

MINUTES OF JUNIOR SPORTS ASSISTANCE FUND (SECTION 41) COMMITTEE MEETING

Meeting held in the Conference Room, Civic Centre, 10 Watson Terrace, Mount Gambier on
Monday, 24 October 2018 at 5:37 p.m.

PRESENT Cr Hanna Persello (Presiding Member)
Mrs Karen Cunningham
Mrs Jenny Burston

COUNCIL OFFICERS General Manager Community Wellbeing - Ms B Cernovskis
Administration Officer Executive Support - 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)

Apology(ies) received from Jeanette Elliott and Cr Kuhl

That the apology from Jeanette Elliott and Cr Kuhl be received.

Moved: Jenny Burston

Seconded: Karen Cunningham

Carried

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

Meeting held on 11 April 2018

That the minutes of the Junior Sports Assistance Fund (Section 41) Committee meeting held on 11 April 2018 as previously circulated be confirmed as an accurate record of the proceedings of that meeting.

Moved: Cr Persello

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 (SECTION 41) COMMITTEE REPORTS

5.1. Correspondence Received - Report No. AR18/40600

COMMITTEE RECOMMENDATION
(a) That Junior Sports Assistance Fund Committee Report No. AR18/40600 titled ' <i>Correspondence Received</i> ' dated 15 October 2018 as presented to the Junior Sports Assistance Fund Committee on 24 October 2018 be noted.

Moved: Cr Persello

Seconded: Jenny Burston

Carried

5.2. Statement of Revenue and Expenses - 1/3/2018 to 30/9/2018 - Report No. AR18/40602

COMMITTEE RECOMMENDATION
(a) That Junior Sports Assistance Fund Committee Report No. AR18/40602 titled ' <i>Statement of Revenue and Expenses - 1/3/2018 to 30/09/2018</i> ' dated 15 October 2018 as presented to the Junior Sports Assistance Fund Committee on 24 October 2018 be noted.
(b) The financial statement of the Fund as at 30 September 2018 be received noting a cash balance of \$85,826.00

Moved: Cr Persello

Seconded: Karen Cunningham

Carried

5.3. Applications for Financial Assistance for Juniors and Payments from the Fund from 1/4/2017 to 30/9/2018 - Report No. AR18/40626

COMMITTEE RECOMMENDATION
(a) That Junior Sports Assistance Fund Committee Report No. AR18/40626 titled ' <i>Applications for Financial Assistance for Juniors from 1/4/2018 to 30/9/2018</i> ' dated 15 October 2018 as presented to the Junior Sports Assistance Fund Committee on 24 October 2018 be noted.

Moved: Cr Persello

Seconded: Karen Cunningham

Carried



5.4. Coaching Clinic Program - Report No. AR18/40676

COMMITTEE RECOMMENDATION

- (a) That Junior Sports Assistance Fund Committee Report No. AR18/40676 titled '*Coaching Clinic Program*' dated 15 October 2018 as presented to the Junior Sports Assistance Fund Committee on 24 October 2018 be noted.
- (b) the 2018 Coaching Clinic Program be funded in its entirety of \$5,000 by the City of Mount Gambier Junior Sports Assistance Fund;
- (c) the City of Mount Gambier Junior Sports Assistance Fund Sponsorship Proposal be endorsed and the Secretary and a Member of the Committee be authorised to liaise with external organisations secure new sponsorship for 2019 and beyond.

Moved: Cr Persello

Seconded: Karen Cunningham

Carried

5.5. Resignation of Karen McGregor from the Junior Sports Assistance Fund - Report No. AR18/40700

COMMITTEE RECOMMENDATION

- (a) That Junior Sports Assistance Fund Committee Report No. AR18/40700 titled '*Resignation of Mrs Karen McGregor from the Junior Sports Assistance Fund Committee*' as presented to the Junior Sports Assistance Fund Committee on 24 October 2018 be noted.
- (b) That Mrs McGregor's resignation be noted.
- (c) A letter of appreciation has been sent to Mrs Karen McGregor for her service to the Junior Sports Assistance Fund Committee.
- (d) The City of Mount Gambier Junior Sports Assistance Fund authorise Mrs Barbara Cernovskis to action the replacement of Mrs Karen McGregor to the Junior Sports Assistance Fund.

Moved: Cr Persello

Seconded: Karen Cunningham

Carried

6. MOTION(S) - With Notice

Nil Submitted

7. MOTION(S) - Without Notice

Nil Submitted

Meeting closed at 5.49 p.m.

AR18/44004

