



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

**34 CHURCH STREET, SALISBURY ON**

**18 JULY 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  
A/General Manager Business Excellence, Mr B Naumann  
A/General Manager City Infrastructure, Mr J Collins  
General Manager City Development, Ms M English  
Manager Governance, Mr R Deco  
Personal Assistant to General Manager, Community Development, Ms S Howley

The meeting commenced at 7:06pm.

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

**APOLOGIES**

Nil.

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## LEAVE OF ABSENCE

Nil

### Presentation of minutes

Moved Cr P Jensen  
Seconded Mayor G Aldridge

The Minutes of the Community Wellbeing and Sport Committee Meeting held on 20 June 2023, be taken as read and confirmed.

**CARRIED**

## REPORTS

### *For Decision*

#### **5.1.1 South Australian Youth Action Plan 2023-26 Submission**

Moved Cr P Jensen  
Seconded Cr C Buchanan

That Council:

1. Approves the City of Salisbury's proposed submission to the South Australian Youth Action Plan 2023-26 in Attachment 2 (Community Wellbeing and Sport Committee, 18 July 2023, Item no. 5.1.1).

**CARRIED**

#### **5.1.2 Funding and categories for Youth Sponsorship applications**

Moved Cr C Buchanan  
Seconded Mayor G Aldridge

That Council:

1. Notes the Youth Sponsorship budget and assessment process will be transferred to the newly formed Neighbourhood Development team within the Community Development Department, noting they work directly with young people and can be proactive in encouraging our youth to apply for Youth Sponsorship funding.
2. Approves the following categories and funds to be allocated to successful applications of the Youth Sponsorship program:
  - Representing South Australia at a National level in South Australia from \$125 increased to \$250.
  - Representing South Australia at a National level in Australia from \$250 increased to \$350.
  - Representing Australia at an International level in Australia remains at \$750.
  - Representing Australia at an International level Overseas

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remains at \$1,250.

**CARRIED**

### **5.1.3 Proposed Changes to Community Grant Program**

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Approves amalgamating the Community Grant program to incorporate the Community Event Sponsorship Program and Youth Sponsorship Program under the newly created grant types including:
  - a. Active and Connected
  - b. Sustainability and
  - c. Economic Growth
2. Approves changing the Community Grant Sizes to consist of three different sizes including;
  - a. Mini Grant – Limit of \$2k
  - b. Small Grant – \$2k-\$7k
  - c. Medium Grant - \$7k-12k
3. Gives further consideration of options of increasing partnerships between Council and Community Grant Applicants to increase community connection considering the further report as per part 5.
4. Notes that the responsibility of the Community Grant Program will move to the Neighbourhood Development Team.
5. Notes that the update of the Community Grant application process, eligibility criteria and terms and conditions for each of the three types will be subject of a future report to Council for approval following a decision on the overall structure of the program.
6. Requests staff to provide a further report regarding proposed changes in Terms of Reference for the Community Wellbeing and Sport Committee no later than September 2023.

**CARRIED**

**5.1.4 Youth Sponsorship Applications - June 2023**

Moved Cr A Graham  
Seconded Cr P Jensen

That Council:

1. Notes the 19 Youth Sponsorship Applications assessed in June 2023, as included in this report (Item 5.1.4, Community Wellbeing and Sport Committee, 18 July 2023).

**CARRIED**

**5.1.5 Community Grant Report Grant No. 01/2023-24 - Zonta Club of Para District Area 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 July 2023 round of Community Grants as follows:

Grant No. 01/2023-24 Zonta Club of Para District Area Community Grant Application: to the value of \$5,000: to assist with hosting various activities relating to the United Nations 16 Days of Activism 2023.

**CARRIED**

**5.1.6 Community Grant Report Grant No. 02/2023-24 - Bharathiya Hindu International Malayalee Association 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 July 2023 round of Community Grants as follows:

Grant No. 02/2023-24 Bharathiya Hindu International Malayalee Association Community Grant Application: to the value of \$5,000: to assist with hosting its Bhima Onam 2023 event.

**CARRIED**

**5.1.7 Event Sponsorship Grant Program - Lions Club of Salisbury**

Moved Cr S McKell  
 Seconded Cr C Buchanan

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

1. Recommends the following application through round fourteen of the Community Events Sponsorship Program as follows:
  - a. Grant No 1/2023: Lions Club of Salisbury, Application for \$5,000 for Dogs Day Out Mawson Lakes.
2. Notes the application does not meet various criteria needed for the larger amount requested. This application has been reviewed and assessed and it is not recommended to provide the entirety of the grant amount requested.

**CARRIED**

**5.1.8 Community Events Sponsorship Grant - Salisbury Cycle Speedway**

Moved Cr D Hood  
 Seconded Cr C Buchanan

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

1. Recommends the following application through round fourteen of the Community Events Sponsorship Programs as follows:
  - a. Grant No 2/2023: Salisbury Cycle Speedway Inc, Application for \$5,000 for International Cycle Speedway Championships.
2. Notes the application does not meet various criteria needed for the larger amount requested and this application has been reviewed and assessed and it is not recommended to provide the entirety of the grant amount requested.

*Cr C Buchanan, with consent of the mover, sought and was granted leave of the meeting to vary the motion.*

**MOTION AS VARIED**

That Council:

1. That the Community Wellbeing and Sport Committee: in accordance with its delegated powers sets out in the adopted Terms of Reference:

1. Recommends the following application through round fourteen of the Community Events Sponsorship Programs as follows:
  - a. Grant No 2/2023: Salisbury Cycle Speedway Inc, Application for \$5,000 for International Cycle Speedway Championships.

2. Requests the Administration to make contact with the Salisbury Cycle Speedway Inc. to receive the additional information required to receive the full funding available for the Community Events Sponsorship and delegates the General Manager – Community Development to provide the balance of this grant funding.

**CARRIED**

**5.1.9 Minor Capital Works Grant Program Application - Para Hills Oval, Murrell Road, Para Hills - Para Hills Cricket Club Inc. and Para Hills East Soccer Club Inc.**

Moved Cr P Jensen

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 allocation of funding from the 2023/24 Minor Capital Works Grant Program budget as follows:
  - a. The Para Hills Cricket Club Incorporated in the amount of \$75,000 for the supply and installation of three (3) turf cricket nets at Para Hills Oval, Murrell Road, Para Hills noting that any additional costs are to be funded by the Para Hills Cricket Club Incorporated as per the funding agreement.
  - b. The Para Hills Sports Club Incorporated in the amount of \$75,000 for the supply and installation of permanent netting behind all four soccer goals on both pitches and in partnership with Para Hills Cricket Club Inc removal of existing shed and supply and installation of larger storage shed for both clubs to share as per the funding agreement.

**CARRIED**

**5.1.10 New Fringe Venue 2024**

Moved Cr C Buchanan

Seconded Cr P Jensen

That Council:

1. Defers this item to the Council meeting to be held on the 24<sup>th</sup> July 2023.
2. Requests the Administration bring back further information regarding the proposed expansion of ride options.

**CARRIED**

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**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 was no other business.*

The meeting closed at 8:27pm.

**CLOSE**

CHAIRMAN.....

DATE.....