



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

**13 MAY 2019**

**MEMBERS PRESENT**

Cr A Duncan (Chairman)  
Cr L Braun  
Cr C Buchanan (Deputy Chairman)  
Cr D Hood  
Cr S Ouk

**OBSERVERS**

Cr K Grenfell

**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 6.30 pm.

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

**APOLOGIES**

Apologies were received from Mayor G Aldridge, Cr N Henningsen and Cr S Reardon.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr L Braun  
Seconded Cr C Buchanan

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 08 April 2019, be taken and read as confirmed.

**CARRIED**

## PRESENTATIONS

### **PRES1 QON1: Youth Parliament Program**

At the 8 April 2019 meeting of the Sport, Recreation and Grants Committee, 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.

General Manager Community Development, Ms Pippa Webb has provided the following response:

Yes it is possible for funding to be allocated from the Youth Council training budget for this purpose. At the Council meeting held in May an allocated amount was approved to support one participant. In addition, staff have received requests from two other young people and these can be accommodated this year.

## REPORTS

### *Administration*

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

Moved Cr C Buchanan  
Seconded Cr D Hood

1. The information be received.

**CARRIED**

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*Community Grants*

**7.2.1 Youth Sponsorship Applications - April 2019**

Moved Cr C Buchanan

Seconded Cr L Braun

1. The information be received.
2. A 2018/19 Third Quarter Discretionary Budget Review Bid for \$10,000 be presented to Council for consideration to provide additional Youth Sponsorship funding for the committee to continue funding applications up to 30 June 2019.

**CARRIED**

**7.2.2 Community Grants Program Applications for May 2019**

Moved Cr C Buchanan

Seconded Cr D Hood

1. The information be received and noted.

**CARRIED**

**7.2.3 03/2019: Providence Ministries [LIFE] - Community Grants Program Application**

Moved Cr C Buchanan

Seconded Cr L Braun

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 May 2019 round of Community Grants as follows:
  - a. 03/2019: Providence Ministries [LIFE] be awarded the amount of **\$1,500.00** to assist with the purchase of **catering for the 2019 Providence Conference** as outlined in the Community Grant Application and additional information.

**CARRIED**

**7.2.4 05/2019: The Burundian Drummers' Club in SA Inc. - Community Grants Program Application**

Moved Cr C Buchanan  
Seconded Cr D Hood

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 May 2019 round of Community Grants as follows:
  - a. Grant No. 05/2019: The Burundian Drummers' Club in SA Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of **catering and uniforms for the Burundian Drummers 10<sup>th</sup> Year Anniversary 2019** event as outlined in the Community Grant Application and additional information.

**CARRIED**

**7.2.5 09/2019: Meals on Wheels (SA) Inc. - Community Grants Program Application**

Moved Cr C Buchanan  
Seconded Cr L Braun

1. The information be received and noted.

**CARRIED**

**7.2.6 Applicant Acquittal 3/2018: Lions Club of Gilles Plains - Mawson Lakes Sub Branch - Community Event Sponsorship Program**

Moved Cr L Braun  
Seconded Cr C Buchanan

1. That, in accordance with delegated powers set out in its endorsed Terms of Reference, the Sport, Recreation and Grants Committee, receives and notes the acquittal from Grant No. 3/2018: Lions Club of Gilles Plains – Mawson Lakes Lions Club Branch, for the REAL Estate Mawson Lakes Lions Community Christmas Carols.

**CARRIED**

**OTHER BUSINESS**

Nil

The meeting closed at 6.41 pm.

CHAIRMAN.....

DATE.....