



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

**10 JULY 2017**

**MEMBERS PRESENT**

Cr L Caruso (Chairman)  
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**

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 6.34 pm.

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

**APOLOGIES**

Apologies were received from Mayor G Aldridge and Cr B Brug.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr R Zahra  
Seconded Cr D Pilkington

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

1. Moved Cr R Zahra
2. Seconded Cr D Bryant
3. The information be received.
4. Staff report back on clarifying the eligibility criteria for participants to be able to apply for funding to support attendance at national school sporting events.

**CARRIED**

#### **7.2.2 Review of Youth Sponsorship Funding and Allocation Cap and Youth Sponsorship Policy**

Moved Cr R Zahra  
Seconded Cr D Proleta

1. That the changes to the Youth Sponsorship Policy and associated Guidelines endorsed by Council at its April 2017 meeting be monitored for a period of 12 months and a report be brought back for consideration at the end of this review period.

**CARRIED**

**7.2.3 Community Grants Program Applications for July 2017**

*Cr D Pilkington declared an interest due to being a member of the Salisbury East Soccer Club and has been involved in the preparation of the Grant application process. On the basis that the item is only to be received Cr Pilkington advised he would manage the interest by remaining in the room and voting in the best interests of the community.*

Moved Cr R Zahra  
 Seconded Cr J Woodman

1. The information be received and noted.

**CARRIED**

*The majority of members voted IN FAVOUR OF THE MOTION.  
 Cr D Pilkington voted IN FAVOUR of the MOTION.*

**7.2.4 01/2017: Saint Mary Choir [Salisbury Catholic Church] - Community Grants Program Application**

Moved Cr D Pilkington  
 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 July 2017 round of Community Grants as follows:
  - a. Grant No. 01/2017: Saint Mary Choir [Salisbury Catholic Church] be awarded the amount of **\$2,000.00** to assist with the purchase of a PA system and uniforms for ongoing use as outlined in the Community Grant Application.

**CARRIED**

**7.2.5 08/2017: World Budo Kan Association 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 July 2017 round of Community Grants as follows:
  - a. Grant No. 08/2017: World Budo Kan Association Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of safety roll out mats for ongoing use as outlined in the Community Grant Application.

**CARRIED**

**7.2.6 09/2017: Filipino Ethnic School of SA (Salisbury) Inc. - Community Grants Program Application**

Moved Cr R Zahra  
Seconded Cr D Pilkington

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 July 2017 round of Community Grants as follows:
  - a. Grant No. 09/2017: Filipino Ethnic School of SA (Salisbury) Inc. be awarded the amount of **\$1,990.00** to assist with the purchase of cultural dance and performance gowns for ongoing use as outlined in the Community Grant Application.

**CARRIED**

**7.2.7 11/2017: The Western Connection Equestrian Club - Community Grants Program Application**

Moved Cr R Zahra  
Seconded Cr D Pilkington

1. The information be received and noted.

**CARRIED**

**OTHER BUSINESS**

Nil

The meeting closed at 6.45 pm.

CHAIRMAN.....

DATE.....