



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

**4 DECEMBER 2017**

**MEMBERS PRESENT**

Cr J Woodman  
Mayor G Aldridge (ex officio)  
Cr D Balaza  
Cr B Brug  
Cr L Caruso (Chairman)  
Cr D Pilkington  
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, Mr M Petrovski  
Governance Support Officer, Ms K Boyd

The meeting commenced at 6:32 pm.

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

**APOLOGIES**

Apologies were received from Cr D Bryant and Cr D Proleta.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr D Pilkington  
Seconded Cr R Zahra

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 13 November 2017 be taken and read as confirmed subject to amending Cr L Caruso's conflict of interest for Item No. 7.2.5 to read as a "material" conflict of interest.

**CARRIED**

## REPORTS

### *Administration*

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

Moved Cr L Caruso  
Seconded Mayor G Aldridge

1. The information be received.

**CARRIED**

### *Community Grants*

#### **7.2.1 Youth Sponsorship - November Applications**

Moved Cr R Zahra  
Seconded Mayor G Aldridge

1. The information be received.

**CARRIED**

#### **7.2.2 Community Grants Program Applications for December 2017**

Moved Cr R Zahra  
Seconded Mayor G Aldridge

1. The information be received and noted.

**CARRIED**

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**7.2.3 18/2017: Saint Francis Community Child Care Centre Inc. - Community Grants Program Application**

Moved Mayor G Aldridge  
Seconded Cr D Pilkington

1. The information be received and noted.

**CARRIED**

**7.2.4 28/2017: One Life Community Assist Ltd - Community Grants Program Application Funding Variation Request**

*Cr B Brug declared a perceived conflict of interest on the basis of being listed as a referee on the grant application. Cr B Brug left the meeting at 6:35 pm.*

Moved Cr D Pilkington  
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 consents to the request from Grant No. 28/2017: One Life Community Assist Ltd that the amount of \$2,500.00 awarded on Monday, 13 November 2017 be applied to assist with the purchase of sound, lighting and stage for the 2017 Christmas Carols event.

**CARRIED**

*Cr B Brug returned to the meeting at 6:37 pm.*

**7.2.5 36/2017: Salisbury Bowling Club Inc. - Community Grants Program Application**

Moved Cr D Pilkington  
Seconded Cr R Zahra

1. The information be received and noted.

**CARRIED**

**7.2.6 37/2017: Adelaide Bangladeshi Cultural Club Inc. - Community Grants Program Application**

Moved Cr R Zahra  
Seconded Cr B Brug

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 December 2017 round of Community Grants as follows:
  - a. Grant No. 37/2017: Adelaide Bangladeshi Cultural Club Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of musical instruments for ethnic school and community activities as outlined in the Community Grant Application and additional information.

**CARRIED**

**OTHER BUSINESS**

Nil

The meeting closed at 6:42 pm.

CHAIRMAN.....

DATE.....