

**MINUTES OF CITY OF MOUNT GAMBIER  
JUNIOR SPORTS ASSISTANCE FUND COMMITTEE MEETING  
HELD AT THE LEVEL 1 CONFERENCE ROOM , CIVIC CENTRE, 10 WATSON TERRACE,  
MOUNT GAMBIER ON WEDNESDAY, 12 JUNE 2024 AT 5:30 PM**

**PRESENT:** Cr Josh Lynagh (Presiding Member), Mrs Felicity Walker, Mrs Jenny Burston,  
Ms Di Gould and Mr Andrew Matheson

**IN ATTENDANCE:** Sherril McKay, Rotary Club of Mount Gambier Lakes

**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 APOLOGY**

The apology from Cr Megan Dukalskis be noted.

**3 CONFIRMATION OF MINUTES**

**COMMITTEE RESOLUTION**

Moved: Cr Josh Lynagh  
Seconded: Felicity Walker

That the minutes of the Junior Sports Assistance Fund meeting held on 13 December 2023 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**

Moved: Cr Josh Lynagh  
Seconded: Jenny Burston

1. That Junior Sports Assistance Fund Report No. AR24/35733 titled 'Correspondence Received' as presented on 12 June 2024 be noted.

**CARRIED**



## 5.2 STATEMENT OF REVENUE AND EXPENSES - AS AT 31 MAY 2024

### COMMITTEE RESOLUTION

Moved: Cr Josh Lynagh  
Seconded: Andrew Matheson

1. That Junior Sports Assistance Fund Report No. AR24/35735 titled 'Statement of Revenue and Expenses - as at 31 May 2024' as presented on 12 June 2024 be noted.
2. The financial statement of the Fund as at 31 May 2024 be received, noting a cash balance of \$126,593.90

**CARRIED**

## 5.3 APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIOR AND PAYMENTS FROM THE FUND - 01/11/2023 - 31/05/2024

### COMMITTEE RESOLUTION

Moved: Cr Josh Lynagh  
Seconded: Felicity Walker

1. That Junior Sports Assistance Fund Report No. AR24/35736 titled 'Applications for Financial Assistance for Junior and Payments from the Fund - 01/11/2023 - 31/05/2024' as presented on 12 June 2024 be noted.

**CARRIED**

## 5.4 ROTARY CLUB OF MOUNT GAMBIER LAKES - YOUTH EMPOWERMENT SPORTS PROGRAM (FORMERLY THE DISADVANTAGED JUNIOR SPORTS PROGRAM)

### COMMITTEE RESOLUTION

Moved: Cr Josh Lynagh  
Seconded: Di Gould

1. That Junior Sports Assistance Fund Report No. AR24/35742 titled 'Rotary Club of Mount Gambier Lakes - Youth Empowerment Sports Program (formerly the Disadvantaged Junior Sports Program)' as presented on 12 June 2024 be noted.
2. The funding be made available to the Member Organisations named below to assist the identified juniors to achieve their fullest participation with the specific purpose donation from the Rotary Club of Mount Gambier Lakes – Youth Empowerment Sports Program initiative, to be used in accordance with their respective confidential application:
  - (a) Basketball Mount Gambier \$600
  - (b) Limestone Coast Football Association \$300
  - (c) Mount Gambier Netball Association \$600
  - (d) Mount Gambier Swimming Club \$300

**CARRIED**



**6 MEETING CLOSE**

**The Meeting closed at 5.43 p.m.**

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

.....  
**PRESIDING MEMBER**

