



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

34 CHURCH STREET, SALISBURY ON

19 NOVEMBER 2024

MEMBERS PRESENT

Deputy Mayor, Cr C Buchanan (Deputy Chairman)
Cr A Graham
Cr M Mazzeo (*from 8.02pm*)
Cr S McKell
Cr S Ouk

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
Team Leader Governance, Ms J O'Keefe-Craig
Governance Support Officer, Ms M Prasad
Manager Sport and Recreation, Mr C Grocke
Manager Urban, Recreation and Natural Assets, Mr J Foong
Social Policy and Sport Planner, Mr J Catterall
Team Leader Diversity and Inclusion, Ms M Mogford
Team Leader Community Learning and Development, Ms C Spinner

The meeting commenced at 7.14pm.

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

APOLOGIES

Apologies have been received from Mayor G Aldridge, Cr D Hood, Cr P Jensen.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr A Graham
Seconded Cr S McKell

The Minutes of the Community Wellbeing and Sport Committee Meeting held on 22 October 2024, be taken as read and confirmed.

CARRIED

REPORTS

Administration

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

Moved Cr S Ouk
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 11 November 2024

Moved Cr S McKell
Seconded Cr S Ouk

That Council:

1. Receives and notes the information contained in the Salisbury Living Sub Committee Minutes held on 11 November 2024 and that the following recommendations contained therein be adopted by Council:

CARRIED

5.0.2-SLSC1 Future Reports for the Salisbury Living Sub Committee

Moved Cr S McKell
Seconded Cr S Ouk

That Council:

1. Notes the report.

CARRIED

5.0.3 Youth Sponsorship Applications - October 2024

Moved Cr A Graham
Seconded Cr C Buchanan

That Council:

1. Notes that 5 Youth Sponsorship Applications were received and assessed in for the October 2024 round of grants, as included in this report (Item 5.0.3, Community Wellbeing and Sport Committee, 19 November 2024).

CARRIED

For Decision

5.1.1 Senior Centre Membership Fee Removal

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Approves the removal of the \$12 annual seniors' membership fee in response to member feedback.
2. Approves a Non-Discretionary Second Quarter Budget Review Income Loss of \$10,000 to recognise the budget shortfall resulting from the removal of the annual seniors' centre membership fee.

CARRIED

5.1.2 Grant No. 19/2024-25: Adelaide Tamil Association Community Grant Application

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Approves the request for funding for the October 2024 round of Community Grants as follows:
 - a. Grant No. 19/2024-25 Adelaide Tamil Association Community Grant application: to the value of \$5,000 for assistance with the 2024 Deepavali event (Item 5.1.2, Community Wellbeing and Sport Committee, 19 November 2024).

CARRIED

5.1.3 Grant No. 20/2024-25: Hands of Hope 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 October 2024 round of Community Grants as follows:
 - a. Grant No. 20/2024-25 Hands of Hope Community Grant application: to the value of \$12,000 for assistance with the delivery of their Family and Domestic Violence Recovery and Empowerment Project (Item 5.1.3, Community Wellbeing and Sport Committee, 19 November 2024).
 - b. Grant funding is provided on the condition that the workshops are held within the City of Salisbury and that Elected Members are invited to the workshops.

CARRIED

5.1.4 Grant No. 21/2024-25: InComPro Aboriginal Association Incorporated Community Grant Application

Moved Cr C Buchanan
Seconded Cr S McKell

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 October 2024 round of Community Grants as follows:
 - a. Grant No. 21/2024-25: InComPro Aboriginal Association Incorporated Community Grant application: to the value of \$12,000 for assistance with the delivery of a series of regular gatherings for City of Salisbury residents (Item 5.1.4, Community Wellbeing and Sport Committee, 19 November 2024).

CARRIED

5.1.5 Grant No. 23/2024-25: ONE LIFE Community Assist Community Grant Application

Moved Cr S McKell
Seconded Cr S Ouk

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 October 2024 round of Community Grants as follows:
 - a. Grant No. 23/2024-25 ONE LIFE Community Assist Community Grant application: to the value of \$5,250 for assistance with their Community Carols Event 2024 (Item 5.1.5, Community Wellbeing and Sport Committee, 19 November 2024).

CARRIED

5.1.6 Grant No. 22/2024-25: La Festa di San Guiseppe Association Incorporated Community Grant Application

Moved Cr C Buchanan
Seconded Cr S Ouk

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 October 2024 round of Community Grants as follows:
 - a. Grant No. 22/2024-25 La Festa di San Guiseppe Association Incorporated Community Grant application: to the value of \$5,250 for assistance with their 53rd Annual Festa di San Guiseppe in March 2025 (Item 5.1.6, Community Wellbeing and Sport Committee, 19 November 2024).

CARRIED

5.1.7 Grant No. 24/2024-25: Para Hills Bowling Club Community Grant Application

Moved Cr A Graham
Seconded Cr S McKell

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 October 2024 round of Community Grants as follows:
 - a. Grant No. 24/2024-25 Para Hills Bowling Club Community Grant application: to the value of \$5,233 for the establishment of Pickleball Courts at the club (Item 5.1.7, Community Wellbeing and Sport Committee, 19 November 2024).

CARRIED

5.1.8 Grant No. 25/2024-25: Salisbury Meals on Wheels Community Grant Application

Moved Cr S McKell
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 October 2024 round of Community Grants as follows:
 - a. Grant No. 25/2024-25 Salisbury Meals on Wheels Community Grant application: to the value of \$1,500 for the delivery of a Christmas gift for clients (Item 5.1.8, Community Wellbeing and Sport Committee, 19 November 2024).

CARRIED

5.1.9 Grant No. 26/2024-25: Salisbury North Football Club Community Grant Application

Moved Cr C Buchanan
Seconded Cr S McKell

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 October 2024 round of Community Grants as follows:
 - a. Grant No. 26/2024-25: Salisbury North Football Club Community Grant application: to the value of \$12,000 for the delivery of their New Years Eve Fireworks (Item 5.1.9, Community Wellbeing and Sport Committee, 19 November 2024).

CARRIED

5.1.10 Grant No. 27/2024-25: Salisbury Uniting Church Community Grant Application

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 October 2024 round of Community Grants as follows:
 - a. Grant No. 27/2024-25: Salisbury Uniting Church Community Grant application: to the value of \$3,082 for assistance with their Community Carol Service (Item 5.1.10, Community Wellbeing and Sport Committee, 19 November 2024), conditional on submitting a risk plan for the event to Council.

CARRIED

5.1.11 Grant No. 28/2024-25: Salisbury West Cricket Club Community Grant Application

Moved Cr C Buchanan
Seconded Cr S Ouk

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 October 2024 round of Community Grants as follows:
 - a. Grant No. 28/2024-25: Salisbury West Cricket Club Community Grant application: to the value of \$6,600 for assistance with purchasing new sporting equipment (Item 5.1.11, Community Wellbeing and Sport Committee, 19 November 2024).

CARRIED
UNANAMOUSLY

5.1.12 Grant Program Budgets 2024/2025

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Approves a second quarter non-discretionary operating budget review bid of \$120,000 for the Community Development Grant Program taking the total budget for 2024/25 to \$375,000.
2. Approves a second quarter non-discretionary capital budget review bid of \$500,000 for the 2024/2025 Minor Capital Works Grant Program to enable up to 4 additional Minor Capital Works Grants to be awarded this year.

CARRIED

For Information

5.2.1 Bridgestone Athletic Centre - Coordination Group Meeting

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Notes the information contained in the report (Item 5.2.1, Community Wellbeing and Sport Committee, 19 November 2024).
2. Notes the minutes of the Bridgestone Athletics Centre Coordination Group meeting held on 16 October 2024 (Attachment 1, Item 5.2.1, Community Wellbeing and Sport Committee, 19 November 2024).

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.

ORDERS TO EXCLUDE THE PUBLIC
5.4.1 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 11 November 2024

Moved Cr S McKell
 Seconded Cr S Ouk

That 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, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item 5.4.1 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 11 November 2024 with the exception of the following persons:*
 - *Chief Executive Officer*
 - *Deputy Chief Executive Officer*
 - *General Manager City Infrastructure*
 - *General Manager Community Development*
 - *General Manager City Development*
 - *Team Leader Council Governance*
 - *Manager Sport and Recreation*
 - *Manager Urban, Recreation and Natural Assets*

On the basis:

- *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 11 November 2024 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, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

5.4.2 City of Salisbury - Community Lease Agreements

Moved Cr S McKell
Seconded Cr S Ouk

That 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, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item 5.4.2 City of Salisbury - Community Lease Agreements with the exception of the following persons:*

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *General Manager City Infrastructure*
- *General Manager Community Development*
- *General Manager City Development*
- *Team Leader Council Governance*
- *Manage Sport and Recreation*
- *Manager, Urban, Recreation and Natural Assets*

On the basis:

- 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 the matter and discussion of this item in confidence would protect confidential information and Council's commercial position.

*On that basis the public's interest is best served by not disclosing the **City of Salisbury - Community Lease Agreements** 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, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 7.48pm.

The meeting moved out of confidence and closed at 8.11pm.

CHAIRMAN.....

DATE.....