



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

14 AUGUST 2017

MEMBERS PRESENT

Cr L Caruso (Chairman)
Cr D Balaza
Cr B Brug
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
PA to General Manager Community Development, Ms B Hatswell
Manager Governance, Ms T Norman

The meeting commenced at 6.35 pm.

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

APOLOGIES

Apologies were received from Mayor G Aldridge, Cr D Bryant and Cr D Pilkington.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr R Zahra
Seconded Cr D Proleta

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 10 July 2017, be taken and read as confirmed.

CARRIED

Cr J Woodman entered the meeting at 06:36 pm.

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 Review of Youth Sponsorship Program Application and Guidelines

Moved Cr R Zahra
Seconded Cr B Brug

1. The Youth Sponsorship Guidelines be updated to include a category for school organised sporting competitions and other changes as set out in Attachment 1 to this report (Item No. 7.2.1, Sport Recreation and Grants Committee, 14/08/2017) be endorsed.
2. An optional section be included on the acquittal form to allow for provision of details of results achieved as part of participation in the supported event.

CARRIED

7.2.2 Youth Sponsorship - July Applications

Moved Cr R Zahra
Seconded Cr D Proleta

1. The information be received.
2. The application noted in paragraph 3.3, Item No. 7.2.2, Sport Recreation and Grants Committee, 14/08/2017 for at a value of \$250 to represent South Australia at the SAPSASA National Cross Country Championships to be held in August be approved.

CARRIED

7.2.3 Minor Capital Works Grants - Status Report

Moved Cr R Zahra
Seconded Cr B Brug

1. The information be received.
2. Following advice from the Football Federation SA in relation to their approved Minor Capital Works Grant, which was originally endorsed under their delegation by the Sports, Recreation and Grants Committee at its meeting 09/05/2016, that they do not wish to proceed with the planned surface improvement works between pitches, this approved grant be cancelled and removed from the Minor Capital Works Grant Program with funds to be reallocated back into this program.

CARRIED

7.2.4 Community Grants Program Applications for August 2017

Moved Cr R Zahra
Seconded Cr B Brug

1. The information be received and noted.

CARRIED

7.2.5 13/2017: Mawson Lakes Soccer Club Inc. - Community Grants Program Application

Moved Cr D Proleta
Seconded Cr R Zahra

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 August 2017 round of Community Grants as follows:
 - a. Grant No. 13/2017: Mawson Lakes Soccer Club Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of uniforms for ongoing use as outlined in the Community Grant Application and additional information.

CARRIED

7.2.6 14/2017: Community Thrifty Food - Community Grants Program Application

Moved Cr D Proleta
Seconded Cr J Woodman

1. The information be received and noted.

CARRIED

7.2.7 16/2017: Salisbury Business Association Inc. - Community Grants Program Application

Cr D Balaza declared a conflict of interest due to being a member of the governing body of the Salisbury Business Association Inc.

Cr D Balaza left the meeting at 06:46 pm.

Moved Cr B Brug
Seconded Cr D Proleta

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 August 2017 round of Community Grants as follows:
 - a. Grant No. 16/2017: Salisbury Business Association Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of entertainment, marquees, umbrella's, trestle tables and mail-out marketing for the Aussie Era Salisbury Car Show as outlined in the Community Grant Application.

CARRIED

Cr D Balaza returned to the meeting at 06:49 pm.

7.2.8 17/2017: Ingle Farm Little Athletics Centre Inc. - Community Grants Program Application

Moved Cr D Proleta
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 August 2017 round of Community Grants as follows:
 - a. Grant No. 17/2017: Ingle Farm Little Athletics Centre Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of an upright freezer, digital thermometer and uniforms for ongoing use as outlined in the Community Grant Application.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 6.49 pm.

CHAIRMAN.....

DATE.....