



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

**13 JUNE 2017**

**MEMBERS PRESENT**

Cr L Caruso (Chairman)  
Cr D Balaza  
Cr B Brug  
Cr D Bryant  
Cr J Woodman (Deputy Chairman)  
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 6:32 pm.

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

**APOLOGIES**

Apologies were received from Mayor G Aldridge, Cr D Pilkington, Cr D Proleta and Cr S White.

**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 08 May 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 Balaza

1. The information be received.

**CARRIED**

### *Community Grants*

#### **7.2.1 Youth Sponsorship - May Applications**

Moved Cr R Zahra  
Seconded Cr B Brug

1. The information be received.

**CARRIED**

#### **7.2.2 Salisbury Little Athletics Club Minor Capital Works Grant Application**

Moved Cr R Zahra  
Seconded Cr B Brug

1. The report be received.
2. 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 from the 2016/17 Minor Capital Works Grant budget as follows:
  - The Salisbury Little Athletics Club: an amount up to \$30,000 be allocated for the installation of air conditioning and a veranda as set out in the grant application.

**CARRIED**

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### 7.2.3 Community Grants Program Applications for June 2017

Moved Cr R Zahra  
Seconded Cr J Woodman

1. The information be received and noted.

**CARRIED**

### 7.2.4 03/2017: Mawson Lakes Golf Club Inc. - Community Grants Program Application

*Cr L Caruso declared a conflict of interest due to owning a golf course.  
Cr L Caruso left the meeting at 06:34 pm.  
Cr Woodman assumed the Chair.*

Moved Cr R Zahra  
Seconded Cr B Brug

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 June 2017 round of Community Grants as follows:
  - a. Grant No. 03/2017: Mawson Lakes Golf Club Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of a **PA System for ongoing use** as outlined in the Community Grant Application.

**CARRIED**

*Cr L Caruso returned to the meeting at 06:34 pm.*

### 7.2.5 05/2017: Zomi Community Adelaide (SA) - Zomi Innkuan Adelaide (SA) Inc. - Community Grants Program Application

Moved Cr R Zahra  
Seconded Cr J Woodman

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 June 2017 round of Community Grants as follows:
  - a. Grant No. 05/2017: Zomi Community Adelaide (SA) – Zomi Innkuan Adelaide (SA) Inc. be awarded the amount of **\$2,000.00** to assist with the purchase of a projector, projector screen and magnetic mobile whiteboard as outlined in the Community Grant Application.

**CARRIED**

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**OTHER BUSINESS**

Nil

The meeting closed at 6:35pm.

CHAIRMAN.....

DATE.....