



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

**12 FEBRUARY 2018**

**MEMBERS PRESENT**

Cr J Woodman (Chairman)  
Mayor G Aldridge (ex officio) (from 6:48 pm)  
Cr D Balaza  
Cr D Bryant  
Cr L Caruso  
Cr D Pilkington  
Cr D Proleta (Deputy Chairman)  
Cr R Zahra

**OBSERVERS**

Nil

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Business Excellence, Mr C Mansueto  
General Manager Community Development, Ms P Webb  
Governance Support Officer, Ms K Boyd

The meeting commenced at 6:45 pm.

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

**APOLOGIES**

An apology was received from Cr B Brug.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr D Pilkington  
Seconded Cr D Proleta

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 15 January 2018, be taken and read as confirmed.

**CARRIED**  
**UNANIMOUSLY**

## REPORTS

### *Administration*

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

Moved Cr D Pilkington  
Seconded Cr R Zahra

1. The information be received.

**CARRIED**  
**UNANIMOUSLY**

#### **7.0.2 Administrative Changes to Minor Capital Works Grants**

Moved Cr R Zahra  
Seconded Cr D Proleta

1. That the information be received and noted.

**CARRIED**  
**UNANIMOUSLY**

### *Community Grants*

#### **7.2.1 Youth Sponsorship - January Applications**

Moved Mayor G Aldridge  
Seconded Cr L Caruso

1. The information be received.

**CARRIED**  
**UNANIMOUSLY**

#### **7.2.2 Community Grants Program Applications for February 2018**

Moved Cr D Pilkington  
Seconded Mayor G Aldridge

1. The information be received and noted.

**CARRIED**  
**UNANIMOUSLY**

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**7.2.3 38/2017: Para Hills YMCA OSHC P-7 - Community Grants Program Application**

Moved Cr D Pilkington  
Seconded Cr L Caruso

1. The information be received and noted.

**CARRIED**  
**UNANIMOUSLY**

**OTHER BUSINESS**

Nil

The meeting closed at 6:50 pm.

CHAIRMAN.....

DATE.....