



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

**14 OCTOBER 2019**

**MEMBERS PRESENT**

Cr A Duncan (Chairman)  
Cr L Braun  
Cr C Buchanan (Deputy Chairman)  
Cr N Henningsen  
Cr S Ouk  
Cr S Reardon

**OBSERVERS**

Cr K Grenfell  
Cr P Jensen

**STAFF**

Acting Chief Executive Officer, Mr C Mansueto  
General Manager Community Development, Ms P Webb  
Manager Governance, Mr M Petrovski

The meeting commenced at 6.33 pm.

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

**APOLOGIES**

Apologies were received from Mayor G Aldridge and Cr D Hood.

**LEAVE OF ABSENCE**

Nil

**PRESENTATION OF MINUTES**

Moved Cr L Braun  
Seconded Cr S Reardon

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 09 September 2019, be taken and read as confirmed.

**CARRIED**

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## 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**

### *Community Grants*

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

Moved Cr C Buchanan  
Seconded Cr S Ouk

1. The information be received.

**CARRIED**

#### **Consideration of Item 7.2.4 Next on the Agenda**

Moved Cr L Braun  
Seconded Cr C Buchanan

1. That Item 7.2.4 be considered next on the agenda.

**CARRIED**

#### **7.2.4 24/2019: Pooraka Football Club Inc.- Community Grants Program Application**

Moved Cr C Buchanan  
Seconded Cr L Braun

1. The information be received and noted.

**CARRIED**

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

Moved Cr C Buchanan  
Seconded Cr L Braun

1. The information be received and noted.

**CARRIED**

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**7.2.3 18/2019: Salisbury Sharks Golf and Social Club Inc. - Community Grants Program Application**

Moved Cr C Buchanan  
Seconded Cr S Reardon

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 October 2019 round of Community Grants as follows:
  - a. 14/2019: Salisbury Sharks Golf and Social Club Inc. be awarded the amount of **\$3,540.00** to assist with the purchase of **chairs, trestle tables, pie warmer, wine barrels and gas heaters** for ongoing use as outlined in the Community Grant Application and additional information.

**CARRIED**

**7.2.5 28/2019: Brahma United Netball Club Inc. - Community Grants Program Application**

Moved Cr A Duncan  
Seconded Cr C Buchanan

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 October 2019 round of Community Grants as follows:
  - a. 28/2019: Brahma United Netball Club Inc. be awarded the amount of **\$5,000.00** to assist with the purchase of a **marquee and frame, gas bottle, netball uniforms, netball equipment, Santa suit and catering for the Brahma United Community Christmas Party and Merchandise event** as outlined in the Community Grant Application and additional information.

**CARRIED**

**7.2.6 29/2019: Islamic Community Australia 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 October 2019 round of Community Grants as follows:
  - a. 29/2019: Islamic Community Australia Inc. be awarded the amount of **\$3,080.00** to assist with the purchase of **hall hire (exclusive of bond) for the Australian Turkic Festival 2019** event as outlined in the Community Grant Application and additional information.

**CARRIED**

**7.2.7 Minor Capital Works Grants Program - Woodworkers Shed Northern Districts (SA) - Application**

Moved Cr L Braun  
Seconded Cr N Henningsen

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 Woodworkers Shed Northern Districts (SA) Inc.: an amount of \$17,508 for the installation of walkway and building entry shelter roofing at Happy Home Reserve, noting that any additional costs are to be funded by the Woodworkers Shed Northern Districts (SA) Inc. or external grant programs, as per the funding agreement.

**CARRIED**

**OTHER BUSINESS**

**SRG-OB1 Pooraka Football Club**

Moved Cr C Buchanan  
Seconded Cr L Braun

1. The administration hold further discussions with the Pooraka Football Club regarding their application for funding assistance for expenses incurred, for appropriate supporting documentation, and that a further report be provided to the next meeting of this Committee.

**CARRIED**

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The meeting closed at 7.08 pm.

CHAIRMAN.....

DATE.....