



City of
Mount Gambier

Civic Centre, 10 Watson Terrace
Mount Gambier SA 5290

PO Box 56
Mount Gambier SA 5290

Telephone 08 87212555
Facsimile 08 87249791
city@mountgambier.sa.gov.au

mountgambier.sa.gov.au

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

Date: Wednesday, 8 November 2023

Time: 5:30 p.m. - AGM

**Location: Level 1 Conference Room
Civic Centre
10 Watson Terrace
Mount Gambier**

AGENDA

Junior Sports Assistance Fund Committee Meeting 8 November 2023

**Sarah Philpott
Chief Executive Officer
3 November 2023**

Order Of Business

1	Acknowledgement of Country	3
2	Apology(ies).....	3
3	Confirmation of Minutes.....	3
4	Questions without Notice.....	3
5	Reports.....	4
5.1	Payments to Member Organisations – Report No. AR23/67414.....	4
5.2	Statement of Revenue and Expenditure - Year Ended 30/06/2023 – Report No. AR23/67416.....	8
5.3	Member Organisation Contributions – Report No. AR23/67417	16
5.4	General Developments of the Fund since the Thirty Sixth Annual General Meeting – Report No. AR23/67419.....	20
5.5	Committee Appointments – Report No. AR23/67420.....	29
6	Meeting Close	33



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 FIRST NATIONS PEOPLES HAVE WITH THE LAND.

2 APOLOGY(IES)

Nil

3 CONFIRMATION OF MINUTES

[Junior Sports Assistance Fund Committee Meeting - 5 October 2022](#)

RECOMMENDATION

That the minutes of the Junior Sports Assistance Fund Annual General meeting held on 5 October 2022 be confirmed as an accurate record of the proceedings of the meeting.

4 QUESTIONS WITHOUT NOTICE



5 REPORTS

5.1 PAYMENTS TO MEMBER ORGANISATIONS – REPORT NO. AR23/67414

Committee:	Junior Sports Assistance Fund
Meeting Date:	8 November 2023
Report No.:	AR23/67414
CM9 Reference:	AF11/725
Author:	Melissa Telford, Councillor Support Officer
Authoriser:	Jane Fetherstonhaugh, General Manager Corporate and Regulatory Services
Summary:	This report provides Members with an insight into the formula used to determine payments made to Member Organisations for their nominees to ensure consistency and fairness.
Strategic Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR23/67414 titled 'Payments to Member Organisations' as presented on 08 November 2023 be noted.
2. To be determined at the meeting.



TYPE OF REPORT

Other

BACKGROUND

The Junior Sports Assistance Fund was created for the express purpose of providing 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. Council joined with local sporting organisations to establish an ongoing pool of money for distribution to those juniors selected to represent the State or to represent Australia or equivalent.

The Fund assists those who already have ability and have shown natural skills, commitment and advancement to, as a minimum, selection to a State team.

Council oversees the administrative procedures to receive, consider and process funding applications and then distribute funds to the relevant Member Organisations to assist their junior.

PROPOSAL

To ensure all applications are processed in a fair manner and to ensure juniors are receiving the same amount with respect to the money outlaid the funding formula of 10% of the cost of the principal event is used to determine the contribution paid. There are minimal applications received that fall below the \$200 mark or above the \$500 mark. The terms of reference allow the Committee the discretion to review and amend the distribution policy annually.

The current funding formula is as follows:

1. Allocations are calculated based on 10% of the total cost of the principle event and capped at \$200 minimum and \$500 maximum.
2. That in the event of extenuating circumstances the determination will be at the discretion of the Committee.

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 and National events can be received at any time. Specialised programs run on an annual basis such as Specialised Coaching Clinics, Disadvantaged Juniors and Exceptional Juniors and these Programs are promoted to Member Organisations of the Fund as they arise.



IMPLEMENTATION STRATEGY

N/A

CONCLUSION AND RECOMMENDATION

The current funding formula is as follows:

1. Allocation are calculated based on 10% of the total cost of the principle event and capped at \$200 minimum and \$500 maximum.
2. That in the event of extenuating circumstances the determination will be at the discretion of the Committee.

Any changes to the funding formula to be determined at the meeting.

ATTACHMENTS

Nil



**5.2 STATEMENT OF REVENUE AND EXPENDITURE - YEAR ENDED 30/06/2023 –
REPORT NO. AR23/67416**

Committee:	Junior Sports Assistance Fund
Meeting Date:	8 November 2023
Report No.:	AR23/67416
CM9 Reference:	AF11/725
Author:	Melissa Telford, Councillor Support Officer
Authoriser:	Jane Fetherstonhaugh, General Manager Corporate and Regulatory Services
Summary:	This report presents the financial position of the Junior Sports Assistance Fund for period 1 July 2022 to 30 June 2023.
Strategic Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR23/67416 titled 'Statement of Revenue and Expenditure - Year Ended 30/06/2023' as presented on 08 November 2023 be noted.
2. The Statement of Income and Expenditure for period ended 30 June, 2023 detailing payments to or payments from the Fund, with a 30 June 2023 cash balance of \$128,394.38 be received.



TYPE OF REPORT

Other

BACKGROUND

The statement of income and expenditure of the Junior Sports Assistance Fund for the period 1 July 2022 to 30 June 2023 is reported for information.

PROPOSAL

The report provides the Junior Sports Assistance Fund audited statement of income and expenditure for financial year 2022/2023, detailing payments to or payments from the Fund as at 30 June 2023. Revenue from the member sporting organisations, Council contributions, bank interest and any donations received during the reporting period are also listed. Also, payments to junior sportspersons, coaching clinics, exceptional and financially disadvantaged juniors are also provided to inform the members of the expenditure incurred during this reporting period.

LEGAL IMPLICATIONS

Nil

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 30 June 2023 is sound. The consolidated balance of the fund as at 30 June 2023 is \$128,394.38.

ATTACHMENTS

1. Junior Sports Assistance Fund - Audited Statement of Revenue and Expenditure 2022/2023 [↓](#)





Chartered
Accountants

HEAD OFFICE
214 Melbourne Street
North Adelaide SA 5006

PO Box 755
North Adelaide SA 5006

T: (08) 8267 4777
www.deannewbery.com.au

Dean Newbery
ABN: 48 007 865 081

**INDEPENDENT ASSURANCE REPORT
TO THE MEMBERS OF THE CITY OF MOUNT GAMBIER JUNIOR SPORTS ASSISTANCE FUND
SECTION 41 COMMITTEE**

Opinion

We have undertaken a reasonable assurance engagement on the City of Mount Gambier's (Council) compliance, in all material respects, with the City of Mount Gambier Junior Sports Assistance Fund Terms of Reference as evaluated against the accompanying Financial Report titled the City of Mount Gambier Junior Sports Assistance Fund, which comprises the Statement of Revenue and Expenditure for the financial year ended 30 June 2023, Note 1 comprising of a summary of significant accounting policies and the Certification of Financial Report.

In our opinion, Council has complied, in all material respects, with the Terms of Reference as evaluated against the accompanying Financial Report for the period of 1 July 2022 to 30 June 2023.

Basis for Opinion

We conducted our engagement in accordance with Standard on Assurance Engagements ASAE 3100 Compliance Engagements issued by the Auditing and Assurance Standards Board.

We believe that the evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

The City of Mount Gambier's Responsibilities

The City of Mount Gambier is responsible for:

- a) The compliance activity undertaken to meet the Junior Sports Assistance Fund Terms of Reference;
- b) Identification of risks that threaten the compliance activity identified above being met and controls which will mitigate those risks and monitor ongoing compliance.

Our Independence and Quality Control

We have complied with the independence and other relevant ethical requirements relating to assurance engagements and apply Auditing Standards ASQC 1 *Quality Control for Firms that Perform Audits and Reviews of Financial Reports and Other Financial Information, and Other Assurance Engagements* in undertaking this assurance engagement.

Assurance Practitioner's Responsibilities

Our Responsibility is to express an opinion on the Council's compliance, in all material respects, with the Junior Sports Assistance Fund Terms of Reference as evaluated against the accompanying Financial Report titled the City of Mount Gambier Junior Sports Assistance Fund for the financial year ended 30 June 2023. ASAE 3100 requires that we plan and perform our procedures to obtain reasonable assurance over the above.



An assurance engagement to report on the Council's compliance with the Terms of Reference involves our procedures for the examination, on a test basis, of evidence supporting the amounts disclosed in the Statement of Revenue and Expenditure. These procedures have been undertaken to form an opinion whether, in all material respects, the attached Statement of Revenue and Expenditure is presented fairly in accordance with the Terms of Reference

Inherent Limitations

Because of the inherent limitations of an assurance engagement, together with the internal control structure it is possible that fraud, error, or non-compliance with the compliance requirements may not be detected.

A reasonable assurance engagement for the period of 1 July 2022 to 30 June 2023 does not provide assurance on whether compliance with the Junior Sports Assistance Fund Terms of Reference will continue in the future.

DEAN NEWBERY



Samantha Cretan
DIRECTOR

9/10/2023



CITY OF MOUNT GAMBIER JUNIOR SPORTS ASSISTANCE FUND

**STATEMENT OF REVENUE AND EXPENDITURE
As at 30 June 2023**

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		\$	1,500.00
	Commercial Club	\$	1,500.00	
Task 1161	Donations Income - Coaching Clinics		\$	-
Task 1162	Donations Income Exceptional Juniors		\$	1,500.00
	Commercial Club	\$	1,500.00	
Task 1163	Donations Income - Disadvantaged Junior		\$	3,000.00
	Rotary Club of Mount Gambier	\$	3,000.00	
Task 1165	Interest - Income		\$	1,330.48
TOTAL REVENUE				\$ 23,330.48

LESS EXPENDITURE

TASK 986	Payment to Sportsperson		\$	5,000.00
	Basketball Mount Gambier Inc - 4 Nominees	\$	800.00	
	Blue Lake Y Swimming Club - Darcy Hodges	\$	200.00	
	Lakes Junior Tennis - E Jolley/Z Young	\$	700.00	
	Lower South East Hockey Association - Clare Hopgood	\$	450.00	
	Mount Gambier & District Baseball League - Bree /Ridding	\$	400.00	
	Mount Gambier & District Baseball League - Blake McAdam	\$	300.00	
	Mount Gambier & District Little Athletics Centre - Joshua Cameron	\$	300.00	
	Mount Gambier Cycling Club - Niel van Niekerk	\$	500.00	
	Mount Gambier Cycling Club - Jamison Buckley	\$	250.00	
	Discretionary - Mount Gambier Disc Golf - Jessica Holman	\$	350.00	
	Mount Gambier Swimming Club Inc - Lucy Denning	\$	500.00	
	South Gambier Football Club - Jacob Salmon	\$	250.00	
TASK 987	Payment to Coaching Clinic		\$	8,730.00
	Blue Lake Y Swimming Club	\$	2,500.00	
	Mount Gambier Cycling Club	\$	1,500.00	
	Mount Gambier Swimming Club	\$	2,500.00	
	Basketball Mount Gambier Inc	\$	2,230.00	
TASK 988	Payment to Exceptional Junior		\$	1,500.00
	Vaughn Stratford	\$	1,500.00	
TASK 989	Payment to Financially Disadvantaged Junior		\$	1,800.00
	South Gambier Football Club Inc	\$	600.00	
	Basketball Mount Gambier Inc	\$	600.00	
	Mount Gambier Netball Association	\$	600.00	
TOTAL EXPENDITURE				\$ 17,030.00
SURPLUS (DEFICIT)				\$ 6,300.48



CITY OF MOUNT GAMBIER JUNIOR SPORTS ASSISTANCE FUND

STATEMENT OF NET ASSETS
As at 30 June 2023

This is represented by:

Net Assets as at 30 June 2022	\$	122,093.90
Add Surplus/Defecit year ending 30 June 2023	\$	6,300.48
	\$	128,394.38

City of Mount Gambier Reserve Account

8900.9950.9970 Junior Sports Assistance Fund Reserve	\$	128,394.38
TOTAL ASSETS	\$	128,394.38

Prepared by:



Kylie Harradine
TEAM LEADER FINANCIAL ACCOUNTING
17/08/2023



CITY OF MOUNT GAMBIER JUNIOR SPORTS ASSISTANCE FUND

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 30 June 2023

NOTE 1: STATEMENT OF ACCOUNTING POLICIES

The financial statements are a special purpose financial report prepared for use by members of the Association. The committee have determined that the Association is not a reporting entity and therefore there is no requirement to apply Australian Accounting Standards, Australian Accounting Interpretations and other authoritative pronouncements of the Australian Accounting Standards Board in the preparation and presentation of these financial statements.

The financial statements have been prepared from historical cost records and do not take into account changing money values or, except where stated, current valuations of non-current assets. The cash basis of accounting has been adopted. The financial statements have been prepared on the going concern basis, and the concept of materiality has been applied. No accounting standards, accounting interpretations or other authoritative pronouncements have been applied.

The following material accounting policies which are consistent with the previous period unless otherwise stated, have been adopted in the preparation of this financial statement.

- (a) Income Tax
The association is exempt from Income Tax.



5.3 MEMBER ORGANISATION CONTRIBUTIONS – REPORT NO. AR23/67417

Committee:	Junior Sports Assistance Fund
Meeting Date:	8 November 2023
Report No.:	AR23/67417
CM9 Reference:	AF11/725
Author:	Melissa Telford, Councillor Support Officer
Authoriser:	Jane Fetherstonhaugh, General Manager Corporate and Regulatory Services
Summary:	This report reflects Member Organisation contributions to be paid to the Fund for financial year 2023/2024.
Strategic Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR23/67417 titled 'Member Organisation Contributions' as presented on 08 November 2023 be noted.
2. The Member Organisation contributions for the 2023/2024 financial year continue to be based on the funding formula as adopted at the Annual Meeting of Members held on 2nd August 2005 i.e. *the annual Member Organization financial contributions be based on 30% of the previous five (5) year annual average of the financial support they have received from the Fund to the individual Member Organization.*
3. The "previous five (5) year annual average" be interpreted and calculated on a rolling basis i.e. the previous five (5) year annual average include the then financial year just ended so that the Member Organisation contributions reflect the most current figures.
4. The minimum payment of \$400 and the maximum payment of \$800 apply for the 2023/2024 financial year.

OR

1. That Junior Sports Assistance Fund Report No. AR23/67417 titled 'Member Organisation Contributions' as presented on 08 November 2023 be noted.
2. Member Organisations be advised that the Junior Sports Assistance Fund has the financial capacity to continue to assist members following the COVID-19 crisis and as such member contributions to the Junior Sports Assistance Fund for the 2023/2024 financial year be reduced by 50%.

OR

1. That Junior Sports Assistance Fund Report No. AR23/67417 titled 'Member Organisation Contributions' as presented on 08 November 2023 be noted.
2. Members Organisations be advised that the Junior Sports Assistance Fund has the financial capacity to continue to assist members following the COVID-19 crisis and as such member contributions to the Junior Sports Assistance Fund for the 2023/2024 financial year be waived.

(Committee to determine member organisation contributions for 2023/2024).)



TYPE OF REPORT

Other

BACKGROUND

The Junior Sports Assistance Funds affiliated sporting organisations contribute annually to the Fund based on a formula determined by the Committee annually and adopted by the affiliated sporting organisations at the Annual Meeting to apply for the ensuing financial year.

PROPOSAL

Member Organisation Contributions 2023/2024

The Secretary reported that the implications associated with the COVID-19 crisis significantly impacted our sporting community.

Due to the financial impact to our sporting community the Junior Sports Assistance Fund resolved to waive Member Contributions for the 2020/2021, 2021/2022 and 2022/2023 financial year.

The 2022/2023 year has seen a gradual increase in the number of applications for funding received for State and National events.

The Junior Sports Assistance Fund has the financial capacity to provide continued relief of financial obligations for the 2023/2024 year to its sporting community.

With this in mind, the Junior Sports Assistance Fund has three options for consideration.

Option 1:

Member Contributions be reintroduced in line with its previous funding formula i.e. the annual Member Organisation financial contributions be based on 30% of the previous five (5) year annual average of the financial support they have received from the Fund to the individual Member Organisation.

For the 2023/2024 financial year it is suggested that the financial contributions by Member Organisations be retained at:

- (i) minimum of \$400
- (ii) maximum of \$800

For the information of Members the last change to the financial contributions was made in 2014/2015 i.e.

	<u>2013/2014</u>	<u>2014/2015</u>
<i>Minimum</i>	\$350	\$400
<i>Maximum</i>	\$800	\$800

Option 2:

The Fund being in a very sound financial position offer a 50% reduction to member contributions for 2023/2024 calculated on the same funding formula providing member organisations the opportunity to continue to rebuild and lessen any financial burden.

Option 3:



The Fund being in a very sound financial position waive member contributions for 2023/2024 providing member organisations the opportunity to continue to rebuild and lessen any financial burden.

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 and National events can be received at any time. Specialised programs run on an annual basis such as Specialised Coaching Clinics, Disadvantaged Juniors and Exceptional Juniors and these Programs are promoted to Member Organisations of the Fund as they arise.

IMPLEMENTATION STRATEGY

N/A

CONCLUSION AND RECOMMENDATION

The Junior Sports Assistance Fund Committee consider and determine member contributions from the following options:

Option 1: The Member Organisation contributions for the 2023/2024 financial year be retained at:

- (i) minimum of \$400
- (ii) maximum of \$800

Option 2: Member Organisations be advised that the Junior Sports Assistance Fund has the financial capacity to continue to assist members following the COVID-19 crisis and as such member contributions to the Junior Sports Assistance Fund for the 2023/2024 financial year be reduced by 50%.

Option 3: Members Organisations be advised that the Junior Sports Assistance Fund has the financial capacity to continue to assist members following the COVID-19 crisis and as such member contributions to the Junior Sports Assistance Fund for the 2023/2024 financial year be waived.

ATTACHMENTS

Nil



5.4 GENERAL DEVELOPMENTS OF THE FUND SINCE THE THIRTY SIXTH ANNUAL GENERAL MEETING – REPORT NO. AR23/67419

Committee:	Junior Sports Assistance Fund
Meeting Date:	8 November 2023
Report No.:	AR23/67419
CM9 Reference:	AF11/725
Author:	Melissa Telford, Councillor Support Officer
Authoriser:	Jane Fetherstonhaugh, General Manager Corporate and Regulatory Services
Summary:	The report provides details on applications received for financial assistance from Members of the Junior Sports Assistance Fund and payments made from the Fund for financial year 2022/2023. It also provides general information in relation to membership
Strategic Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

That Junior Sports Assistance Fund Report No. AR23/67419 titled 'General Developments of the Fund since the Thirty Sixth Annual General Meeting' as presented on 08 November 2023 be noted.



TYPE OF REPORT

Other

BACKGROUND

The report provides details on applications received for financial assistance from Members of the Junior Sports Assistance Fund, payments made from the Fund and general information in relation to Membership of the Fund for financial year 2022/2023 and is reported for information.

PROPOSAL

General Developments since the previous Annual Meeting

- (a) Seventeen (17) individual sporting organisations are formal Members of the Fund as at June 2023.
- (b) The Committee that manages the Fund comprises the following members as at 30 June 2023:
- Cr Josh Lynagh (Presiding Member)
Cr Megan Dukalskis
Mrs Jeanette Elliott
Mrs Jenny Burston
Mrs Karen Cunningham
Mrs Felicity Walker
Mrs Sue La Greca (Secretary)
and the Committee met formally on 5 October 2022, 1 March 2023 and 21 June 2023.
- (c) The Committee's current policies are that the payments from the Fund for support to juniors in any one financial year should not exceed 30% of the value of the Fund calculated as at 1st day of July of that financial year and that \$5,000 be made available in any one financial year for specialised coaching clinics.
- (d) The Committee has appointed small specific sub-committees for its Members to consider all applications for financial assistance from the Fund and for the sub-committees to act on those applications in consultation with the Secretary.
- (e) The following applications for financial assistance to Juniors from the Fund had been approved and paid during the 2022/2023 year:

Basketball Mount Gambier Inc.	800
Blue Lake Y Swim Club	200
Lower South East Hockey Association Inc.	450
Mount Gambier & District Baseball League Inc.	700
Lakes Junior Tennis Inc.	700
South Gambier Football/Netball Clubs	250
Mount Gambier & District Little Athletics Club	300
Mount Gambier Swimming Club	500
Mount Gambier Cycling & Triathlon Club	750
Discretionary (Mount Gambier Disc Golf)	350
	<u>\$5,000</u>



- (f) The following applications for specialised Coaching Clinic funding had been approved and/or paid during the 2022/2023 year:

Blue Lake Y Swimming Club	2,500
Mount Gambier Swimming Club Inc.	2,500
Mount Gambier Cycling Club	1,500
Basketball Mount Gambier Inc.	<u>2,230</u>
	<u>\$8,730</u>

- (g) The following applications for Disadvantaged Junior funding had been approved and/or paid during the 2022/2023 year:

Basketball Mount Gambier	600
South Gambier Football Club	600
Mount Gambier Netball Association	<u>600</u>
	<u>\$1,800</u>

Funded entirely from the generous sponsorship of the Rotary Club of Mount Gambier Lakes from Blue Lake Fun Run proceeds.

- (h) Commercial Club Exceptional Junior Award

The Commercial Club Inc. who took on the naming rights to the Program in 2013 has continued to provide a generous donation, increasing their donation in 2022/2023 from \$2,500 to \$3,000 to the Fund. \$1,500 of this donation supporting the Exceptional Junior Program. The donation of \$1,500 is awarded to a young person (or two) who has demonstrated exceptional commitment and skills to achieve excellence in their chosen sport.

The awardee for the 2022 Exceptional Junior Award was Vaughn Stratford from the Mount Gambier Swimming Club.

- (i) Of the total incomes of the Fund for the 2022/23 financial year:

Council's contributions	16,000	69%
Member organisation contributions *	-	-
Bank Interests	1,330	5%
Donations	1,500	6%
Sponsorship	4,500	20%
	<u>\$23,330</u>	<u>100%</u>

* 2022/2023 Member Contributions waived.

- (j) The following TOTAL payments have been made to Junior sportspersons from the Fund - 1st July 1988 to 30th June 2023:

Mount Gambier and District Little Athletics	23,100
Mount Gambier Netball Association	2,150
Blue Lake Y Swimming Club	12,265
Basketball Mount Gambier	93,160
Mount Gambier Cycling & Triathlon Club	13,200
Mount Gambier & District Baseball League	87,320
Lakes Junior Tennis Association	2,800
North Gambier Football and Netball Clubs	3,950
Lower South East Hockey Association	90,525



South Gambier Football and Netball Clubs	6,900
Mount Gambier Golf Club	4,650
Mount Gambier & District Pony Club	2,600
Mount Gambier Touch Association	4,150
Mount Gambier & District Junior Cricket	7,950
South East Women's Football Association	13,525
Limestone Coast Football Assoc. (formerly Western Border Soccer Association)	9,600
Mount Gambier Swimming Club	800
West Gambier Netball Club	300
Discretionary	10,810
Blue Lake Sports Club *	1,500
Gambier Centrals Soccer Club *	1,150
Mount Gambier Pistol Club *	4,800
Blue Lake City Roller Skating Club *	11,550
Mount Gambier Ten Pin Bowling *	700
Mount Gambier Junior Motorcycle *	5,100
Blue Lake Gymnastic Club *	1,300
Shingokan Go Ju Ryu Karate *	15,720
West Gambier Football Junior Colts *	800
Mount Gambier Athletics Talent & Development *	8,350
Blue Lake BMX Club Inc. *	22,620
Australian Karate - Do Seishikan *	4,400
East Gambier Football and Netball Clubs *	1,500
Mount Gambier Show Jumping Association *	350
Mount Gambier Softball League *	33,450
	<u>\$503,045</u>

**No longer a Member*

- (k) The following TOTAL payments have been made to Member Organisations for specialised Coaching Clinics from the Fund - 1st July 1991 to 30th June 2023:

Mount Gambier Cycling & Triathlon Club	5,815
Basketball Mount Gambier	10,067
Lakes Junior Tennis Association	7,625
Mount Gambier Netball Association	4,900
Blue Lake Y Swimming Club	12,600
Mount Gambier & District Baseball League	6,750
Lower South East Hockey Association	3,050
Mount Gambier & District Pony Club	10,634
North Gambier Football and Netball Clubs	1,790
Mount Gambier & District Junior Cricket	600
Mount Gambier Little Athletics	2,100
Mount Gambier Golf Club	2,800
South East Women's Football Association	4,500
Limestone Coast Football Association	2,700
Mount Gambier Swimming Club	5,550
Mount Gambier Golf Club	2,000
Mount Gambier Ten Pin Bowling *	1,000
Mount Gambier District Korfbal Club *	1,140
Mount Gambier Pistol Club *	1,200
Mount Gambier Junior Motorcycle *	862
Shingokan Go Ju Ryu Karate *	8,040
Blue Lake Gymnastic Club *	2,500
Mount Gambier Athletics Talent Squad *	1,000
Blue Lake City Roller Skating Club *	300



Mount Gambier Table Tennis Association *	3,850
Blue Lake BMX Club *	2,000
Mount Gambier Showjumping Club *	2,450
Mount Gambier Softball League *	5,590
	<u>\$113,413</u>

* No longer a Member

- (l) The following TOTAL payments have been made to Member Organisations for Disadvantaged Junior from the Fund - 1st July, 2012 to 30th June, 2023:

Mount Gambier & District Baseball League	900
South East Women's Football Association	2,400
Mount Gambier Cycling and Triathlon Club	600
Basketball Mount Gambier	6,310
Mount Gambier Athletics Talent & Development Squad	300
Lower South East Hockey Association	400
Blue Lake Y Swim Club	1,100
Limestone Coast Football Association	3,990
Mount Gambier Softball League	300
Mount Gambier Netball Association	1,200
Mount Gambier Golf Club	300
Special Olympics SA (Discretionary)	1,500
East Gambier Sportsmens Football Club	600
South Gambier Football Club	600
Discretionary	300
	<u>\$20,800</u>

Non Resident Applications

The Secretary reported that a previous amendment to the operating guidelines now allows persons not resident of the area of the two local Councils (but who are Members of a Member Organisation of the Fund) to now apply for financial assistance, the Committee wished to be informed of the number of applications received on an annual basis.

During 2022/23 no non-resident applications were received.

Applications for Financial Assistance - Discretionary Assistance

- (a) that the Annual Meeting of Members held on 27th July, 2004 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) During the 2022/23 year the following discretionary application was received:

NAME	ORGANISATION	AMOUNT
Jessica Holman	Mount Gambier Disc Golf	\$350



Applications for Assistance Denied

The Secretary reported that during the 2022/2023 there were no applications for financial assistance denied.

Resigned (Suspended) and new Member Organisations

- (a) During 2022/2023 no Member Organisations were suspended from the Fund for non-payment of their Member Contribution.
- (b) During 2022/2023 no Members Organisations withdrew from the Fund.
- (c) During 2022/2023 no new Members joined the Junior Sports Assistance Fund.

Financial Position

With the number of applications for support to juniors, the Fund was able to cope with demand. The financial position is continually reviewed.

This 2023 Annual Meeting of Members will again be required to reflect upon the reforms necessary to stabilise and sustain the financial position of the Fund to achieve our aspirations in the 2023/2024 year.

Suggested 2023/2024 reforms can be summarised as:

- Reductions or increase in individual financial support to junior sportspersons (if the Committee deems necessary).
- The Member Contributions are to be determined via separate report as follows:

Option 1

Member Contributions be reintroduced in line with its previous funding formula i.e. the annual Member Organisation financial contributions be based on 30% of the previous five (5) year annual average of the financial support they have received from the Fund to the individual Member Organisation.

For the 2023/2024 financial year it is suggested that the financial contributions by Member Organisations be retained at:

- (i) *minimum of \$400*
- (ii) *maximum of \$800*

Option 2

The Fund being in a very sound financial position offer a 50% reduction to member contributions for 2023/2024 calculated on the same funding formula providing member organisations the opportunity to continue to rebuild and lessen any financial burden.

Option 3

The Fund being in a very sound financial position waive member contributions for 2023/2024 providing member organisations the opportunity to continue to rebuild and lessen any financial burden.



Unpaid Membership 2022/2023

All Member contributions were waived for 2022/2023.

Financial Support to Juniors not able to attend the National Event due to Illness /Injury

From time to time it can occur that a junior who has received financial support from the Fund to attend a National event is not able to finally participate due to injury, illness.

Depending on the timing of the need to withdraw the family could have purchased equipment, special purpose clothing or paid other non-refundable costs.

In the past the Funds contribution to a junior who has been required to withdraw from a State Team has been refunded in full back to the Fund.

The question is whether some or all of the Funds contribution to a junior (via a Member Organisation) can be retained by the family to cover some of the non-refundable costs incurred by the family.

The City of Mount Gambier Junior Sports Assistance Fund Committee at its meeting held on 31st July, 2013 resolved:

- (a) *the report be received;*
- (b) *“(i) as a matter of Policy, should it occur that within the twenty one (21) days prior to the actual event date, a junior sportsperson(s) is forced through injury or illness to withdraw from the principal event for which funds have been provided to the junior sportsperson(s) (via their Member Organisation) by the Fund, then the Secretary may negotiate with the family for the family to retain some of the donation provided by the Fund should the family prove that they have incurred and paid non-refundable costs;*
 - (ii) in all other cases a full refund of the original donation should be returned to the fund by the recipient member organisation/family if a junior sportsperson(s) is not able to attend the principal event due to illness or injury.*

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 is provided for information purposes.

ATTACHMENTS

Nil



5.5 COMMITTEE APPOINTMENTS – REPORT NO. AR23/67420

Committee:	Junior Sports Assistance Fund
Meeting Date:	8 November 2023
Report No.:	AR23/67420
CM9 Reference:	AF11/725
Author:	Melissa Telford, Councillor Support Officer
Authoriser:	Jane Fetherstonhaugh, General Manager Corporate and Regulatory Services
Summary:	This report reflects the appointment of members of the Committee who are authorised to consider and approve applications for Junior Sports Fund assistance.
Strategic Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR23/67420 titled 'Committee Appointments' as presented on 08 November 2023 be noted.
2. The committee appointments to approve applications to the Junior Sports Fund Assistance Fund as referenced in Report No. AR23/67420 titled 'Committee Appointments' be adopted.



TYPE OF REPORT

Other

BACKGROUND

The Junior Sports Assistance Fund appoints Committee Members to consider and approve applications for funding from Member Organisations. This report reflects the appointments made.

PROPOSAL

The following appointments of members the Committee be authorised to consider and approve applications for Junior Sports Assistance Fund assistance:

APPLICATIONS FROM	COMMITTEE MEMBERS EMPOWERED TO CONSIDER
1. SWIMMING	KAREN CUNNINGHAM FELICITY WALKER
2. FOOTBALL	JEANETTE ELLIOTT JENNY BURSTON
3. HOCKEY	KAREN CUNNINGHAM JEANETTE ELLIOTT
4. BASKETBALL	FELICITY WALKER JENNY BURSTON
5. NETBALL – MGT NETBALL ASSOCIATION <u>AND</u> (those Netball Clubs associated with Mount Gambier WBFL Football Clubs provided those Football Clubs are Members of the Fund i.e. <ul style="list-style-type: none"> • South Gambier • North Gambier) 	JEANETTE ELLIOTT JENNY BURSTON
6. BASEBALL	KAREN CUNNINGHAM FELICITY WALKER
7. TENNIS	KAREN CUNNINGHAM FELICITY WALKER
8. PONY CLUB	JEANETTE ELLIOTT JENNY BURSTON
9. GOLF	JENNY BURSTON FELICITY WALKER
10. CRICKET	KAREN CUNNINGHAM JEANETTE ELLIOTT
11. ATHLETICS	KAREN CUNNINGHAM JEANETTE ELLIOTT
12. TOUCH FOOTBALL	JEANETTE ELLIOTT FELICITY WALKER



APPLICATIONS FROM	COMMITTEE MEMBERS EMPOWERED TO CONSIDER
13. WOMEN'S FOOTBALL	KAREN CUNNINGHAM JENNY BURSTON
14. CYCLING & TRIATHLON	JEANETTE ELLIOTT FELICITY WALKER
15. SOCCER	KAREN CUNNINGAM JENNY BURSTON

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 and National events can be received at any time. Specialised programs run on an annual basis such as Specialised Coaching Clinics, Disadvantaged Juniors and Exceptional Juniors and these Programs are promoted to Member Organisations of the Fund as they arise.

IMPLEMENTATION STRATEGY

N/A

CONCLUSION AND RECOMMENDATION

The committee appointments referenced above to consider and approve applications to the Junior Sports Fund Assistance Fund be adopted.

ATTACHMENTS

Nil



6 MEETING CLOSE



**MINUTES OF CITY OF MOUNT GAMBIER
JUNIOR SPORTS ASSISTANCE FUND ANNUAL GENERAL MEETING
HELD IN THE LEVEL 1 CONFERENCE ROOM, CIVIC CENTRE, 10 WATSON TERRACE,
MOUNT GAMBIER ON WEDNESDAY, 5 OCTOBER 2022 AT 5.45 P.M.**

PRESENT: Cr Christian Greco, Cr Megan Dukalskis, Ms Karen Cunningham, Mayor Lynette Martin (OAM)

COUNCIL MEMBER AS OBSERVER: Cr Paul Jenner

OFFICERS IN ATTENDANCE: Councillor Support Officer - Mrs M Telford

7 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 FIRST NATIONS PEOPLES HAVE WITH THE LAND.

8 APOLOGY(IES)

COMMITTEE RESOLUTION

Moved: Karen Cunningham
Seconded: Cr Megan Dukalskis

That the apologies from Jeanette Elliott, Felicity Walker and Jenny Burston be received.

CARRIED

9 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Karen Cunningham
Seconded: Cr Megan Dukalskis

That the minutes of the Junior Sports Assistance Fund meeting held on 27 October 2021 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

10 QUESTIONS WITHOUT NOTICE

Nil



11 REPORTS

5.1 PAYMENTS TO MEMBER ORGANISATIONS

COMMITTEE RESOLUTION

Moved: Cr Megan Dukalskis

Seconded: Karen Cunningham

1. That Junior Sports Assistance Fund Report No. AR22/61426 titled 'Payments to Member Organisations' as presented on 05 October 2022 be noted.
2. That the allocation be calculated based on 10% of the total cost of the principle event and capped at \$200 minimum and \$500 maximum.
3. That in the event of extenuating circumstances the determination will be at the discretion of the Committee.

CARRIED

5.2 STATEMENT OF REVENUE AND EXPENDITURE - YEAR ENDED 30/06/2022

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Mayor Lynette Martin

1. That Junior Sports Assistance Fund Report No. AR22/61255 titled 'Statement of Revenue and Expenditure - Year Ended 30/06/2022' as presented on 05 October 2022 be noted.
2. The Statement of Income and Expenditure for period ended 30 June, 2022 detailing payments to or payments from the Fund with a 30 June 2020 cash balance of \$122,093.90 be received.

CARRIED

5.3 MEMBER ORGANISATION CONTRIBUTIONS

COMMITTEE RESOLUTION

Moved: Cr Megan Dukalskis

Seconded: Mayor Lynette Martin

1. That Junior Sports Assistance Fund Report No. AR22/61465 titled 'Member Organisation Contributions' as presented on 05 October 2022 be noted.
2. Member Organisations be advised that to continue to assist its members as a consequence of the COVID-19 crisis, member contributions to the Junior Sports Assistance Fund for the 2022/2023 financial year be waived with member contributions to be reviewed at the next annual general meeting.

CARRIED



5.4 GENERAL DEVELOPMENTS OF THE FUND SINCE THE THIRTY SIXTH ANNUAL GENERAL MEETING

COMMITTEE RESOLUTION

Moved: Karen Cunningham

Seconded: Cr Megan Dukalskis

1. That Junior Sports Assistance Fund Report No. AR22/61636 titled 'General Developments of the Fund since the Thirty Sixth Annual General Meeting' as presented on 05 October 2022 be noted

CARRIED

5.5 COMMITTEE APPOINTMENTS

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Karen Cunningham

1. That Junior Sports Assistance Fund Report No. AR22/67353 titled 'Committee Appointments' as presented on 05 October 2022 be noted.
2. The Committee Appointments to approve applications to the Junior Sports Fund Assistance Fund as referenced in Report No. AR22/67353 titled 'Committee Appointments' be adopted.

CARRIED

12 MEETING CLOSE

The Meeting closed at 5.57 p.m.

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

.....
PRESIDING MEMBER

