



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

**14 MARCH 2017**

**MEMBERS PRESENT**

Cr L Caruso (Chairman)  
Mayor G Aldridge (ex officio)  
Cr D Balaza  
Cr D Bryant  
Cr D Pilkington (via remote access)  
Cr D Proleta  
Cr S White  
Cr J Woodman (Deputy Chairman)  
Cr R Zahra

**STAFF**

Acting Chief Executive Officer, Mr M van der Pennen  
General Manager Community Development, Ms P Webb  
Manager Governance, Ms T Norman

The meeting commenced at 6:33pm

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

**APOLOGIES**

There were no apologies.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr R Zahra  
Seconded Cr J Woodman

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 13 February 2017, 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 - February Applications**

Moved Cr R Zahra  
Seconded Cr D Pilkington

1. The information be received.

**CARRIED**

#### **7.2.2 Community Grants Program Applications for March 2017**

Moved Cr D Bryant  
Seconded Mayor G Aldridge

1. The information be received and noted.

**CARRIED**

**7.2.3 Upper Limit Community Grants Program Funding Review**

Moved Cr R Zahra  
Seconded Mayor G Aldridge

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.

**CARRIED**

**7.2.4 Salisbury International Soccer Club Minor Capital Works Grant**

Moved Cr D Pilkington  
Seconded Cr R Zahra

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.

**CARRIED**

**OTHER BUSINESS**

Nil

The meeting closed at 6:51pm.

CHAIRMAN.....

DATE.....