

CITY OF MOUNT GAMBIER

JUNIOR SPORTS ASSISTANCE FUND

MINUTES OF MEETING TO BE HELD ON WEDNESDAY, 2<sup>nd</sup> APRIL 2014 AT 5.30 P.M.

PRESENT: Cr Andrew Lee (Presiding Member)  
Cr Barry Kuhl  
Mrs Karen McGregor  
Mrs Jeanette Elliott (arrived 5.34 p.m.)  
Mr Mark McShane (Secretary)  
Ms Barbara Cernovskis (arrived 5.40 p.m.)  
Mrs Fiona McGregor (Administration)

APOLOGIES: Resolved that the apology from Ian Ewart be received.

OBSERVERS: Tracy Koop (Bendigo Bank)  
Trevor Morony (Western Border Soccer Association)

MINUTES: Karen McGregor moved that the minutes of the previous meeting held on 20<sup>th</sup> November, 2013 be received, the actions resolved therein be confirmed and the minutes are hereby ratified as a true and correct record.

Cr Kuhl seconded Carried

1. FINANCIAL STATEMENT AS AT 21<sup>st</sup> MARCH 2014

Karen McGregor moved it be recommended to Council that the financial statement as at 21<sup>st</sup> March, 2014 be received noting a cash balance of \$57,249.

Cr Kuhl seconded Carried

2. ACCOUNT SIGNATORIES

Cr Kuhl moved it be recommended to Council that Presiding Member Cr Andrew Lee and Secretary Mr Mark McShane be added as authorised signatories to the Junior Sports Assistance Fund bank account and that Byron Harfield and Greg Muller be deleted as authorised signatories

Karen McGregor seconded Carried

3. APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS

The Secretary reported that since the last meeting viz. 20<sup>th</sup> November 2013, 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)	five nominees	\$1,250
(ii)	two nominees	\$500
(iii)	one nominee	\$550

(c) Lower South East Hockey Association

(i)	one nominee	\$400
-----	-------------	-------

(d) Mount Gambier and District Baseball League

- |      |                |         |
|------|----------------|---------|
| (i)  | one nominee    | \$300   |
| (ii) | three nominees | \$1,200 |

(e) Mount Gambier Softball League

- |     |              |       |
|-----|--------------|-------|
| (i) | Two nominees | \$900 |
|-----|--------------|-------|

(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

- |      |             |       |
|------|-------------|-------|
| (i)  | one nominee | \$150 |
| (ii) | one nominee | \$350 |

(k) Mount Gambier Golf Club

Nil

(l) Mount Gambier District Little Athletics

- |       |             |       |
|-------|-------------|-------|
| (i)   | one nominee | \$400 |
| (ii)  | one nominee | \$400 |
| (iii) | one nominee | \$400 |

(m) Blue Lake BMX Club

- |     |              |       |
|-----|--------------|-------|
| (i) | two nominees | \$400 |
|-----|--------------|-------|

(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  
(i) one nominee \$600
- (t) Mount Gambier and District Senior Athletic Centre  
(i) one nominee \$200
- (u) Mount Gambier Cycling Club  
(i) one nominee \$400

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

Jeanette Elliott seconded

Carried

4. APPRECIATION'S - letters received/forwarded

The Secretary reported that the following letters/cards have been received thanking the Fund for payments made since the last meeting vis 20<sup>th</sup> November, 2013:-

- Basketball Mount Gambier (for Georgia Green)
- Mount Gambier Cycling Club (coaching clinic report held on 19<sup>th</sup> December, 2013)
- Basketball Mount Gambier (for eight juniors)
- Mount Gambier Athletics Talent and Development Squad (Rotary Lakes – Financially Disadvantaged Junior)
- Mount Gambier District Senior Athletic Centre – Coaching Clinic report
- Luke Wight – attendance at recent Junior Track National Cycling Championships

Cr Kuhl moved it be recommended to Council that the report be received.

Jeanette Elliott seconded

Carried

5. GENERAL INFORMATION - Since 1<sup>st</sup> July 2013

The Secretary reported:-

- (a) payments to Member Organisations for Junior Sportspersons financial assistance for period 1<sup>st</sup> July 2013 to 2<sup>nd</sup> April 2014 amounts to \$16,700 and total payments since 1<sup>st</sup> July 1988 to 2<sup>nd</sup> April 2014 amounts to \$386,800;
- (b) actual payments to Member Organisations for Coaching Clinics for the period 1<sup>st</sup> July 2013 to 2<sup>nd</sup> April 2014 (excluding this meeting) amounts to \$2,000 and total actual payments since 1<sup>st</sup> July 1991 to 2<sup>nd</sup> April, 2014 (excluding this meeting) amounts to \$62,953;
- (c) payments to Member Organisations for Financially Disadvantaged Juniors for period 1<sup>st</sup> July, 2013 to 2<sup>nd</sup> April 2014 amounts to \$300 and total payments since 22<sup>nd</sup> May, 2013 to 2<sup>nd</sup> April 2014 (excluding this meeting) amounts to \$1,990.
- (d) payments to Member Organisations for Exceptional Juniors for period 1<sup>st</sup> July 2013 to 2<sup>nd</sup> April 2014 (excluding this meeting) amounts to \$1,000 and total payments since 20<sup>th</sup> November 2013 to 2<sup>nd</sup> April 2014 (excluding this meeting) amounts to \$1,000.

**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 \$
2013/14	J – S	6,150	6,150
	O – D	4,300	10,450
	J – M	6,250	16,700
	A – J		
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

Jeanette Elliott moved it be recommended to Council that the reports be received.

Cr Kuhl seconded

Carried

6. NON RESIDENT APPLICATIONS

The Secretary reported:

- (a) since the previous meeting vis 20<sup>th</sup> November, 2013 the following junior sportspersons funding has been approved for a junior who is a Member of a Member Organisation but who resides outside the area of the two Councils:

<u>NAME</u>	<u>COUNCIL AREA</u>	<u>ORGANISATION</u>	<u>AMOUNT</u>
Benjamin Keeping	Naracoorte SA (Naracoorte Lucindale Council area)	Baseball	\$400
Gavin Smith	Edenhope VIC (West Wimmera Council area)	Baseball	\$400
Lauchie Jackman-Tilley	Millicent SA (Wattle Range Council area)	Baseball	\$300

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

Jeanette Elliott seconded

Carried

7. DISCRETIONARY DONATIONS

The Secretary reported:

- (a) 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 sportsperson 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."*

- (b) since being granted the ability to make discretionary donations the Committee has paid the following since the last meeting vis 20th November, 2013:

<u>NAME</u>	<u>SPORT</u>	<u>AMOUNT</u>
Nil		

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

Cr Kuhl seconded

Carried

8. APPLICATIONS FOR ASSISTANCE - Declined

The Secretary reported that since the previous meeting vis 20th November, 2013 the following application for financial assistance from the Fund had been received and declined:

<u>NAME</u>	<u>SPORT</u>	<u>REASONS</u>
Nil		

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

Cr Kuhl seconded

Carried

9. BYRON HARFIELD - Resignation from Council

The Junior Sports Assistance Fund Committee would like a letter sent to former Councillor Byron Harfield acknowledging his contribution and the advancement the Fund made under former Cr Harfield's Presiding Membership.

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

Jeanette Elliott seconded

Carried

10. COACHING CLINIC APPLICATIONS - Extraordinary Call for 2013/14

The Secretary reported:

- (a) applications have been invited from Member Organisations for financial assistance to conduct specialised coaching clinics at Mount Gambier under the new guidelines i.e. juniors, coaches, umpires, etc. and clinics outside of the city (in exceptional circumstances);
- (b) the closing date for this extraordinary call for 2013/14 was 28th March, 2014;
- (c) the guidelines, coaching and eligibility rules for the Coaching Clinics are:
- coaching clinics can be for juniors, coaches of juniors and umpires of juniors

- the Mount Gambier and District Bendigo Community Bank is the naming rights sponsor of the annual Coaching Clinic Program providing up to \$5,000 per year for two years i.e. 2012/2013 and 2013/2014 financial years
- this extraordinary call for 2013/2014 has available up to \$1,500 for distribution i.e. \$1,000 from a recently approved Coaching Clinic but which will not now proceed plus \$500 unspent from the first call 2013/2014
- one of the agreed conditions of the Banks sponsorship is that all Member Organisations are eligible to apply for Coaching Clinic funding.

(d) Sponsorship Terms and Conditions agreed to with the City of Mount Gambier Junior Sports Assistance Fund and the Bank are:

1. The sponsorship is up to \$5,000 per annum towards the Funds existing Coaching Clinic Program and is for a two (2) year period and rights to renegotiate a continuation thereafter.
2. The Funds previous allocation to the annual Coaching Clinic Program will not be required for the program (the "saved" funds be retained within the Fund).
3. Up to two representatives of the Mount Gambier and District Bendigo Community Bank may attend the meeting when the Fund Committee considers applications received by the Fund for its annual call for Coaching Clinic applications (usually the call is made in September and closing in October and the meeting in November of each year).
4. The Fund agrees that correspondence and forms to Member Organisations seeking applications is suitably "badged" to recognise the sponsorship of the Bank.
5. All publicity/news releases/functions initiated in respect of the Coaching Clinic program recognises the Banks sponsorship and naming rights over the Coaching Clinic program for the period of the sponsorship.
6. The Bank pays to the Fund the agreed annual sponsorship donation - gross value once the successful applications have been selected and the dollar values agreed to.

The Fund continues to pay to each successful Member Organisation the agreed Coaching Clinic funding for its specific initiative.

7. Each successful Member Organisation receiving an allocation for its Coaching Clinic must:
  - (i) advise the Bank of the date(s), times, venue etc. of the actual conduct of the Coaching Clinic;
  - (ii) permit the Bank to attend with media for promotional purposes and also to display the Banks reasonable marketing materials at the Coaching Clinic venue;
  - (iii) allow the Bank to make any reasonable presentations at the Coaching Clinic event;
  - (iv) permit the Bank to maximise any photo opportunities that its sponsorship of any specific Coaching Clinic event may provide;
  - (v) promote the Banks sponsorship of its Coaching Clinic event in any publicity the successful Member Organisation might generate itself.

8. The City of Mount Gambier Junior Sports Assistance Fund agrees that its previous rule that Member Organisations who received greater than \$1,000 last financial year from the Fund for their talented juniors be excluded from applying for Coaching Clinic funding be deleted i.e. all Member Organisations are now eligible to apply for Coaching Clinic funding.

(e) the annual pool of money available for the Mount Gambier and District Bendigo Community Bank Coaching Clinics Program is usually up to \$5,000

and

only one ordinary call for applications be made each financial year and the total donation funds available is limited to up to \$5,000 per annum.

(f) as at the 28th March, 2014 the following applications were received for this extraordinary call for 2013/2014 (\$1,500 available for distribution):

(i) BLUE LAKE BMX CLUB

Coach: Luke Madhill or Brian Kirkham (Olympians)  
Dates: May 2014  
Duration: 3 x 2 hour sessions  
No. of Juniors/Coaches/Umpires: 40 junior riders  
Location: Hastings Cunningham Reserve  
Purpose: Improve confidence and skills – need ongoing access to quality coaches  
Cost: \$2,300  
Contribution from Member Organisation: \$800  
Previous Funding from JSAF: \$1,500  
Funding Request from JSAF this application: \$1,500

(ii) MOUNT GAMBIER SHOWJUMPING CLUB

Coach: Kate Pither  
Dates: 29<sup>th</sup>/30<sup>th</sup> March 2014  
Duration: 2 days  
No. of Juniors/Coaches/Umpires: 20  
Location: Mount Gambier Showgrounds  
Purpose: To assist Club Members in particular juniors to further develop showjumping skills by providing a high quality coach  
Cost: \$1,200  
Contribution from Member Organisation: Nil  
Previous Funding from JSAF: Nil  
Funding Request from JSAF this application: \$1,200

Karen McGregor moved it be recommended to Council:

(a) the report be received;

(b) the following application(s)/funding be made available to the Member Organisation named below to assist in the conduct of specialised coaching clinics in accordance with the guidelines for such Clinics and funded by the Mount Gambier and District Bendigo Community Bank:

(i) BLUE LAKE BMX CLUB : \$500

(ii) MOUNT GAMBIER SHOWJUMPING CLUB: \$1,000

(c) the successful Member Organisations to be reminded of their obligations to the Bank as detailed at (d) above.

Jeanette Elliott seconded

Carried

11. RESIGNATION OF JUNIOR SPORTS ASSISTANCE FUND COMMITTEE MEMBER – MR IAN EWART

Jeanette Elliott moved it be recommended

- (a) the advice from Mr Ian Ewart advising of his resignation be received;
- (b) a letter of thanks and appreciation be extended to Mr Ewart for his contribution to the Junior Sports Assistance Fund over the years;
- (c) the Junior Sports Assistance Fund authorise the Secretary to action the replacement of Mr Ewart to the Junior Sports Assistance Fund.

Cr Kuhl seconded

Carried

12. CONSIDERATION FOR EXCLUSION OF PUBLIC

Cr Kuhl moved that the following items be received, discussed and considered in confidence by excluding the public pursuant to Section 90 (2) of the Local Government Act 1999, and an order be made that the public (with the exception of the Committee Members and support staff) be excluded from the meeting in order for the items to be considered in confidence as the Committee is satisfied that the items are matters that can be considered in confidence pursuant to the grounds referenced in Section 90 (3) of the said Act:

S.90(3)(a) - information to be considered in relation to this item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of junior sports assistance fund nominees, recipients and their families.

The Council being satisfied that the principle that the meeting be conducted in a place open to the public is outweighed in the circumstances because the information contains details of the personal affairs and attributes of minors and their families.

<u>Item No.</u>	<u>Subject Matter</u>	<u>S90 (3) Grounds</u>
13.	<u>ROTARY CLUB OF MOUNT GAMBIER LAKES - DONATIONS TO FINANCIALLY DISADVANTAGED JUNIOR SPORTS PERSONS</u>	(a)
	CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL	

Karen McGregor seconded

Carried



Meeting closed at 6.12 p.m.

CONFIRMED THIS                      DAY OF    2014.

.....  
PRESIDING MEMBER

2<sup>nd</sup> April, 2014  
FM