



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

**9 JUNE 2020**

**MEMBERS PRESENT**

Cr A Duncan (Chairman)  
Cr L Braun (*from 6.34 pm*)  
Cr C Buchanan (Deputy Chairman)  
Cr N Henningsen  
Cr D Hood  
Cr S Ouk  
Cr S Reardon (*from 6.34 pm*)

**OBSERVERS**

Cr P Jensen (*from 6.34 pm*)  
Cr B Brug (*from 6.34 pm*)

**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 6.32 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

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## PRESENTATION OF MINUTES

Moved Cr N Henningsen  
Seconded Cr D Hood

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

1. The information be received.

**CARRIED**

### *Community Grants*

#### **7.2.1 Community Grants Program Applications for June 2020**

Moved Cr N Henningsen  
Seconded Cr S Ouk

1. The information be received and noted.

**CARRIED**

#### **7.2.2 Community Event Sponsorship Grant Applications - Round 5**

*Cr L Braun entered the meeting at 6.34 pm.*

*Cr S Reardon entered the meeting at 6.34 pm.*

Moved Cr C Buchanan  
Seconded Cr D Hood

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. 2/2020: Ingle Farm Sporting Club Inc., application for \$5,000 for the Ingle Farm Sporting Club Christmas Bonanza.

**CARRIED**

**7.2.3 Phoebe Wanganeen Aboriginal and Torres Strait Islander Scholarship**

Moved Cr C Buchanan  
Seconded Cr A Duncan

1. That this report be received.
2. The 2020 round of the Phoebe Wanganeen Aboriginal and Torres Strait Islander Scholarship Program be awarded to Mitchell Odegaard at \$2000 per annum for three years.

**CARRIED**

**7.2.4 Minor Capital Works Grant Program - Pooraka Farm Community Centre Inc. - Application**

Moved Cr D Hood  
Seconded Cr L Braun

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. Pooraka Farm Community Centre Inc.: an amount of \$16,303 for the installation of a storage facility for the Pooraka Farm Men’s Shed at the Pooraka Farm Community Centre, noting that any additional costs are to be funded by the Pooraka Farm Community Centre or external grant programs, as per the funding agreement.

**CARRIED**

**OTHER BUSINESS**

Nil

The meeting closed at 6.43 pm.

CHAIRMAN.....

DATE.....