

**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, 19 MAY 2021 AT 5.30 PM**

PRESENT: Mayor Lynette Martin, Cr Megan Dukalskis, Mrs Jeanette Elliott, Ms Karen Cunningham and Ms Felicity Walker

OFFICERS IN ATTENDANCE: Executive Administration Officer - Mrs M Telford

In the absence of Cr Christian Greco, Mayor Martin took the chair for the remainder of the meeting

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: Karen Cunningham
Seconded: Jeanette Elliott

That the apology from Cr Christian Greco and Jenny Burston be received.

CARRIED

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Karen Cunningham
Seconded: Felicity Walker

That the minutes of the Junior Sports Assistance Fund meeting held on 9 December 2020 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: Karen Cunningham
Seconded: Jeanette Elliott

1. That Junior Sports Assistance Fund Report No. AR21/22260 titled 'Correspondence Received' as presented on 19 May 2021 be noted.

CARRIED

5.2 STATEMENT OF REVENUE AND EXPENSES - 01/07/2020 - 30/04/2021

COMMITTEE RESOLUTION

Moved: Karen Cunningham
Seconded: Jeanette Elliott

1. That Junior Sports Assistance Fund Report No. AR21/22323 titled 'Statement of Revenue and Expenses - 01/07/2020 - 30/04/2021' as presented on 19 May 2021 be noted.
2. The financial statement of the Fund as 30 April 2021 be received, noting a cash balance of \$116,166.64.

CARRIED

5.3 APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS AND PAYMENTS FROM THE FUND - 01/09/2020 TO 30/04/2021

COMMITTEE RESOLUTION

Moved: Cr Megan Dukalskis
Seconded: Jeanette Elliott

1. That Junior Sports Assistance Fund Report No. AR21/26424 titled 'Applications for Financial Assistance for Juniors and Payments from the Fund - 01/09/2020 to 30/04/2021' as presented on 19 May 2021 be noted.

CARRIED



5.4 PROCESSING OF APPLICATIONS FOR FUNDING

COMMITTEE RESOLUTION

Moved: Karen Cunningham

Seconded: Cr Megan Dukalskis

1. That Junior Sports Assistance Fund Report No. AR21/26592 titled 'Processing of Applications for Funding' as presented on 19 May 2021 be noted.
2. To ensure fairness and consistency to all applicants the Junior Sports Assistance Fund Committee recommends that applications are:
 1. (i) manage applications in bulk where possible, averaging expenses and any late applications received matched regardless of expenses outlaid.

CARRIED

5.5 COACHING CLINIC APPLICATIONS - ANNUAL CALL

COMMITTEE RESOLUTION

Moved: Cr Megan Dukalskis

Seconded: Karen Cunningham

1. That Junior Sports Assistance Fund Report No. AR21/26456 titled 'Coaching Clinic Applications - Annual Call' as presented on 19 May 2021 be noted.
2. The following 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:

(i) Blue Lake Y Swim Club	\$2,000
(ii) Mount Gambier Swimming Club	\$2,000
(iii) Basketball Mount Gambier	\$1,200
(iv) Mount Gambier Cycling Club	\$2,000
(v) Mount Gambier and District Pony Club	\$2,100
3. In corresponding with the successful applicants advice be given that the increase in coaching clinic funding has occurred in 2021 due to excess funds not expended in 2020 due to COVID-19. 2022 Coaching Clinic Funding will revert to the normal figure of \$5,000.

CARRIED



5.6 ROTARY CLUB OF MOUNT GAMBIER LAKES - DONATION TO FINANCIALLY DISADVANTAGED JUNIOR SPORTSPERSONS

COMMITTEE RESOLUTION

Moved: Karen Cunningham

Seconded: Felicity Walker

1. That Junior Sports Assistance Fund Report No. AR21/26466 titled 'Rotary Club of Mount Gambier Lakes - Donation to Financially Disadvantaged Junior Sportspersons' as presented on 19 May 2021 be noted.
2. The following applications/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 strictly in accordance with their respective confidential application:
 - (a) Limestone Coast Football Association \$300
 - (b) Basketball Mount Gambier \$600
 - (c) East Gambier Football Club \$600
3. A second round of applications for the remaining \$1,500 be advertised in October, 2021.

CARRIED

6 MEETING CLOSE

The Meeting closed at 5.51 p.m.

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

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PRESIDING MEMBER

