

## **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, 20 March, 2019 at 5:30 p.m.

**PRESENT**  
Cr Christian Greco  
Cr Kate Amoroso  
Cr Megan Dukalskis  
Felicity Walker  
Jeanette Elliott  
Jenny Burston  
Karen Cunningham (arrived 5.35 pm)

**COUNCIL OFFICERS** Executive Administration Officer - 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)**

Nil

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

Meeting held on 5 December 2018.

That the minutes of the Junior Sports Assistance Fund (Section 41) Committee meeting held on 5 December 2018 as attached be confirmed.

Moved: Jenny Burston

Seconded: Felicity Walker

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. Junior Sports Assistance Fund - Review of Terms of Reference - Report No. AR19/8960

#### COMMITTEE RECOMMENDATION

- (a) That Junior Sports Assistance Fund Committee Report No. AR19/8960 titled '*Junior Sports Assistance Fund Committee - Review of Terms of Reference*' as presented to the Junior Sports Assistance Fund Committee on 20 March 2019 be noted.
- (b) That the Junior Sports Assistance Fund Terms of Reference as attached to Junior Sports Assistance Fund Report No. AR19/8960 be adopted.

Moved: Cr Greco

Seconded: Jeanette Elliott

Carried

### 5.2. Junior Sports Assistance Fund Committee - Selection of Deputy Presiding Member - Report No. AR19/8961

#### COMMITTEE RECOMMENDATION

- (a) That Junior Sports Assistance Fund Committee Report No. AR19/8961 titled '*Junior Sports Assistance Fund Committee - Selection of Deputy Presiding Member*' as presented to the Junior Sports Assistance Fund Committee on 20 March 2019 be noted.
- (b) That Cr Megan Dukalskis be appointed Deputy Presiding Member of the Junior Sports Assistance Fund Committee on and from 16 April 2019 until the end of December 2020 in line with the Presiding Member term.

Moved: Cr Amoroso

Seconded: Cr Greco

Carried

### 5.3. Correspondence Received - Report No. AR19/9870

#### COMMITTEE RECOMMENDATION

- (a) That Junior Sports Assistance Fund Committee Report No. AR19/9870 titled '*Correspondence Received*' dated 4 March 2019 as presented to the Junior Sports Assistance Fund Committee on 20 March 2019 be noted.

Moved: Cr Greco

Seconded: Karen Cunningham

Carried



**5.4. Member Organisations Contributions 2018/2019 - Report No. AR19/7518**

<b>COMMITTEE RECOMMENDATION</b>
(a) That Junior Sports Assistance Fund Committee Report No. AR19/7518 titled ' <i>Member Organisations Contributions 2018/2019</i> ' dated 26 February 2019 as presented to the Junior Sports Assistance Fund Committee on 20 March 2019 be noted.
(b) A final letter be sent to the Member Organisation with an outstanding membership contribution requesting payment by the end of April or the Member Organisation will be suspended from the fund.

Moved: Cr Greco

Seconded: Jenny Burston

Carried

**5.5. Resignation of Mount Gambier Softball League from Junior Sports Assistance Fund - Report No. AR19/7291**

<b>COMMITTEE RECOMMENDATION</b>
(a) That Junior Sports Assistance Fund Committee Report No. AR19/7291 titled ' <i>Resignation of Mount Gambier Softball League from Junior Sports Assistance Fund</i> ' dated 26 February 2019 as presented to the Junior Sports Assistance Fund Committee on 20 March 2019 be noted.

Moved: Cr Greco

Seconded: Jeanette Elliott

Carried

**5.6. Statement of Revenue and Expenses - 1/10/2018 to 28/2/2019 - Report No. AR19/9890**

<b>COMMITTEE RECOMMENDATION</b>
(a) That Junior Sports Assistance Fund Committee Report No. AR19/9890 titled ' <i>Statement of Revenue and Expenses - 1/10/2018 to 28/2/2019</i> ' dated 5 March 2019 as presented to the Junior Sports Assistance Fund Committee on 20 March 2019 be noted.
(b) The financial statement of the Fund as at 28 February 2019 be received noting a cash balance of \$82,605.18.

Moved: Cr Dukalskis

Seconded: Felicity Walker

Carried



**5.7. Applications for Financial Assistance for Juniors and Payments from the Fund from 01/10/2018 to 30/03/2019 - Report No. AR19/11378**

**COMMITTEE RECOMMENDATION**

- (a) That Junior Sports Assistance Fund Committee Report No. AR19/11378 titled '*Applications for Financial Assistance for Juniors from 01/10/2018 to 30/03/2019*' dated 13 March 2019 as presented to the Junior Sports Assistance Fund Committee on 20 March 2019 be noted.

Moved: Cr Greco

Seconded: Jenny Burston

Carried

**5.8. Commercial Club Inc. - Annual Donation - Exceptional Junior Program 2018 - Report No. AR19/11562**

**COMMITTEE RECOMMENDATION**

- (a) That Junior Sports Assistance Fund Committee Report No. AR19/11562 titled '*Commercial Club Inc. - Annual Donation - Exceptional Junior 2018*' dated 12 March 2019 as presented to the Junior Sports Assistance Fund Committee on 20 March 2019 be noted.
- (b) For the 2018 year the following junior receive the Commercial Club Inc. donation to assist that junior to advance in their chosen sport and to achieve their potential:  
Awardee: Georgia Clarke, Lower South East Hockey Association
- (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 awardee for 2018 be released to the media immediately.

Moved: Karen Cunningham

Seconded: Cr Amoroso

Carried

**6. MOTION(S) - With Notice**

Nil Submitted.

**7. MOTION(S) - Without Notice**

Nil Submitted.

Meeting closed at 5.42 p.m.

AR19/13021

CONFIRMED THIS DAY OF 2019.

.....  
PRESIDING MEMBER

