

**MINUTES OF CITY OF MOUNT GAMBIER  
JUNIOR SPORTS ASSISTANCE FUND COMMITTEE MEETING  
HELD AT THE COMMITTEE ROOM, LEVEL 4 , CIVIC CENTRE, 10 WATSON TERRACE,  
MOUNT GAMBIER  
ON WEDNESDAY, 3 JULY 2019 AT 5.30 P.M.**

**PRESENT:** Cr Christian Greco, Cr Kate Amoroso, Cr Megan Dukalskis (DC Grant),  
Jeanette Elliott, Karen Cunningham

**OFFICERS IN ATTENDANCE:** General Manager Community Wellbeing - Ms B Cernovskis

**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: Jeanette Elliott

Seconded: Cr Kate Amoroso

That the apologies from Felicity Walker and Jenny Burston be received.

**CARRIED**

**3 CONFIRMATION OF MINUTES**

**COMMITTEE RESOLUTION**

Moved: Cr Christian Greco

Seconded: Karen Cunningham

That the minutes of the Junior Sports Assistance Fund meeting held on 20 March 2019 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: Cr Christian Greco

Seconded: Cr Kate Amoroso

1. That Junior Sports Assistance Fund Report No. AR19/28172 titled 'Correspondence Received' as presented on 03 July 2019 be noted.

**CARRIED**

### **5.2 APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS AND PAYMENTS FROM THE FUND FROM 01/04/2019 TO 21/06/2019**

#### **COMMITTEE RESOLUTION**

Moved: Cr Christian Greco

Seconded: Cr Kate Amoroso

1. That Junior Sports Assistance Fund Report No. AR19/28197 titled 'Applications for Financial Assistance for Juniors and Payments from the Fund from 01/04/2019 to 21/06/2019' as presented on 03 July 2019 be noted.

**CARRIED**

### **5.3 STATEMENT OF REVENUE AND EXPENSES - 1/3/2019 TO 31/05/2019**

#### **COMMITTEE RESOLUTION**

Moved: Cr Megan Dukalskis

Seconded: Jeanette Elliott

1. That Junior Sports Assistance Fund Report No. AR19/28201 titled 'Statement of Revenue and Expenses - 1/3/2019 to 31/05/2019 as presented on 03 July 2019 be noted.
2. The financial statement of the Fund as at 31 May 2019 be received noting a cash balance of \$97,103.73.
3. That reporting be consolidated for clubs revenue and expenditure by organisations.

**CARRIED**

Cr Kate Amoroso left the meeting at 5.50 p.m. and did not return.



#### **5.4 RESIGNATION OF MOUNT GAMBIER SHOWJUMPING CLUB FROM JUNIOR SPORTS ASSISTANCE FUND**

##### **COMMITTEE RESOLUTION**

Moved: Jeanette Elliott  
Seconded: Cr Christian Greco

1. That Junior Sports Assistance Fund Report No. AR19/19668 titled 'Resignation of Mount Gambier Showjumping Club from Junior Sports Assistance Fund ' as presented on 03 July 2019 be noted.
2. That a membership summary sheet be developed and presented to the next meeting to discuss dormant membership.

**CARRIED**

#### **5.5 PAYMENTS TO MEMBER ORGANISATIONS**

##### **COMMITTEE RESOLUTION**

Moved: Cr Megan Dukalskis  
Seconded: Jeanette Elliott

1. That Junior Sports Assistance Fund Report No. AR19/29929 titled 'Payments to Member Organisations' as presented on 03 July 2019 be noted.
2. That the allocation be calculated based on 10% of the total cost of the principle event and capped at \$200 minimum and \$400 maximum.
3. That in the event of extenuating circumstances the determination will be at the discretion of the Committee.

**CARRIED**

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

##### **COMMITTEE RESOLUTION**

Moved: Cr Christian Greco  
Seconded: Karen Cunningham

1. That Junior Sports Assistance Fund Report No. AR19/28280 titled 'Rotary Club of Mount Gambier Lakes - Donation to Financially Disadvantaged Junior Sportspersons' as presented on 03 July 2019 be noted.
2. The following application(s)/funding be made available to the Member Organisations named below to assist the identified junior(s) 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 (funded from some of the proceeds from the 2018 Blue Lake Fun Run) and to be used strictly in accordance with their respective confidential application:



(i) Applicant 1 \$300

(ii) Applicant 2 \$300

(iii) Applicant 3 \$300

(iv) Applicant 4 \$300

(v) Applicant 5 \$300

(vi) Applicant 6 \$150

**CARRIED**

**6 MOTIONS WITHOUT NOTICE**

Nil

**7 MEETING CLOSE**

The Meeting closed at 6.13 p.m.

The minutes of this meeting were confirmed at the Junior Sports Assistance Fund date to be advised.

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**PRESIDING MEMBER**

