



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

15 JANUARY 2018

MEMBERS PRESENT

Cr J Woodman (Chairman)
Cr D Balaza
Cr B Brug
Cr L Caruso
Cr D Pilkington
Cr D Proleta (Deputy Chairman)

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 6:35 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 R Zahra.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr L Caruso
Seconded Cr D Pilkington

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 04 December 2017, be taken and read as confirmed.

CARRIED

REPORTS

Administration

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

Moved Cr L Caruso
Seconded Cr B Brug

1. The information be received.

CARRIED

Community Grants

7.2.1 Youth Sponsorship - December Applications

Moved Cr D Pilkington
Seconded Cr L Caruso

1. The information be received.
2. That a 2017/18 Second Quarter Non-Discretionary Budget Review Bid for \$20,000 be approved to ensure that sufficient funding is available for the remainder of the year.

CARRIED

7.2.2 Community Grants Program Applications for January 2018

Moved Cr D Pilkington
Seconded Cr D Proleta

1. The information be received and noted.

CARRIED

7.2.3 39/2017: Salisbury 8 Ball and Sports Association of SA Inc. - Community Grants Program Application

Cr L Caruso declared a conflict of interest on the basis of:

1. *Being a referee on the application*
2. *The Salisbury 8 Ball and Sports Association of SA Inc. play at her golf course*
3. *A family member is the Vice President of the Salisbury 8 Ball and Sports Association of SA Inc.*

Cr L Caruso left the meeting at 6:43 pm.

Moved Cr D Proleta

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 January 2018 round of Community Grants as follows:
 - a. Grant No. 39/2017: Salisbury 8 Ball and Sports Association of SA Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of tables and chairs for ongoing use as outlined in the Community Grant Application and additional information.

CARRIED

Cr L Caruso returned to the meeting at 6:45 pm.

7.2.4 23/2017: The Lions Club of Paralowie Inc. - Community Grants Program Application

Moved Cr D Pilkington

Seconded Cr L Caruso

1. The information be received and noted.

CARRIED

7.2.5 01/2018: The Pakeer Community Association of South Australia Inc. - Community Grants Program Application

Moved Cr D Pilkington

Seconded Cr L Caruso

1. The information be received and noted.

CARRIED

OTHER BUSINESS

Community Grants – Cr B Brug

Cr Brug raised the potential to review our Community Grants processes in order to make them more flexible and responsive to the needs of community organisations.

Members indicated a general willingness to progress such a discussion.

The Chief Executive Officer indicated that the strategic planning day scheduled for 24 February 2018 presents a good opportunity for Council to put forward their thoughts on possible changes for future years.

CLOSE

The meeting closed at 7:14 pm.

CHAIRMAN.....

DATE.....