



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

**13 JULY 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 P Jensen  
Cr K Grenfell

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Business Excellence, Mr C Mansueto  
General Manager Community and Org. Development, Ms G Page  
Manager Governance, Mr M Petrovski  
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.30 pm.

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

**APOLOGIES**

An apology was received from Cr S Ouk.

**LEAVE OF ABSENCE**

Nil

## PRESENTATION OF MINUTES

Moved Cr N Henningsen  
Seconded Mayor G Aldridge

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 09 June 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 July 2020**

Moved Cr N Henningsen  
Seconded Cr L Braun

1. The information be received and noted.

**CARRIED**

#### **7.2.2 Sports and Community Clubs COVID-19 Recovery Support Package Applications for July 2020**

Moved Cr D Hood  
Seconded Cr N Henningsen

1. The information be received and noted.

**CARRIED**

#### **7.2.3 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Salisbury United Soccer**

Moved Cr C Buchanan  
Seconded Cr N Henningsen

1. The Sport, Recreation and Grants Committee, in accordance with the delegated powers set out in the Terms of Reference, approve funding of \$5,000 to the Salisbury United Soccer Club to assist with the following COVID-19 related expenses - Macron Clothing, Canteen stock, Electricity Costs, Registrations fees – Football SA.

**CARRIED**

#### 7.2.4 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Salisbury RSL Sub Branch

*Cr D Hood declared a perceived conflict of interest on the basis of being a member of the Salisbury RSL Club. Cr Hood managed the conflict by remaining in the meeting and voting in the best interest of the community.*

*Cr A Duncan declared a perceived conflict of interest on the basis of being a member of the Salisbury RSL Club. Cr Duncan managed the conflict by remaining in the meeting and voting in the best interest of the community.*

*Mayor G Aldridge declared a perceived conflict of interest on the basis of being a member of the Salisbury RSL Club. Mayor Aldridge managed the conflict by remaining in the meeting and voting in the best interest of the community.*

Moved Cr D Hood

Seconded Cr C Buchanan

1. The Sport, Recreation and Grants Committee, in accordance with the delegated powers set out in the Terms of Reference, approve funding of \$5,000 to the Salisbury RSL Sub Branch to assist with the following COVID-19 related expenses – Tile clean, carpet clean, sanitiser stands and chemicals, re-covering of eightball table, replacement of floor and carpet with tiles, MYOB subscription, Memorabilia for Anzac Day, Replacement of defib pads and emergency flip charts, Electricity Account and Gas Account.

**CARRIED**

#### 7.2.5 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Salisbury North Football Club

*Cr D Hood declared an actual conflict of interest on the basis of being a member of the Board of the Salisbury North Football Club. Cr Hood left the meeting at 6.34 pm.*

Moved Cr C Buchanan

Seconded Cr L Braun

1. The Sport, Recreation and Grants Committee, in accordance with the delegated powers set out in the Terms of Reference, approve funding of \$5,000 for the Salisbury North Football Club to assist with COVID-19 relates expenses in relation to payment of utility accounts.

**CARRIED**

*Cr D Hood returned to the meeting at 6.34 pm.*

**7.2.6 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Salisbury International Soccer Club**

Moved Cr D Hood

Seconded Cr C Buchanan

1. The Sport, Recreation and Grants Committee, in accordance with the delegated powers set out in the Terms of Reference, approve funding of \$5,000 to the Salisbury International Soccer Club to assist with the following COVID-19 related expenses - loss of Canteen Profits, Cost to replenish Canteen stock, Loss of Club Sponsorship, Loss of player registration, Additional Cleaning expenses, Electricity Costs Mar-June.

**CARRIED**

**7.2.7 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Ingle Farm Sporting Club**

*Cr N Henningsen declared a perceived conflict of interest on the basis of being a member of the Ingle Farm Sporting Club. Cr Henningsen managed the conflict by remaining in the meeting and voting in the best interest of the community.*

Moved Cr N Henningsen

Seconded Cr C Buchanan

1. The Sport, Recreation and Grants Committee, in accordance with the delegated powers set out in the Terms of Reference, approve funding of \$5,000 to the Ingle Farm Sporting Club to assist with the following COVID-19 related expenses - Kitchen produce, Cleaning Costs, Sanitary/Hygienic Supplies, Chips/Bar Food Replenishment, Electricity Bill, Soft Drink Replenishment, Security Monitoring, Telephone, Deep clean and full check/service of kitchen and associated areas.

**CARRIED**

**OTHER BUSINESS**

Nil

The meeting closed at 6.35pm.

CHAIRMAN.....

DATE.....