



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

14 DECEMBER 2021

MEMBERS PRESENT

Cr A Duncan (Chairman)
Cr B Brug (*via Teams VC*)
Deputy Mayor, Cr C Buchanan (Deputy Chairman)
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
Manager Governance, Mr R Deco
Governance Support Officer, Ms K Boyd

The meeting commenced at 7.28 pm.

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

APOLOGIES

Apologies were received from Mayor G Aldridge and Cr D Hood.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr P Jensen
Seconded Cr B Brug

The Minutes of the Community Wellbeing and Sport Committee Meeting held on 16 November 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 J Woodman

That Council:

1. Notes the report.

CARRIED

For Decision

5.1.1 Establishment of Sub-Committees for Burton and Para Hills Community Hub Precincts - Nomination Process

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Approves the increase of external community representation on the Burton Community Hub Precinct Sub Committee from two to three members and amendments to the Terms of Reference to reflect this membership change.
2. Approves to seek external Sub Committee Members for the Burton Community Hub Precinct Sub Committee via a targeted process under the Terms of Reference being:
 - i. 1 x Community Centre (management committee)
 - ii. 1 x local sporting club representative
 - iii. 1 x local school representative
3. Approves to seek external Sub Committee Members for the Para Hills Community Hub Precinct Sub Committee via a targeted process under the Terms of Reference, being:
 - i. 1 x Community Centre (management committee)
 - ii. 1 x local school, sporting club or education representative

-
4. Approves the selection criteria as outlined in 3.4 of this report which requires that applicants:
 - i. live or work within the City of Salisbury, ideally in the relevant Precinct; and
 - ii. have relevant experience of working with community groups within the City of Salisbury and relevant Precinct; and
 - iii. are strategic and solutions focused with a collaborative, inclusive and evidence-based approach.
 5. Authorises the General Manager Community Development to oversee the selection process and to assess and make recommendations to Council for the appointment of external Sub Committee Members of the Burton and Para Hills Community Hub Precincts.

CARRIED

5.1.2 Community Event Sponsorship Grant Applications - Round 8

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 Round Eight (8) of the Community Events Scholarship Program for Grant No. 1/2021 and Grant No. 2/2021 as follows:
 - a. Grant No. 1/2021: La Festa Di San Guiseppe Association, application for \$5,000 for their St Joseph Italian Festival 50th Anniversary.
 - b. Grant No. 2/2021: Northern Districts Athletics Club Incorporated, application for \$5,000 for their Salisbury.RUN.
2. Approves funding for Round Eight (8) of the Community Events Scholarship Program for Grant No. 3/2021 as follows:
 - a. Grant No. 3/2021: Punjab Aussie Association of SA Inc, application for \$10,000 for the Vaisakhi Mela Festival, is awarded on the proviso that the following information is received prior to the receipt of any funds:
 - Confirmation of insurance
 - Supporting letters
 - Minutes of Annual General Meeting
 - Certificate of Incorporation,
 - A letter from the Punjab organisation supporting the event itself
 - Evidence of cash support
 - Most recent annual financial statement certified by Treasurer or audited qualified accountant.

CARRIED

5.1.3 Grant No. 35/2021: Zomi United Adelaide Community Grant Application

Moved Cr J Woodman
Seconded Cr S Ouk

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 December 2021 round of Community Grants as follows:
 - a. Grant No. 35/2021 to the value of \$5,000 to the Zomi United Adelaide Inc. to assist with purchasing various soccer equipment and uniforms to launch their soccer club.

Cr C Buchanan declared an actual conflict of interest on the basis of the applicant being a potential sub-lessee of a Club for which he is an office bearer. Cr Buchanan left the meeting at 7:33 pm.

CARRIED

Cr C Buchanan returned to the meeting at 7:34 pm.

5.1.4 Grant No. 36/2021: AVV All Stars Millennium Social and Fundraising Committee Inc. Community Grant Application

Moved Cr J Woodman
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 December 2021 round of Community Grants as follows:
 - a. Grant No. 36/2021 to the value of \$5,000 for the AVV All Stars Millennium Social and Fundraising Committee Inc. to assist with purchasing tumbling and dance equipment for their organisation.

CARRIED

5.1.5 Grant No. 37/2021: Mawson Lakes Golf Club Inc. Community Grant Application

Moved Cr C Buchanan
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 December 2021 round of Community Grants as follows:
 - a. Grant No. 37/2021 to the value of \$5,000 for the Mawson Lakes Golf Club Inc. to assist with purchasing a new tractor.

CARRIED

5.1.6 Grant No. 38/2021: With Love Formal Wear Inc. Community Grant Application

Moved Cr P Jensen
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 December 2021 round of Community Grants as follows:
 - a. Grant No. 38/2021 to the value of \$2662: With Love Formal Wear to assist with purchasing furniture for their Parents Nook.

CARRIED

5.1.7 Grant No. 39/2021: The Gardens Over 50's Table Tennis Club Inc. Community Grant Application

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 December 2021 round of Community Grants as follows:
 - a. Grant No. 39/2021 to the value of \$3070 for The Gardens Over 50's Table Tennis Club Inc. to assist with purchasing table tennis equipment.

CARRIED

For Information

5.2.1 Community Development - Quarterly Service Update

Moved Cr A Duncan
Seconded Cr J Woodman

That Council:

1. Notes the report.

CARRIED

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

5.4.1 Salisbury Aquatic Centre Redevelopment - Prudential Report

Moved Cr P Jensen
Seconded Cr S Ouk

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)(d)(i) and (d)(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 commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and

- commercial information of a confidential nature (not being a trade secret) 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 confidential information relating to Council's commercial position.

*On that basis the public's interest is best served by not disclosing the **Salisbury Aquatic Centre Redevelopment - Prudential Report** 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, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 7.38 pm.

The meeting moved out of confidence and closed at 7.44 pm.

CHAIRMAN.....

DATE.....