



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: 6:00 p.m.
Location: Council Chamber
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

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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 FIRST NATIONS PEOPLES HAVE WITH THE LAND.

2 APOLOGY(IES)

Nil

3 CONFIRMATION OF MINUTES

[Junior Sports Assistance Fund Minutes – 21 June 2023](#)

RECOMMENDATION

That the minutes of Junior Sports Assistance Fund held 21 June 2023 be confirmed as an accurate record of the proceedings of the meeting.

4 QUESTIONS WITHOUT NOTICE



5 REPORTS

5.1 CORRESPONDENCE RECEIVED – REPORT NO. AR23/76138

Committee:	Junior Sports Assistance Fund
Meeting Date:	8 November 2023
Report No.:	AR23/76138
CM9 Reference:	AF11/725
Author:	Melissa Telford, Councillor Support Officer
Authoriser:	Jane Fetherstonhaugh, General Manager Corporate and Regulatory Services
Summary:	This report provides detail of correspondence received since the last general meeting of the Fund dated 21 June 2023.
Strategic Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR23/76138 titled 'Correspondence Received' as presented on 08 November 2023 be noted.



TYPE OF REPORT

Other

BACKGROUND

This report provides details of correspondence received since the previous general meeting of the Fund held 21 June 2023 and is provided for information.

PROPOSAL

The Secretary reported that the following correspondence has been received since the last general meeting dated 21 June 2023:-

- Tracy McAdam - email thanking the Junior Sports Assistance Fund for donation to Blake McAdam to assist with costs to attend the U18 State School Boys Baseball Championships held in Lismore NSW
- Mount Gambier Swimming Club - letter of appreciation for Coaching Clinic Funding
- Michelle Ellis - email thanking the Junior Sports Assistance Fund for donation to Will Ellis to assist with costs to attend the National Hockey Championships held in Marrara NT
- Mount Gambier Cycling Club - letter of appreciation for Coaching Clinic 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. Tracy McAdam - Letter of appreciation - Donation from Junior Sports Assistance Fund - Blake McAdam [!\[\]\(920fde6b77430317581a4ed8a6e295c2_img.jpg\)](#) 
2. Mount Gambier Swimming Club - Letter of appreciation - Coaching Clinic Funding [!\[\]\(0e6c3749d8d388500ab751a227be8b2a_img.jpg\)](#) 
3. Michelle Ellis - Letter of appreciation - Donation from Junior Sports Assistance Fund - Will Ellis [!\[\]\(1aca54dd13f59faef071366f7a9607bb_img.jpg\)](#) 
4. Mount Gambier Cycling Club - Letter of appreciation - Coaching Clinic Funding [!\[\]\(2b69f7851b18effb520183373c93049b_img.jpg\)](#) 



From: [Tracy McAdam](#)
To: [Mtgambierdistrict Baseballleague](#); [travis.lockwood](#); [Melissa Telford](#)
Subject: Thanks - Blake McAdam
Date: Tuesday, 20 June 2023 4:07:26 PM

****CAUTION:** This email originated from outside of this Organisation. Do not click links or open attachments unless you recognise the sender and know the content is safe**.

Hello,

On a personal note, I want to say thanks to the League and Council for helping Blake get to the U18 State School Boys Baseball Championships. While we certainly do not expect financial assistance for something that he wanted to do, it is certainly appreciated. Blake loves his baseball, but it can be an expensive exercise.

Blake learnt a lot from his experience, and will no doubt build on this.

Thanking you,
Tracy McAdam.





City of Mount Gambier
Junior Sports Assistance Fund
PO Box 56
Mount Gambier SA 5290

4 July 2023



<https://mountgambier.swimmingclub.org.au/>
mt.gambier.swim.club@gmail.com

PO Box 8257

Mount Gambier East SA 5291

President: Lauren 0418 854 380

Head Coach: Julie 0438 358 400

Financial Assistance Grants

Dear Melissa,

On behalf of the Mount Gambier Swimming Club, I am writing to express our sincere thanks to the City of Mount Gambier, the District Council of Grant and the local affiliated clubs who support the Junior Sport Assistance Fund.

The Club has been fortunate to receive a grant to host an innovative coaching clinic with Brenton Ford from Effortless Swimming. The clinic will focus on correcting each swimming stroke to make it faster.

For the first time, Limestone Coast swimmers will also have the opportunity to be filmed underwater while swimming to help analyse their stroke. Typically this service is only available in city areas. We are currently making arrangements for early November 2023 and will notify you when we have the details.

This clinic would not be possible without the support of the Fund.

One of our older swimmers, Vaughn Stratford was also fortunate to be selected in the Junior Sports Fund's Exceptional Junior program. Vaughn is an active Club Member, not only through his own high level performance at State level competition, but also in coaching and taking a leadership role supporting new and younger swimmers.

Please accept our heartfelt thanks for the financial support from the Fund. We are a small club that is growing rapidly and we look forward to working with you in the future to support local athletes achieve their goals.

It would be appreciated if you could pass our letter on to the member clubs and sponsors of the Fund.

Yours sincerely,

Lauren Oxlade
President



From: [Michelle Ellis](#)
To: [Melissa Telford](#)
Subject: Will Ellis - sponsorship for U15 Boys Hockey Championships 2023
Date: Thursday, 10 August 2023 9:24:21 AM

****CAUTION:** This email originated from outside of this Organisation. Do not click links or open attachments unless you recognise the sender and know the content is safe**.

Hello Melissa,

Can you please pass on our great thanks to you and the Junior Sports Committee.

Will (and Ellis Family) would like to send our appreciation and gratitude to The City of Mount Gambier's sponsorship program and support of junior athletes.

Will is humbled, but incredibly proud to represent South Australia for hockey, particularly as a regional player.

Many thanks again, The Ellis Family





Thank You

Tina Opperman (Secretary MGCC)
PO Box 1341
Mt Gambier
22/10/2023

City of Mount Gambier
Mount Gambier 5290

Dear Committee (City of Mt Gambier Junior Sports Assistance Fund),

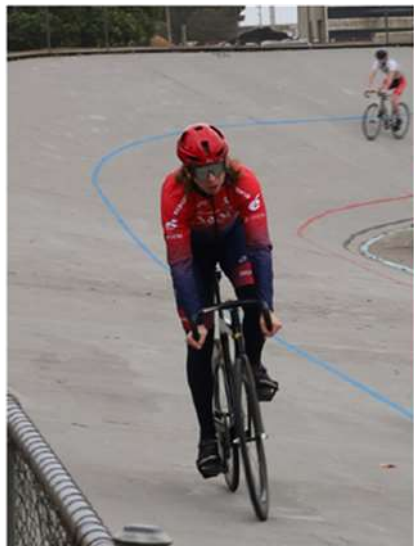
I am writing on behalf of the Mount Gambier Cycling Club to extend our sincere gratitude to the City of Mount Gambier for your generous sponsorship of the recent coaching clinic conducted by Tim Decker, the coach of the Australian Women's and Men's Teams Pursuit. Your support played a pivotal role in making this event a resounding success.

The coaching clinic was an extraordinary opportunity for our junior cyclists, allowing them to receive top-tier coaching from a national team coach like Tim Decker. It not only enhanced their skills and understanding of the sport but also inspired and motivated them to reach new heights in their cycling endeavors. Your sponsorship had a significant impact on the local community, helping us provide a platform for our young talents to develop and flourish. It is through partnerships like yours that we can continue nurturing and supporting the next generation of cyclists.

The City of Mount Gambier's commitment to promoting sports and community development is highly commendable, and we are privileged to have your support. We look forward to continuing our partnership with the city in the future and working together to create more opportunities for our local athletes. Once again, thank you for your invaluable support, which has helped make a difference in the lives of our young cyclists.

Sincerely,
Tina Opperman
Mount Gambier Cycling Club





5.2 STATEMENT OF REVENUE AND EXPENSES - AS AT 31 OCTOBER 2023 – REPORT NO. AR23/76139

Committee:	Junior Sports Assistance Fund
Meeting Date:	8 November 2023
Report No.:	AR23/76139
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 as at 31 October 2023.
Strategic Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR23/76139 titled 'Statement of Revenue and Expenses - as at 31 October 2023' as presented on 08 November 2023 be noted.
2. The financial statement of the Fund as at 31 October 2023 be received, noting a cash balance of \$115,393.90.



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 for financial year 2023/2024.

PROPOSAL

This report provides the Junior Sports Assistance Fund Committee with details of the transactions and balance of the fund for 2023/2024 as at 31 October 2023.

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 positions of the Junior Sports Assistance Fund as at 31 October 2023 is very sound. The balance of the fund is \$115,393.90 which is more than sufficient to cover future commitments. This report is presented for noting.

ATTACHMENTS

1. Junior Sports Assistance Fund - Financial Report 2023/2024 - as at 30/10/2023 [↓](#) 



CITY OF MOUNT GAMBIER JUNIOR SPORTS ASSISTANCE FUND

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

REVENUE

Task 984	Member Contributions		\$	-
Task 985	Council Contributions		\$	-
	City of Mount Gambier			
	District Council of Grant			
Task 1160	Donations Income - General		\$	-
Task 1161	Donations Income - Coaching Clinics		\$	-
Task 1162	Donations Income Exceptional Juniors		\$	-
Task 1163	Donations Income - Disadvantaged Junior		\$	-
Task 1165	Interest - Income			
TOTAL REVENUE			\$	-

LESS EXPENDITURE

TASK 986	Payment to Sports person		\$	6,700.00
	South Gambier Football Club	\$	250.00	
	Basketball Mount Gambier	\$	1,600.00	
	Lower South East Hockey Association	\$	1,950.00	
	Mount Gambier Touch Association	\$	350.00	
	Mount Gambier Golf Club	\$	300.00	
	Limestone Coast Football Association	\$	2,700.00	
	Limestone Coast Football Association (reimbursement - junior withdrawn)	\$	(450.00)	
TASK 987	Payment to Coaching Clinic		\$	-
TASK 988	Payment to Exceptional Junior		\$	-
TASK 989	Payment to Financially Disadvantaged Junior		\$	-
TOTAL EXPENDITURE			\$	6,700.00
SURPLUS (DEFICIT)			\$	(6,700.00)



CITY OF MOUNT GAMBIER JUNIOR SPORTS ASSISTANCE FUND

STATEMENT OF NET ASSETS
As at 30 October 2023

This is represented by:

Net Assets as at 30 June 2022	\$	122,093.90
Add Surplus/Defecit year ending 30 June 2023	\$	(6,700.00)
	\$	115,393.90

City of Mount Gambier Reserve Account

8900.9950 9970 Junior Sports Assistance Fund Reserve	\$	115,393.90
TOTAL ASSETS	\$	115,393.90

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 2022**

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 APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIOR AND PAYMENTS FROM THE FUND - 01/06/2023 - 31/10/2023 – REPORT NO. AR23/76140

Committee:	Junior Sports Assistance Fund
Meeting Date:	8 November 2023
Report No.:	AR23/76140
CM9 Reference:	AF11/725
Author:	Melissa Telford, Councillor Support Officer
Authoriser:	Jane Fetherstonhaugh, General Manager Corporate and Regulatory Services
Summary:	This report provides detail on applications received for financial assistance from Member Organisations of the Fund and payments made from the Fund for period 01/06/2023 to 31/10/2023.
Strategic Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR23/76140 titled 'Applications for Financial Assistance for Junior and Payments from the Fund - 01/06/2023 - 31/10/2023' as presented on 08 November 2023 be noted.



TYPE OF REPORT

Other

BACKGROUND

This report provides detail on applications received for financial assistance from Members of the Junior Sports Assistance Fund and payments made from the Fund since the previous general meeting of 21 June 2023 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 June 2023 to 31 October 2023:

(a) Mount Gambier Netball Association

Nil

(b) Basketball Mount Gambier

(i) four nominees \$1,600

(c) Lower South East Hockey Association

(i)	one nominee	\$350
(ii)	one nominee	\$500
(iii)	one nominee	\$300
(iv)	one nominee	\$500
(v)	one nominee	\$300

(d) Mount Gambier and District Baseball League

Nil

(e) Blue Lake Y Swim Club

Nil

(f) South Gambier Football/Netball Clubs

(i) one nominee \$250

(g) North Gambier Football/Netball Clubs

Nil

(h) Mount Gambier Touch Association

(i) one nominee \$350



(i) Mount Gambier and District Junior Cricket

Nil

(j) Mount Gambier Golf Club

(i) one nominee \$300

(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

(i)	one nominee	\$450	(payment reimbursed – withdrawn from competition)
(ii)	two nominees	\$900	
(iii)	three nominees	\$1,350	

(q) Lakes Junior Tennis

Nil

(r) Mount Gambier Swimming Club

Nil

(s) West Gambier Netball Club

Nil

Payments from the Fund

Payments to Member Organisations for Junior Sportsperson's financial assistance for period 1 July 2021 to 31 October 2023 amounts to \$15,350 and total payments since 1 July 1988 to 31 October 2023 amounts to \$510,445.

Actual payments to Member Organisations for Coaching Clinics for the period 1 July 2021 to 31 October 2023 amounts to \$8,730 and total actual payments since 1 July 1991 to 31 October 2023 amounts to \$113,413.



Payments to Member Organisations for Financially Disadvantaged Juniors for period 1 July 2021 to 31 October 2023 amounts to \$3,300 and total payments since 22 May 2013 to 31 October 2023 amounts to \$20,800.

Payments to Member Organisations for Exceptional Juniors for period 1 July 2021 to 31 October 2023 amounts to \$4,500 and total payments since 20th November 2013 to 31 October 2023 amounts to \$13,500. 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>
2023/2024	J - S S – 31/10	\$6,700 Nil	\$6,700
2022/2023	J - S O - D J - M A - J	\$450 \$1,150 \$2,400 \$700	\$450 \$1,600 \$4,000 \$4,700
2021/2022	J - S O - D J - M A – J	Nil \$700 \$1,300 \$1,650	Nil \$700 \$2,000 \$3,650
2020/2021	J - S O - D J - M A - J	Nil Nil \$750 \$1,800	Nil Nil \$750 \$2,550
2019/2020	J - S O - D J - M A – J	7,050 1,700 3,400 Nil	7,050 8,750 10,550 10,550
2018/2019	J - S O - D J - M A – J	5,500 3,750 2,325 4,620	5,500 9,250 11,575 16,195
2017/2018	J - S O - D J - M A – J	4,100 4,600 2,100 2,650	4,100 8,700 10,800 13,450
2016/2017	J - S O - D J - M A - J	6,750 2,250 8,500 2,850	6,750 9,000 17,500 20,350
2015/2016	J - S O - D J - M A - J	3,450 9,950 3,900 3,300	3,450 13,400 17,300 20,600

Other Applications Received

Since the previous general meeting of 21 June, 2023:

- (a) no non-resident applications were received during this period.



- (b) no applications for financial assistance were declined during this period.
- (c) no discretionary donations were made during this period.

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 Junior Sports Assistance Fund Report 'Applications for Financial Assistance for Juniors and Payments from the Fund – 01/06/2023 - 31/10/2023 is provided for the information and noting of the Committee.

ATTACHMENTS

Nil



5.4 RESIGNATION OF COMMITTEE REPRESENTATIVES – REPORT NO. AR23/76352

Committee:	Junior Sports Assistance Fund
Meeting Date:	8 November 2023
Report No.:	AR23/76352
CM9 Reference:	AF11/725
Author:	Melissa Telford, Councillor Support Officer
Authoriser:	Jane Fetherstonhaugh, General Manager Corporate and Regulatory Services
Summary:	This report acknowledges the resignation of Mrs Jeannette Elliott and Mrs Karen Cunningham from the Junior Sports Assistance Fund.
Strategic Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR23/76352 titled 'Resignation of Committee Representatives' as presented on 08 November 2023 be noted.
2. Following receipt of written advice, the formal resignation of Mrs Jeanette Elliott and Mrs Karen Cunningham be accepted to take effect immediately following the close of the General Meeting of the Junior Sports Assistance Fund scheduled to be held following the Annual General Meeting on 8 November 2023.
3. A letter of thanks and appreciation be extended to Mrs Jeanette Elliott and Mrs Karen Cunningham for the dedicated and loyal service to the Junior Sports Assistance Fund over many years.



TYPE OF REPORT

Other

BACKGROUND

At the meeting of the Fund held 1 March 2023, Mrs Jeanette Elliott and Mrs Karen Cunningham advised of their desire to retire from the Junior Sports Assistance Fund following the recruitment of suitable Members to replace them on the Junior Sports Assistance Fund Committee.

The next meeting of the Junior Sports Assistance Fund held 21 June 2023 a report was presented to provide authorisation to action the replacement of the retiring Committee Members.

The Committee considered possible options for suitable replacements who were approached to seek their consent for official appointment to the Junior Sports Assistance Fund Committee.

PROPOSAL

The Committee has now received formal written advice from respective replacements of their acceptance for official appointment to the Junior Sports Assistance Fund Committee.

Mrs Jeanette Elliot and Mrs Karen Cunningham have now provided written advice of their intention to resign from the Junior Sports Assistance Fund to take effect from the close of the General Meeting of the Junior Sports Assistance Fund scheduled to be held following the Annual General Meeting on 8 November 2023.

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

N/A



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

N/A

IMPLEMENTATION STRATEGY



N/A

CONCLUSION AND RECOMMENDATION

Following receipt of written advice, the formal resignation of Mrs Jeanette Elliott and Mrs Karen Cunningham be accepted to take effect immediately following the close of the General Meeting of the Junior Sports Assistance Fund scheduled to be held following the Annual General Meeting on 8 November 2023.

A letter of thanks and appreciation be extended to Mrs Jeanette Elliott and Mrs Karen Cunningham for the dedicated and loyal service to the Junior Sports Assistance Fund over many years.

ATTACHMENTS

1. Email - Karen Cunningham - Advice of Resignation from Junior Sports Assistance Fund [↓](#) 
2. Letter - Jeanette Elliott - Resignation from the Junior Sports Assistance Fund [↓](#) 



Melissa Telford

From: Karen Cunningham <Karen.Cunningham@au.knightfrank.com>
Sent: Friday, 3 November 2023 8:58 AM
To: Melissa Telford
Subject: RE: JSAF

****CAUTION:** This email originated from outside of this Organisation. Do not click links or open attachments unless you recognise the sender and know the content is safe**.

Hi Melissa,

Please be advised that I will be resigning from the Junior Sporting Assistance Fund Committee, as at the close of the General Meeting of the fund on 8th November 2023. I would like to thank the Council and committee of the Fund for allowing me to be a part of this important group over the last 10 years or so. The benefit to community and young sports people is invaluable.

Kind regards



Karen Cunningham
Senior Centre Manager

M: +61 417 887 368 [knightfrank.com.au](https://www.knightfrank.com.au)
182-248 Penola Road, Mount Gambier, SA 5290, Australia



Knight Frank Australia acknowledges the Traditional Owners of the land where we work and live. We pay our respects to Elders. We celebrate the stories, culture and traditions of Aboriginal and Torres Strait Islander Elders of all communities who also work for us.



3 November 2023

The Secretary
Junior Sports Assistance Fund

Dear Committee Members,

I wish to tender my resignation from the Junior Sports Assistance Fund effective from the close of the General Meeting to be held on Wednesday 8 November 2023.

I was approached to join the Committee at its inception in 1988 and I believe it is such a beneficial program supporting juniors and their families in their sporting endeavours. The Junior Sports Assistance Fund has been embraced by so many of our local clubs and I have seen it grow from strength to strength.

The cost for regional juniors to fulfill their desire in representing the State is quite significant and it has been so rewarding to be involved in an initiative that has been able to assist families with these financial costs along with the provision of funding to enable our local Clubs to run specialist programs, benefiting all their members.

I would like to thank the Committee past and present for their dedication to the Fund and wish them all the best moving forward.

I would also like to extend my thanks to the City of Mount Gambier and the District Council of Grant for their continued support to the Junior Sports Assistance Fund.

Best wishes,

Jeanette Elliott

Jeanette Elliott



5.5 APPOINTMENT OF NEW COMMITTEE REPRESENTATIVES – REPORT NO. AR23/76141

Committee:	Junior Sports Assistance Fund
Meeting Date:	8 November 2023
Report No.:	AR23/76141
CM9 Reference:	AF11/725
Author:	Melissa Telford, Councillor Support Officer
Authoriser:	Jane Fetherstonhaugh, General Manager Corporate and Regulatory Services
Summary:	This report presents the nominations of new Committee Members for endorsement.
Strategic Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR23/76141 titled 'Appointment of new Committee Representatives' as presented on 08 November 2023 be noted.
2. That the nominations of Di Gould and Andrew Matheson as new committee representatives to the Junior Sports Assistance Fund be endorsed in accordance with the Terms of Reference to take effect from the commencement of the next ordinary meeting of the Junior Sports Assistance Fund.



TYPE OF REPORT

Other

BACKGROUND

The Junior Sports Assistance Fund Terms of Reference states under *Section 7.0 Casual Vacancies and Replacement of Representatives*:

The Council may replace any appointee on the Committee or fill any casual vacancy, by notifying the Committee the identity of the persons proposed to replace the former appointee or fill the casual vacancy.

Following the advice from Mrs Jeanette Elliott and Mrs Karen Cunningham of their desire to retire from the Junior Sports Assistance Fund the Committee considered options for suitable replacements.

At its meeting of 21 June 2023 the Junior Sports Assistance Fund Committee took a targeted approach to identify potential replacement members based on their interest and involvement in the local sporting community.

The Committee has now received formal written advice from the prospective replacements of their acceptance for official appointment to the Junior Sports Assistance Fund Committee.

PROPOSAL

The Junior Sports Assistance Fund recommend Di Gould and Andrew Matheson as new committee representatives to the Committee to take effect from the commencement of the next ordinary meeting of the Fund.

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

N/A

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

N/A

IMPLEMENTATION STRATEGY

N/A

CONCLUSION AND RECOMMENDATION

That the nominations of Di Gould and Andrew Matheson as new committee representatives to the Junior Sports Assistance Fund be endorsed in accordance with the Terms of Reference to take effect from the commencement of the next ordinary meeting of the Junior Sports Assistance Fund.

ATTACHMENTS

Nil



5.6 UPDATED COMMITTEE APPOINTMENTS – REPORT NO. AR23/76794

Committee:	Junior Sports Assistance Fund
Meeting Date:	8 November 2023
Report No.:	AR23/76794
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. Following the resignation and new appointments to the Committee this report provides the updated appointments effective from commencement of the next general meeting of the fund.
Strategic Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR23/76794 titled 'Updated Committee Appointments' as presented on 08 November 2023 be noted.
2. The updated committee appointments to approve applications to the Junior Sports Fund Assistance Fund effective from the commencement of the next general meeting of the Fund as referenced in Report No. AR23/76794 titled 'Updated 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. Following the resignation of Mrs Jeanette Elliott and Mrs Karen Cunningham and the appointment of new Committee representatives Ms Di Gould and Mr Andrew Matheson this report reflects the new appointments made effective from the commencement of the next general meeting of the Fund.

PROPOSAL

Following the resignation of Mrs Jeanette Elliott and Mrs Karen Cunningham and the appointment of new Committee representatives Ms Di Gould and Mr Andrew Matheson this report reflects the new appointments.

The following provides appointments of members of the Committee authorised to consider and approve applications for Junior Sports Assistance Fund effective from the commencement of the next general meeting of the Fund:

APPLICATIONS FROM	COMMITTEE MEMBERS EMPOWERED TO CONSIDER
1. SWIMMING	DI GOULD FELICITY WALKER
2. FOOTBALL	ANDREW MATHESON JENNY BUSTON
3. HOCKEY	DI GOULD ANDREW MATHESON
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) 	ANDREW MATHESON JENNY BURSTON
6. BASEBALL	DI GOULD FELICITY WALKER
7. TENNIS	ANDREW MATHESON FELICITY WALKER
8. PONY CLUB	DI GOULD JENNY BURSTON
9. GOLF	JENNY BURSTON FELICITY WALKER
10. CRICKET	JENNY BURSON ANDREW MATHESON



APPLICATIONS FROM	COMMITTEE MEMBERS EMPOWERED TO CONSIDER
11. ATHLETICS	DI GOULD FELICITY WALKER
12. TOUCH FOOTBALL	ANDREW MATHESON FELICITY WALKER
13. WOMEN'S FOOTBALL	DI GOULD JENNY BURSTON
14. CYCLING & TRIATHLON	ANDREW MATHSEON FELICITY WALKER
15. SOCCER	DI GOULD 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

N/A

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

N/A

IMPLEMENTATION STRATEGY

N/A

CONCLUSION AND RECOMMENDATION

The committee appointments referenced to consider and approve applications to the Junior Sports Fund Assistance Fund effective from the commencement of the next general meeting of the Fund be adopted.

ATTACHMENTS

Nil



6 MEETING CLOSE



**MINUTES OF CITY OF MOUNT GAMBIER
JUNIOR SPORTS ASSISTANCE FUND COMMITTEE MEETING
HELD AT THE LEVEL 1 CONFERENCE ROOM , CIVIC CENTRE,
10 WATSON TERRACE, MOUNT GAMBIER ON WEDNESDAY, 21 JUNE 2023 AT 5:30 P.M.**

PRESENT: Cr Josh Lynagh (Presiding Member), Mayor Lynette Martin, Cr Megan Dukalskis, Mrs Jeanette Elliott, Ms Felicity Walker (arrived at 5.34 p.m.), Ms Jenny Burston (arrived at 6.01 p.m.)

OFFICERS IN ATTENDANCE: General Manager City and Community Growth - Mrs S La Greca
Councillor Support Officer - Mrs M Telford

GUEST: Mr Mark Teakle, Environment and Community Services Chairman, Rotary Club of Mount Gambier Lakes

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

COMMITTEE RESOLUTION

Moved: Mayor Lynette Martin

Seconded: Jeanette Elliott

That the apology from Ms Karen Cunningham be received.

CARRIED

Felicity Walker arrived at 5.34 p.m.

9 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Megan Dukalskis

Seconded: Jeanette Elliott

That the minutes of the Junior Sports Assistance Fund meeting held on 1 March 2023 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

10 QUESTIONS WITHOUT NOTICE

Nil



11 REPORTS

5.1 CORRESPONDENCE RECEIVED

COMMITTEE RESOLUTION

Moved: Jeanette Elliott

Seconded: Cr Megan Dukalskis

1. That Junior Sports Assistance Fund Report No. AR23/33110 titled 'Correspondence Received' as presented on 21 June 2023 be noted.

CARRIED

5.2 STATEMENT OF REVENUE AND EXPENSES - AS AT 31 MAY 2023

COMMITTEE RESOLUTION

Moved: Jeanette Elliott

Seconded: Mayor Lynette Martin

1. That Junior Sports Assistance Fund Report No. AR23/35781 titled 'Statement of Revenue and Expenses - as at 31 May 2023' as presented on 21 June 2023 be noted.
2. The financial statement of the Fund as at 31 May 2023 be received, noting a cash balance of \$137,593.90.

CARRIED

5.3 APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIOR AND PAYMENTS FROM THE FUND - 01/02/2023 - 31/05/2023

COMMITTEE RESOLUTION

Moved: Cr Megan Dukalskis

Seconded: Mayor Lynette Martin

1. That Junior Sports Assistance Fund Report No. AR23/35782 titled 'Applications for Financial Assistance for Junior and Payments from the Fund - 01/02/2023 - 31/05/2023' as presented on 21 June 2023 be noted.

CARRIED

5.4 CASUAL VACANCIES AND REPLACEMENT OF COMMITTEE REPRESENTATIVES

COMMITTEE RESOLUTION

Moved: Felicity Walker

Seconded: Mayor Lynette Martin

1. That Junior Sports Assistance Fund Report No. AR23/35787 titled 'Casual Vacancies and Replacement of Committee Representatives' as presented on 21 June 2023 be noted.



2. The City of Mount Gambier Junior Sports Assistance Fund authorise Mrs Sue La Greca to action the replacement of Mrs Jeanette Elliott and Mrs Karen Cunningham to the Junior Sports Assistance Fund.
3. A report be prepared for the next meeting of the Junior Sports Assistance Fund to formally accept the resignation of Mrs Jeanette Elliott and Mrs Karen Cunningham and provide details of the replacement Committee Members for appointment.

CARRIED

5.5 COACHING CLINIC APPLICATIONS - ANNUAL CALL

COMMITTEE RESOLUTION

Moved: Jeanette Elliott

Seconded: Mayor Lynette Martin

1. That Junior Sports Assistance Fund Report No. AR23/37010 titled 'Coaching Clinic Applications - Annual Call' as presented on 21 June 2023 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) Blue Lake Y Swimming Club	\$2500
(ii) Basketball Mount Gambier	\$2230
(iii) Mount Gambier Swimming Club	\$2500
(iv) Mount Gambier Cycling Club	\$1500
3. A second call for Specialised Coaching Clinic Funding be advertised in October 2023 to give consideration to Member Organisations that are operational in the summer months.

CARRIED

Jenny Burston arrived at 6.01 p.m.

5.6 ROTARY CLUB OF MOUNT GAMBIER LAKES - DONATION TO FINANCIALLY DISADVANTAGED JUNIOR SPORTSPERSONS

COMMITTEE RESOLUTION

Moved: Mayor Lynette Martin

Seconded: Felicity Walker

1. That Junior Sports Assistance Fund Report No. AR23/37868 titled 'Rotary Club of Mount Gambier Lakes - Donation to Financially Disadvantaged Junior Sportspersons' as presented on 21 June 2023 be noted.
2. The funding be made available to the Member Organisations named below to assist the identified juniors to achieve their fullest participation with the specific purpose donation from the Rotary Club of Mount Gambier Lakes - Donations to Financially Disadvantaged Junior Sportspersons initiative, to be used in accordance with their respective confidential application:

(a) Mount Gambier Netball Association (2 applicants)	\$600
(b) Basketball Mount Gambier (2 applicants)	\$600



(c)	South Gambier Football Club (2 applicants)	\$600
(c)	A second round of funding be advertised in October to accommodate Member Organisations operating in the summer months and utilise the remainder of the funding provided by the Rotary Club of Mount Gambier Lakes.	
(d)	A cheque handover presentation be held immediately following the meeting with representatives of the Rotary Club of Mount Gambier Lakes to show the Funds appreciation for their ingoing support to the Disadvantaged Junior Program.	
		CARRIED

12 MEETING CLOSE

The Meeting closed at 6.06 p.m.

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

.....
PRESIDING MEMBER

