

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

Date: Wednesday, 9 December 2020
Time: 5.30 p.m.
Location: Level 1 Conference Room
10 Watson Terrace
Mount Gambier

AGENDA

Junior Sports Assistance Fund Committee Meeting 9 December 2020



Barbara Cernovskis
Acting Chief Executive Officer

6 December 2020

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 - 28 October 2020](#)

RECOMMENDATION

That the minutes of the Junior Sports Assistance Fund meeting held on 28 October 2020 be confirmed as an accurate record of the proceedings of the meeting.

4 QUESTIONS WITHOUT NOTICE



5 REPORTS

5.1 COACHING CLINIC PROGRAM 2020 – REPORT NO. AR20/78671

Committee:	Junior Sports Assistance Fund
Meeting Date:	9 December 2020
Report No.:	AR20/78671
CM9 Reference:	AF11/725
Author:	Melissa Telford, Administration Officer - Executive Support
Authoriser:	Barbara Cernovskis, Acting Chief Executive Officer
Summary:	The Junior Sports Assistance Fund administers an annual Coaching Clinic Program to provide funding to assist Member Organisations with the costs associated in providing Specialised Coaching Clinics for players, coaches or umpires. This report provides an overview of the applications received for consideration.
Strategic Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR20/78671 titled 'Coaching Clinic Program 2020' as presented on 09 December 2020 be noted.
2. The following 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:
 - (i)
 - (ii)



TYPE OF REPORT

Other

BACKGROUND

The City of Mount Gambier Junior Sports Assistance Fund provides an annual Coaching Clinic Program to the value of \$5,000. This sponsorship enables Member Organisations of the Fund to submit applications for consideration to conduct specialised coaching clinics for their juniors, coaches or umpires.

PROPOSAL

Member Organisations were invited to submit their applications for consideration and in accordance with the guidelines with the closing date for applications being Friday 20 November 2020.

As at Friday 20 November 2020 the following nominations were received:

(i) **Basketball Mount Gambier**

Coach:	Liam Flynn
Dates:	16/17 December, 2020
Duration:	2 days (4 x 3 hr sessions and 1 x 2 hr coaches session)
No. of Juniors/Coaches/Umpires:	135 town team members (split into two groups)
Location:	Bern Bruning Basketball Stadium (Ice House)
Amount being charged:	No Cost to players or coaches
Cost:	\$2,920
Contribution from Member:	\$170 and Basketball Mount Gambier will cover meals and accommodation through Sponsorship.
Previous Funding from JSAF:	\$4,637 combined totals
Aims/Objectives of Clinic:	The clinics will cover our representative players (Mount Gambier Lakers) and coaches this includes State representative players and coaches. Players will be split into appropriate age groups so each clinic will be smaller groups.
Funding from JSAF this application:	(to be determined)

(ii) **Blue Lake Y Swim Club**

Coach:	Georgine and John Luscombe
Dates:	January or February 2021
Duration:	2 days (2-3 pool sessions per day with dryland & fitness)
No. of Juniors/Coaches/Umpires:	25 swimmers and up to 4 coaches
Location:	Swimskool (Keegan Street) and Penola Swimming Pool
Amount being charged:	No cost to juniors or coaches
Cost:	\$2,290
Contribution from Member:	\$500
Previous Funding from JSAF:	\$6,100 combined totals <i>(combined coaching clinics were run in previous years with Mount Gambier Swimming Club which is included in this total)</i>



Aims/Objectives of Clinic: The purpose of the clinic is to provide swimming sessions to benefit swimmers in the lead-up to the major competition season (SA State Championships in March 2021 and SA Country Championships), as well as professional development for local coaches. The clinic will focus on technique, stroke work, diving, underwater work, starts and turns and potentially dryland fitness sessions.

Funding from JSAF this application: (to be determined)

(ii) **Mount Gambier Cycling Club**

Coach: Caitlin Ward and Josh Harrison of JKT Coaching
Dates: 7/8 November 2020
Duration: 2 days (Saturday 9am – 3pm & Sunday 9am to 12 noon)
No. of Juniors/Coaches/Umpires: 20
Location: Mount Gambier Cycling Club Velodrome
Amount being charged: No cost to juniors
Cost: \$1,000
Contribution from Member: Nil
Previous Funding from JSAF: \$1,315 combined totals
Aims/Objectives of Clinic: The clinic aims to provide some specialist coaching to our junior riders. The Limestone Coast Academy is increasing and our club would like to maintain (and gain) Members.

Funding from JSAF this application: (to be determined)

LEGAL IMPLICATIONS

N/A

STRATEGIC PLAN

Our People

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 to engage specialised sporting coaches to undertake specialised clinics for junior sportspersons, umpires and coaches.

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 Coaching Clinics, Disadvantaged Juniors and Exceptional Junior are promoted to the Members of the Fund as they arise.

IMPLEMENTATION STRATEGY

Upon adoption, distribution of Coaching Clinic Funding will be dispersed to the successful applicants from the Junior Sports Assistance Fund.

CONCLUSION AND RECOMMENDATION

This report presents the applications received for consideration of the Junior Sports Assistance Fund. The distribution of Coaching Clinic Funding will be determined at the meeting.

ATTACHMENTS

Nil



5.2 COMMERCIAL CLUB INC. - ANNUAL DONATIONS - EXCEPTIONAL JUNIOR PROGRAM 2019 – REPORT NO. AR20/80402

Committee:	Junior Sports Assistance Fund
Meeting Date:	9 December 2020
Report No.:	AR20/80402
CM9 Reference:	AF11/725
Author:	Melissa Telford, Administration Officer - Executive Support
Authoriser:	Barbara Cernovskis, Acting Chief Executive Officer
Summary:	The Commercial Club Inc. provides funding to assist the Junior Sports Assistance Fund in providing a program to acknowledge, financially assist and celebrate an exceptional junior who has excelled in their chosen sport. Member Organisations are invited to submit up to two confidential nominations for consideration of the Committee.
Strategic Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR20/80402 titled 'Commercial Club Inc. - Annual Donations - Exceptional Junior Program 2019 ' as presented on 09 December 2020 be noted.
2. For the 2019 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:
3. The presentation of the Commercial Club Inc. donation take place at a time convenient to the recipient, member organisation and a representative of the Commercial Club Inc.
4. The media be invited to attend the presentation.



TYPE OF REPORT

Other

BACKGROUND

The Commercial Club Inc. have provided ongoing support to the Junior Sports Fund in its endeavours to provide meaningful assistance to our talented young sportspeople for numerous years.

The Annual Exceptional Junior Program provides the resource to acknowledge a junior sportsperson who has displayed the ideals, enthusiasm, skills and abilities to develop their fullest potential in their chosen sport and could advance to the highest levels of achievement.

The Commercial Club's donations to the Junior Sports Fund over many years are a magnificent contribution and we are truly indebted to the Club for their continued support and interest in the Program.

PROPOSAL

Member Organisations were invited to submit up to two (2) confidential nominations to the Committee in accordance with the guidelines and the application form detail, closing on Friday 20 November 2020.

As at Friday 20 November 2020 the following nominations were received:

(i) Applicant 1

Mount Gambier Cycling Club - Nominee Aged 13 years:

Applicant 1 has represented South Australia at State Championships winning 6 silver medals and 1 gold for track cycling and 1 silver at the State Crits Championships. He was also selected for the State Team to compete at Nationals and was ranked 4th nationally after completion of the National Junior Track Series.

Applicant 1 is active in the Club assisting with track repairs, helping coach new riders and assists with set up and clean up during Club track carnivals.

(ii) Applicant 2

Mount Gambier Cycling Club - Nominee Aged 15 years

Applicant 2 has consistently represented South Australia at a State and National Level with her achievements listed as follows:

2018 U15 Womens Australian National Criterium Title – Gold Medal – Road

2019 U17 Womens Australian Road Race – Bronze Medal

2019 U17 Womens Australian Time Trial – 4th Place

2019 U17 Womens SA State Track Titles – 1 Gold Medal (individual pursuit) and 4 silver medals (Scratch, Time Trial, Sprints and Points)

SA State Team Representative (Road – 2017, 2018 and 2019 and Track (2017, 2018, 2019 and 2020)

Applicant 2 assists and mentors junior Mount Gambier Cycling Club cyclists. She also assists with Club activities.



LEGAL IMPLICATIONS

N/A

STRATEGIC PLAN

Our People

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 Coaching Clinics, Disadvantaged Juniors and Exceptional Junior are promoted to the Members of the Fund as the arise.

IMPLEMENTATION STRATEGY

Upon adoption, funding will be disbursed to the successful Exceptional Junior for 2019.

CONCLUSION AND RECOMMENDATION

This report presents the applications received for consideration of the Junior Sports Assistance Fund. The Exceptional Junior 2019 will be determined at the meeting.

ATTACHMENTS

Nil



6 MEETING CLOSE



**MINUTES OF CITY OF MOUNT GAMBIER
JUNIOR SPORTS ASSISTANCE FUND COMMITTEE MEETING
HELD AT THE COMMITTEE ROOM, LEVEL 1, CIVIC CENTRE, 10 WATSON TERRACE,
MOUNT GAMBIER
ON WEDNESDAY, 28 OCTOBER 2020 AT 6.00 P.M. GENERAL MEETING**

PRESENT: Cr Christian Greco, Ms Karen Cunningham, Cr Megan Dukalskis, Ms Felicity Walker

OFFICERS IN ATTENDANCE: General Manager Community Wellbeing - Ms B Cernovskis
Executive Administration Officer - Mrs M Telford

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)

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Karen Cunningham

That the apologies from Mrs Jeanette Elliott and Mrs Jenny Burston be received

CARRIED

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Karen Cunningham

That the minutes of the Junior Sports Assistance Fund meeting held on 11 March 2020 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil



5 REPORTS

Pursuant to Section 75A of the Local Government Act 1999, Cr Cristian Greco disclosed a perceived conflict of interest in Item 5.1:

"I work for a financial institution.

Cr Greco informed the meeting of the manner in which they *intend to deal with the perceived conflict of interest in Item 5.1 as follows:*

- I won't influence any decision to benefit myself or employer"

In accordance with Section 75A of the Local Government Act 1999 Cr Greco stayed in the Chamber and contributed to the discussion for Item 5.1.

5.1 PREFERRED FINANCIAL INSTITUTION - JUNIOR SPORTS ASSISTANCE FUND

COMMITTEE RESOLUTION

Moved: Karen Cunningham
Seconded: Cr Megan Dukalskis

1. That Junior Sports Assistance Fund Report No. AR20/54389 titled 'Preferred Financial Institution - Junior Sports Assistance Fund' as presented on 28 October 2020 be noted.
2. The Junior Sports Assistance Fund Committee close the Bendigo Bank Account and transfer the funds to Westpac and creating a Junior Sports Assistance Fund reserve.
3. Proceed with transfer as long as account receives market rates interest rates.

CARRIED

Cr Greco voted in the affirmative for Item 5.1

5.2 STATEMENT OF REVENUE AND EXPENSES - 1/3/2020 - 31/08/2020

COMMITTEE RESOLUTION

Moved: Cr Christian Greco
Seconded: Karen Cunningham

1. That Junior Sports Assistance Fund Report No. AR20/55257 titled 'Statement of Revenue and Expenses - 1/3/2020 - 31/08/2020 as presented on 28 October 2020 be noted.
2. The financial statement of the Fund as 31 August 2020 be received, noting a cash balance of \$106,610.56.

CARRIED



5.3 APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS AND PAYMENTS FROM THE FUND FROM 01/03/2020 TO 31/08/2020

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Karen Cunningham

1. That Junior Sports Assistance Fund Report No. AR20/55331 titled 'Applications for Financial Assistance for Juniors and Payments from the Fund from 01/03/2020 to 31/08/2020' as presented on 28 October 2020 be noted.

CARRIED

5.4 COMMERCIAL CLUB INC. - ANNUAL DONATION - EXCEPTIONAL JUNIOR 2019

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Felicity Walker

1. That Junior Sports Assistance Fund Report No. AR20/55376 titled 'Commercial Club Inc. - Annual Donation - Exceptional Junior 2019' as presented on 28 October 2020 be noted.
2. The exceptional junior program be readvertised requesting nominations from Member Organisations of suitable juniors worthy of such an award with the closing date for nominations being 20 November 2020.

CARRIED

5.5 COACHING CLINIC PROGRAM - ANNUAL DONATION

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Karen Cunningham

1. That Junior Sports Assistance Fund Report No. AR20/67915 titled 'Coaching Clinic Program - Annual Donation' as presented on 28 October 2020 be noted.
2. The Coaching Clinic Program be readvertised requesting nominations from Member Organisations wishing to make application for a donation towards the costs to conduct a specialised coaching clinic at Mount Gambier with the closing date for nominations being 20 November 2020.

CARRIED



6 MEETING CLOSE

The Meeting closed at 5.46 p.m.

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

.....
PRESIDING MEMBER

