



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

22 FEBRUARY 2022

MEMBERS PRESENT

Cr A Duncan (Chairman)
Mayor G Aldridge (ex officio)
Cr B Brug (*via Teams VC*)
Deputy Mayor, Cr C Buchanan (Deputy Chairman)
Cr D Hood
Cr P Jensen (*from 6.40pm*)
Cr S Ouk
Cr J Woodman

OBSERVERS

Cr G Reynolds (*from 6.38pm*)
Cr K Grenfell (*from 6.58pm*)

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 6.32 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 Mayor G Aldridge
Seconded Cr J Woodman

The Minutes of the Community Wellbeing and Sport Committee Meeting held on 18 January 2022, be taken as read and confirmed.

CARRIED

REPORTS

Administration

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

Moved Cr S Ouk
Seconded Cr B Brug

That Council:

1. Notes the report.

CARRIED

Cr P Jensen entered the meeting at 6.40 pm.

For Decision

5.1.1 Indoor Recreation Facilities

Moved Cr C Buchanan
Seconded Cr J Woodman

That Council:

1. Notes the current condition and functionality of the Ingle Farm and Gardens Recreational Centres.
2. Approves the development of an overarching strategic direction by December 2023 to partner with others to plan for a regional indoor facility for the north in the next ten years.
3. That staff bring back a report to Council by December 2022 with costings to upgrade the Parafield Gardens Recreation Centre to include a gym, additional court and design to accommodate district and state competitions to be held at the Gardens Recreation Centre and other recommendations as outlined in the BRM Preliminary Phase 1 Review.
4. Notes that the management of the current facilities and potential opportunities to partner with the private sector for capital improvements to these sites are subject to a further report at the Community Wellbeing and Sport Committee, 22 February 2022, titled Managed Recreational Assets – Future Management Options.

CARRIED

5.1.2 Minor Capital Works Grant Program - Brahma Lodge Sports Club Application

Moved Cr A Duncan
Seconded Cr D Hood

That Council:

1. Approves the allocation of funding from the 2021/22 Minor Capital Works Grant Program budget as follows:
 - a. The Brahma Lodge Sports Club Incorporated in the amount of \$50,000 for the installation of an electronic scoreboard and erection of a storage shed to the facility at Brahma Lodge Oval, Harrow Road, Brahma Lodge with any additional costs to be funded by the Brahma Lodge Sports Club Incorporated as per the funding agreement.

CARRIED

5.1.3 Revised Sorry Day, Reconciliation Week and NAIDOC Week program for 2022

Moved Cr C Buchanan
Seconded Mayor G Aldridge

That Council:

- 1.1 Approves a revised program to recognise Sorry Day, Reconciliation Week and NAIDOC Week, encompassing:
 - 1.1.1 Recognising Sorry Day by inviting Mr Alex Houthuysen (Hill) to make a presentation on the importance of Sorry Day and the Stolen Generation experience. This will be held at the Salisbury Community Hub and delivered through two sessions (to staff and the public).
 - 1.1.2 Supporting National Reconciliation Week (27 May to 3 June) by offering a range of 'cultural awareness' and 'cultural sensitivity and respect' sessions for free at the Hub to the community, elected members and staff.
 - 1.1.3 Supporting NAIDOC Week through the provision of five cultural bus tours with a Kaurna presenter tour guide which would be available free to the community.
 - 1.1.4 Request administration to include indigenous art and representation in the John and Church Street revitalisation project public artworks.

CARRIED

5.1.4 Minor Capital Works Grant Program - Salisbury Football Club Application

Moved Cr D Hood

Seconded Cr C Buchanan

That Council:

1. Approves the allocation of funding from the 2021/22 Minor Capital Works Grant Program budget as follows:
 - a. The Salisbury Football Club Incorporated in the amount of \$15,240 with a contingency provision to be applied if necessary to a total value of \$18,288 for the installation of permanent football netting to the Salisbury Oval, Orange Avenue, Salisbury, noting that the quoted amount exceeds the maximum grant allocation, therefore any additional costs are to be funded by the Salisbury Football Club Incorporated as per the funding agreement.

CARRIED

5.1.5 Grant No. 43/2021-22: Salisbury Business Association Community Grant Application

Moved Mayor G Aldridge

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. Notes the request for funding for the February 2022 round of Community Grants as follows:
 - a. Grant No. 43/2021-22 to the value of \$5,000: Salisbury Business Association Inc. to assist with hosting various events to showcase the Salisbury City Centre.
2. Approves the Committee defer this matter until further information is provided by the applicant.

With leave of the meeting and consent of the mover and seconder, Cr C Buchanan VARIED the MOTION as follows:

That Council:

1. Notes the request for funding for the February 2022 round of Community Grants as follows:
 - a. Grant No. 43/2021-22 to the value of \$5,000: Salisbury Business Association Inc. to assist with hosting various events to showcase the Salisbury City Centre.
2. That the Grant be approved by the CEO or General Manager with delegation to approve \$5,000.00 to assist with hosting various events showcasing the Salisbury City Centre on receipt and approval of further information as requested by the CEO or delegate.

CARRIED

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

Moved Mayor G Aldridge
Seconded Cr J Woodman

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 February 2022 round of Community Grants as follows:
 - a. Grant No. 41/2021-22 to the value of \$5,000: Dheeyan Punjab Diyan South Australia Inc. to assist with purchasing various materials and equipment to commence a project titled 'Soan Chirhi (The Golden Bird) - Keeping Culture Alive'.
2. That the Administration be advised of when the events are being held at the Mawson Lakes Library, and that the Elected Members of the City of Salisbury are invited to attend.

CARRIED

5.1.7 Grant No. 44/2021-22: Licensed Club Darts Association Inc. Community Grant Application

Moved Cr P Jensen
Seconded Cr A Duncan

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 February 2022 round of Community Grants as follows:
 - a. Grant No. 43/2021-22 to the value of \$2,695: Licensed Club Darts Association Inc. to assist with purchasing a defibrillator and cabinet.

CARRIED

5.1.8 Managed Recreation Assets - Future Management Options

Moved Cr C Buchanan
Seconded Cr A Duncan

That Council:

1. Approves a procurement process facilitated through an Expression of Interest to capture market response and interest in managing the Little Para Golf Course, Salisbury Aquatic Centre, Ingle Farm Recreation Centre and the Parafield Gardens Recreation Centre and to incorporate in the EOI potential opportunities for third party capital investment to these sites.
2. Notes the Opportunity Study: Little Para Golf Course as included in Attachment 1, Community Wellbeing and Sport Committee, 22 February 2022, Item no 5.4.1.

CARRIED

For Information

5.2.1 Youth Sponsorship Application - February 2022

Moved Cr A Duncan
Seconded Cr D Hood

That Council:

1. Receives and notes the information.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 7.25 pm.

CHAIRMAN.....

DATE.....