

**MINUTES OF CITY OF MOUNT GAMBIER
JUNIOR SPORTS ASSISTANCE FUND COMMITTEE MEETING
HELD AT THE CONFERENCE ROOM, LEVEL 1, CIVIC CENTRE, 10 WATSON TERRACE,
MOUNT GAMBIER ON WEDNESDAY, 9 OCTOBER 2019 AT 5.35 P.M.**

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

OFFICERS IN ATTENDANCE: Executive Administration 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 INDIGENOUS PEOPLES HAVE WITH THIS LAND.

2 APOLOGY(IES)

COMMITTEE RESOLUTION

Moved: Cr Greco
Seconded: Cr Dukalskis

That the apology from Cr Kate Amoroso be received.

CARRIED

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Greco
Seconded: Karen Cunningham

That the minutes of the Junior Sports Assistance Fund meeting held on 3 July 2019 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil



5 REPORTS

5.1 GUIDELINES - JUNIOR SPORTS ASSISTANCE FUND

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Cr Megan Dukalskis

1. That Junior Sports Assistance Fund Report No. AR19/42128 titled 'Guidelines - Junior Sports Assistance Fund' as presented on 09 October 2019 be noted.
2. The Committee endorse the Guidelines as a reference document to assist with decision making.

CARRIED

5.2 JUNIOR SPORTS ASSISTANCE FUND - MEMBERSHIP

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Jenny Burston

1. That Junior Sports Assistance Fund Report No. AR19/49200 titled 'Junior Sports Assistance Fund - Membership' as presented on 09 October 2019 be noted.

CARRIED

5.3 APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS AND PAYMENTS FROM THE FUND FROM 22/06/2019 TO 31 AUGUST 2019

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Jeanette Elliott

1. That Junior Sports Assistance Fund Report No. AR19/45969 titled 'Applications for Financial Assistance for Juniors and Payments from the Fund from 22/06/2019 to 31 August 2019' as presented on 09 October 2019 be noted.

CARRIED

5.4 STATEMENT OF REVENUE AND EXPENSES - 1/6/2019 TO 30/09/2019

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Karen Cunningham

1. That Junior Sports Assistance Fund Report No. AR19/45971 titled 'Statement of Revenue and Expenses - 1/6/2019 to 30/09/2019 as presented on 09 October 2019 be noted.
2. The financial statement of the Fund as at 30 September, 2019 be received noting a cash balance of \$86,530.78.

CARRIED



5.5 COACHING CLINIC FUNDING 2019/2020

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Cr Megan Dukalskis

1. That Junior Sports Assistance Fund Report No. AR19/45978 titled 'Coaching Clinic Funding 2019/2020' as presented on 09 October 2019 be noted;
2. The Junior Sports Assistance Fund provide \$5,000 to enable the 2019/2020 Coaching Clinic Program to proceed; and
3. The Secretary and a Member of the Committee Cr Greco endeavour to commence work to source a new funding partner for the 2020/2021 Coaching Clinic Program.

CARRIED

6 MOTIONS WITHOUT NOTICE

Nil

7 MEETING CLOSE

The Meeting closed at 5.42 p.m.

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

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PRESIDING MEMBER

