



**MINUTES OF SPORT, RECREATION AND GRANTS COMMITTEE MEETING HELD  
IN COMMITTEE ROOM 1, 12 JAMES STREET, SALISBURY ON**

**13 NOVEMBER 2017**

**MEMBERS PRESENT**

Cr L Caruso (Chairman)  
Mayor G Aldridge (ex officio)  
Cr D Bryant  
Cr D Pilkington (*via remote access*)  
Cr J Woodman (Deputy Chairman)  
Cr R Zahra

**OBSERVERS**

Cr E Gill (*from 6:43pm*)

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Business Excellence, Mr C Mansueto  
Acting General Manager Community Development, Ms J Cooper  
Manager Governance, Mr M Petrovski  
Governance Support Officer, Ms K Boyd

The meeting commenced at 6:35pm.

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

**APOLOGIES**

Apologies were received from Cr D Balaza, Cr B Brug and Cr D Proleta.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr R Zahra  
Seconded Mayor G Aldridge

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 09 October 2017, be taken and read as confirmed.

**CARRIED**

## REPORTS

### *Administration*

#### **7.0.1 Appointment of Deputy Chairman - Sport, Recreation and Grants Committee**

Moved Cr D Pilkington  
Seconded Mayor G Aldridge

1. Cr D Proleta be appointed as Deputy Chairman of the Sport, Recreation and Grants Committee for the remainder of the current term of Council, effective 01/12/2017.

**CARRIED**

#### **7.0.2 Future Reports for the Sport, Recreation and Grants Committee**

Moved Cr R Zahra  
Seconded Cr J Woodman

1. The information be received.

**CARRIED**

### *Community Grants*

#### **7.2.1 Youth Sponsorship - October Applications**

Moved Cr D Pilkington  
Seconded Cr R Zahra

1. The information be received.

**CARRIED**

**7.2.2 Community Grants Program Applications for November 2017**

Moved Cr R Zahra  
 Seconded Cr D Pilkington

1. The information be received and noted.

**CARRIED**

**7.2.3 12/2017: The Salisbury East Junior Soccer Club Inc. - Community Grants Program Application**

*Cr D Pilkington declared a perceived conflict of interest on the basis of being a coach at the Salisbury East Junior Soccer Club. Cr Pilkington managed the conflict by remaining in the meeting and not voting on the item.*

*Cr D Pilkington sought leave of the meeting to make a personal statement and leave was granted.*

Moved Cr R Zahra  
 Seconded Mayor G Aldridge

1. The information be received and noted.

**CARRIED**

*The majority of members present voted IN FAVOUR of the MOTION.  
 Cr D Pilkington DID NOT VOTE on the MOTION.*

**7.2.4 22/2017: Brahma Lodge Sports Club Inc. - Community Grants Program Application**

Moved Mayor G Aldridge  
 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 November 2017 round of Community Grants as follows:
  - a. Grant No. 22/2017: Brahma Lodge Sports Club Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of football Guernsey's for ongoing use as outlined in the Community Grant Application and additional information.

**CARRIED**

**7.2.5 25/2017: Salisbury Sharks Golf and Social Club Inc. - Community Grants Program Application**

*Cr L Caruso declared a material conflict of interest on the basis of the Salisbury Sharks Golf and Social Club Inc using her premises. Cr L Caruso left the meeting at 6:40pm.*

*Cr J Woodman assumed the Chair at 6:40pm.*

Moved Cr D Bryant

Seconded Mayor G Aldridge

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 November 2017 round of Community Grants as follows:
  - a. Grant No. 25/2017: Salisbury Sharks Golf and Social Club Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of an indoor wood heater as outlined in the Community Grant Application and additional information.

**CARRIED**

*Cr L Caruso returned to the meeting and resumed the Chair at 6:43pm.*

**7.2.6 27/2017: Shrimad Rajchandra Mission Dharampur (Australia) Limited - Community Grants Program Application**

Moved Mayor G Aldridge

Seconded Cr D Bryant

1. The information be received and noted.

**CARRIED**

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**7.2.7 28/2017: One Life Community Assist Ltd - Community Grants Program Application**

Moved Cr R Zahra  
Seconded Mayor G Aldridge

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 November 2017 round of Community Grants as follows:
  - a. Grant No. 28/2017: One Life Community Assist Ltd be awarded the amount of **\$2,500.00** to assist with the purchase of advertising and temporary fencing for the 2017 Christmas Carols event as outlined in the Community Grant Application and additional information.

**CARRIED**

**7.2.8 29/2017: Uniting Church in Australia Salisbury - 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 November 2017 round of Community Grants as follows:
  - a. Grant No. 29/2017: Uniting Church in Australia Salisbury be awarded the amount of **\$2,283.00** with the purchase of advertising, animal farm hire and catering for the 2017 Carols on the Lawn event as outlined in the Community Grant Application and additional information.

**CARRIED**

**7.2.9 30/2017: Meals on Wheels (SA) Inc. - Community Grants Program Application**

Moved Cr J Woodman  
Seconded Mayor G Aldridge

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 November 2017 round of Community Grants as follows:
  - a. Grant No. 30/2017: Meals on Wheels (SA) Inc. be awarded the amount of **\$1,200.00** to assist with the purchase of foodstuff and gift bags for the 2017 Christmas Hampers as outlined in the Community Grant Application.

**CARRIED**

**7.2.10 31/2017: Life Church SA 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 November 2017 round of Community Grants as follows:
  - a. Grant No. 31/2017: Life Church SA Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of venue hire, catering, jumping castle, lights, props and scaffolding hire for the 2017 The Christmas Garden Interactive Nativity Story as outlined in the Community Grant Application.

**CARRIED**

**7.2.11 32/2017: Salisbury North Quilting Group - Community Grants Program Application**

Moved Cr R Zahra  
Seconded Cr J Woodman

1. The information be received and noted.

**CARRIED**

**7.2.12 33/2017: Providence Chick [World Harvest Christian Centre Inc.] - Community Grants Program Application**

Moved Mayor G Aldridge  
 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 November 2017 round of Community Grants as follows:
  - a. Grant No. 33/2017: Providence Chick [World Harvest Christian Centre Inc.] be awarded the amount of **\$2,500.00** to assist with the purchase of catering for the 2018 Providence Conference use as outlined in the Community Grant Application and additional information.

**CARRIED**

**7.2.13 34/2017: Gujari SA Inc. - Community Grants Program Application**

Moved Cr R Zahra  
 Seconded Cr D Bryant

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 November 2017 round of Community Grants as follows:
  - a. Grant No. 34/2017: Gurjari SA Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of venue and audio visual equipment hire for the Yugpurush Theatrical production as outlined in the Community Grant Application and additional information.

*Cr D Bryant sought leave of the meeting to withdraw his Seconding of the motion and leave was granted.*

*The MOTION LAPSED for want of a Secunder.*

**LOST**

**Further Motion:**

**7.2.13 34/2017: Gujari SA Inc – Community Grants Program Application**

Moved Cr J Woodman  
 Seconded Mayor G Aldridge

1. That funding not be awarded for Application 34/2017: Gujari SA Inc.

**CARRIED**

**7.2.14 35/2017: Mawson Boat Club Inc. - Community Grants Program Application**

Moved Cr J Woodman  
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 November 2017 round of Community Grants as follows:
  - a. Grant No. 35/2017: Mawson Boat Club Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of advertising and PA system hire for the Pathfinder Rowing Program and Inaugural Mawson Regatta as outlined in the Community Grant Application and additional information.

**CARRIED**

**7.2.15 Inclusion of the Sister City Program for Youth Sponsorship and Community Grants Program's Guidelines**

Moved Cr R Zahra  
Seconded Cr J Woodman

1. The information be received and noted.
2. The Community Grants Program Guidelines and Eligibility Criteria document section '3.1 Aim' be amended to include '*projects and activities that support Sister City and Friendship City relationships*' and all other criteria remain unchanged.
3. The Youth Sponsorship Guidelines document category - 'Community Involvement' be amended to – Community Involvement (public speaking, debating, *activities that support Sister City and Friendship City relationships* etc) – letter from event organizer (non profit).

**CARRIED**

**OTHER BUSINESS**

Nil

The meeting closed at 6:55pm.

CHAIRMAN.....

DATE.....