



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

17 SEPTEMBER 2018

MEMBERS PRESENT

Cr J Woodman (Chairman)
Mayor G Aldridge (ex officio)
Cr D Balaza
Cr L Caruso
Cr D Pilkington
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 6:15 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

REPORTS

Community Grants

7.2.1 Grant No. 3/2018: Lions Club of Gilles Plains – Mawson Lakes Lions Club Branch

Mayor G Aldridge declared a perceived conflict of interest on the basis of having written a letter of support to the Club. Mayor Aldridge managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr L Caruso
Seconded Cr D Proleta

1. That, in accordance with delegated powers set out in its endorsed Terms of Reference, the Sport, Recreation and Grants Committee, at its Special meeting on 17 September 2018, approve 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.

CARRIED
UNANIMOUSLY

*The majority of members present voted IN FAVOUR of the MOTION.
Mayor G Aldridge voted IN FAVOUR of the MOTION.*

OTHER BUSINESS

Nil

The meeting closed at 6:19 pm.

CHAIRMAN.....

DATE.....