



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

**14 MAY 2018**

**MEMBERS PRESENT**

Cr J Woodman (Chairman)  
Mayor G Aldridge (ex officio)  
Cr D Balaza  
Cr B Brug  
Cr D Bryant  
Cr L Caruso  
Cr D Pilkington (*via remote access*)  
Cr D Proleta (Deputy Chairman)  
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 6:33 pm.

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

**APOLOGIES**

There were no apologies.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Mayor G Aldridge  
Seconded Cr R Zahra

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 09 April 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 Cr D Proleta

1. The information be received.

**CARRIED  
UNANIMOUSLY**

### *Sport and Recreation*

#### **7.1.1 Salisbury North Football Club - Minor Capital Works Application**

Moved Cr R Zahra  
Seconded Cr D Bryant

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 North Football Club: an amount up to \$30,000 for the supply and installation of safety netting behind the northern goals and upgrade of existing safety netting behind southern goals, noting that any additional costs are to be funded by the Salisbury North Football Club or external grant programs, as per the funding agreement.

**CARRIED**

### *Community Grants*

#### **7.2.1 Youth Sponsorship Applications - April 2018**

Moved Cr R Zahra  
Seconded Cr D Proleta

1. The information be received.

**CARRIED**

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

Moved Cr R Zahra  
Seconded Cr L Caruso

1. The information be received and noted.

**CARRIED**

**7.2.3 09/2018: Cat Adoption Foundation Inc. - Community Grants Program Application**

Moved Mayor G Aldridge  
Seconded Cr L Caruso

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 May 2018 round of Community Grants as follows:
  - a. Grant No. 09/2018: Cat Adoption Foundation Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of signage, flyers and mascot costume for the Salisbury Kittykon event as outlined in the initial and revised Community Grant Applications.

**CARRIED**

**OTHER BUSINESS**

Nil

The meeting closed at 6:55 pm.

CHAIRMAN.....

DATE.....