



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

19 OCTOBER 2021

MEMBERS PRESENT

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

STAFF

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

The meeting commenced at 6.42pm.

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

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr J Woodman
Seconded Mayor G Aldridge

The Minutes of the Community Wellbeing and Sport Committee Meeting held on 21 September 2021, be taken as read and confirmed.

CARRIED

Moved Cr D Hood
Seconded Cr S Ouk

The Minutes of the Confidential Community Wellbeing and Sport Committee Meeting held on 21 September 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

That Council:

1. Notes the report.

CARRIED

For Decision

5.1.1 Review of the Community Recreational Facilities Signage Policy

Moved Cr J Woodman
Seconded Mayor G Aldridge

That Council:

1. Notes the report.
2. Adopts the Community Recreation Facilities Signage Policy as set out in Attachment 1 to this report (Governance and Compliance 19/10/2021, Item No. 5.1.1).

CARRIED

5.1.2 Review of the Community Recreational Facilities Sponsorship Policy

Cr J Woodman left the meeting at 6:45 pm.

Cr J Woodman returned to the meeting at 6:48 pm.

Moved Cr C Buchanan

Seconded Mayor G Aldridge

That Council:

1. This item be deferred for further discussion at a workshop with the Chairman and Deputy Chairman of this Committee and relevant staff.

CARRIED

5.1.3 State Emergency Services Community Sandbag Pod Proposal

Cr A Duncan declared a perceived conflict on the basis of the grant being processed through his place of employment. Cr Duncan managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr C Buchanan

Seconded Cr D Hood

That Council:

1. Approves the purchase and installation of four community sandbag pods at the following Council sites:
 - a. Salisbury East Neighbourhood Centre, Salisbury East
 - b. Bridgestone Reserve, Salisbury South
 - c. Kaurna Park Wetlands, Burton
 - d. St Kilda Community Hall, St Kilda
 - e. Paralowie Soccer Club, Yalumba Drive
2. Approves the purchase of five pods, sandbags and installation of the pods at a cost of approximately \$6,000.

CARRIED

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

Cr A Duncan voted IN FAVOUR of the MOTION.

5.1.4 Community Grants Program Applications for October 2021

Moved Cr C Buchanan
Seconded Cr P Jensen

That the Community Wellbeing and Sport Committee, in accordance with its delegated powers set out in the adopted Terms of Reference:

1. Approves funding for the October 2021 round of Community Grants as follows:
 - 1.1 Grant No. 29/2021: Globe Derby Pony Club Inc. be awarded the amount of **\$5,000** to assist with buying **dressage arena, jumping wings and poles equipment** for ongoing use as outlined in their Community Grant Application (Attachment 3).
 - 1.2 Grant No. 30/2021: Adelaide Tamil Association Inc. be awarded **\$5,000** to assist in purchasing **fireworks, decorations, traffic management, videography and a jumping castle** for their Deepavali Festival as outlined in their Community Grant Application (Attachment 4).
 - 1.3 Grant No. 31/2021: Group North Historical Wargames Society Inc. be awarded **\$2,000** to assist in purchasing a **defibrillator** for their clubroom as outlined in their Community Grant Application (Attachment 5).

CARRIED

5.1.5 **Bridgestone Athletics Centre Update - Licence Agreements**

Cr B Brug left the meeting (via VC) at 7.12 pm and did not return.

Cr S Ouk left the meeting at 7:27 pm.

Cr S Ouk returned to the meeting at 7:30 pm.

Cr C Buchanan left the meeting at 7:35 pm and did not return.

Moved Cr P Jensen

Seconded Mayor G Aldridge

That Council:

1. Authorises the Chief Executive or delegate to enter into a new Licence Agreement with the Northern Districts Athletics Club and Salisbury Little Athletics Centre reflecting the move from their current facility at Rundle Reserve and Creaser Park to Bridgestone Athletics Centre, commencing 1 November 2021 and expiring on 30 September 2023.
2. Authorises the Chief Executive or delegate to enter into a new Licence Agreement with the Ingle Farm Little Athletics Centre to enable their use of Bridgestone Athletics Centre commencing 1 November 2021 and concluding 30 September 2023.
3. Authorises the Manager Property and Buildings to accept a surrender of the existing leases held by the Northern Districts Athletics Club at Rundle Park and the Salisbury Little Athletics Centre at Creaser Park effective 1st January 2022. A further report will be presented to Council by the Manager Property and Buildings to determine the future use of these facilities once the Athletics Clubs have vacated.
4. Approves a waiver of fees at Rundle Reserve and Creaser Park for the period of 1st November to 31st December 2021 to allow Northern Districts Athletics Club and Salisbury Little Athletics Centre to relocate all equipment and vacate the premises, with a budget variation to reflect this loss of income.
5. Note that Ingle Farm Little Athletics Centre will maintain their head lease at Golding Oval with provision for a new sub-lease arrangement to provide Northern Districts Athletics Club and Salisbury Little Athletics Centre access to Golding Oval, at no additional charge, in the event Bridgestone Athletics Centre is not available for use due to maintenance/repair, capital works or event.
6. Notes that the recommended Licence expiry dates align with the City of Salisbury's expiry dates for all club lease agreements.

CARRIED

5.1.6 Age Friendly Strategy 2022-2027

Moved Cr S Ouk
Seconded Cr J Woodman

That Council:

1. Adopts the Age Friendly Strategy 2022-2027 as contained in Attachment 1 to this report (Community and Wellbeing Committees 19/10/2021, Item No. 5.1.6).
2. Notes that staff will report annually at the end of each financial year for the duration of the strategy.

CARRIED

Cr P Jensen left the meeting at 7:35 pm and did not return.

OTHER BUSINESS

CWS-OB1 Overuse of Soccer Pitches at Underdown Park

Moved Cr D Hood
Seconded Cr A Duncan

1. That Council note increased participation of players for Salisbury Inter Soccer Club and the issue with overuse of soccer pitches at Underdown Park.
2. Council note that a number of sporting clubs within the City of Salisbury are experiencing overuse of their pitches and request staff to provide a report in the first instance on the business case and issues for the provision of synthetic soccer pitches at Underdown Park with a further report to follow later for further consideration.
3. That staff and ward councillors meet with representatives from Salisbury Inter Soccer Club to discuss requirements, including fencing of the reserve to meet Federation standards and a report be presented to the Urban Services Committee on the need and costing of fencing around Underdown Park.
4. Both reports to be presented to Council no later than February 2022.

CARRIED

The meeting closed at 7.48 pm.

CHAIRMAN.....

DATE.....