



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

34 CHURCH STREET, SALISBURY ON

20 FEBRUARY 2024

MEMBERS PRESENT

Cr D Hood (Chairman)
Deputy Mayor, Cr C Buchanan (Deputy Chairman)
Cr P Jensen
Cr M Mazzeo
Cr S McKell
Cr S Ouk

STAFF

Chief Executive Officer, Mr J Harry
Deputy Chief Executive Officer, Mr C Mansueto
General Manager Community Development, Mrs A Pokoney Cramey
General Manager City Infrastructure, Mr J Devine
General Manager City Development, Ms M English
Manager Governance, Mr R Deco
Governance Support Officer, Ms K Boyd
Team Leader – Community Learning and Development, Ms C Spinner
Manager Community Participation and Partnerships, Ms C Giles
Senior Social Planner – Reconciliation and Community, Ms L Grant
Team Leader Sport, Recreation and Events, Mr B Hopkins
Manager Community Experience, Ms C Kroepsch
Manager Sport, Recreation and Community Planning, Mr A Hamilton

The meeting commenced at 6.52 pm.

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

APOLOGIES

Apologies were received from Mayor G Aldridge and Cr A Graham.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr P Jensen
Seconded Cr S McKell

The Minutes of the Community Wellbeing and Sport Committee Meeting held on 12 December 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 Ouk

That Council:

1. Notes the report.

CARRIED
UNANIMOUSLY

For Decision

5.1.1 Minor Capital Works Grant Program Application - Salisbury United Junior Soccer Club - Renovation of spectator area including BBQ space

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 allocation of funding from the 2023/24 Minor Capital Works Grant Program budget as follows:
 - a. The Salisbury United Junior Soccer Club (SUJSC) for the amount of \$75,000 for the renovation of the existing covered spectator viewing area including the existing BBQ space at Adams Oval, Decimal Road, Salisbury North noting that any additional costs are to be funded by the SUJSC as per the funding agreement.

CARRIED

5.1.2 Minor Capital Works Grant Program Application - Salisbury North Football Club - New Coaches hut and storage area

Pursuant to section 75(1)(i) of the Local Government Act 1999, Cr D Hood declared a material conflict of interest on the basis of being a Board member of the Salisbury North Football Club. Cr D Hood managed the conflict by leaving the meeting. Cr D Hood left the meeting at 6:54 pm.

Deputy Chairman, Cr C Buchanan assumed the chair at 6.54 pm.

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 allocation of funding from the 2023/24 Minor Capital Works Grant Program budget as follows:
 - a. The Salisbury North Football Club (SNFC) for the amount of \$75,000 for the development of a new 2 storey coaches hut and storage shed at Salisbury North Oval, Bagster Road, Salisbury North, noting that any additional costs are to be funded by the SNFC as per the funding agreement.

CARRIED
UNANIMOUSLY

Cr D Hood returned to the meeting at 6:55 pm and resumed the Chair.

5.1.3 Salisbury Hub After Dark Pilot Project Evaluation

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes Administration's evaluation of the Salisbury After Dark pilot program as included in this report (Item No. 5.1.3, Community Wellbeing and Sport Committee, 20 February 2024).
2. Approves the transition of the Salisbury After Dark pilot program to the proposed ongoing operational model on Monday, Tuesday and Wednesday evenings as outlined in paragraph 5.4 of this report (Item No. 5.1.3, Community Wellbeing and Sport Committee, 20 February 2024).
3. Approves the consideration of non-discretionary budget bid of \$12,000 as part of the 2023/24 Third Quarter Budget Review to support the additional operational costs until 30 June 2024.
4. Notes that full year on-going operational costs will be included in Council's budget process for 2024/2025.

CARRIED

5.1.4 Grant No. 29/2023-24: Salisbury Star Guides 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 February 2024 round of Community Grants as follows:
 - a. Grant No. 29/2023-24 Salisbury Star Guides Community Grant Application: to the value of \$5,000: to assist with purchasing uniforms and funds towards running its Salisbury Guide Unit Program.

CARRIED

5.1.5 Grant No. 30/2023-24: Gleeson Football Club Community Grant Application

Moved Cr C Buchanan
Seconded Cr M Mazzeo

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 February 2024 round of Community Grants as follows:
 - a. Grant No. 30/2023-24 Gleeson Football Club Community Grant Application: to the value of \$5,000: to assist with purchasing uniforms.

CARRIED

5.1.6 Minor Capital Works Grant Application - Brahma Lodge Sports Club - Upgrade of cricket nets

Moved Cr M Mazzeo
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 allocation of funding from the 2023/24 Minor Capital Works Grant Program budget as follows:
 - a. The Brahma Lodge Sporting Club for the amount of \$75,000 for the installation of new cricket wickets and nets at Brahma Lodge Oval, Francis Rd, Brahma Lodge, noting that any additional costs are to be funded by the Brahma Lodge Sporting Club as per the funding agreement.

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)

CWS-OB1 Minor Capital Works Grant Program Criteria

Moved Cr C Buchanan

Seconded Cr P Jensen

That Council:

1. Reaffirms the previous Council resolution (27/2/23) expanding the Minor Capital Works Grant Program criteria to include community organisations including faith based and human services who are located within the City of Salisbury to be included in the Category B criteria of the Minor Capital Works Grant Program.
2. Approves that Category B and C is to include not for profit organisations located within the City of Salisbury subject to the organisation demonstrating that they meet appropriate governance requirements and further advice to Council as required.

CARRIED

CWS-OB2 Acknowledgement of Mr A Hamilton, Manager Sport, Recreation and Community Planning

Moved Cr C Buchanan

Seconded Cr D Hood

That Council:

1. Acknowledges with thanks the contribution of the Manager Sport, Recreation and Community Planning, Mr Andrew Hamilton, for his professionalism and support to Council and Elected Members generally and expresses its appreciation for his commitment.
2. Wishes Mr Hamilton the very best for his future endeavours.

CARRIED

ORDERS TO EXCLUDE THE PUBLIC**5.4.1 Salisbury Aquatic Centre Operationalisation and Management Contract**

Moved Cr S Ouk
Seconded Cr P Jensen

1. The Community Wellbeing and Sport Committee orders, in consideration of Section 90(2) and 90(3)(b)(i) and (b)(ii) of the *Local Government Act 1999*, that it is necessary and appropriate to exclude the public for the consideration of *Agenda Item 5.4.1 - Salisbury Aquatic Centre Operationalisation and Management Contract* with the exception of the following persons:

- Chief Executive Officer
- Deputy Chief Executive Officer
- General Manager Community Development
- General Manager City Infrastructure
- General Manager City Development
- Manager Governance
- Governance Support Officer
- Team Leader – Community Learning and Development
- Manager Community Participation and Partnerships
- Team Leader Sport, Recreation and Events
- Manager Community Experience
- Manager Sport, Recreation and Community Planning

on the basis that:

- it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - information the disclosure of which would, on balance, be contrary to the public interest; and
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
 - public disclosure would adversely impact the commercial position of Council

On that basis the public's interest is best served by not disclosing *Agenda Item 5.4.1 - Salisbury Aquatic Centre Operationalisation and Management Contract* item and discussion at this point in time.

CARRIED

5.4.2 Review of Lease Agreements – Working Group

Moved Cr S Ouk

Seconded Cr P Jensen

1. The Community Wellbeing and Sport Committee orders, in consideration of Section 90(2) and 90(3)(b)(i) and (b)(ii) and (d)(i) and (d)(ii) of the *Local Government Act 1999*, that it is necessary and appropriate to exclude the public for the consideration of *Agenda Item 5.4.2 - Review of Lease Agreements – Working Group* with the exception of the following persons:

- Chief Executive Officer
- Deputy Chief Executive Officer
- General Manager Community Development
- General Manager City Infrastructure
- General Manager City Development
- Manager Governance
- Governance Support Officer
- Team Leader – Community Learning and Development
- Manager Community Participation and Partnerships
- Team Leader Sport, Recreation and Events
- Manager Community Experience
- Manager Sport, Recreation and Community Planning

on the basis that:

- it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - information the disclosure of which would, on balance, be contrary to the public interest; and
 - commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
 - commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest.
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
 - public disclosure would adversely impact the commercial position of Council

On that basis the public's interest is best served by not disclosing *Agenda Item 5.4.2 - Review of Lease Agreements – Working Group* item and discussion at this point in time.

CARRIED

The meeting moved into confidence at 7.22 pm.

The meeting moved out of confidence and closed at 7.36 pm.

CHAIRMAN.....

DATE.....