



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

19 JULY 2022

MEMBERS PRESENT

Cr A Duncan (Chairman)
Mayor G Aldridge (ex officio)
Cr B Brug (from 6.43pm)
Deputy Mayor, Cr C Buchanan (Deputy Chairman)
Cr P Jensen (from 6.38pm)
Cr S Ouk
Cr J Woodman

OBSERVERS

Cr G Reynolds
Cr M Blackmore
Cr K Grenfell

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
Director Business Transformation, Ms J Emerson (*via Teams VC*)
Scrum Master/Business Analyst Lead, Mr G Sapra
People, Change & Communications Lead, Ms C Randall
Community Experience Lead, Ms H Walters
Manager Enabling Technology, Mr D Bevan
Project Lead - Data Management, Ms L Fischetti
Manager Strategic Development Projects, Ms S Klein
PA to GM Community Development, Ms S Howley

The meeting commenced at 6:32pm.

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

APOLOGIES

Apologies were received from Cr D Hood.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr J Woodman
Seconded Mayor G Aldridge

The Minutes of the Community Wellbeing and Sport Committee Meeting held on 21 June 2022, be taken as read and confirmed.

CARRIED

REPORTS

Administration

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

Moved Cr J Woodman
Seconded Cr A Duncan

That Council:

1. Notes the report.

CARRIED

For Decision

5.1.1 Bridgestone Athletics Centre Advisory Group

Moved Cr A Duncan
Seconded Cr C Buchanan

That Council:

1. Notes the Bridgestone Advisory Group action list included within Attachment 2 (Community Wellbeing and Sport Committee, 19 July 2022, Item No 5.1.1) - Bridgestone Athletics Centre - Advisory Group Minutes 15 June 2022.
2. Notes the verbal update from the General Manager regarding SLACs acceptance of using a digital honour board.
3. Approves the winding up of the Bridgestone Advisory Group and replacing with a Bridgestone Coordination Group. The group to consist of:
 - 3 Presidents of the 3 tenant Athletic clubs
 - Manager Sport, Recreation and Community Planning
 - Bridgestone Athletic Centre Coordinator
 - Chairman of Community Wellbeing & Sport Standing Committee

- 1 Hills Ward Councillor
- 4. Requests that the minutes of each Bridgestone Coordination Group meeting will be reported to the Community Wellbeing & Sport Committee.
- 5. Notes strategic planning and advice regarding Bridgestone Athletics Centre and its optimisation will be reported through the Community Wellbeing and Sport Committee as required.

CARRIED

Cr P Jensen entered the meeting at 6:38pm.

Cr B Brug entered the meeting at 6:43pm.

5.1.2 Regional Public Health Plan

Pursuant to sections 73 and 74 of the Local Government Act 1999,

Cr P Jensen declared a material conflict of interest in relation to the matter based on his employment. Cr P Jensen will deal with the conflict by vacating the meeting room for this item.

Cr P Jensen left the meeting at 06:46 pm.

Moved Cr A Duncan

Seconded Cr B Brug

That Council:

1. Adopts the draft Regional Public Health Plan for consultation with the community including the Chief Public Health Officer.
2. Authorises the Chief Executive Officer to approve the final Regional Public Health Plan following community consultation.

CARRIED

Cr P Jensen returned to the meeting at 6:46 pm.

5.1.3 Grant No. 01/2022-23: Para Broadcasters Association Incorporated PBA-FM 89.7 Community Grant Application

Moved Mayor G Aldridge

Seconded Cr C Buchanan

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 July 2022 round of Community Grants as follows:
 - a. Grant No. 01/2022-23 Para Broadcasters Association Inc. Community Grant Application: to the value of \$4,050: to assist with purchasing chairs to upgrade the PBA-FM 89.7 reception foyer.

CARRIED

5.1.4 Grant No. 02/2022-23: Northern Cobras Netball Club 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 July 2022 round of Community Grants as follows:
 - a. Grant No. 02/2022-23 Northern Cobras Netball Club Community Grant Application: to the value of \$4,991: to assist with purchasing various netball equipment including netball balls, first aid kits and netball bags.

CARRIED

5.1.5 Grant No. 03/2022-23: Salisbury Uniting Church Community Grant Application

Moved Cr C Buchanan
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 the request for funding for the July 2022 round of Community Grants as follows:
 - a. Grant No. 03/2022-23 Salisbury Uniting Church Community Grant Application: to the value of \$2,000: to assist with purchasing a defibrillator.

CARRIED

5.1.6 Grant No. 04/2022-23: Penfield Bowls Club Community Grant Application

Moved Cr A Duncan
Seconded Cr P Jensen

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 July 2022 round of Community Grants as follows:
 - a. Grant No. 04/2022-23 Penfield Bowling Club Community Grant Application: to the value of \$5,000: to assist with purchasing sprinkler equipment and a new bar fridge.

CARRIED

5.1.7 Proposed Event Calendar 2023-2025

Moved Cr C Buchanan
Seconded Cr J Woodman

That Council:

1. Notes the report.
2. Requests that this matter be presented to the CEO Briefing session to be held in August 2022.

CARRIED

For Information

5.2.1 Youth Sponsorship Applications - July 2022

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes the report.

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*)

ORDER TO EXCLUDE THE PUBLIC

5.4.1 Transfer of Land & Buildings

Moved Cr C Buchanan
Seconded Cr J Woodman

Pursuant to section 83(5) of the *Local Government Act 1999* the Community Wellbeing and Sport Committee Orders, this matter will 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) and (d)(ii) 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; and*
 - *commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest.*
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*

*On that basis the public's interest is best served by not disclosing the **Transfer of Land & Buildings** 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 staff of the City of Salisbury on duty in attendance, Chief Executive Officer, General Manager Community Development, General Manager Business Excellence, Manager Governance, PA to GM Community Development, Manager Strategic Development Projects, Scrum Master, Business Analyst Lead, Director Business Transformation, Community Experience Lead, Manager Enabling Technology, Project Lead, Data Management be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

5.4.2 **TreeClimb**

Moved Cr C Buchanan
Seconded Cr J Woodman

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

On that basis the public's interest is best served by not disclosing the **TreeClimb** 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 staff of the City of Salisbury on duty in attendance, Chief Executive Officer, General Manager Community Development, General Manager Business Excellence, Manager Governance, PA to GM Community Development, Manager Strategic Development Projects, Scrum Master, Business Analyst Lead, Director Business Transformation (via Teams), Community Experience Lead, Manager Enabling Technology, Project Lead, Data Management be excluded from attendance at the meeting for this Agenda Item.

CARRIED

The meeting moved into confidence at 6:55pm.

The meeting moved out of confidence at 7:12pm.

The meeting closed at 7:12pm.

CHAIRMAN.....

DATE.....