



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

24 JANUARY 2023

MEMBERS PRESENT

Cr D Hood (Chairman)
Mayor G Aldridge (ex officio)
Cr C Buchanan (Deputy Chairman) (*from 6.34 pm*)
Cr A Graham
Cr P Jensen
Cr S McKell
Cr S Ouk

OBSERVERS

Cr L Brug, Cr K Grenfell, Cr B Brug and Cr S Reardon (*from 6.40pm*)

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.

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

APOLOGIES

An apology was received from Cr M Mazzeo.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr P Jensen
Seconded Cr S Ouk

The Minutes of the Community Wellbeing and Sport Committee Meeting held on 16 August 2022, be taken as read and confirmed.

CARRIED

Cr C Buchanan entered the meeting at 6.34 pm.

REPORTS

Administration

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

Moved Mayor G Aldridge
Seconded Cr P Jensen

That Council:

1. Notes the report.

CARRIED

For Decision

5.1.1 Code Red and Code Blue Responses To Extreme Weather

Moved Cr C Buchanan
Seconded Cr S Ouk

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.

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6. Welcomes the State Government and Northern Homeless Alliance Partnership on the opening of Peppertree, and our ongoing partnership with the Northern Homeless Alliance Partnership and continues to call on the Department of Human Services and the Northern Homeless Alliance for the establishment of more services including an outreach service and temporary accommodation in the north.

CARRIED

5.1.2 Community Grant Report: 19/2022-23: Cressy Bowmen Incorporated Community Grant Application

Moved Cr P Jensen
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. 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.

CARRIED

5.1.3 Community Grant Report: Grant No. 20/2022-23: Salisbury Eight Ball & Sports Association Incorporated - 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. 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.

CARRIED

For Information

5.2.1 Bridgestone Coordination Group Meeting

Moved Cr P Jensen
Seconded Mayor G Aldridge

That Council:

1. Notes the Minutes of the Bridgestone Coordination Group meeting held on 3 November 2022

CARRIED

5.2.2 Youth Sponsorship Applications - December 2022

Moved Mayor G Aldridge
Seconded Cr S McKell

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

CWS-OB1 Review of Minor Capital Works Program

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council requests the Community Wellbeing and Sport Committee to undertake a review of the minor capital works program to include the amount available for Council owned infrastructure and community owned infrastructure including eligibility criteria and the amount of the grant at its February 2023 meeting.

CARRIED

ORDER TO EXCLUDE THE PUBLIC

5.4.1 Mausoleum - Expiration of Contract

Moved Cr P Jensen
Seconded Cr A Graham

Pursuant to section 83(5) of the *Local Government Act 1999*, the Committee orders 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

- Commercial

*On that basis the public's interest is best served by not disclosing the **Mausoleum - Expiration of Contract** 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, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 6.54 pm.

The meeting moved out of confidence and closed at 7.06 pm.

CHAIRMAN.....

DATE.....