



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

**11 NOVEMBER 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 Ouk  
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 6.31 pm.

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

**APOLOGIES**

Nil

**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 14 October 2019, be taken and read as confirmed.

**CARRIED**

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**Bring Forward Item 7.2.15**

Moved Cr C Buchanan  
Seconded Cr N Henningsen

1. That Item 7.2.15 – Community Event Sponsorship Program, be brought forward to this point on the Agenda.

**CARRIED**

**7.2.15 Community Event Sponsorship Program**

*Cr C Buchanan sought leave of the meeting to speak for a second time and leave was granted.*

Moved Cr C Buchanan  
Seconded Mayor G Aldridge

1. That Council make an allocation of \$3,000 funding available to Salisbury Lions Club for potential over-run of expenses to ensure a successful event outcome.
2. That staff bring back a report and develop criteria for an annual City of Salisbury Christmas Carols with consideration of an allocation of \$30,000 to be determined by the Council.
3. City of Salisbury be named as a co-funding sponsor of the event.

**CARRIED**

**REPORTS**

*Administration*

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

Moved Cr C Buchanan  
Seconded Cr L Braun

1. The information be received.

**CARRIED**

*Community Grants*

**7.2.1 Youth Sponsorship Applications - October 2019**

Moved Cr N Henningsen  
Seconded Cr S Ouk

1. The information be received.

**CARRIED**

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**7.2.2 Community Grants Program Applications for November 2019**

Moved Cr N Henningsen  
Seconded Cr S Reardon

1. The information be received and noted.

**CARRIED**

**7.2.3 20/2019: Grace for All Nations Church 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. 20/2019: Grace for All Nations Church Inc. be awarded the amount of **\$3,546.00** to assist with the purchase of **audio equipment and interface for ongoing use** as outlined in the Community Grant Application and additional information.

**CARRIED**

**7.2.4 21/2019: Meals on Wheels (SA) Inc. - Community Grants Program Application**

Moved Cr D Hood  
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 November 2019 round of Community Grants as follows:
  - a. Grant No. 21/2019: Meals on Wheels (SA) Inc. be awarded the amount of **\$1,200.00** to assist with the purchase of **food items and gift bags for the 2019 Christmas Hampers** as outlined in the Community Grant Application.

**CARRIED**

**7.2.5 25/2019: Uniting In Care Salisbury Inc. - Community Grants Program Application**

Moved Cr N Henningsen  
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 November 2019 round of Community Grants as follows:
  - a. Grant No. 25/2019: Uniting In Care Salisbury Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of **\$10 Essential Cards for the 2019 Parcel of Love project** as outlined in the Community Grant Application.

**CARRIED**

**7.2.6 26/2019: One Life Community Assist Limited - Community Grants Program Application**

Moved Cr N Henningsen  
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 November 2019 round of Community Grants as follows:
  - a. Grant No. 26/2019: One Life Community Assist Limited be awarded the amount of **\$5,000.00** to assist with the purchase of **stage and sound hire for the 2019 Parafield Gardens Community Carols** event as outlined in the Community Grant Application.

**CARRIED**

**7.2.7 27/2019: Victory Church International Limited - Community Grants Program Application**

Moved Cr N Henningsen  
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 November 2019 round of Community Grants as follows:
  - a. 27/2019: Victory Church International Limited be awarded the amount of **\$5,000.00** to assist with the purchase of **food items for the 2019 Christmas Box Adelaide** project as outlined in the Community Grant Application and additional information.

**CARRIED**

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**7.2.8 31/2019: Scodes Volunteer and Training Services Pty Ltd - Community Grants Program Application**

Moved Cr C Buchanan  
Seconded Cr S Ouk

1. The information be received and noted.

**CARRIED**

**7.2.9 32/2019: Pacific Islands Council of South Australia Inc. - Community Grants Program Application**

Moved Cr C Buchanan  
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 November 2019 round of Community Grants as follows:
  - a. Grant No. 32/2019: Pacific Islands Council of South Australia Inc. be awarded the amount of **\$4,170.00** to assist with the purchase of **hall hire (exclusive of bond), skip hire, sound system hire, bain-marie, urn, food carrier, pots and serving spoons for the 2019 Inaugural Pasifika Island Nite** event as outlined in the Community Grant Application and additional information.

**CARRIED**

**7.2.10 34/2019: Uniting Church in Australia Salisbury - Community Grants Program Application**

Moved Cr L Braun  
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 November 2019 round of Community Grants as follows:
  - a. Grant No. 34/2019: Uniting Church in Australia Salisbury be awarded the amount of **\$5,000.00** to assist with the purchase of **supply and installation of a PA System and UltraHD Television for the 2019 Family Christmas Carols event and subsequent ongoing use** as outlined in the Community Grant Application.

**CARRIED**

**7.2.11 24/2019: Pooraka Football Club Inc.- Community Grants Program Application (Re-Assessed)**

*Mayor G Aldridge left the meeting at 7.32 pm.*

*Mayor G Aldridge returned to the meeting at 7.42 pm.*

Moved Cr L Braun

Seconded Mayor G Aldridge

1. That the Club be requested to provide a Statutory Declaration explaining the circumstances for why the 2015 grant allocation was not fully acquitted.
2. That Council consider providing \$2,000 to the Club as a grant, noting that the event has already taken place, but the recommendation is made in recognition of extenuating circumstances that lead to the application for funding being submitted late.

**CARRIED**

**7.2.12 Minor Capital Works Grant Program - November Allocations**

Moved Cr N Henningsen

Seconded Cr S Reardon

1. The information be received and noted.

**CARRIED**

**7.2.13 Minor Capital Works Grant Program - Para Hills Bowling Club – Application**

*Cr S Reardon declared a perceived conflict of interest on the basis of having a close association with the Para Hills Bowling Club.*

*Cr Reardon managed the conflict by remaining in the meeting and not voting on the item.*

Moved Cr N Henningsen

Seconded Cr L Braun

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. Para Hills Bowling Club: an amount of \$16,352 for the installation of free-standing shade structures at the Paddocks Precinct, noting that any additional costs are to be funded by the Para Hills Bowling 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 DID NOT VOTE on the MOTION.*

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**7.2.14 Minor Capital Works Grant Program - Riding for the Disabled Association SA Incorporated**

Moved Cr L Braun  
Seconded Cr D Hood

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. Riding for the Disabled Association SA Inc.: an amount of \$50,000 for the covered arena surface works at Globe Derby Equestrian Centre, noting that any additional costs are to be funding by Riding for the Disabled Association SA Inc. or external grant programs, as per the funding agreement.

**CARRIED**

**OTHER BUSINESS**

Nil

The meeting closed at 8.00 pm.

CHAIRMAN.....

DATE.....