



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

34 CHURCH STREET, SALISBURY ON

22 AUGUST 2023

MEMBERS PRESENT

Cr D Hood (Chairman)
Mayor G Aldridge (ex officio)
Cr A Graham
Cr P Jensen
Cr S Ouk

OBSERVERS

Cr S Reardon

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
A/General Manager City Development, Ms S Klein
Team Leader Council Governance, Ms J O'Keefe-Craig
Personal Assistant to General Manager Community Development,
Ms S Howley

The meeting commenced at 6:48pm.

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

APOLOGIES

Apologies have been received from Cr C Buchanan, Cr M Mazzeo and Cr S McKell.

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 18 July 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 Mayor G Aldridge

That Council:

1. Notes the report.

**CARRIED
UNANIMOUSLY**

Pursuant to section 74 of the Local Government Act 1999, Cr A Graham declared a general conflict of interest on the basis of his relationship to the applicants referenced in the report presented for noting (Item 5.1.1). Cr A Graham stated that the item is only for noting and he will deal with the conflict by remaining in the meeting and exercising his right to vote.

For Decision

5.1.1 Youth Sponsorship Applications - July 2023

Moved Cr P Jensen
Seconded Mayor G Aldridge

That Council:

1. Notes the 51 Youth Sponsorship Applications assessed in July 2023, as included in this report (item 5.1.1, Community Wellbeing and Sport Committee, 22 August 2023).

CARRIED

*The majority of members voted IN FAVOUR of the MOTION.
Cr A Graham voted IN FAVOUR of the MOTION.*

5.1.2 Community Event Grant Application - Rotary Club of Mawson Lakes - LJ Rare and Classic Car Show Mawson Lakes

Moved Mayor G Aldridge
Seconded Cr P Jensen

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

1. Approves the following application through round fifteen of the Community Events Sponsorship Program:
 - Grant No 1/2023: Rotary Club of Mawson Lakes, Application for \$5,000 for LJ Rare and Classic Car Show Mawson Lakes 2023.
2. Notes the application has been reviewed and assessed and it is not recommended to provide the entirety of the grant amount requested.

CARRIED

5.1.3 Community Grant Report Grant No. 03/2023-24 - Gilles Plains Lions Club (Blue Tree Project) 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 August 2023 round of Community Grants as follows:
 - Grant No. 03/2023-24 Gilles Plains Lions Club Community Grant Application: to the value of \$5,000: to assist with painting trees as part of the Blue Tree Project.

CARRIED

5.1.4 Community Grant Report Grant No. 04/2023-24 - Ceylon Tamil Association of SA Inc. Community Grant Application

Moved Mayor G Aldridge
Seconded Cr A Graham

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 August 2023 round of Community Grants as follows:
 - Grant No. 04/2023-24 Ceylon Tamil Association of SA Inc. Community Grant Application: to the value of \$5,000: to assist with hosting its Ilavenil 2023 Event.

CARRIED

5.1.5 Community Grant Report Grant No. 05/2023-24 - Salisbury Branch of Meals on Wheels Community Grant Application

Moved Cr P Jensen
Seconded Cr D Hood

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 August 2023 round of Community Grants as follows:
 - Grant No. 05/2023-24 Salisbury Branch of Meals on Wheels Community Grant Application: to the value of \$2,500: to assist with providing Christmas Food Hamper for its clients.

**CARRIED
UNANIMOUSLY**

5.1.6 Community Grant Report Grant No. 06/2023-24 - ONE Life Community Assist Community Grant Application

Moved Cr P Jensen
Seconded Cr D Hood

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 August 2023 round of Community Grants as follows:
 - Grant No. 06/2023-24 ONE Life Community Assist Community Grant Application: to the value of \$5,000: to assist with holding its Christmas Carols 2023 event.

**CARRIED
UNANIMOUSLY**

5.1.7 Community Grant Report Grant No. 07/2023-24 - Rowe Park United Community Grant Application

Moved Cr A Graham
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 August 2023 round of Community Grants as follows:
 - Grant No. 07/2023-24 Rowe Park United Community Grant Application: to the value of \$5,000: to assist with purchasing playing strips (jerseys) for its second women's team.

CARRIED

5.1.8 Community Grant Report Grant No. 08/2023-24 - Mawson Lakes Community Early Learning - 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 August 2023 round of Community Grants as follows:
 - Grant No. 08/2023-24 Mawson Lakes Community Early Learning Community Grant Application: to the value of \$5,000: to assist with hosting its Fun Day and 15 Year Anniversary event.

CARRIED

5.1.9 Community Grant Report Grant No. 09/2023-24 - Adelaide Bangladeshi Cultural Club Community Grant Application

Moved Cr A Graham
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 August 2023 round of Community Grants as follows:
 - Grant No. 09/2023-24 Adelaide Bangladeshi Cultural Club Community Grant Application: to the value of \$5,000: to assist with purchasing a keyboard and a digital mixer.

CARRIED

5.1.10 Community Perception Survey 2023

Moved Cr A Graham
Seconded Cr S Ouk

That Council:

1. Approves the delivery of the 2023 Community Perceptions Survey in two parts
 - a. Part A to deliver the requirements of information required for the 2022/23 Annual Report
 - b. Part B to deliver the balance of the survey questions
2. Approves the carry forward of \$18,500 from the 2022/23 budget into the 2023/24 budget for the purposes of funding the shortfall in delivering the survey and carrying out a review in the delivery of future Community Perception Surveys.

CARRIED

5.1.11 Salisbury Community Christmas Carols Update

Moved Cr A Graham
Seconded Cr S Ouk

That Council:

1. Notes the report.

CARRIED

For Information

5.2.1 Community Development - Quarterly Service Update

Moved Cr A Graham
Seconded Mayor G Aldridge

That Council:

1. Notes the report.

CARRIED

5.2.2 Financial Inclusion Action Plan

Moved Mayor G Aldridge
Seconded Cr A Graham

That Council:

1. Notes the Northern Adelaide Financial Inclusion Action Plan Impact Report (Attachment 1, Community Wellbeing and Sport Committee, 21 August 2023, Item No 5.2.2).

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 was no other business.

The meeting closed at 7:17pm.

CHAIRMAN.....

DATE.....