



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

34 CHURCH STREET, SALISBURY ON

17 OCTOBER 2023

MEMBERS PRESENT

Cr D Hood (Chairman)
Mayor G Aldridge (ex officio)
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
A/General Manager City Infrastructure, Mr M Purdie
General Manager City Development, Ms M English
Manager Governance, Mr R Deco
Manager Sport, Recreation & Community Planning, Mr A Hamilton
Personal Assistant to General Manager Community Development,
Ms S Howley

The meeting commenced at 6:42pm.

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

APOLOGIES

Apologies have been received from Deputy Mayor, Cr C Buchanan and Cr A Graham.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr P Jensen
Seconded Cr S Ouk

The Minutes of the Community Wellbeing and Sport Committee Meeting held on 19 September 2023, be taken as read and confirmed.

CARRIED**REPORTS****5.0.1 Future Reports for the Community Wellbeing and Sport Committee**

Moved Mayor G Aldridge
Seconded Cr P Jensen

That Council:

1. Notes the report.

CARRIED**5.1.1 Community Events Sponsorship Grant - Deepavali**

Moved Mayor G Aldridge
Seconded Cr S McKell

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 sixteen of the Community Events Sponsorship Programs as follows:
 - a. Grant No 1/2023: Adelaide Tamil Association Inc. Application for \$5,000 for Deepavali.

CARRIED**5.1.2 Grant No. 13/2023-24: Waypoint Uniting Church Community Grant Application**

Moved Mayor G Aldridge
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 October 2023 round of Community Grants as follows:
 - a. Grant No. 13/2023-24 Waypoint Uniting Church Community Grant Application: to the value of \$2,400: to assist with making its facility more inclusive by purchasing wall-attached change tables and signage for its accessible bathroom.

CARRIED

5.1.3 Grant No. 14/2023-24: Ingle Farm Sporting Club Inc. 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 October 2023 round of Community Grants as follows:
 - a. Grant No. 14/2023-24 Ingle Farm Sporting Club Inc. Community Grant Application: to the value of \$5,000: to assist with hosting its annual Christmas Celebration.

CARRIED

5.1.4 Grant No. 15/2023-24: Anyira Pajok Community South Australia Community Grant Application

Moved Cr P Jensen

Seconded Cr S McKell

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 October 2023 round of Community Grants as follows:
 - a. Grant No. 14/2023-24 Anyira Pajok Community South Australia Community Grant Application: to the value of \$5,000: to assist with hosting its Christmas Celebration.
2. Notes that this application includes items which are ineligible in accordance with the Community Grant Eligibility Criteria and Guidelines and approves the Administration to work with Anyira Pajok Community South Australia to find alternative funding opportunities within the Community Grant Eligibility Criteria and Guidelines.

CARRIED

5.1.5 Grant No. 16/2023-24: Penfield Bowls 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 October 2023 round of Community Grants as follows:
 - a. Grant No. 16/2023-24 Penfield Bowling Club Community Grant Application: to the value of \$5,000: to assist with purchasing timbers, a microwave and a slicer.

CARRIED

5.1.6 Youth Sponsorship Applications - September 2023

Moved Cr P Jensen
Seconded Mayor G Aldridge

That Council:

1. Notes the 6 Youth Sponsorship Applications assessed in September 2023, as included in this report (Item No 5.1.6, Community Wellbeing and Sport Committee, 17 October 2023).
2. Notes that the three applications, outlined in section 3.2 of this report, that were approved at the September 2023 Community Wellbeing and Sport Committee meeting are not eligible, due to required information not being provided (Item 5.1.6, Community Wellbeing and Sport Committee, 17 October 2023).

CARRIED

5.1.7 Community Grant Program Progress Update

Moved Cr S McKell
Seconded Cr P Jensen

That Council:

1. Approves the draft guidelines for the Active and Connected Community Grant Stream as per Attachment 1 (Item 5.1.7 Community Wellbeing & Sport Committee, 17 October 2023)
2. Notes that the draft guidelines for the Economic Growth and Sustainability Community Grant Streams will be provided to the Community Wellbeing and Sport Committee for feedback in November 2023.

CARRIED

5.1.8 Homelessness - Update on Services

Moved Cr P Jensen
Seconded Mayor G Aldridge

That Council:

1. Notes the commencement of an assertive outreach service and a youth tenancy advisory service in the City of Salisbury.
2. Notes that a trial of a Code Blue/Red metropolitan shelter in northern Adelaide has concluded and is not supported for continuation by the South Australian Housing Authority.
3. Notes that research has commenced regarding opportunities for a homeless shelter in northern Adelaide and will be the subject of a report in 2024.

CARRIED**5.1.9 Policy Review: Transfer of Cemetery Licences Policy**

Moved Cr P Jensen
Seconded Cr M Mazzeo

That Council:

1. Adopts the revised and retitled Transfer of Interment Rights Policy as set out in Attachment 1 – Transfer of Interment Rights Policy (Item 5.1.9, Policy and Planning Committee, 16 October 2023).

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.

ORDERS TO EXCLUDE THE PUBLIC

5.4.1 Chapel of the Holy Family - End of Lease Arrangements

Moved Mayor G Aldridge

Seconded Cr M Mazzeo

Pursuant to Section 90(2) and (3)(f) and (i) of the Local Government Act 1999 the Committee Orders that this matter be considered in confidence on grounds that:

1. Pursuant to Section 90(2) and section 90(3) (h) and (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:

- information relating to legal advice and actual litigation, or litigation that the Council or Council committee believes on reasonable grounds will take place, involving the council or an employee 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 **Chapel of the Holy Family - End of Lease Arrangements** 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 City Development, General Manager Business Excellence, A/General Manager City Infrastructure, General Manager Community Development, Manager Governance, PA to GM Community Development, Manager Sport, Recreation & Community Planning be excluded from attendance at the meeting for this Agenda Item.

CARRIED

The meeting moved into confidence at 6:50pm.

The meeting moved out of confidence at 6:51pm.

The meeting closed at 6:51pm.

CHAIRMAN.....

DATE.....