



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

**16 NOVEMBER 2021**

**MEMBERS PRESENT**

Cr A Duncan (Chairman)  
Mayor G Aldridge (ex officio)  
Cr B Brug  
Deputy Mayor, Cr C Buchanan (Deputy Chairman)  
Cr D Hood  
Cr S Ouk

**STAFF**

General Manager Business Excellence, Mr C Mansueto  
General Manager Community Development, Mrs A Pokoney Cramey  
General Manager City Development  
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 P Jensen and Cr J Woodman.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr S Ouk  
Seconded Mayor G Aldridge

The Minutes of the Community Wellbeing and Sport Committee Meeting held on 19 October 2021, be taken as read and confirmed.

**CARRIED**

## REPORTS

### *Administration*

#### **5.0.1 Future Reports for the Community Wellbeing and Sport Committee**

Moved Cr B Brug  
Seconded Cr D Hood

That Council:

1. Notes the report.

**CARRIED**

### *For Decision*

#### **5.1.1 32/2021 - Lutheran Care Community Grant Application**

Moved Mayor G Aldridge  
Seconded Cr B Brug

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:
  - a. Grant No. 32/2021: Lutheran Care be awarded the amount of \$5,000 to assist with hosting a 'Family Fun Day' to be held at Ingle Farm.

**CARRIED**

#### **5.1.2 Christmas and New Year Period 2021-2022 Operating Hours**

Moved Mayor G Aldridge  
Seconded Cr S Ouk

That Council:

1. Approves the proposed operating hours as outlined in paragraph 3.1 in this report (Community Wellbeing and Sport Committee 16 November 2021, item 5.1.2).
2. Notes that notice will be provided to the community regarding the opening hours during the Christmas and New Year period for 2021-2022 by 26 November 2021.

**CARRIED**

**5.1.3 Northern Health and Wellbeing Precinct**

Moved Cr C Buchanan  
 Seconded Cr B Brug

That the Community Wellbeing and Sport Committee

1. Approves \$10,000 in 2021/22 and \$10,000 in 2022/23 as the City of Salisbury's financial contribution towards the development of a Northern Health and Wellbeing Precinct that meets the needs of our community.
2. Include in the 3<sup>rd</sup> Quarter Budget Review.

**CARRIED**

**5.1.4 33/2021: Uniting in Care Salisbury Inc. Community Grant Application**

Moved Cr D Hood  
 Seconded Cr C Buchanan

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 November 2021 round of Community Grants as follows:
  - a. Grant No. 33/2021: Uniting in Care Salisbury Inc. to provide 'Parcels of Love' to the community.

**CARRIED**

*For Information*

**5.2.1 Commonwealth Home Support Programme (CHSP) Payment In Arrears**

Moved Mayor G Aldridge  
 Seconded Cr S Ouk

That Council:

1. Notes that Council will continue to collaborate with the Local Government Association and the broader sector, to advocate that all providers, including Local Governments, maintain operational viability under the payment in arrears model.
2. Notes that the Administration will provide a future report to Council as more information on CHSP Payment in Arrears becomes available.

**CARRIED**

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**OTHER BUSINESS**

**CWS-OB1 Amendments to Community Event Grant Applications**

Moved Cr C Buchanan  
Seconded Cr D Hood

1. That staff bring back a report with proposed amendments to the community event grant applications to allow applications to be received monthly.

**CARRIED**

The meeting closed at 6.52 pm.

CHAIRMAN.....

DATE.....