



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

11 FEBRUARY 2019

MEMBERS PRESENT

Cr A Duncan (Chairman)
Mayor G Aldridge (ex officio)
Cr C Buchanan (Deputy Chairman)
Cr D Hood
Cr S Ouk
Cr S Reardon
Cr N Henningsen

OBSERVERS

Cr J Woodman

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
PA to the General Manager Community Development, Ms B Hatswell
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.32pm.

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

APOLOGIES

An apology was received from Cr L Braun.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr S Ouk

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 14 January 2019, 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 S Reardon

1. The information be received.

CARRIED

Community Grants

7.2.1 Community Grants Program Applications for February 2019

Moved Cr N Henningsen
Seconded Cr S Reardon

1. The information be received and noted.

CARRIED

7.2.2 01/2019: Walk With Wings Inc. - Community Grants Program Application

Moved Cr C Buchanan
Seconded Cr D Hood

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 February 2019 round of Community Grants as follows:
 - a. Grant No. 01/2019: Walk With Wings Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of **multifunction makeup cabinets, alginate and Hydrostone® for the Angel Impressions project** as outlined in the Community Grant Application and additional information.

CARRIED

7.2.3 Community Grants Program Guidelines and Eligibility Criteria Review

Moved Cr D Hood

Seconded Cr C Buchanan

1. The information be received and noted.
2. A new grant category be created for community and sporting groups to apply for up to \$2,000 for the purchase of defibrillators as part of the Community Grants Program, with an amount of \$10,000 of the overall budget allocation being made available for this purpose per financial year.
3. The performance of the new grant category as part of the Program be reviewed in two (2) years.
4. The Terms of Reference of the Community Grants Program be amended to reflect this change.

CARRIED

Further Motion:

Moved Cr C Buchanan

Seconded Cr S Ouk

That the Terms of Reference for the Community Grants Program be amended to include the following additional clause:

- 19.2 Early disbursement of funds, if requested, to be at the discretion of the Chairman of the Sport, Recreation and Grants Committee and the relevant General Manager.

CARRIED

Mayor G Aldridge left the meeting at 7.08pm.

Further Motion:

Moved Cr C Buchanan

Seconded Cr S Reardon

That staff bring back a report with amended draft Terms of Reference and advice on the cost implications of increasing community grants from \$2,500 to \$5,000, for consideration as part of the 2019/2020 budget process.

CARRIED

7.2.4 Review of Youth Sponsorship Application and Funding

Moved Cr S Ouk
Seconded Cr N Henningsen

1. The current Youth Sponsorship Application/Guideline be endorsed with no changes.

CARRIED

7.2.5 Minor Capital Works Grant Program Review

Mayor G Aldridge returned to the meeting at 7.17pm.

Moved Cr C Buchanan
Seconded Cr D Hood

1. The information be received and noted.
2. That a report be provided to the April 2019 Sport, Recreation and Grants Committee meeting, on the cost and budget implications of increasing minor capital works funding support criteria from \$30,000 to \$50,000.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 7.23pm.

CHAIRMAN.....

DATE.....