



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

**10 MARCH 2020**

**MEMBERS PRESENT**

Cr A Duncan (Chairman)  
Mayor G Aldridge (ex officio) (*from 6.37pm*)  
Cr C Buchanan (Deputy Chairman)  
Cr N Henningsen  
Cr D Hood  
Cr S Ouk  
Cr S Reardon

**OBSERVERS**

Cr P Jensen (*from 6.56pm*)

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Business Excellence, Mr C Mansueto  
Acting General Manager Community Development, Ms V Haracic  
Manager Governance, Mr M Petrovski  
Governance Support Officer, Ms K Boyd  
PA to the General Manager Community Development, Mrs B Hatswell

The meeting commenced at 6.33pm.

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

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## PRESENTATION OF MINUTES

Moved Cr N Henningsen  
Seconded Cr S Ouk

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 10 February 2020, 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 S Reardon

1. The information be received.

**CARRIED**

### *Community Grants*

#### **7.2.1 Youth Sponsorship Applications - February 2020**

Moved Cr C Buchanan  
Seconded Cr D Hood

1. The information be received.
2. A 2019/20 Third Quarter Discretionary Budget Review Bid for \$10,000 be presented to Council for consideration to provide additional Youth Sponsorship funding for the committee to continue funding applications up to 30 June 2020.

**CARRIED**

#### **7.2.2 Community Grants Program Applications for March 2020**

Moved Cr C Buchanan  
Seconded Cr N Henningsen

1. The information be received and noted.

**CARRIED**

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**7.2.3 04/2020: Foundation 1 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 March 2020 round of Community Grants as follows:
  - a. Grant No. 04/2020: Foundation 1 Inc. be awarded the amount of **\$5,000.00** to assist with the purchase of **two upright commercial glass display fridges and a glass display freezer for ongoing use** as outlined in the Community Grant Application and additional information.

**CARRIED**

**7.2.4 06/2020: Salisbury West Sports Club Inc. - Community Grants Program Application**

*Mayor G Aldridge entered the meeting at 6.37pm.*

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 March 2020 round of Community Grants as follows:
  - a. Grant No. 06/2020: Salisbury West Sports Club Inc. be awarded the amount of **\$5,000.00** to assist with the purchase of **soccer goals for ongoing use** as outlined in the Community Grant Application.

**CARRIED**

**7.2.5 07/2020: Adelaide Dragon Sporting Club 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 March 2020 round of Community Grants as follows:
  - a. Grant No. 07/2020: Adelaide Dragon Sporting Club Inc. be awarded the amount of **\$4,588.00** to assist with the purchase of **uniforms, equipment and line marker for ongoing use** as outlined in the Community Grant Application.

**CARRIED**

**7.2.6 08/2020: The Burton Community Centre Inc. - Community Grants Program Application**

*Cr C Buchanan declared a perceived conflict of interest on the basis of previously being the Chair of the Burton Community Centre. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of the community.*

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 March 2020 round of Community Grants as follows:
  - a. Grant No. 08/2020: The Burton Community Centre Inc. be awarded the amount of **\$1,535.00** to assist with the purchase of **children's entertainment, Welcome Address and photo props for the Burton Community Centre Family Fun Day event** as outlined in the Community Grant Application.

**CARRIED**

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

**7.2.7 09/2020: Pontian Eagles Sports and Social Club Inc. - Community Grants Program Application**

*Cr C Buchanan declared an actual conflict of interest on the basis of being Patron of the Pontian Eagles Sports and Social Club Inc. Cr Buchanan managed the conflict by remaining in the meeting and not voting on the Motion.*

Moved Mayor G Aldridge  
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 March 2020 round of Community Grants as follows:
  - a. Grant No. 09/2020: Pontian Eagles Sports and Social Club Inc. be awarded the amount of **\$5,000.00** to assist with the **plumbing and hire of an ablution block from April to August 2020, conditional of Council and Development Approval**, as outlined in the Community Grant Application and additional information.

**CARRIED**

*The majority of members present voted IN FAVOUR of the MOTION.  
Cr C Buchanan DID NOT VOTE on the MOTION.*

**7.2.8 Community Grants Program Trends Review and Standing Budget Allocation**

Moved Cr C Buchanan  
Seconded Cr S Reardon

1. The information be received and noted.
2. The Sport, Recreation and Grants Committee note the endorsed increase to the 2019/2020 Community Grants Program budget allocation from \$82,000 to \$112,000 effective 24 February 2020.
3. The Sport, Recreation and Grants Committee recommends increasing the Community Grants Program (standing) annual budget through a **2020/2021 discretionary budget bid of \$38,000**, bringing the annual budget allocation from \$82,000 per annum to \$120,000 per annum.

**CARRIED**

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**OTHER BUSINESS**

**SRG-OB1 Salisbury West Cricket Club**

Moved Cr A Duncan  
Seconded Cr C Buchanan

1. That Council write to the Salisbury West Cricket Club congratulating them on winning the SAMCA Metropolitan Twenty20 Champions Cup.

**CARRIED**

**SRG-OB2 Youth Sponsorships Application – Verbal Update**

Moved Cr C Buchanan  
Seconded Cr S Reardon

1. That the verbal report given by the General Manager Business Excellence regarding the Cheerleading applications be received and noted.

**CARRIED**

The meeting closed at 6.59pm.

CHAIRMAN.....

DATE.....