

MINUTES OF JUNIOR SPORTS ASSISTANCE FUND (SECTION 41) COMMITTEE MEETING

Meeting held in the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier on Wednesday, 5 December 2018 at 5:30 p.m.

PRESENT

Cr Christian Greco
Cr Kate Amoroso
District Council of Grant representative (to be determined 5/12/2018)
Mrs Jeanette Elliott
Mrs Karen Cunningham
Mrs Jenny Burston
Mrs Felicity Walker

COUNCIL OFFICERS General Manager Community Wellbeing - Ms B Cernovskis

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.

The Secretary took the Chair.

APPOINTMENT OF ACTING PRESIDING MEMBER:

Due to Local Government Elections and new Council Appointments to Section 41 Committees, advice is given that the City of Mount Gambier at its meeting held 22 November 2018 appointed Cr Christian Greco and Cr Kate Amoroso to the Junior Sports Assistance Fund Committee.

Cr Greco be appointed as Acting Presiding Member of the Junior Sports Assistance Fund for this meeting.

Moved: Karen Cunningham Seconded: Felicity Walker Carried

The District Council of Grant representative will not be determined until their Statutory Council meeting scheduled for Wednesday 5th December 2018. Advice of this appointment will be forwarded to Committee Members once received.

1. APOLOGY(IES)

Apology(ies) received from Jeanette Elliott

That the apology from Jeanette Elliott be received.

Moved: Jenny Burston Seconded: Felicity Walker Carried

2. CONFIRMATION OF JUNIOR SPORTS ASSISTANCE FUND (SECTION 41) COMMITTEE MINUTES

Meeting held on 24 October 2018

That the minutes of the Junior Sports Assistance Fund (Section 41) Committee meeting held on 24 October 2018 as attached be confirmed as an accurate record of the proceedings of that meeting.

Moved: Jenny Burston Seconded: Cr Greco Carried



3. QUESTIONS

3.1. With Notice

Nil submitted.

3.2. Without Notice

4. DEPUTATIONS

Nil

5. JUNIOR SPORTS ASSISTANCE FUND (SECTION 41) COMMITTEE REPORTS

5.1. Junior Sports Assistance Fund - Selection of Presiding Member - AR18/49728

COMMITTEE RECOMMENDATION
(a) That Junior Sports Assistance Fund Committee Report No. AR18/49728 titled ' <i>Junior Sports Assistance Fund - Selection of Presiding Member</i> ' as presented to the Junior Sports Assistance Fund Committee on 5 December 2018 be noted.
(b) The term of office for the position of Junior Sports Assistance Fund Presiding Member be 2 years.
(c) That Cr Greco be Presiding Member of the Junior Sports Assistance Fund Committee on and from 18 December, 2018.

Moved: Jenny Burston

Seconded: Karen Cunningham

Carried

5.2. Junior Sports Assistance Fund - Review of Terms of Reference - Report No. AR18/49763

COMMITTEE RECOMMENDATION
(a) That Junior Sports Assistance Fund Committee Report No. AR18/49763 titled ' <i>Junior Sports Assistance Fund Committee - Review of Terms of Reference</i> ' as presented to the Junior Sports Assistance Fund Committee on 5 December 2018 be noted.
(b) That the Junior Sports Assistance Fund Terms of Reference be presented to the next ordinary meeting of the Junior Sports Assistance Fund Committee for consideration and adoption.

Moved: Karen Cunningham

Seconded: Felicity Walker

Carried



5.3. Meetings of the Junior Sports Assistance Fund Committee - Report No. AR18/49776

COMMITTEE RECOMMENDATION

- (a) That Junior Sports Assistance Fund Committee Report No. AR18/49776 titled '*Meetings of the Junior Sports Assistance Fund*' as presented to the Junior Sports Assistance Fund Committee on 5 December 2018 be noted.
- (b) That the Junior Sports Assistance Fund Committee hold three or more ordinary meetings in the financial year or as and when determined by the Presiding Member, as well as the Annual Meeting of Member Organisations.

Moved: Cr Greco

Seconded: Karen Cunningham

Carried

5.4. Rotary Club of Mount Gambier Lakes - Donations to Financially Disadvantaged Sportspersons - Second Call 2018 - Report No. AR18/40839

COMMITTEE RECOMMENDATION

- (a) That Junior Sports Assistance Fund Committee Report No. AR18/40839 titled '*Rotary Club of Mount Gambier Lakes - Donations to Financially Disadvantaged Juniors - Second Call 2018*' dated 30 November 2018 as presented to the Junior Sports Assistance Fund Committee on 5 December 2018 be noted.
- (b) 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 2017 Blue Lake Fun Run) and to be used strictly in accordance with their respective confidential application:
 - (i) Limestone Coast Football Association (1 nominee) \$300
 - (ii) Basketball Mount Gambier (2 nominees) \$600

Moved: Karen Cunningham

Seconded: Jenny Burston

Carried



5.5. Coaching Clinic Applications - Annual Call - Report No. AR18/45702

COMMITTEE RECOMMENDATION

- (a) That Junior Sports Assistance Fund Committee Report No. AR18/45702 titled '*Coaching Clinic Applications - Annual Call*' dated 1 December 2018 as presented to the Junior Sports Assistance Fund Committee on 5 December 2018 be noted.
- (b) 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) Blue Lake Y Swim Club and Mount Gambier Swimming Club \$1,600
 - (ii) South East Women's Football Association \$2,000
 - (iii) Limestone Coast Football Association \$1,400
- (c) the successful Member Organisations to be reminded of their obligations as detailed in the report.

Moved: Karen Cunningham

Seconded: Jenny Burston

Carried

6. MOTION(S) - With Notice

6.1. Letter of Thanks and Appreciation to Hanna Persello for her contributions to the Junior Sports Assistance Fund - Ref. AF18/888, AF11/725

Hanna Persello was the City of Mount Gambier representative and Presiding Member to the City of Mount Gambier Junior Sports Assistance Fund.

Following the recent Local Government Elections, new Council appointments have been made to Section 41 Committees with the newly Elected Members.

Hanna has been a reliable and fair representative, chairing the meetings and providing a committed and invaluable contribution to Junior Sport which has contributed to the success of the Fund. The Committee wishes Hanna all the very best in her future endeavours.

COMMITTEE RECOMMENDATION

- (a) the report be received;
- (b) a letter of thanks be sent to Hanna Persello for her contributions to the City of Mount Gambier Junior Sports Assistance Fund.

Moved: Karen Cunningham

Seconded: Jenny Burston

Carried



7. MOTION(S) - Without Notice

Nil Submitted

Meeting closed at 5.54 p.m.

AR18/50988

CONFIRMED THIS DAY OF 2018.

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PRESIDING MEMBER

