



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

**12 MARCH 2019**

**MEMBERS PRESENT**

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

**OBSERVERS**

Cr K Grenfell (*from 6.40 pm*)  
Cr P Jensen (*from 6.40 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 6.37 pm.

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

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## PRESENTATION OF MINUTES

Moved Mayor G Aldridge  
Seconded Cr C Buchanan

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 11 February 2019, be taken and read as confirmed.

**CARRIED**

## REPORTS

### *Administration*

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

Moved Cr C Buchanan  
Seconded Cr S Ouk

1. The information be received.

**CARRIED**

### *Community Grants*

#### **7.2.1 Youth Sponsorship Applications - February 2019**

Moved Cr S Reardon  
Seconded Cr D Hood

1. The information be received.

**CARRIED**

#### **7.2.2 Community Grants Program Applications for March 2019**

Moved Cr N Henningsen  
Seconded Mayor G Aldridge

1. The information be received and noted.

**CARRIED**

#### **7.2.3 02/2019: Brahma Lodge Sports Club Inc. - Community Grants Program Application**

Moved Cr D Hood  
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 March 2019 round of Community Grants as follows:
  - a. Grant No. 02/2019: Brahma Lodge Sports Club Inc. be awarded the amount of **\$2,200.00** to assist with the purchase of **printed AFL post pads** for ongoing use as outlined in the Community Grant Application and additional information.

**CARRIED**

**7.2.4 04/2019: Thai Food Fair and Entertainment Association Inc. - Community Grants Program Application**

*Cr C Buchanan declared a perceived conflict of interest on the basis of providing advice on grants programs to the Thai Food Fair and Entertainment Association Inc. Cr Buchanan managed the conflict by remaining in the meeting and not voting on the item.*

*Mayor G Aldridge declared a perceived conflict of interest on the basis of being advised that she would be receiving an invitation to the event. Mayor Aldridge managed the conflict by remaining in the meeting and not voting on the item.*

Moved Cr S Ouk  
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 Grant No. 04/2019 as a new group category application and allocated funding for the March 2019 round of Community Grants as follows:
  - a. Grant No. 04/2019: Thai Food Fair and Entertainment Festival Association Inc. be awarded the amount of **\$5,000.00** to assist with the establishment of a new group and with the purchase of **hall hire (exclusive of bond), light and sound for the Khon Live in Adelaide event** as outlined in the Community Grant Application and additional information.

**CARRIED**

*The majority of members present voted IN FAVOUR of the MOTION.  
Cr C Buchanan DID NOT VOTE on the MOTION.  
Mayor G Aldridge DID NOT VOTE on the MOTION.*

**OTHER BUSINESS**

Nil.

The meeting closed at 6.54 pm.

CHAIRMAN.....

DATE.....