

MINUTES

Junior Sports Assistance Fund Committee

Thursday 3 April 2025



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

Time: 5:45 pm

Date: Thursday 3 April 2025

Location: Council Chamber - Civic Centre
10 Watson Terrace, Mount Gambier

PRESENT: Cr Josh Lynagh (Presiding Member)
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 2025/1

Moved: Cr Josh Lynagh
Seconded: Felicity Walker

That the apologies from Andrew Matheson and Cr Megan Dukalskis be received.

CARRIED

3 CONFIRMATION OF MINUTES

3.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION JSAF 2025/2

Moved: Cr Josh Lynagh
Seconded: Di Gould

That the minutes of the Junior Sports Assistance Fund Committee Meeting held on 4 December 2024 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil

5 REPORTS

5.1 STATEMENT OF REVENUE AND EXPENSES – 01/07/2024 TO 28/02/2025

COMMITTEE RESOLUTION JSAF 2025/3

Moved: Cr Josh Lynagh

Seconded: Jenny Burston

1. That Junior Sports Assistance Fund Committee report titled 'Statement of Revenue and Expenses – 01/07/2024 to 28/02/2025' as presented on Thursday 3 April 2025 be noted.
2. The financial statement of the Fund as at 28 February 2025 be received, noting a cash balance of \$148,362.76.

CARRIED

5.2 APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS AND PAYMENTS FROM THE FUND - 01/07/2024 - 28/02/2025

COMMITTEE RESOLUTION JSAF 2025/4

Moved: Felicity Walker

Seconded: Jenny Burston

1. That Junior Sports Assistance Fund Committee report titled 'Applications for Financial Assistance for Juniors and Payments from the Fund - 01/07/2024 - 28/02/2025' as presented on Thursday 3 April 2025 be noted.

CARRIED

5.3 RESIGNATION OF BLUE LAKE Y SWIM CLUB FROM THE JUNIOR SPORTS ASSISTANCE FUND

COMMITTEE RESOLUTION JSAF 2025/5

Moved: Cr Josh Lynagh

Seconded: Felicity Walker

1. That Junior Sports Assistance Fund Committee report titled 'Resignation of Blue Lake Y Swim Club from the Junior Sports Assistance Fund' as presented on Thursday 3 April 2025 be noted.

CARRIED

5.4 COACHING CLINIC PROGRAM - APPLICATIONS RECEIVED

COMMITTEE RESOLUTION JSAF 2025/6

Moved: Cr Josh Lynagh

Seconded: Di Gould

1. That Junior Sports Assistance Fund Committee report titled 'Coaching Clinic Program - Applications Received' as presented on Thursday 3 April 2025 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)	Mount Gambier Netball Association	\$1,870
(ii)	Mount Gambier and District Pony Club	\$2,130
(iii)	Basketball Mount Gambier	\$2,000
(iv)	Mount Gambier Cycling Club	\$2,000
3. A second call for Specialised Coaching Clinic Funding up to the amount of \$8,000 be advertised in October to give consideration to Member Organisations that are operational in the summer months.
4. Additional Specialised Coaching Clinic Funding above the \$5,000 yearly allocation be considered on a yearly basis.

CARRIED

6 URGENT MOTIONS WITHOUT NOTICE

Nil

7 MEETING CLOSE

The meeting closed at 6.00 p.m.

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

.....
PRESIDING MEMBER