



AGENDA

FOR FINANCE AND CORPORATE SERVICES COMMITTEE MEETING TO BE HELD ON

17 JANUARY 2022 AT CONCLUSION OF POLICY AND PLANNING COMMITTEE

**IN LITTLE PARA CONFERENCE ROOMS, SALISBURY COMMUNITY HUB,
34 CHURCH STREET, SALISBURY**

MEMBERS

Cr D Proleta (Chairman)
Mayor G Aldridge
Cr M Blackmore
Cr L Braun
Cr B Brug
Deputy Mayor, Cr C Buchanan
Cr A Duncan
Cr K Grenfell
Cr N Henningsen
Cr D Hood
Cr P Jensen (Deputy Chairman)
Cr S Ouk
Cr S Reardon
Cr G Reynolds
Cr J Woodman

REQUIRED STAFF

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

APOLOGIES

LEAVE OF ABSENCE

PRESENTATION OF MINUTES

Presentation of the Minutes of the Finance and Corporate Services Committee Meeting held on 13 December 2021.

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OTHER BUSINESS

QUESTIONS WITHOUT NOTICE

MOTIONS WITHOUT NOTICE

CLOSE



**MINUTES OF FINANCE AND CORPORATE SERVICES COMMITTEE MEETING
HELD IN THE LITTLE PARA CONFERENCE ROOMS, SALISBURY COMMUNITY
HUB, 34 CHURCH STREET, SALISBURY ON**

13 DECEMBER 2021

MEMBERS PRESENT

Cr D Proleta (Chairman)
Mayor G Aldridge
Cr M Blackmore
Cr L Braun
Cr B Brug (*via Teams VC*)
Cr C Buchanan
Cr A Duncan
Cr K Grenfell
Cr N Henningsen (*via Teams VC*)
Cr D Hood
Cr S Ouk
Cr S Reardon
Cr G Reynolds
Cr J Woodman

STAFF

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

The meeting commenced at 7.12 pm.

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

APOLOGIES

An apology was received from Cr P Jensen.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr K Grenfell
Seconded Mayor G Aldridge

The Minutes of the Finance and Corporate Services Committee Meeting held on 15 November 2021, be taken as read and confirmed.

CARRIED

REPORTS

Administration

2.0.1 Future Reports for the Finance and Corporate Services Committee

Moved Cr S Reardon
Seconded Cr S Ouk

That Council:

1. Notes the report.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 7.14 pm.

CHAIRMAN.....

DATE.....

ITEM	2.0.1
	FINANCE AND CORPORATE SERVICES COMMITTEE
DATE	17 January 2022
HEADING	Future Reports for the Finance and Corporate Services Committee
AUTHOR	Michelle Woods, Projects Officer Governance, CEO and Governance
CITY PLAN LINKS	4.2 We deliver quality outcomes that meet the needs of our community
SUMMARY	This item details reports to be presented to the Finance and Corporate Services Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.

RECOMMENDATION

That Council:

1. Notes the report.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 Historically, a list of resolutions requiring a future report to Council has been presented to each committee for noting.

2. CONSULTATION / COMMUNICATION

2.1 Internal

- 2.1.1 Report authors and General Managers.

2.2 External

- 2.2.1 Nil.

3. REPORT

- 3.1 The table below outlines the reports to be presented to the Finance and Corporate Services Committee as a result of a Council resolution.

Meeting Item	- Heading and Resolution	Officer
22/02/2021 2.1.2 Due:	Event Management Framework & Room Booking Fees & Charges, Salisbury Community Hub 1. That the update on the use of the Salisbury Community Hub be noted and pending further assessment a report be brought back to Council. February 2022	Julie Kushnir
22/02/2021 2.4.1 Due:	Update on Action on Rates Assessment Outstanding under Section 184 of the Local Government Act 1999 Council has previously resolved this resolution to be confidential. February 2022	Kate George

4. CONCLUSION / PROPOSAL

- 4.1 Future reports for the Finance and Corporate Services Committee have been reviewed and are presented to Council for noting.

ITEM	2.1.1
	FINANCE AND CORPORATE SERVICES COMMITTEE
DATE	17 January 2022
HEADING	City of Salisbury E-sports program review
AUTHOR	Jodi Farley, Team Leader Twelve 25 Salisbury Youth Enterprise Centre, Community Development
CITY PLAN LINKS	1.3 People are valued and they feel safe, included and connected 4.2 We deliver quality outcomes that meet the needs of our community 4.4 We plan effectively to address community needs and identify new opportunities
SUMMARY	This report provides a review of the City of Salisbury E-sports program

RECOMMENDATION

That Council:

1. Notes that budget bid OPN000211 for E-Sports program delivery from 2019-2021 has now been completed.
2. Notes that the program was very successful with the delivery of 28 events engaging over 650 participants, online tournaments and significant social connections, learning opportunities and key partnerships.
3. Notes that given the success of the program that the continuation of the E-Sports program be considered as part of the 2022/23 budget process.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 In 2017 council committed \$25,000 per financial year towards 'Youth at Risk – E-sports gaming tournaments'.
- 1.2 The program achieved significant outcomes and excellent participation rates for young people over the 3 years.

2. CITY PLAN CRITICAL ACTION

3. CONSULTATION / COMMUNICATION

- 3.1 Internal
 - Youth Services Officer, Team Leader; Twelve25
 - Digital Literacy Programs Coordinator
 - Manager Community Capacity & Learning
 - Youth Council members

3.2 External

- Northern Adelaide Senior College (NASC) teachers/ NOADE facilitators
- City of Port Adelaide Enfield
- City of Playford

4. REPORT

4.1 Background

4.1.1 Salisbury E-sports is an online gaming program that was established in 2017, and is delivered in collaboration between Twelve 25 Youth Centre and the Community Learning & Development team.

4.1.2 The program was developed as a replacement for the Midnight Basketball program as a way of engaging young people who may not be involved in traditional sports or accessing council services or spaces.

4.1.3 Esports also presented an excellent opportunity to engage young people with creative technologies programs such as game design, 3D modelling and video production.

4.2 Programs and Events

4.2.1 In the last three years 28 events have been conducted, including;

- Individual and team tournaments (sports such as FIFA, Teamfight Tactics, Smash Bros, League of Legends)
- Online tournaments during the COVID-19 lockdown (live streamed via Twitch)
- Learning programs
- Come and play days for younger participants
- Drop in gaming sessions

4.2.2 These events engaged over 650 participants and spectators. This does not include online engagement as many of the tournaments were broadcast online.

4.2.3 Feedback received from participants was extremely positive with 81% of participants stating that they enjoyed themselves and the key outcomes being participating in a fun and positive environment, creating new connections/friends and feeling a stronger sense of community.

4.3 Program evolution

4.3.1 The program currently boasts multiple collaborators, including a partnership with teachers and students at Northern Adelaide Senior College (NASC) and their Academy of Gaming, Film and Animation (AGFA) course which teaches students about game development, event management and AV production.

4.3.2 In 2020 Salisbury E-sports underwent a brand refresh which saw the creation of the Northern Adelaide Esports League (NOADE). The league already possessed strong brand recognition which is highly respected in gaming circles, however the rebrand enabled new social media channels to be established and presents an opportunity for growth and

collaboration with other councils. An excellent opportunity to collaborate exists with the META High School Esports Association as co-hosts of events.

- 4.3.3 Initial funding of the Esports program facilitated the acquisition of specialist gaming equipment, enabling the delivery of a range of tournaments and learning programs. This included the purchasing of 13 PCs which were used for 3D modelling, gaming and video editing. These programs will be augmented by the new Creative Technologies suite at Burton Community Hub which includes the provision of E-sports compatible PCs.

5. CONCLUSION / PROPOSAL

- 5.1 Twelve25 Youth Centre is the heart of youth service delivery in the City of Salisbury, providing programs and activities that serve as a pathway to education, employment and enterprise for young people aged 12 to 25 who live, work, study or volunteer in the area.
- 5.2 In 2017 council committed \$25,000 per financial year via a budget bid towards ‘Youth at Risk – Esports gaming tournaments’.
- 5.3 The program achieved significant outcomes and excellent participation rates for young people over the 3 years including the delivery of 28 events which engaged over 650 participants.
- 5.4 Given the success of the program the continuation of the E-Sports program should be considered as part of the 2022/23 budget process.