



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

22 JUNE 2021

MEMBERS PRESENT

Cr A Duncan (Chairman)
Mayor G Aldridge (ex officio)
Cr B Brug (*via Teams VC*)
Deputy Mayor, Cr C Buchanan (Deputy Chairman)
Cr D Hood
Cr P Jensen

OBSERVERS

Cr N Henningsen (*via Teams VC*)

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager Community & Org. Development, Ms G Page
General Manager City Development, Mr T Sutcliffe
Manager Governance, Mr R Deco
Governance Support Officer, Ms K Boyd

The meeting commenced at 7.28 pm.

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

APOLOGIES

Apologies were received from Cr S Ouk and Cr J Woodman.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr P Jensen
Seconded Cr D Hood

The Minutes of the Community Wellbeing and Sport Committee Meeting held on 18 May 2021, 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 B Brug

1. The information is received.

CARRIED

For Decision

5.1.1 Community Grants Program Applications for June 2021

Moved Cr C Buchanan
Seconded Cr D Hood

1. The information is received and noted.

CARRIED

5.1.2 09/2021: World Harvest Christian Centre Inc. [Providence Ministries] - Community Grants Program Application

Moved Cr C Buchanan
Seconded Cr D Hood

1. In accordance with delegated powers set out in the endorsed Terms of Reference, the Community Wellbeing and Sport Committee assessed and allocated funding for the June 2021 round of Community Grants as follows:
 - a. Grant No. 09/2021: World Harvest Christian Centre Inc. [Providence Ministries] be awarded the amount of **\$4,715.00** to assist with the costs associated with the **Providence Conference – Catering, Mini golf hire, Jumping castle hire, Marquee hire, Skip bin hire, napery and fabric wall** as outlined in the Community Grant Application.

CARRIED

5.1.3 12/2021: Para Hills Bowling Club - Community Grants Program Application

Moved Cr P Jensen

Seconded Cr C Buchanan

1. In accordance with delegated powers set out in the endorsed Terms of Reference, the Community Wellbeing and Sport Committee assessed and allocated funding for the June 2021 round of Community Grants as follows:
 - a. Grant No. 12/2021: Para Hills Bowling Club (**Community Grant**) be awarded the amount of:
\$3,656.00 to assist with the purchase of **Hand dryers, Sanitiser and Dispensers and a Food & Drink Chiller** for ongoing use as outlined in the Community Grant Application.
 - b. The Community Wellbeing and Sport Committee recommend to Council that the Para Hills Bowling Club be awarded an amount of **\$2,395.00** to assist with the purchase of a defibrillator for ongoing use as outlined in the community grant application.

CARRIED

5.1.4 13/2021: Salisbury Villa Sports and Social Club - Community Grants Program Application

Moved Cr C Buchanan

Seconded Cr P Jensen

1. In accordance with delegated powers set out in the endorsed Terms of Reference, the Community Wellbeing and Sport Committee assessed and allocated funding for the June 2021 round of Community Grants as follows:

Grant No. 13/2021: Salisbury Villa Sports and Social Club be awarded the amount of **\$5,000.00** to assist with the purchase of **Jerseys, shorts, tops and training balls** for ongoing use as outlined in the Community Grant Application.

CARRIED

5.1.5 14/2021: Hands of Hope Foundation Incorporation - Community Grants Program Application

Moved Mayor G Aldridge
Seconded Cr A Duncan

1. In accordance with delegated powers set out in the endorsed Terms of Reference, the Community Wellbeing and Sport Committee assessed and allocated funding for the June 2021 round of Community Grants as follows:
 - a. Grant No. 14/2021: Hands of Hope Foundation Incorporation be awarded the amount of **\$2,423.00** to assist with the costs associated with the **Friday Drop-in Program – Coffee Machine, freezer and laptop** as outlined in the Community Grant Application.

CARRIED

5.1.6 15/2021: Salisbury East Church of Christ Inc - Community Grants Program Application

Moved Cr A Duncan
Seconded Cr D Hood

1. In accordance with delegated powers set out in the endorsed Terms of Reference, the Community Wellbeing and Sport Committee assessed and allocated funding for the June 2021 round of Community Grants as follows:
 - a. Grant No. 15/2021: Salisbury East Church of Christ Inc. be awarded the amount of **\$2,000.00** to assist with the purchase of a **Defibrillator** for ongoing use as outlined in the Community Grant Application.

CARRIED

5.1.7 20/2021: Kesari Association of Australia - Community Grants Program Application

Moved Cr C Buchanan
Seconded Cr P Jensen

1. In accordance with delegated powers set out in the endorsed Terms of Reference, the Community Wellbeing and Sport Committee assessed and allocated funding for the June 2021 round of Community Grants as follows:
 - a. Grant No. 20/2021: Kesari Association of Australia be awarded the amount of **\$5,000.00** to assist with the costs associated with the **Vehra Trinjan da Event to be held on 17 July 2021 – Hall hire, Marquee, Chair and Table hire** as outlined in the Community Grant Application, subject to the provision of Public Liability Insurance evidence.

CARRIED

5.1.8 Community Event Sponsorship Grant Applications - Round 7

Moved Cr P Jensen
Seconded Cr B Brug

1. It be noted that, in accordance with the delegated powers set out in the endorsed Terms of Reference, the Community Wellbeing and Sport Committee, the following applications are approved through Round Seven (7) of the Community Events Sponsorship Program as follows:
 - a. Grant No. 1/2021: Tongan Association of South Australia Incorporated, application for \$3,931.07 for the Heilala Cultural Fundraiser.
 - b. Grant No. 2/2021: ONE Life Community Assist, application for \$5,000 for their Community Christmas Carols
 - c. Grant No. 3/2021: Lions Club of Paralowie Inc, application for \$5,000 for a Northern Community Family Fun Day

CARRIED

5.1.9 Minor Capital Works Grant Program - Eligibility Criteria Review

Moved Cr C Buchanan
Seconded Cr P Jensen

1. The Community Wellbeing and Sport Committee recommends to Council that the 'Minor Capital Works Grant Program Guidelines and Eligibility' be amended to enable payment of reasonable and unexpected project contingencies up to 20% over and above the value of the approved Minor Capital Works Grant.

CARRIED

5.1.10 Minor Capital Works Grant Program - Licensed Club Darts Association

Moved Cr A Duncan
Seconded Cr D Hood

1. The report is received and noted.
2. Council assess and allocate funding from the 2020/21 Minor Capital Works Grant Program budget as follows:
 - a. The Licensed Clubs Darts Association Incorporated in the amount of \$50,000.00 for the supply and installation of a cool room with associated works to the building at Sussex Court Reserve, Sussex Court, Salisbury Park, noting that the quoted amount exceeds the maximum grant allocation, therefore any additional costs are to be funded by the Licensed Clubs Darts Association Incorporated as per the funding agreement.

CARRIED

5.1.11 Minor Capital Works Grant Program - Northern Districts Baseball Club

Moved Cr P Jensen
Seconded Cr C Buchanan

1. The report is received and noted.
2. Council assess and allocate funding from the 2020/21 Minor Capital Works Grant Program budget as follows:
 - a. The Northern Districts Baseball Club Incorporated in the amount of \$50,000.00 for the installation of an external storage shed to the facility at Walkleys Park, Fairfax Road, Ingle Farm noting that any additional costs are to be funded by the Northern Districts Baseball Club Incorporated as per the funding agreement.

CARRIED

For Information

5.2.1 Youth Sponsorship Applications - May 2021

Moved Cr P Jensen
Seconded Cr D Hood

1. The information be received.

CARRIED

OTHER BUSINESS

CWS-OB1 Amendment to Guidelines – Community Grants Program

Moved Cr C Buchanan
Seconded Cr P Jensen

1. The Community Wellbeing and Sport Committee recommends to Council that the Guidelines for the Community Grants for defibrillators be amended to replace “must” to “are encouraged to” in para 8.4, dot point one, and remove second and third dot points.

CARRIED

The meeting closed at 8.02 pm.

CHAIRMAN.....

DATE.....