

**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, 18 AUGUST 2021 AT 5.31 P.M.**

PRESENT: Mayor Lynette Martin (OAM), Cr Christian Greco, Cr Megan Dukalskis (arrived at 5:35 pm), Mrs Jeanette Elliott, Ms Karen Cunningham, Ms Felicity Walker

OFFICERS IN ATTENDANCE: Acting General Manager Community Wellbeing - Mrs G Davison
Executive Administrator Community Wellbeing - Ms A Lavia

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 Ms 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 19 May 2021 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil

Cr Megan Dukalskis entered the meeting at 5:35 pm



5 REPORTS

5.1 COMMERCIAL CLUB INC. - ANNUAL DONATIONS - EXCEPTIONAL JUNIOR PROGRAM 2020

COMMITTEE RESOLUTION

Moved: Karen Cunningham

Seconded: Cr Christian Greco

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: Emily Lynch, Mount Gambier and District Little Athletics
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.

CARRIED

6 MEETING CLOSE

The Meeting closed at 5:38 pm.

The minutes of this meeting were confirmed at the Junior Sports Assistance Fund held on 27 October 2021.

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PRESIDING MEMBER

