



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

17 AUGUST 2021

MEMBERS PRESENT

Cr A Duncan (Chair)
Cr B Brug
Deputy Mayor, Cr C Buchanan (Deputy Chair)
Cr D Hood (*from 6.49 pm*)
Cr P Jensen
Cr S Ouk
Cr J Woodman

STAFF

Chief Executive Officer, Mr J Harry
General Manager Community Development, Ms A Pokoney Cramey
General Manager Business Excellence, Mr C Mansueto
Manager Governance, Mr R Deco
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.46 pm.

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

APOLOGIES

An apology has been received from Mayor G Aldridge.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr B Brug
Seconded Cr J Woodman

The Minutes of the Community Wellbeing and Sport Committee Meeting held on 20 July 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 Cr P Jensen

That Council:

1. Receives and notes the information.

CARRIED

For Decision

5.1.1 Community Grants Program Applications for August 2021

Moved Cr B Brug
Seconded Cr P Jensen

That Council:

1. Receives and notes the information.

CARRIED

5.1.2 08/2021: Hispanic Womens Association of South Australia Inc. - Community Grants Program Application

Moved Cr S Ouk
Seconded Cr J Woodman

That Council:

1. Receives and notes the information that the 08/2021: the Hispanic Womens Association of South Australia Inc is deemed ineligible for Community Grants Program funding in accordance with section 11.2 of the Guidelines and Eligibility Criteria.

CARRIED

5.1.3 10/2021: The Rotary Club of Salisbury SA Inc. - Community Grants Program Application

Cr J Woodman declared a perceived conflict of interest on the basis of being a member of the Salisbury Rotary Club. Cr Woodman managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr A Duncan
Seconded Cr S Ouk

1. The Community Wellbeing and Sport Committee approves, in accordance with its delegated powers set out in the adopted Terms of Reference, the allocation of funding for the August 2021 round of Community Grants as follows:

Grant No. 10/2021: The Rotary Club of Salisbury SA Inc be awarded the amount of **\$5,000.00** to assist with the purchase of **Picnic table and benches and installation costs** to be located in **Cobbler Creek, Salisbury Heights**, as outlined in the Community Grant Application.

CARRIED

*The majority of members present voted IN FAVOUR of the MOTION.
Cr J Woodman voted IN FAVOUR of the MOTION.*

5.1.4 23/2021: Jafaria Islamic Society - Community Grants Program Application

Moved Cr C Buchanan
Seconded Cr P Jensen

1. The Community Wellbeing and Sport Committee approves, in accordance with its delegated powers set out in the adopted Terms of Reference, the allocation of funding for the August 2021 round of Community Grants as follows:

Grant No. 23/2021: The Jafaria Islamic Society be awarded the amount of **\$5,000.00** to assist with Tree Planting, as outlined in the Community Grant Application noting the change of the day of the event to occur in September 2021.

CARRIED

5.1.5 22/2021: Salisbury Branch Meals on Wheels - Community Grants Program Application

Moved Cr C Buchanan
Seconded Cr B Brug

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. 22/1021: The Salisbury Branch Meals on Wheels be awarded the amount of **\$1,500.00** to assist with the purchase of **food items and gift bags for the 2021 Christmas hampers** as outlined in the Community Grant Application.

CARRIED

5.1.6 Community Grants Program - Guidelines and Eligibility Criteria

Cr D Hood entered the meeting at 6.49 pm.

Moved Cr A Duncan
Seconded Cr B Brug

That Council:

1. Adopts the changes to para 2.5 of the Community Grants Program Guidelines and Eligibility Criteria document as contained in Attachment 1 to this report (Community Wellbeing and Sport Committee 17/08/2021, Item 5.1.6).

CARRIED

5.1.7 Community Event Sponsorship Christmas Carol Grant Application

Cr B Brug declared an actual conflict of interest on the basis of being a member of the Lions Club. Cr B Brug left the meeting at 6:53 pm.

Cr P Jensen declared a material conflict of interest on the basis of his employment. Cr P Jensen left the meeting at 6:53 pm.

Cr C Buchanan declared a perceived conflict of interest on the basis of being a member of the Paralowie Lions Club. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of the COVID rules.

Moved Cr J Woodman

Seconded Cr D Hood

1. That, in accordance with the delegated powers set out in the endorsed Terms of Reference, the Community Wellbeing and Sport Committee, the following application is approved through Round One (1) of the Community Events Sponsorship Program Financial Year 2021-2022 as follows:
 - a. Grant No. 1/2021: Salisbury Lions, application for \$30,000.00 for the Salisbury Lions Christmas Carols.

With leave of the meeting, Cr J Woodman WITHDREW the MOTION and Cr D Hood withdrew his seconding of the Motion.

WITHDRAWN

Moved Cr C Buchanan

Seconded Cr J Woodman

That this item be deferred for further consideration of a Further Information Report at Council's August 2021 meeting in context of risk management considerations.

CARRIED

Cr P Jensen returned to the meeting at 7:16 pm.

5.1.8 Baltimore Reserve, Parafield Gardens - Informal Recreation

Cr B Brug returned to the meeting at 7:17 pm.

Moved Cr S Ouk

Seconded Cr C Buchanan

That Council:

1. Receives and notes the community feedback.
2. Does not approve the installation of an informal cricket pitch on Baltimore Reserve.
3. Instruct staff to report back on costs of a modification to the existing court to incorporate a space for a 'cricket training net', as part of the 2022/2023 budget process.
4. Instruct staff to consider funding the installation of off street car parking within the reserve as part of the 2022/2023 budget process.

CARRIED

5.1.9 Minor Capital Works Grant Application - Valley View Tennis Club Inc.

Cr J Woodman declared a perceived conflict of interest on the basis of being a member of the Valley View Tennis Club. Cr Woodman managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr J Woodman

Seconded Cr C Buchanan

That the Community, Wellbeing and Sport Committee:

1. Approves, in accordance with its delegated power set out in the adopted Terms of Reference, the allocation of funding from the 2021/22 Minor Capital Works Grant Program budget as follows:
 - a. The Valley View Tennis Club Incorporated in the amount of \$50,000.00 for the re-painting of six (6) tennis courts at Ilberry Green, Elizabeth Crescent, Valley View noting that any additional costs are to be funded by the Valley View Tennis Club Incorporated as per the funding agreement.

CARRIED

The majority of members present voted IN FAVOUR of the MOTION.

Cr J Woodman voted IN FAVOUR of the MOTION.

5.1.10 Minor Capital Works Grant Program Application - Mawson Lakes Golf Club Inc.

Moved Cr B Brug
Seconded Cr D Hood

That the Community, Wellbeing and Sport Committee:

1. Approves, in accordance with its delegated power set out in the adopted Terms of Reference, the allocation of funding from the 2021/22 Minor Capital Works Grant Program budget as follows:
 - a. The Mawson Lakes Golf Club Incorporated in the amount of \$25,000 for the supply and installation of an external storage shed extension, noting that any additional costs are to be funded by the Mawson Lakes Golf Club Incorporated or external grant programs, as per the funding agreement.

CARRIED

For Information

5.2.1 Youth Sponsorship Applications - July 2021

Moved Cr J Woodman
Seconded Cr P Jensen

That Council:

1. Receives and notes the information.

CARRIED

5.2.2 Closure of the South Australian Home and Community Care (SA HACC) program

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

- a. Receives and notes this Closure of the South Australian Home and Community Care (SA HACC) report.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 7.35 pm.

CHAIR.....

DATE.....