



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

14 SEPTEMBER 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 Ouk

OBSERVERS

Cr K Grenfell, Cr P Jensen and Cr J Woodman

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
PA to the General Manager Community and Org. Development,
Ms B Hatswell

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 Reardon.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr N Henningsen
Seconded Cr L Braun

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

CARRIED
UNANIMOUSLY

REPORTS

Administration

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

Moved Cr L Braun
Seconded Cr N Henningsen

1. The information be received.

CARRIED
UNANIMOUSLY

Community Grants

7.2.1 Community Grants Program Applications for September 2020

Moved Mayor G Aldridge
Seconded Cr D Hood

1. The information be received and noted.

CARRIED

7.2.2 16/2020: Community Grants Program Application - Makombora Football Club [Burundi Intamba Gasimbo Association of South Australia Inc.]

Moved Cr C Buchanan
Seconded Mayor G Aldridge

1. The information be received and noted that the 16/2020: Makombora Football Club [Burundi Intamba Gasimbo Association of South Australia Inc.] Application is deemed ineligible for Community Grants Program funding in accordance with section 11.2 of the Guidelines and Eligibility Criteria.

CARRIED

7.2.3 17/2020: Community Grants Program Application - Paint the Farm REaD [Paint The Town REaD Ltd]

Moved Mayor G Aldridge
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 September 2020 round of Community Grants as follows:
 - a. Grant No. 17/2020: Paint the Farm REaD [Paint the Town REaD Ltd] be awarded the amount of **\$5,000.00** to assist with the purchase of an **adult sized mascot costume and printing of books** for the Paint the Farm REaD literacy project as outlined in the Community Grant Application.

CARRIED

7.2.4 19/2020: Ingle Farm Football Club [Ingle Farm Sporting Club Inc.] - Community Grants Program Application

Moved Cr N Henningsen
Seconded Cr L Braun

1. The information be received and noted that the 19/2020: Ingle Farm Football Club [Ingle Farm Sporting Club Inc.] Application is deemed ineligible for Community Grants Program funding in accordance with section 8.1 of the Guidelines and Eligibility Criteria.

CARRIED

7.2.5 Sports and Community Clubs COVID-19 Recovery Support Package Applications for September 2020

Moved Cr C Buchanan
Seconded Cr L Braun

1. The information be received and noted.

CARRIED

7.2.6 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Penfield Model Engineers Society

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 \$3,000 to the Penfield Model Engineers Society to assist with the following COVID-19 related expenses – Public Liability Insurance, Gully Fire Service (Maintenance of fire equipment), Security Monitoring.

CARRIED

7.2.7 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Rowe Park United

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 \$4,066 to the Rowe Park United to assist with the following COVID-19 related expenses – Refund of fees due to COVID, March rent, Gas, Electricity, Internet, Canteen stock up post COVID.

CARRIED

7.2.8 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Ingle Farm Junior Soccer Club

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 Ingle Farm Junior Soccer Club to assist with the following COVID-19 related expenses – Refund of fees due to COVID, March rent, Gas, Electricity, Canteen stock up post COVID.

CARRIED

7.2.9 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Puddle Jumpers Inc

Moved Cr C Buchanan
Seconded Cr S Ouk

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 Puddle Jumpers Inc to assist with the following COVID-19 related expenses – truck costs.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 6.39 pm.

CHAIRMAN.....

DATE.....