



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

13 AUGUST 2018

MEMBERS PRESENT

Cr J Woodman (Chairman)
Mayor G Aldridge (ex officio)
Cr D Balaza
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 6:35 pm.

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

APOLOGIES

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

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr D Pilkington

The Minutes of the Sport, Recreation and Grants Committee Meeting
held on 09 July 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 R Zahra
Seconded Cr L Caruso

1. The information be received.

CARRIED
UNANIMOUSLY

Community Grants

7.2.1 Youth Sponsorship Applications - July 2018

Moved Mayor G Aldridge
Seconded Cr D Proleta

1. The information be received.

CARRIED
UNANIMOUSLY

7.2.2 Community Grants Program Applications for August 2018

Moved Mayor G Aldridge
Seconded Cr D Balaza

1. The information be received and noted.

CARRIED
UNANIMOUSLY

7.2.3 16/2018: Salisbury Bowling Club Inc. - Community Grants Program Application

Moved Cr D Balaza

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 August 2018 round of Community Grants as follows:
 - a. Grant No. 16/2018: Salisbury Bowling Club Inc. be awarded the amount of **\$2,300.00** to assist with the purchase of indoor bowls for ongoing use as outlined in the Community Grant Application and additional information.

CARRIED
UNANIMOUSLY

7.2.4 17/2018: Para Hills Bowling Club Inc. - Community Grants Program Application

Moved Cr D Balaza

Seconded Cr D Pilkington

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 August 2018 round of Community Grants as follows:
 - a. Grant No. 17/2018: Para Hills Bowling Club Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of lawn bowls for ongoing use as outlined in the Community Grant Application and additional information.

CARRIED
UNANIMOUSLY

7.2.5 19/2018: South Sudanese Equatorial Communities Association in South Australia - Community Grants Program Application

Moved Cr R Zahra

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 August 2018 round of Community Grants as follows:
 - a. Grant No. 19/2018: South Sudanese Equatorial Communities Association in South Australia be awarded the amount of **\$2,500.00** to assist with the purchase of hall hire (exclusive of bond), wristbands, catering and decorations for the Equatoria Cultural Day 2018 as outlined in the Community Grant Application and additional information.

CARRIED
UNANIMOUSLY

OTHER BUSINESS

Nil

CLOSE

The meeting closed at 6:40 pm.

CHAIRMAN.....

DATE.....