



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

11 SEPTEMBER 2017

MEMBERS PRESENT

Cr L Caruso (Chairman)
Mayor G Aldridge (ex officio)
Cr D Balaza
Cr D Pilkington
Cr D Proleta
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 6.28 pm.

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

APOLOGIES

Apologies were received from Cr B Brug and Cr D Bryant.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr D Pilkington
Seconded Cr J Woodman

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 14 August 2017, be taken and read as confirmed.

CARRIED

REPORTS

Administration

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

Moved Cr D Pilkington
Seconded Mayor G Aldridge

1. The information be received.

CARRIED

Community Grants

7.2.1 Youth Sponsorship - August Applications

Moved Cr D Proleta
Seconded Cr J Woodman

1. The information be received.

CARRIED

7.2.2 Community Grants Program Applications for September 2017

Moved Cr D Pilkington
Seconded Cr R Zahra

1. The information be received and noted.

CARRIED

7.2.3 15/2017: Grace for All Nations Church Inc. - Community Grants Program Application

Moved Mayor G Aldridge
Seconded Cr D Balaza

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 September 2017 round of Community Grants as follows:
 - a. Grant No. 15/2017: Grace for All Nations Church Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of audio equipment for the January 2018 Conference as outlined in the Community Grant Application and additional information.

CARRIED

7.2.4 19/2017: Para Hills Wanderers Netball Club Inc. - Community Grants Program Application

Cr D Balaza sought leave of the meeting to speak for a further five minutes and leave was granted.

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 September 2017 round of Community Grants as follows:
 - a. Grant No. 19/2017: Para Hills Wanderers Netball Club Inc. be awarded the amount of **\$1,500.00** to assist with the purchase of the netball shoe subsidy and workshop facilitator (podiatrist) for the Injury Prevention Workshop as outlined in the Community Grant Application and additional information.

LOST

OTHER BUSINESS

Nil

The meeting closed at 6.52 pm.

CHAIRMAN.....

DATE.....