



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

**34 CHURCH STREET, SALISBURY ON**

**9 DECEMBER 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  
Cr S McKell  
Cr S Ouk

**OBSERVERS**

Cr B Brug  
Cr L Brug  
Cr J Chewparsad

**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  
Governance Support Officer, Ms M Prasad  
Governance Officer, Ms M Woods  
Governance Administration Officer, Ms K Hernen  
Manager Strategic Development Projects, Ms S Klein  
Manager Sport and Recreation, Mr C Grocke  
Manager Community Participation and Partnerships, Ms C Giles  
Manager Community Experience, Ms C Kroepsch  
Team Leader Community Compliance, Mr B Scholefield  
Manager Community Diversity and Inclusion, Ms V Haracic  
Senior Recreation Planner, Ms M Matej  
Manager Urban, Recreation and Natural Assets, Mr J Foong  
Manager Infrastructure Design and Delivery, Mr J Collins

The meeting commenced at 6:45pm.

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

## **APOLOGIES**

An apology has been received from Cr M Mazzeo.

## **LEAVE OF ABSENCE**

Nil.

## **PRESENTATION OF MINUTES**

Moved Cr P Jensen  
Seconded Cr S McKell

The Minutes of the Community Wellbeing and Sport Committee Meeting held on 19 November 2024, be taken as read and confirmed.

**CARRIED**

## **REPORTS**

### *Administration*

#### **5.0.1 Recommendations of the Salisbury Living Sub Committee meeting held on Monday 2 December 2024**

Moved Cr P Jensen  
Seconded Cr S Ouk

#### That Council:

1. Receives and notes the information contained in the Salisbury Living Sub Committee of the meeting held on 2 December 2024 and that the following recommendations contained therein be adopted by Council:

**CARRIED**

#### **5.0.1-SLSC1 Future Reports for the Salisbury Living Sub Committee**

Moved Cr P Jensen  
Seconded Cr S Ouk

#### That Council:

1. Notes the report.

**CARRIED**

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**5.0.2 Future Reports for the Community Wellbeing and Sport Committee**

Moved Cr P Jensen  
Seconded Mayor G Aldridge

That Council:

1. Notes the report.

**CARRIED**

*For Decision*

**5.1.1 Grant No. 29/2024-25: The Adelaide Hazara Cricket Club Community 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 November 2024 round of Community Grants as follows:
  - a. Grant No. 29/2024-25: Adelaide Hazara Cricket Club Community Grant application: to the value of \$2,000 for assistance with purchasing new uniforms, first aid kits, a new scoreboard and tables and chairs for players and volunteers (Item 5.1.1, Community Wellbeing and Sport Committee, 9 December 2024).

**CARRIED**

**5.1.2 Grant No. 30/2024-25: The Bhutanese Magar Cultural Community SA Community Grant Application**

Moved Mayor G Aldridge  
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 November 2024 round of Community Grants as follows:
  - a. Grant No. 30/2024-25 The Bhutanese Magar Cultural Community SA Community Grant application: to the value of \$7,000 for financial support for their upcoming Maghe Sankranti Festival being held on 25 January 2025 (Item 5.1.2, Community Wellbeing and Sport Committee, 9 December 2024).

**CARRIED**

**5.1.3 Grant No. 31/2024-25: The Ingle Farm Baptist Church Community Grant Application**

Moved Cr A Graham  
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 November 2024 round of Community Grants as follows:
  - a. Grant No. 31/2024-25: The Ingle Farm Baptist Church Community Grant application: to the value of \$11,200 for assistance with delivering the “Come to the table Community Lunch Project” (Item 5.1.3, Community Wellbeing and Sport Committee, 9 December 2024).

**CARRIED**

**5.1.4 Grant No. 32/2024-25: The Northern Districts Cricket Club Community Grant Application**

Moved Cr D Hood  
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 November 2024 round of Community Grants as follows:
  - a. Grant No. 32/2024-25: The Northern Districts Cricket Club Community Grant application: to the value of \$12,000 for the purchase of two (2) new Bowling Machines (Item 5.1.4, Community Wellbeing and Sport Committee, 9 December 2024).

**CARRIED**

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### 5.1.5 Grant No. 33/2024-25: The Salisbury CFS 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 November 2024 round of Community Grants as follows:
  - a. Grant No. 33/2024-25: The Salisbury CFS Community Grant application: to the value of \$1,373 for assistance with their end of year children's Christmas event (Item 5.1.5, Community Wellbeing and Sport Committee, 9 December 2024).
2. Notes that the Salisbury CFS will be provided its annual donation of \$2,000.

**CARRIED**

### 5.1.6 Minor Capital Works Program Application - Pontian Eagles

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 allocation of funding from the 2024/25 Minor Capital Works Grant Program budget as follows:
  - a. Pontian Eagles Sports and Social Club in the amount of \$75,000 for the supply and installation of digital screen scoreboard with roller shutter at Yalumba Reserve, Paralowie.

**CARRIED**

### 5.1.7 Major and Medium Event Opportunities

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Approves further investigation and the development of a business case for partnering with Australian Government Defence, RAAF-E to present the RAAF Base Edinburgh Air Show as a major bi-annual event attracting local, regional and interstate visitation from 2026.

2. Delegates the Chief Executive Officer to approve the preparation and submission of bids to host future medium sized multi-day sporting events as they arise, with particular focus on high-level participation and maximising use of assets within City of Salisbury.
3. Notes the Administration will submit a budget bid as part of the 2025/26 budget process for \$20,000 to establish a new medium size event, a Cultural Night Market in partnership with the Australian Refugee Association.

**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 2 December 2024**

Moved Cr P Jensen  
Seconded Cr S McKell

*That the Community Wellbeing and Sport Committee:*

1. *Orders that 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 2 December 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*
  - *Governance Support Officer*
  - *Governance Officer*
  - *Governance Administration Officer*
  - *Manager Strategic Development Projects,*

- *Manager Sport and Recreation*
- *Manager Community Participation and Partnerships*
- *Manager Community Experience*
- *Team Leader Community Compliance*
- *Manager Community Diversity and Inclusion*
- *Senior Recreation Planner*
- *Manager Urban, Recreation and Natural Assets*
- *Manager Infrastructure Design and Delivery*

- *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 2 December 2024** item and discussion at this point in time.*

3. *Orders that pursuant to Section 90(2) of the Local Government Act 1999 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 Community Lease Agreements - Licence Agreement and Licence Customer Service Charter Update**

Moved Cr P Jensen  
 Seconded Cr S McKell

*That the Community Wellbeing and Sport Committee Orders:*

1. *Orders that 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 Community Lease Agreements - Licence Agreement and Licence Customer Service Charter Update 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*
- *Governance Support Officer*
- *Governance Officer*
- *Governance Administration Officer*
- *Manager Strategic Development Projects,*
- *Manager Sport and Recreation*
- *Manager Community Participation and Partnerships*
- *Manager Community Experience*
- *Team Leader Community Compliance*
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- *Senior Recreation Planner*
- *Manager Urban, Recreation and Natural Assets*
- *Manager Infrastructure Design and Delivery*

*- 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 **Community Lease Agreements - Licence Agreement and Licence Customer Service Charter Update** item and discussion at this point in time.*

3. *Orders that pursuant to Section 90(2) of the Local Government Act 1999 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 6.56pm.

The meeting moved out of confidence and closed at 7.04pm.

CHAIRMAN.....

DATE.....