



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

12 AUGUST 2019

MEMBERS PRESENT

Mayor G Aldridge (ex officio) *(from 6.32pm)*
Cr L Braun
Cr C Buchanan (Deputy Chairman)
Cr N Henningsen
Cr D Hood *(from 6.33pm)*
Cr S Ouk
Cr S Reardon

OBSERVERS

Cr P Jensen *(from 6.32pm)*

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
Acting General Manager Community Development, Ms V Haracic
Manager Governance, Mr M Petrovski
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.31pm.

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

APOLOGIES

There were no Apologies.

LEAVE OF ABSENCE

Leave of absence for this meeting was previously granted to Cr A Duncan.

PRESENTATION OF MINUTES

Moved Cr L Braun
Seconded Cr S Reardon

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 08 July 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 S Reardon

1. The information be received.

CARRIED

Mayor G Aldridge entered the meeting at 6.32pm.

Community Grants

7.2.1 Youth Sponsorship Applications - July 2019

Moved Cr S Reardon
Seconded Mayor G Aldridge

1. The information be received.

CARRIED

7.2.2 Community Grants Program Applications for August 2019

Moved Cr L Braun
Seconded Cr S Ouk

1. The information be received and noted.

CARRIED

Cr D Hood entered the meeting at 6.33pm.

7.2.3 Community Grants Program - Revised Defibrillator Category

Moved Mayor G Aldridge
Seconded Cr N Henningsen

1. The information be received and noted.
2. The revised Community Grants Program Guidelines and Eligibility Criteria document (Attachment 1, 7.2.3, 12/08/2019) be endorsed to take effect 1 September 2019.

CARRIED

7.2.4 Minor Capital Works Grant Program - Category B Funding

Moved Cr C Buchanan
Seconded Cr L Braun

1. The information be received.
2. The Minor Capital Works Grant Program Guidelines and Eligibility Criteria be altered to clarify that applications for funding must only be for projects to be carried out and relating to the premises where an existing usage agreement is in place for both Category A and Category B applications.
3. The Minor Capital Works Grant Program Category B maximum funding allocation amount be increased from \$2,000 to \$25,000 and the attached Minor Capital Works Grant Program Guidelines and Eligibility Criteria be endorsed to reflect these changes, effective September 2019.

CARRIED
UNANIMOUSLY

7.2.5 Para Hills Tennis Club - Lighting Assistance Program

Cr S Reardon declared an actual conflict of interest on the basis of being patron of the Para Hills Tennis Club. Cr S Reardon left the meeting at 6.35pm.

Moved Mayor G Aldridge
Seconded Cr D Hood

1. The application from the Para Hills Tennis Club for \$50,000 GST Exclusive grant funding via the 2019/20 Sportsfield Lighting Assistance Program be endorsed for the upgrade of Sports Lighting on Courts 1-6 at Twell Green, Para Hills, with the club contributing \$25,000 GST Inclusive towards this project.
2. Submission of a 2019/20 First Quarter Budget Review Bid to reflect the change in income for PR21558 Sportsfield Lighting Assistance Program from \$50,000 to now \$22,500, with staff having approval to action the lighting upgrade at Twell Green, Para Hills, upon endorsement of this report, Item 7.2.6, Sport, Recreation and Grants Committee, 12th August 2019.
3. As part of the 2020/21 budget bid process, Twell Green lighting upgrade be removed from the proposed PR17754 Sportsfield Lighting Upgrade Program budget bid.

CARRIED

Cr S Reardon returned to the meeting at 6.37pm.

OTHER BUSINESS

Nil

The meeting closed at 6.37pm.

CHAIRMAN.....

DATE.....