



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

18 JANUARY 2022

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 P Jensen
Cr S Ouk
Cr J Woodman

OBSERVERS

Cr K Grenfell and Cr G Reynolds

STAFF

Chief Executive Officer, Mr J Harry
General Manager Community Development, Mrs A Pokoney Cramey
A/General Manager Business Excellence, Mr B Kempster
Manager Governance, Mr R Deco
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.32 pm.

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

APOLOGIES

There were no apologies.

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 14 December 2021, be taken as read and confirmed.

CARRIED

REPORTS

Administration

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

Moved Mayor G Aldridge
Seconded Cr S Ouk

That Council:

1. Notes the report.

CARRIED

For Decision

5.1.1 Chair and membership nominations for Burton and Para Hills Community Hub Precincts' Sub Committees

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Approves the following nominations for appointment to the Burton Community Hub Precinct Sub Committee for a period commencing March 2022 until the remainder of the Council term (subject to their respective acceptance of the role):
 - a. Tony Dalwood (Salisbury United Football Club)
 - b. Jennifer Cook (Burton Community Centre)
 - c. Kelly Blandford (Burton Primary School)
2. Approves the following nominations for appointment to the Para Hills Community Hub Precinct Sub Committee for a period commencing March 2022 until the remainder of the Council term (subject to their respective acceptance of the role):
 - a. Shaun St Alban (The Paddocks Centre)
 - b. Karen Winter (Liberian Kindergarten)
 - c. Robert Taylor (The Salvation Army)

CARRIED

5.1.1 Chair and membership nominations for Burton and Para Hills Community Hub Precincts' Sub Committees ...*(cont'd)*

Moved Cr P Jensen
Seconded Cr B Brug

That Council:

3. Appoints Deputy Mayor Councillor Chad Buchanan as Chairman of the Burton Community Hub Precinct Sub Committee and Cr D Proleta as Deputy Chairman for a period commencing March 2022 until the remainder of the Council term.

Cr C Buchanan declared a material conflict of interest on the basis of being nominated as Chair of the Burton Community Hub Precinct Sub Committee. Cr Buchanan left the meeting at 6:34 pm.

CARRIED

Cr C Buchanan returned to the meeting at 6:35 pm.

Moved Cr B Brug
Seconded Cr C Buchanan

That Council:

4. Appoints Councillor Shiralee Reardon as Chairman of the Para Hills Community Hub Precinct Sub Committee and Cr P Jensen as Deputy Chairman for a period commencing March 2022 until the remainder of the Council term.

Cr P Jensen declared a perceived conflict of interest on the basis of being nominated for the position of Deputy Chairman of the Para Hills Community Hub Precinct Sub Committee. Cr Jensen left the meeting at 6:36 pm.

CARRIED

Cr P Jensen returned to the meeting at 6:36 pm.

5.1.2 Grant no. 40/2021-22: Just Dance Community Grant Application

Moved Cr J Woodman
Seconded Mayor G Aldridge

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 January 2022 round of Community Grants as follows:
 - a. Grant No. 40/2021-22 to the value of \$2270: Just Dance to assist with purchasing new sound equipment and a microphone.

CARRIED

5.1.3 Grant No. 41/2021-22: Dheeyan Punjab Diyan South Australia Inc. Community Grant Application

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

Defers the item to the next Community Wellbeing and Sport Committee, subject to further information regarding location of membership, its office bearers locations and events locations.

CARRIED

5.1.4 Grant No. 42/2021-22: Northern Area Riding for Disabled Community Grant Application

Moved Cr D Hood
Seconded Cr B Brug

That Council:

1. Approves funding for the January 2022 round of Community Grants as follows:
 - a. Grant No. 42/2021-22 to the value of \$2,252: Northern Area Riding for Disabled to assist with purchasing a wall-mounted defibrillator
2. Approves the grant on the proviso that the defibrillator is publicly accessible and not locked.

CARRIED

For Information

5.2.1 Amendments to Community Event Sponsorship Program (CESP) Grant Applications

Moved Cr J Woodman
Seconded Cr S Ouk

That Council:

1. Notes that the Community Development Grants Program is available for a range of community requirements, requests and needs with a budget \$120,000 allocated per annum.
2. Notes additionally, the Community Events Sponsorship Program (CESP) is available for community events (exclusively), at two levels - \$5,000 and \$10,000 per annum respectively.
3. Notes the Administration is flexible and able to consider smaller community focused event grant applications on a more frequent basis under the Community Development Grants Program and therefore, these applications are able to be considered monthly as per that program's current Guidelines.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 6.44 pm.

CHAIRMAN.....

DATE.....