

I hereby give notice that a Junior Sports Assistance Fund Committee Meeting will be held on:

Date: Wednesday, 2 March 2022
Time: 5.30 p.m.
Location: Virtual via Teams

AGENDA

Junior Sports Assistance Fund Committee Meeting 2 March 2022



Sarah Philpott
Chief Executive Officer
25 February 2022

Order Of Business

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1 ACKNOWLEDGEMENT OF COUNTRY

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.

2 APOLOGY(IES)

Nil

3 CONFIRMATION OF MINUTES

[Junior Sports Assistance Fund Committee Meeting - 23 February 2022](#)

RECOMMENDATION

That the minutes of the Junior Sports Assistance Fund meeting held on 23 February 2022 be confirmed as an accurate record of the proceedings of the meeting.

4 QUESTIONS WITHOUT NOTICE



5 REPORTS

5.1 CORRESPONDENCE RECEIVED – REPORT NO. AR22/13971

Committee:	Junior Sports Assistance Fund
Meeting Date:	2 March 2022
Report No.:	AR22/13971
CM9 Reference:	AF11/725
Author:	Melissa Telford, Councillor Support Officer
Authoriser:	Tim Coote, General Manager City and Community Growth
Summary:	The report provides details on correspondence received since the last general meeting of the Fund dated 27 October 2021.
Strategic Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR22/13971 titled 'Correspondence Received' as presented on 02 March 2022 be noted.



TYPE OF REPORT

Other

BACKGROUND

The report provides details of correspondence received since the previous general meeting of the Fund held 27 October 2021 and is provided for information.

PROPOSAL

The Secretary reported that the following correspondence has been received thanking the Fund for payments made since the last general meeting dated 27 October 2021:-

- Mount Gambier Cycling Club (letter of appreciation - Coaching Clinic Funding)
- Emily Lynch - Mount Gambier and District Little Athletics (letter of appreciation - Exceptional Junior Funding)

LEGAL IMPLICATIONS

N/A

STRATEGIC PLAN

The Junior Sports Assistance Fund supports its member sporting organisations to develop and grow to achieve their aspirations and encourage and support participation.

- 1.1.1 Fostering and supporting community-based organisations.
- 1.1.2 Supporting programs that allow our community groups to be more effective in achieving their goals.
- 1.2.2 Helping community groups to help themselves by providing support for effective networks to develop and grow.
- 1.3.2 Providing opportunities to enable our community to be supported and involved.

COUNCIL POLICY

N/A

ECONOMIC IMPLICATIONS

N/A

ENVIRONMENTAL IMPLICATIONS

N/A

SOCIAL IMPLICATIONS

The Junior Sports Assistance Fund provides financial assistance to local junior sportspersons of Mount Gambier and District who have achieved as a minimum, selection in a formal State team and who compete at National sporting events (or equivalent) and who are a member of an Affiliated Sporting Organisation to aid in the financial burden these events place on regional families.

The Fund provides an ongoing pool of money for distribution to those juniors selected to represent the State or to represent Australia or equivalent and it also provides additional funding sourced from external sponsorship which is awarded to an exceptional junior on an annual basis.



CULTURAL IMPLICATIONS

N/A

RESOURCE IMPLICATIONS

The Junior Sports Assistance Fund places no additional financial implications for Council.

VALUE FOR MONEY

N/A

RISK IMPLICATIONS

N/A

EQUALITIES AND DIVERSITY IMPLICATIONS

N/A

ENGAGEMENT AND COMMUNICATION STRATEGY

Communication with Member Organisations is ongoing. Applications for funding for State or National Funding can be received at any time. Specialised programs run on an annual basis such as Specialised Coaching Clinics, Disadvantaged Juniors and Exceptional Junior and these Programs are promoted to Members Organisations of the Fund as the arise.

IMPLEMENTATION STRATEGY

N/A

CONCLUSION AND RECOMMENDATION

This report presents correspondence received for presentation to the Junior Sports Assistance Fund Committee for noting.

ATTACHMENTS

1. Letter of Appreciation - Mount Gambier Cycling Club - Coaching Clinic Funding
2. Letter of Appreciation - Emily Lynch - Mount Gambier and District Little Athletics - Exceptional Junior Funding



Mount Gambier Cycling Club



Dear City of Mount Gambier,

The Mount Gambier Cycling Club wish to thank you for the recent sponsorship of \$2000.00 for our training session with Olympic and National Track Cycling Coach, Tim Decker through the Junior Sports Assistance Fund.

The session was held last weekend and each club member thoroughly enjoyed the session which was held at the Blue Lake Sports Park Velodrome. The weekend consisted of both track and road sessions with the Auscycle Coach with each recipient taking away lots of new skills and a focus for the rest of the season. We hope to hold a similar session in 2022 as Tim's guidance, leadership and support was of the highest quality.

Please accept this letter as thanks for your continued support of our club and its members.

Many thanks,

Tina Opperman

MGCC Secretary



Blank inside
for your own message



Dear Mrs Martin

Thank you so much for helping me with my athletics. I really appreciate receiving the city of Mount Gambier Junior Sports Assistance Fund Exceptional Junior Award.

I will use the money to attend a training camp in November and I am probably going to buy some new shoes for steepchase purs

Sincerely
Emily Lynch



5.2 STATEMENT OF REVENUE AND EXPENSES - AS AT 31 JANUARY 2022 – REPORT NO. AR22/13972

Committee: Junior Sports Assistance Fund
Meeting Date: 2 March 2022
Report No.: AR22/13972
CM9 Reference: AF11/725
Author: Melissa Telford, Councillor Support Officer
Authoriser: Tim Coote, General Manager City and Community Growth
Summary: This report presents the financial position of the Junior Sports Assistance Fund as at 31 January 2022.
Strategic Plan Reference: Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR22/13972 titled 'Statement of Revenue and Expenses - as at 31 January 2022' as presented on 02 March 2022 be noted.
2. The financial statement of the Fund as 30 September 2021 be received, noting a cash balance of \$126,036.64.



TYPE OF REPORT

Other

BACKGROUND

The financial position of the Junior Sports Assistance Fund is reported for the information of the Committee detailing revenue and expenses since the previous general meeting of the Fund.

PROPOSAL

This report provides the Junior Sports Assistance Fund Committee with details of the balance of funds at 31 January 2022. Provided is the revenue from the member sporting organisations, Council contributions, bank interest and any donations received during the reporting period. Payments to junior sportspersons, coaching clinics, exceptional and financially disadvantaged juniors are also provided to inform the members of the expenditure incurred during this period. This allows the Committee the ability to assess current funds and to determine whether any adjustment is necessary in relation to payments to member organisations.

LEGAL IMPLICATIONS

N/A

STRATEGIC PLAN

The Junior Sports Assistance Fund supports its member sporting organisations to develop and grow to achieve their aspirations and encourage and support participation.

- 1.1.1 Fostering and supporting community-based organisations.
- 1.1.2 Supporting programs that allow our community groups to be more effective in achieving their goals.
- 1.2.2 Helping community groups to help themselves by providing support for effective networks to develop and grow.
- 1.3.2 Providing opportunities to enable our community to be supported and involved.

COUNCIL POLICY

N/A

ECONOMIC IMPLICATIONS

N/A

ENVIRONMENTAL IMPLICATIONS

N/A

SOCIAL IMPLICATIONS

The Junior Sports Assistance Fund provides financial assistance to local junior sportspersons of Mount Gambier and District who have achieved as a minimum, selection in a formal State team and who compete at National sporting events (or equivalent) and who are a member of an Affiliated Sporting Organisation to aid in the financial burden these events place on regional families.

The Fund provides an ongoing pool of money for distribution to those juniors selected to represent the State or to represent Australia or equivalent and it also provides additional funding sourced from external sponsorship which is awarded to an exceptional junior on an annual basis.



CULTURAL IMPLICATIONS

N/A

RESOURCE IMPLICATIONS

The Junior Sports Assistance Fund places no additional financial implications for Council.

VALUE FOR MONEY

N/A

RISK IMPLICATIONS

N/A

EQUALITIES AND DIVERSITY IMPLICATIONS

N/A

ENGAGEMENT AND COMMUNICATION STRATEGY

Communication with Member Organisations is ongoing. Applications for funding for State or National Funding can be received at any time. Specialised programs run on an annual basis such as Specialised Coaching Clinics, Disadvantaged Juniors and Exceptional Junior and these programs are promoted to Members Organisations of the Fund as the arise.

IMPLEMENTATION STRATEGY

N/A

CONCLUSION AND RECOMMENDATION

The financial position of the Junior Sports Assistance Fund as at 31 January 2022 is very sound. The consolidated balance of the fund is \$126,036.64 which is more than sufficient to cover future commitments. This report is presented for noting.

ATTACHMENTS

1. Junior Sports Assistance Fund - Financial Report as at 31/01/2022



CITY OF MOUNT JUNIOR SPORTING FUND
 Work Order 64845
STATEMENT OF REVENUE AND EXPENDITURE

For Financial Year 2022
 As at 31 January 2022

REVENUE

Task 984	Member Contributions		\$	-
Task 985	Council Contributions		\$	16,000.00
	City of Mount Gambier	\$ 12,000.00		
	District Council of Grant	\$ 4,000.00		
Task 1160	Donations Income - General		\$	-
Task 1161	Donations Income - Coaching Clinics		\$	-
Task 1162	Donations Income Exceptional Juniors		\$	-
Task 1163	Donations Income - Disadvantaged Junior		\$	-
TOTAL REVENUE			\$	16,000.00

LESS EXPENDITURE

TASK 986	Payment to Sportsperson		\$	-
TASK 987	Payment to Coaching Clinic		\$	-
TASK 988	Payment to Exceptional Junior		\$	2,000.00
	Mount Gambier & Districts Junior Cricket Association – Elwood Geary	\$ 1,000.00		
	Mount Gambier & Districts Little Athletics – Emily Lynch	\$ 1,000.00		
TASK 989	Payment to Financially Disadvantaged Junior		\$	-
TOTAL EXPENDITURE			\$	2,000.00
SURPLUS (DEFICIT)			\$	14,000.00



CITY OF MOUNT JUNIOR SPORTING FUND

STATEMENT OF NET ASSETS
As at 31 January 2022

This is represented by:

Net Assets as at 30 June 2021	\$	112,036.64
Add Surplus/Defecit year ending 30 June 2022	\$	14,000.00
		\$ 126,036.64
City of Mount Gambier Reserve Account		
8900.9950.9970 Junior Sports Assistance Fund Reserve	\$	126,036.64
TOTAL ASSETS		\$ 126,036.64



5.3 APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS AND PAYMENTS FROM THE FUND - 01/10/2021 - 31/01/2022 - REPORT NO. AR22/13973

Committee: Junior Sports Assistance Fund
Meeting Date: 2 March 2022
Report No.: AR22/13973
CM9 Reference: AF11/725
Author: Melissa Telford, Councillor Support Officer
Authoriser: Tim Coote, General Manager City and Community Growth
Summary: This report provides detail on applications received for financial assistance from Members of the Fund and payments made from the Fund for period 01/10/2021 to 31/01/2022.
Strategic Plan Reference: Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR22/13973 titled 'Applications for Financial Assistance for Juniors and Payments from the Fund - 01/10/2021 - 31/01/2022' as presented on 02 March 2022 be noted.



TYPE OF REPORT

Other

BACKGROUND

This report provides details on applications received for financial assistance from Members of the Junior Sports Assistance Fund and payments made from the Fund from meeting to meeting and is provided for information.

PROPOSAL

Applications for Financial Assistance

The following applications have been received and payments made from the Fund for period 1 October 2021 to 31 January 2022:

- (a) Mount Gambier Netball Association
Nil
- (b) Basketball Mount Gambier
Nil
- (c) Lower South East Hockey Association
Nil
- (d) Mount Gambier and District Baseball League
Nil
- (e) Blue Lake Y Swim Club
Nil
- (f) South Gambier Football/Netball Clubs
Nil
- (g) North Gambier Football/Netball Clubs
Nil
- (h) Mount Gambier Touch Association
Nil
- (i) Mount Gambier and District Junior Cricket
Nil
- (j) Mount Gambier Golf Club
Nil



(k) Mount Gambier District Little Athletics

Nil

(l) Discretionary

Nil

(m) Mount Gambier and District Pony Club

Nil

(n) South East Women's Football

Nil

(o) Mount Gambier Cycling Club

Nil

(p) Limestone Coast Football Association

Nil

(q) Lakes Junior Tennis

(i) two nominees \$700

(r) Mount Gambier Swimming Club

Nil

Payments from the Fund

Payments to Member Organisations for Junior Sportsperson's financial assistance for period 1 July 2021 to 31 January 2022 amounts to \$700 and total payments since 1 July 1988 to 31 January 2022 amounts to \$495,795.

Actual payments to Member Organisations for Coaching Clinics for the period 1 July 2021 to 31 January 2022 amounts to Nil and total actual payments since 1 July 1991 to 31 January 2022 amounts to \$104,683.

Payments to Member Organisations for Financially Disadvantaged Juniors for period 1 July 2021 to 31 January 2022 amounts to Nil and total payments since 22 May 2013 to 31 January 2022 amounts to \$17,400.

Payments to Member Organisations for Exceptional Juniors for period 1 July 2021 to 31 January 2022 amounts to \$2,000 and total payments since 20th November 2013 to 31 January 2022 amounts to \$12,000. Note: this initiative was previously funded by a sponsor direct to the awardee.



Payments from the Junior Sports Fund on a quarterly basis over previous quarters for Juniors - State Selection only (not special programs) is as follows:

<i>Financial year</i>	<i>Quarter</i>	<i>Totals each quarter \$</i>	<i>Accumulative Totals \$</i>
2021/2022	J - S	Nil	Nil
	O - D	\$700	\$700
	J - 31/01	Nil	\$700
2020/2021	J - S	Nil	Nil
	O - D	Nil	Nil
	J - M	\$750	\$750
	A - J	\$1,800	\$2,550
2019/2020	J - S	7,050	7,050
	O - D	1,700	8,750
	J - M	3,400	10,550
	A - J	Nil	10,550
2018/2019	J - S	5,500	5,500
	O - D	3,750	9,250
	J - M	2,325	11,575
	A - J	4,620	16,195
2017/2018	J - S	4,100	4,100
	O - D	4,600	8,700
	J - M	2,100	10,800
	A - J	2,650	13,450
2016/2017	J - S	6,750	6,750
	O - D	2,250	9,000
	J - M	8,500	17,500
	A - J	2,850	20,350
2015/2016	J - S	3,450	3,450
	O - D	9,950	13,400
	J - M	3,900	17,300
	A - J	3,300	20,600

Other Applications Received

Since the previous general meeting of 27 October 2021:

- (a) no non-resident applications were received during this period.
- (b) no applications for financial assistance were declined during this period.
- (c) no discretionary donation was made during this period.

LEGAL IMPLICATIONS

N/A

STRATEGIC PLAN

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- 1.1.1 Fostering and supporting community-based organisations.



- 1.1.2 Supporting programs that allow our community groups to be more effective in achieving their goals.
- 1.2.2 Helping community groups to help themselves by providing support for effective networks to develop and grow.
- 1.3.2 Providing opportunities to enable our community to be supported and involved.

COUNCIL POLICY

N/A

ECONOMIC IMPLICATIONS

N/A

ENVIRONMENTAL IMPLICATIONS

N/A

SOCIAL IMPLICATIONS

The Junior Sports Assistance Fund provides financial assistance to local junior sportspersons of Mount Gambier and District who have achieved as a minimum, selection in a formal State team and who compete at National sporting events (or equivalent) and who are a member of an Affiliated Sporting Organisation to aid in the financial burden these events place on regional families.

The Fund provides an ongoing pool of money for distribution to those juniors selected to represent the State or to represent Australia or equivalent and it also provides additional funding sourced from external sponsorship which is awarded to an exceptional junior on an annual basis.

CULTURAL IMPLICATIONS

N/A

RESOURCE IMPLICATIONS

The Junior Sports Assistance Fund places no additional financial implications for Council.

VALUE FOR MONEY

N/A

RISK IMPLICATIONS

N/A

EQUALITIES AND DIVERSITY IMPLICATIONS

N/A

ENGAGEMENT AND COMMUNICATION STRATEGY

Communication with Member Organisations is ongoing. Applications for funding for State or National Funding can be received at any time. Specialised programs run on an annual basis such as Specialised Coaching Clinics, Disadvantaged Juniors and Exceptional Junior and these Programs are promoted to Members Organisations of the Fund as they arise.

IMPLEMENTATION STRATEGY

N/A



CONCLUSION AND RECOMMENDATION

The Junior Sports Assistance Fund Report 'Applications for Financial Assistance for Juniors and Payments from the Fund - 01/10/2021 - 31/01/2022' is provided for the information and noting of the Committee.

ATTACHMENTS

Nil



5.4 ROTARY CLUB OF MOUNT GAMBIER LAKES - DONATION TO FINANCIALLY DISADVANTAGED JUNIOR SPORTSPERSONS – REPORT NO. AR22/13974

Committee: Junior Sports Assistance Fund
Meeting Date: 2 March 2022
Report No.: AR22/13974
CM9 Reference: AF11/725
Author: Melissa Telford, Councillor Support Officer
Authoriser: Tim Coote, General Manager City and Community Growth
Summary: The Rotary Club of Mount Gambier Lakes provides annual funding to the Junior Sports Assistance Fund to provide a program to assist financially disadvantaged junior sportspersons with the costs of participation in their chosen sport. Member Organisations are invited to submit confidential nominations for consideration of the Committee.
Strategic Plan Reference: Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR22/13974 titled 'Rotary Club of Mount Gambier Lakes - Donation to Financially Disadvantaged Junior Sportspersons' as presented on 02 March 2022 be noted.
2. The following funding be made available to the Member Organisations named below to assist the identified junior(s) to achieve their fullest participation with the donation from the Rotary Club of Mount Gambier Lakes - Donations to Financially Disadvantaged Junior Sportspersons initiative, to be used strictly in accordance with their respective confidential application:
 - (a)
 - (b)



TYPE OF REPORT

Other

BACKGROUND

The Rotary Club of Mount Gambier Lakes conducts the very successful One Forty One Plantation Blue Lake Fun Run.

The Club had previously determined its schedule of organisations to receive the benefit of the surplus funds from the event.

One of the initiatives that the Club wished to achieve was to develop a process to assist financially disadvantaged junior sportspersons with the costs of their participation in their chosen sport e.g. equipment, footwear, membership fees etc.

Member Organisations were invited to submit confidential nominations in accordance with the guidelines with applications closing 31 January 2022.

The Rotary Club of Mount Gambier Lakes sponsor up to ten \$300 grants. This is the second call to utilise funding from 2021.

PROPOSAL

As at 31 January 2022, the following nominations were received for financial assistance:

(i) **Applicant 1**

Blue Lake Y Swim Club - Nominee Aged 16 years

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

Applicant 1 is a valued member of the Blue Lake Y Swim Club. Applicant 1 now resides with his grandmother who is an aged pensioner and is solely responsible for his financial needs. The Club nominates Applicant 1 to assist him to continue to participate in his chosen sport of swimming. This funding would help relieve any financial pressure and enable the junior to compete in the upcoming 2021/2022 swimming season.

ASSUME MAXIMUM DONATION IS \$300 – HOW WILL DONATION BE USED?

To assist with the costs of training equipment, swimwear, training fees and Swimming SA/Blue Lake Y Swim Club Membership Fees.

(ii) **Applicant 2**

Basketball Mount Gambier - Nominee Aged 13 years

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

Applicant 2's nomination came through to Basketball Mount Gambier from a school teacher. Applicant 2 played basketball 12 months ago but due to financial restraints has not been able to register for the current season. We would really love to be able to see her return to the sport of Basketball with some financial assistance.

ASSUME MAXIMUM DONATION IS \$300 – HOW WILL DONATION BE USED?

Registration, weekly match and insurance fees.

(iii) **Applicant 3**

Basketball Mount Gambier - Nominee Aged 11 years

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

Applicant 3 is a registered member of Basketball Mount Gambier but unfortunately is unable to pay weekly match fees. Due to COVID and a loss of income the family have been suffering some financial constraints. Applicant 3 does not have basketball attire and would be great for him to be able to purchase some for future training and games.



ASSUME MAXIMUM DONATION IS \$300 – HOW WILL DONATION BE USED?
Match fees and basketball attire.

LEGAL IMPLICATIONS

N/A

STRATEGIC PLAN

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- 1.1.1 Fostering and supporting community-based organisations.
- 1.1.2 Supporting programs that allow our community groups to be more effective in achieving their goals.
- 1.2.2 Helping community groups to help themselves by providing support for effective networks to develop and grow.
- 1.3.2 Providing opportunities to enable our community to be supported and involved.

COUNCIL POLICY

N/A

ECONOMIC IMPLICATIONS

N/A

ENVIRONMENTAL IMPLICATIONS

N/A

SOCIAL IMPLICATIONS

The Junior Sports Assistance Fund provides financial assistance to local junior sportspersons of Mount Gambier and District who have achieved as a minimum, selection in a formal State team and who compete at National sporting events (or equivalent) and who are a member of an Affiliated Sporting Organisation to aid in the financial burden these events place on regional families.

The Fund provides an ongoing pool of money for distribution to those juniors selected to represent the State or to represent Australia or equivalent and it also provides additional funding sourced from external sponsorship which is awarded to an exceptional junior on an annual basis.

CULTURAL IMPLICATIONS

N/A

RESOURCE IMPLICATIONS

The Junior Sports Assistance Fund places no additional financial implications for Council.



VALUE FOR MONEY

N/A

RISK IMPLICATIONS

N/A

EQUALITIES AND DIVERSITY IMPLICATIONS

N/A

ENGAGEMENT AND COMMUNICATION STRATEGY

Communication with Member Organisations is ongoing. Applications for funding for State or National Funding can be received at any time. Specialised programs run on an annual basis such as Specialised Coaching Clinics, Disadvantaged Juniors and Exceptional Junior and these Programs are promoted to Members Organisations of the Fund as the arise.

IMPLEMENTATION STRATEGY

The Disadvantaged Junior Funding Program was advertised with the Junior Sports Assistance Fund Member Organisations in December with applications for funding closing on 31 January 2022 for the consideration of the Committee.

CONCLUSION AND RECOMMENDATION

This report presents the applications received for consideration of the Junior Sports Assistance Fund Committee. The Junior Sports Assistance Fund Committee to determine funding awardees.

ATTACHMENTS

Nil



6 MEETING CLOSE



**MINUTES OF CITY OF MOUNT GAMBIER
JUNIOR SPORTS ASSISTANCE FUND COMMITTEE MEETING
HELD AT THE LEVEL 1 CONFERENCE ROOM , 10 WATSON TERRACE, MOUNT GAMBIER
ON WEDNESDAY, 23 FEBRUARY 2022 AT 5.30 P.M.**

PRESENT: Mayor Lynette Martin, Cr Megan Dukalskis and Ms Karen Cunningham

OFFICERS IN ATTENDANCE: Councillor Support Officer - Mrs M Telford

Due to a lack of quorum Mayor Martin as Acting Presiding Member determined that the meeting be adjourned to Wednesday 2 March 2022 at 5.30 p.m.

The minutes of this meeting were confirmed at the Junior Sports Assistance Fund held on .

.....
PRESIDING MEMBER

