



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

15 MAY 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 S McKell
Cr S Ouk

OBSERVERS

Cr B Brug and Cr S Reardon

STAFF

A/Chief Executive Officer, Mr C Mansueto
General Manager Community Development, Mrs A Pokoney Cramey
General Manager City Infrastructure, Mr J Devine
Manager Governance, Mr R Deco
Governance Support Officer, Ms K Boyd

The meeting commenced at 7.53 pm.

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

APOLOGIES

An apology was received from Cr M Mazzeo.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr P Jensen

The Minutes of the Community Wellbeing and Sport Committee Meeting held on 18 April 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
UNANIMOUSLY

For Decision

5.1.1 Minor Capital Works Grant Program - Para Hills Soccer Club Incorporated - Para Hills Knights

Moved Cr C Buchanan
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 an allocation from the 2022/23 grants program for a maximum limit of \$75,000 to be made available and requests staff to work with the Club on a revised scope.
2. Requests that the Club's financials be provided as a confidential further information item at the May 2023 Council meeting.

CARRIED
UNANIMOUSLY

5.1.2 Community Grant Report Grant No. 33/2022-23: The Mustard Seed Family Project Incorporated - Community Grant Application

Moved Cr C Buchanan
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 May 2023 round of Community Grants as follows:
 - Grant No. 33/2022-23 the Mustard Seed Family Project Incorporated Community Grant Application: to the value of \$5,000: to assist with costs towards the purchase of two coffee machines.

CARRIED

For Information

5.2.1 Youth Sponsorship Applications - April 2023

Moved Cr P Jensen
Seconded Cr S McKell

That Council:

1. Notes the Youth Sponsorship Applications assessed in April 2023, as included in this report.
2. Approves the application to represent Tasmania at the 2023 Australian National Tenpin Championships and Presidents Junior Interstate Shield (in Tasmania from 2 – 7 July 2023), as approval sits outside of the delegation of the Community Wellbeing and Sport Committee.

CARRIED

MOTIONS ON NOTICE

There are no Motions on Notice.

QUESTIONS ON NOTICE

There are no Questions on Notice.

OTHER BUSINESS

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

There were no Other Business items.

The meeting closed at 8.13 pm.

CHAIRMAN.....

DATE.....