



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

10 SEPTEMBER 2018

MEMBERS PRESENT

Cr J Woodman (Chairman)
Mayor G Aldridge (ex officio)
Cr D Balaza
Cr L Caruso
Cr D Pilkington (*via remote access from 6.43 pm*)
Cr D Proleta (Deputy Chairman)
Cr R Zahra

OBSERVERS

Cr C Buchanan (*from 7.17 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
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 B Brug and Cr D Bryant.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr L Caruso
Seconded Mayor G Aldridge

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 13 August 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 R Zahra

1. The information be received.

CARRIED

Community Grants

7.2.1 Youth Sponsorship Applications - August 2018

Moved Cr R Zahra
Seconded Cr D Proleta

1. The information be received.
2. That Council accepts applications during the Caretaker Period and they be assessed by the newly elected Council retrospectively in November 2018 in recognition of the Caretaker Policy.

Cr R Zahra, with consent of the Seconder and consent of the meeting, WITHDREW the MOTION.

Moved Cr R Zahra
Seconded Cr D Proleta

1. The information be received.
2. That Youth Sponsorship Applications be delegated to the General Manager Business Excellence for approval during the Caretaker Period.

CARRIED
UNANIMOUSLY

7.2.2 Community Grants Program Applications for September 2018

Moved Cr L Caruso
Seconded Cr R Zahra

1. The information be received and noted.

CARRIED

Cr D Pilkington joined the meeting via remote access at 6.43 pm.

7.2.3 13/2018: Bhutanese Australian Association of South Australia Inc. - Community Grants Program Application

Moved Mayor G Aldridge
Seconded Cr D Proleta

1. The information be received and noted.
2. That Council write to the Bhutanese Australian Association of South Australia Inc. explaining the application process and providing assistance with completing the relevant forms.

CARRIED
UNANIMOUSLY

7.2.4 15/2018: Pooraka Farm Community Centre Inc. - 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 September 2018 round of Community Grants as follows:
 - a. Grant No. 15/2018: Pooraka Farm Community Centre Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of photobooth, entertainment, sausages and soft drinks for the Pooraka Farm Community Centre 25th Birthday Celebration as outlined in the Community Grant Application and additional information.

CARRIED
UNANIMOUSLY

7.2.5 20/2018: Afghan National Association of Australia Inc. - Community Grants Program Application

Moved Cr L Caruso
Seconded Cr R Zahra

1. The information be received and noted.

CARRIED
UNANIMOUSLY

7.2.6 21/2018: Coyote-Hoops Basketball Club 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 September 2018 round of Community Grants as follows:
 - a. Grant No. 21/2018: Coyote-Hoops Basketball Club Inc. be awarded the amount of **\$2,420.00** to assist with the purchase of court hire, trophies and basketballs for the 2018 Coyote-Hoops Junior Basketball Carnival as outlined in the Community Grant Application and additional information.

CARRIED
UNANIMOUSLY

7.2.7 22/2018: Military Vehicle Preservation Society of South Australia Inc. - Community Grants Program Application

Moved Cr R Zahra
Seconded Cr D Proleta

1. The information be received and noted.

CARRIED
UNANIMOUSLY

7.2.8 23/2018: United Indians of South Australia Inc. - Community Grants Program Application

Moved Mayor G Aldridge
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 September 2018 round of Community Grants as follows:
 - a. Grant No. 23/2018: United Indians of South Australia Inc. be awarded the amount of **\$2,500.00** to assist with hall hire (exclusive of bond) for the 2018 Australia Cha Raja event as outlined in the Community Grant Application and additional information.

CARRIED
UNANIMOUSLY

Consideration of Item 7.2.9 – Community Event Sponsorship Program Applications as Separate Items

Moved Cr D Pilkington
Seconded Cr R Zahra

1. That the Community Event Sponsorship Program Applications – Round 1 contained in Item 7.2.9 be considered as separate items to enable members to declare possible conflicts of interest on individual items.

CARRIED
UNANIMOUSLY

7.2.9(a) Community Event Sponsorship Program Applications - Round 1: Grant No. 1/2018: Lutheran Church of Australia, SA-NT District Inc.

Pastor Chris Mann from the Lutheran Church of Australia, SA-NT District Inc. addressed the meeting in support of the application.

Moved Mayor G Aldridge
Seconded Cr D Balaza

1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee, the following applications are approved through Round one (1) of Community Events Sponsorship Program as follows:
 - a. Grant No. 1/2018: Lutheran Church of Australia, SA-NT District Inc. (on behalf of Mawson Lakes Community Church) application for \$5,000 for the The John Maxwell Team Global Youth Initiative (Mawson Lakes).

CARRIED
UNANIMOUSLY

7.2.9(b) Community Event Sponsorship Program Applications - Round 1: Grant No. 2/2018: Para Vista CPC7 School

Ms Lisa McMahon, classroom teacher at Para Vista CPC7 School addressed the meeting in support of the 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, the following applications are approved through Round one (1) of Community Events Sponsorship Program as follows:
 - b. Grant No. 2/2018: Para Vista CPC7 School, application for \$5,000 for the Para Vista P-7 School 50th Birthday Family Fun Day.

CARRIED
UNANIMOUSLY

Re-ordering of Grant Numbers 3/2018 and 4/2018

Cr D Pilkington indicated his intention to declare a conflict of interest in (c) – Grant No. 3/2018: Lions Club of Gilles Plains – Mawson Lakes Lions Club Branch, and requested that (d) Grant No. 4/2018: United Way South Australia Incorporated be considered next.

The Chair, with agreement of the meeting, advised that (d) Grant No. 4/2018: United Way South Australia Incorporated would be considered next.

7.2.9(d) **Community Event Sponsorship Program Applications - Round 1: Grant No. 4/2018: United Way South Australia Incorporated**

Mayor G Aldridge declared a perceived conflict of interest on the basis of a family member being a volunteer at United Way. Mayor Aldridge managed the conflict by remaining in the meeting and voting for the benefit of the community.

Ms Kerry Davis from United Way South Australia addressed the meeting in support of the 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, the following applications are approved through Round one (1) of Community Events Sponsorship Program as follows:
 - d. Grant No. 4/2018: United Way South Australia Incorporated, application for \$10,000 for the Read Aloud Open Day @ Parafield Airport.

CARRIED
UNANIMOUSLY

**7.2.9(c) Community Event Sponsorship Program Applications - Round 1:
Grant No. 3/2018: Lions Club of Gilles Plains – Mawson Lakes
Lions Club Branch**

Cr D Pilkington declared a material conflict of interest on the basis of receiving an invitation to the VIP tent on the evening of the event for which the grant is requested. Cr D Pilkington ended his remote access to the meeting at 7.15 pm.

Cr D Balaza declared a material conflict of interest on the basis of receiving an invitation to the VIP tent on the evening of the event for which the grant is requested. Cr D Balaza left the meeting at 7.18 pm.

Mayor G Aldridge declared a material conflict of interest on the basis of receiving an invitation to the VIP tent on the evening of the event for which the grant is requested. Mayor Aldridge left the meeting at 7.19 pm.

Recommendation

1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee, the following applications are approved through Round one (1) of Community Events Sponsorship Program as follows:
 - c. Grant No. 3/2018: Lions Club of Gilles Plains – Mawson Lakes Lions Club Branch application for \$8,367 for the REAL Estate Mawson Lakes Lions Community Christmas Carols, subject to receipt of a financial statement from the Lions Club of Gilles Plains.

The item lapsed due to lack of Quorum.

*Mayor G Aldridge returned to the meeting at 7.34 pm.
Cr D Balaza returned to the meeting at 7.34 pm.*

OTHER BUSINESS

SRG-OB1 Invitation for a representative from Mawson Lakes Lions Club to address the meeting

Moved Cr D Proleta
Seconded Cr L Caruso

That a representative from Mawson Lakes Lions Club be invited to address the meeting.

CARRIED

Mr Alex Coates, Treasurer of Mawson Lakes Lions Club addressed the meeting and indicated that the invitation sent to Elected Members was sent in error and was factually incorrect because plans for the event had not been finalised.

He then proceeded to give an overview of the event, advising that correspondence for the purposes of clarification would be forwarded to the Chief Executive officer to enable the Committee to consider the application at a future meeting.

The meeting closed at 7.41 pm.

CHAIRMAN.....

DATE.....