



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

9 SEPTEMBER 2019

MEMBERS PRESENT

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

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 6.32 pm.

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

APOLOGIES

An apology was received from Cr S Ouk.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr N Henningsen
Seconded Cr L Braun

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 12 August 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 D Hood

1. The information be received.

CARRIED

Community Grants

7.2.1 Youth Sponsorship Applications - August 2019

Moved Cr D Hood
Seconded Cr N Henningsen

1. The information be received.

CARRIED

7.2.2 Community Grants Program Applications for September 2019

Moved Cr N Henningsen
Seconded Cr C Buchanan

1. The information be received and noted.

CARRIED

7.2.3 22/2019: Goalball South Australia Association 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 September 2019 round of Community Grants as follows:
 - a. 22/2019: Goalball South Australia Association Inc. be awarded the amount of **\$5,000.00** to assist with the purchase of **stadium hire for the 2019 Australian Goalball Championships** as outlined in the Community Grant Application and additional information.

CARRIED

7.2.4 23/2019: The Lions Club of Paralowie Inc. - Community Grants Program Application

Cr C Buchanan declared a perceived conflict of interest on the basis of being a member of the Lions Club of Paralowie Inc. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr C Buchanan
Seconded Mayor G Aldridge

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 September 2019 round of Community Grants as follows:
 - a. 23/2019: The Lions Club of Paralowie Inc. be awarded the amount of **\$1,655.00** to assist with the purchase of **mobile cool room hire, generator, and tables and chairs hire for the 2019 Community Fun Day** as outlined in the Community Grant Application and additional information.

CARRIED

*The majority of member present voted IN FAVOUR of the MOTION.
Cr C Buchanan voted IN FAVOUR of the MOTION.*

**7.2.5 Minor Capital Works Grant Program - Brahma Lodge Sports Club
- Application**

Moved Cr C Buchanan
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 2019/20 Minor Capital Works Grant Program budget as follows:
 - a. The Brahma Lodge Sports Club: an amount up to \$35,290 for the installation of solar battery storage at Brahma Lodge Oval, noting that any additional costs are to be funded by the Brahma Lodge Sports Club or external grant programs, as per the funding agreement.
 - b. Noting that the Brahma Lodge Sports Club has signed a contract and made a deposit payment with a nominated provider for the solar battery however no project works *for the storage of the battery system* have commenced MCWGP funding condition paragraph 11.

CARRIED

7.2.6 Minor Capital Works Grant Program - Para Hills West Soccer Club Application

Cr S Reardon declared a perceived conflict of interest on the basis of attending several meetings with committee members of the club to discuss this and other issues. Cr Reardon managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr S Reardon
Seconded Cr C Buchanan

1. The report be received.
2. In accordance with the delegated power 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 Para Hills West Soccer Club: an amount of \$50,000 for the installation of an cool room at Manor Farm Oval, noting that any additional costs are to be funded by the Para Hills West Soccer Club or external grant programs, as per the funding agreement.

CARRIED

*The majority of members present voted IN FAVOUR of the MOTION.
Cr S Reardon voted IN FAVOUR of the MOTION.*

OTHER BUSINESS

Nil

The meeting closed at 6.44 pm.

CHAIRMAN.....

DATE.....