



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

**18 APRIL 2023**

**MEMBERS PRESENT**

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

**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  
Manager Community Participation and Partnerships, Ms C Giles  
Manager Sport, Recreation and Community Planning, Mr A Hamilton  
Team Leader Sport, Recreation and Cemeteries, Mr B Hopkins

The meeting commenced at 7.33 pm.

The Chairman welcomed the Elected Members, public and staff to the meeting.

**APOLOGIES**

Nil

**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 21 March 2023, be taken as read and confirmed.

**CARRIED**

## REPORTS

### *Administration*

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

Moved Cr P Jensen  
Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED**

### *For Decision*

#### **5.1.1 Community Event Sponsorship 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 following application through Round twelve (12) of the Community Events Sponsorship Program as follows:
  - a. Grant No. 1/2023:, Northern Districts Athletics Club Inc, application for \$5,000.00 for its Salisbury.RUN.

**CARRIED**

#### **5.1.2 Christmas Carols**

Moved Cr C Buchanan  
Seconded Cr S McKell

That Council:

1. Approves a budget of \$40,000 for Council to deliver a Christmas Carol event.

With leave of the meeting and consent of the seconder, Cr C Buchanan VARIED the MOTION as follows:

1. Requests staff to bring back a further information report to Council on a revised Council-delivered Christmas Carols event for a maximum budget of \$50,000.

**CARRIED**

**5.1.3 Community Grant Report  
Grant No. 29/2022-23: Para Hills East Soccer 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 April 2023 round of Community Grants as follows:  
Grant No. 29/2022-23 the Para Hills East Soccer Club Community Grant Application: to the value of \$5,000: to assist with the purchase of playing uniforms for the senior men’s and women’s teams.

**CARRIED**

**5.1.4 Community Grant Report  
Grant No. 30/2022-23: Salisbury United Junior Soccer Club - Community Grant Application**

Moved Cr D Hood  
Seconded Cr P Jensen

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

1. Approves the request for funding for the April 2023 round of Community Grants as follows:  
Grant No. 30/2022-23 the Salisbury United Junior Soccer Club Community Grant Application: to the value of \$5,000: to assist with the purchase of various sporting equipment to utilise at training, for their junior teams.

**CARRIED**

**5.1.5 Community Grant Report  
Grant No. 31/2022-23: Pooraka Tennis Club Incorporated - Community Grant Application**

Moved Cr S McKell  
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 April 2023 round of Community Grants as follows:
  - a. Grant No. 31/2022-23 the Pooraka Tennis Club Incorporated Community Grant Application: to the value of \$4,000: to assist with costs towards items required for the AGM and End of Season Presentation Day, along with the purchase of additional sporting equipment & apparel: tennis weights & cloth, tennis racquets, balls & uniforms.

**CARRIED  
UNANIMOUSLY**

**5.1.6 Community Grant Report  
Grant No. 32/2022-23: Ex-Military Rehabilitation Centre  
Incorporated - Community Grant Application**

Moved Cr D Hood  
Seconded Cr P Jensen

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

1. Approves the request for funding for the April 2023 round of Community Grants as follows:
  - a. Grant No. 32/2022-23 the Ex-Military Rehabilitation Centre Incorporated Community Grant Application: to the value of \$2,000: to assist with costs towards the purchase of a Defibrillator.

That Council:

Approves a further \$600 to support the purchase of a defibrillator.

**CARRIED**

**5.1.7 Tregoning Green Mural Consultation Feedback**

Moved Cr C Buchanan  
Seconded Mayor G Aldridge

That Council:

1. Approves Option 3: Design Concept – Zhuzhu (Guiung Zhu) (included as Attachment 4) for the Tregoning Green rebound wall and basketball court.
2. Notes that Option 3: Design Concept – Zhuzhu (Guiung Zhu) (included as Attachment 4) was the preferred submission following consultation with Salisbury Park Primary School students.

**CARRIED  
UNANIMOUSLY**

**5.1.8 St Kilda Tramway Museum Assistance Request**

Moved Cr C Buchanan  
Seconded Cr S McKell

That Council:

1. Notes the current agreement with the St Kilda Tramway Museum (Australian Electric Transport Museum (SA) Inc) expires on 30 June 2023.
2. Authorises the Chief Executive Officer or delegate to negotiate and execute a new three-year agreement being entered into with the St Kilda Tramway Museum (Australian Electric Transport Museum (SA) Inc) with a fixed payment of \$5,702 per annum payment covering the three-year agreement.

**CARRIED**

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*For Information*

**5.2.1 Youth Sponsorship Applications - March 2023**

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Notes the report.
2. Approves the application to represent NSW at the 2023 Australian National Tenpin Championships and Presidents Junior Interstate Shield (in Tasmania from 2 – 7 July 2023), sits outside of the delegation of the Community Wellbeing and Sport Committee.
2. Notes the application to represent Australia at the ESU International Global Public Speaking Competition (London 8-12 May 2023) has been withdrawn by the applicant

**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 **Salisbury Memorial Park and Chapel of the Holy Family Mausoleum Review**

Moved Cr A Graham  
Seconded Cr M Mazzeo

Pursuant to section 83(5) of the *Local Government Act 1999* the Committee orders that 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 and Chapel of the Holy Family Mausoleum Review** 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 Business Excellence, General Manager City Infrastructure, General Manager Community Development, General Manager City Development, Manager, Governance, Governance Support Officer, Manager Community Participation and Partnerships, Manager Sport, Recreation and Community Planning and Team Leader Sport, Recreation and Cemeteries), be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**

## 5.4.2 Autism SA Tenancy Proposal

Moved Cr A Graham  
Seconded Cr M Mazzeo

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

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

**CARRIED**

**5.4.3 Indoor Recreation Centres - Strategic Review and Management Contract**

Moved Cr A Graham  
Seconded Cr M Mazzeo

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

*On that basis the public's interest is best served by not disclosing the **Indoor Recreation Centres - Strategic Review and Management 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 (Chief Executive Officer, General Manager Business Excellence, General Manager City Infrastructure, General Manager Community Development, General Manager City Development, Manager, Governance, Governance Support Officer, Manager Community Participation and Partnerships, Manager Sport, Recreation and Community Planning and Team Leader Sport, Recreation and Cemeteries), be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**

The meeting moved into confidence at 8.20 pm.

The meeting moved out of confidence and closed at 9.04 pm.

CHAIRMAN.....

DATE.....