



**MINUTES OF COMMUNITY WELLBEING AND SPORT COMMITTEE MEETING
HELD IN LITTLE PARA CONFERENCE ROOMS,
SALISBURY COMMUNITY HUB, 34 CHURCH STREET, SALISBURY ON**

19 JANUARY 2021

MEMBERS PRESENT

Cr A Duncan (Chairman)
Mayor G Aldridge (ex officio)
Cr C Buchanan (Deputy Chairman)
Cr D Hood
Cr P Jensen
Cr S Ouk
Cr J Woodman

OBSERVERS

Cr G Reynolds and Cr K Grenfell

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager Community & Org. Development, Ms G Page
Manager Governance, Mr M Petrovski
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.38 pm.

The Chairman welcomed the members, staff and the gallery to the meeting.

APOLOGIES

An apology was received from Cr B Brug.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr J Woodman
Seconded Cr S Ouk

The Minutes of the Community Wellbeing and Sport Committee Meeting held on 15 December 2020, be taken as read and confirmed.

CARRIED

Moved Cr P Jensen
Seconded Cr D Hood

The Minutes of the Confidential Community Wellbeing and Sport Committee Meeting held on 15 December 2020, be taken as read and confirmed.

CARRIED

REPORTS

Administration

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

Moved Cr P Jensen
Seconded Cr J Woodman

1. The information is received.

CARRIED

For Decision

5.1.1 Community Grants Program Applications for January 2021

Moved Cr D Hood
Seconded Cr P Jensen

1. The information is received and noted.

CARRIED

5.1.2 01/2021: Salisbury City Band Inc. - Community Grants Program Application

Moved Mayor G Aldridge
Seconded Cr S Ouk

1. In accordance with delegated powers set out in the endorsed Terms of Reference, the Community Wellbeing and Sport Committee assessed and allocated funding for the January 2021 round of Community Grants as follows:
 - a. Grant No. 01/2021: Salisbury City Band Inc. be awarded the amount of **\$2,620.00** to assist with the purchase of **uniform polo shirts, a printer and music books** for ongoing use as outlined in the Community Grant Application.

CARRIED

5.1.3 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Licenced Clubs Darts Association

Moved Cr J Woodman
Seconded Cr A Duncan

1. In accordance with delegated powers set out in the endorsed Terms of Reference, the Community Wellbeing & Sport Committee assessed and **did not allocate funding** for the Sports and Community Clubs COVID-19 Recovery Support Package grant application from the Licenced Clubs Darts Association.

CARRIED

5.1.4 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Lions Club of Salisbury

Moved Cr C Buchanan
Seconded Cr S Ouk

1. The Community Wellbeing & Sport Committee, in accordance with the delegated powers set out in the Terms of Reference, approve funding of \$1,000 to the Lions Club of Salisbury to assist with the following COVID-19 related expenses – Trailer Registration, Insurance, Website, Reusable Masks, Hand Sanitiser, Disposable Masks, Antiseptic Wipes, Gloves, Printing, Traffic Cones, Extendable safety cone poles, Safety Vests and sneeze guard.

CARRIED

5.1.5 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Northern Districts Cricket Club

Moved Cr D Hood
Seconded Cr A Duncan

1. The Community Wellbeing & Sport Committee, in accordance with the delegated powers set out in the Terms of Reference, approve funding of \$5,000 to the Northern Districts Cricket Club to assist with the following COVID-19 related expenses – coaches fees, cleaning, scorers fees, electricity, hire of indoor facilities.

CARRIED

5.1.6 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Salisbury United Junior Soccer Club

Moved Cr D Hood
Seconded Cr J Woodman

1. The Community Wellbeing & Sport Committee, in accordance with the delegated powers set out in the Terms of Reference, approve funding of \$5,000 to the Salisbury United Junior Soccer Club to assist with the following COVID-19 related expenses – Sofas, Coffee table, Lamp table, Coffee machine and cups and coffee beans.

CARRIED

5.1.7 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Northern Districts Athletics Club

Moved Cr P Jensen
Seconded Cr J Woodman

1. The Community Wellbeing & Sport Committee, in accordance with the delegated powers set out in the Terms of Reference, approve funding of \$4,500 to the Northern Districts Athletics Club to assist with the following COVID-19 related expenses – Ambulance Services, Traffic Management, Medals and lanyards, running bibs and runner refuelling/water stations/hygiene.

CARRIED

5.1.8 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Salisbury Football Club

Moved Cr D Hood
Seconded Cr A Duncan

1. The Community Wellbeing & Sport Committee, in accordance with the delegated powers set out in the Terms of Reference, approve funding of \$5,000 to the Salisbury Football Club to assist with the following COVID-19 related expenses – Medical Supplies, Football Guernsey's, White Boards, drink bottles and replacement of consumables.

CARRIED

5.1.9 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Mawson Lakes Football Club

Moved Cr D Hood
Seconded Cr C Buchanan

1. The Community Wellbeing & Sport Committee, in accordance with the delegated powers set out in the Terms of Reference, approve funding of \$3,000 to the Mawson Lakes Football Club to assist with the following COVID-19 related expenses – guernsey's and medical supplies.

CARRIED

5.1.10 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Para Hills United Soccer Club

Moved Cr P Jensen
Seconded Mayor G Aldridge

1. The Community Wellbeing & Sport Committee, in accordance with the delegated powers set out in the Terms of Reference, approve funding of \$5,000 to the Para Hills United Soccer Club to assist with the following COVID-19 related expenses – Freezer, Hand sanitizer dispenser, Commercial Freezer and electricity costs.

CARRIED

5.1.11 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Northridge Para Vista Scout Group - Auspiced by Scouts SA

Moved Cr J Woodman
Seconded Mayor G Aldridge

1. The Community Wellbeing & Sport Committee, in accordance with the delegated powers set out in the Terms of Reference, approve funding of \$5,000 to the Northridge Para Vista Scout Group (Scouts SA) to assist with the following COVID-19 related expenses – Marquee, patrol boxes, tranguias, ten pegs, advertising, and cooking equipment.

CARRIED

5.1.12 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Valley View Tennis Club

Cr J Woodman declared a perceived conflict of interest on the basis of being a member of the Valley View Tennis Club. Cr Woodman managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr J Woodman
Seconded Mayor G Aldridge

1. The Community Wellbeing & Sport Committee, in accordance with the delegated powers set out in the Terms of Reference, approve funding of \$3,000 to the Valley View Tennis Club to assist with the following COVID-19 related expenses – Hand sanitizer/wash, disinfectant, rubbish bags, toiletries, laminating pouches, COVID Marshall labels/tags, stationery, hand towel dispenser, hand towels, bins, automatic sanitiser dispenser and tennis balls.

CARRIED

*The majority of members present voted IN FAVOUR of the MOTION.
Cr J Woodman voted IN FAVOUR of the MOTION.*

5.1.13 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Lions Club of Paralowie

Cr C Buchanan declared a perceived conflict of interest on the basis of being a member of the Lions Club of Paralowie. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of the community.

Mayor G Aldridge declared a perceived conflict of interest on the basis of being an honorary member of the Lions Club of Paralowie. Mayor Aldridge managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr C Buchanan
Seconded Cr P Jensen

1. The Community Wellbeing & Sport Committee, in accordance with the delegated powers set out in the Terms of Reference, approve funding of \$4,299 to the Lions Club of Paralowie to assist with the following COVID-19 related expenses – Food, hygiene supplies, telephone, insurance, Trailer Registration, Dues.

CARRIED

*The majority of members present voted IN FAVOUR of the MOTION
Cr C Buchanan voted IN FAVOUR of the MOTION
Mayor G Aldridge voted IN FAVOUR of the MOTION*

5.1.14 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Salisbury East Junior Soccer Club

Moved Cr A Duncan
Seconded Cr P Jensen

1. The Community Wellbeing & Sport Committee, in accordance with the delegated powers set out in the Terms of Reference, approve funding of \$3,000 to the Salisbury East Junior Soccer Club to assist with the following COVID-19 related expenses – Hand sanitizer & Cleaning equipment, replace out of date stock, Chip warmer and soccer balls.

CARRIED

5.1.15 Sports and Community Clubs COVID-19 Recovery Support Package Grant Application - Mawson Boat Club

Moved Mayor G Aldridge
Seconded Cr J Woodman

1. The Community Wellbeing & Sport Committee, in accordance with the delegated powers set out in the Terms of Reference, approve funding of \$500 to the Mawson Boat Club to assist with the following COVID-19 related expenses – rent, affiliation costs and sanitizers.

CARRIED

5.1.16 Sports and Community Clubs COVID-19 Recovery Support Package Applications for January 2021

Moved Cr S Ouk

Seconded Cr C Buchanan

1. The information is received and noted.
2. The committee note that the Sports & Community Clubs COVID-19 Recovery Support Package closed on 31 December 2020.
3. The committee note that should all 12 applications recommended in this report be approved the Sports & Community Clubs COVID-19 Recovery Support Package will be overspent by \$4,614
4. The additional funds of \$4,614 be transferred from the available Youth Sponsorship budget to the Sports and Community Clubs COVID-19 Recovery Support Package budget to enable full funding of applications received.

CARRIED

For Information

5.2.1 Bridgestone Athletics Centre - Construction Update

Moved Cr P Jensen

Seconded Cr A Duncan

1. Council note the information contained within the report.
2. A periodic report be provided on a six (6) monthly basis to the Community Wellbeing and Sport Committee regarding the performance of, and recommendations for, the management of Bridgestone Athletics Centre, commencing 6 months from the opening of the Centre.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 6.48 pm.

CHAIRMAN.....

DATE.....