

**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, 13 DECEMBER 2023 AT 5:30 P.M.**

PRESENT: Cr Josh Lynagh (Presiding Member), Mayor Lynette Martin, Cr Megan Dukalskis, Mrs Felicity Walker and Ms Di Gould

OFFICERS IN ATTENDANCE: Councillor Support Officer - Mrs M Telford

GUESTS: Marian Hodson, President, Rotary Club of Mount Gambier Lakes

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(IES)

COMMITTEE RESOLUTION

Moved: Cr Josh Lynagh

Seconded: Felicity Walker

That the apology from Mr Andrew Matheson and Mrs Jenny Burston be received.

CARRIED

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Megan Dukalskis

Seconded: Felicity Walker

That the minutes of the Junior Sports Assistance Fund meeting held on 8 November 2023 and the Junior Sports Assistance Fund meeting held on 8 November 2023 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil



5 REPORTS

5.1 ROTARY CLUB OF MOUNT GAMBIER LAKES - DONATION TO FINANCIALLY DISADVANTAGED JUNIOR SPORTSPERSONS - SECOND CALL FOR 2023

COMMITTEE RESOLUTION

Moved: Cr Josh Lynagh

Seconded: Cr Megan Dukalskis

1. That Junior Sports Assistance Fund Report No. AR23/80893 titled 'Rotary Club of Mount Gambier Lakes - Donation to Financially Disadvantaged Junior Sportspersons - Second Call for 2023 ' as presented on 13 December 2023 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 - Donations to Financially Disadvantaged Junior Sportspersons initiative, to be used in accordance with their respective confidential application:

(a) Mount Gambier and Districts Pony Club	\$300
(b) Mount Gambier Cycling Club	\$300
(c) Mount Gambier Swimming Club	\$300
(d) Blue Lake Y Swim Club	\$600
3. The additional \$300 be funded from the Junior Sports Assistance Fund.
4. A cheque handover presentation be co-ordinated with Members of the Rotary Club of Mount Gambier Lakes to show the Funds appreciation for their ingoing support to the Disadvantaged Junior Program.

CARRIED

5.2 ROTARY CLUB OF MOUNT GAMBIER LAKES - FINANCIALLY DISADVANTAGED JUNIOR SPORTSPERSONS PROGRAM - RENAMING OF PROGRAM 2024

COMMITTEE RESOLUTION

Moved: Mayor Lynette Martin

Seconded: Cr Megan Dukalskis

1. That Junior Sports Assistance Fund Report No. AR23/83867 titled 'Rotary Club of Mount Gambier Lakes - Financially Disadvantaged Junior Sportspersons Program - Renaming of Program 2024' as presented on 13 December 2023 be noted.
2. That, subject to the concurrence of the Rotary Club of Mount Gambier Lakes, the 2024 Rotary funded Junior Sports Assistance Fund Program be renamed to:

Rotary Club of Mount Gambier Lakes Youth Empowerment Sports Program

CARRIED



6 MEETING CLOSE 5.38 P.M.

The Meeting closed at 5.38 p.m.

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

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PRESIDING MEMBER

