



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

2 DECEMBER 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

OBSERVERS

Cr K Grenfell

STAFF

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

The meeting commenced at 6.35 pm.

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

APOLOGIES

An apology was received from Cr S Reardon.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr L Braun
Seconded Cr S Ouk

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 11 November 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

Community Grants

7.2.1 Youth Sponsorship Applications - November 2019

Moved Cr D Hood
Seconded Cr S Ouk

1. The information be received.

CARRIED

7.2.2 Review of Youth Sponsorship Policy

Cr N Henningsen indicated her intention to move a motion incorporating the recommendation of the report with additional clauses after taking the opportunity to first ask questions of the Administration.

Suspension of Formal Meeting Procedures

Moved Cr C Buchanan

Seconded Cr L Braun

1. That the formal meeting procedures be suspended to allow informal questions and discussion of Item 7.2.2 – Review of Youth Sponsorship Policy.

CARRIED

Formal meeting procedures were suspended at 6.41 pm.

Formal meeting procedures resumed at 6.58 pm.

Moved Cr N Henningsen

Seconded Mayor G Aldridge

1. That a report be brought back to the Sport, Recreation and Grants Committee to consider options of incorporating the Youth Sponsorship Policy with the Community Grants Policy, including a review and alignment of associated guidelines.
2. That the report include additional Youth Sponsorship Criteria regarding commercial sponsorship and return of funds.
3. That the Youth Sponsorship funding budget be moved to the Community Grants Program.

With leave of the meeting and consent of the seconder Cr N Henningsen VARIED the MOTION as follows:

1. That a report be brought back to the Sport, Recreation and Grants Committee to consider options of incorporating the Youth Sponsorship Policy with the Community Grants Policy, including associated guidelines.
2. That the report also considers additional Youth Sponsorship Criteria.
3. That the Youth Sponsorship funding budget be moved to the Community Grants Program budget.

CARRIED

7.2.3 Community Grants Program Applications for December 2019

Moved Mayor G Aldridge
Seconded Cr S Ouk

1. The information be received and noted.

CARRIED

7.2.4 19/2019: Para Camera Club Inc. - Community Grants Program Application

Moved Cr L Braun
Seconded Cr N Henningsen

1. The information be received and noted that the 19/2019: Para Camera Club Inc. Application is deemed ineligible for Community Grants Program funding in accordance with section 11.2 of the Guidelines and Eligibility Criteria.

CARRIED

7.2.5 33/2019: Salisbury Parish Multicultural Carnival Committee [Salisbury Catholic Church] - Community Grants Program Application

Moved Cr N Henningsen
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 December 2019 round of Community Grants as follows:
 - a. 33/2019: Salisbury Parish Multicultural Carnival Committee [Salisbury Catholic Church] be awarded the amount of **\$4,935.00** to assist with the purchase of **PA and Music System hire, Stage and Marquee hire, Fence Banners and Flyers and Entertainment for the 2020 Salisbury Parish Multicultural Carnival event** as outlined in the Community Grant Application and additional information.

CARRIED

7.2.6 36/2019: Northern Volunteering SA Inc. - Community Grants Program Application

Moved Mayor G Aldridge
Seconded Cr N Henningsen

1. The information be received and noted that the 36/2019: Northern Volunteering SA Inc. Application is deemed ineligible for Community Grants Program funding in accordance with sections 8.2 and 10.5.1 of the Guidelines and Eligibility Criteria.

CARRIED

7.2.7 Community Event Sponsorship Grant Applications - Round 4

Moved Cr S Ouk
Seconded Cr N Henningsen

1. It be noted that, in accordance with the delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee, the following applications are approved through Round Four (4) of the Community Events Sponsorship Program as follows:
 - a. Grant No. 7/2019: Morella Community Centre Inc., application for \$3,662 for the Harmony Week Family Fun Day.
 - b. Grant No. 8/2019: Pooraka Farm Community Centre application for \$4,800 for the Family Fun Day.
 - c. Grant No. 9/2019: Australian Refugee Association application for \$5,000 for the Health Expo.
 - d. Grant No. 10/2019: Ingle Farm East Primary School application for \$5,000 for the Ingle Farm East Primary School 50th Birthday Celebration.
 - e. Grant No. 11/2019: Trikings Triathlon Club application for \$5,300 for the Tri Girls Triathlon.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 7.18 pm.

CHAIRMAN.....

DATE.....