



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

20 APRIL 2021

MEMBERS PRESENT

Cr A Duncan (Chairman)
Cr B Brug (*via Teams VC*)
Deputy Mayor, Cr C Buchanan (Deputy Chairman)
Cr D Hood
Cr P Jensen
Cr J Woodman

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 7.32 pm.

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

APOLOGIES

Apologies were received from Mayor G Aldridge and Cr S Ouk.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr D Hood
Seconded Cr J Woodman

The Minutes of the Community Wellbeing and Sport Committee Meeting held on 16 March 2021, be taken as read and confirmed.

CARRIED

REPORTS

Administration

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

Moved Cr D Hood
Seconded Cr C Buchanan

1. The information is received.

CARRIED

For Decision

5.1.1 Youth Sponsorship Program Applications - April 2021

Moved Cr D Hood
Seconded Cr C Buchanan

1. The following applications are approved:
 - a. Five (5) applicants be awarded \$250 each to represent South Australia at the Australian Athletics Championships to be held at the Sydney Olympic Park Athletics Centre, New South Wales from the 12th – 19th April 2021.
 - b. One (1) applicant be awarded \$250 to represent South Australia at the Australian Water Polo Youth Championships to be held in Brisbane, Queensland from the 12th – 17th April 2021.
 - c. One (1) applicant be awarded \$250 to represent South Australia at the Australian Age Swimming Championships to be held in the Gold Coast, Queensland from the 9th – 11th April 2021.

CARRIED

5.1.2 Community Grants Program Applications for April 2021

Moved Cr J Woodman
Seconded Cr P Jensen

1. The information is received and noted.
2. Council increases the Community Grants Program budget for 2020/2021 to enable the approval of funding to the end of the financial year.
3. Council increases the Community Grants Program budget for 2020/2021 through a third quarter non-discretionary budget review of \$10,000.00.

CARRIED

5.1.3 04/2021: SportUnited Limited - Community Grants Program Application

Moved Cr J Woodman
Seconded Cr A Duncan

1. The information is received and Council notes that the 04/2021: SportUnited Limited Application is deemed ineligible for Community Grants Program funding in accordance with section 8.1 of the Guidelines and Eligibility Criteria.

CARRIED

5.1.4 Minor Capital Works Grant Program - Salisbury North Football Club Application

Cr D Hood declared an actual conflict of interest on the basis of being a Board Member of the Salisbury North Football Club. Cr D Hood left the meeting at 7:35 pm.

Moved Cr C Buchanan
Seconded Cr P Jensen

1. The report is received and noted.
2. Council assessed and allocated funding from the 2020/21 Minor Capital Works Grant Program budget as follows:
 - a. The Salisbury North Football Club Incorporated in the amount of \$50,000.00 for the installation of an electronic scoreboard to the oval at Salisbury North Oval, Bagster Road, Salisbury North, noting that the quoted amount exceeds the maximum grant allocation, therefore any additional costs are to be funded by the Salisbury North Football Club Incorporated as per the funding agreement.

CARRIED

Cr D Hood returned to the meeting at 7:40 pm.

Further Motion:

Moved Cr C Buchanan
Seconded Cr J Woodman

That a report be provided at the next meeting of the Community Wellbeing and Sport Committee to review the minor capital works eligibility criteria regarding the 20% contingency that is currently applied to quoted projects.

CARRIED

For Information

5.2.1 Paralowie Communal Garden

Moved Cr C Buchanan
Seconded Cr D Hood

1. Relocation of Community Health and Wellbeing staff member to work from a new Burton Community Hub Community Garden in 2022.
2. Communal Garden capital infrastructure to remain on the site as the property of Paralowie R-12 school.
3. Mayor and Ward Councillors write to the Paralowie R-12 School thanking them for their partnership and commitment to the Community Garden Project.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 7.48 pm.

CHAIRMAN.....

DATE.....