



# Junior Sports Assistance Fund Committee

Wednesday 9 July 2025

Minutes of City of Mount Gambier Junior Sports Assistance Fund Committee held on:Time:5:40 pmDate:Wednesday 9 July 2025Location:Conference Room – Level 1, Civic Centre<br/>10 Watson Terrace, Mount Gambier

PRESENT:Cr Josh Lynagh (Presiding Member)<br/>Mayor Lynette Martin (OAM)<br/>Cr Megan Dukalskis<br/>Mrs Felicity Walker<br/>Mrs Jenny Burston<br/>Mr Andrew Matheson

OFFICERS IN Councillor Support Officer ATTENDANCE:

- 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.

Jenny Burston and Andrew Matheson arrived at 5.42 p.m.

# 2 APOLOGIES

COMMITTEE RESOLUTION JSAF 2025/7

Moved: Mayor Lynette Martin Seconded: Cr Megan Dukalskis

That the apology from Di Gould be received.

CARRIED

# **3 CONFIRMATION OF MINUTES**

# 3.1 CONFIRMATION OF MINUTES

# COMMITTEE RESOLUTION JSAF 2025/8

Moved: Cr Josh Lynagh Seconded: Felicity Walker

That the minutes of the Junior Sports Assistance Fund Committee Meeting held on 3 April 2025 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 JSAF 2025/9

Moved: Cr Megan Dukalskis Seconded: Felicity Walker

1. That Junior Sports Assistance Fund Committee report titled 'Correspondence Received' as presented on Wednesday 9 July 2025 be noted.

CARRIED

#### 5.2 STATEMENT OF REVENUE AND EXPENSES 01/07/2024 - 31/05/2025

#### COMMITTEE RESOLUTION JSAF 2025/10

Moved: Cr Josh Lynagh Seconded: Mayor Lynette Martin

- 1. That Junior Sports Assistance Fund Committee report titled 'Statement of Revenue and Expenses 01/07/2024 31/05/2025' as presented on Wednesday 9 July 2025 be noted.
- 2. The financial statement of the Fund as at 31 May 2025 be received, noting a cash balance of \$139,862.76.

CARRIED

#### 5.3 APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS AND PAYMENTS FROM THE FUND - 01/03/2025 - 31/05/2025

#### **COMMITTEE RESOLUTION JSAF 2025/11**

Moved: Cr Josh Lynagh Seconded: Andrew Matheson

 That Junior Sports Assistance Fund Committee report titled 'Applications for Financial Assistance for Juniors and Payments from the Fund - 01/03/2025 -31/05/2025' as presented on Wednesday 9 July 2025 be noted.

CARRIED

# **6 URGENT MOTIONS WITHOUT NOTICE**

Nil

#### 7 MEETING CLOSE

The meeting closed at 6.05 p.m.

The minutes of this meeting confirmed at the Junior Sports Assistance Fund Committee Meeting held on DD MM YYYY.

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PRESIDING MEMBER