

**MINUTES OF CITY OF MOUNT GAMBIER
JUNIOR SPORTS ASSISTANCE FUND COMMITTEE MEETING
HELD AT THE CONFERENCE ROOM, LEVEL 1, 10 WATSON TERRACE,
MOUNT GAMBIER ON WEDNESDAY, 1 MARCH 2023 AT 5.30 P.M.**

PRESENT: Cr Megan Dukalskis, Mrs Jeanette Elliott, Ms Karen Cunningham, Ms Felicity Walker, Ms Jenny Burston

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

1 APPOINTMENT OF ACTING PRESIDING MEMBER

COMMITTEE RESOLUTION

Moved: Felicity Walker

Seconded: Jeanette Elliott

In the absence of Mayor Lynette Martin, Cr Megan Dukalskis be appointed Acting Presiding Member for the meeting.

CARRIED

2 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.

3 APOLOGY(IES)

COMMITTEE RESOLUTION

Moved: Jenny Burston

Seconded: Jeanette Elliott

That the apology from Mayor Lynette Martin be received.

CARRIED

4 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Karen Cunningham

Seconded: Felicity Walker

That the minutes of the Junior Sports Assistance Fund meeting held on 2 March 2022 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED



5 QUESTIONS WITHOUT NOTICE

Nil

6 REPORTS

6.1 CORRESPONDENCE RECEIVED

COMMITTEE RESOLUTION

Moved: Jeanette Elliott

Seconded: Karen Cunningham

1. That Junior Sports Assistance Fund Report No. AR23/11963 titled 'Correspondence Received' as presented on 01 March 2023 be noted.

CARRIED

6.2 STATEMENT OF REVENUE AND EXPENSES - AS AT 21 FEBRUARY 2023

COMMITTEE RESOLUTION

Moved: Felicity Walker

Seconded: Jeanette Elliott

1. That Junior Sports Assistance Fund Report No. AR23/12012 titled 'Statement of Revenue and Expenses - as at 21 February 2023' as presented on 01 March 2023 be noted.
2. The financial statement of the Fund as at 21 February 2023 be received, noting a cash balance of \$136,493.90

CARRIED

6.3 APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIOR AND PAYMENTS FROM THE FUND - 01/02/2022 - 31/01/2023

COMMITTEE RESOLUTION

Moved: Jenny Burston

Seconded: Felicity Walker

1. That Junior Sports Assistance Fund Report No. AR23/12088 titled 'Applications for Financial Assistance for Junior and Payments from the Fund - 01/02/2022 - 31/01/2023' as presented on 01 March 2023 be noted.

CARRIED



6.4 COMMERCIAL CLUB INC. - ANNUAL DONATIONS - EXCEPTIONAL JUNIOR PROGRAM 2022

COMMITTEE RESOLUTION

Moved: Felicity Walker

Seconded: Karen Cunningham

1. That Junior Sports Assistance Fund Report No. AR23/9809 titled 'Commercial Club Inc. - Annual Donations - Exceptional Junior Program 2022' as presented on 01 March 2023 be noted.
2. The following junior received the 2022 Commercial Club Inc. donation to assist that junior to advance in their chosen sport and to achieve their potential:
Awardee: Vaughn Stratford - Mount Gambier Swimming Club Inc.
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

7 MOTION WITHOUT NOTICE - COACHING CLINIC FUNDING 2023

COMMITTEE RESOLUTION

Moved: Jenny Burston

Seconded: Jeanette Elliott

1. That additional wording be added to the 2023 Coaching Clinic Application form to indicate that additional funding will be considered if the allocated \$5,000 is not adequate for the 2023 round of applications.

CARRIED

8 MEETING CLOSE

The Meeting closed at 5.48 p.m.

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

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PRESIDING MEMBER

