

# MINUTES

## Junior Sports Assistance Fund Committee

Wednesday 4 December 2024



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

**Time:** 5:45 pm

**Date:** Wednesday 4 December 2024

**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

**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**

**COMMITTEE RESOLUTION JSAF 2024/8**

Moved: Cr Josh Lynagh  
Seconded: Felicity Walker

That the apology from Andrew Matheson be received.

**CARRIED**

**3 CONFIRMATION OF MINUTES**

**3.1 CONFIRMATION OF MINUTES**

**COMMITTEE RESOLUTION JSAF 2024/9**

Moved: Cr Josh Lynagh  
Seconded: Cr Megan Dukalskis

That the minutes of the Junior Sports Assistance Fund Committee Meeting held on 7 August 2024 be confirmed as an accurate record of the proceedings of the meeting.

**CARRIED**

**4 QUESTIONS WITHOUT NOTICE**

Nil

**5 REPORTS**

**5.1 ROTARY CLUB OF MOUNT GAMBIER LAKES - YOUTH EMPOWERMENT SPORTS PROGRAM - SECOND CALL**

**COMMITTEE RESOLUTION JSAF 2024/10**

Moved: Cr Josh Lynagh

Seconded: Jenny Burston

1. That Council report titled 'Rotary Club of Mount Gambier Lakes - Youth Empowerment Sports Program - Second Call' as presented on Wednesday 4 December 2024 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 – Youth Empowerment Sports Program initiative, to be used in accordance with their respective confidential application:

(a) Mount Gambier and District Pony Club \$600

(b) Basketball Mount Gambier \$600

3. A social media post be prepared following the cheque handover presentation at the Blue Lake Fun Run with Mayor Lynette Martin, Cr Josh Lynagh and Members of the Rotary Club of Mount Gambier Lakes to show the Funds appreciation for their ongoing support to the Youth Empowerment Sports Program.

**CARRIED**

**6 URGENT MOTIONS WITHOUT NOTICE**

Nil

**7 MEETING CLOSE**

The meeting closed at 5.50 p.m.

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

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**PRESIDING MEMBER**