



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

**22 MARCH 2022**

**MEMBERS PRESENT**

Cr A Duncan (Chairman)  
Mayor G Aldridge (ex officio)  
Cr B Brug (*via Teams VC*)  
Cr C Buchanan (Deputy Chairman)  
Cr D Hood

**OBSERVERS**

Cr M Blackmore (*via Teams VC, from 6.41 pm*)

**STAFF**

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

The meeting commenced at 6.33 pm.

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

**APOLOGIES**

Apologies were received from Cr P Jensen, Cr S Ouk and Cr J Woodman.

**LEAVE OF ABSENCE**

Nil

**PRESENTATION OF MINUTES**

Moved Cr D Hood  
Seconded Mayor G Aldridge  
The Minutes of the Community Wellbeing and Sport Committee  
Meeting held on 22 February 2022, be taken as read and confirmed.

**CARRIED**

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## REPORTS

### *Administration*

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

Moved Mayor G Aldridge  
Seconded Cr A Duncan

That Council:

1. Notes the report.

**CARRIED**

### *For Decision*

#### **5.1.1 Community Grant Program 2021/2022 Budget**

Moved Cr C Buchanan  
Seconded Cr D Hood

That the Community Wellbeing and Sport Committee:

1. Notes that the Community Grant Program 2021/22 budget is close to being fully expended.
2. Approves the non-discretionary transfer of \$40,000 from the Youth Sponsorship Program to the Community Grant Program 2021/22 at the Third Quarter Budget Review.

**CARRIED**

#### **5.1.2 Grant No. 46/2021-22: Rowe Park United 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 the request for funding for the March 2022 round of Community Grants as follows:
  - a. Grant No. 46/2021-22 to the value of \$5,000: Rowe Park United Inc. to assist with purchasing jerseys and soccer equipment including match balls, bibs and target nets subject to the additional funding as per report 5.1.1 (Community Wellbeing and Sport Committee; 22/03/2022) being approved.

**CARRIED**

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**5.1.3 Grant No. 47/2021-22: Australian Air League - Parafield Squadron Community Grant Application**

Moved Mayor G Aldridge  
Seconded Cr D Hood

That the Community Wellbeing and Sport Committee, in accordance with its delegated powers set out in the adopted Terms of Reference:

1. Approves the request for funding for the March 2022 round of Community Grants as follows:
  - a. Grant No. 47/2021-22 to the value of \$4,645: Australian Air League, Parafield Squadron to assist with purchasing five computers to digitise the learning programs utilised by the Cadets of Australian Air League, Parafield Squadron subject to the additional funding as per report 5.1.1 (Community Wellbeing and Sport Committee; 22/03/2022) being approved.

**CARRIED**

**5.1.4 Grant No. 48/2021-22: South Australian Tennis Cricket Association Inc. Community Grant Application**

*Cr C Buchanan declared an actual conflict of interest on the basis of the Club being a sub-lessee of the Club for which he is an office bearer. Cr C Buchanan left the meeting at 6:36 pm.*

Moved Cr D Hood  
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 the request for funding for the March 2022 round of Community Grants as follows:
  - a. Grant No. 48/2021-22 to the value of \$5,000: The South Australian Tennis Cricket Association Inc. to assist with purchasing cricket equipment including balls, stumps, cones and first aid kits subject to the additional funding as per report 5.1.1 (Community Wellbeing and Sport Committee; 22/03/2022) being approved.

**CARRIED**

*Cr C Buchanan returned to the meeting at 6:36 pm.*

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*For Information*

### **5.2.1 Bridgestone Athletics Centre - Review March 2022**

*Cr Blackmore entered the meeting as an Observer at 6.41 pm.*

Moved Cr A Duncan

Seconded Mayor G Aldridge

That Council:

1. Notes the following highlights of the Bridgestone Athletics Centre's first period of operation:
  - a. Three clubs taking up residency and running a successful athletics season
  - b. Increased participation amongst the athletics clubs with an average growth of 35%
  - c. A positive and growing level of interest amongst schools hosting carnivals etc.
  - d. Stronger than anticipated canteen operation
  - e. Announced as a finalist in the LG Professionals Awards – Excellence in Infrastructure Delivery category 2022
  - f. High level of community use over the summer period
  - g. Interest from Athletics SA to utilise the Centre later in the year whilst the State Athletics Facility is re-surfaced.
2. Authorises the CEO or delegate to negotiate and enter into mutually beneficial agreement for Athletics SA to utilise Bridgestone Athletics Centre during the period that Mile End is closed for track maintenance.

**CARRIED**

### **Further Motion:**

Moved Cr C Buchanan

Seconded Cr D Hood

That Council:

1. That staff bring back a further report detailing the year-to-date operating budget of the Bridgestone facilities.
2. That staff provide further information on the total revenue received from the canteen that has been distributed to the clubs and the process on how that is distributed.

**CARRIED**

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**5.2.2 Youth Sponsorship Applications - March 2022**

Moved Cr D Hood  
Seconded Cr A Duncan

That Council:

1. Receives and notes the information.

**CARRIED**

**QUESTIONS ON NOTICE**

*There were no Questions On Notice.*

**QUESTIONS WITHOUT NOTICE**

*There were no Questions Without Notice.*

**MOTIONS ON NOTICE**

*There were no Motions On Notice.*

**MOTIONS WITHOUT NOTICE**

*There were no Motions Without Notice.*

**OTHER BUSINESS**

*There were no Other Business items.*

The meeting closed at 6.51 pm.

CHAIRMAN.....

DATE.....