

**MINUTES OF CITY OF MOUNT GAMBIER
JUNIOR SPORTS ASSISTANCE FUND COMMITTEE MEETING
HELD AT THE COMMITTEE ROOM, LEVEL 1, CIVIC CENTRE, 10 WATSON TERRACE,
MOUNT GAMBIER
ON WEDNESDAY, 28 OCTOBER 2020 AT 6.00 P.M. GENERAL MEETING**

PRESENT: Cr Christian Greco, Ms Karen Cunningham, Cr Megan Dukalskis, Ms Felicity Walker

OFFICERS IN ATTENDANCE: General Manager Community Wellbeing - Ms B Cernovskis
Executive Administration Officer - Mrs M Telford

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: Cr Christian Greco

Seconded: Karen Cunningham

That the apologies from Mrs Jeanette Elliott and Mrs Jenny Burston be received

CARRIED

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Karen Cunningham

That the minutes of the Junior Sports Assistance Fund meeting held on 11 March 2020 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil



5 REPORTS

Pursuant to Section 75A of the Local Government Act 1999, Cr Cristian Greco disclosed a perceived conflict of interest in Item 5.1:

"I work for a financial institution.

Cr Greco informed the meeting of the manner in which they *intend to deal with the perceived conflict of interest in Item 5.1 as follows:*

- I won't influence any decision to benefit myself or employer"

In accordance with Section 75A of the Local Government Act 1999 Cr Greco stayed in the Chamber and contributed to the discussion for Item 5.1.

5.1 PREFERRED FINANCIAL INSTITUTION - JUNIOR SPORTS ASSISTANCE FUND

COMMITTEE RESOLUTION

Moved: Karen Cunningham
Seconded: Cr Megan Dukalskis

1. That Junior Sports Assistance Fund Report No. AR20/54389 titled 'Preferred Financial Institution - Junior Sports Assistance Fund' as presented on 28 October 2020 be noted.
2. The Junior Sports Assistance Fund Committee close the Bendigo Bank Account and transfer the funds to Westpac and creating a Junior Sports Assistance Fund reserve.
3. Proceed with transfer as long as account receives market rates interest rates.

CARRIED

Cr Greco voted in the affirmative for Item 5.1

5.2 STATEMENT OF REVENUE AND EXPENSES - 1/3/2020 - 31/08/2020

COMMITTEE RESOLUTION

Moved: Cr Christian Greco
Seconded: Karen Cunningham

1. That Junior Sports Assistance Fund Report No. AR20/55257 titled 'Statement of Revenue and Expenses - 1/3/2020 - 31/08/2020 as presented on 28 October 2020 be noted.
2. The financial statement of the Fund as 31 August 2020 be received, noting a cash balance of \$106,610.56.

CARRIED



5.3 APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS AND PAYMENTS FROM THE FUND FROM 01/03/2020 TO 31/08/2020

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Karen Cunningham

1. That Junior Sports Assistance Fund Report No. AR20/55331 titled 'Applications for Financial Assistance for Juniors and Payments from the Fund from 01/03/2020 to 31/08/2020' as presented on 28 October 2020 be noted.

CARRIED

5.4 COMMERCIAL CLUB INC. - ANNUAL DONATION - EXCEPTIONAL JUNIOR 2019

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Felicity Walker

1. That Junior Sports Assistance Fund Report No. AR20/55376 titled 'Commercial Club Inc. - Annual Donation - Exceptional Junior 2019' as presented on 28 October 2020 be noted.
2. The exceptional junior program be readvertised requesting nominations from Member Organisations of suitable juniors worthy of such an award with the closing date for nominations being 20 November 2020.

CARRIED

5.5 COACHING CLINIC PROGRAM - ANNUAL DONATION

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Karen Cunningham

1. That Junior Sports Assistance Fund Report No. AR20/67915 titled 'Coaching Clinic Program - Annual Donation' as presented on 28 October 2020 be noted.
2. The Coaching Clinic Program be readvertised requesting nominations from Member Organisations wishing to make application for a donation towards the costs to conduct a specialised coaching clinic at Mount Gambier with the closing date for nominations being 20 November 2020.

CARRIED



6 MEETING CLOSE

The Meeting closed at 5.46 p.m.

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

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PRESIDING MEMBER

