



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

**10 AUGUST 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 and Cr J Woodman

**STAFF**

A/Chief Executive Officer, Mr T Sutcliffe  
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 6.31 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

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## PRESENTATION OF MINUTES

Moved Cr L Braun  
Seconded Cr D Hood

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 13 July 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 Mayor G Aldridge

1. The information be received.

**CARRIED**

### *Community Grants*

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

Moved Cr S Reardon  
Seconded Cr N Henningsen

1. The information be received and noted.

**CARRIED**

#### **7.2.2 18/2020: Community Grants Program Application - With Love Formal Wear Inc.**

*Cr S Reardon declared a perceived conflict of interest on the basis of being listed as a referee on this grant application. Cr Reardon managed the conflict by remaining in the meeting but not voting on the item.*

Moved Cr C Buchanan  
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 allocated funding for the August 2020 round of Community Grants as follows:
  - a. Grant No. 18/2020: With Love Formal Wear Inc. be awarded the amount of \$5,000.00 to assist with the purchase of garment equipment and storage, catering and catering equipment, refrigerator, tables, shoe racks, furniture, external hard drive and Microsoft licence as outlined in the Community Grant Application.

**CARRIED**

*The majority of members present voted IN FAVOUR of the MOTION.  
Cr S Reardon DID NOT vote on the MOTION.*

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**7.2.3 Sports and Community Clubs COVID-19 Recovery Support Package Applications for August 2020**

Moved Cr C Buchanan  
Seconded Cr L Braun

1. The information be received and noted.

**CARRIED**

**7.2.4 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Salisbury West Junior Football Club**

Moved Cr A Duncan  
Seconded Cr L Braun

1. The information be received and noted that the Salisbury West Junior Football Club application is deemed ineligible for the Sports and Community Clubs COVID-19 Recovery Support Package as they do not meet the mandatory criteria.

**CARRIED**

**7.2.5 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Burundian Drummers Club in South Australia**

Moved Cr C Buchanan  
Seconded Mayor G Aldridge

1. The Sport, Recreation and Grants Committee, in accordance with the delegated powers set out in the Terms of Reference, approve funding of \$1,000 to the Burundian Drummers Club in South Australia to assist with the following COVID-19 related expenses – rent for practice, Van Registration, Van Insurance, drums maintenance.

**CARRIED**

**7.2.6 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Penfield Golf Club**

Moved Cr D Hood  
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 Penfield Golf Club to assist with the following COVID-19 related expenses – COVID Cleaning, Bar food lost, beverage replacement (soft drinks only), Coffee machine, Phone diversion, Waste removal, Club repairs, Greens maintenance, Fuel.

**CARRIED**

**7.2.7 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Salisbury Cycle Speedway**

Moved Cr C Buchanan  
Seconded Cr D Hood

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 Cycle Speedway to assist with the following COVID-19 related expenses – Replacement Canteen Fridge, Tools for bike room, Hotdog maker/sandwich Press, Food re-stock, Hand sanitizer/pumps etc, Club gloves and Helmets for new riders.

**CARRIED**

**7.2.8 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Brahma Lodge Sports Club**

Moved Cr A Duncan  
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 Brahma Lodge Sports Club to assist with the following COVID-19 related expenses - football medical supplies, footballs and equipment, league fees and umpire costs, ladies toilet service, insurance, pest control, post office box rent, security, Council loan, trailer registration and electricity costs.

**CARRIED**

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**7.2.9 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Pooraka Football Club**

*Cr C Buchanan declared a perceived conflict of interest on the basis of being a member and former Secretary of the Pooraka Football Club. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of the community.*

Moved Cr L Braun

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 Pooraka Football Club to assist with the following COVID-19 related expenses - Safety Bollards, Barriers, flags, Restart Coolroom, Industrial vacuum cleaning, Glass washer upgrade, Ladders, tools, trolley, Replacement of out of date cleaning products, Carpet steam cleaning, Karcher steam cleaner, Upgrade exhaust fans, Wall hanging accessories, Wrist bands, visitors book, stationary for social distancing requirements, Pest control, Glass cleaning fluid, Beer Lines cleaning solution, Hot high pressure cleaning, Spray backpack for cleaning and sanitizer chemicals, Chemicals for spray/sanitization.

**CARRIED**

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

**7.2.10 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Southern Go Cart Club**

Moved Cr L Braun

Seconded Cr D Hood

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 Southern Go Cart Club to assist with the following COVID-19 related expenses – payment of rent for July – December 2020.

**CARRIED**

**7.2.11 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Military Vehicle Preservation Society of South Australia**

Moved Cr D Hood  
Seconded Mayor G Aldridge

1. The Sport, Recreation and Grants Committee, in accordance with the delegated powers set out in the Terms of Reference, approve funding of \$4,696 to the Military Vehicle Preservation Society of South Australia to assist with the following COVID-19 related expenses – PMFA (Datacord Office printer), Wood Park PTY LTD (Mortgage), Telstra Account, Air Liquide, NewsCorp LTD, SAWater, Powerdirect (Electricity).

**CARRIED**

**7.2.12 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Cressy Bowmen Incorporated**

Moved Cr N Henningsen  
Seconded Cr D Hood

1. The Sport, Recreation and Grants Committee, in accordance with the delegated powers set out in the Terms of Reference, approve funding of \$1,552 to Cressy Bowmen Incorporated to assist with the following COVID-19 related expenses - Disposable Cups and canteen stock, Capital Lock, Keys, Tyre Pumps, Padlocks, new tyres for targets, nuts and tape for target, Cleaning/Hygiene items and Stock, bolts, washers and lock, Target replacements core, Target faces, Target face inserts, target centres.

**CARRIED**

**OTHER BUSINESS**

Nil

The meeting closed at 6.39 pm.

CHAIRMAN.....

DATE.....