpoints
 - 1 x weatherproof PowerPoint
 - Underground Power Supply - Single Phase x 15m
 - Internal Sub-mains
 - 4 x 36 watt fluorescent lights
- Stormwater / Detention Tank - Connected to closest available inlet
- Temporary Fencing if required

Total Cost Including GST: \$30,000

Steve Horsburgh

Managing Director

PH: 0412 282 283 E: steve@aspirehomes.com.au

Your Dream, Our Aspiration!

Claudio Bittoto

From: Tony Esposito [Tony@aspirehomes.com.au]
Sent: Friday, 9 December 2016 3:28 PM
To: Claudio Bittoto (claudiob@internode.on.net); 'Griffiths, Colin (SAPOL)' (Colin.Griffiths@police.sa.gov.au)
Cc: Steve Horsburgh
Subject: Salisbury Inter Shed
Attachments: Proposed Shed Design.pdf

Please find attached proposed plan for shed.

Thanks again

Kind regards,

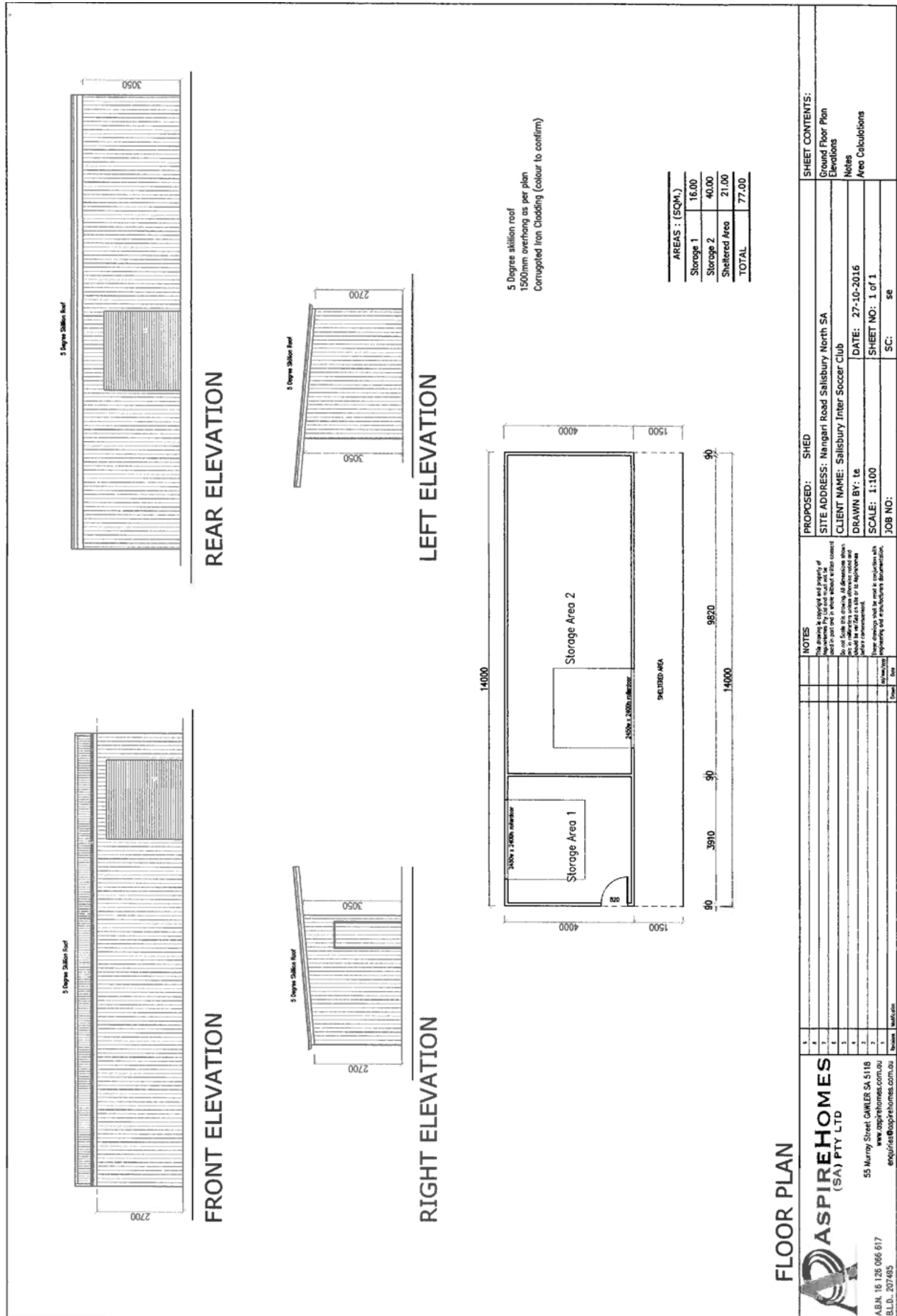
Tony Esposito
 Architectural Designer

Please note our office will be closed from Wednesday 21st December 2016 and re-opening Monday 16th January 2017

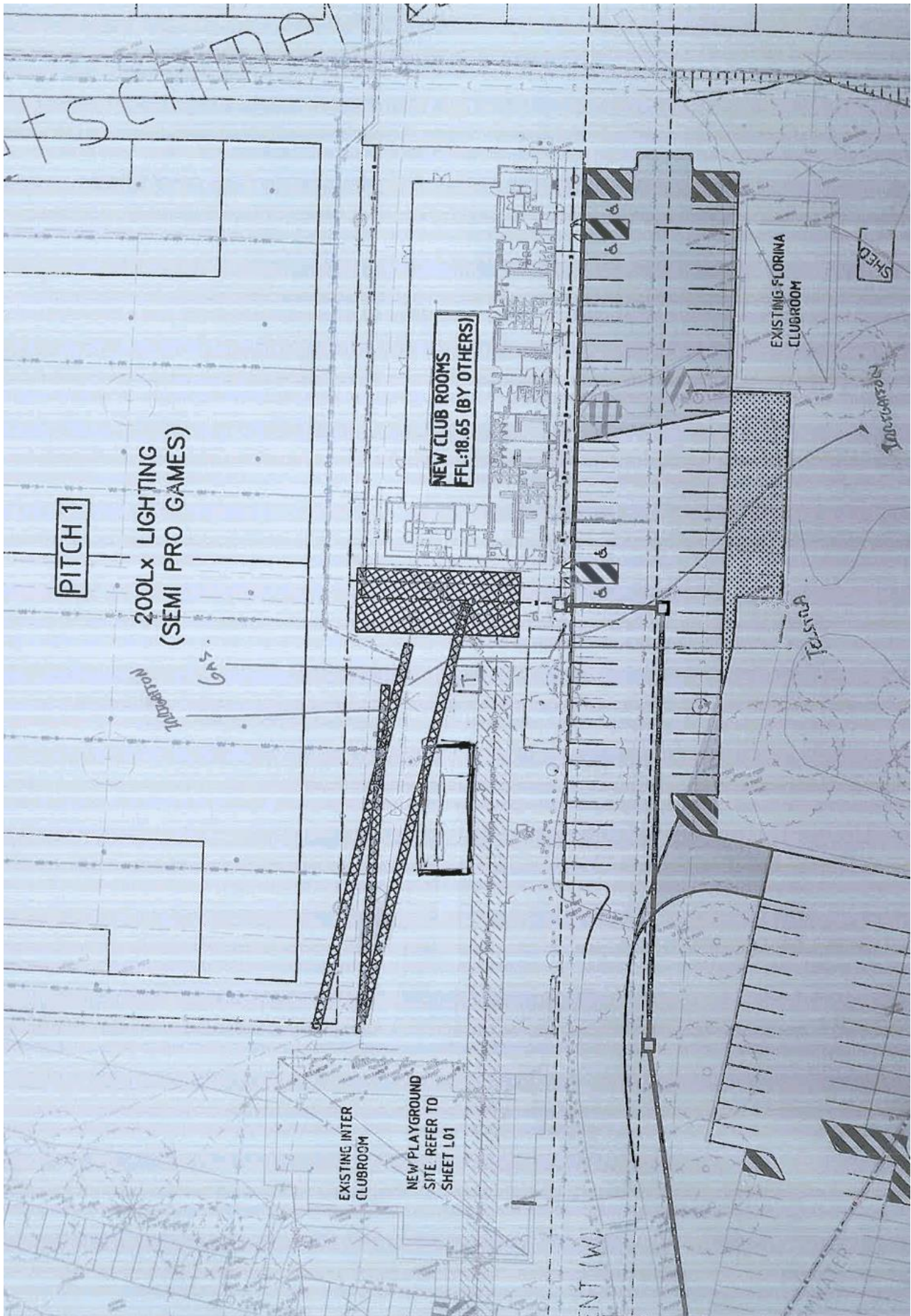


Aspire Homes (SA) Pty Ltd
 55 Murray Street, GAWLER SA 5118
 P 1300 631 838 | F 08 8523 5472
 E tony@aspirehomes.com.au | W www.aspirehomes.com.au





Item 7.2.4 - Attachment 1 - Salisbury International Soccer Club Minor Capital Works Grant Application





1197 South Rd
St Marys South Australia 5042
Telephone: 1300155155
ABN: 30 007 528 850

QUOTATION

Reference: 18736781

Printed on Saturday, 15 October 2016

Customer Name	CLAUDIO BITTOTO	Customer Address	---
Quote Date	15/10/2016	Quote Reference	18736781
Sales Person	SALIH MULIC	Customer Order No.	---

ITEM CODE	PRODUCT DESCRIPTION	QTY / LENGTH	TOTAL QTY	PRICE
CCOL3.07575GA40	CORNER COLUMN 3.0 75X75 GALV 4000	4 EA	4.000 each	\$820.56
ILCO3.07575GA40	INLINE COLUMN 3.0 75X75 GALV 4000	10 EA	10.000 each	\$1,970.00
CSE20019	C-SECTION 200 1.9	4 @ 14.000 LM 7 @ 6.000 LM	98.000 lineal metres	\$1,913.94
CSEANB190	C-SECTION ANGLE BRACKET 190	24 EA	24.000 each	\$199.68
HBN1225ZP	HEX BOLT & NUT 12 X 25MM ZINC PLATED	100 EA	100.000 each	\$56.00
FLWA122P	FLAT WASHER 12MM ZINC PLATED	100 EA	100.000 each	\$13.00
ROLDLE34003000SCO	R/DOOR UPTO 3400X3000H S/ONLY COL SPECIFY OPENING WIDTH AND COLOUR:	2 EA	2.000 each	\$3,530.02
CSE20015	C-SECTION 200 1.5	4 @ 3.400 LM	13.600 lineal metres	\$212.43
PRO42UXCO	PRODEK .42 U/SIDE COLOUR	10 @ 15.000 LM	97.500 square metre	\$2,903.55
VFGXCO	VF GUTTER COLOUR	1 @ 6.000 LM	6.000 lineal metres	\$84.60
VFGSTENLXCO	VF GUTTER S/END LH COLOUR	1 EA	1.000 each	\$4.84
VFGSTENRXCO	VF GUTTER S/END RH COLOUR	1 EA	1.000 each	\$4.84
FLA4B500XCO	FLASHING .55 4 BEND 500 COLOUR ** C SECTION COVERS - ROOF **	7 @ 2.000 LM	14.000 lineal metres	\$369.46
FLA4B400XCO	FLASHING .55 4 BEND 400 COLOUR	4 @ 3.000 LM	12.000 lineal metres	\$279.48
CSE10015	C-SECTION 100 1.5	6 @ 10.000 LM 6 @ 4.000 LM	84.000 lineal metres	\$795.48
SUPFESHDXCO	S/DEK F/SHEET D/SIDE COLOUR	46 @ 3.000 LM	138.000 lineal metres	\$1,116.42
TEKNW1016XCO	SDT SCREW NO WASH 10 X 16MM COLOUR	400 EA	0.400 thousand	\$27.92
FLA4B400XCO	FLASHING .55 4 BEND 400 COLOUR ** BARGE CAPS**	2 @ 14.000 LM 1 @ 6.000 LM	34.000 lineal metres	\$791.86
OECC	O/BACK ENGINEERING CERTIFICATION CHG	1 EA	1.000 each	\$300.00
DELMNSNL90	DEL METRO SITE N/ROOFING <9.0M	1 EA	1.000 each	\$104.50
CSE07515	C-SECTION 75 1.5	3 @ 4.000 LM	12.000 lineal metres	\$105.96
HB-NON-RANGE	HEAVY BUILDING NON RANGED ** APPROX. ONLY - PENDING CONFIRMATION BY INSTALLER **	1 EA	1.000 each	\$4,000.00
FLA3B400XCO	FLASHING .55 3 BEND 400 COLOUR ** 4 X EXTERNAL AND 2 X INTERNAL FLASHINGS **	4 @ 3.000 LM 2 @ 3.000 LM	18.000 lineal metres	\$391.32
GCBRGHS	GIRT CONNECTOR BRACKET GABLE H/SHED REFER DRAWING: 6982	64 EA	64.000 each	\$282.24
TOTAL (Inc. GST)				\$20,278.10

Colours

Colour availability varies in each state, please contact Stratco and refer to the product colour charts on the Stratco website at www.stratco.com.au to determine if a particular colour is available in your product selection.

Comments

Thank you for the opportunity to provide a quotation for your project. This quote is valid for 30 days only and will be subject to any price changes resulting from alterations to our material, labour or incidental costs. This quote is subject to Stratco being able to obtain sufficient materials to complete your project.

CONDITIONS

Estimates are based on quantities taken from drawings only. STRATCO will not be responsible for any variations to quantity, but client will be charged at rates shown for actual requirements. Please check that the information contained herein agrees with plan and specification. The responsibility for the

APPENDIX 4**6. SOCIAL EVENTS / FUNDRAISING**

- Dinner being hosted for Women's premier team Friday 16/12/16 in new clubrooms
- New clubroom launch, Mayor should be invited, MP's and council officials

7. BAR/KITCHEN/HOTEL

- Ric Rech Bar Manager for 2017, he will source specials hoping to save the club money.
- Bianca happy to give Coca Cola a go at supplying us soft drinks etc in the new season.
- Renee & Lucy to manage ordering of kitchen requirements, soft drinks to be kept part of kitchen
- Joel looking into merchant facilities with Bendigo Bank and others. There is a cost but may out way extra sales

8. COUNCIL MATTERS

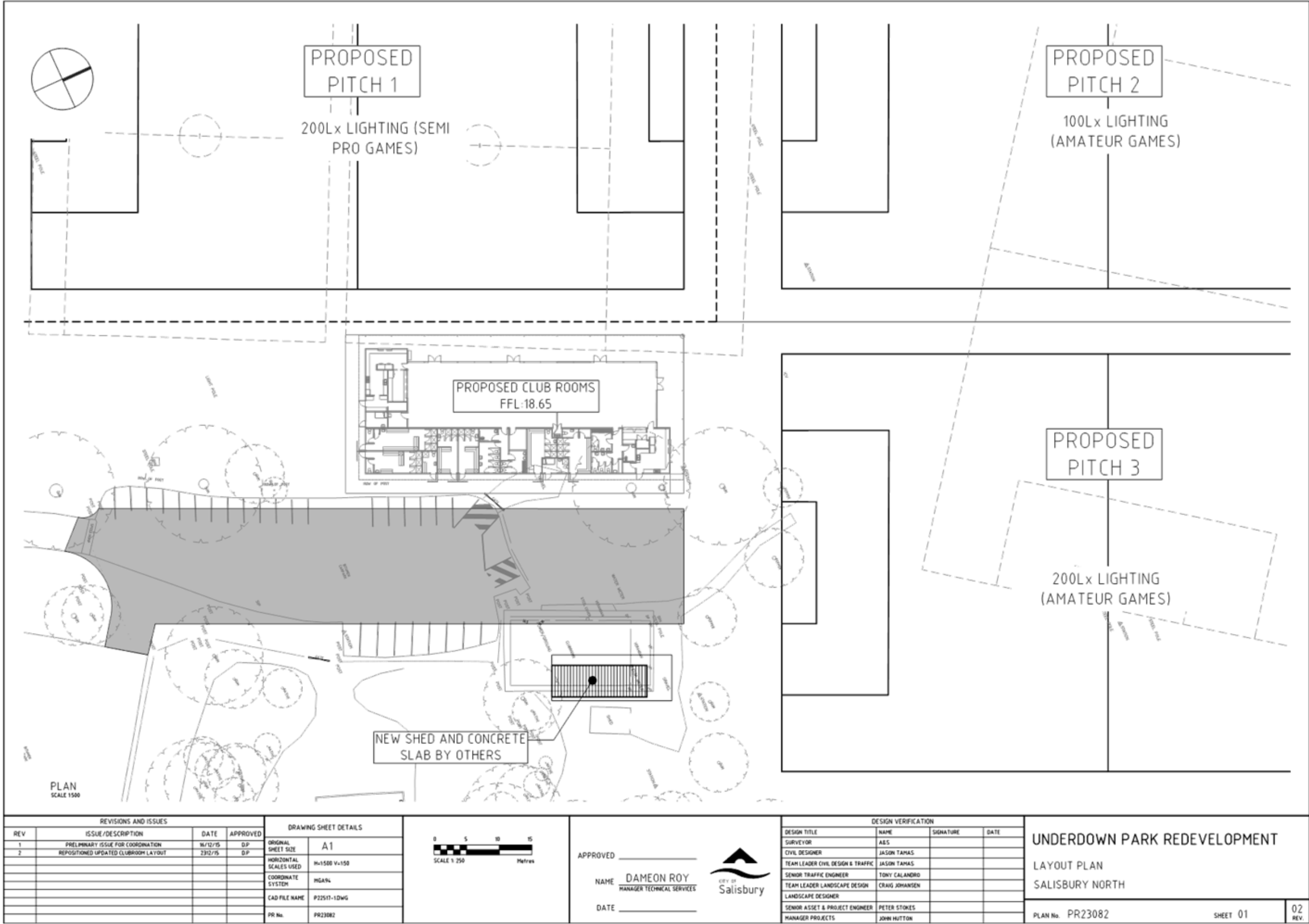
- Nick had meeting with council to smooth out a few issues pre-demolition. Need to maintain a good relationship going forward.
- Should we keep a record going forward of additions to clubrooms at Inters expense?
- Colin – Shed – Met council Monday 14x4 shed (previous shed was (10 x 4)
- Shed Application – A certificate of Incorporation demonstrating not for profit status to be provided
- Excerpt from Salisbury Inter SC Committee Meeting Minutes

At the meeting of 4/7/16 it was resolved to formally approach Salisbury Council and apply for a grant for the building of a storage shed on Underdown Park to replace the one we are losing due to demolition of our current storage shed. Claudio Bittoto has agreed to be the contact person for this project to get this application to Council.

Signed Kylie Dalakis, Secretary SISC


9. SPONSORSHIP / MARKETING / MERCHANDISE

- Erin – Bendigo Bank offering \$500 package plus commission for each member who signs up with the bank.
- Tamara – Telstra Elizabeth agreed to sponsor Platinum Package for Womens NPL team.
- Mitise Health & Fitness sponsoring \$1800
- Team App, can all that goes on FB be put on team app also.
- Silk Laser Clinic \$500
- Need to push all registered players to download team app and ask coaches to all download to be used in new year
- Merchandise stocktake was completed before move to new clubrooms
- Nick – need key people to handle specific roles in the club, stock ordering, merch kitchen



Item 7.2.4 - Attachment 2 - Plan showing the location of the proposed storage shed