



**MINUTES OF SPORT, RECREATION AND GRANTS COMMITTEE MEETING HELD
IN COMMITTEE ROOM 1, 12 JAMES STREET, SALISBURY ON**

14 NOVEMBER 2016

MEMBERS PRESENT

Cr D Proleta (Chairman)
Cr D Balaza
Cr D Bryant (Deputy Chairman)
Cr L Caruso
Cr D Pilkington
Cr J Woodman
Cr R Zahra

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager Community Development, Ms P Webb
Manager Governance, Ms T Norman

The meeting commenced at 6.32 pm.

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

APOLOGIES

Apologies were received from Mayor G Aldridge and Cr B Vermeer.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr R Zahra
Seconded Cr D Pilkington

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 10 October 2016, be taken and read as confirmed.

CARRIED

Cr J Woodman entered the meeting at 06:33 pm.

REPORTS

Administration

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

Moved Cr R Zahra
Seconded Cr D Pilkington

1. The information be received.

CARRIED

Community Grants

7.2.1 Youth Sponsorship - October Applications

Moved Cr L Caruso
Seconded Cr R Zahra

1. The information be received.
2. As part of the proposed review of the Youth Sponsorship program reporting requirements for grant recipients be considered for inclusion in the policy/guidelines.

CARRIED

7.2.2 Community Grants Program Applications for November 2016

Moved Cr R Zahra
Seconded Cr D Pilkington

1. The information be received and noted.

CARRIED

7.2.3 **28/2016: Wat Khmer Santipheap Association of SA Inc. - Community Grants Program Application**

Moved Cr R Zahra
Seconded Cr D Balaza

1. It be noted that, 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 November 2016 round of Community Grants as follows:
 - a. Application Number 28/2016: Wat Khmer Santipheap Association of SA Inc be awarded the amount of **\$2,000.00** to assist with the purchase of dance costumes as outlined in the Community Grant Application.

With leave of the meeting and consent of the seconder, Cr R Zahra WITHDREW his MOTION.

Cr R Zahra declared a conflict of interest due to possibly being related to members of the association. Cr R Zahra left the meeting at 06:54 pm.

Moved Cr Bryant

1. The information be received.

The motion lapsed for want of a seconder

Moved Cr L Caruso
Seconded Cr Pilkington

1. Application Number 28/2016: Wat Khmer Santipheap Association of SA Inc. be deferred to allow staff to seek additional information regarding the application.

CARRIED

Cr R Zahra returned to the meeting at 06:56 pm.

7.2.4 **32/2016: Meals on Wheels (SA) Inc. - Community Grants Program Application**

Moved Cr D Pilkington
Seconded Cr J Woodman

1. It be noted that, 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 November 2016 round of Community Grants as follows:
 - a. Grant No. 32/2016: Meals on Wheels (SA) Inc. be awarded the amount of **\$1,200.00** to assist with the purchase of foodstuff and gift bags as outlined in the Community Grant Application.

CARRIED

7.2.5 33/2016: Para Hills Conference of the St. Vincent De Paul Society [St. Vincent De Paul Society (SA) Inc.] - Community Grants Program Application

Moved Cr D Bryant
Seconded Cr J Woodman

1. It be noted that, 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 November 2016 round of Community Grants as follows:
 - a. Grant No. 33/2016: Para Hills Conference of the St. Vincent De Paul Society [St. Vincent De Paul Society (SA) Inc.] be awarded the amount of **\$2,500.00** to assist with the purchase of foodstuff for the Christmas Hampers 2016 project as outlined in the Community Grant Application.

CARRIED

7.2.6 34/2016: Para Hills Neighbourhood Watch Area 504 [Neighbourhood Watch Volunteers Association of South Australia Inc.] - Community Grants Program Application

Cr D Bryant declared an interest due to being invited to the meeting that is the subject of the application and will benefit through consuming food that will be purchased with the grant funds if approved. Cr Bryant elected to manage the interest by remaining in the meeting and not voting in relation to the item.

Moved Cr D Balaza
Seconded Cr L Caruso

1. It be noted that, 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 November 2016 round of Community Grants as follows:
 - a. Grant No. 34/2016: Para Hills Neighbourhood Watch Area 504 [Neighbourhood Watch Volunteers Association of South Australia Inc.] be awarded the amount of **\$735.00** to assist with the purchase of venue hire, catering (excluding alcohol), decorations, posters, invitations and award certificates as outlined in the Community Grant Application.

CARRIED

7.2.7 35/2016: Uniting Church in Australia Salisbury - Community Grants Program Application

Moved Cr D Balaza
Seconded Cr D Pilkington

1. It be noted that, 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 November 2016 round of Community Grants as follows:
 - a. Grant No. 35/2016: Uniting Church in Australia Salisbury be awarded the amount of **\$1,930.00** to assist with the purchase of advertising banner, animal farm hire and catering for the 2016 Carols on the Lawn event as outlined in the Community Grant Application.

CARRIED

7.2.8 36/2016: The Burton Community Centre Inc. - Community Grants Program Application

Cr D Bryant declared a conflict of interest due to his involvement in a confidential matter relating to this organization. Cr Bryant left the meeting at 7.10pm

Cr Proleta declared a conflict of interest due to being a member of the Burton Community Centre Inc. Management Committee. Cr Proleta left the meeting at 7.10pm

Cr Woodman declared a conflict of interest due to being a member of the Burton Community Centre Inc. Management Committee. Cr Woodman left the meeting at 7.10pm

Following the departure of the above members of the Committee the meeting lapsed on the basis that there was no quorum. Consequently, Grant No. 36/2016: The Burton Community Centre Inc. was referred to Council for decision.

Crs Bryant, Proleta and Woodman returned to the meeting at 7:12 pm.

Recommendation

1. Grant No. 36/2016: The Burton Community Centre Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of visitor chairs, trestle tables and chair trolley as outlined in the Community Grant Application.

7.2.9 37/2016: Mawson Lakes Photography Club Inc. - Community Grants Program Application

Moved Cr D Pilkington
Seconded Cr L Caruso

1. Grant No. 37/2016: Mawson Lakes Photography Club Inc. be deferred for consideration for one month, pending investigation of existing equipment at the Mawson Centre that may be available for use by the Mawson Lakes Photography Club.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 7.20 pm.

CHAIRMAN.....

DATE.....