



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

**16 AUGUST 2022**

**MEMBERS PRESENT**

Mayor G Aldridge (ex officio)  
Cr B Brug (*via Teams VC*)  
Deputy Mayor, Cr C Buchanan (Deputy Chairman)  
Cr D Hood  
Cr S Ouk  
Cr J Woodman

**OBSERVERS**

Cr M Blackmore (*via Teams VC*), and 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  
General Manager City Infrastructure, Mr J Devine  
General Manager City Development, Ms M English  
Manager Governance, Mr R Deco  
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.33 pm.

In the absence of the Chairman, the Deputy Chairman welcomed the members, public and staff to the meeting.

**APOLOGIES**

Apologies were received from Cr A Duncan (Chairman) and Cr P Jensen.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Mayor G Aldridge  
Seconded Cr D Hood

The Minutes of the Community Wellbeing and Sport Committee Meeting held on 19 July 2022, be taken as read and confirmed.

**CARRIED**

## REPORTS

### *Administration*

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

Moved Cr B Brug  
Seconded Cr J Woodman

That Council:

1. Notes the report.

**CARRIED**

### *For Decision*

#### **5.1.1 Review of the Community Recreation Facilities Sponsorship Policy and Community Recreation Facilities Signage Policy**

Moved Cr C Buchanan  
Seconded Mayor G Aldridge

That Council:

1. Adopts the Community Recreation Facilities Sponsorship Policy and the Community Recreation Facilities Signage Policy as set out in Attachments 1 and 2 to this report (Community Wellbeing and Sport Committee, dated 16 August 2022, Item No. 5.1.1).

**CARRIED**

### 5.1.2 Community Event Sponsorship Grant Applications

Moved Cr C Buchanan  
Seconded Mayor G Aldridge

That the Community Wellbeing and Sport Committee:

1. Approves the Grant No. 1/2022: Adelaide Bangladeshi Cultural Club (ABACC) Incorporated, application for \$10,000 for their Bengali Festival.
2. Approves the Grant No. 2/2022: Rotary Club of Mawson Lakes application for \$5,000 for their Happy Halloween Fun Run and Market.
3. Adopts a change in the Community Event Sponsorship Program guidelines to allow for applications to be received outside the noted timeframes to enable applications year - round to support events where the timing of the rounds is misaligned to their requirements.

**CARRIED**

### 5.1.3 Proposed Event Calendar 2023-2025

Moved Mayor G Aldridge  
Seconded Cr C Buchanan

That Council:

1. Approves the proposed 3-year Events Calendar as included in Attachment 1 (Community Wellbeing and Sport Committee, 16 August 2022, item no 5.1.3) and that the administration be requested to make arrangements for a community reception on the Friday evening of the Salisbury Fringe.
2. Notes the Supported 3-year Events Calendar as included in Attachment 2 (Community Wellbeing and Sport Committee, 16 August 2022, item no 5.1.3).
3. Approves an additional \$68,000 for the 2022/23 proposed event calendar, to be included as a non-discretionary bid at the 2022/23 Quarter 2 budget review.
4. Notes that a New Initiative Bid be considered for the balance of the event calendar for 2023/24 and 2024/25.
5. Approves the John and Church Street Activation Plan as included in Attachment 3 (Community Wellbeing and Sport Committee, 16 August 2022, item no 5.1.3).
6. Notes the 2022/23 John and Church Street Activation Plan.

**CARRIED**  
UNANIMOUSLY

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*Cr S Ouk left the meeting at 6:51 pm.*

**5.1.4 Grant No. 05/2022-23: ONE Life Community Assist - 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 August 2022 round of Community Grants as follows:
  - a. Grant No. 05/2022-23 ONE Life Community Assist Community Grant Application: to the value of \$5,000: to assist with hosting their annual community Christmas Carols Event.

**CARRIED**

**5.1.5 Grant No. 06/2022-23: Mariposa Trails Suicide Prevention Network - Community Grant Application**

*Cr S Ouk returned to the meeting at 6:53 pm.*

Moved Cr J Woodman  
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. Notes that this application was received outside the Community Grant Program Funding Round for August 2022.
2. Approves the request for funding for Grant No. 06/2022-23 Mariposa Trails Suicide Prevention Network Community Grant Application: to the value of \$5,000: to assist with hosting their program called “Rhythm for Life”.

**CARRIED**

### 5.1.6 Grant No. 07/2022-23: TABOO Sanitary Products Pty Ltd - Community Grant Application

Moved Mayor G Aldridge  
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 August 2022 round of Community Grants as follows:
  - a. Grant No. 07/2022-23 TABOO Sanitary Products Pty Ltd. Community Grant Application: to the value of \$5,000: to provide City of Salisbury Community Centres and Hubs with period products for our community to access for free.
2. Notes that quotes were not provided with this grant application and therefore should this grant be approved; funds cannot be released until the quotes have been received by the Administration.

**CARRIED**

### 5.1.7 Grant No. 08/2022-23: Mawson Lakes Cricket Club - Community Grant Application

*Pursuant to sections 73 and 74 of the Local Government Act 1999, Cr B Brug declared a material conflict of interest in relation to the matter based on being a sponsor of the Club. Cr B Brug will deal with the conflict by remaining in the meeting but not voting on the item.*

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 August 2022 round of Community Grants as follows:
  - a. Grant No. 08/2022-23: Mawson Lakes Cricket Club Community Grant Application: to the value of \$5000: to assist in purchasing cricket equipment and uniforms.

**CARRIED**

*The majority of members present voted IN FAVOUR of the MOTION.  
Cr B Brug DID NOT VOTE on the MOTION.*

**5.1.8 Grant No. 09/2022-23: Vietnamese Women's Association SA Inc. - 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 August 2022 round of Community Grants as follows:
  - a. Grant No. 09/2022-23 Vietnamese Women's Association SA Inc. Community Grant Application: to the value of \$2,200: to assist with hosting its Silver Jubilee Celebration.

**CARRIED**  
UNANIMOUSLY

**5.1.9 Grant No. 10/2022-23: Salisbury North Football Club - Community Grant Application**

*Pursuant to sections 73 and 74 of the Local Government Act 1999, Cr D Hood declared an actual conflict of interest in relation to the matter based on being a Board Member of the Club. Cr D Hood will deal with the conflict by leaving the meeting.*

*Cr D Hood left the meeting at 7:03 pm.*

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. Notes this application was received outside of the Community Grant Program Funding Round for August 2022.
2. Approves the request for funding for the August 2022 round of Community Grants as follows:
  - a. Grant No. 10/2022-23 Salisbury North Football Club Community Grant Application: to the value of \$4,920: to assist with purchasing guernseys and footballs for its inaugural Senior Women's Football Team.

**CARRIED**  
UNANIMOUSLY

*Cr D Hood returned to the meeting at 7:04 pm.*

### 5.1.10 Grant No. 11/2022-23: Salisbury Cycle Speedway Inc - Community Grant Application

Moved Cr C Buchanan  
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. Notes that this application was received outside of the Community Grant Program Funding Round for August 2022.
2. Notes that the \$1200 requested for this application to cover the labour costs for 'Cameraman for Livestream' is an ineligible item under section 10.5.1 of the Community Grant Program Eligibility Criteria.
3. Notes that quotes were not provided with this grant application and therefore should this grant be approved; funds cannot be released until the quotes have been received by the Administration.
4. Approves the request for funding for the August 2022 round of Community Grants as follows:
  - a. Grant No. 11/2022-23 Salisbury Cycle Speedway Inc. Community Grant Application: to the value of \$3,800: to assist in hosting its City of Salisbury Open Championship & 50<sup>th</sup> Anniversary Celebration.

**CARRIED**

### 5.1.11 Grant No. 12/2022-23: Lions Club of Salisbury Inc. - Community Grant Application

*Pursuant to sections 73 and 74 of the Local Government Act 1999, Cr B Brug declared a material conflict of interest in relation to the matter based on being an Executive Member of the Salisbury Lions Club. Cr B Brug will deal with the conflict by leaving the meeting.*

*Cr B Brug left the meeting at 7:11 pm.*

Moved Cr C Buchanan  
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. Notes that this application was received outside the Community Grant Program Funding Round for August 2022.
2. Notes that the \$680 requested in this application to cover the labour costs for 2 x Face Painters is an ineligible item as per section 10.5.1 of the Community Grant Program Eligibility Criteria.

3. Notes that not all quotes were provided with this grant application and therefore should this grant be approved; funds cannot be released until all quotes have been received by the Administration.
4. Approves the request for funding for the August 2022 round of Community Grants as follows:
  - a. Grant No. 12/2022-23: Lions Club of Salisbury Inc. Community Grant Application: to the value of \$4,320: to assist in hosting its Dog Day Out Event.
  - b. Consideration of the additional information be available to Council for the remainder of the grant. The request for the remainder (capped at \$5000) be considered at Council.

**CARRIED**

#### **5.1.12 Grant No. 13/2022-23: Reeling in Junior Anglers - 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. Notes this application was received outside of the Community Grant Program Funding Round for August 2022.
2. Notes that quotes were not provided with this grant application and therefore should this grant be approved; no funds can be released until the quotes have been received by the Administration.
3. Approves the request for funding for the August 2022 round of Community Grants as follows:
  - a. Grant No. 13/2022-23: Reeling in Junior Anglers Community Grant Application: to the value of \$800: to assist in hosting a Come and Try Fishing Clinic at Mawson Lakes.

**CARRIED**



### 5.1.13 **Grant No. 14/2022-23: Licensed Club Darts Association Community Grant Application**

Moved Cr D Hood  
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. Notes that this application was received outside of the Community Grant Program Funding Round for August 2022.
2. Approves the request for funding for the August 2022 round of Community Grants as follows:
  - a. Grant No. 14/2022-23 Licensed Club Darts Association Inc. Community Grant Application: to the value of \$5,000: to assist with purchasing iPads to enable scoring for its World Darts Federation Gold Darts Grand Prix Event

**CARRIED**

### 5.1.14 **Grant No. 15/2022-23: Ingle Farm Sporting Club Christmas Celebration Community Grant Application**

Moved Cr D Hood  
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. Notes this application was received outside of the Community Grant Program Funding Round for August 2022.
2. Notes the \$600 requested in this application to cover labour costs for face painting is an ineligible item as per section 10.5.1 of the Community Grant Program Eligibility Criteria.
3. Notes that quotes were not provided with this grant application and therefore should this grant be approved; no funds can be released until the quotes have been received by the Administration.
4. Approves the request for funding for the August 2022 round of Community Grants as follows:
  - a. Grant No. 15/2022-23: Ingle Farm Sporting Club Community Grant Application: to the value of \$4,400: to assist in hosting its annual Christmas Celebration.

**CARRIED**

*Cr B Brug returned to the meeting at 7:19 pm.*

**5.1.15 Grant No. 16/2022-23: Salisbury Branch of Meals of Wheels Community Grant Application**

Moved Cr J Woodman

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. Notes this application was received outside of the Community Grant Program Funding Round for August 2022.
2. Notes that quotes were not provided with this grant application and therefore should this grant be approved; no funds can be released until the quotes have been received by the Administration.
3. Approves the request for funding for the August 2022 round of Community Grants as follows:
  - a. Grant No. 16/2022-23: Salisbury Branch of Meals on Wheels Community Grant Application: to the value of \$2000: to assist in providing community members Christmas Treats and a three-course meal prior to Christmas.

**CARRIED**

**5.1.16 Grant No. 17/2022-23: Raptors Softball Club - Community Grant Application**

Moved Cr B Brug

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. Notes that this application was received outside of the Community Grant Program Funding Round for August 2022.
2. Approves the request for funding for the August 2022 round of Community Grants as follows:
  - a. Grant No. 17/2022-23 Raptors Softball Club Community Grant Application: to the value of \$5,000: to assist with purchasing softball equipment.

**CARRIED**

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*For Information*

**5.2.1 Salisbury Aquatic Centre Redevelopment Project - Design to Date**

Moved Cr C Buchanan

Seconded Cr D Hood

That Council:

1. Notes that head contractor Mossop Construction + Interiors has been appointed.
2. Notes the progression of detail design works to date is at 30% completion stage and gives approval to progress to 90% design stage in accordance with the Principal Project Requirements.
3. Notes the new aquatic facility is estimated to be open to the community in early/mid-2024.
4. Notes that artwork will be included as part of the approved budget.

**CARRIED**

**5.2.2 Establishment of the Bridgestone Coordination Group**

Moved Cr C Buchanan

Seconded Cr J Woodman

That Council:

1. Item be deferred for consideration at Council next week pending confirmation from the Bridgestone Athletic Centre Advisory Group.

**CARRIED**

**5.2.3 Youth Sponsorship Applications - August 2022**

Moved Cr J Woodman

Seconded Cr S Ouk

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)*

There were no Other Business items.

## ORDERS TO EXCLUDE THE PUBLIC

### 5.4.1 Recreation Assets - Future Management Model

Moved Cr S Ouk

Seconded Mayor G Aldridge

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 **Recreation Assets - Future Management Model** 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, Governance Support Officer, Director Business Transformation, Project Lead – Data Management, Manager Strategic Development Projects, Team Leader Events, Place Activation and Curation, Manager Economic Development and Urban Policy, Team Leader Sport, Recreation and Cemeteries, Manager Strategic Procurement, Manager Sport, Recreation and Community Planning be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**

## 5.4.2 Salisbury Memorial Park - Mausoleum

Moved Cr S Ouk

Seconded Mayor G Aldridge

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 **Salisbury Memorial Park - Mausoleum** 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, Governance Support Officer, Director Business Transformation, Project Lead – Data Management, Manager Strategic Development Projects, Team Leader Events, Place Activation and Curation, Manager Economic Development and Urban Policy, Team Leader Sport, Recreation and Cemeteries, Manager Strategic Procurement, Manager Sport, Recreation and Community Planning be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**

The meeting moved into confidence at 7.28 pm.

The meeting moved out of confidence and closed at 7.46 pm.

CHAIRMAN.....

DATE.....