



**MINUTES OF SPORT, RECREATION AND GRANTS COMMITTEE MEETING HELD
IN THE LITTLE PARA CONFERENCE ROOMS, 34 CHURCH STREET, SALISBURY ON**

11 MAY 2020

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 Reardon

OBSERVERS

Cr B Brug (*via teleconference*)

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
A/General Manager Community Development, Ms V Haracic

The meeting commenced at 6.31 pm.

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

APOLOGIES

An apology has been received from Cr S Ouk.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr L Braun
Seconded Cr S Reardon

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 14 April 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 Community Grants Program Applications for May 2020

Moved Cr D Hood
Seconded Mayor G Aldridge

1. The information be received and noted.
2. The Sport, Recreation and Grants Committee note the 2019/2020 Community Grants Program remaining balance, for repurposing, is \$4,991.00.

CARRIED

7.2.2 Community Event Sponsorship Grant Applications - Round 5

Moved Cr D Hood
Seconded Cr C Buchanan

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 application is approved through Round Five (5) of the Community Events Sponsorship Program as follows:
 - a. Grant No. 1/2020: Military Vehicle Preservation Society of SA Inc., application for \$5,000 for the Edinburgh Defence Day – Military Vehicle Tattoo – 80 Years’.
2. It be considered that the remaining funds allocated to the Community Events Sponsorship program for Round Five (5) of \$25,000, be redirected into the Sports and Community Clubs COVID-19 Recovery Support Package.

CARRIED

Further Motion:

Moved Cr C Buchanan
Seconded Cr D Hood

That the funds of \$30,000 for Round Six, due in December, for the Community Events Sponsorship Grants applications be considered as part of the report in the May Budget and Finance Committee for the Sports and Community Clubs COVID-19 Recovery Support Package.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 6.37 pm.

CHAIRMAN.....

DATE.....