

MINUTES

Junior Sports Assistance Fund Committee

Wednesday 24 September 2025



Minutes of City of Mount Gambier Junior Sports Assistance Fund Committee held on:

Time: 5:30 pm

Date: Wednesday 24 September 2025

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

PRESENT: Cr Josh Lynagh (Presiding Member)
Cr Megan Dukalskis
Mrs Felicity Walker
Mrs Jenny Burston
Ms Di Gould
Mr Andrew Matheson

OFFICERS IN ATTENDANCE: Councillor Support Officer - Mrs M Telford

1 ACKNOWLEDGEMENT OF COUNTRY

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR FIRST NATIONS PEOPLES HAVE WITH THE LAND.

2 APOLOGIES

Nil

3 CONFIRMATION OF MINUTES

3.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION JSAF 2025/12

Moved: Cr Josh Lynagh

Seconded: Felicity Walker

That the minutes of the Junior Sports Assistance Fund Committee Meeting held on 4 December 2024 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

The following question from Cr Megan Dukalskis was taken on notice:

How does Council allocate the interest earned on the Funds deposits and are we receiving a competitive interest rate on these funds, and if not, what are the reasons?

5 REPORTS

5.1 STATEMENT OF REVENUE AND EXPENSES - YEAR ENDED 30/06/2025

COMMITTEE RESOLUTION JSAF 2025/13

Moved: Felicity Walker

Seconded: Cr Megan Dukalskis

1. That Junior Sports Assistance Fund Committee report titled 'Statement of Revenue and Expenses - Year Ended 30/06/2025' as presented on Wednesday 24 September 2025 be noted.
2. That the Statement of Income and Expenditure for period ended 30 June 2025 detailing payments to and from the Fund, with a 30 June 2025 cash balance of \$138,831.92 be received.

CARRIED

5.2 MEMBER ORGANISATION CONTRIBUTIONS

COMMITTEE RESOLUTION JSAF 2025/14

Moved: Cr Josh Lynagh

Seconded: Jenny Burston

1. That the Junior Sports Assistance Fund report titled 'Member Organisation Contributions' as presented on Wednesday 24 September 2025 be noted.
2. Members Organisations be advised that the Junior Sports Assistance Fund has the financial capacity to continue to assist its members and as such member contributions to the Junior Sports Assistance Fund for the 2025/2026 financial year be waived.
3. The Fund write to the City of Mount Gambier and the District Council of Grant to advise that due to its current financial capacity, Member Organisation contributions have been waived for the 2025/2026 financial year. Accordingly, in line with the Junior Sports Assistance Fund Terms of Reference, Council contributions for 2025/2026 also be waived.

CARRIED

5.3 PAYMENTS TO MEMBER ORGANISATIONS

COMMITTEE RESOLUTION JSAF 2025/15

Moved: Cr Megan Dukalskis

Seconded: Di Gould

1. That Junior Sports Assistance Fund Committee report titled 'Payments to Member Organisations' as presented on Wednesday 24 September 2025 be noted.
2. Funding allocations to be calculated based on 10% of the total cost of the principal event and capped at \$300 minimum and \$600 maximum.
3. In the event of extenuating circumstances, the determination will be at the discretion of the Committee.

CARRIED

5.4 GENERAL DEVELOPMENTS OF THE FUND FROM 01/07/2024 TO 30/06/2025

COMMITTEE RESOLUTION JSAF 2025/16

Moved: Cr Josh Lynagh

Seconded: Jenny Burston

1. That Junior Sports Assistance Fund Committee report titled 'General Developments of the Fund from 01/07/2024 to 30/06/2025' as presented on Wednesday 24 September 2025 be noted.

CARRIED

5.5 COMMITTEE APPOINTMENTS

COMMITTEE RESOLUTION JSAF 2025/17

Moved: Cr Megan Dukalskis

Seconded: Jenny Burston

1. That Council report titled 'Committee Appointments' as presented on Wednesday 24 September 2025 be noted.
2. The committee appointments to approve applications to the Junior Sports Fund Assistance Fund as referenced in Report titled 'Committee Appointments' be adopted, noting the change from Western Border Football/Netball League to the Limestone Coast Football/Netball League.

CARRIED

5.6 REVIEW OF TERMS OF REFERENCE

COMMITTEE RESOLUTION JSAF 2025/18

Moved: Cr Megan Dukalskis

Seconded: Felicity Walker

1. That Junior Sports Assistance Fund Committee report titled 'Review of Terms of Reference' as presented on Wednesday 24 September 2025 be noted.
2. That the amended Junior Sports Assistance Fund Terms of Reference be presented for adoption at the next meeting of Council noting the following amendments:

Include:

- 15.2.2 The contributions shall be paid by the Council(s) to the Fund no later than ~~the 31 August in each year~~ 60 days following the Annual General Meeting.

Delete:

- 21.2.2 ~~The nominal interest allocations by the City of Mount Gambier who is responsible for the administration and management of the Fund and of the monies contributed will not be applied in lieu of the cost of administering the Fund.~~

CARRIED

6 URGENT MOTIONS WITHOUT NOTICE

Nil

7 MEETING CLOSE

The meeting closed at 5.48 p.m.

The minutes of this meeting confirmed at the Junior Sports Assistance Fund Committee Meeting held on DD MMMM YYYY.

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PRESIDING MEMBER