



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

9 OCTOBER 2017

MEMBERS PRESENT

Cr L Caruso (Chairman)
Cr D Balaza
Cr D Proleta
Cr J Woodman (Deputy Chairman)
Cr R Zahra

OBSERVERS

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager Community Development, Ms P Webb
Manager Governance, Mr M Petrovski
Governance Coordinator, Ms J Rowett

The meeting commenced at 6:33pm

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

APOLOGIES

Apologies have been received from Cr B Brug and Cr D Pilkington

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr D Balaza
Seconded Cr R Zahra

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 11 September 2017, with the amendment that Item **7.2.4 19/2017: Para Hills Wanderers Netball Club Inc. - Community Grants Program Application** was not approved, be taken and read as confirmed.

CARRIED

REPORTS

Administration

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

Moved Cr J Woodman
Seconded Cr R Zahra

1. The information be received.

CARRIED

Community Grants

7.2.1 Youth Sponsorship - September Applications

Moved Cr R Zahra
Seconded Cr J Woodman

1. The information be received.

CARRIED

7.2.2 Community Grants Program Applications for October 2017

Moved Cr R Zahra
Seconded Cr J Woodman

1. The information be received and noted.

CARRIED

7.2.3 10/2017: Adelaide FX Drilldance Team Inc. - Community Grants Program Application

Moved Cr J Woodman
Seconded Cr R Zahra

1. The information be received and noted.

CARRIED

7.2.4 20/2017: Providence Chick [World Harvest Christian Centre Inc.] - Community Grants Program Application

Moved Cr R Zahra
Seconded Cr J Woodman

1. The information be received and noted.

CARRIED

7.2.5 21/2017: Australian Refugee Association Inc. - Community Grants Program Application

Moved Cr R Zahra
Seconded Cr D Balaza

1. The information be received and noted.

CARRIED

7.2.6 24/2017: Uniting In Care Salisbury Inc. - Community Grants Program Application

Moved Cr D Balaza
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 October 2017 round of Community Grants as follows:
 - a. Grant No. 24/2017: Uniting In Care Salisbury Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of \$20 Essential Cards for the 2017 Parcel of Love project as outlined in the Community Grant Application and additional information.

CARRIED

7.2.7 26/2017: Penfield Pistol, Rifle and Archery Club Inc. - Community Grants Program Application

Cr J Woodman declared a perceived conflict of interest on the basis of her employment. Cr Woodman managed the conflict by remaining in the meeting but not voting.

Moved Cr D Proleta
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 October 2017 round of Community Grants as follows:
 - a. Grant No. 26/2017: Penfield Pistol. Rifle and Archery Club Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of a defibrillator for ongoing use as outlined in the Community Grant Application and additional information.

CARRIED

7.2.8 Strategic and International Partnerships Sub Committee Grant Criteria Consideration Request

Moved Cr R Zahra
Seconded Cr J Woodman

1. The information be received and noted.
2. A report, outlining options to include the Sister City Program in the Youth Sponsorship and Community Grants Program Guidelines be provided to the Sport, Recreation and Grants Committee for consideration in November 2017.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 6:42pm.

CHAIRMAN.....

DATE.....