



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

**21 JUNE 2022**

**MEMBERS PRESENT**

Cr A Duncan (Chairman)  
Mayor G Aldridge (ex officio)  
Cr B Brug (*via Teams VC*)  
Cr D Hood  
Cr P Jensen (*from 6.33 pm*)  
Cr J Woodman

**OBSERVERS**

Cr K Grenfell  
Cr G Reynolds (*from 6.33 pm*)

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Community Development, Mrs A Pokoney Cramey  
General Manager Business Excellence, Mr C Mansueto  
Manager Governance, Mr R Deco  
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.31 pm.

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

**APOLOGIES**

Apologies were received from Cr C Buchanan and Cr S Ouk.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr B Brug  
Seconded Cr D Hood

The Minutes of the Community Wellbeing and Sport Committee Meeting held on 17 May 2022, be taken as read and confirmed.

**CARRIED**

## REPORTS

### *Administration*

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

*Cr P Jensen entered the meeting at 6.33 pm.*

Moved Cr D Hood  
Seconded Mayor G Aldridge

#### That Council:

1. Notes the report.

**CARRIED**

### *For Decision*

#### **5.1.1 Minor Capital Works Grant Program - Salisbury United Soccer Club Incorporated**

Moved Cr D Hood  
Seconded Mayor G Aldridge

#### That Council:

1. Approves the allocation of funding from the 2021/22 Minor Capital Works Grant Program budget as follows:
  - a. The Salisbury United Soccer Club Incorporated in the amount of \$50,000 for the installation of an equipment shed with a verandah to the facility at Burton Park - Burton, with any additional costs to be funded by the Salisbury United Soccer Club Incorporated as per the funding agreement.

**CARRIED**

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**5.1.2 Minor Capital Works Grant Program - Globe Derby Equestrian Centre**

Moved Cr B Brug  
Seconded Mayor G Aldridge

That Council:

1. Approves the allocation of funding from the 2021/22 Minor Capital Works Grant Program budget as follows;
  - a. The Riding for the Disabled Association SA Incorporated in the amount of \$50,000 for the installation of steel posts and gates with Bounce Back wire reinforced rails and kickbox at the facility located at Globe Derby Equestrian Centre, Corner of Ryans and Whites Road, Globe Derby Park contingent on approval of variation of Development Application, by the City of Salisbury Building Team.

**CARRIED**

**5.1.3 Minor Capital Works Program - Salisbury Villa Sports and Social Club Application**

Moved Cr P Jensen  
Seconded Cr A Duncan

That Council:

1. Approves the allocation of funding from the 2021/22 Minor Capital Works Grant Program budget as follows:
  - a. The Salisbury Villa Sports and Social Club Incorporated in the amount of \$50,000 for the installation of an outdoor BBQ area to the facility at Reg Groth Reserve - Salisbury Downs, as an addition to the current building renewal program. Any additional costs to be funded by the Salisbury Villa Sports and Social Club Incorporated as per the funding agreement.

**CARRIED**

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*For Information*

**5.2.1 Phoebe Wanganeen Aboriginal and Torres Strait Islander Scholarship**

Moved Mayor G Aldridge  
Seconded Cr J Woodman

That Council:

1. Approve awarding the following Phoebe Wanganeen Scholarships to:
  - a. Jake Hanson for the three-year University Scholarship to support his studies for Bachelor of Human Movement/ Masters of Teaching at UniSA.
  - b. Zoe Kopp for the one-year TAFE Scholarship for the Diploma of Screen and Media (specialist make-up services).
2. Approve, in the absence of a second applicant for the TAFE/RTO category, awarding Latishamarie Francis a \$1,000 Scholarship for one year.
3. Approve, from 2023, increasing Scholarship values to \$3,000 for the University category and \$1,500 for the TAFE/RTO category of the Phoebe Wanganeen Scholarship, recognising that these values have not been increased since the program's inception.
4. Approve, from 2023, modifying the Scholarship Guidelines to strengthen accountability by requiring recipients to provide evidence of receipts of how the Scholarship payments were used, or to provide a Justice of the Peace certified declaration that Scholarship funds have been used to support their studies.

**CARRIED**

**5.2.2 Bridgestone Athletics Centre - Display of Club Memorabilia**

Moved Cr P Jensen  
Seconded Cr A Duncan

That Council:

1. Notes that the Bridgestone Advisory Group and the agreed licence agreements for each club residing at the Bridgestone Athletics Facility provides a collaborative and transparent framework for managing the needs of the resident clubs, including the display of honour boards.

**CARRIED**

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**5.2.3 Salisbury Community Markets - Budget Bid OOPN000831**

Moved Mayor G Aldridge  
Seconded Cr D Hood

That Council:

1. Notes the report.

**CARRIED**

**5.2.4 Youth Sponsorship Applications - June 2022**

Moved Cr A Duncan  
Seconded Cr D Hood

That Council:

1. Notes the report.
2. Approves the transfer of \$1,420 from Donations to Youth Sponsorship Grants to fund this shortfall.

**CARRIED**

**QUESTIONS ON NOTICE**

*There were no Questions On Notice*

**MOTIONS ON NOTICE**

*There were no Motions on Notice*

**OTHER BUSINESS** (*Questions Without Notice, Motions Without Notice, CEO Update*)

*There were no Other Business Items.*

**ORDER TO EXCLUDE THE PUBLIC**

**5.4.1 Minor Capital Works Grant Program - Ingle Farm Sporting Club Incorporated**

Moved Cr J Woodman  
 Seconded Cr P Jensen

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on grounds that:

1. *Pursuant to Section 90(2) and (3)(d)(i) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
  - *it relates to commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party.*
2. *In weighing up the factors related to disclosure,*
  - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
  - *Information relating the financial capability of the grant partner to secure grant funding, and the third parties capability and available resources to undertake the project, which if disclosed could reasonably be expected to prejudice the commercial position of the third party.*

*On that basis the public's interest is best served by not disclosing the **Minor Capital Works Grant Program - Ingle Farm Sporting Club Incorporated** item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except the following staff of the City of Salisbury in attendance – Chief Executive Officer, General Manager Community Development, General Manager Business Excellence, Manager Governance, Governance Support Officer, Team Leader Sport, Recreation & Cemeteries and Manager Sport, Recreation & Community Planning - be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**

The meeting moved into confidence at 6.39 pm.

*Mayor G Aldridge left the meeting at 6.39 pm and did not return.*

*Cr B Brug left the Teams VC at 6.39 pm and did not return.*

The meeting moved out of confidence and closed at 6.40 pm.

CHAIRMAN.....

DATE.....