



AGENDA

FOR COMMUNITY WELLBEING AND SPORT COMMITTEE MEETING TO BE HELD ON

24 JANUARY 2023 AT 6:30 PM

**IN LITTLE PARA CONFERENCE ROOMS, SALISBURY COMMUNITY HUB,
34 CHURCH STREET, SALISBURY**

MEMBERS

Cr D Hood (Chairman)
Mayor G Aldridge (ex officio)
Deputy Mayor, Cr C Buchanan (Deputy Chairman)
Cr A Graham
Cr P Jensen
Cr M Mazzeo
Cr S McKell
Cr S Ouk

REQUIRED 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

APOLOGIES

LEAVE OF ABSENCE

PRESENTATION OF MINUTES

Presentation of the Minutes of the Community Wellbeing and Sport Committee Meeting held on 16 August 2022.

REPORTS

Administration

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For Decision

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For Information

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QUESTIONS ON NOTICE

There are no Questions on Notice.

MOTIONS ON NOTICE

There are no Motions on Notice.

OTHER BUSINESS

(Questions Without Notice, Motions Without Notice, CEO Update)

CONFIDENTIAL ITEMS

5.4.1 Mausoleum - Expiration of Contract

Recommendation

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if the Community Wellbeing and Sport Committee 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, and which would, on balance, be contrary to the public interest, because it could prejudice the commercial position of the person who supplied the information; or confer a commercial advantage on a third party.*

*Accordingly, on that basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the matter and information relating to **Mausoleum - Expiration of Contract** item and discussion confidential.*

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, be excluded from attendance at the meeting for this Agenda Item.*

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**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

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

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 & 50th 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

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.....

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ITEM	5.0.1
	COMMUNITY WELLBEING AND SPORT COMMITTEE
DATE	24 January 2023
HEADING	Future Reports for the Community Wellbeing and Sport Committee
AUTHOR	Ollie Matiscsak, PA to General Manager Community Development, Community Development
CITY PLAN LINKS	4.2 We deliver quality outcomes that meet the needs of our community
SUMMARY	This item details reports to be presented to the Community Wellbeing and Sport Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.

RECOMMENDATIONThat Council:

1. Notes the report.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 Historically, a list of resolutions requiring a future report to Council has been presented to each committee for noting.

2. CONSULTATION / COMMUNICATION**2.1 Internal**

- 2.1.1 Report authors and General Managers.

2.2 External

- 2.2.1 Nil.

3. REPORT

3.1 The table below outlines the reports to be presented to the Community Wellbeing and Sport Committee as a result of a Council resolution.

Meeting Item	Heading and Resolution	Officer
27/07/2020 1.1.2	Place Activation Strategy – Community Facilities 2. Staff prepare a further report to the Asset Management Sub-Committee regarding a condition and fit for purpose audit of Council owned community facilities with consideration to the hierarchy. Due: May 2022 Deferred to: June 2023 Reason: Further investigation required.	Amy Pokoney Cramey
21/12/2020 2.4.1	Operating Savings Initiatives – Library Services Council has previously resolved this resolution to be confidential. Due: March 2023 Deferred to: June 2023 Reason: To align with Place Activation Strategy and Community Hubs Model reports.	Amy Pokoney Cramey
25/01/2021 5.2.1	Bridgestone Athletics Centre – Construction Update 2. A periodic report be provided on a six (6) monthly basis to the Community Wellbeing and Sport Committee regarding the performance of, and recommendations for, the management of Bridgestone Athletics Centre, commencing 6 months from the opening of the Centre. Due: January 2023 Deferred to: May 2023 Reason: To align with the end of the Athletics season	Andrew Hamilton
25/10/2021 5.1.6	Age Friendly Strategy 2022-2027 2. Notes that staff will report annually at the end of each financial year for the duration of the strategy. Due: March 2023	Myfanwy Mogford
22/11/2021 5.2.1	Commonwealth Home Support Programme (CHSP) Payment In Arrears Notes that the Administration will provide a future report to Council as more information on CHSP Payment in Arrears becomes available. Due: September 2023	Vesna Haracic
28/02/2022 5.1.1	Indoor Recreation Facilities 2. Approves the development of an overarching strategic direction by December 2023 to partner with others to plan for a regional indoor facility for the north in the next ten years. Due: December 2023	Andrew Hamilton

28/02/2022 5.1.1	Indoor Recreation Facilities 3. That staff bring back a report to Council by December 2022 with costings to upgrade the Parafield Gardens Recreation Centre to include a gym, additional court and design to accommodate district and state competitions to be held at the Gardens Recreation Centre and other recommendations as outlined in the BRM Preliminary Phase 1 Review. Due: January 2023 Deferred to: February 2023 Reason: A CEO Briefing is being provided in February 2023 and a report will follow incorporating Council's feedback.	Andrew Hamilton
28/11/2022 GB3	Terms of Reference CEO Working Group – Youth Council 2. Staff to engage current Youth Council members and other young people in Salisbury in the development of the Terms of Reference for the new CEO Working Group – Youth Council. Due: December 2022 Deferred to: March 2023 Reason: Provide opportunities to engage young people in January and February 2023 to develop the Terms of Reference with the support and direction of the Administration.	Amy Pokoney Cramey

4. CONCLUSION / PROPOSAL

- 4.1 Future reports for the Community Wellbeing and Sport Committee have been reviewed and are presented to Council for noting.

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ITEM	5.1.1
	COMMUNITY WELLBEING AND SPORT COMMITTEE
DATE	24 January 2023
HEADING	Code Red and Code Blue Responses To Extreme Weather
AUTHOR	Andrew Hamilton, Manager Sport, Recreation & Community Planning, Community Development
CITY PLAN LINKS	1.2 The health and wellbeing of our community is a priority 1.3 People are valued and they feel safe, included and connected 4.4 We plan effectively to address community needs and identify new opportunities
SUMMARY	People who are rough sleeping are particularly vulnerable during times of extreme weather. The South Australian Housing Authority has in place an extreme weather protocol which, when triggered, makes available additional services/increased service levels to support rough sleepers. A Code Red is declared during severe and extreme heatwaves and a Code Blue is declared during periods of extreme cold/rainfall/high winds. This report responds to Council's decision to identify Council infrastructure that could be utilized to support rough sleepers in Code Red and Code Blue events.

RECOMMENDATION

That Council:

1. Notes the South Australian Government's Extreme Weather Protocol as included in this report (Community Wellbeing and Sport Committee, 24 January 2023, item no 5.1.1).
2. Notes that a trial is currently underway to assess the viability and need for Code Red/Blue shelter solutions in metropolitan locations in the City of Port Adelaide Enfield.
3. Notes that Twelve25 is the preferred location for a potential Code Red/Blue shelter solution as part of the South Australian Government's homelessness response.
4. Notes that further work would be required to prepare and ensure Twelve25 was able to be used appropriately as a site for Code Red and Blue responses.
5. Notes that any shelter solution would need to be provided in partnership with specialist service providers such as the Northern Homelessness Alliance. The provision of shelter solutions outside of the current homelessness response may inadvertently have negative unintended consequences for vulnerable people.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 At its meeting held on 26 September 2022, Council resolved (1506/2022) in response to a Motion on Notice (MON4):

1.1.1 *Requests the Administration to provide a report to Council on the current Code Blue and Code Red protocols, and identification of Council infrastructure that could be utilised to support rough sleepers during these periods.*

1.2 The South Australian Government has primary responsibility for leading a response to homelessness.

1.3 In 2021, the South Australian Government established a Homelessness Alliance which involves multiple non-government partners with an intent to transform a fragmented system. Alliance members in the north (Northern Alliance) include Uniting SA (lead), Aboriginal Sobriety Group Indigenous Corporation, Anglicare SA, Centacare Catholic Family Services, St Johns Youth Services, The Salvation Army (SA) and Uniting Communities.

2. CONSULTATION / COMMUNICATION

2.1 External

2.1.1 Uniting SA

2.1.2 City of Adelaide

2.1.3 City of Port Adelaide Enfield

2.1.4 City of Onkaparinga

2.1.5 City of West Torrens

2.1.6 Town of Gawler

3. REPORT

3.1 Over recent years there has been a rise in the number of people experiencing homelessness in the Salisbury Council area, including those who are sleeping rough in public spaces and vehicles. COVID-19 and the escalating issue of housing affordability is resulting in more people without shelter (access to), as well as significantly increasing the size of population at risk.

3.2 In 2020-21, 18,600 South Australians were supported by a specialist homelessness service due to being homeless or at risk of homelessness. The primary needs of these people can be characterised as:

- 50% experiencing housing crisis (lack of access to suitable accommodation)
- 30% experiencing family and domestic violence, and
- 26% experiencing inadequate dwelling conditions.

The rate of returning clients has been increasing, as has the rate of clients requiring long-term support.

3.3 Those experiencing homelessness, notably those who are rough sleeping, are particularly vulnerable during times of extreme weather. Acknowledging this, the South Australian Housing Authority has in place an extreme weather protocol which, when triggered, makes available additional services/increased service levels to support rough sleepers.

3.4 The protocol is activated as:

3.4.1 A Code Red during severe and extreme heatwaves.

An extreme heat watch is issued if there are three or more days in a row with an average daily temperature over 29°C e.g. 36°C daytime and 22°C overnight. An extreme heat watch activates standby status in preparation for a Code Red activation

An extreme heat warning is issued where there are three or more days in a row with an average daily temperature over 32°C e.g. 40°C daytime and 24°C overnight. An extreme heat warning triggers a Code Red activation

Other extenuating factors (e.g. wind) may also influence the declaration of a Code Red response.

3.4.2 A Code Blue during extreme winter weather, where the Bureau of Meteorology (BOM) predicts five or more days of average night-time temperatures below 5°C, or where the BOM predicts two of the following three conditions to continue for at least 3 days:

- Temperatures dropping below an average night-time low of 6°C;
- Significant rainfall causing difficulty for people rough sleeping to remain dry;
- Damaging wind gusts pose a high risk for the safety of people rough sleeping.

3.5 The SA Housing Authority is responsible for making a Code Red or Blue declaration. Within the City of Salisbury, the Northern Homelessness Alliance is funded to deliver increased service levels whilst the Code declaration remains in place.

3.6 In practice, this involves increasing the shelter response offering over-night accommodation, supported by critical supporting services such as warm meals, company and service connections. The suburban response includes extending the opening hours at homeless service offices, however, the primary focus aims to support people to access shelter that includes the necessary ancillary services, as described above.

3.7 During recent Code Blue events, several shelter-based options have been made available in Adelaide, including overnight accommodation at the Baptist Care's Westcare Centre and extended operating hours at the Hutt Street Centre and the Service to Youth Council's Foundry on Carrington Street.

Place-based Code Blue and Red Trial

3.8 COVID, escalated cost of living and lower levels of housing affordability has resulted in increasing numbers of people who are rough sleeping. This has given rise to the need to determine whether a similar shelter based solution as offered within Adelaide would be effective within metropolitan areas.

3.9 The Adelaide North West Homelessness Alliance (ANWHA) and the City of Port Adelaide Enfield have established a trial to assess this need.

- 3.10 The Trial will feature a ten bed ‘dry’ shelter for people 18 years old and over, located in the Port Adelaide Town Hall (a dry shelter is one that does not permit alcohol, drugs or intoxicated people). The shelter will be open from 5:30pm to 7:00am where a State activated Code Blue or Red has been called.

Features of the shelter include:

- Bed and bedding
- Dinner and breakfast
- Hot and cold drinks
- Temperature controlled environment
- Access to homelessness case management services
- Psychological first aid services
- Facilities to accommodate pets (on leash or in a crate).

The shelter is staffed by a combination of qualified case managers and Red Cross volunteer emergency services personnel. Security services are also engaged to ensure a safe environment is maintained.

- 3.11 The Trial will operate across three consecutive activation periods (either hot or cold weather extremes) that occur between September 2022 and June 2023. This will enable the viability and supply and demand of such a service to be properly assessed to inform future responses within the region.

- 3.12 The City of Port Adelaide Enfield’s contribution to the Trial includes:

- 3.12.1 Supply of venue
- 3.12.2 Storage of equipment, ready for activation
- 3.12.3 Venue cleaning
- 3.12.4 Venue maintenance
- 3.12.5 Advertising of shelter response.

All other services are provided by ANWHA and Australian Red Cross.

City of Salisbury Assets

- 3.13 Whilst the City of Salisbury owns a range of assets, the majority of these are currently purposed under lease and hire arrangements or are provisioned for services e.g. Fred’s Van have a permanent weekly night time booking at Twelve25.

- 3.14 To support a Code Red/Blue shelter solution, the accommodation would need to include:
- Climate control
 - Amenities
 - Large space to accommodate beds, desks, meal consumption and service provision
 - Kitchen
 - Storage to accommodate furniture/equipment
 - Located in a centrally accessible part of the City
 - Remain available for rapid deployment.
- 3.15 Given the complexity of social need attracted to shelters, any shelter solution would need to be provided in partnership with specialist service providers such as the Northern Homelessness Alliance. The provision of shelter solutions outside of the current homelessness response may inadvertently have negative unintended consequences for vulnerable people as a result of channeling them away from the necessary expert and specialist support services.
- 3.16 Further, any asset that may be used as part of the broader shelter response, would need to be assessed as suitable by the partner service providers.
- 3.17 Twelve25 appears to best meet the needs as described above and is recommended as the preferred location to be further explored as a shelter as part of the South Australian Government's homelessness response if deemed required post evaluation of the metropolitan shelter trial currently underway in the City of Port Adelaide Enfield. Further work would be required to prepare and ensure Twelve25 was able to be used appropriately as a site for Code Red and Blue responses following Council's indicative support of this site. This would include considering the materials required to activate the site, the service requirements, impact on existing services, staff and volunteers, as well as the costs and reach.

Homelessness Services in the North

- 3.18 On the 1st July 2021, the South Australian Government established a new 'alliance' model to bring homelessness, domestic and family violence services together to close gaps and provide the right services when people need them. The Northern Homelessness Alliance, led by Uniting SA, provides this service in the City of Salisbury.
- 3.19 The establishment of the 'Alliance' occurred at a time during which our community experienced significant change. The impact of COVID19, housing affordability, housing supply etc has had a profound impact on those who are most vulnerable.
- 3.20 In the City of Salisbury, this impact is obvious. In addition to the feedback received from the community, community buildings and parks are experiencing an increasing number of rough sleepers and visitation by vulnerable people.

- 3.21 As the Alliance operationalised, some disruptions and changes to services were expected. However, the implementation of the alliance model in the north has, as yet, been unable to establish the right mix of services required to respond to the existing need.
- 3.22 The City continues to engage with the South Australian Government and the Northern Homelessness Alliance to advocate for improvements in service provision. In particular, the observed priority within Salisbury relates to out-reach services.
- 3.23 The Chief Executive of the South Australian Housing Authority recently committed to meeting with Council early in 2023 to discuss homelessness in the North. This forum will provide an important opportunity to explore how both organisations might work together in the future, including the use of the Cities assets as potential shelters. They are also actively considering the Council's offer of a secondee position after earlier having paid minimal attention to the offer.

4. CONCLUSION / PROPOSAL

- 4.1 People who are rough sleeping are particularly vulnerable during times of extreme weather. Acknowledging this, the South Australian Housing Authority (SAHA) has in place an extreme weather protocol which, when triggered, makes available additional services/increased service levels to support rough sleepers.
- 4.2 A Code Red is declared during severe and extreme heatwaves and a Code Blue is declared during periods of extreme cold/rainfall/high winds.
- 4.3 The SAHA is responsible for making a Code Red or Blue declaration, and, within the City of Salisbury, the Northern Homelessness Alliances is funded to deliver increased service levels whilst the Code declaration remains in place.
- 4.4 The provision of shelter based responses during Code Red/Blue required a multi-agency response to respond to a complex range of social need ranging from food services to psychological first aid.
- 4.5 A trial is currently underway to assess the viability and effectiveness of shelter based responses in metropolitan areas within the City of Port Adelaide Enfield.
- 4.6 The evaluation of this trial later in 2023 will determine the need for, and requirements of, additional metropolitan based shelter solutions to support Code Red/Blue declarations.
- 4.7 Twelve25 has been identified as the preferred location to be offered as a potential Code Red/Blue shelter solution as part of the South Australian Government's homelessness response where their evaluation of the trial later in 2023 identifies a need for additional shelter solutions.

ITEM	5.1.2 COMMUNITY WELLBEING AND SPORT COMMITTEE
DATE	24 January 2023
HEADING	Community Grant Report 19/2022-23: Cressy Bowmen Incorporated Community Grant Application
AUTHOR	Ollie Matiscsak, PA to General Manager Community Development, Community Development
CITY PLAN LINKS	1.2 The health and wellbeing of our community is a priority 1.3 People are valued and they feel safe, included and connected 1.4 We are proud of our strengths, achievements and cultural diversity
SUMMARY	The Cressy Bowmen Incorporated Community Grant Application is submitted to the Community Wellbeing and Sport Committee for consideration.

RECOMMENDATION

That the Community Wellbeing and Sport Committee, in accordance with its delegated powers set out in the adopted Terms of Reference:

1. Approves funding for the December 2022 round of Community Grants as follows:
 - a. Grant No. 19/2022-23 Cressy Bowmen Incorporated to assist in their Inclusive Accessible Archery Program, and provide wheelchair archers inclusive access over grassed sports field of play to the value of \$4,988.

ATTACHMENTS

This document should be read in conjunction with the following attachments:

1. Cressy Bowmen Incorporated Community Grant Application

1. BACKGROUND

- 1.1 Cressy Bowmen Incorporated has never applied for a Community Grant, and is a Community/Non-Profit organisation based in Salisbury South with a non-deductible Gift Recipient status.
- 1.2 Cressy Bowmen Incorporated is an Archery Club and exists to provide inclusive and accessible active recreation to the wider community of the City of Salisbury.
- 1.3 This application is requesting funds to assist with providing wheelchair archers inclusive access over grassed sport field of play.
- 1.4 The grant funding they are seeking will be used to purchase Mobi-Mat Beach Access Matting.
- 1.5 The Community Grants Program funding budget allocation for 2022/2023 is \$120,000.

- 1.6 The money committed to this application for the January 2023 round, if approved, is \$4,988. The money committed to all grant applications received for the December 2022 round (2 in total) is \$7,918.
- 1.7 The remaining balance of the grant funding if all grant applications received (2 in total) for the December 2022 round are approved, is \$31,114.


2. CONCLUSION / PROPOSAL

- 2.1 That the Community Wellbeing and Sport Committee approves the grant funding application from Cressy Bowmen Incorporated Community Grant Application: to the value of \$4,988 to assist with their Inclusive Accessible Archery Program, and provide wheelchair archers inclusive access over grassed sports field of play.



From: Marianne Rieckmann
Sent: Mon, 21 Nov 2022 16:49:15 +1030
To: City of Salisbury
Subject: Community Grants Program Application – Cressy Bowmen Incorporated
Attachments: current_community_grant_application_fillable_form_-_effective_24_november_2020.pdf, Cressy Bowmen AGM Minutes 2022.pdf, Quotation SO-09783 for CressyBowmen.pdf, Application Declaration.jpeg

Hi,

Please find attached the current Community Grant Application Form and supporting documentation.

--
Regards,
Marianne Rieckmann

Secretary
Cressy Bowmen

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Application Declaration	
<p><i>Please note that this declaration must be signed by two current senior office holders of the group/organisation (ie President, Secretary, Treasurer)</i></p>	
<p>Please read, tick the S1 and S2 boxes and sign:</p>	
S1	<input checked="" type="checkbox"/> I acknowledge that I am authorised to make this application on behalf of the Organisation.
S2	<input checked="" type="checkbox"/> I acknowledge that the information provided in this application is true and correct.
	<input checked="" type="checkbox"/> I acknowledge that our Organisation may be required to supply further information prior to consideration of this application by the City of Salisbury Community Grants Program.
	<input checked="" type="checkbox"/> I acknowledge that, should this Application be successful in obtaining Community Grant funding, our Organisation must complete the acquittal and reporting requirements as set out in the Acceptance of Community Grant – Form 1 and City of Salisbury Community Grants Program Guidelines and Eligibility Criteria.
	<input checked="" type="checkbox"/> I acknowledge that any changes in circumstances with regard to this Application must be notified in writing and the City of Salisbury Community Grants Program may request further information.
<p>On behalf of <u>Cressy Bowmen Incorporated</u> (Group/Organisation)</p>	
<p>Marianne Rieckmann / Secretary (Name/Position)</p>	<p>Trevor Hancock / President (Name/Position)</p>
 (Signature 1)	 (Signature 2)
<p>21 November 2022 (Date)</p>	<p>21 November 2022 (Date)</p>
<p>Contact (phone number): [REDACTED]</p>	<p>Contact (phone number): [REDACTED]</p>
<p>Both signatories will be contacted to verify the application - a contact phone number must be provided for each. Your Application will not be submitted until contact and verification has occurred, no exception.</p>	
<p><i>to avoid delays please ensure that your application form is completed in its entirety - all questions must be answered</i></p>	
<p>Community Grant Application - Page 12 of 13</p>	

This form can be completed, printed, signed and posted, OR completed, signed (p12/13 by hand) then submitted via the email button along with the signed, scanned page(s) & relevant attachments.



check the application before printing or submitting

Community Grants Program Application Form

Applications for Community Grants must be received by the 15th of each month to be assessed by the Community Wellbeing and Sport Committee the following month (providing the eligibility criteria is met).

Please ensure you have read and understood the City of Salisbury Community Grants Program Guidelines and Eligibility Criteria document prior to completing an Application.



live it up

Application Eligibility Checklist		
Is the Funding For:	Yes	No
• Money already spent?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
• Salaries (initial or ongoing)? <i>Payment of facilitator or contractor engaged specifically to deliver program / activity under the grant may be considered</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
• Recurrent administration costs or Public Liability Insurance?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
• Capital development (e.g. renovations or building changes that will be permanently part of the structure)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
• Upgrading facilities which belong to Local, State or Commonwealth Governments?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
• Application from Public / Private Schools?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
• An organisation trading as a sole trader/individual?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
• A group that is a non-incorporated body and does not have a parent incorporated body or is not endorsed with Deductible Gift Recipient (DGR) status by the Australian Taxation Office or Australian Charities and Not-for-profits Commission?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
• Groups/organisations that have previously received funding and NOT fulfilled reporting obligations, including provision of post event evaluation/report and financial acquittal?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
• Groups/organisations that have received Community Grants Program funding from the City of Salisbury within the past twelve (12) months (with the exception of Defibrillator funding).	<input type="checkbox"/>	<input checked="" type="checkbox"/>

***If you have answered YES to any of these questions,
this application may NOT be eligible for grant funding.***

to avoid delays please ensure that your application form is completed in its entirety - all questions must be answered

Community Grant Application - Page 2 of 13

Applicant Organisation Information	
1. GROUP / ORGANISATION DETAILS	
Name:	<i>Cressy Bowmen Incorporated</i>
Address:	<i>PO Box 470</i>
Suburb:	<i>Salisbury South</i> Postcode: <i>5106</i>
2. CONTACT PERSON DETAILS (this is the address that all correspondence will be sent)	
Name:	<i>Ms Marianne Rieckmann</i>
Title (your role with the group/organisation):	<i>Secretary</i>
Address:	<i>PO Box 470, Salisbury South, SA 5106</i>
Phone:	Landline: <i>n/a</i> Mobile: [REDACTED]
Email:	[REDACTED]
3. COMMUNITY GRANT RESPONSIBILITY	
Name of Person Responsible for the Grant:	<i>Mr Trevor Hancock</i>
Title (role with the group/organisation):	<i>President</i>
4. GROUP / ORGANISATION MANAGEMENT DETAILS	
How is your group/organisation managed: <i>(ensure Committee/Board Meeting Minutes are attached)</i>	<i>Incorporated Association with Management Committee Structure</i>
Is your organisation:	
a) Incorporated:	<div style="display: flex; justify-content: space-around;"> <div> Yes <input checked="" type="checkbox"/> (go to question c) </div> <div> No <input type="checkbox"/> (go to question b) </div> </div>
ASIC Registration Number:	<i>A11336</i>
b) Operated under a Parent Organisation: <i>(please state which parent organisation you operate under below AND attach a supporting letter from the organisation)</i>	<div style="display: flex; justify-content: space-around;"> <div> Yes <input type="checkbox"/> (go to question c) </div> <div> No <input checked="" type="checkbox"/> (go to question c) </div> </div>
Parent Organisation	
Name:	<i>n/a</i>
ASIC Registration Number:	<i>n/a</i>

to avoid delays please ensure that your application form is completed in its entirety - all questions must be answered

Organisation Information (continued)		
c) Community/Non-Profit:	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Is your organisation endorsed with Deductible Gift Recipient (DGR) status by the Australian Taxation Office or Australian Charities and Not-for-profits Commission?	Yes <input type="checkbox"/> <i>(evidence must be attached to this application)</i>	No <input checked="" type="checkbox"/>
d) Government Funded: <i>(If Yes, please list funding source/s and purpose in part e & f)</i>	Yes <input type="checkbox"/> (go to question e & f)	No <input checked="" type="checkbox"/>
e) Funding source/s:	n/a	
f) Purpose:	n/a	
g) Other (please specify):	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
5. BANKING INFORMATION		
<i>Your organisation must have its own Bank/Credit Union Account or similar</i>		
6. REFEREE INFORMATION		
<i>Please provide the name and contact details of a referee – preferably someone who can verify the bona fide status of your group/organisation (NOT Members of the Committee)</i>		
Referee's Name:	ARCHERY SA Secretary (Christine Favre)	
Referee's Contact Information:	secretary@archerysa.org.au	

to avoid delays please ensure that your application form is completed in its entirety - all questions must be answered

GST Declaration		
I agree upon signing of this document that I will provide Council with the following information in regards to my Australian Business Number and Goods and Services Tax registration status.		
Does your group/organisation have an ABN <i>(If Yes - Please Quote ABN:)</i> 6 5 0 2 0 0 9 4 0 6 2 <i>(If No, the ABN Declaration Form attached must be signed)</i>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Is your group/organisation registered for GST	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
NB: GST Registration <i>If your group IS registered for GST you are required to provide a Tax Invoice to Council before an approved grant amount can be provided to your organisation. The invoice must clearly state the words TAX INVOICE, Business Name, ABN and the approved grant amount including GST.</i>		

to avoid delays please ensure that your application form is completed in its entirety - all questions must be answered

Community Grant Application - Page 5 of 13

Project/Event Budget Information	
Will the project or event generate income (e.g. ticket sales, entry fee etc.)?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (enter '0' dollar amounts below)
If Yes, provide details:	
INCOME	\$ AMOUNT
Project or event generated income:	\$ 0
Organisation's contribution:	\$ 0
Income received from other Grants: (list organisation(s) providing Grant funding and their contribution)	\$ 440 Play for Purpose, Australian Sports Foundation
Income received from sponsors: (list sponsor(s) and their contribution)	\$ 0
Donations: (please specify the source, product or service and estimated amount of funding requested)	\$ 0
Have you sought any other funding for the project/event: (please specify the source and amount of funding requested)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
TOTAL (including GST):	\$ 440
What resources will you and your group contribute to the project e.g. in-kind donations, labour, time etc.?	In-kind labour and time required to enable the use of equipment to provide a more inclusive and disability accessible sporting field of play.
EXPENSES (specify the proposed expense budget by item:)	\$ AMOUNT
Mobi-Mat Beach Access Matting - AFX - Blue	\$ 4,988
TOTAL (including GST):	\$ 4,988

to avoid delays please ensure that your application form is completed in its entirety - **all questions must be answered**

Summary of Project/Event Information	
Is the funding for: <i>(please tick which is applicable)</i>	<input type="checkbox"/> Event <input checked="" type="checkbox"/> Project <input checked="" type="checkbox"/> Ongoing <input type="checkbox"/> New Group <input type="checkbox"/> Defibrillator
Name of Project/Event Requiring Funding	<i>Inclusive Accessible Archery</i>
Date(s) of Project/Event <i>(if ongoing or one-off please state "ongoing"/"one-off")</i>	<i>1 January 2023</i>
Total cost of Project/Event	<i>\$ 4,988</i>
Amount of Community Grant Funding Requested	<i>\$ 4,548</i>
Is there any other information that you may feel is relevant to your application?	<i>The Mobi-Mat Beach Access Matting is essential to provide wheelchair archers inclusive access over the grassed field of play.</i>
<input type="checkbox"/> There are no relevant attachments.	<input checked="" type="checkbox"/> There are relevant attachments and the following documents are attached: 1. <i>Quotation SO-09783 for CressyBowmen.pdf</i> 2.
Which category best describes your project/event? <i>(please check all that apply)</i>	
Health	<input type="checkbox"/>
Establishment of a new group	<input type="checkbox"/>
Education and Training	<input type="checkbox"/>
Culture / Arts	<input type="checkbox"/>
Sport / Recreation	<input checked="" type="checkbox"/>
Environment	<input type="checkbox"/>
Disability	<input checked="" type="checkbox"/>
Youth	<input type="checkbox"/>
Crime Prevention	<input type="checkbox"/>
Aged	<input checked="" type="checkbox"/>

to avoid delays please ensure that your application form is completed in its entirety - all questions must be answered

Community Grant Application - Page 7 of 13

Project/Event Details	
Previous Community Grants Program Funding	
Has your Organisation previously received a Community Grant? <i>(If Yes – when, amount granted and what the grant was for:)</i>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <i>(go to Group/Organisation Information)</i>
When was the Grant funding received (month & year):	
What amount of Grant funding was provided:	
When was the previous Grant acquitted (month & year):	
Group/Organisation Information	
Group/Organisation Name	<i>Cressy Bowmen Incorporated</i>
Group/Organisation Description	<i>Archery Club</i>
Group/Organisation Registered Address	Number/Street: <i>PO Box 470</i> Suburb: <i>Salisbury South</i> Postcode: <i>5106</i>
Is the Club Incorporated?	<i>Yes</i>
Number of Members	<i>60</i>
% of Membership that reside in the City of Salisbury	<i>30 %</i>
Project/Event Details	
Project/Event Name	<i>Inclusive Accessible Archery</i>
Project/Event Summary	<i>Provide wheelchair archers inclusive access over grassed sports field</i>
Date(s) of Project/Event	<i>1 Jan 2023</i>
Location of Project/Event:	Number/Street: <i>79 Rundle Road</i> Suburb: <i>Salisbury South</i> Postcode: <i>5106</i>
How will the Project/Event benefit the residents of the City of Salisbury?	<i>Inclusive access to archery for club members and new archers.</i>
How many individuals will benefit from the Project/Event?	<i>30</i>
% of project/event participants that reside in the City of Salisbury	<i>50 %</i>
If it is an Event, is it open to the public?	<i>Yes Come and Try events will also use this equipment</i>
How will the Project/Event be promoted?	<i>Information provided to all members and prospective new members.</i>

to avoid delays please ensure that your application form is completed in its entirety - all questions must be answered

Grant Money Requested	
Amount Requested	\$ 4,548
Itemised Breakdown of Costs: <i>An itemised breakdown of costs must be provided. Please attach a separate sheet if there is insufficient space.</i>	
Mobi-Mat Beach Access Matting - AFX - Blu	\$ 4,988
	\$
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	\$
TOTAL (including GST):	\$ 4,988
Quote Attached: <i>A detailed, current quote <u>must</u> be provided with the application.</i>	<input checked="checked" type="checkbox"/> Yes <input type="checkbox"/> No <i>(please refer to the City of Salisbury Guide to completing the Community Grants Program Application Form)</i>

to avoid delays please ensure that your application form is completed in its entirety - all questions must be answered

Community Grant Application - Page 9 of 13

Provide a description of the proposed project or event:

Provide people with a disability (for example wheelchair archers) inclusive access over grassed sports field.

Attachments

☒ There are no attachments relating to the Project or Event Scope.

☐ The following documents are attached relating to the Project or Event Scope:

- 1.
- 2.
- 3.

Provide a description of the benefits and outcomes of the proposed project or event to the residents of the City of Salisbury and/or the wider community:

This project will provide inclusive and accessible active recreation to the wider community of the City of Salisbury.

Community Grant Application - Page 10 of 13

Support for the Project or Event
<p><i>Demonstrate how the proposed project or event is supported by residents of the City of Salisbury and/or the wider community:</i></p> <p><i>(include a list of key partners and/or stakeholders, community members and organisations that have been consulted, how and why they support the project or event and any other information that demonstrates support.</i></p> <p><i>The support for this project is demonstrated by the donations and play for purpose tickets sold. These funds provided by the Australian Sports Foundation as a grant, show the support for our archery club and our goal to provide an inclusive and accessible archery for all.</i></p>
<p>Attachments</p> <p><input checked="" type="checkbox"/> There are no attachments relating to Support for the Project or Event.</p> <p><input type="checkbox"/> The following documents are attached relating to Support for the Project or Event:</p> <ol style="list-style-type: none"> 1. 2. 3.

Project or Event Management
<p><u>Ongoing Projects or Events</u></p> <p><i>Describe how the proposed project or event will be managed into the future:</i> <i>(outline how you will ensure sustainability and achieve outcomes for the project or activity)</i></p> <p><u>One-off Projects or Events</u></p> <p><i>Describe how the proposed project or event will be managed:</i> <i>(outline how you will achieve outcomes for the project or activity)</i></p> <p><i>The project will be managed by the club committee in providing programs for club members and the wider community through come and try events.</i></p>

to avoid delays please ensure that your application form is completed in its entirety - all questions must be answered

Community Grant Application - Page 11 of 13

Application Declaration	
<p style="color: red; font-weight: bold;">Please note that this declaration must be signed by two current senior office holders of the group/organisation (ie President, Secretary, Treasurer)</p>	
<p>Please read, tick the S1 and S2 boxes and sign:</p>	
S1	S2
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
I acknowledge that I am authorised to make this application on behalf of the Organisation.	
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
I acknowledge that the information provided in this application is true and correct.	
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
I acknowledge that our Organisation may be required to supply further information prior to consideration of this application by the City of Salisbury Community Grants Program.	
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
I acknowledge that, should this Application be successful in obtaining Community Grant funding, our Organisation must complete the acquittal and reporting requirements as set out in the Acceptance of Community Grant – Form 1 and City of Salisbury Community Grants Program Guidelines and Eligibility Criteria.	
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
I acknowledge that any changes in circumstances with regard to this Application must be notified in writing and the City of Salisbury Community Grants Program may request further information.	
<p>On behalf of <u>Cressy Bowmen Incorporated</u> (Group/Organisation)</p>	
<p style="color: red;">Marianne Rieckmann / Secretary</p> <p style="color: red; font-size: small;">(Name/Position)</p>	<p>and</p>
	<p style="color: blue;">Trevor Hancock / President</p> <p style="color: blue; font-size: small;">(Name/Position)</p>
<p>_____</p> <p style="color: red; font-size: small;">(Signature 1)</p>	<p>_____</p> <p style="color: blue; font-size: small;">(Signature 2)</p>
<p style="color: red;">21 November 2022</p> <p>_____</p> <p style="color: red; font-size: small;">(Date)</p>	<p style="color: blue;">21 November 2022</p> <p>_____</p> <p style="color: blue; font-size: small;">(Date)</p>
<p style="color: red; font-size: small;">Contact (phone number):</p> <div style="background-color: black; width: 80px; height: 20px; margin-top: 5px;"></div>	<p style="color: blue; font-size: small;">Contact (phone number):</p> <div style="background-color: black; width: 80px; height: 20px; margin-top: 5px;"></div>

Both signatories will be contacted to verify the application - a contact phone number must be provided for each.
Your Application will **not** be submitted until contact and verification has occurred, **no exception**.

to avoid delays please ensure that your application form is completed in its entirety - **all questions must be answered**



Declaration Where No Australian Business Number is Required

I hereby certify that I am not required under the New Taxation System to hold an Australian Business Number (ABN), as I am not carrying out an enterprise under the New Tax System definition.

I am providing my services as:

	Yes	No
A private recreational pursuit or hobby	<input type="checkbox"/>	<input checked="" type="checkbox"/>
As an individual without a reasonable expectation of profit or gain	<input type="checkbox"/>	<input checked="" type="checkbox"/>

As such the Council is not obliged to withhold 48.5% from payments made to me.

I confirm that the above declaration is valid for all payments made by Council to our organisation. Should the situation change and I am required to hold an Australian Business Number, I will notify Council immediately.

Cressy Bowmen Incorporated

(Group/Organisation)

Marianne Rieckmann

(Name/Position)

(Signature)

21 November 2022

(Date)

[Click Here to Complete Application](#)

to avoid delays please ensure that your application form is completed in its entirety - all questions must be answered

Community Grant Application - Page 13 of 13

Cressy Bowmen Inc. 2022 AGM Minutes



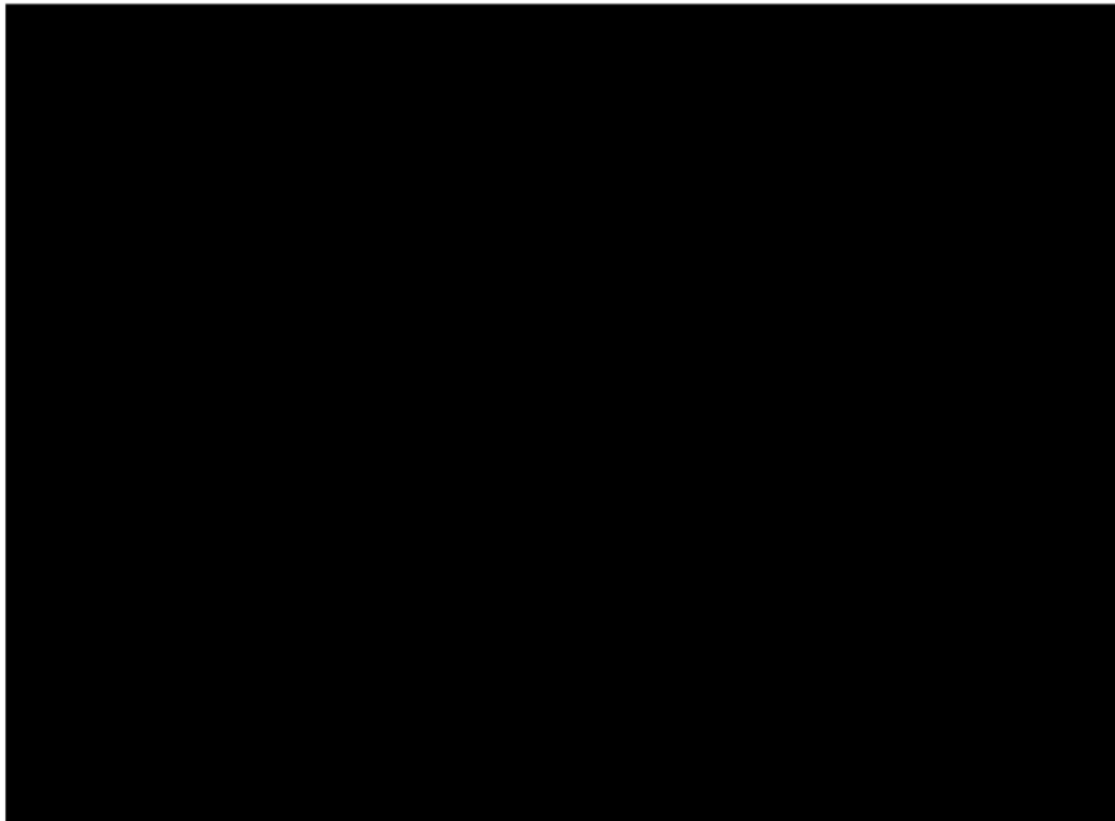
OPEN MEETING: 04/09/2022 @ 11:40 am

Welcome to all members

APOLOGIES: John Patmore, Lukas De Waal, Lesley Attrill

ATTENDEES: Keeley Cain, Brandon Hawes, Ian Dall, Wendy Moylan, Ken Moylan, Simon Bollen, Robert Carter, Benjamin Jessop, Mark Betterman, Margaret Betterman, Tristan Betterman, Kieran Sparks, Adrian Greening, Robert Hoffmann, Edwin Bollen, Garry Staples, June Welden, Robert Welden, Michael Phillips, Lachlan Alagich, Colin Howarth, Trevor Hancock, Marianne Rieckmann.

MINUTES of the previous meeting: moved Marianne Rieckmann **seconded** Bob Welden **passed** by majority show of hands.



Reports Accepted moved June Welden **seconded** Kieran Sparks , **passed**.

ELECTIONS: All positions declared vacant, returning officer Michael Phillips

Members who have indicated that they are willing to stand for committee positions:

Lesley Attrill (Treasurer with good help from an Assistant Treasurer)

John Patmore (Deputy Director of Shooting)

Lukas De Waal (Club Recorder or some other computer position)

Officer Position	Nominated	Moved	Seconded	Passed
President	Trevor Hancock	Bob Welden	June Welden	passed
Vice-President	Simon Bollen	Kieran Sparks	Rob Carter	passed
Treasurer	Lesley Attrill	Bob Welden	Marianne Rieckmann	passed
Secretary	Marianne Rieckmann	Trevor Hancock	Kieran Sparks	passed
Membership Officer	Marianne Rieckmann	Trevor Hancock	Kieran Sparks	passed
Director of Shooting	Kieran Sparks	Marianne Rieckmann	Bob Welden	passed
Deputy Director of Shooting	Ed Bollen & John Patmore	Margaret Betterman	Marianne Rieckmann	passed
Club Recorder	Lukas De Waal	Simon Bollen	Kieran Sparks	passed
Coach or Instructor/ Coord	Ben Jessop	Kieran Spark	Simon Bollen	passed
Equipment Officer	Adrian Greening	Bob Welden	Simon Bollen	passed
Publicity Officer/ Webmaster	Tristan Betterman	Margaret Betterman	Simon Bollen	passed

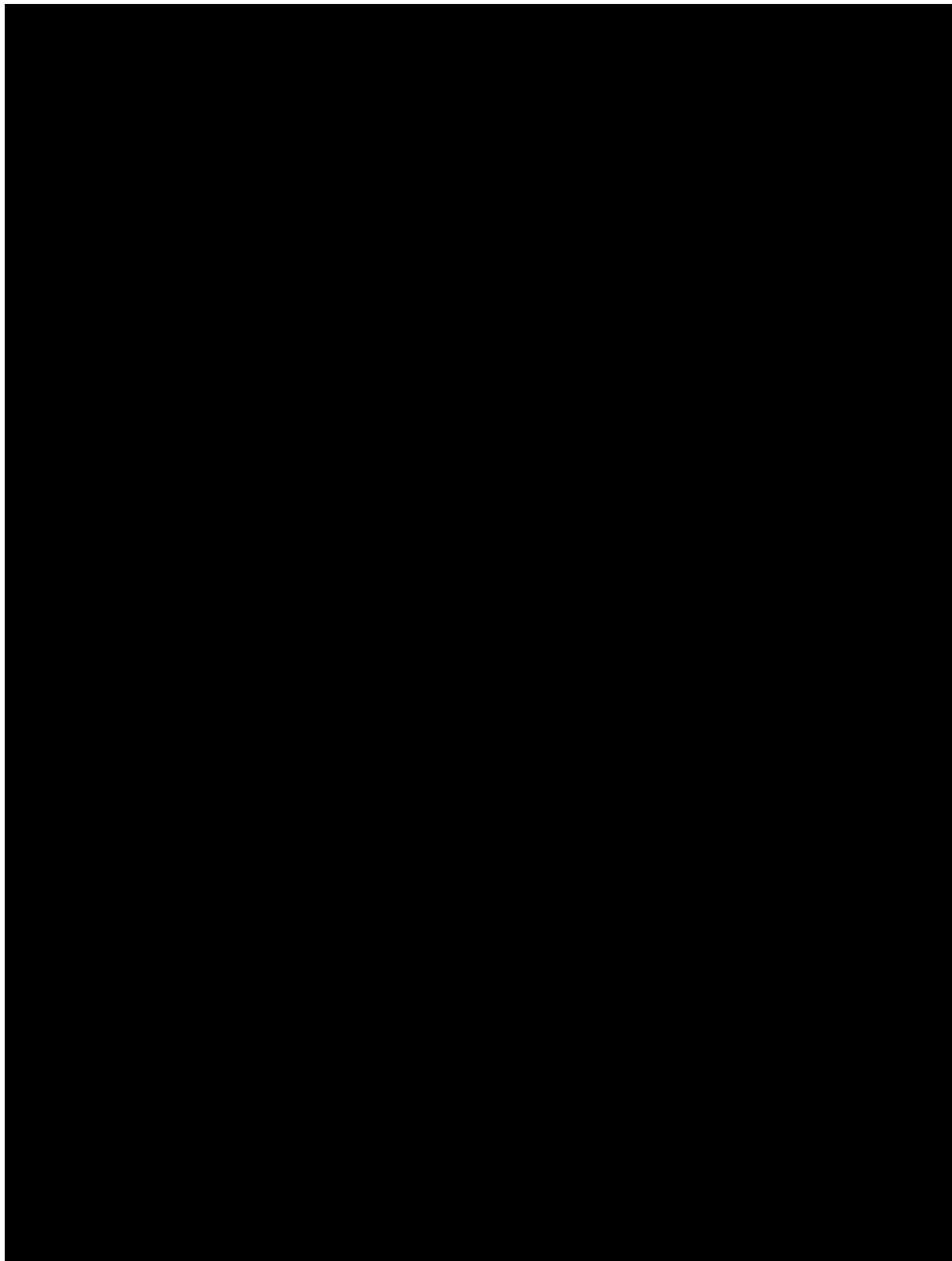
Voting completed the new elected members take their positions, President to chair meeting.

NON-COMMITTEE POSITIONS: Nominated or Assigned as required during the year.

Assistant Positions	Nominated	Accepted
Assistant Treasurer		
Assistant Shop	Kieran, June	accepted
Assistant DOS / Field Captains	Rob Carter for Sunday	accepted
Assistant DOS / Field Set Up		
Assistant Recorder Events		
Assistant Recorder Medals	Margaret will assist in handover	
Assistant Recorder Members	Marianne	accepted
Voting Delegate to Archery SA	Marianne	accepted
Public Officer	Trevor	accepted
Coach / Instructors	Mark, Ben, Simon, Mel, Merv, Ian, Tristan.	
Assistant Equipment Officer	Robert Welden	accepted
Tournament Manager	Robert Welden	accepted
Event Volunteers		
Cook	Michael	accepted

GENERAL BUSINESS:

<div>[REDACTED]</div>	
MEETING CLOSED: 04/09/2022 at 12:21 pm	



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Application Declaration

Please note that this declaration must be signed by two current senior office holders of the group/organisation (ie President, Secretary, Treasurer)

Please read, tick the S1 and S2 boxes and sign:

S1 S2

☒

☒

I acknowledge that I am authorised to make this application on behalf of the Organisation.

☒

☒

I acknowledge that the information provided in this application is true and correct.

☒

☒

I acknowledge that our Organisation may be required to supply further information prior to consideration of this application by the City of Salisbury Community Grants Program.

☒

☒

I acknowledge that, should this Application be successful in obtaining Community Grant funding, our Organisation must complete the acquittal and reporting requirements as set out in the Acceptance of Community Grant – Form 1 and City of Salisbury Community Grants Program Guidelines and Eligibility Criteria.

☒

☒


I acknowledge that any changes in circumstances with regard to this Application must be notified in writing and the City of Salisbury Community Grants Program may request further information.


On behalf of Cressy Bowmen Incorporated (Group/Organisation)

Marianne Rieckmann / Secretary
(Name/Position)

and


Trevor Hancock / President
(Name/Position)



(Signature 1)


(Signature 2)

21 November 2022
(Date)

21 November 2022
(Date)

Contact (phone number): 

Contact (phone number): 

Both signatories will be contacted to verify the application - a contact phone number must be provided for each.
Your Application will **not** be submitted until contact and verification has occurred, **no exception**.

to avoid delays please ensure that your application form is completed in its entirety - **all questions must be answered**

ITEM	5.1.3
	COMMUNITY WELLBEING AND SPORT COMMITTEE
DATE	24 January 2023
HEADING	Community Grant Report Grant No. 20/2022-23: Salisbury Eight Ball & Sports Association Incorporated - Community Grant Application
AUTHOR	Ollie Matiscsak, PA to General Manager Community Development, Community Development
CITY PLAN LINKS	1.2 The health and wellbeing of our community is a priority 1.3 People are valued and they feel safe, included and connected 1.4 We are proud of our strengths, achievements and cultural diversity
SUMMARY	The Salisbury Eight Ball and Sports Association Incorporated Community Grant Application is submitted to the Community Wellbeing and Sport Committee for consideration

RECOMMENDATION

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 December 2022 round of Community Grants as follows:
 - a. Grant No. 20/2022-23 Salisbury Eight Ball and Sports Association Incorporated Community Grant Application: to the value of \$2,930: to assist with the purchase of a defibrillator/first aid and snake kit.

ATTACHMENTS

This document should be read in conjunction with the following attachments:

1. Salisbury Eight Ball & Sports Association Incorporated Community Grant Application

1. BACKGROUND

- 1.1 The Salisbury Eight Ball and Sports Association Incorporated has applied for the December 2022 round of Community Grants to assist with the purchase of a defibrillator/first aid and snake kit, to be used for training First Aiders at the club and to maintain the two units.
- 1.2 The Salisbury Eight Ball and Sports Association Incorporated received \$3,540 of Community Grant Funding in January, 2020. This grant has been acquitted.
- 1.3 The Salisbury Eight Ball and Sports Association Incorporated is currently eligible to apply for the December 2022 round of grant funding.

2. REPORT

- 2.1 The Salisbury Eight Ball and Sports Association Incorporated is based in Globe Derby Park and provides a range of 8 ball competitions for our community across a variety of venues within Salisbury.
- 2.2 The Salisbury Eight Ball and Sports Association Incorporated has approximately 250 members, with 96% of these members residing in the City of Salisbury.
- 2.3 This application is requesting funds to assist the Salisbury Eight Ball and Sports Association Incorporated with the purchase of a defibrillator/first aid and snake kit, and benefit 250 of their members.
- 2.4 The Community Grants Program funding budget allocation for 2022/2023 is \$120,000.
- 2.5 The money committed to this application for the December 2022 round, if approved, is \$2,930. The money committed to all grant applications received for the December round (\$7,918 in total).
- 2.6 The remaining balance of the grant funding if all grant applications received (2 in total) for the December 2022 round are approved, is \$31,114.

3. CONCLUSION / PROPOSAL

- 3.1 That the Community Wellbeing and Sport Committee approves the grant funding application from the Salisbury Eight Ball and Sports Association Incorporated Community Grant Application: to the value of \$2,930: to assist with the purchase of a defibrillator, first aid and snake kit.



Community Grants Program

Application Form

Applications for Community Grants must be received by the 15th of each month to be assessed by the Sport, Recreation and Grants Committee the following month (providing the eligibility criteria is met).

Please ensure you have read and understood the City of Salisbury Community Grants Program Guidelines and Eligibility Criteria document prior to completing an Application.



City of Salisbury
The Living City

live it up

Application Eligibility Checklist		
Is the Funding For:	Yes	No
• Money already spent?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
• Salaries (initial or ongoing)? <i>Payment of facilitator or contractor engaged specifically to deliver program / activity under the grant may be considered</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
• Recurrent administration costs?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
• Capital development (e.g. renovations or building changes that will be permanently part of the structure)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
• Upgrading facilities which belong to Local, State or Commonwealth Governments?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
• Application from Public / Private Schools?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
• An organisation trading as a sole trader/individual?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
• A group that is a non-incorporated body and does not have a parent incorporated body or is not endorsed with Deductible Gift Recipient (DGR) status by the Australian Taxation Office or Australian Charities and Not- for- profits Commission?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
• Groups/organisations that have previously received funding and NOT fulfilled reporting obligations, including provision of post event evaluation/report and financial acquittal?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
• Groups/organisations that have received Community Grants Program funding from the City of Salisbury within the past twelve (12) months.	<input type="checkbox"/>	<input checked="" type="checkbox"/>

*If you have answered **YES** to any of these questions,
this application is **NOT** eligible for grant funding.*

to avoid delays please ensure that your application form is completed in its entirety - all questions must be answered

Community Grant Application - Page 2 of 13

Applicant Organisation Information	
1. GROUP / ORGANISATION DETAILS	
Name:	SALISBURY EIGHT BALL ASS.
Address:	371 DIMENT RD DIMENT DAREX.
Suburb:	DIMENT Postcode: 5110
2. CONTACT PERSON DETAILS (this is the address that all correspondence will be sent)	
Name:	Mr <input checked="" type="checkbox"/> Mrs <input type="checkbox"/> Ms <input type="checkbox"/> Dr <input type="checkbox"/> Other <input type="checkbox"/> MARK AHL
Title (your role with the group/organisation):	PRESIDENT
Phone:	Landline: [REDACTED]
Email:	[REDACTED]
3. COMMUNITY GRANT RESPONSIBILITY	
Name of Person Responsible for the Grant:	Mr <input checked="" type="checkbox"/> Mrs <input type="checkbox"/> Ms <input type="checkbox"/> Dr <input type="checkbox"/> Other <input type="checkbox"/> DARREN MARSCHEW
Title (role with the group/organisation):	VICE TREASURER
4. GROUP / ORGANISATION MANAGEMENT DETAILS	
How is your group/organisation managed:	THROUGH COMMITTEE
Is your organisation:	
a) Incorporated:	<div>Yes <input checked="" type="checkbox"/></div> <div>No <input type="checkbox"/></div> <div>(go to question c)</div> <div>(go to question b)</div>
ASIC Registration Number:	A42912
b) Operated under a Parent Organisation: <small>(please state which parent organisation you operate under below AND attach a supporting letter from the organisation)</small>	<div>Yes <input type="checkbox"/></div> <div>No <input checked="" type="checkbox"/></div> <div>(go to question c)</div> <div>(go to question c)</div>
Parent Organisation	
Name:	—
ASIC Registration Number:	—

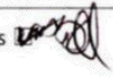
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Organisation Information (continued)		
c) Community/Non-Profit:	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Is your organisation endorsed with Deductible Gift Recipient (DGR) status by the Australian Taxation Office or Australian Charities and Not-for-profits Commission?	Yes <input type="checkbox"/> <i>(evidence must be attached to this application)</i>	No <input checked="" type="checkbox"/>
d) Government Funded: <i>(If Yes, please list funding source/s and purpose in part e & f)</i>	Yes <input type="checkbox"/> (go to question e & f)	No <input checked="" type="checkbox"/>
e) Funding source/s:	-	
f) Purpose:	-	
g) Other (please specify):	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
5. BANKING INFORMATION		
Your organisation must have its own Bank/Credit Union Account or similar		
Full Account Name: Salisbury Eightball & SPORTS ASSOCIATION OF SA INC. do not provide account or BSB numbers*	Financial Institution: [REDACTED]	Branch Location: [REDACTED]
6. REFEREE INFORMATION		
Please provide the name and contact details of a referee – preferably someone who can verify the bona fide status of your group/organisation (NOT Members of the Committee)		
Referee's Name:	MARGARET BARNETT	
Referee's Contact Information:	[REDACTED]	

to avoid delays please ensure that your application form is completed in its entirety - all questions must be answered

Community Grant Application - Page 4 of 13

GST Declaration		
I agree upon signing of this document that I will provide Council with the following information in regards to my Australian Business Number and Goods and Services Tax registration status.		
Does your group/organisation have an ABN <i>(If Yes - Please Quote ABN:)</i> ----- <i>(If No, the ABN Declaration Form attached must be signed)</i>	Yes <input checked="" type="checkbox"/> 	No <input type="checkbox"/>
Is your group/organisation registered for GST	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
NB: GST Registration <i>If your group IS registered for GST you are required to provide a Tax Invoice to Council before an approved grant amount can be provided to your organisation. The invoice must clearly state the words TAX INVOICE, Business Name, ABN and the approved grant amount including GST.</i>		

to avoid delays please ensure that your application form is completed in its entirety - all questions must be answered

Community Grant Application - Page 5 of 13

Project/Event Budget Information	
Will the project or event generate income (e.g. ticket sales, entry fee etc.)? <i>If Yes, provide details:</i>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
INCOME	\$ AMOUNT —
Project or event generated income:	\$ 0 —
Organisation's contribution:	\$ 0 —
Income received from other Grants: <i>(list organisation(s) providing Grant funding and their contribution)</i>	\$ 0 —
Income received from sponsors: <i>(list sponsor(s) and their contribution)</i>	\$ 0 —
Donations: <i>(please specify the source, product or service and estimated amount of funding requested)</i>	\$ 0 —
Have you sought any other funding for the project: <i>(please specify the source and amount of funding requested)</i>	\$ 0 —
TOTAL (including GST):	\$ 0 —
What resources will you and your group contribute to the project e.g. in-kind donations, labour, time etc.?	— PICK up FROM ST JOHNS. SHOP. — 1 HR. — ongoing cost PD By the club.
EXPENSES <i>(specify the proposed expense budget by item:)</i>	\$ AMOUNT
Equipment —	\$
CR 2	\$ 2750
FIRST AID	\$ 150
SNAKE KIT	\$ 30
	\$
	\$
	\$
	\$
TOTAL (including GST):	\$ 2930

to avoid delays please ensure that your application form is completed in its entirety - all questions must be answered

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Summary of Project/Event Information	
Is the funding for: <i>(please tick which is applicable)</i>	<input type="checkbox"/> Event <input checked="" type="checkbox"/> Project <input type="checkbox"/> Ongoing <input type="checkbox"/> New Group
Name of Project/Event Requiring Funding	DEFIBRILLATOR/FIRST AID/SNAKE
Date(s) of Project/Event <i>(if ongoing please state "ongoing")</i>	on going
Total cost of Project/Event	\$ 2930.00
Amount of Community Grant Funding Requested	\$ 2930.00
Is there any other information that you may feel is relevant to your application?	YES - TO TRAIN FIRST AIDERS FOR THE CLUB. - maintain the unit, kits(2)
<input type="checkbox"/> There are no relevant attachments.	<input checked="" type="checkbox"/> There are relevant attachments and the following documents are attached: 1. INFO SHEETS ST JOHN 2. INFO SHEETS ST JOHN
Which category best describes your project/event? <i>(please check all that apply)</i>	
Health	<input checked="" type="checkbox"/>
Establishment of a new group	<input type="checkbox"/>
Education and Training	<input checked="" type="checkbox"/>
Culture / Arts	<input type="checkbox"/>
Sport / Recreation	<input checked="" type="checkbox"/>
Environment	<input type="checkbox"/>
Disability	<input checked="" type="checkbox"/>
Youth	<input type="checkbox"/>
Crime Prevention	<input type="checkbox"/>
Aged	<input checked="" type="checkbox"/>

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Project/Event Details	
Previous Community Grants Program Funding	
Has your Organisation previously received a Community Grant? <i>(If Yes – when, amount granted and what the grant was for.)</i>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <i>(go to Group/Organisation Information)</i>
When was the Grant funding received (month & year):	14/10/2019 7/1/2020 (Covid19)
What amount of Grant funding was provided:	\$ 3540
When was the previous Grant acquitted (month & year):	22/6/2020
Group/Organisation Information	
Group/Organisation Name	Salisbury 8 Ball & Sports Ass of S.A. Inc.
Group/Organisation Description	Eightball.
Group/Organisation Registered Address	Number/Street: 371 Diment Rd DIREK Suburb: Salisbury Postcode: 5110.
Is the Club Incorporated?	YES.
Number of Members	250
% of Membership that reside in the City of Salisbury	96%.
Project/Event Details	
Project/Event Name	DEFIBRILLATOR, FIRSTAID, SNAKE KIT
Project/Event Summary	AS ABOVE - Equipment
Date(s) of Project/Event	AS Receive grant (ONE OF Purchase)
Location of Project/Event:	Number/Street: 371, Diment Rd DIREK Suburb: Salisbury Postcode: 5110
How will the Project/Event benefit the residents of the City of Salisbury?	-FOR Better Technology -more lives saved, inside if ever needed.
How many individuals will benefit from the Project/Event?	250.
% of project/event participants that reside in the City of Salisbury	96%.
If it is an Event, is it open to the public?	No
How will the Project/Event be promoted?	Let all Participants (see signage and on the wall).

to avoid delays please ensure that your application form is completed in its entirety - all questions must be answered

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Grant Money Requested		
Amount Requested	\$ 2930.	
Itemised Breakdown of Costs:		
<i>An itemised breakdown of costs must be provided. Please attach a separate sheet if there is insufficient space.</i>		
DEFibrillator	\$ 2750.	
FIRST AID KIT	\$ 150	
SNAKE KIT	\$ 30	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
TOTAL (including GST):	\$ 2930.	
Quote Attached:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
<i>A detailed, current quote <u>must</u> be provided with the application.</i>	<i>(please refer to the City of Salisbury Guide to completing the Community Grants Program Application Form)</i>	

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Project or Event Scope
<p><i>Provide a description of the proposed project or event:</i></p> <p style="text-align: center;">AS PER SHEET ATTACHED</p> <p style="text-align: center;">- Equipment Expenses</p> <p>project is to Purchase and maintain the defibrillator and train the operators. We have a lot of members and we would like to ensure if any cardiac arrest that we could help immediately. And also have a First Aid / Snake Kit for any other issues.</p> <p>Attachments</p> <p><input type="checkbox"/> There are no attachments relating to the Project or Event Scope.</p> <p><input checked="" type="checkbox"/> The following documents are attached relating to the Project or Event Scope:</p> <ol style="list-style-type: none"> 1. ST JOHN Quote for the Unit / First Aid Kit / Snake Kit 2. 3.
Benefits and Outcomes of the Project or Event
<p><i>Provide a description of the benefits and outcomes of the proposed project or event to the residents of the City of Salisbury and/or the wider community:</i></p> <p style="text-align: center;">All Defibrillator - FOR SAVING LIVES FIRST AID Snake Kit.</p> <p>- Need as cardiac arrest is one of the leading cause of Death in AUSTRALIA.</p> <p>- To use until the Ambulance ARRIVES especially where we are at the outer of Salisbury Nth Area.</p>

to avoid delays please ensure that your application form is completed in its entirety - all questions must be answered

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Support for the Project or Event
<p><i>Demonstrate how the proposed project or event is supported by residents of the City of Salisbury and/or the wider community:</i></p> <p><i>(include a list of key partners and/or stakeholders, community members and organisations that have been consulted, how and why they support the project or event and any other information that demonstrates support.</i></p> <p style="text-align: center; margin-top: 50px;">N/A.</p> <p>Attachments</p> <p><input checked="" type="checkbox"/> There are no attachments relating to Support for the Project or Event.</p> <p><input checked="" type="checkbox"/> The following documents are attached relating to Support for the Project or Event:</p> <ol style="list-style-type: none"> 1. 2. 3.

Project or Event Management
<p><u>Ongoing Projects or Events</u></p> <p><i>Describe how the proposed project or event will be managed into the future:</i> (outline how you will ensure sustainability and achieve outcomes for the project or activity)</p> <p><u>One-off Projects or Events</u></p> <p><i>Describe how the proposed project or event will be managed:</i> (outline how you will achieve outcomes for the project or activity)</p> <ul style="list-style-type: none"> - <u>One off only</u>. equipment -(3) - Unit to be mounted in club room. So all members and visitors will see. - on going training to be funded by the club - maintained by the club- as per St John information. - Kits to also be maintained by club.

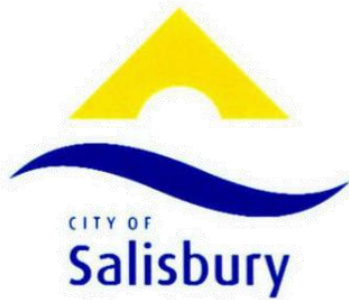
to avoid delays please ensure that your application form is completed in its entirety - all questions must be answered

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Application Declaration	
<p>Please note that this declaration must be signed by two current senior office holders of the group/organisation (ie President, Secretary, Treasurer)</p>	
<p>Please read, tick the S1 and S2 boxes and sign:</p>	
S1	S2
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> I acknowledge that I am authorised to make this application on behalf of the Organisation.
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> I acknowledge that the information provided in this application is true and correct.
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> I acknowledge that our Organisation may be required to supply further information prior to consideration of this application by the City of Salisbury Community Grants Program.
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> I acknowledge that, should this Application be successful in obtaining Community Grant funding, our Organisation must complete the acquittal and reporting requirements as set out in the Acceptance of Community Grant – Form 1 and City of Salisbury Community Grants Program Guidelines and Eligibility Criteria.
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> I acknowledge that any changes in circumstances with regard to this Application must be notified in writing and the City of Salisbury Community Grants Program may request further information.
<p>On behalf of <u>SALISBURY EIGHT BALL ASS.</u> (Group/Organisation)</p> <p>(Name/Position) <u>7/12/22</u> and <u>07/12/22</u></p> <p><u>PRESIDENT</u> (Name/Position) <u>VICE TREASURER</u></p> <p>(Signature 1) <u>[Signature]</u> (Signature 2) <u>[Signature]</u></p> <p>(Date) <u>7/12/22</u> (Date) <u>07/12/22</u></p> <p>Contact (phone number): <u>[Redacted]</u> (phone number): <u>[Redacted]</u></p>	

Both signatories will be contacted to verify the application - a contact phone number must be provided for each. Your application will not be submitted for consideration until contact and verification has occurred, **no exception**.

to avoid delays please ensure that your application form is completed in its entirety - **all questions must be answered**



Declaration Where No Australian Business Number is Required

I hereby certify that I am not required under the New Taxation System to hold an Australian Business Number (ABN), as I am not carrying out an enterprise under the New Tax System definition.

I am providing my services as:

	Yes	No
A private recreational pursuit or hobby	<input type="checkbox"/>	<input checked="" type="checkbox"/>
As an individual without a reasonable expectation of profit or gain	<input type="checkbox"/>	<input checked="" type="checkbox"/>

As such the Council is not obliged to withhold 48.5% from payments made to me.

I confirm that the above declaration is valid for all payments made by Council to our organisation. Should the situation change and I am required to hold an Australian Business Number, I will notify Council immediately.

Salisbury 8 Ball ASS
(Group/Organisation)

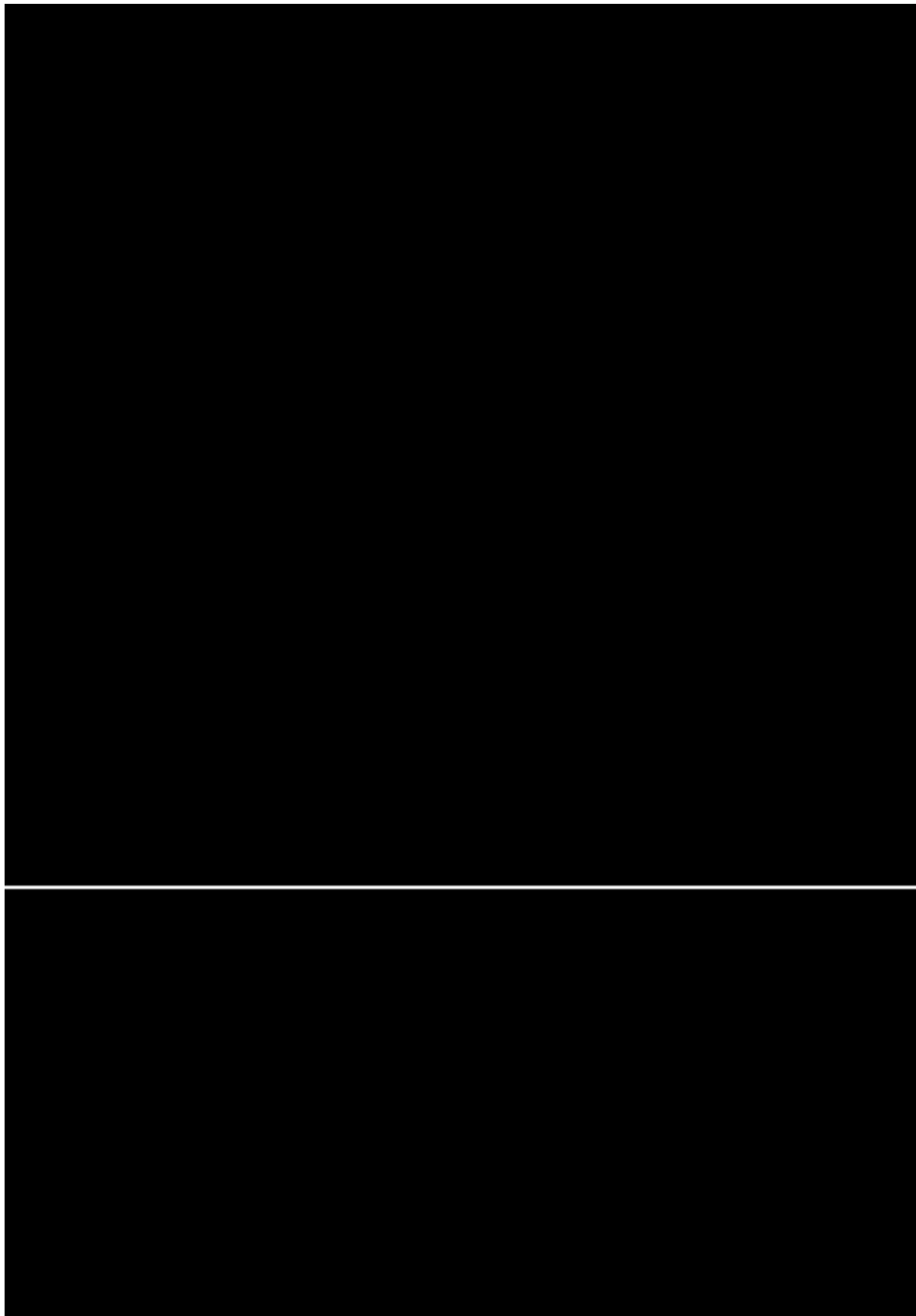
VICE TREASURER
(Name/Position)

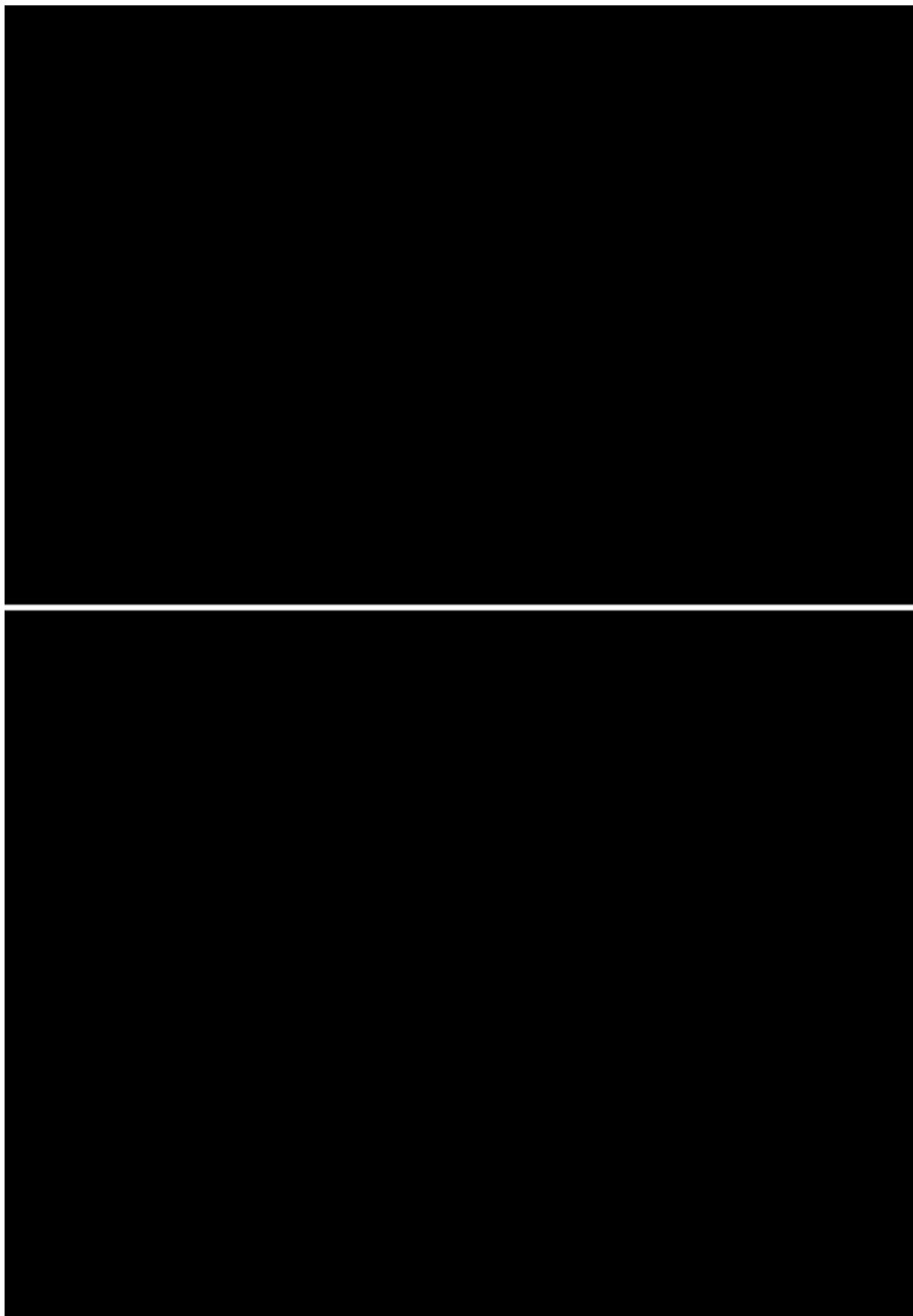
[Signature]
(Signature)

7/12/22
(Date)

to avoid delays please ensure that your application form is completed in its entirety - all questions must be answered

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ITEM	5.2.1
	COMMUNITY WELLBEING AND SPORT COMMITTEE
DATE	24 January 2023
HEADING	Bridgestone Coordination Group Meeting
AUTHOR	Andrew Hamilton, Manager Sport, Recreation & Community Planning, Community Development
CITY PLAN LINKS	1.2 The health and wellbeing of our community is a priority
SUMMARY	The Bridgestone Coordination Group was formed following the dissolution of the Bridgestone Advisory Group which oversaw the establishment of the Bridgestone Athletics Centre. The newly formed group has approved Terms of Reference and will meet quarterly to discuss operational matters regarding the club usage of the facility.
RECOMMENDATION	
	<u>That Council:</u>
	1. Notes the Minutes of the Bridgestone Coordination Group meeting held on 3 November 2022
ATTACHMENTS	
	This document should be read in conjunction with the following attachments:
	1. Minutes - Bridgestone Coordination Group - 3 November 2022
	2. Wall Space for Honour Boards
1. BACKGROUND	
	1.1 At its meeting held on 27 June 2022, Council resolved (Resolution 1381/2022) that;
	1.1.1 <i>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.</i>
	1.2 At its meeting held on 25 July 2022, Council resolved (Resolution 1487/2022) that;
	1.2.1 <i>Requests that the minutes of each Bridgestone Coordination Group meeting will be reported to the Community Wellbeing & Sport Committee.</i>

1.3 At its meeting held on 19 December 2022, Council resolved (Resolution 0072/2022) that;

1.3.1 Liaise with the three Athletics Clubs to seek advice on whether they wish to display honour boards at Bridgestone.

1.3.2 Pending additional availability, Council allows the display of additional honour boards, should other clubs not wish to display any.

2. CITY PLAN CRITICAL ACTION

2.1 A welcoming and liveable City – Complete the Bridgestone Athletics Centre and Maximise its use.

3. CONSULTATION / COMMUNICATION

3.1 External

3.1.1 Bridgestone Coordination Group.

4. REPORT

4.1 As resolved by Council at its 25 July 2022 meeting, the Minutes of the Bridgestone Coordination Group – Meeting 1, held on the 3 November 2022, are attached to this report.

4.2 The next meeting of the Bridgestone Coordination Group has been set for 19 January 2023.

4.3 An ongoing discussion within the Bridgestone Coordination Group pertains to the display of honour boards within the facility.

4.4 Given the diversity of honour boards types, space available and a desire to present a professional aesthetic, the resident athletic clubs unanimously agreed to install digital screens within the main building to facilitate a contemporary display of honour boards. This was subsequently supported by Council at its meeting held on the 27 June 2022 (Resolution 1381/2022).

4.5 Subsequent to this decision, some clubs have retained a desire to display their physical honour boards. This was supported by Council at its meeting on 19 December 2022 (Resolution 0072/2022).

4.6 Whilst there is limited wall space, measurements have been undertaken of space available to enable the clubs to consider appropriate locations suitable for the hanging of their honour boards. The measurements are illustrated in Attachment 2 – Wall Space for Honour Boards.

4.7 These measurements will be shared with clubs to finalise the display of honour boards at the next Coordination Group meeting.

4.8 It should be noted that resident clubs can also hang their honour boards within the equipment shed where space permits.

5. CONCLUSION / PROPOSAL

- 5.1 Council notes the Minutes of the Bridgestone Coordination Group's initial meeting held on 3 November 2022.
- 5.2 Measurements of remaining available wall space have been taken and will be shared with the resident clubs to support them to consider appropriate locations to hang their physical honour boards.

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Bridgestone Athletics Centre Coordination Group



MEETING 1

ATTENDANCE

City of Salisbury: Ben Hopkins (Chair), Sarah McEwen, Michelle Atkinson, Cr Adam Duncan
Athletics Clubs: Liam Sanders (*Ingle Farm Little Athletics Club*)
Simon Moran (*Northern Districts Athletics Club*)
Craig Thomas (*Salisbury Little Athletics Club*)

Apologies: Nil

MINUTES:

1. Welcome

- Welcome to Michelle Atkinson, Michelle will be taking on the operations of Bridgestone while Sarah is on leave. Sarah will be on leave from the 14th November through to the 12th December. During this time all communications are to go through BAC@salisbury.sa.gov.au
- Terms of Reference as previously agreed were adopted.

2. Business arising from previous meetings

2.1 Nil.

3. Council Operations

3.1 Completion of works

- 3.1.1 PA system is now complete,
- 3.1.2 Works on the new ramp is booked in for late November/ early December. Simon to send through frame specs to ensure frame runners have access
- 3.1.3 The lock in the disabled toilet (in the club rooms) does not unlock on opening causing it to remain locked after use. COS to put in CRM

3.2 Upcoming carnivals

- 3.2.1 COS to communicate with clubs regarding nationals. This will not be confirmed until mid-November
- 3.2.2 COS staff to complete a site walk around after carnivals to ensure equipment is not left out

3.3 Shed usage

- 3.3.1 Equipment shed needs to remain organised with items put away after each use. Shed needs to be kept clean and tidy at all times

3.4 Equipment

- 3.4.1 COS to purchase spray paint to coat the shotputs in the correct colours to make them easier to locate correct weights
- 3.4.2 Clubs to send through required equipment ASAP to ensure this is not held up with current flood conditions
- 3.4.3 Each club to apply for the \$5000 grant funding through COS for equipment purchases

3.5 BBQ

- 3.5.1 Clubs to ensure gas bottles are filled after use
- 3.5.2 Any new products will need to be sent through to Sarah before her leave to ensure this is put on the POS

3.6 Signage/sponsorships

- 3.6.1 Event signage to be placed on outer fence only. 1 sign per club per event. The sign must include the date of the event and can be placed on the fence no more than 4 weeks prior to the event and must be taken down no later than 1 week after the event.

Corflute signs are to be 600x900 to ensure consistency
- 3.6.2 Electronic sign may be used to promote events – collateral must be submitted to BAC@salisbury.sa.gov.au 1 week prior.

4. Club Operations

4.1 Ingle Farm Little Athletics Club

- 4.1.1 Inter-club Competitions booked for the 4th December and another in February. Would like permission to book a coffee van for events. Permission granted.

4.2 Northern Districts Athletics Club

- 4.2.1 Nothing to report

4.3 Salisbury Little Athletics Club

- 4.3.1 Nothing to report

5. Other Business

- 5.1 Line Marking – COS to resend line marking schedule to clubs. Paint for line marking is kept in the official's room. Please notify COS when opening the last box.
- 5.2 Christmas break – COS field Maintenance would like to top dress the inner field over the Christmas break. COS to pass on dates.

IFLAC – 4th December to 8th January

NDAC – 16th December to 6th January – Seniors will still train

SLAC – 17th December to 14th January

Next meeting: 19th January 2023

Action List:

Meeting	Agenda Item Number	Action	By Whom	Due Date	Completed Date / Comments	Status
1	3.1.2	Simon to send through frame specs to ensure frame runners have access	NDAC	7/11/2022	7/11/2022 – Sarah met with projects to confirm the ramp requirements. Concept design has been drafted	Complete
1	3.1.2	COS to send in CRM to look at disabled toilet lock	COS	30/11/2022		Ongoing
1	3.4.1	COS to purchase spray paint to coat the shotputs	COS	30/11/2022	11/11/2022 - Purchased majority of colours through COS stores. Additional colours will need to be purchased from Bunnings	Ongoing
1	3.4.2	Clubs to send through equipment purchases required	Clubs	13/11/2022	COS to correlate list and purchase as required	Ongoing
1	5.1	COS to resend line marking schedule	COS	30/11/2022	As per email	Complete
1	5.2	COS to send through dates to field services for inner field works over christmas	COS	11/11/2022	Complete – Field services will confirm a date once they have on to pass onto clubs	Complete

Bridgestone Athletics Centre – North Wall (1)



"Not available" area adjacent the door houses alarm panel which cannot be moved.

Bridgestone Athletics Centre – North Wall (2)



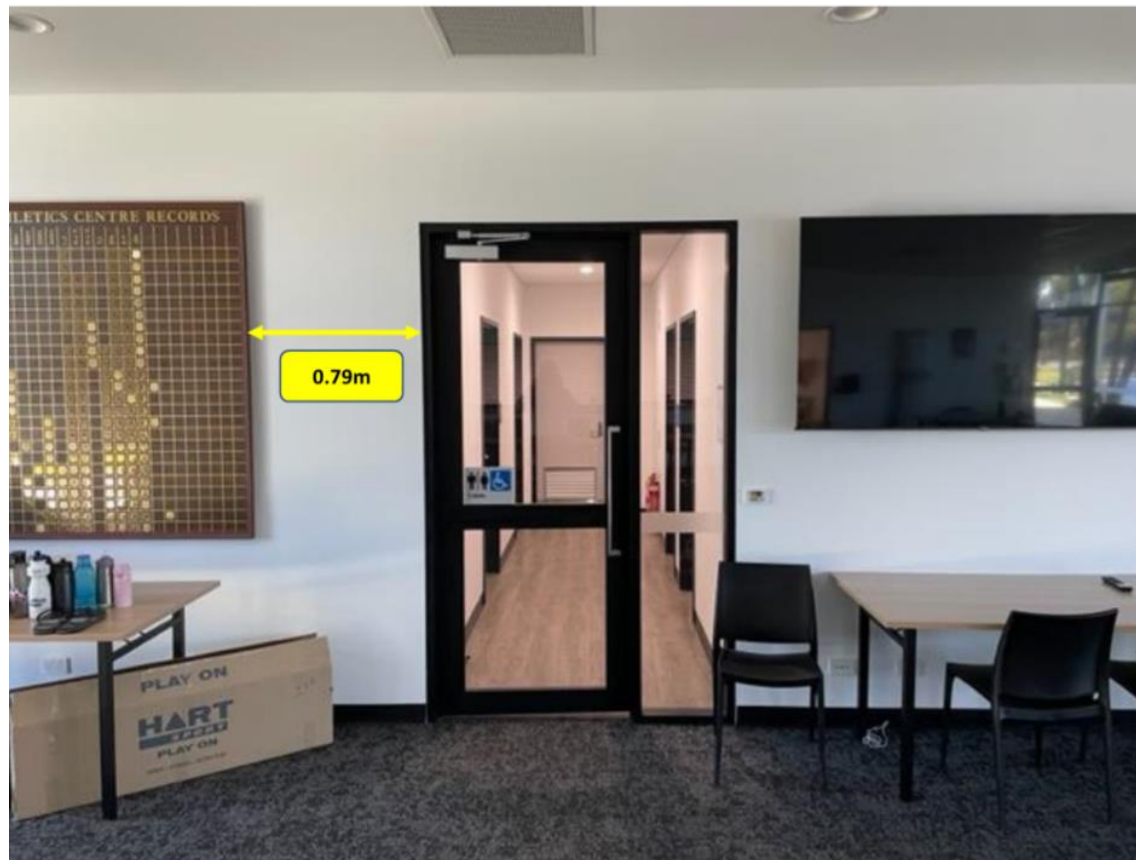
Bridgestone Athletics Centre – East Wall



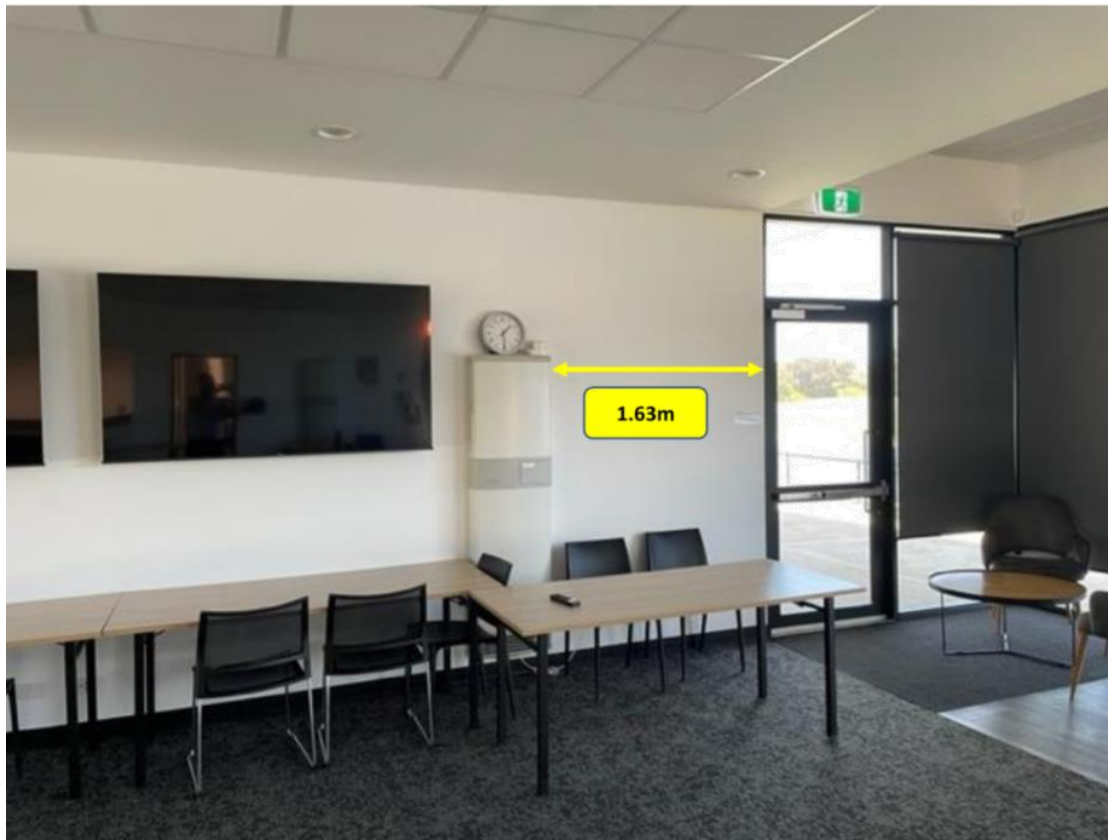
Bridgestone Athletics Centre – East Wall



Bridgestone Athletics Centre – South Wall

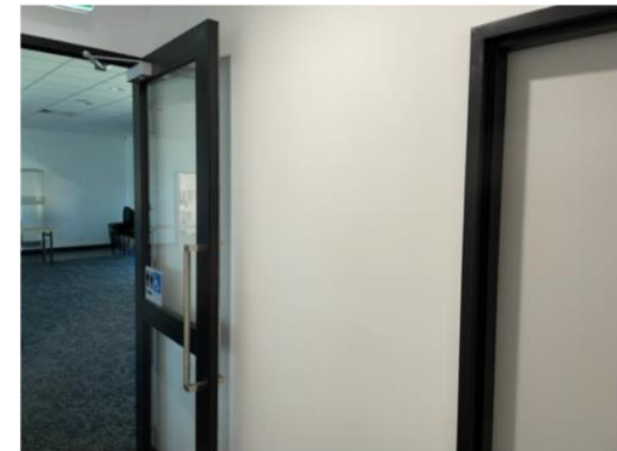


Bridgestone Athletics Centre – South Wall



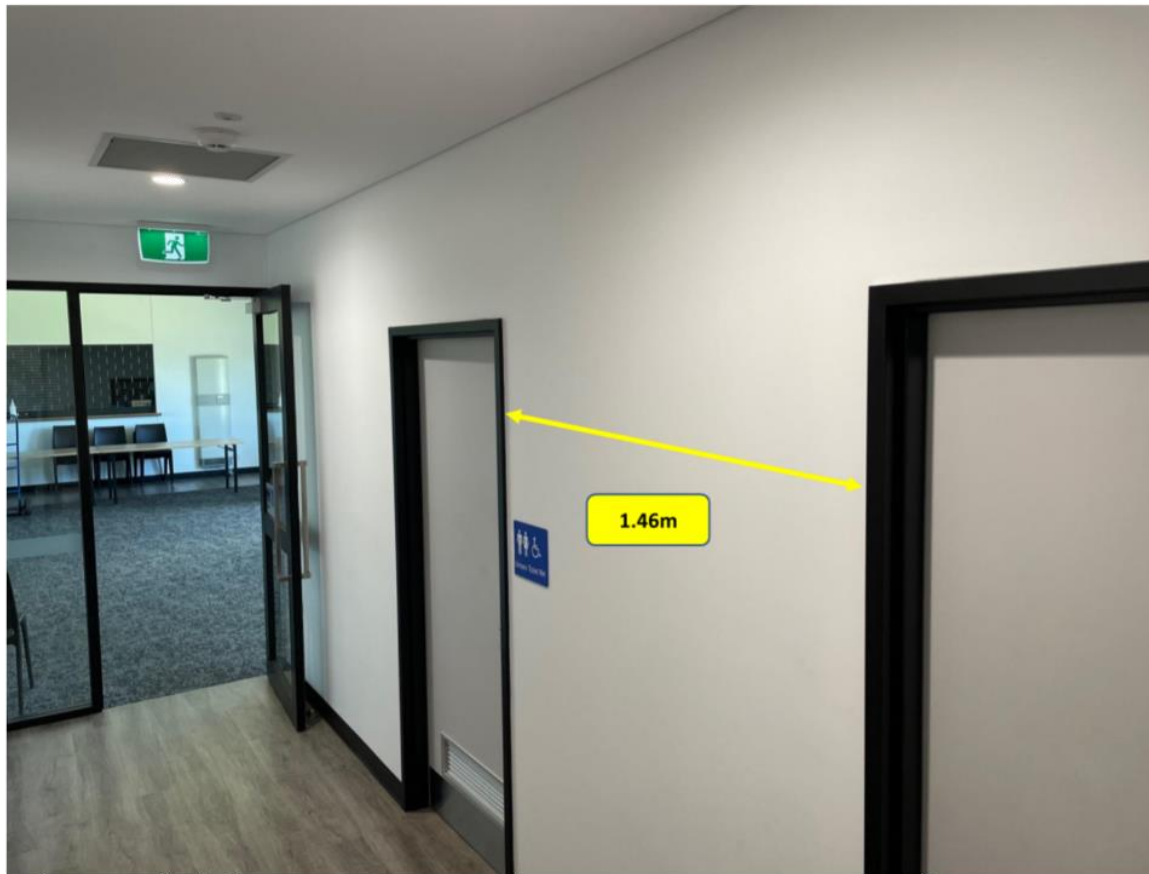
Entire western wall is windows facing the track so is not available for hanging honour boards.

Bridgestone Athletics Centre – Internal Corridor

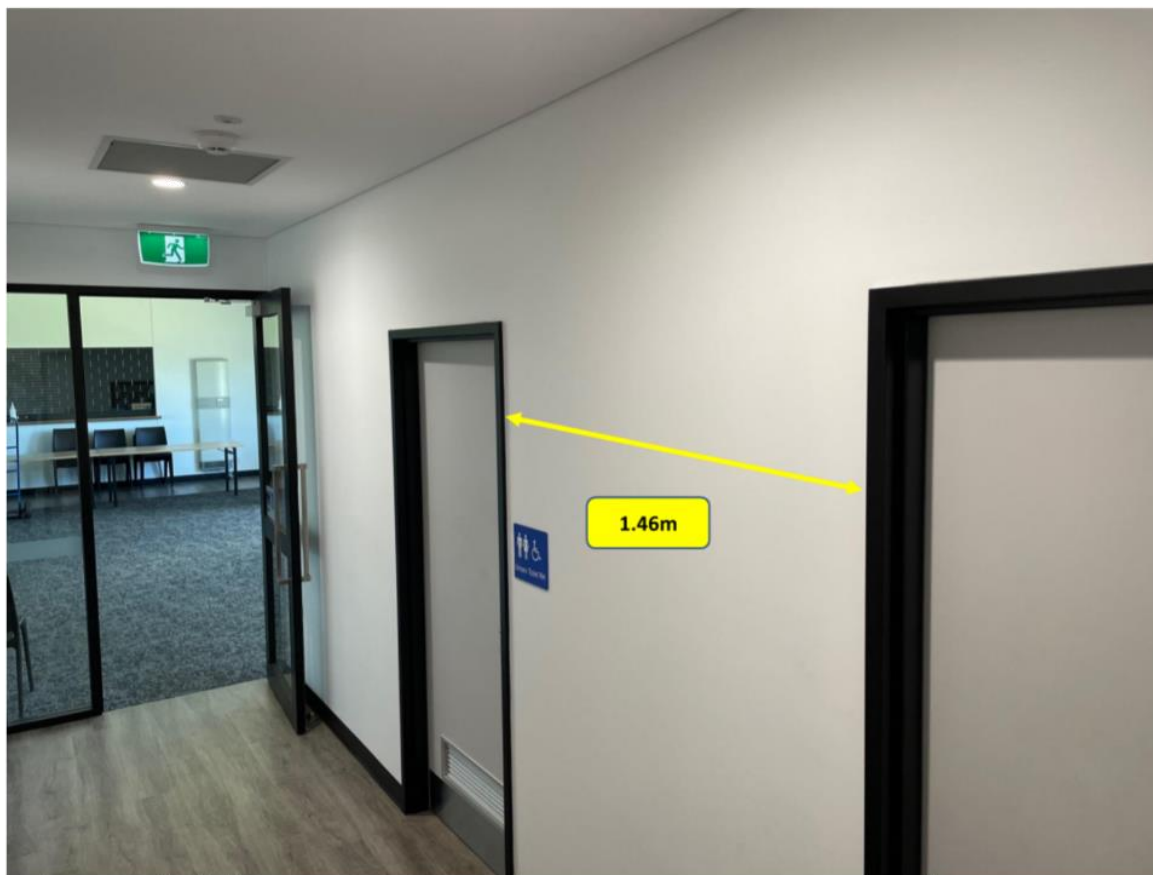


This area is covered by the internal door swinging into the corridor.

Bridgestone Athletics Centre – Internal Corridor (East)



Bridgestone Athletics Centre – Internal Corridor (East)

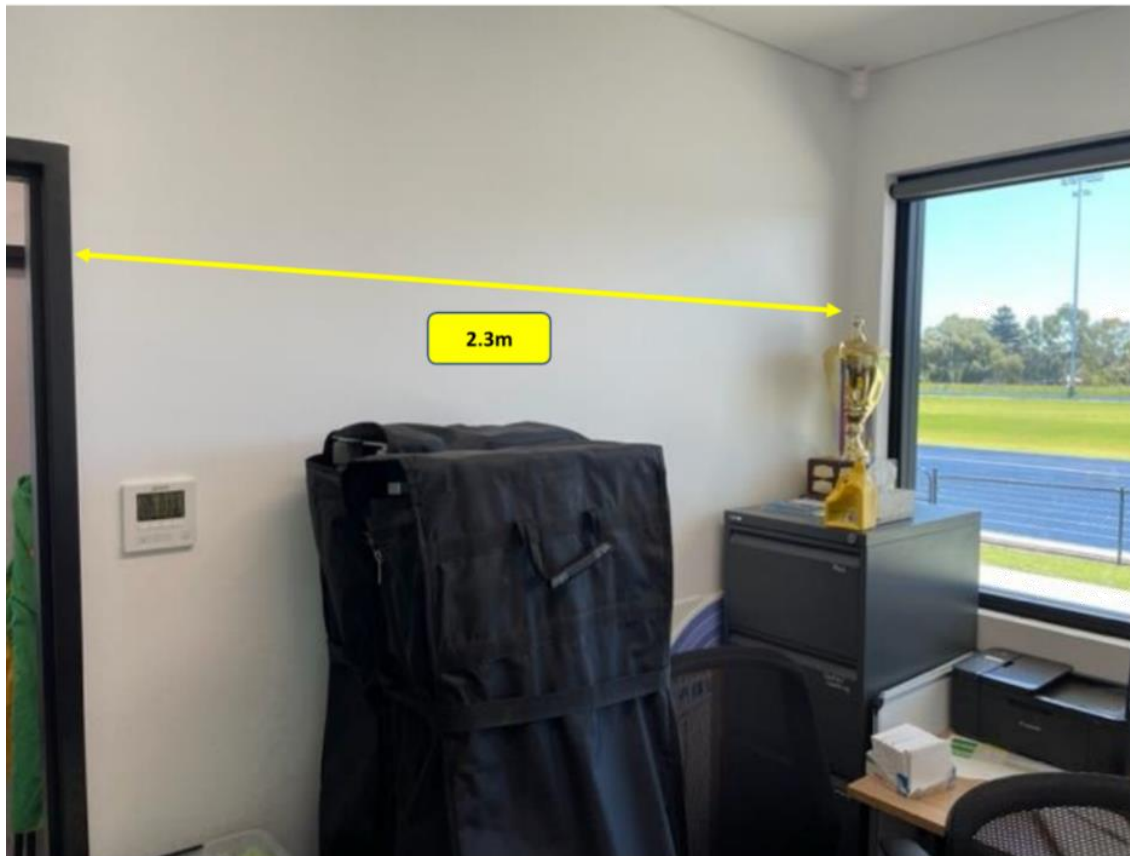


Bridgestone Athletics Centre – Officials Room



Item 5.2.1 - Attachment 2 - Wall Space for Honour Boards

Bridgestone Athletics Centre – Officials Room



Bridgestone Athletics Centre – Officials Room



Height is limited to 1.1m due to the presence of power outlets.

ITEM	5.2.2
	COMMUNITY WELLBEING AND SPORT COMMITTEE
DATE	24 January 2023
HEADING	Youth Sponsorship Applications - December 2022
AUTHOR	Hayley Berrisford, PA to General Manager Business Excellence, Business Excellence
CITY PLAN LINKS	1.3 People are valued and they feel safe, included and connected 4.1 Members of our community receive an exceptional experience when interacting with Council 4.5 We engage meaningfully and our community is aware of Council initiatives
SUMMARY	This report outlines the Youth Sponsorship Applications assessed in December 2022.

RECOMMENDATIONThat Council:

1. Notes the report.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 The Youth Sponsorship Program Policy requires a report be provided to the Community Wellbeing and Sport Committee outlining approved Youth Sponsorship Program applications.

2. CONSULTATION / COMMUNICATION

- 2.1 Internal
 - 2.1.1 Elected Members
- 2.2 External
 - 2.2.1 Youth Sponsorship applicants

3. REPORT

- 3.1 The following Youth Sponsorship Applications were assessed and approved by the Chairperson and one other member of the Community Wellbeing and Sport Committee in December 2022.

Funding per application	Event	Total Funding
1 @ \$250	1 application received to represent SA at the Mens & Mixed Netball Championships in Perth, WA (in April 2023)	\$250.00
1 @ \$250	1 application received to represent SA at the Drill Dance Australia National Championships in Penrith, NSW (in April 2023)	\$250.00
4 @ \$250	1 application received to represent SA at the First Nations Netball Squad 2023 on the Gold Coast, QLD (in January 2023)	\$1,000.00
Total Funding for December 2022:		\$1,500.00

4. CONCLUSION / PROPOSAL

- 4.1 The Youth Sponsorship Program annual funding budget for 2022/2023 is \$45,000. The remaining balance accounting for the applications noted in this report is \$25,000.