



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

**21 FEBRUARY 2023**

**MEMBERS PRESENT**

Mayor G Aldridge (ex officio)  
Deputy Mayor, Cr C Buchanan (Deputy Chairman)  
Cr A Graham  
Cr P Jensen  
Cr S Ouk

**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 6.35 pm.

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

**APOLOGIES**

Apologies were received from Cr D Hood, Cr M Mazzeo and Cr S McKell.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr P Jensen  
Seconded Cr A Graham

The Minutes of the Community Wellbeing and Sport Committee Meeting held on 24 January 2023, be taken as read and confirmed.

**CARRIED**  
UNANIMOUSLY

## REPORTS

### *Administration*

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

Moved Cr S Ouk  
Seconded Cr P Jensen

That Council:

1. Notes the report.

**CARRIED**

### *For Decision*

#### **5.1.1 Community Grant Report Grant No. 22/2022-23: Brahma Lodge Sports Club - Community Grant Application**

Moved Cr P Jensen  
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 February 2023 round of Community Grants as follows:
  - a. Grant No. 22/2022-23 Brahma Lodge Sports Club Community Grant Application: to the value of \$5,000: to assist with the purchase of playing guernseys.

**CARRIED**

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### 5.1.2 Minor Capital Works Grant Program - Northridge Para Vista Scout Group

Moved Cr A Graham  
Seconded Cr P Jensen

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

1. Approves the allocation of funding from the 2022/23 Minor Capital Works Grant Program budget as follows:
  - a. The Scout Association of Australia – South Australia Branch, on behalf of the Northridge Para Vista Scout Group in the amount of \$25,000 for access upgrades to toilets, ramps, flooring and installation of solar panels noting that any additional costs are to be funded by the Northridge Para Vista Scout Group or external grant programs, as per the funding agreement.

**CARRIED**

### 5.1.3 Minor Capital Works Grant Program Review

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Approves an increase to the maximum value of the Minor Capital Works Grant Program - Category A effective from 1 March 2023, from \$50,000 to \$75,000 in recognition of recent significant escalation costs (building materials and trades).
2. Approves an increase to the maximum value of the Minor Capital Works Grant Program - Category B effective from 1 March 2023 from \$30,000 to \$35,000 in recognition of recent significant escalation costs (building materials and trades) and.
  - a. Expands the eligibility criteria to enable applications from a broader range of community (Incorporated) organisations e.g. faith based and human services, who are located within the City of Salisbury.
3. Approves the introduction of a new category within the Minor Capital Works Grant Program, 'Category C' from the 1<sup>st</sup> July 2023, from a maximum pool of \$120,000 per annum (plus carry over from previous financial years), adopting the existing conditions of the Program except as detailed below:
  - a. A minimum grant limit of \$2,000 and maximum of \$10,000 to support lower scale capital improvements and higher value equipment purchases.
  - b. Expands the eligibility criteria to enable applications from a broader range of community (Incorporated) organisations e.g. faith based and human services, who are located within the City of Salisbury.

4. Approves the modification of the Minor Capital Works Grant Program eligibility to enable annual applications to Category C, as below:
  - a. An application may only be made to one Minor Capital Works Grant Program category each year.
  - b. Successful Category A and B grant recipients will be ineligible from participating in the following year's program.
  - c. Applications to Category C can be made annually.
5. Approves an increase to the overall funding available to the Minor Capital Works Grant Program to \$500,000 per annum from 1<sup>st</sup> July 2023 to be included as a budget bid into the 2023/24 budget process.
6. Notes a review of all Council grants is currently being undertaken.

**CARRIED**

**5.1.4 Community Grant Report  
Grant No. 23/2022-23: La Festa di San Giuseppe Association 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. Approves the request for funding for the February 2023 round of Community Grants as follows:
  - a. Grant No. 23/2022-23 The La Festa di San Giuseppe Association Inc. Community Grant Application: to the value of \$5,000: to assist with portion of cost towards Marquee Hire.

**CARRIED**

**5.1.5 Community Event Sponsorship 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 following application through Round ten (10) of the Community Events Sponsorship Program as follows:
  - a. Grant No. 1/2023: Russian Culture Centre, application for \$5,000.00 for their SAMBO Beach Day.

**CARRIED**

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**5.1.6 Community Grant Report**  
**Grant No. 24/2022-23: Hispanic Women's Association of SA -**  
**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 the request for funding for the February 2023 round of Community Grants as follows:
  - a. Grant No. 24/2022-23 Hispanic Women's Association of SA Community Grant Application: to the value of \$5,000: to assist with costs towards eligible items - site hire, generator and outdoor furniture for their Fiesta in the Park, two-day Family Friendly Fringe Festival at Carisbrooke Park.
  - b. The Administration will work with the Hispanic Women's Association of SA to address the ineligible items ensuring funds are only provided as per the criteria and guidelines.

**CARRIED**

*For Information*

**5.2.1 Community Development - Quarterly Service Update**

Moved Mayor G Aldridge  
Seconded Cr P Jensen

That Council:

Notes the report.

**CARRIED**

**5.2.2 Youth Sponsorship Applications - January 2023**

Moved Cr P Jensen  
Seconded Mayor G Aldridge

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.

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## ORDERS TO EXCLUDE THE PUBLIC

### 5.4.1 TreeClimb Salisbury

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)(b)(i) and (b)(ii) and (d)(i) and (d)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
  - *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
  - *information the disclosure of which would, on balance, be contrary to the public interest; and*
  - *commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and*
  - *commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest.*
2. *In weighing up the factors related to disclosure,*
  - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
  - *the confidential commercial terms, if made public could compromise Council commercial position and the confidential commercial terms if made public could compromise Councils commercial position during the current ongoing negotiations.*

*On that basis the public's interest is best served by not disclosing the **TreeClimb Salisbury** 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 (CEO, General Manager Business Excellence, General Manager Community Development, General Manager City Infrastructure, General Manager City Development, Manager Governance, Governance Support Officer, Manager Community Participation & Partnerships, Team Leader Sport, Recreation and Cemeteries, Manager Sport, Recreation and Community Planning and Manager Community Health and Wellbeing) be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**

## 5.4.2 Mausoleum - Contract Update

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)(b)(i) and (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 information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*

*- 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*

*- the confidential commercial terms if made public could compromise Council commercial position.*

*On that basis the public's interest is best served by not disclosing the **Mausoleum - Contract Update** 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 (CEO, General Manager Business Excellence, General Manager Community Development, General Manager City Infrastructure, General Manager City Development, Manager Governance, Governance Support Officer, Manager Community Participation & Partnerships, Team Leader Sport, Recreation and Cemeteries, Manager Sport, Recreation and Community Planning and Manager Community Health and Wellbeing), be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**

**5.4.3 Little Para Golf Course - Future Management Model**

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)(b)(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 information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council.*

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*

*- the confidential commercial terms if made public could compromise Council commercial position.*

*On that basis the public's interest is best served by not disclosing the **Little Para Golf Course - 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 (CEO, General Manager Business Excellence, General Manager Community Development, General Manager City Infrastructure, General Manager City Development, Manager Governance, Governance Support Officer, Manager Community Participation & Partnerships, Team Leader Sport, Recreation and Cemeteries, Manager Sport, Recreation and Community Planning and Manager Community Health and Wellbeing), 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 7.35 pm.

CHAIRMAN.....

DATE.....