



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

**17 MAY 2022**

**MEMBERS PRESENT**

Cr A Duncan (Chairman)  
Cr C Buchanan (Deputy Chairman)  
Cr D Hood  
Cr S Ouk  
Cr J Woodman  
Cr B Brug (*via Microsoft Teams*)

**OBSERVERS**

Cr K Grenfell (*via Microsoft Teams*)  
Cr M Blackmore  
Cr Reynolds (*via Microsoft Teams*)

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Community Development, Mrs A Pokoney Cramey  
General Manager Business Excellence, Mr C Mansueto  
Director Business Transformation, Ms J Emerson  
Manager Strategic Development Projects  
Manager Governance, Mr R Deco  
Team Leader Council Governance, Ms J O'Keefe-Craig

The meeting commenced at 6:32pm.

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

**APOLOGIES**

Apologies were received from Mayor G Aldridge, Cr P Jensen

**LEAVE OF ABSENCE**

Nil.

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## PRESENTATION OF MINUTES

Moved Cr S Ouk  
Seconded Cr D Hood

The Minutes of the Community Wellbeing and Sport Committee Meeting held on 20 April 2022, be taken as read and confirmed.

**CARRIED**

## REPORTS

### *Administration*

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

Moved Cr D Hood  
Seconded Cr A Duncan

That Council:

1. Notes the report.

**CARRIED**

### *For Decision*

#### **5.1.1 Grant No. 53/2021-22: Philippine Fiesta of South Australia Community Grant Application**

Moved Cr C Buchanan  
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 the request for funding for the May 2022 round of Community Grants as follows:
  - a. Grant No. 53/2021-22: Philippine Fiesta of South Australia: to the value of \$5,000: to assist with hosting its event, Philippine Fiesta 2022.
  - b. If approved, this \$5,000 will be funded from the Community Events Grant Budget.

**CARRIED**

**5.1.2 Grant No. 54/2021-22: Para District Obedience Dog Club Inc. Community Grant Application**

Moved Cr A Duncan  
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 the request for funding for the May 2022 round of Community Grants as follows:
  - a. Grant No. 54/2021-22 Para District Obedience Dog Club Inc. to the value of \$2,665: to assist with purchasing a defibrillator and cabinet.

**CARRIED**

**QUESTIONS ON NOTICE**

*There were no Questions on Notice.*

**MOTIONS ON NOTICE**

*There were no Motions on Notice.*

**OTHER BUSINESS**

*There were no Other Business items.*

**CLOSE**

The meeting closed at 6:34pm.

CHAIRMAN.....

DATE.....