



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

34 CHURCH STREET, SALISBURY ON

12 DECEMBER 2023

MEMBERS PRESENT

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

STAFF

Chief Executive Officer, Mr J Harry
General Manager Community Development, Mrs A Pokoney Cramey
Deputy Chief Executive Officer, Mr C Mansueto
A/ Manager Governance, Ms J O'Keefe-Craig
Personal Assistant to General Manager Community Development Ms S
Howley

The meeting commenced at 6:43pm.

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

APOLOGIES

An apology has been received from Cr M Mazzeo.

LEAVE OF ABSENCE

Leave of absence for this meeting was previously granted to Deputy Mayor, Cr C Buchanan.

PRESENTATION OF MINUTES

Moved Cr P Jensen
Seconded Mayor G Aldridge

The Minutes of the Community Wellbeing and Sport Committee Meeting held on 21 November 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 McKell

That Council:

1. Notes the report.

CARRIED

For Decision

5.1.1 Salisbury Aquatic Centre Redevelopment - Project Status Report

Moved Mayor G Aldridge
Seconded Cr S McKell

That Council:

1. Notes the Salisbury Aquatic Centre project status report (Community Wellbeing and Sport Committee, 12 December 2023) with construction now well advanced and on schedule with Operational Readiness works also now commenced.
2. Notes that the Salisbury Aquatic Centre is scheduled to open in July 2024.
3. Notes that a Project Control Group meeting will be held in January 2024 and CEO briefing will be held with Council on 5 February 2024 on the Operational Readiness Plan, including associated budgets and Fees and Charges, with a Council report to follow in February 2024.

CARRIED

5.1.2 Grant Funding Update

Moved Mayor G Aldridge
Seconded Cr A Graham

That Council:

1. Notes the Grant Spending relating to the Youth Sponsorship Program has been over committed by \$1,600 and the Community Grants Program will likely be expended by January 2024.
2. Notes that there are insufficient funds to continue to provide Youth Sponsorship and Community Development Grants for the remainder for the 2023/24 financial year.
3. Approves the Youth Sponsorship Applications outlined in the report titled 'Youth Sponsorship Applications' (Item No. 5.1.3, Community Wellbeing and Sport Committee, 12 December 2023).

With leave of the meeting and consent of the seconder, Mayor Aldridge VARIED the MOTION as follows:

That Council:

1. Notes the Grant Spending relating to the Youth Sponsorship Program has been over committed by \$1,600 and the Community Grants Program will likely be expended by January 2024.
2. Notes that there are insufficient funds to continue to provide Youth Sponsorship and Community Development Grants for the remainder for the 2023/24 financial year.
3. Approves the Youth Sponsorship Applications outlined in the report titled 'Youth Sponsorship Applications' (Item No. 5.1.3, Community Wellbeing and Sport Committee, 12 December 2023).
4. Approves a non-discretionary transfer from the Minor Capital Works Grants Program Budget to the Community Development Grants Program of \$50k be included in the Quarter 2 Budget review 2023/24 for the Community Development Grants.
5. Approves a non-discretionary transfer from Minor Capital Works Grants Program Budget to the Youth Sponsorship Program of \$25k be included in the Quarter 2 Budget Review 2023/24 for the Youth Sponsorship grants.

CARRIED

5.1.3 Youth Sponsorship Applications - November 2023

Moved Cr P Jensen
Seconded Cr A Graham

That Council:

1. Notes that 5 Youth Sponsorship Applications were assessed in November 2023, as included in this report (Item No. 5.1.3, Community Wellbeing and Sport Committee, 12 December 2023).

CARRIED

5.1.4 Grant No. 26/2023-24: Para Hills Tennis Club 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 December 2023 round of Community Grants as follows:
 - a. Grant No. 26/2023-24 Para Hills Tennis Club Community Grant Application: to the value of \$1,500: to assist with purchasing six tennis nets.

CARRIED

5.1.5 Grant No. 27/2023-24: Salisbury City Band Community Grant Application

Moved Cr S Ouk
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 December 2023 round of Community Grants as follows:
 - a. Grant No. 27/2023-24 Salisbury City Band Community Grant Application: to the value of \$5,000: to assist with purchasing musical instruments, specifically Neo Cornet, Trombone and Flugel Horn.

CARRIED

5.1.6 Waste Management for City of Salisbury Events

Moved Mayor G Aldridge
Seconded Cr S McKell

That Council:

1. Approves:
 - a. The Administration to undertaking a procurement process to source a waste management contractor whose services reflect the State Government's 'Waste and Recycling at Events and Venues Guidelines' principles and deliver a three-bin solution to meet the current participation levels of Council's six larger events.
 - b. The Administration providing the State Government's 'Waste and Recycling at Events and Venues Guidelines' to all future service providers at Council events.
 - c. The Administration providing the State Government's 'Waste and Recycling at Events and Venues Guidelines' to all future casual hirers who intend to deliver a major event and encouraging them to transition towards adherence to the Guidelines over time, noting that all costs associated are at the expense of the event organiser.
2. Approves the engagement of a service provider up to the value of \$30k.
3. Approves a non-discretionary \$30k Second Quarter Budget Review in 2023/24.

CARRIED

5.1.7 Grant No. 28/2023-24: La Festa di San Giuseppe Association Inc. 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 December 2023 round of Community Grants as follows:
 - a. Grant No. 28/2023-24 La Festa di San Giuseppe Association Inc. Community Grant Application: to the value of \$5,000: to assist with hosting its 'Festa di San Giuseppe' event in March 2024.

CARRIED

For Information

5.2.1 2024 Salisbury Fringe Carnival - Event Overview

Moved Mayor G Aldridge
Seconded Cr A Graham

That Council:

1. Approves the 2024 Fringe program and associated site plan as detailed in Attachment 1 – 2024 Fringe Site Plan (Item 5.2.1, Community Wellbeing and Sport Committee, 12 December 2023). Approves the Administration undertaking a procurement process to source major rides and amusements for future Fringes, from 2025 to 2028.

CARRIED

5.2.2 Events - 2023 & 2024

Moved Cr A Graham
Seconded Mayor G Aldridge

That Council:

1. Approve the draft 2024 Events Calendar as outlined in Attachment 2 to this report - Draft 2024 Events Calendar (Item 5.2.2, Community Wellbeing and Sport Committee, 12 December 2023).
2. Approve the consolidation of the Lights @ Mawson event to be delivered over one weekend to improve the quality and impact of the event.
3. Notes the intention to develop a framework for the improved evaluation of larger events in the City of Salisbury (both Council and community sponsored events over \$10k).

CARRIED

QUESTIONS ON NOTICE

There were no Questions on Notice.

MOTIONS ON NOTICE

There were no Motions On Notice.

OTHER BUSINESS

CWS-MWON Libraries Board SA Nomination

Moved Mayor G Aldridge
Seconded Cr S Ouk

That Council:

1. Notes the LGA is seeking nominations to fill one LGA-nominated position on the Libraries Board SA following the resignation of a current member.
2. Notes the Libraries Board SA consists of up to 8 members appointed by the Governor, with three of those members nominated by the LGA.
3. Approves the nomination of Chandler Giles, Manager Community Participation and Partnerships be submitted for this position.

CARRIED

The meeting closed at 7:01pm.

CHAIRMAN.....

DATE.....