

CITY OF MOUNT GAMBIER

JUNIOR SPORTS ASSISTANCE FUND

Minutes of meeting held in the Committee Room, Level 4, Civic Centre, 10 Watson Terrace,
Mount Gambier on Wednesday 30th March, 2015 at 5.30 p.m.

PRESENT: Cr Hanna Persello (Presiding Member)
Mrs Karen McGregor
Mrs Karen Cunningham
Mrs Jenny Burston
Mr Grant Humphries
Mrs Fiona McGregor

APOLOGIES: Karen McGregor moved that the apology from Cr Kuhl and Jeanette Elliott be received.

Jenny Burston seconded Carried

OBSERVERS: Nil

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.

MINUTES: Karen Cunningham moved that the minutes of the previous meeting held on 16th December, 2015 be received, the actions resolved therein be confirmed and the minutes are hereby ratified as a true and correct record.

Jenny Burston seconded Carried

1. FINANCIAL STATEMENT AS AT 29TH FEBRUARY, 2016

Jenny Burston moved it be recommended to Council that the financial statement as at 29th February, 2016 be received noting a cash balance of \$74,648.

Karen McGregor seconded Carried

2. APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS FROM 16TH DECEMBER, 2015 TO 20TH MARCH, 2016

The Secretary reported that since the last meeting viz. 16th December, 2015, to 20th March, 2016 the following applications have been received and payments made from the Fund for Juniors:

(a) Mount Gambier Netball Association

Nil

(b) Basketball Mount Gambier

(i) eleven nominees \$2,200 (was allocated \$2,400 for twelve nominees but refunded \$200 as one nominee did not attend)

(c) Lower South East Hockey Association

(ii) one nominee \$350

(iii) one nominee \$350

(d) Mount Gambier and District Baseball League

(i) one nominee \$350

(e) Mount Gambier Softball League

(i) two nominees \$500

(f) Blue Lake Y Swim Club

Nil

(g) South Gambier Football/Netball Clubs

Nil

(h) North Gambier Football/Netball Clubs

Nil

(i) Mount Gambier Touch Association

Nil

(j) Mount Gambier and District Junior Cricket

Nil

(k) Mount Gambier Golf Club

Nil

(l) Mount Gambier District Little Athletics

(i) one nominee \$300

(ii) one nominee \$300

(m) Blue Lake BMX Club

Nil

(n) Shingokan Karate Mount Gambier

Nil

(o) Discretionary

Nil

(p) East Gambier Sportsmens Football/Netball Clubs

Nil

(q) Mount Gambier and District Pony Club

Nil

(r) Seishikan Karate Australia

Nil

(s) South East Women's Football

Nil

(t) Mount Gambier Cycling Club

(i) two nominees \$600

(u) Western Border Soccer Association

Nil

(v) Lakes Junior Tennis

Nil

Karen McGregor moved it be recommended to Council that the actions in making the above payments from the Fund be confirmed and ratified.

Karen Cunningham seconded

Carried

3. APPRECIATIONS - letters received/forwarded

The Secretary reported that the following letters/cards have been received thanking the Fund for payments made and general correspondence since the last meeting vis 16th December, 2016:-

- Amber and Georgia Hood, Mount Gambier Softball Association (letter of appreciation for donation to attend National Championships)
- Oliver Thompson - Basketball Mount Gambier (letter of appreciation for donation to attend the SA Country Basketball Championships)
- Jordan Freeman - Basketball Mount Gambier (letter of appreciation for donation to attend the SA Country Basketball Championships)
- Tom Rundle - Mount Gambier and District Baseball League (letter of appreciation for donation to attend the National Baseball Championships)
- Amber and Georgia Hood, Mount Gambier Softball Association (letter of appreciation for donation to attend the Pacific School Games)
- Basketball Mount Gambier (letter of appreciation for donation for Disadvantaged Juniors)
- Basketball Mount Gambier (letter of appreciation for donation for 11 junior who attended SA Country Championships)
- Basketball Mount Gambier (letter of appreciation for donation for Coaching Clinic)

Karen Cunningham moved it be recommended to Council that the report be received.

Jenny Burston seconded

Carried

4. GENERAL INFORMATION - Since 1st July 2015

The Secretary reported:-

- (a) payments to Member Organisations for Junior Sportspeople financial assistance for period 1st July 2015 to 20th March, 2016 amounts to \$15,300 and total payments since 1st July 1988 to 20th March, 2016 amounts to \$425,100;
- (b) actual payments to Member Organisations for Coaching Clinics for the period 1st July 2015 to 20th March, 2016 amounts to \$5,000 and total actual payments since 1st July 1991 to 20th March, 2016 amounts to \$75,383;
- (c) payments to Member Organisations for Financially Disadvantaged Juniors for period 1st July, 2015 to 20th March, 2016 amounts to \$900 and total payments since 22nd May, 2013 to 20th March, 2016 amounts to \$6,290.
- (d) payments to Member Organisations for Exceptional Juniors for period 1st July 2015 to 20th March, 2016 amounts to Nil and total payments since 20th November 2013 to 20th March, 2016 amounts to \$2,000.

Note: this initiative was previously funded by a sponsor direct to the awardee.

- (e) payments from the Junior Sports Fund on a quarterly basis over previous quarters for Juniors – State Selection only (not coaching etc). is as follows:

Financial year	Quarter	Totals each quarter \$	Accumulative Totals \$
2015/2016	J - S	3,450	3,450
	O - D	9,950	13,400
	J - 20/3/2016	1,900	15,300
2014/2015	J - S	4,000	4,000
	O - D	5,350	9,350
	J - M	1,000	12,450
	A - J	2,750	15,200
2013/14	J - S	6,150	6,150
	O - D	4,300	10,450
	J - M	6,250	16,700
	A - J	7,800	24,500
2012/13	J - S	6,350	6,350
	O - D	6,550	12,900
	J - M	4,600	17,500
	A - J	16,650	34,150
2011/12	J - S	7,600	7,600
	O - D	7,200	14,800
	J - M	3,200	18,000
	A - J	6,950	24,950
2010/11	J - S	5,100	5,100
	O - D	7,700	12,800
	J - M	5,650	18,450
	A - J	2,450	20,900

Karen Cunningham moved it be recommended the reports be received.

Karen McGregor seconded

Carried

5. OTHER APPLICATIONS

The Secretary reported that since the previous meeting of 16th December, 2015:

- (a) there were no non-resident applications received;
- (b) no applications for financial assistance were declined during this period;
- (c) since being granted the ability to make discretionary donations:

The 2004 AGM of the Fund resolved:

"as a matter of Policy this Annual Meeting of Members hereby adopts and delegates the power to the Committee to make a discretionary donation to a local junior sports person when in the opinion of the Committee any such application deserves the Committee's support based on special merit and circumstances and where the application is not able to be processed under the current procedures of the Fund."

There were no discretionary donations made during this period.

Jenny Burston moved it be recommended to Council that the report be received.

Karen McGregor seconded

Carried

6. MEMBER CONTRIBUTIONS - Unpaid Membership 2015/2016

As at 20th March, 2016 the following Member Organisations had not paid their 2015/2016 donation to the Fund:

- Shingokan Go Ju Ryu \$581
- Blue Lake BMX Club \$735
- Lakes Junior Tennis \$400
- East Gambier Football/Netball \$400

A reminder invoice was sent to the outstanding Member Organisations on 16th March, 2016. It has been noted Lakes Junior Tennis have paid their contribution.

Karen Cunningham moved it be recommended:

- (a) the report be received;
- (b) a final reminder be sent to Member Organisations who have not paid their 2015/2016 Member contribution to the Junior Sports Assistance Fund advising if payment is not made on or before 30th April, 2016 that they will be suspended from the Fund until their 2015/2016 contribution has been paid.

Karen McGregor seconded

Carried

Pursuant to Division 3 - Conflict of Interest, Section 74 Part 4 of the Local Government Act 1999, Grant Humphries disclosed an interest in Item 6 (due to his affiliation with the Mount Gambier District Cricket Association) however sought the benefit of Section 74(4a)(c) and (6) of the said Act, as the interest was only in respect of a non pecuniary interest, as defined

Pursuant to Division 3 - Conflict of Interest, Section 74 Part 4 of the Local Government Act 1999, Karen Cunningham disclosed an interest in Item 6 (due to her paid employment with Basketball Mount Gambier) however sought the benefit of Section 74(4a)(c) and (6) of the said Act, as the interest was only in respect of a non pecuniary interest, as defined

7. **COMMERCIAL CLUB INC.** - Annual Donation - Exceptional Junior Program 2015

The Secretary reported:

- (a) nominations have been invited from each member organisation (for consideration by the Committee) of up to two juniors who display the ideals, enthusiasm, skills and abilities to develop their fullest potential in their chosen sport and could advance to the highest levels of achievement;
- (b) the closing date for this call (Exceptional Junior 2015) was Friday, 11th March, 2016;
- (c) the Committee is to then select from all nominations received one (or two) awardees who will receive the Commercial Club Inc. grant program benefit;
- (d) as at the 11th March, 2016 the following nominations were received (all applications have been summarised below, full applications are attached for Junior Sports Committee Members):

(A) MOUNT GAMBIER DISTRICT CRICKET ASSOCIATION

- (i) NOMINEE 1:

Background:

Nominee 1 has had recent successful selection in a number of State Teams (full details provided in submission) together with weekly travel to Adelaide for trainings and games.

Nominee 1 is also highly successful in her other chosen sport being Basketball also competing at a State and National level and has also gained International basketball experience playing in the USA and New Zealand. In 2014, 2015 and 2016 she was selected to represent SA at National Tournaments for both sports.

Nominee 1 is very focused and driven to achieve high levels of success in both Cricket and Basketball and her desire is to follow her basketball to play in the USA College System and ultimately to represent her country in both Cricket and Basketball.

(B) MOUNT GAMBIER SHOWJUMPING CLUB

- (i) NOMINEE 2:

Background:

Nominee 2 has been an active Member of the MGSJC for many years. She is always a willing helper, regularly helping with course building, adjustment and movements and she is happy to help other members of the Club getting horses ready for events and to offer advice. Nominee 1 has realised a number of goals and achievements over the past 12 months representing SA in many events, winning a Scholarship (for a second year in a row), winning Junior Championships. Nominee 2 is also a Member of the Adelaide base SA Junior Showjumping Squad with 2 horses.

(C) BASKETBALL MOUNT GAMBIER

(i) NOMINEE 3:

Background:

Nominee 3 applies himself to developing his natural abilities as a junior basketballer. He displays skills, determination and maturity beyond his years in his commitment to reach consistently elite standards and has represented SA at both State and National levels over many years. Recognition of his potential is also reflected in his inclusion in the Pioneer's squad where he works hard, heeds advice and takes up challenges presented to him. He shows leadership qualities on and off the court and sets a fine example in terms of personal efforts, commitment to team structure and sense of sportsmanship.

He displays a personal obligation to "give back" and has a long term role as an umpire on a weekly basis and also as a coach of Club and School teams.

(D) MOUNT GAMBIER AND DISTRICT LITTLE ATHLETICS

(i) NOMINEE 4:

Background:

Nominee 4 has a long history of involvement and passion for Little Athletics. She has been successful over numerous years in many SAPSASA and State events and has also competed in the Mount Gambier Gift. In 2014 she was selected in the National AIS Development Squad travelling to Canberra for specialised training and she has also been extremely successful in School Athletics Competitions.

Nominee 4 is influenced and motivated by senior athletes to remain dedicated to training and improving herself. She has a very bright future in Athletics.

(E) MOUNT GAMBIER AND DISTRICT LITTLE ATHLETICS

(i) NOMINEE 5:

Background:

Nominee 5 has been involved in Little Athletics for many years but over the past 12 months has become extremely dedicated and driven in her athletics. She has achieved personal bests in events and successfully represented SA in the Track and Field Championships. Nominee 5 is part of the Mount Gambier High School Interschool Team and is attending all School competitions. She is dedicated to her training travelling regularly to Adelaide development squads and local athletics coaching. Nominee 5 continues to work hard to achieve and also has a great future in her chosen sport.

Karen McGregor moved it be recommended to Council:

- (a) the report be received;
- (b) for the 2015 year the following junior receive the Commercial Club Inc. donation to assist that junior to advance in their chosen sport and to achieve their potential:

Awardee:

split between applicant (a) (nominee 1) and (c) (nominee 3)

The Motion lapsed for want of a seconder

LAPSED

Jenny Burston moved it be recommended to Council:

- (a) the report be received;
- (b) for the 2015 year the following junior receive the Commercial Club Inc. donation to assist that junior to advance in their chosen sport and to achieve their potential:

Awardee:

applicant (c) (nominee 3)

- (c) Applicant (a) (nominee 1) to receive correspondence from the Fund and encouraged to submit an application next year if funding for this program is received;
- (d) the presentation of the Commercial Club Inc. donation take place at a time to be advised;
- (e) details of the donation program and the awardee for 2015 be released to the media after the applicants have been advised.

Karen McGregor seconded

Carried

Meeting closed at p.m.