



**MINUTES OF COMMUNITY WELLBEING AND SPORT COMMITTEE MEETING  
HELD IN LITTLE PARA CONFERENCE ROOMS, SALISBURY COMMUNITY HUB,  
34 CHURCH STREET, SALISBURY ON  
20 MAY 2024**

**MEMBERS PRESENT**

Cr D Hood (Chairman)  
Mayor G Aldridge (ex officio)  
Deputy Mayor, Cr C Buchanan (Deputy Chairman)  
Cr A Graham  
Cr P Jensen (*via Teams video-conferencing*)  
Cr M Mazzeo  
Cr S McKell  
Cr S Ouk (*from 8.51pm*)

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Community Development, Mrs A Pokoney Cramey  
Deputy Chief Executive Officer, Mr C Mansueto  
General Manager City Infrastructure, Mr J Devine  
General Manager City Development, Ms M English  
Manager Governance, Mr R Deco  
Governance Support Officer, Ms K Boyd  
Manager Community Health and Wellbeing, Ms V Haracic  
Manager Community Participation and Partnerships, Ms C Giles  
Manager Community Experience, Ms C Kroepsch  
Manager People and Performance, Ms K Logan

The meeting commenced at 8.50 pm.

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

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## **APOLOGIES**

Nil.

## **LEAVE OF ABSENCE**

Nil.

## **PRESENTATION OF MINUTES**

Moved Mayor G Aldridge  
Seconded Cr A Graham

The Minutes of the Community Wellbeing and Sport Committee meeting held on 16 April 2024, be taken as read and confirmed.

**CARRIED**

## **REPORTS**

*Administration*

*Cr Ouk entered the meeting at 8.51pm*

### **5.0.1 Future Reports for the Community Wellbeing and Sport Committee**

Moved Mayor G Aldridge  
Seconded Cr A Graham

That Council:

1. Notes the report.

**CARRIED**

### **5.0.2 Recommendations of the Salisbury Living Sub Committee meeting held on Monday 13 May 2024**

Moved Mayor G Aldridge  
Seconded Cr S Ouk

That Council:

1. Receives and notes the information contained in the Salisbury Living Sub Committee of the meeting held on 13 May 2024 with respect to the following recommendations contained therein to be adopted by Council:

**CARRIED**

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**SLSC1 Future Reports for the Salisbury Living Sub Committee**

Moved Mayor G Aldridge  
Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED**

*From Salisbury Living Sub Committee meeting held on 8 April 2024:*

**SLSC1-OB1 Future Reports for the Salisbury Living Sub Committee**

Moved Mayor G Aldridge  
Seconded Cr S Ouk

That Council:

1. Appoints Cr David Hood as an additional Member to the Salisbury Living Sub Committee.

**CARRIED**

*For Decision*

**5.1.1 Youth Sponsorship Applications - April 2024**

Moved Cr C Buchanan  
Seconded Cr S Ouk

That Council:

1. Notes that nine (9) Youth Sponsorship Applications were assessed in April 2024, as included in this report (Item No. 5.1.1, Community Wellbeing and Sport Committee, 20 May 2024).

**CARRIED**

**5.1.2 Grant No. 33/2023-24: Salisbury Villa Sports and Social Club Grant Application**

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 May 2024 round of Community Grants as follows:
  - a. Grant No. 33/2023-24 Salisbury Villa Sports and Social Club Community Grant Application: to the value of \$5,000 to assist with the purchase of Junior and Women's teams sporting equipment and uniforms

**CARRIED**

**5.1.3 Grant No. 34/2023-24: The Pines Community Children's Centre Grant Application**

Moved Cr C Buchanan  
Seconded Mayor G Aldridge

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 May 2024 round of Community Grants as follows:
  - a. Grant No. 34/2023-24 The Pines Community Children's Centre Community Grant Application: to the value of \$2,500 to assist with the purchase of materials for the establishment of an edible healthy Community Garden with Bush Tucker

**CARRIED**

**5.1.4 Community Event Sponsorship Grant Application - SA Blackball Association Inc**

Moved Cr C Buchanan  
Seconded Cr D Hood

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

1. Approves the following application of the Community Events Sponsorship Program as follows:
  - a. Grant No. 3/2024 – South Australia Blackball Association Incorporated, application for \$10,000 for its 2024 Australia National Blackball Championships.

**CARRIED**  
UNANIMOUSLY

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**5.1.5 Grant No. 35/2023-24: The Ark, Salisbury Lutheran Church Grant Application**

Moved Cr C Buchanan  
Seconded Cr P Jensen

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 May 2024 round of Community Grants as follows:
  - a. Grant No. 35/2023-24 The Ark, Salisbury Lutheran Church Grant Application: to the value of \$5,000 to assist with the purchase of a coffee machine for their weekly gatherings.

**CARRIED**

*For Information*

**5.2.1 Rotary Club of Salisbury (SA) Podcasting Youth Program**

Moved Cr C Buchanan  
Seconded Mayor G Aldridge

That Council:

1. Approves that a partnership with Rotary Club of Salisbury be developed at Burton Community Hub to deliver a program for students to learn to podcast and to also preserve the oral history of Rotary Club of Salisbury for their 60<sup>th</sup> anniversary.

**CARRIED**

**5.2.2 Australian Alliance to End Homelessness, Advance to Zero Campaign**

Moved Cr C Buchanan  
Seconded Mayor G Aldridge

That Council:

1. Notes the establishment of a housing and homelessness crisis working group to provide recommendations to the Community Wellbeing and Sport Committee in relation to the housing crisis, homelessness and rough sleeping and that the working group will also provide a further recommendation on establishing Advance to Zero after further discussions about collaborating with SAHA, ANWHA, SAAEHS and other local service providers.

**CARRIED**

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**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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## ORDERS TO EXCLUDE THE PUBLIC

### 5.4.1 Request from PBA-FM Radio Station

Moved Mayor G Aldridge  
Seconded Cr S Ouk

The Community Wellbeing and Sport Committee orders:

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, it is necessary and appropriate to exclude the public for the consideration of Agenda Item 5.4.1 Request from PBA-FM Radio Station, with the exception of the following persons:*
  - Chief Executive Officer
  - General Manager Community Development
  - Deputy Chief Executive Officer
  - General Manager City Infrastructure
  - General Manager City Development
  - Manager Governance
  - Governance Support Officer
  - Manager Community Health and Wellbeing
  - Manager Community Participation and Partnerships
  - Manager Community Experience
  - Manager People and Performance

*On the basis that:*

- *it relates to Personal Affairs of a person; and*
- *Commercial Information (of either the Council or a supplier to the Council).*

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 **Request from PBA-FM Radio Station** item and discussion at this point in time.*

**CARRIED**

**5.4.2 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 13 May 2024:**  
**SLSC2 Strategic Land Review and Short Term Action Plan**  
**SLSC3 Walkleys Road Corridor Demonstration Houses**

Moved Mayor G Aldridge  
 Seconded Cr S Ouk

The Community Wellbeing and Sport Committee orders:

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, it is necessary and appropriate to exclude the public for the consideration of Agenda Item 5.4.2 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 13 May 2024 - Item SLSC2 Strategic Land Review and Short Term Action Plan, and SLSC3 Walkleys Road Corridor Demonstrations Houses, with the exception of the following persons:*

- Chief Executive Officer
- General Manager Community Development
- Deputy Chief Executive Officer
- General Manager City Infrastructure
- General Manager City Development
- Manager Governance
- Governance Support Officer
- Manager Community Health and Wellbeing
- Manager Community Participation and Partnerships
- Manager Community Experience
- Manager People and Performance

*On the basis that:*

- *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*
- *information the disclosure of which 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*
  - *Non disclosure of this report at this time will protect Council's commercial position as public disclosure may provide third parties with a commercial advantage.*

*On that basis the public's interest is best served by not disclosing the **Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 13 May 2024 items Item SLSC2 Strategic Land Review and Short Term Action Plan, and SLSC3 Walkleys Road Corridor Demonstrations Houses** and discussion at this point in time.*

**CARRIED**



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### 5.4.3 Update on Homelessness Responses and Housing Opportunities in the City of Salisbury

Moved Mayor G Aldridge  
Seconded Cr S Ouk

The Community Wellbeing and Sport Committee orders:

1. *Pursuant to Section 90(2) and (3)(b)(i) of the Local Government Act 1999, it is necessary and appropriate to exclude the public for the consideration of Agenda Item 5.4.3 Update on Homelessness Responses and Housing Opportunities in the City of Salisbury, with the exception of the following persons:*

- Chief Executive Officer
- General Manager Community Development
- Deputy Chief Executive Officer
- General Manager City Infrastructure
- General Manager City Development
- Manager Governance
- Governance Support Officer
- Manager Community Health and Wellbeing
- Manager Community Participation and Partnerships
- Manager Community Experience
- Manager People and Performance

*On the basis that:*

*- 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.*

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 **Update on Homelessness Responses and Housing Opportunities in the City of Salisbury** item and discussion at this point in time.*

**CARRIED**

Item 5.4.3 – Recommendation 2 - Released

**5.4.3 Update on Homelessness Responses and Housing Opportunities in the City of Salisbury**

- 2. Approves the development of a housing and homelessness crisis working group in relation to Council’s response to the housing and homelessness crisis including engaging and consulting with CHIA, CHPs, ANWHA and government agencies on opportunities and partnerships to help address the homelessness crisis and housing crisis arising from strategic land opportunities including current updates for service delivery outcomes.

The Working Group is to be comprised of:

- a. Mayor
- b. Cr C Buchanan
- c. Cr D Hood
- d. CEO
- e. General Manager Community Development
- f. General Manager City Development
- g. And relevant staff in attendance as decided by the CEO.

The meeting moved into confidence at 9.06 pm.

The meeting moved out of confidence and closed at 9.54pm.

CHAIRMAN.....

DATE.....