



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

14 JANUARY 2019

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
Cr S Reardon (*from 6.35 pm*)

OBSERVERS

Cr K Grenfell
Cr P Jensen
Cr J Woodman

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager Community Development, Ms P Webb
Manager Governance, Mr M Petrovski
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.34 pm.

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

APOLOGIES

There were no Apologies.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr N Henningsen
Seconded Mayor G Aldridge

The Minutes of the Sport, Recreation and Grants Committee Meeting held on 04 December 2018, be taken and read as confirmed.

CARRIED

REPORTS

Administration

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

Moved Mayor G Aldridge
Seconded Cr C Buchanan

1. The information be received.

CARRIED

Community Grants

7.2.1 Youth Sponsorship Applications - November & December 2018

Moved Mayor G Aldridge
Seconded Cr N Henningsen

1. The information be received.

CARRIED

7.2.2 Community Grants Program Applications for January 2019

Moved Cr C Buchanan
Seconded Cr L Braun

1. The information be received and noted.

CARRIED

7.2.3 27/2018: UniSA Eagles Gridiron Club - Community Grants Program Report

Moved Cr N Henningsen
Seconded Cr L Braun

1. The information be received and noted.

CARRIED

7.2.4 29/2018: North Pines Sports and Social Club - Community Grants Program Application

Cr C Buchanan declared an actual conflict of interest on the basis of being the President of the North Pines Sports and Social Club. Cr Buchanan left the meeting at 6.37 pm.

Moved Mayor G Aldridge
Seconded Cr L Braun

1. The information be received and noted.

CARRIED

Cr C Buchanan returned to the meeting at 6.39 pm.

7.2.5 Community Event Sponsorship Funding

Moved Mayor G Aldridge
Seconded Cr N Henningsen

1. In accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee, that the following applications are approved through Round two (2) of Community Events Sponsorship Program:
 - a. Grant No. 1/2019: Karrendi Primary School, application for \$4,077 for the 50th Anniversary Celebration (Parafield Gardens).
 - b. Grant No. 2/2019: Australian Refugee Association, application for \$5,000 for the ARA's Healthy Living Expo (Salisbury Primary School).
2. In accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee, the following application is provided in principle support and will be considered for approval through Round two (2) of Community Events Sponsorship Program subject to the provision of a more detailed budget in February 2019:
 - a. Grant No. 3/2019: Game Fishing Club of South Australia application for \$5,000 for the Mawson Lakes Carp Fishing Competitions (held in conjunction with Salisbury Plays (Mawson Lakes).
3. Note that the following acquittals be received;
 - a. Mawson Lakes Community Church, Project Acquittal Report for The John Maxwell Team Global Youth Initiative (Mawson Lakes).
 - b. Para Vista Preschool – 7, Project Acquittal Report for the 50th Anniversary Celebration
 - c. United Way South Australia for the Read Aloud Open Day @ Parafield Airport.

-
4. Note that the following acquittal remains outstanding due to timing of the event;
 - a. The Gilles Plains Lions Club (who auspiced the application from the Mawson Lakes Lions sub-branch) for the Mawson Lakes Carols.

CARRIED

OTHER BUSINESS

SRG-OB1 Grants for Defibrillators

Moved Cr D Hood
Seconded Cr C Buchanan

That a report be provided regarding the establishment of a new grant funding program for assisting sporting and community clubs in the City of Salisbury to purchase defibrillators.

CARRIED

The meeting closed at 6.42 pm.

CHAIRMAN.....

DATE.....