



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

12 JUNE 2018

MEMBERS PRESENT

Mayor G Aldridge (ex officio)
Cr D Balaza
Cr L Caruso
Cr D Pilkington (*via remote access*)
Cr D Proleta (Deputy Chair)
Cr R Zahra (*from 6:37 pm*)

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
Manager Community Planning and Vitality, Mr A Trottman
Community Planner Sport and Recreation, Mr W McInerney
Community Planning Project Officer, Ms J Kalms
Governance Support Officer, Ms K Boyd

The meeting commenced at 6:36 pm.

In the absence of the Chair, The Deputy Chair, Cr Proleta assumed the position of Acting Chair for the duration of the meeting.

The Acting Chair welcomed the members, staff and the gallery to the meeting.

APOLOGIES

Apologies were received from Cr J Woodman, Cr B Brug and Cr D Bryant.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr L Caruso

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 14 May 2018, be taken and read as confirmed.

CARRIED

PRESENTATION

Olivia Brownsey, a past recipient of the Phoebe Wanganeen Aboriginal and Torres Strait Islander Scholarship, addressed the meeting and outlined some of the benefits of receiving the scholarship.

The Acting Chair thanked Ms Brownsey for her attendance.

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

7.0.2 Community Event Sponsorship Program

Moved Mayor G Aldridge
Seconded Cr L Caruso

1. The report be received.
2. The proposed Community Event Sponsorship Program guidelines and application form be endorsed for implementation on 1 July 2018.
3. The sponsorships be available twice per year with four \$5,000 grants and one \$10,000 grant available every six months, and any unallocated funding in the first round to be carried over to the next round.

CARRIED

Sport and Recreation

7.1.1 Cross Keys BMX Club - Minor Capital Works Grant Program Application

Moved Cr D Pilkington
Seconded Cr R Zahra

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 Program budget as follows:
 - a. The Cross Keys BMX Club: an amount of \$30,000 for the upgrade of current BMX track (including asphalt to Corner Berm 1 and re-surfacing the main straights and jumps), noting that any additional costs are to be funded by the Cross Keys BMX Club or external grant programs, as per the funding agreement.

CARRIED

Community Grants

7.2.1 Youth Sponsorship Applications - May 2018

Moved Cr D Pilkington
Seconded Cr R Zahra

1. The information be received.

CARRIED

7.2.2 Phoebe Wanganeen Aboriginal and Torres Strait Islander Scholarship Program 2018

Moved Cr D Pilkington
Seconded Cr D Balaza

1. It is noted that in accordance with the delegated authority set out in the Terms of Reference, the Sports, Recreation and Grants Committee award the 2018 Phoebe Wanganeen Aboriginal and Torres Strait Islander Undergraduate Scholarship for three years, at \$2000 per annum, to Shara Davey.

CARRIED

7.2.3 Community Grants Program Applications for June 2018

Moved Cr D Pilkington
Seconded Mayor G Aldridge

1. The information be received and noted.

CARRIED

7.2.4 11/2018: Mawson Lakes Cricket 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 June 2018 round of Community Grants as follows:
 - a. Grant No. 11/2018: Mawson Lakes Cricket Club Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of cricket balls for ongoing use as outlined in the initial and revised Community Grant Applications.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 6:57 pm.

CHAIRMAN.....

DATE.....