



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

**8 JULY 2019**

**MEMBERS PRESENT**

Cr A Duncan (Chairman)  
Mayor G Aldridge (ex officio) (*from 6.34 pm*)  
Cr L Braun  
Cr C Buchanan (Deputy Chairman)  
Cr N Henningsen  
Cr D Hood  
Cr S Ouk

**OBSERVERS**

Cr P Jensen

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Business Excellence, Mr C Mansueto  
General Manager Community Development, Ms P Webb  
A/Manager Governance, Ms J Crook  
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.32 pm.

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

**APOLOGIES**

Apologies were received from Cr S Reardon.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr L Braun  
Seconded Cr N Henningsen

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

**CARRIED**

## REPORTS

### *Administration*

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

Moved Cr N Henningsen  
Seconded Cr L Braun

1. The information be received.

**CARRIED**

*Mayor G Aldridge entered the meeting at 6.34 pm.*

### *Community Grants*

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

Moved Cr D Hood  
Seconded Cr S Ouk

1. The information be received.

**CARRIED**

#### **7.2.2 Minor Capital Works Grant Program - Northern Districts Cricket Club Application**

Moved Cr C Buchanan  
Seconded Cr L Braun

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 2019/20 Minor Capital Works Grant Program budget as follows:
  - a. The Northern Districts Cricket Club: an amount of \$50,000 for the upgrade of four (4) turf and six (6) hard wicket practice nets at Salisbury Oval, noting that any additional costs are to be funded by the Northern Districts Cricket Club or external grant programs, as per the funding agreement.

**CARRIED**

**7.2.3 Community Grants Program Applications for July 2019**

Moved Cr N Henningsen  
 Seconded Cr S Ouk

1. The information be received and noted.

**CARRIED**

**7.2.4 08/2019: The Royal Life Saving Society Australia, South Australia Branch Inc. - Community Grants Program Application**

Moved Cr N Henningsen  
 Seconded Cr L Braun

1. The information be received and noted.

**CARRIED**

**7.2.5 10/2019: Greek Pensioners Society of Salisbury & Suburbs Inc. - Community Grants Program Application**

Moved Cr C Buchanan  
 Seconded Cr S Ouk

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 July 2019 round of Community Grants as follows:
  - a. 10/2019: Greek Pensioners Society of Salisbury & Suburbs Inc. be awarded the amount of **\$1,370.00** to assist with the purchase of **Storage Cabinets and Floor Covering** for ongoing use as outlined in the Community Grant Application and additional information.

**CARRIED**

**7.2.6 11/2019: The Association of Australian Tertiary Students from Afghanistan Inc. - 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 July 2019 round of Community Grants as follows:
  - a. 11/2019: The Association of Australian Tertiary Students from Afghanistan Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of **venue hire, stationery, flyers, printing, catering, sewing machines, needles and threads** for the Afghan Women's Social Group as outlined in the Community Grant Application and additional information.

**CARRIED**

**7.2.7 12/2019: Tyndale Christian School Inc. - Community Grants Program Application**

Moved Cr N Henningsen  
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 July 2019 round of Community Grants as follows:
  - a. 12/2019: Tyndale Christian School Inc. be awarded the amount of **\$2,000.00** to assist with the purchase of **LED candles** for the 2019 Tyndale Community Carols event as outlined in the Community Grant Application and additional information.

**CARRIED**

**7.2.8 13/2019: Valley View Tennis Club Inc. - Community Grants Program Application**

Moved Mayor G Aldridge  
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 July 2019 round of Community Grants as follows:
  - a. 13/2019: Valley View Tennis Club Inc. be awarded the amount of **\$2,180.00** to assist with the purchase of a **PA System, Scoreboards and Tennis Nets** for ongoing use as outlined in the Community Grant Application and additional information.

**CARRIED**

**7.2.9 14/2019: Punya Foundation 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 June 2019 round of Community Grants as follows:
  - a. 14/2019: Punya Foundation Inc. be awarded the amount of **\$3,580.00** to assist with the purchase of **promotional material, sound hire, hall hire (exclusive of bond), material, catering and certificates for the 2019 Community Engagement and Spirituality through DURGA PUJA** event as outlined in the Community Grant Application and additional information.

**CARRIED**

**7.2.10 15/2019: Salisbury West Sports Club Inc. - 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 July 2019 round of Community Grants as follows:
  - a. 15/2019: Salisbury West Sports Club Inc. be awarded the amount of **\$2,000.00** to assist with the purchase of a **Defibrillator** for ongoing use as outlined in the Community Grant Application and additional information.

**CARRIED**

**7.2.11 16/2019: Mawson Lakes Golf Club Inc. - Community Grants Program Application**

Moved Cr L Braun  
 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 July 2019 round of Community Grants as follows:
  - a. 16/2019: Mawson Lakes Golf Club Inc. be awarded the amount of **\$5,000.00** to assist with the purchase of a **Closed Circuit Television System** for ongoing use as outlined in the Community Grant Application.

**CARRIED**

**OTHER BUSINESS**

**SRG-OB1 Defibrillators for Local Clubs – SA Government Initiative**

Moved Cr C Buchanan  
 Seconded Cr N Henningsen

1. That staff amend the existing Community Grants Terms of Reference to reflect the South Australian Government’s initiative of providing free defibrillators to sporting clubs and advise local clubs to apply to the Department of Recreation and Sport in the first instance. If the club is unsuccessful then it may apply for a City of Salisbury Community Grant.

**CARRIED**

The meeting closed at 6.42 pm.

CHAIRMAN.....

DATE.....