



**MINUTES OF COMMUNITY WELLBEING AND SPORT COMMITTEE MEETING
HELD VIA VIDEOCONFERENCE ON**

20 JULY 2021

MEMBERS PRESENT

Cr A Duncan (Chairman)
Mayor G Aldridge (ex officio)
Cr C Buchanan (Deputy Chairman)
Cr D Hood
Cr S Ouk
Cr J Woodman

OBSERVERS

Cr G Reynolds

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
A/General Manager Community & Org. Development, Ms J Cooper
Manager Governance, Mr R Deco
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.46 pm.

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

APOLOGIES

Apologies were received from Cr B Brug and Cr P Jensen.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr J Woodman

The Minutes of the Community Wellbeing and Sport Committee Meeting held on 22 June 2021, be taken as read and confirmed.

CARRIED

REPORTS

Administration

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

Moved Cr J Woodman
Seconded Mayor G Aldridge

1. The information is received.

CARRIED

For Decision

5.1.1 Community Grants Program Applications for July 2021

Moved Cr D Hood
Seconded Mayor G Aldridge

1. The information is received and noted.

CARRIED

5.1.3 16/2021: The Mustard Seed Family Project - 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 July 2021 round of Community Grants as follows:

Grant No. 16/2021: The Mustard Seed Family Project be awarded the amount of \$5,000.00 to assist with the purchase of 2 x multi function oven/air fryer, computer, printer, ink cartridges, Pos-Mate printer, square register, shelf storage and furniture for ongoing use by the club, as outlined in the Community Grant Application.

CARRIED

5.1.4 17/2021: Brahma Lodge Sports Club - Community Grants Program Application

Moved Cr A Duncan

Seconded Cr J Woodman

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. 17/2021: Brahma Lodge Sports Club be awarded the amount of **\$5,000.00** to assist with the purchase of **tables** for ongoing use as outlined in the Community Grant Application

CARRIED

5.1.5 18/2021: Mawson Lakes Model Yacht Club - Community Grants Program Application

Moved Mayor G Aldridge

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:

Grant No. 18/2021: Mawson Lakes Yacht Club be awarded the amount of **\$1,945.00** to assist with the purchase of **Buoys, weight chains, fittings, rope, banners, A-frame sandwich board, brochure printing, vinyl display stickers** for ongoing use by the club, as outlined in the Community Grant Application.

CARRIED

5.1.6 19/2021: Mawson Lakes Probus Club Inc - Community Grants Program Application

Moved Mayor G Aldridge

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 July 2021 round of Community Grants as follows:

Grant No. 19/2021: Mawson Lakes Probus Club Inc be awarded the amount of **\$4,487.00** to assist with the purchase of **Portable PA system, 2 x Ideapad Laptops, 2 x printers, Microsoft Office 365, Advertising costs and costs for group attendance at Monarto Zoo and The Planetarium** for ongoing use by the club, as outlined in the Community Grant Application.

CARRIED

5.1.7 21/2021: Para Hills (Knights) Soccer Club - Community Grants Program Application

Moved Cr C Buchanan
Seconded Cr J Woodman

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 July 2021 round of Community Grants as follows:

Grant No. 21/2021: Para Hills (Knights) Soccer Club be awarded the amount of **\$5,000.00** to assist with the purchase of **portable goals, folding goals, training bibs, balls, pop up goals and agility poles** for ongoing use by the club, as outlined in the Community Grant Application

CARRIED

5.1.8 Salisbury Lions Club Convention Civic Reception

Moved Cr C Buchanan
Seconded Cr J Woodman

1. That the report be noted.
2. That Council support the request from The Salisbury Lions Club to host the annual Lions 201C1 District Convention for South Australia on the 15 October 2021, showcasing the Salisbury Community Hub as their Friday night opening event for approximately 100 members from all over South Australia.
3. That a non-discretionary 1st Quarter 2021/22 Budget Review Bid be authorised for up to \$7,000 to contribute to the opening event, subject to a list of expenditure items and quotes as per the community grants guidelines requirements.

With leave of the meeting and consent of the seconder, Cr C Buchanan VARIED the MOTION as follows:

1. That the report be noted.
2. That Council support the request from The Salisbury Lions Club to host the annual Lions 201C1 District Convention for South Australia on the 15 October 2021, showcasing the Salisbury Community Hub as their Friday night opening event for approximately 100 members from all over South Australia.
3. That a further information item be presented to Council at its July 2021 meeting.

CARRIED

5.1.9 Salisbury Recreation Precinct Redevelopment

Moved Cr D Hood
Seconded Cr A Duncan

1. That this report is received.
2. That Council notes a range of influencing factors on the Salisbury Recreation Precinct's scope with a more detailed report to be provided to Council in September 2021.
3. That the community engagement approach, as set out in Attachments 2 and 3 to this report (Community Wellbeing and Sport Committee, 20/07/2021, Item No. 5.1.9) is endorsed.

CARRIED

For Information

5.2.1 Phoebe Wanganeen Aboriginal and Torres Strait Islander Scholarship

Moved Cr A Duncan
Seconded Cr C Buchanan

1. That this report be received.

CARRIED

5.2.2 Response to Motion Without Notice: Council Support of Volunteer Organisations

Moved Mayor G Aldridge
Seconded Cr J Woodman

1. The information is received.
2. Use of Council's existing digital infrastructure to display Volunteer Involving Organisations (VOIs) cause related collateral.
3. Staff to develop guidelines and an application form for VOIs to lodge a request to Council to raise awareness of their significant event.

CARRIED

5.2.3 White Ribbon - Whole-of-Community Response

Moved Mayor G Aldridge
Seconded Cr J Woodman

1. That the information is received.

CARRIED

5.2.4 Youth Sponsorship Applications - June 2021

Moved Cr D Hood
Seconded Cr A Duncan

1. The information be received.

CARRIED

5.1.2 06/2021: Maiwand Soccer Club Inc. - Community Grants Program Application

Cr Buchanan declared an actual conflict of interest on the basis of being an office bearer of a sporting club which is a lessor. Cr Buchanan managed the conflict by remaining in the meeting but not voting on the item.

Moved Mayor G Aldridge
Seconded Cr D Hood

1. The information be received and noted that the 06/2021: Maiwand Soccer Club Inc Application is deemed ineligible for Community Grants Program funding in accordance with the section 11.2 of the Guidelines and Eligibility Criteria.

CARRIED

*The majority of members present voted IN FAVOUR of the MOTION.
Cr C Buchanan DID NOT VOTE on the MOTION.*

OTHER BUSINESS

Nil

The meeting closed at 7.11 pm.

CHAIRMAN.....

DATE.....