



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

**9 JULY 2018**

**MEMBERS PRESENT**

Cr J Woodman (Chairman)  
Mayor G Aldridge (ex officio)  
Cr D Balaza  
Cr B Brug  
Cr D Bryant (*from 6:31 pm*)  
Cr L Caruso  
Cr D Pilkington  
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**

An apology was received from Cr D Proleta.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr D Pilkington  
Seconded Cr L Caruso

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 12 June 2018, be taken and read as confirmed.

**CARRIED**

## REPORTS

### *Administration*

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

Moved Mayor G Aldridge  
Seconded Cr D Pilkington

1. The information be received.

**CARRIED**

#### **7.0.2 Minor Capital Works Grant Program Applications Financial Process Recommendation**

Moved Cr L Caruso  
Seconded Cr B Brug

1. Apply a 20% contingency to grant application amounts for approval by the Committee and; where the application of 20% takes the grant amount over the Grants upper limit that recommendations for grants approval amounts be set at \$30,000.
2. Note that the following conditions continue to apply to applicants
  - any amounts over the approved amount would be borne by the club; and
  - any significant departures in scope of original intent would require approval by the committee.
3. Procedures for staff be amended to ensure that only current quotations are presented to the committee.

**CARRIED**

*Cr D Bryant entered the meeting at 6:31 pm.*

### *Community Grants*

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

Moved Mayor G Aldridge  
Seconded Cr R Zahra

1. The information be received.

**CARRIED**

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

Moved Cr D Balaza  
 Seconded Cr D Pilkington

1. The information be received and noted.

**CARRIED**

**7.2.3 10/2018: The Mawson Lakes Football Club Inc. - Community Grants Program Application**

Moved Cr B Brug  
 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 July 2018 round of Community Grants as follows:
  - a. Grant No. 10/2018: The Mawson Lakes Football Club Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of Guernsey's and a scoop stretcher for ongoing use as outlined in the initial and revised Community Grant Applications.

**CARRIED**

**7.2.4 12/2018: Association of Himalayan Buddhist of South Australia Inc. - Community Grants Program Application**

Moved Mayor G Aldridge  
 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 July 2018 round of Community Grants as follows:
  - a. Grant No. 12/2018: Association of Himalayan Buddhist of South Australia Inc. (AHIMBSA) be awarded the amount of **\$2,500.00** to assist with the purchase of hall hire, sound system hire and beverages for the Observing Foundation Day by AHIMBSA Member event as outlined in the Community Grant Application.

**CARRIED**

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**7.2.5 14/2018: Supreme Football Group - Community Grants Program Application**

Moved Cr R Zahra  
Seconded Cr L Caruso

1. The information be received and noted.

**CARRIED**

**OTHER BUSINESS**

Nil

The meeting closed at 6:35 pm.

CHAIRMAN.....

DATE.....