

**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, 21 JUNE 2023 AT 5:30 P.M.**

PRESENT: Cr Josh Lynagh (Presiding Member), Mayor Lynette Martin, Cr Megan Dukalskis, Mrs Jeanette Elliott, Ms Felicity Walker (arrived at 5.34 p.m.), Ms Jenny Burston (arrived at 6.01 p.m.)

OFFICERS IN ATTENDANCE: General Manager City and Community Growth - Mrs S La Greca
Councillor Support Officer - Mrs M Telford

GUEST: Mr Mark Teakle, Environment and Community Services Chairman, 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

COMMITTEE RESOLUTION

Moved: Mayor Lynette Martin

Seconded: Jeanette Elliott

That the apology from Ms Karen Cunningham be received.

CARRIED

Felicity Walker arrived at 5.34 p.m.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Megan Dukalskis

Seconded: Jeanette Elliott

That the minutes of the Junior Sports Assistance Fund meeting held on 1 March 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: Jeanette Elliott

Seconded: Cr Megan Dukalskis

1. That Junior Sports Assistance Fund Report No. AR23/33110 titled 'Correspondence Received' as presented on 21 June 2023 be noted.

CARRIED

5.2 STATEMENT OF REVENUE AND EXPENSES - AS AT 31 MAY 2023

COMMITTEE RESOLUTION

Moved: Jeanette Elliott

Seconded: Mayor Lynette Martin

1. That Junior Sports Assistance Fund Report No. AR23/35781 titled 'Statement of Revenue and Expenses - as at 31 May 2023' as presented on 21 June 2023 be noted.
2. The financial statement of the Fund as at 31 May 2023 be received, noting a cash balance of \$137,593.90.

CARRIED

5.3 APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIOR AND PAYMENTS FROM THE FUND - 01/02/2023 - 31/05/2023

COMMITTEE RESOLUTION

Moved: Cr Megan Dukalskis

Seconded: Mayor Lynette Martin

1. That Junior Sports Assistance Fund Report No. AR23/35782 titled 'Applications for Financial Assistance for Junior and Payments from the Fund - 01/02/2023 - 31/05/2023' as presented on 21 June 2023 be noted.

CARRIED

5.4 CASUAL VACANCIES AND REPLACEMENT OF COMMITTEE REPRESENTATIVES

COMMITTEE RESOLUTION

Moved: Felicity Walker

Seconded: Mayor Lynette Martin

1. That Junior Sports Assistance Fund Report No. AR23/35787 titled 'Casual Vacancies and Replacement of Committee Representatives' as presented on 21 June 2023 be noted.



2. The City of Mount Gambier Junior Sports Assistance Fund authorise Mrs Sue La Greca to action the replacement of Mrs Jeanette Elliott and Mrs Karen Cunningham to the Junior Sports Assistance Fund.
3. A report be prepared for the next meeting of the Junior Sports Assistance Fund to formally accept the resignation of Mrs Jeanette Elliott and Mrs Karen Cunningham and provide details of the replacement Committee Members for appointment.

CARRIED

5.5 COACHING CLINIC APPLICATIONS - ANNUAL CALL

COMMITTEE RESOLUTION

Moved: Jeanette Elliott

Seconded: Mayor Lynette Martin

1. That Junior Sports Assistance Fund Report No. AR23/37010 titled 'Coaching Clinic Applications - Annual Call' as presented on 21 June 2023 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 Swimming Club	\$2500
(ii) Basketball Mount Gambier	\$2230
(iii) Mount Gambier Swimming Club	\$2500
(iv) Mount Gambier Cycling Club	\$1500
3. A second call for Specialised Coaching Clinic Funding be advertised in October 2023 to give consideration to Member Organisations that are operational in the summer months.

CARRIED

Jenny Burston arrived at 6.01 p.m.

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

COMMITTEE RESOLUTION

Moved: Mayor Lynette Martin

Seconded: Felicity Walker

1. That Junior Sports Assistance Fund Report No. AR23/37868 titled 'Rotary Club of Mount Gambier Lakes - Donation to Financially Disadvantaged Junior Sportspersons' as presented on 21 June 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 Netball Association (2 applicants)	\$600
(b) Basketball Mount Gambier (2 applicants)	\$600

(c)	South Gambier Football Club (2 applicants)	\$600
(c)	A second round of funding be advertised in October to accommodate Member Organisations operating in the summer months and utilise the remainder of the funding provided by the Rotary Club of Mount Gambier Lakes.	
(d)	A cheque handover presentation be held immediately following the meeting with representatives of the Rotary Club of Mount Gambier Lakes to show the Funds appreciation for their ingoing support to the Disadvantaged Junior Program.	
		CARRIED

6 MEETING CLOSE

The Meeting closed at 6.06 p.m.

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

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PRESIDING MEMBER

