



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

8 APRIL 2019

MEMBERS PRESENT

Cr A Duncan (Chairman)
Cr L Braun
Cr C Buchanan (Deputy Chairman)
Cr N Henningsen
Cr D Hood
Cr S Reardon

OBSERVERS

Cr M Blackmore
Cr D Proleta

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
Manager Governance, Mr M Petrovski
Governance Support Officer, Ms K Boyd
PA to the General Manager Community Development, Ms B Hatswell

The meeting commenced at 6.34 pm.

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

APOLOGIES

Apologies were received from Cr G Aldridge and Cr S Ouk.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr L Braun
Seconded Cr N Henningsen

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 12 March 2019, be taken and read as confirmed.

CARRIED

REPORTS

Administration

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

Moved Cr L Braun
Seconded Cr D Hood

1. The information be received.

CARRIED

Community Grants

7.2.1 Youth Sponsorship Applications - March 2019

Moved Cr S Reardon
Seconded Cr C Buchanan

1. The information be received.

CARRIED

7.2.2 Community Grants Program Applications for April 2019

Moved Cr N Henningsen
Seconded Cr D Hood

1. The information be received and noted.

CARRIED

7.2.3 07/2019: Bhutanese Australian Association of South Australia Inc. - Community Grants Program Application

Moved Cr C Buchanan
Seconded Cr N Henningsen

1. 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 April 2019 round of Community Grants as follows:
 - a. Grant No. 07/2019: Bhutanese Australian Association of South Australia Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of **hall hire (exclusive of bond) and costumes for the Annual Settlement Day 2019** event as outlined in the Community Grant Application and additional information.

CARRIED

7.2.4 Community Grants Program Guidelines and Eligibility Criteria Review

Moved Cr C Buchanan
Seconded Cr L Braun

1. The information be received and noted.
2. The upper limit Community Grants Program funding is increased to \$5,000 effective 01 July 2019 with all other existing terms and conditions to remain unchanged.
3. The revised Community Grants Program Guidelines and Eligibility Criteria document (attachment 1, 7.2.4, 08/04/2019) be endorsed to take effect 01 July 2019 and include the increase to the upper limit funding outlined in part 2 of this Recommendation.
4. Staff monitor Community Grants Program trends and provide a review in March 2020, noting that the program continue to operate within existing approved budget.

CARRIED

7.2.5 Minor Capital Works Grant Program - Financial Review

Moved Cr L Braun
Seconded Cr S Reardon

1. The information be received and noted.
2. The Minor Capital Works Grant Program adopt the following maximum funding allocation amounts per application, effective May 2019:
 - a. Category A: Increase maximum allocation amount from \$30,000 to \$50,000 per application.
 - b. Category B: Remain unchanged at \$2,000 per application.
3. The Minor Capital Works Grant Program’s eligibility criteria for Category A and Category B remain unchanged as previously endorsed [*Resolution Number: 0105/2019*].
4. The attached Minor Capital Works Grant Program Guidelines be endorsed to reflect the increased maximum allocation amount of \$50,000 for Category A, effective May 2019.
5. A total budget of \$360,000 for the Minor Capital Works Grant Program for the 2019/20 financial year be endorsed through Council’s budget process.

CARRIED

OTHER BUSINESS

QWON1 Youth Parliament Program

Cr C Buchanan asked a question in relation to whether there was any scope for funding for individual participants to attend the Youth Parliament Program at a cost of approximately \$500.00 per person.

The Question was Taken on Notice.

The meeting closed at 6.41 pm.

CHAIRMAN.....

DATE.....