



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

**21 SEPTEMBER 2021**

**MEMBERS PRESENT**

Cr A Duncan (Chair)  
Cr B Brug (*via MS Teams*)  
Deputy Mayor, Cr C Buchanan (Deputy Chair)  
Cr D Hood  
Cr P Jensen

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager City Infrastructure, Mr J Devine  
General Manager Community Development, Mrs A Pokoney Cramey  
Manager Governance, Mr R Deco  
Manager Sport Recreation and Community Planning, Mr A Hamilton  
Team Leader Corporate Governance, Mr B Kahland  
Team Leader Council Governance, Ms J Rowett

The meeting commenced at 7:52 pm

The Chair 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 P Jensen  
Seconded Cr D Hood

The Minutes of the Community Wellbeing and Sport Committee Meeting held on 17 August 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 D Hood

That Council:

1. Notes the report.

With leave of the meeting and consent of the seconder, Cr P Jensen VARIED the MOTION as follows:

That Council:

1. Notes the report.
2. That the report on the Upgrade to Current Sporting and Recreational Facilities (i.e. Parafield Gardens Recreation Centre) (12.1 24/06/2019), Indoor Sporting Facilities report (2.5.1 24/02/2020), the Regional Indoor Sporting Facilities report (June 2020) and the Place Activation Strategy – Community Facilities report (1.1.2 27/7/20) be merged into one report and reported to Council by February 2022.

**CARRIED**

#### **5.0.2 Community Wellbeing & Sport Project Update Report**

Moved Cr A Duncan  
Seconded Cr D Hood

That Council:

1. Notes the Report.

**CARRIED**

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### 5.0.3 Intercultural Strategic Plan 2020/2021 Annual Report

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Notes the report.

**CARRIED**

*For Decision*

### 5.1.1 Community Grants Program Applications for September 2021

Moved Cr D Hood  
Seconded Cr P Jensen

That Council:

1. Notes the report.

**CARRIED**

### 5.1.2 25/2021: Salisbury East Neighbourhood Centre

Moved Cr A Duncan  
Seconded Cr P Jensen

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

Grant No. 25/2021: Salisbury East Neighbourhood Centre be awarded the amount of **\$5,000** to assist with the cost of **reupholstering of chairs and purchase of photocopier and binder** for ongoing use by the club, as outlined in the Community Grant Application.

**CARRIED**

### 5.1.3 **26/2021: Salisbury United Soccer Club Inc - Community Grants Program Application**

Moved Cr C Buchanan  
Seconded Cr D Hood

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

Grant No. 26/2021: Salisbury United Soccer Club Inc be awarded the amount of **\$2,000** to assist with the purchase of **a Defibrillator** for ongoing use by the club, as outlined in the Community Grant Application.

**CARRIED**

### 5.1.4 **27/2021: McYess & Pinnacle College Ltd - Community Grants Program Application**

Moved Cr C Buchanan  
Seconded Cr A Duncan

That Council:

1. Notes the report.
2. Notes that Application 27/2021: McYess & Pinnacle College Ltd Application is deemed ineligible for Community Grants Program funding in accordance with section 8.2 and 10.7.1 of the Guidelines and Eligibility Criteria.

**CARRIED**

### 5.1.5 **Place Activation Strategy Formal Recreation - Female Friendly Changerooms**

Moved Cr C Buchanan  
Seconded Cr D Hood

That Council:

1. Approves the inclusion of additional information into the Place Activation Strategy – Formal Recreation (Community Wellbeing and Sport Committee 18/05/2021, Item No. 5.1.3), as it pertains to ‘female friendly’ change rooms:
  - a. Unisex change rooms: at all levels of classification (local, district, regional) in the Place Activation Strategy – Formal Recreation preferred sporting facility guidelines should consider the following design principles to ensure ‘female friendly’ or gender-neutral participation opportunities:
    - i. No open showers (individual lockable cubicles)
    - ii. No urinals in change rooms (individual lockable toilet cubicles)

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- iii. Assure privacy by limiting the direct line of sights into change rooms and amenities area
  - iv. Appropriately located hygiene disposal points
  - v. Where possible, vanity/shelving at hand basin for personal items and power points for hair dryers.

**CARRIED**

*For Information*

**5.2.1 Report on Year 1 of implementation of the Ability Inclusion Strategic Plan 2020 - 2024**

Moved Cr C Buchanan  
Seconded Cr B Brug

That Council:

1. Notes the report on the first year of implementation of the Ability Inclusion Strategic Plan 2020 – 2024
2. Notes the data in this report will be used to complete the annual report to the Chief Executive of the SA Department of Human Services provided for in the SA Disability Inclusion Act 2018.

**CARRIED**

**OTHER BUSINESS**

Nil

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**CONFIDENTIAL ITEMS**
**5.4.1 Salisbury Aquatic Centre**

Moved Cr P Jensen

Seconded Cr D Hood

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on grounds that:

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*

*- 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 the confidential information relating to potential commercial negotiations regarding the project and on balance would protect the interest of the public.*

*On that basis the public's interest is best served by not disclosing the **Salisbury Aquatic Centre** item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance and Mr Michael Richardson from BRM Advisory, be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**

The meeting moved into confidence at 8:28 pm

The meeting moved out of confidence and closed at 8:45 pm

CHAIR.....

DATE.....