

**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 11 MARCH 2020 AT 5.30 P.M.**

**PRESENT:** Cr Christian Greco, Mayor Lynette Martin, Ms Karen Cunningham, Cr Megan Dukalskis, Ms Jenny Burston

**OFFICERS IN ATTENDANCE:** 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: Karen Cunningham  
Seconded: Jenny Burston

That the apologies from Cr Kate Amoroso and Mrs Jeanette Elliott 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 9 October 2019 and the Junior Sports Assistance Fund meeting held on 9 October 2019 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: Cr Christian Greco  
Seconded: Cr Megan Dukalskis

1. That Junior Sports Assistance Fund Report No. AR19/66243 titled 'Correspondence Received' as presented on 11 March 2020 be noted.

**CARRIED**

### 5.2 COMMITTEE APPOINTMENTS

#### COMMITTEE RESOLUTION

Moved: Cr Christian Greco  
Seconded: Karen Cunningham

1. That Junior Sports Assistance Fund Report No. AR19/64728 titled 'Committee Appointments' as presented on 11 March 2020 be noted.

**CARRIED**

### 5.3 STATEMENT OF REVENUE AND EXPENSES - 1/10/2019 - 29/02/2020

#### COMMITTEE RESOLUTION

Moved: Cr Christian Greco  
Seconded: Karen Cunningham

1. That Junior Sports Assistance Fund Report No. AR20/15047 titled 'Statement of Revenue and Expenses - 1/10/2019 - 29/02/2020' as presented on 11 March 2020 be noted.
2. The financial statement of the Fund as 29 February 2020 be received, noting a cash balance of \$108,023.

**CARRIED**

### 5.4 APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS AND PAYMENTS FROM THE FUND FROM 01/09/2019 TO 29/02/2020

#### COMMITTEE RESOLUTION

Moved: Cr Christian Greco  
Seconded: Jenny Burston

1. That Junior Sports Assistance Fund Report No. AR20/15392 titled 'Applications for Financial Assistance for Juniors and Payments from the Fund from 01/09/2019 to 29/02/2020' as presented on 11 March 2020 be noted.

**CARRIED**



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

**COMMITTEE RESOLUTION**

Moved: Karen Cunningham

Seconded: Jenny Burston

1. That Junior Sports Assistance Fund Report No. AR19/66198 titled 'Rotary Club of Mount Gambier Lakes - Donation to Financially Disadvantaged Junior Sportspersons' as presented on 11 March 2020 be noted.
2. The following applications/funding be made available to the Member Organisation named below to assist the identified junior(s) 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 (funded from some of the proceeds from the 2018 Blue Lake Fun Run) and to be used strictly in accordance with their respective confidential application:
  - (i) Basketball Mount Gambier - \$900

**CARRIED**

**6 URGENT MOTIONS WITHOUT NOTICE**

Nil

**7 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**

