

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

Date: Wednesday, 18 August 2021
Time: 5.30 p.m.
Location: Level 1 Conference Room
Civic Centre
10 Watson Terrace
Mount Gambier

AGENDA

Junior Sports Assistance Fund Committee Meeting 18 August 2021



Sarah Philpott
Chief Executive Officer
12 August 2021

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1 ACKNOWLEDGEMENT OF COUNTRY

We acknowledge the Boandik peoples as the traditional custodians of the land where we meet today. We respect their spiritual relationship with the land and recognise the deep feelings of attachment our indigenous peoples have with this land.

2 APOLOGY(IES)

Nil

3 CONFIRMATION OF MINUTES

[Junior Sports Assistance Fund Committee Meeting - 19 May 2021](#)

RECOMMENDATION

That the minutes of the Junior Sports Assistance Fund meeting held on 19 May 2021 be confirmed as an accurate record of the proceedings of the meeting.

4 QUESTIONS WITHOUT NOTICE



5 REPORTS

5.1 COMMERCIAL CLUB INC. - ANNUAL DONATIONS - EXCEPTIONAL JUNIOR PROGRAM 2020 – REPORT NO. AR21/48295

Committee:	Junior Sports Assistance Fund
Meeting Date:	18 August 2021
Report No.:	AR21/48295
CM9 Reference:	AF11/725
Author:	Melissa Telford, Councillor Support Officer
Authoriser:	Georgina Davison, Acting General Manager Community Wellbeing
Summary:	The Commercial Club Inc. provides funding to assist the Junior Sports Assistance Fund to facilitate a program to acknowledge, financially assist and celebrate an exceptional junior who has excelled in their chosen sport. Member Organisations are invited to submit up to two confidential nominations for consideration of the Committee.
Strategic Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR21/48295 titled 'Commercial Club Inc. - Annual Donations - Exceptional Junior Program 2020' as presented on 18 August 2021 be noted.
2. For the 2020 year the following junior received the Commercial Club Inc. donation to assist that junior to advance in their chosen sport and to achieve their potential:
Awardee:
3. The presentation of the Commercial Club Inc. donation take place at a time convenient to the recipient, member organisation and a representative of the Commercial Club Inc.
4. The media be invited to attend the presentation.



TYPE OF REPORT

Other

BACKGROUND

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

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

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

PROPOSAL

Member Organisations were invited to submit up to two (2) confidential nominations to the Committee in accordance with the guidelines and the application form detail, closing on Friday 23 July 2021.

As at Friday 23 July 2021 the following nominations were received:

(i) Applicant 1

Mount Gambier and District Cricket Association - Nominee Aged 13 years:

Applicant 1 was a representative of the South East Country Cup in 2019 and in 2020 he was selected in the SA Primary School Amateur Sports Association Team. He is a talented junior who through 2020/2021 made his debut in South Gambier Senior B Grade.

Applicant 1 is an active Club member assisting with coaching for South Gambier Junior Blasters Program 2020/2021. He is also a canteen volunteer.

(ii) Applicant 2

Mount Gambier and District Cricket Association - Nominee Aged 13 years

Applicant 2 was selected in the U12 State Team in 2019. He has been a representative of the South East Country Cup in 2019, 2020 and 2021. In 2020 Applicant 2 was selected in the Victorian Youth Premier League, Western Waves and is currently trialling for the same League for 2021. Applicant 2 is another talented junior who through 2020/2021 made his A Grade debut for South Gambier Cricket Club.

Applicant 2 has also assisted with coaching for the South Gambier Junior Blasters Program for 2020/2021.

(iii) Applicant 3

Mount Gambier and District Little Athletics Centre - Nominee Aged 13 years

Applicant 3 has competed at a State and National level winning gold at the Little Athletics State Championships in the 1,500m race walk and gold at the SA Athletics Championships in the 3,000m race walk. She placed 6th at the Australian Athletics Championships held in Sydney in the U15 3,000m race walk.



Applicant 3 assists with set up and Friday nights and also takes the Athletes for warm up. She tries to teach the younger athletes how to race walk.

LEGAL IMPLICATIONS

N/A

STRATEGIC PLAN

Our People

COUNCIL POLICY

N/A

ECONOMIC IMPLICATIONS

N/A

ENVIRONMENTAL IMPLICATIONS

N/A

SOCIAL IMPLICATIONS

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

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

CULTURAL IMPLICATIONS

N/A

RESOURCE IMPLICATIONS

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

VALUE FOR MONEY

N/A

RISK IMPLICATIONS

N/A

EQUALITIES AND DIVERSITY IMPLICATIONS

N/A



ENGAGEMENT AND COMMUNICATION STRATEGY

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

IMPLEMENTATION STRATEGY

Upon adoption, funding will be disbursed to the successful Exceptional Junior for 2020.

CONCLUSION AND RECOMMENDATION

This report presents the applications received for consideration of the Junior Sports Assistance Fund. The Exceptional Junior 2020 will be determined at the meeting.

ATTACHMENTS

Nil



6 MEETING CLOSE



**MINUTES OF CITY OF MOUNT GAMBIER
JUNIOR SPORTS ASSISTANCE FUND COMMITTEE MEETING
HELD AT THE LEVEL 1 CONFERENCE ROOM, CIVIC CENTRE, 10 WATSON TERRACE,
MOUNT GAMBIER ON WEDNESDAY, 19 MAY 2021 AT 5.30 PM**

PRESENT: Mayor Lynette Martin, Cr Megan Dukalskis, Mrs Jeanette Elliott, Ms Karen Cunningham and Ms Felicity Walker

OFFICERS IN ATTENDANCE: Executive Administration Officer - Mrs M Telford

In the absence of Cr Christian Greco, Mayor Martin took the chair for the remainder of the meeting

1 ACKNOWLEDGEMENT OF COUNTRY

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

2 APOLOGY(IES)

COMMITTEE RESOLUTION

Moved: Karen Cunningham

Seconded: Jeanette Elliott

That the apology from Cr Christian Greco and Jenny Burston be received.

CARRIED

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Karen Cunningham

Seconded: Felicity Walker

That the minutes of the Junior Sports Assistance Fund meeting held on 9 December 2020 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil



5 REPORTS

5.1 CORRESPONDENCE RECEIVED

COMMITTEE RESOLUTION

Moved: Karen Cunningham
Seconded: Jeanette Elliott

1. That Junior Sports Assistance Fund Report No. AR21/22260 titled 'Correspondence Received' as presented on 19 May 2021 be noted.

CARRIED

5.2 STATEMENT OF REVENUE AND EXPENSES - 01/07/2020 - 30/04/2021

COMMITTEE RESOLUTION

Moved: Karen Cunningham
Seconded: Jeanette Elliott

1. That Junior Sports Assistance Fund Report No. AR21/22323 titled 'Statement of Revenue and Expenses - 01/07/2020 - 30/04/2021' as presented on 19 May 2021 be noted.
2. The financial statement of the Fund as 30 April 2021 be received, noting a cash balance of \$116,166.64.

CARRIED

5.3 APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS AND PAYMENTS FROM THE FUND - 01/09/2020 TO 30/04/2021

COMMITTEE RESOLUTION

Moved: Cr Megan Dukalskis
Seconded: Jeanette Elliott

1. That Junior Sports Assistance Fund Report No. AR21/26424 titled 'Applications for Financial Assistance for Juniors and Payments from the Fund - 01/09/2020 to 30/04/2021' as presented on 19 May 2021 be noted.

CARRIED



5.4 PROCESSING OF APPLICATIONS FOR FUNDING

COMMITTEE RESOLUTION

Moved: Karen Cunningham

Seconded: Cr Megan Dukalskis

1. That Junior Sports Assistance Fund Report No. AR21/26592 titled 'Processing of Applications for Funding' as presented on 19 May 2021 be noted.
2. To ensure fairness and consistency to all applicants the Junior Sports Assistance Fund Committee recommends that applications are:
 1. (i) manage applications in bulk where possible, averaging expenses and any late applications received matched regardless of expenses outlaid.

CARRIED

5.5 COACHING CLINIC APPLICATIONS - ANNUAL CALL

COMMITTEE RESOLUTION

Moved: Cr Megan Dukalskis

Seconded: Karen Cunningham

1. That Junior Sports Assistance Fund Report No. AR21/26456 titled 'Coaching Clinic Applications - Annual Call' as presented on 19 May 2021 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 Swim Club	\$2,000
(ii) Mount Gambier Swimming Club	\$2,000
(iii) Basketball Mount Gambier	\$1,200
(iv) Mount Gambier Cycling Club	\$2,000
(v) Mount Gambier and District Pony Club	\$2,100
3. In corresponding with the successful applicants advice be given that the increase in coaching clinic funding has occurred in 2021 due to excess funds not expended in 2020 due to COVID-19. 2022 Coaching Clinic Funding will revert to the normal figure of \$5,000.

CARRIED



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

COMMITTEE RESOLUTION

Moved: Karen Cunningham

Seconded: Felicity Walker

1. That Junior Sports Assistance Fund Report No. AR21/26466 titled 'Rotary Club of Mount Gambier Lakes - Donation to Financially Disadvantaged Junior Sportspersons' as presented on 19 May 2021 be noted.
2. The following applications/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 strictly in accordance with their respective confidential application:
 - (a) Limestone Coast Football Association \$300
 - (b) Basketball Mount Gambier \$600
 - (c) East Gambier Football Club \$600
3. A second round of applications for the remaining \$1,500 be advertised in October, 2021.

CARRIED

6 MEETING CLOSE

The Meeting closed at 5.51 p.m.

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

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PRESIDING MEMBER

