

**RESTRICTED CIRCULATION**

**TO MEMBERS OF THE MAYOR'S SPORTING FUND SUB-COMMITTEE  
THE INFORMATION CONTAINED HEREIN IS CONFIDENTIAL  
AND INTENDED FOR THE MAYOR'S SPORTING FUND SUB-COMMITTEE ONLY**

**PRESENT**

**Members:**

Mayor (Chair)  
Sarah Thompson (Triple M & HITFM)  
Jo-Anne Border (Community Representative)  
Nik James (Community Representative)  
Richard McGovern (Community Representative)

**Other Attendees:**

Melissa Watkins (Director Community Planning and Environment)  
Liesa Davies (Group Manager Economic and Cultural Development)

---

The meeting opened at 4.00pm.

---

---

**01 ACKNOWLEDGEMENT OF COUNTRY**

---

The Acknowledgement of Country was delivered.

---

---

**02 APOLOGIES**

---

Nil.

---

---

### **03 CONFIRMATION OF MINUTES**

---

#### CONSENSUS

That the Minutes of the Mayor's Sporting Fund Sub-Committee Meeting held on 5 October 2021 be confirmed.

---

### **04 DISCLOSURES OF INTEREST**

---

There were no disclosures of interest presented.

---

### **05 BUSINESS ARISING FROM PREVIOUS MINUTES**

---

#### CONSENSUS

The Business arising was noted and agreed further discussion occur under General Business.

---

### **06 MAYOR'S SPORTING FUND - APPLICATIONS RECEIVED**

---

#### CONSENSUS

That the Mayor's Sporting Fund Sub-Committee recommend to Council for approval, the following allocations:

- \$350 to Trelise Kirkby to support her attendance at the 2022 Australian Junior Basketball Championships in Ballarat from 10-17 April 2022.
- \$750 to Maddison Drewitt to support her attendance at the 2022 Australian National Hockey Championships in Cairns from 6-14 April 2022.
- \$500 to Lacey Costigan to support her attendance at the 2022 National Netball Championships in Hobart from 17-22 April 2022.
- \$350 to Tobias Toohey to support his attendance at the 2022 National Hockey Championships in Newcastle from 7-13 April 2022.
- \$350 to Hadyn Johnson to support his attendance at the 2022 Australian Youth Beach Volleyball Championships in Coolangatta from 28-31 March 2022.

---

**07 GENERAL BUSINESS**

---

**07.1 Future MSF Management**

The Mayor raised with the Group, the potential to approach a community group such as Rotary to collaborate with them on future Sporting Fund activities under the Rotary umbrella, rather than Council. Their alignment with their support for youth sport under the Hastings Sports Awards was noted, as was potential efficiency gains for Council. The pros and cons were discussed by the Sub-Committee.

**CONSENSUS**

That the Mayor's Sporting Fund Sub-Committee continue as part of Council, that the Charter be updated and new members invited to improve future capacity of the Committee.

**07.2 Financial Position**

The Group Manager Economic and Cultural Development provided a verbal report on the current financial position of the Mayor's Sporting Fund, noting nil income for the financial year to date, expenditure of \$8k and healthy balance of funds in the Mayor's Sporting Fund contributions restriction of \$64k.

**CONSENSUS**

That the financial position of the Mayor's Sporting Fund be noted.

**07.3 Fundraising**

The Group discussed options to re-commence fundraising, noting the significant hiatus of the last two years. It was acknowledged this is a competitive space at the moment and likely for some time to come. Discussion centred around the potential for a Trivia night at the time of the Commonwealth Games in July and an outdoor event later in the year.

**CONSENSUS**

Fundraising planning and development of a corporate sponsorship package be discussed at the next meeting.

---

The meeting closed at 4.55pm.

---

.....  
Peta Pinson  
Mayor