



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

**13 MARCH 2018**

**MEMBERS PRESENT**

Cr J Woodman (Chairman)  
Mayor G Aldridge (ex officio)  
Cr L Caruso  
Cr D Pilkington  
Cr D Proleta (Deputy Chairman)  
Cr R Zahra

**OBSERVERS**

Cr E Gill

**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 6:30 pm.

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

**APOLOGIES**

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

**ABSENT**

Cr D Bryant

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**LEAVE OF ABSENCE**

Nil

**PRESENTATION OF MINUTES**

Moved Mayor G Aldridge  
Seconded Cr D Proleta

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 12 February 2018, 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 Mayor G Aldridge

1. The information be received.

**CARRIED**

*Sport and Recreation*

**7.1.1 Salisbury Villa Sports Club Minor Capital Works Application**

Moved Cr R Zahra  
Seconded Mayor G Aldridge

1. The report be received.
2. In accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee allocate funding from the 2017/18 Minor Capital Works Grant budget as follows:
  - a. The Salisbury Villa Soccer Club: an amount up to \$30,000 for the replacement and upgrade of current fencing, noting that any additional costs are to be funded by the Salisbury Villa Soccer Club or external grant programs, as per the funding agreement.

**CARRIED  
UNANIMOUSLY**

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*Community Grants*

**7.2.1 Youth Sponsorship - February Applications**

Moved Cr L Caruso  
Seconded Mayor G Aldridge

1. The information be received.

**CARRIED**  
**UNANIMOUSLY**

**7.2.2 Community Grants Program Applications for March 2018**

Moved Cr L Caruso  
Seconded Cr D Proleta

1. The information be received and noted.

**CARRIED**

**7.2.3 02/2018: Northern Districts Athletics Club Inc. - Community Grants Program Application**

Moved Cr L Caruso  
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 March 2018 round of Community Grants as follows:
  - a. Grant No. 02/2018: Northern Districts Athletics Club Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of traffic management and racing bibs as outlined in the Community Grant Application and additional information.

**CARRIED**

**7.2.4 04/2018: The South Sudanese Equatorians Communities Association in South Australia Inc. - Community Grants Program Application**

Moved Mayor G Aldridge  
Seconded Cr D Proleta

1. The information be received and noted.

**CARRIED**

**7.2.5 05/2018: Mawson Lakes Cricket Club Inc. - Community Grants Program Application**

Moved Cr L Caruso  
Seconded Mayor G Aldridge

1. The information be received and noted.

**CARRIED**

**7.2.6 06/2018: Mawson Lakes Model Yacht Club Inc. - Community Grants Program Application**

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 assessed and allocated funding for the March 2018 round of Community Grants as follows:
  - a. Grant No. 06/2018: Mawson Lakes model Yacht Club Inc. be awarded the amount of **\$2,250.00** to assist with the purchase of racing buoys, gazebo, battery, whiteboard and materials as outlined in the Community Grant Application.

**CARRIED  
UNANIMOUSLY**

**7.2.7 07/2018: Mawson Lakes Photography Club Inc. - Community Grants Program Application**

Moved Mayor G Aldridge  
Seconded Cr D Proleta

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 March 2018 round of Community Grants as follows:
  - a. Grant No. 07/2018: Mawson Lakes Photography Club Inc. be awarded the amount of **\$1,998.00** to assist with the purchase of a laptop computer for ongoing use as outlined in the Community Grant Application and additional information.

**CARRIED  
UNANIMOUSLY**

**7.2.8 08/2018: Rowe Park United - Community Grants Program Application**

Moved Cr D Pilkington  
Seconded Cr D Proleta

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 March 2018 round of Community Grants as follows:
  - a. Grant No. 08/2018: Rowe Park United be awarded the amount of **\$2,500.00** to assist with the purchase of uniforms for ongoing use as outlined in the Community Grant Application.

**CARRIED**  
UNANIMOUSLY

*Cr L Caruso left the meeting at 6:52 pm.*  
*Cr L Caruso returned to the meeting at 6:53 pm.*

**OTHER BUSINESS**

Nil

The meeting closed at 6:53 pm.

CHAIRMAN.....

DATE.....