



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

**20 JUNE 2023**

**MEMBERS PRESENT**

Cr D Hood (Chairman)  
Mayor G Aldridge (ex officio)  
Deputy Mayor, Cr C Buchanan (Deputy Chairman)  
Cr A Graham  
Cr P Jensen  
Cr S McKell  
Cr S Ouk

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Community Development, Mrs A Pokoney Cramey  
General Manager Business Excellence, Mr C Mansueto  
General Manager City Infrastructure, Mr J Devine  
General Manager City Development, Ms M English  
Manager Governance, Mr R Deco  
Personal Assistant to General Manager Community Development, Ms S Howley

The meeting commenced at 6:48pm.

The Chairman welcomed the Elected Members, public and staff to the meeting.

**APOLOGIES**

An apology has been received from Cr M Mazzeo.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr A Graham  
Seconded Mayor G Aldridge

The Minutes of the Community Wellbeing and Sport Committee Meeting held on 15 May 2023, 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 A Graham

That Council:

1. Notes the report.

**CARRIED**

Unanimously

### *For Decision*

#### **5.1.1 Youth Engagement Model**

Moved Cr C Buchanan  
Seconded Mayor G Aldridge

That Council:

1. Notes the feedback Council has received to date as part of the youth engagement consultation undertaken in 2021/2022 (Attachment 1, Item no. 5.1.1, Community Wellbeing and Sport Committee 20 June 2023).
2. Approves the three Key Priority Areas for the establishment of the next Youth Action Plan:
  - a. Health and Wellbeing;
  - b. Equity, Discrimination and Unfair Treatment; and
  - c. Educational Engagement and Successful Transitions
3. Approves the proposed Youth Engagement Model as outlined in paragraphs 4.2, 4.3, 4.4 and 4.5 of this report (Item no. 5.1.1, Community Wellbeing and Sport Committee 20 June 2023).
4. Approves an additional budget of \$15,000 for the purposes of the delivering the Youth Summit.

**CARRIED**

Unanimously

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### 5.1.2 Phoebe Wanganeen Scholarship 2023

Moved Mayor G Aldridge  
Seconded Cr C Buchanan

That Council:

1. Approves awarding the Phoebe Wanganeen Scholarship to Maja Tongerie for the three-year University Scholarship to support her studies for Bachelor of Primary Education (Honours) at Uni SA.
2. Approves, in the absence of an applicant for the TAFE or Registered Training Organisation category, awarding Mani Welch a \$1,500 Scholarship for one year for his Bachelor of Engineering (Honours)(Mechanical) with Bachelor of Mathematical and Computer Sciences at Adelaide University.
3. Approves the proposed changes to the scholarship including:
  - i. Broadening the eligibility to include post-secondary courses including graduate certificates, diplomas, honours, masters, PhDs and additional degrees.
  - ii. Allowing eligible people to apply and provide their heritage documentation (proof of Aboriginality) upon shortlisting rather than on application.
  - iii. Consolidating education awards within the Phoebe Wanganeen Scholarship into a single stream to enable the program to respond to worthy applications.
  - iv. Creating a Selection Panel Pool. This would enable the composition of a panel that reflects the nature of the applicants for each round of the Phoebe Wanganeen Scholarship and reduce reliance on a small number of people for the interview and assessments.

**CARRIED**  
Unanimously

### 5.1.3 Bridgestone Athletics Centre - Review June 2023

Moved Cr C Buchanan  
Seconded Cr A Graham

That Council:

1. Notes the highlights of the Bridgestone Athletics Centre's (BAC) second year of operation, including:
  - a. Increase in activation with 52 school carnivals and 28 additional State athletic competitions held. This activation saw over 100,000 people visit BAC in 2022-23.
  - b. Athletics SA and SA Little Athletics utilised the Centre from July to December 2022 whilst the State Athletics Facility was re-surfaced.
  - c. Increased participation amongst the licenced athletics clubs with an average growth of 27%, significantly exceeding national participation trends.
  - d. A positive and growing level of interest amongst schools hosting carnivals with repeat bookings now occurring.
  - e. Stronger than anticipated canteen operation.
  - f. High level of community use over the summer period.
2. Approves holding over the existing licence agreements by up to six months, within the parameters permitted by the *Local Government Act 1999*, to retain alignment with Council's other sport club leases and licences, and enable adequate, engagement, negotiation and legal drafting time.
3. Approve the Mayor writing to Bridgestone Australia inviting them to enter into a new naming right sponsorship agreement.
4. Notes Polytans recommendation to undertake a professional cleaning of the Bridgestone Athletics Club track every two years. This costs an estimated \$30,000. The next clean is likely due in 2024, and if required, a budget bid will be submitted as part of the 2024/25 budget cycle.

**CARRIED**

### 5.1.4 Thrive Strategy

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Defers Item 5.1.4 Thrive Strategy to a CEO Briefing Session.

**CARRIED**

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**5.1.5 Annual Library Services Update**

Moved Cr C Buchanan  
Seconded Mayor G Aldridge

That Council:

1. Notes the Administration’s analysis of the Salisbury Library service, which incorporates both the operational change with the impacts of COVID in paragraph 4.19 of the report (Item 5.1.5, Community Wellbeing and Sport Committee, 20 June 2023).
2. Notes the proposed carry forward of \$15,000 from the 2022/23 budget for the Library Out and About service.
3. Approves the transfer of \$18,000 for the Saturday Sessions Events program to the Community Capacity and Learning Division.
4. Approves the delivery of the 6-month Monday Night Salisbury Hub Pilot.
5. Notes the Partnership opportunities as outlined in paragraphs 4.23 of the report (Item 5.1.5, Community Wellbeing and Sport Committee, 20 June 2023).

**CARRIED**  
Unanimously

**5.1.7 Community Event Sponsorship Grant Application**

Moved Cr P Jensen  
Seconded Cr S McKell

That the Community Wellbeing and Sport Committee, in accordance with its delegated powers sets out in the adopted Terms of Reference:

1. Approves the following application through round thirteen (13) of the Community Events Sponsorship Program as follows:
  - a. Grant No. 1/2023: Good Shepherd Lutheran Church, Para Vista Inc, application for \$5,000.00 for Para Vista Christmas Carols.

**CARRIED**  
Unanimously

**5.1.8 Community Grant Report Grant No. 35/2022-23: Ingle Farm Junior Soccer Club - Community Grant Application**

Moved Cr A Graham  
Seconded Cr C Buchanan

That the Community Wellbeing and Sport Committee, in accordance with its delegated powers set out in the adopted Terms of Reference:

1. Approves the request for funding for the June 2023 round of Community Grants as follows:
  - a. Grant No. 33/2022-23 the Ingle Farm Junior Soccer Club Community Grant Application: to the value of \$5,000 to assist with purchasing soccer goals.

**CARRIED**  
Unanimously

**5.1.9 Community Grant Report Grant No. 34/2022-23: Men's Shed Parafield Inc. - Community Grant Application**

Moved Cr P Jensen  
Seconded Cr C Buchanan

That the Community Wellbeing and Sport Committee, in accordance with its delegated powers set out in the adopted Terms of Reference:

1. Approves the request for funding for the June 2023 round of Community Grants as follows:
  - a. Grant No. 33/2022-23 the Men's Shed Parafield Inc. Community Grant Application: to the value of \$2,000: to assist with costs towards the purchase of a defibrillator.

**CARRIED**  
Unanimously

**5.1.10 Community Grant Report Grant No. 36/2022-23: Para Hills United Soccer Club - Community Grant Application**

Moved Cr P Jensen  
Seconded Cr C Buchanan

That the Community Wellbeing and Sport Committee, in accordance with its delegated powers set out in the adopted Terms of Reference:

1. Approves the request for funding for the June 2023 round of Community Grants as follows:
  - a. Grant No. 36/2022-23 the Para Hills United Soccer Club Community Grant Application: to the value of \$5,000: to assist with costs towards purchasing trestle tables and function chairs.

**CARRIED**  
Unanimously

**5.1.11 Community Grant Report Grant No. 37/2022-23 and 38/2022-23:  
Mawson Lakes Model Yacht Club - Community Grant Applications**

Moved Cr S McKell  
Seconded Cr C Buchanan

That the Community Wellbeing and Sport Committee, in accordance with its delegated powers set out in the adopted Terms of Reference:

1. Approves the request for funding for the June 2023 round of Community Grants as follows:
  - a. Grant No. 37/2022-23 Mawson Lakes Model Yacht Club Community Grant Application: to the value of \$2,000: to assist with costs towards purchasing a defibrillator.
  - b. Grant No. 38/2022-23 Mawson Lakes Model Yacht Club Community Grant Application: to the value of \$4,970: to assist with costs towards purchasing various equipment including radios, batteries for mobility scooter, tablet and accessories as well as advertisement and marketing materials.

**CARRIED**  
Unanimously

**5.1.12 Community Grant Report Grant No. 39/2022-23 - Salisbury Villa  
Sports and Social Club Community Grant Applications**

Moved Cr S Ouk  
Seconded Cr C Buchanan

That the Community Wellbeing and Sport Committee, in accordance with its delegated powers set out in the adopted Terms of Reference:

1. Approves the request for funding for the June 2023 round of Community Grants as follows:
  - a. Grant No. 39/2022-23 Salisbury Villa Sports and Social Club Community Grant Application: to the value of \$5,000: to assist with costs towards purchasing a various training equipment including soccer balls, agility poles, training bibs and soccer goals.

**CARRIED**  
Unanimously

**5.1.13 Community Grant Report Grant No. 40/2022-23 and 41/2022-23:  
The Southern Go Kart Club Inc. - Community Grant Applications**

Moved Cr C Buchanan  
Seconded Cr A Graham

That the Community Wellbeing and Sport Committee, in accordance with its delegated powers set out in the adopted Terms of Reference:

1. Approves the request for funding for the June 2023 round of Community Grants as follows:
  - a. Grant No. 40/2022-23 Southern Go Kart Club Inc. Community Grant Application: to the value of \$2,000: to assist with costs towards purchasing a defibrillator.
2. Defers Grant No. 41/2022-23 to be considered at the June 2023 Council Meeting.

**CARRIED**  
Unanimously

**5.1.14 Youth Sponsorship Applications - May 2023**

Moved Cr P Jensen  
Seconded Cr A Graham

That Council:

1. Notes the 19 Youth Sponsorship Applications assessed in May 2023, as included in this report (Item 5.1.14, Community Wellbeing and Sport Committee, 20 June 2023).

**CARRIED**

**QUESTIONS ON NOTICE**

*There were no Questions on Notice.*

**MOTIONS ON NOTICE**

*There were no Motions on Notice.*

**OTHER BUSINESS**

*(Questions Without Notice, Motions Without Notice, CEO Update)*

*There were no Other Business Items.*



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## ORDER TO EXCLUDE THE PUBLIC

### 5.4.1 Indoor Recreation Centres - Equipment Purchase

Moved Cr S Ouk

Seconded Mayor G Aldridge

*Pursuant to section 90(2) and (3)(a) of the Local Government Act the Community Wellbeing and Sport Committee orders that public be excluded from attendance at the part of this meeting relating to Agenda Item 5.4.1 Indoor Recreation Centres – Equipment Purchase.*

1. *Pursuant to Section 90(2) and (3)(b)(i) and (d)(i) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*

*- it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*

*- commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party.*

2. *In weighing up the factors related to disclosure,*

*- disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*

*On that basis the public's interest is best served by not disclosing the **Indoor Recreation Centres - Equipment Purchase** item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, Chief Executive Officer, General Manager Community Development, General Manager Business Excellence, General Manager City Infrastructure, General Manager City Development, Manager Governance and Personal Assistance to General Manager Community Development be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**

**5.1.6 Salisbury Aquatic Centre Redevelopment – Project Budget and Progress Update**

Moved Cr C Buchanan  
Seconded Mayor G Aldridge

*Pursuant to section 90(2) and (3)(a) of the Local Government Act the Community Wellbeing and Sport Committee orders that public be excluded from attendance at the part of this meeting relating to Agenda Item 5.1.6 Salisbury Aquatic Centre Redevelopment – Project Budget and Progress Update.*

1. *Pursuant to Section 90(2) and (3)(b)(i)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
  - *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
  - *and would, on balance, be contrary to the public interest.*
2. *In weighing up the factors related to disclosure,*
  - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*

*On that basis the public's interest is best served by not disclosing Item 5.1.6 **Salisbury Aquatic Centre Redevelopment – Project Budget and Progress Update** item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, Chief Executive Officer, General Manager Community Development, General Manager Business Excellence, General Manager City Infrastructure, General Manager City Development, Manager Governance and Personal Assistance to General Manager Community Development be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**

The meeting moved into confidence at 7:52pm.

The meeting moved out of confidence and closed at 7:58pm.

CHAIRMAN.....

DATE.....