



**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.

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.....