

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

Meeting held in the Conference Room, Civic Centre, 10 Watson Terrace, Mount Gambier on
Wednesday, 11 April 2018 at 5:30 p.m.

PRESENT Cr Hanna Persello (Presiding Member)
Mrs Karen McGregor
Mrs Karen Cunningham
Mrs Jeanette Elliott
Mrs Jenny Burston

COUNCIL OFFICERS General Manager Community Wellbeing - Ms B Cernovskis
Administrative Officer Executive Support - Mrs M Telford

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.

1. APOLOGY(IES)

Apology received from Cr Barry Kuhl.

That the apology from Cr Kuhl be received.

Moved: Karen Cunningham

Seconded: Jeanette Elliott

Carried

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

Meeting held on 13 December 2017.

That the minutes of the Junior Sports Assistance Fund (Section 41) Committee meeting held on 13 December 2017 be confirmed as an accurate record of the proceedings of that meeting.

Moved: Karen Cunningham

Seconded: Karen McGregor

Carried

3. QUESTIONS

3.1. With Notice

Nil submitted.

3.2. Without Notice

Nil submitted.

4. DEPUTATIONS

Nil



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

5.1. Correspondence Received - Report No. AR18/12981

COMMITTEE RECOMMENDATION

- | |
|--|
| (a) That Junior Sports Assistance Fund Committee Report No. AR18/12981 titled ' <i>Correspondence Received</i> ' dated 3 April 2018 as presented to the Junior Sports Assistance Fund Committee on 11 April 2018 be noted. |
|--|

Moved: Jenny Burston

Seconded: Jeanette Elliott

Carried

5.2. Statement of Revenue and Expenses - 1/11/2017 to 28/02/2018 - Report No. AR18/13000

COMMITTEE RECOMMENDATION

- | |
|--|
| (a) That Junior Sports Assistance Fund Committee Report No. AR18/13000 titled ' <i>Statement of Revenue and Expenses - 1/11/2017 to 28/02/2018</i> ' dated 3 April 2018 as presented to the Junior Sports Assistance Fund Committee on 11 April 2018 be noted. |
| (b) The financial statement of the Fund as at 28 February 2018 be received noting a cash balance of \$74,825. |

Moved: Karen McGregor

Seconded: Jenny Burston

Carried

5.3. Applications for Financial Assistance for Juniors and Payments from the Fund from 1/12/2017 to 31/03/2018 - Report No. AR18/13267

COMMITTEE RECOMMENDATION

- | |
|---|
| (a) That Junior Sports Assistance Fund Committee Report No. AR18/13267 titled ' <i>Applications for Financial Assistance for Juniors from 1/12/2017 to 31/03/2018</i> ' dated 4 April 2018 as presented to the Junior Sports Assistance Fund Committee on 11 April 2018 be noted. |
|---|

Moved: Jeanette Elliott

Seconded: Karen McGregor

Carried



5.4. Member Organisations Contributions 2017/2018 - Unpaid Membership - Report No. AR18/13172

COMMITTEE RECOMMENDATION

- (a) That Junior Sports Assistance Fund Committee Report No. AR18/13172 titled '*Member Organisations Contributions 2017/2018 - Unpaid Membership*' dated 4 April 2018 as presented to the Junior Sports Assistance Fund Committee on 11 April 2018 be noted;
- (b) letters be sent to Member Organisations with outstanding membership contributions requesting advice as to whether they wish to continue to be a member of the Fund, and if so payment is to be made by the end of April, 2018 or the Member Organisation will be suspended from the fund.

Moved: Jeanette Elliott

Seconded: Karen McGregor

Carried

5.5. Commercial Club Inc. - Annual Donation - Exceptional Junior Program 2017 - Report No. AR18/12929

COMMITTEE RECOMMENDATION

- (a) That Junior Sports Assistance Fund Committee Report No. AR18/12929 titled '*Commercial Club Inc. - Annual Donation - Exceptional Junior 2017*' dated 3 April 2018 as presented to the Junior Sports Assistance Fund Committee on 11 April 2018 be noted.
- (b) For the 2017 year the following juniors receive the Commercial Club Inc. donation (i.e. \$500 each) to assist that junior to advance in their chosen sport and to achieve their potential:
Awardees: Emily Close - Basketball Mount Gambier
Mitchell Hunter - Basketball Mount Gambier
- (c) the presentation of the Commercial Club Inc. donation take place at a time convenient to the recipient, member organisation and a representative of the Commercial Club Inc.;
- (d) details of the donation program and the awardees for 2017 be released to the media immediately.

Moved: Jenny Burston

Seconded: Karen McGregor

Carried



5.6. Rotary Club of Mount Gambier Lakes - Donations to Financially Disadvantaged Sportspersons - Report No. AR18/12883

COMMITTEE RECOMMENDATION		
(a)	That Junior Sports Assistance Fund Committee Report No. AR18/12883 titled ' <i>Rotary Club of Mount Gambier Lakes - Donations to Financially Disadvantaged Juniors</i> ' dated 3 April 2018 as presented to the Junior Sports Assistance Fund Committee on 11 April 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 2018 Blue Lake Fun Run) and to be used strictly in accordance with their respective confidential application:	
(i)	South East Women's Football Association - 2 Nominees (i.e. \$300 each)	\$600
(ii)	Limestone Coast Football Association - 1 nominee	\$300
(iii)	Discretionary Donation - 12 nominees (i.e. \$120 each)	\$1,440

Moved: Karen McGregor

Seconded: Karen Cunningham

Carried

6. MOTION(S)

6.1. With Notice

Nil submitted.

6.2. Without Notice

Nil submitted.

Meeting closed at 6.05 p.m.

AR18/13201

CONFIRMED THIS DAY OF 2018.

.....
PRESIDING MEMBER

