

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, 13 December, 2017 at 5:30 p.m.

PRESENT	Cr Barry Kuhl Mrs Karen McGregor Mrs Karen Cunningham Mrs Jeanette Elliott Mrs Jenny Burston		
COUNCIL OFFICERS	General Manager Community Wellbeing Administrative Officer Executive Support	- Ms B Cernovskis - Mrs M Telford	
GUEST/S	Bendigo Community Bank Bendigo Community Bank	- Rodney Summers - Karen Olive	

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(ies) received from Cr Hanna Persello.

That the apology from Cr Hanna Persello be received.

Moved: Jenny Burston

Seconded: Jeanette Elliot

Carried

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

Meeting held on 28 June 2017

That the minutes of the Junior Sports Assistance Fund (Section 41) Committee meeting held on 28 June 2017 be confirmed as an accurate record of the proceedings of that meeting.

Moved: Karen Cunningham

Seconded: Jenny Burston

Carried

3. QUESTIONS

3.1. With Notice

Nil submitted.

3.2. Without Notice

Nil submitted.

4. DEPUTATIONS

Nil



5. JUNIOR SPORTS ASSISTANCE FUND COMMITTEE REPORTS

5.1. Correspondence Received - Report No. AR17/48883

COMMITTEE RECOMMENDATION
(a) That Junior Sports Assistance Fund Committee Report No. AR17/48883 titled ' <i>Correspondence Received</i> ' dated 4 December 2017 as presented to the Junior Sports Assistance Fund Committee on 13 December 2017 be noted.

Moved: Karen Cunningham

Seconded: Karen McGregor

Carried

5.2. Statement of Revenue and Expenses - 1/6/2017 to 31/10/2017 - Report No. AR17/48902

COMMITTEE RECOMMENDATION
(a) That Junior Sports Assistance Fund Committee Report No. AR17/48902 titled ' <i>Statement of Revenue and Expenses - 1/6/2017 to 30/31/10/2017</i> ' dated 4 December 2017 as presented to the Junior Sports Assistance Fund Committee on 13 December 2017 be noted.
(b) The financial statement of the Fund as at 31 st October 2017 be received noting a cash balance of \$77,725.

Moved: Karen McGregor

Seconded: Jeanette Elliot

Carried

5.3. Applications for Financial Assistance for Juniors and Payment from the Fund from 1/6/2017 to 30/11/2017 - Report No. AR17/48948

COMMITTEE RECOMMENDATION
(a) That Junior Sports Assistance Fund Committee Report No. AR17/48948 titled ' <i>Applications for Financial Assistance for Juniors from 1/6/2017 to 30/11/2017</i> ' dated 4 December 2017 as presented to the Junior Sports Assistance Fund Committee on 13 December 2017 be noted.

Moved: Karen McGregor

Seconded: Jeanette Elliot

Carried



5.4. Coaching Clinic Applications - Annual Call - Report No. AR17/49361

COMMITTEE RECOMMENDATION

- (a) That Junior Sports Assistance Fund Committee Report No. AR17/49361 titled '*Coaching Clinic Applications - Annual Call*' dated 5 December 2017 as presented to the Junior Sports Assistance Fund Committee on 13 December 2017 be noted.
- (b) The following application(s)/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 and funded by the Mount Gambier and District Bendigo Community Bank:
 - (i) Blue Lake Y Swim Club Inc. and Mount Gambier Swimming Club - \$1,600
 - (ii) Mount Gambier Golf Club - \$2,000
 - (iii) Basketball Mount Gambier - \$1,400
- (c) Mount Gambier Golf Club to commence High Performance Sport Program by the end of February, 2018 and if the program does not proceed, the \$2,000 allocated is to be returned in total and readvertised to member organisation.
- (d) The successful Member Organisations to be reminded of their obligations to the Bank as detailed in the report.

Moved: Karen McGregor

Seconded: Jeanette Elliot

Carried

6. MOTION(S)

6.1. With Notice

Nil Submitted

6.2. Without Notice

Nil Submitted

Meeting closed at 5:50 p.m.

AR17/50476

