



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

**11 JUNE 2019**

**MEMBERS PRESENT**

Mayor G Aldridge (ex officio)  
Cr L Braun  
Cr C Buchanan (Deputy Chairman)  
Cr N Henningsen  
Cr D Hood  
Cr S Reardon

**OBSERVERS**

Cr D Proleta

**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 6.31 pm.

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

**APOLOGIES**

An apology was received from Cr A Duncan (Chair).

**LEAVE OF ABSENCE**

Leave of absence for this meeting was previously granted to Cr S Ouk.

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## PRESENTATION OF MINUTES

Moved Cr L Braun  
Seconded Mayor G Aldridge

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 13 May 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 Youth Sponsorship Applications - May 2019**

Moved Cr L Braun  
Seconded Cr D Hood

1. The information be received.

**CARRIED**

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

Moved Cr S Reardon  
Seconded Mayor G Aldridge

1. The information be received and noted.

**CARRIED**

**7.2.3 06/2019: The Burton Community Centre Inc. - Community Grants Program Application**

*Cr C Buchanan declared an actual conflict of interest on the basis of being the Chair of the Burton Community Centre.*

Moved Cr C Buchanan

Seconded Cr L Braun

That Mayor G Aldridge act as Chair of the meeting in the absence of Cr C Buchanan, Deputy Chair.

**CARRIED**

*Cr Buchanan left the meeting at 6.34 pm.*

*Mayor G Aldridge assumed the Chair at 6.34 pm.*

Moved Cr D Hood

Seconded Cr L Braun

1. The information be received and noted.

**CARRIED**

*Cr C Buchanan returned to the meeting at 6.35 pm and resumed the Chair.*

**7.2.4 Community Event Sponsorship Program - Round 3**

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, the following applications are approved through Round three (3) of the Community Events Sponsorship Program as follows:
  - a. Grant No. 1/2019: Military Vehicle Preservation Society of SA Inc., application for \$5,000 for the Edinburgh Truck Show.
  - b. Grant No. 2/2019: BMXSA Inc., application for \$10,000 for the BMXSA 2019 HutSix State Championships.
  - c. Grant No. 3/2019: Lions Club of Gilles Plains - Mawson Lakes Lions Club Branch, application for \$9,975 for the Mawson Lakes Christmas Carols.
  - d. Grant No. 4/2019: Coyote Hoops Basketball Club Inc., applications for \$5,050 for the Coyote Hoops Junior Basketball Carnival.
  - e. Grant No. 5/2019: Mawson Boat Club Inc., application for \$5000 for the Mawson Boat Club Picnic Regatta.
  - f. Grant No. 6/2019: Bagster Road Community Centre Inc., application for \$10,000 for the Bagster Road Community Open Day – 40<sup>th</sup> Year Celebration.

**CARRIED**

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**7.2.5 Phoebe Wanganeeen Aboriginal and Torres Strait Islander Scholarship Program 2019**

Moved Mayor G Aldridge  
Seconded Cr N Henningsen

1. That this report be received.
2. The 2019 round of Phoebe Wanganeeen Aboriginal and Torres Strait Islander scholarships be awarded to the following applicants:
  - Undergraduate Scholarship for three years, at \$2000 per annum to Rebekah Taylor;
  - TAFE 1 year Scholarship at \$1000 to Janikah Newchurch; and
  - TAFE 1 year Scholarship at \$1000 to Jordan Davis.

**CARRIED**

**7.2.6 Minor Capital Works Grant Program - Category A Eligibility Criteria**

Moved Mayor G Aldridge  
Seconded Cr N Henningsen

1. The information be received.
2. For the purposes of the Minor Capital Works Grant Program, Who Can Apply (Category A) be amended to read:

*“Clubs must...at the time of application, have a currently executed lease/license or other use agreement with the City of Salisbury, or Council will have a contracted first right of refusal to purchase the property.”*
3. A further report be provided in one month in relation to Category B funding, ensuring the grants relate to the premises where the lease is held.

**CARRIED**

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**7.2.7 Minor Capital Works Grant Program - Salisbury Bowling Club Application**

Moved Cr D Hood  
Seconded Mayor G Aldridge

1. The report be received.
2. In accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee allocate funding from the 2018/19 Minor Capital Works Grant Program budget as follows:
  - a. The Salisbury Bowling Club: an amount of \$50,000 for the installation of an automatic watering system on two lawn bowls greens and extend the current storage facility, noting that any additional costs are to be funded by the Salisbury Bowling Club or external grant programs, as per the funding agreement.

**CARRIED**

**OTHER BUSINESS**

Nil

The meeting closed at 7.02 pm.

CHAIRMAN.....

DATE.....