



**MINUTES OF SPORT, RECREATION AND GRANTS COMMITTEE MEETING HELD
IN THE WITTBER AND DR RUBY DAVY ROOMS, 34 CHURCH STREET, SALISBURY
ON**

13 JANUARY 2020

MEMBERS PRESENT

Cr A Duncan (Chairman)
Mayor G Aldridge (ex officio) (6.36 pm)
Cr C Buchanan (Deputy Chairman)
Cr N Henningsen
Cr D Hood
Cr S Ouk
Cr S Reardon

OBSERVERS

Cr M Blackmore, Cr K Grenfell, Cr Jensen and Cr J Woodman

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
PA to General Manager Community Development, Mrs B Hatswell

The meeting commenced at 6.33 pm.

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

APOLOGIES

An apology was received from Cr L Braun.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr N Henningsen

Seconded Cr D Hood

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 02 December 2019, be taken and read as confirmed.

CARRIED

REPORTS

Administration

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

Moved Cr D Hood

Seconded Cr N Henningsen

1. The information be received.

CARRIED

Community Grants

7.2.1 Youth Sponsorship Applications - December 2019

Moved Cr C Buchanan

Seconded Cr N Henningsen

1. The information be received.

CARRIED

7.2.2 Community Grants Program Applications for January 2020

Mayor G Aldridge entered the meeting at 6:36 pm.

Moved Cr C Buchanan

Seconded Cr D Hood

1. The information be received and noted.
2. The Sport, Recreation and Grants Committee consider increasing the Community Grants Program budget for 2019/2020 to enable the approval of funding to the end of the financial year.
3. The Sport, Recreation and Grants Committee recommends increasing the Community Grants Program budget for 2019/2020 through a second quarter non-discretionary budget review of \$30,000.
4. Staff provide a further report once the remaining balance reaches \$10,000 for the Community Grant Funding budget allocation for 2019/2020.

With leave of the meeting and consent of the seconder Cr C Buchanan
VARIED the RECOMMENDATION as follows:

1. The information be received and noted.
2. The Sport, Recreation and Grants Committee consider increasing the Community Grants Program budget for 2019/2020 to enable the approval of funding to the end of the financial year.
3. The Sport, Recreation and Grants Committee recommends increasing the Community Grants Program budget for 2019/2020 through a second quarter non-discretionary budget review of \$30,000.
4. Staff provide a further report once the remaining balance reaches \$10,000 for the Community Grant Funding budget allocation for 2019/2020.
5. Staff provide a further report in time for budget considerations to consider the standing budget allocation of \$120,000 for Community Grants Program funding.

CARRIED

7.2.3 01/2020: Druk International Shito-Ryu Karate Do Association - Australia Inc. - 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 January 2020 round of Community Grants as follows:
 - a. Grant No. 01/2020: Druk International Shito-Ryu Karate Do Association - Australia Inc. be awarded the amount of **\$5,000.00** to assist with the purchase of **hall hire (exclusive of bond), equipment, lap top and catering for the DISKA Launch and subsequent ongoing use** as outlined in the Community Grant Application and additional information.

CARRIED

OTHER BUSINESS

Nil.

The meeting closed at 6.38 pm.

CHAIRMAN.....

DATE.....