



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

12 OCTOBER 2020

MEMBERS PRESENT

Cr A Duncan (Chairman)
Mayor G Aldridge (ex officio)
Cr L Braun
Cr C Buchanan (Deputy Chairman)
Cr D Hood
Cr S Ouk
Cr S Reardon

OBSERVERS

Nil

STAFF

Acting Chief Executive Officer, Mr C Mansueto
General Manager Community and Org. Development, Ms G Page
Manager Governance, Mr M Petrovski
Administrative Coordinator – Business Excellence, Mrs M Potter

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 N Henningsen.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr L Braun
Seconded Cr D Hood

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 14 September 2020, be taken as read and confirmed.

CARRIED

REPORTS

Administration

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

Moved Mayor G Aldridge
Seconded Cr S Reardon

1. The information be received.

CARRIED

Community Grants

7.2.1 Community Grants Program Applications for October 2020

Moved Cr D Hood
Seconded Mayor G Aldridge

1. The information be received and noted.

CARRIED

7.2.2 20/2020: Mawson Lakes Golf Club Inc. - Community Grants Program Application

Moved Cr L Braun
Seconded Cr S Ouk

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 October 2020 round of Community Grants as follows:
 - a. Grant No. 20/2020: Mawson Lakes Golf Club Inc. be awarded the amount of **\$2,000.00** to assist with the purchase of a **defibrillator** for ongoing use as outlined in the Community Grant Application.

CARRIED

7.2.3 21/2020: Uniting In Care Salisbury Inc. - Community Grants Program Application

Moved Cr C Buchanan
Seconded Cr D Hood

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 October 2020 round of Community Grants as follows:
 - a. Grant No. 21/2020: Uniting In Care Salisbury Inc. be awarded the amount of **\$5,000.00** to assist with the purchase of **\$30 Essential Cards and tote bags for the 2020 Parcel of Love project** as outlined in the Community Grant Application.

CARRIED

7.2.4 Sports and Community Clubs COVID-19 Recovery Support Package Applications for October 2020

Moved Cr D Hood
Seconded Mayor G Aldridge

1. The information be received and noted.

CARRIED

7.2.5 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Pontian Eagles Sports and Social Club

Cr C Buchanan declared an actual conflict of interest on the basis of being a member of the Pontian Eagles Sports and Social Club. Cr Buchanan left the meeting at 6.32 pm.

Moved Mayor G Aldridge
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 the Pontian Eagles Sports and Social Club to assist with the following COVID-19 related expenses – Club apparel, backpacks, water bottles and balls.

CARRIED

Cr Buchanan returned to the meeting at 6.33 pm

7.2.6 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Para Hills (Knights) Soccer Club

Moved Cr S Reardon
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 Para Hills (Knights) Soccer Club to assist with the following COVID-19 related expenses – new goals, fridge/freezer, laptop computer and apparel for players and coaches.

CARRIED

7.2.7 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Ferrari Pit Stop Adelaide

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 to Ferrari Pit Stop Adelaide to assist with the following COVID-19 related expenses – Go Kart Parts and Website Subscriptions.

CARRIED

7.2.8 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Para Hills Cricket Club

Moved Cr S Reardon
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 Para Hills Cricket Club to assist with the following COVID-19 related expenses – COVID equipment, Cricket Balls, Food Stock and Uniforms.

CARRIED

7.2.9 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - La Festa di San Giuseppe Association

Moved Cr S Reardon
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 \$4,930 to the La Festa di San Giuseppe Association to assist with the following COVID-19 related expenses – Maintenance/Repairs to Bocce Court, Hand sanitizer, Repairs to toilets.

CARRIED

7.2.10 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Salisbury East Neighbourhood Centre

Cr A Duncan declared a perceived conflict of interest on the basis of being a Ward representative of the Salisbury East Neighbourhood Centre. Cr Duncan managed the conflict by remaining in the meeting but not voting on the item.

Moved Cr C Buchanan
Seconded Cr S Reardon

1. The Sport, Recreation and Grants Committee, in accordance with the delegated powers set out in the Terms of Reference, approve funding of \$4,495 to the Salisbury East Neighbourhood Centre to assist with the following COVID-19 related expenses – Electricity and Gas, phone, cleaning expenses.

CARRIED

*The majority of members present voted IN FAVOUR of the MOTION.
Cr A Duncan DID NOT VOTE on the MOTION.*

7.2.11 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Rotary Club of Mawson Lakes

Mayor G Aldridge declared a perceived conflict of interest on the basis of being a member of the of the Rotary Club of Mawson Lakes. Mayor Aldridge left the meeting at 6.35 pm.

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 \$3,000 to the Rotary Club of Mawson Lakes to assist with the following COVID-19 related expenses - PA Equipment, T-Shirts, Website/Email fees, Trailer Registration, Post Office Box Lease fee, Rotary Fees and magazine fees.

CARRIED

Mayor Aldridge returned to the meeting at 6.36 pm

7.2.12 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Salisbury Stitchers

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 \$1,764 to the Salisbury Stitchers to assist with the following COVID-19 related expenses – Sanitizers, printer ink, tables, table leg risers, printer and rent.

CARRIED

7.2.13 Minor Capital Works Grant Program - Northridge Para Vista Scout Group - Application

Moved Cr S Reardon
Seconded Mayor G Aldridge

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 2020/21 Minor Capital Works Grant Program budget as follows:
 - a. The Scout Association of Australia – South Australia Branch, on behalf of the Northridge Para Vista Scout Group: an amount of \$25,000 for the renovation of an out dated existing kitchen, and installation of air conditioning to the building, noting that any additional costs are to be funded by the Northridge Para Vista Scout Group or external grant programs, as per the funding agreement.

CARRIED

OTHER BUSINESS

Nil

CLOSE

The meeting closed at 6.39 pm.

CHAIRMAN.....

DATE.....