



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

4 DECEMBER 2018

MEMBERS PRESENT

Cr A Duncan (Chairman)
Mayor G Aldridge (ex officio)
Cr L Braun
Cr C Buchanan
Cr N Henningsen

STAFF

A/Chief Executive Officer, Ms P Webb (*from 6.53 pm*)
General Manager Business Excellence, Mr C Mansueto
Manager Governance, Mr M Petrovski
PA to General Manager Community Development, Ms B Hatswell
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.42 pm.

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

APOLOGIES

Apologies were received from Cr D Hood, Cr S Ouk and Cr S Reardon.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr N Henningsen

The Minutes of the Special Sport, Recreation and Grants Committee Meeting held on 17 September 2018, be taken and read as confirmed.

CARRIED

REPORTS

Administration

7.0.1 Presentation of the Minutes of the Ordinary Sport, Recreation and Grants Committee Meeting held on 10 September 2018

Moved Mayor G Aldridge
Seconded Cr N Henningsen

1. The Minutes of the Ordinary Sport, Recreation and Grants Committee Meeting held on 10 September 2018, be taken and read as confirmed.

CARRIED

7.0.2 Appointment of Deputy Chair

Moved Mayor G Aldridge
Seconded Cr L Braun

1. Cr Chad Buchanan be appointed as Deputy Chairman of the Sport, Recreation and Grants Committee for a two year term.

CARRIED

7.0.3 Future Reports for the Sport, Recreation and Grants Committee

Moved Mayor G Aldridge
Seconded Cr N Henningsen

1. The information be received.

CARRIED

Community Grants

7.2.1 Youth Sponsorship Applications - September and October 2018

Moved Cr C Buchanan
 Seconded Cr L Braun

1. The information be received.

CARRIED

7.2.2 Community Grants Program Applications for December 2018

Moved Cr C Buchanan
 Seconded Cr N Henningsen

1. The information be received and noted.

CARRIED

7.2.3 24/2018: Pontian Brotherhood of South Australia Inc. - Community Grants Program Application

Moved Mayor G Aldridge
 Seconded Cr C Buchanan

1. The information be received and noted.
2. That the City of Salisbury write to the Pontian Brotherhood of South Australia Inc. advising them of alternative funding stream opportunities.

CARRIED

7.2.4 25/2018: The Dutch Community (Dutch Social And Welfare Club) Inc. - Community Grants Program Application

Moved Mayor G Aldridge
 Seconded Cr N Henningsen

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 December 2018 round of Community Grants as follows:
 - a. Grant No. 25/2018: The Dutch Community (Dutch Social And Welfare Club) Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of a **defibrillator with cabinet** as outlined in the Community Grant Application and additional information.

CARRIED

7.2.5 26/2018: Meals on Wheels (SA) Inc. - Community Grants Program Application

Moved Mayor G Aldridge
Seconded Cr L Braun

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 December 2018 round of Community Grants as follows:
 - a. Grant No. 26/2018: Meals on Wheels (SA) Inc. be awarded the amount of **\$1,200.00** to assist with the purchase of **foodstuff and gift bags for the 2018 Christmas Hampers** as outlined in the Community Grant Application.

CARRIED

7.2.6 28/2018: Uniting In Care Salisbury Inc. - Community Grants Program Application

Moved Cr N Henningsen
Seconded Cr L Braun

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 December 2018 round of Community Grants as follows:
 - a. Grant No. 28/2018: Uniting In Care Salisbury Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of **\$10 Essential Cards for the 2018 Parcel of Love project** as outlined in the Community Grant Application.

CARRIED

7.2.7 30/2018: Bhutanese Australian Association of South Australia Inc. - Community Grants Program Application

Moved Cr L Braun
Seconded Mayor G Aldridge

1. The information be received and noted.

CARRIED

7.2.8 31/2018: Para Hills Brass Band Inc. - Community Grants Program Application

Moved Cr C Buchanan
Seconded Mayor G Aldridge

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 December 2018 round of Community Grants as follows:
 - a. Grant No. 31/2018: Para Hills Brass Band Inc. be awarded the amount of **\$1,820.00** to assist with the purchase of **jackets and embroidery for ongoing use** as outlined in the Community Grant Application and additional information.

CARRIED

7.2.9 32/2018: Life Church SA Inc. - Community Grants Program Application

Moved Mayor G Aldridge
Seconded Cr N Henningsen

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 December 2018 round of Community Grants as follows:
 - a. Grant No. 32/2018: Life Church SA Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of **venue hire, catering, props and lighting and scaffolding hire for the 2018 Christmas Garden Interactive Nativity Story** event as outlined in the Community Grant Application and additional information.

CARRIED

7.2.10 33/2018: Uniting Church in Australia Salisbury - Community Grants Program Application

Moved Cr C Buchanan
Seconded Cr N Henningsen

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 December 2018 round of Community Grants as follows:
 - a. Grant No. 33/2018: Uniting Church in Australia Salisbury be awarded the amount of **\$1,210.00** to assist with the purchase of an **advertising banner and catering** for the 2018 Christmas Eve Family Carols event as outlined in the Community Grant Application and additional information.

CARRIED

7.2.11 34/2018: One Life Community Assist - Community Grants Program Application

Moved Mayor G Aldridge
Seconded Cr L Braun

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 December 2018 round of Community Grants as follows:
 - a. Grant No. 34/2018: One Life Community Assist be awarded the amount of **\$2,500.00** to assist with the purchase of **staging and sound for the 2018 Parafield Gardens Community Carols** event as outlined in the Community Grant Application.

CARRIED

OTHER BUSINESS

SRG-OB1 Review of Policies

Moved Cr C Buchanan
Seconded Mayor G Aldridge

1. That Council undertake a review of the Community Grants Program, Youth Sponsorship applications and Capital Works Grants Program policies.

CARRIED

The meeting closed at 6.54 pm.

CHAIRMAN.....

DATE.....