



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

14 APRIL 2020

MEMBERS PRESENT

Cr A Duncan (Chairman)
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
A/General Manager Community Development, Ms V Haracic
Manager Governance, Mr M Petrovski
Risk and Governance Program Manager, Ms J Crook
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.46 pm.

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

APOLOGIES

An apology was received from Mayor G Aldridge.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr S Reardon
Seconded Cr N Henningsen

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 10 March 2020, be taken and read as confirmed.

CARRIED

REPORTS

Administration

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

Moved Cr L Braun
Seconded Cr S Ouk

1. The information be received.

CARRIED

Community Grants

7.2.1 Community Grants Program Applications for April 2020 and Administration of Applications in Response to COVID-19 Outbreak

Moved Cr C Buchanan
Seconded Cr L Braun

1. The information be received and noted.
2. In accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee:
 - a. The Sport, Recreation and Grants Committee endorse the early disbursement of Community Grants Program funds due to COVID-19, as outlined in section 2.7 of this report.
 - b. The Sport, Recreation and Grants Committee endorse that the acquittal for Druk International Shito-Ryu Karate Do Association – Australia Inc. be extended by six (6) months and otherwise acquitted as per the Guidelines and Eligibility Criteria, as outlined in section 2.8 and 2.9 of this report.
3. That Council:
 - a. Endorse the suspension of the Community Grants Program effective 15 June 2020, to support the measures established by the City of Salisbury to promote safety and reduce the potential for the spread of COVID-19, recognising the uncertainty of the timeframe that social distancing rules will remain in force.

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- b. Endorse recommencement and review of the Community Grants Program when the social distancing rules are officially lifted by the Australian Federal/State Government.
 - c. Note the remaining balance of the Community Grants Program funding budget for 2019/2020 will be considered for repurposing at the end of June 2020.

CARRIED

7.2.2 35/2019: Sampaguita Dance Group Inc. - Community Grants Program Application

Moved Cr A Duncan
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 did **not** allocate funding for the April 2020 round of Community Grants for Grant No. 35/2019: Sampaguita Dance Group Inc.

CARRIED

7.2.3 05/2020: About SA [Christ TV Inc.] - Community Grants Program Application

Moved Cr L Braun
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 did **not** allocate funding for the April 2020 round of Community Grants for Grant No. 05/2020: About SA.

CARRIED

7.2.4 10/2020: Rowe Park United 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 did **not** allocate funding for the April 2020 round of Community Grants for Grant No. 10/2020: Rowe Park United Inc.

CARRIED

7.2.5 11/2020: Mawson Lakes Cricket Club Inc. - Community Grants Program Application

Moved Cr L Braun
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 did **not** allocate funding for the April 2020 round of Community Grants for Grant No. 11/2020: Mawson Lakes Cricket Club Inc.

CARRIED

7.2.6 12/2020: Ingle Farm Junior Soccer Club Inc. - Community Grants Program Application

Moved Cr L Braun
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 April 2020 round of Community Grants as follows:
 - a. Grant No. 12/2020: Ingle Farm Junior Soccer Club Inc. be awarded the amount of **\$5,000.00** to assist with the purchase of **sublimation player short side panels for the Elizabeth and Districts Junior Competition** as outlined in the Community Grant Application and additional information.

CARRIED

7.2.7 13/2020: United Way South Australia 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 did **not** allocate funding for the April 2020 round of Community Grants for Grant No. 13/2020: United Way South Australia Inc.

CARRIED

7.2.8 14/2020: Salisbury Villa Sports and Social Club Inc. - Community Grants Program Application

Moved Cr C Buchanan
Seconded Cr S Ouk

1. In accordance with delegated powers set out in the Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated \$5,000 in funding for the April 2020 round of Community Grants subject to the information requested in paragraph 2.1 in the report being provided within three weeks of the decision.

CARRIED

7.2.9 15/2020: Northern Districts Athletics Club Inc. - Community Grants Program Application

Moved Cr L Braun
Seconded Cr S Ouk

1. The information be received and noted that the 15/2020: Northern Districts Athletics Club Inc. Application is deemed ineligible for Community Grants Program funding in accordance with sections 8.2 and 10.7.1 of the Guidelines and Eligibility Criteria.

CARRIED

7.2.10 Youth Sponsorship Applications and Administration of Applications in Response to COVID-19 Outbreak

Moved Cr C Buchanan
Seconded Cr A Duncan

1. The information be received and noted.
2. Council endorse the suspension of the Youth Sponsorship Program effective 23 March 2020, to support the measures established by the City of Salisbury to promote safety and reduce the potential for the spread of COVID-19, recognising the uncertainty of the timeframe that social distancing rules will remain in force.
3. Recommencement of the Youth Sponsorship Program to be reviewed when the social distancing rules are officially lifted by the Australian Federal/State Government.
4. The remaining balance of the Youth Sponsorship Program funding budget for 2019/2020 be considered for repurposing in the report to be presented to the April 2020 Budget & Finance Committee.

CARRIED

7.2.11 Minor Capital Works Grant Program - Para Hills Bowling Club Inc.

Cr S Reardon declared a perceived conflict of interest. Cr Reardon managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr S Reardon
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. Para Hills Bowling Club: an additional amount of \$26,580 (equalling a total of \$42,932 including 20% contingency) 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

OTHER BUSINESS

Nil

The meeting closed at 7.26pm.

CHAIRMAN.....

DATE.....