



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

34 CHURCH STREET, SALISBURY ON

19 MARCH 2024

MEMBERS PRESENT

Cr D Hood (Chairman)
Mayor G Aldridge (ex officio)
Cr C Buchanan (Deputy Chairman)
Cr P Jensen (*via Teams VC*)
Cr M Mazzeo
Cr S McKell
Cr S Ouk

STAFF

General Manager Community Development, Mrs A Pokoney Cramey
Deputy Chief Executive Officer, Mr C Mansueto
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
A/Manager Sport, Recreation and Community Planning, Mr B Hopkins
Social Policy and Sport Planner, Mr J Catterall
Manager People and Performance, Mrs K Logan

The meeting commenced at 6.48 pm.

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

APOLOGIES

An apology was received from Cr A Graham.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr S Ouk
Seconded Mayor G Aldridge

The Minutes of the Community Wellbeing and Sport Committee Meeting held on 20 February 2024, be taken as read and confirmed.

CARRIED

REPORTS

Administration

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

Moved Mayor G Aldridge
Seconded Cr S Ouk

That Council:

1. Notes the report.

CARRIED

For Decision

5.1.1 Minor Capital Works Grants Program - Eligibility

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Approves in principle the eligibility criteria for the Minor Capital Works Grant Program as outlined below, subject to further clarification to be provided by the Administration for further consideration by Council at its March 2024 meeting.
 - a. To be eligible to apply for a Minor Capital Works Grant of any category, the applicant must be based in the City of Salisbury, record less than \$5m in annual revenue in the two years prior to application and be one the following:
 - i. An incorporated association or society under the *Associations Incorporation Act 1985* (the Act), or
 - ii. A Registered Charity with the Australian Charities and Not-for-profit Commission, or
 - iii. Operating under the auspices (via formal auspicing agreement) of either an incorporated association or a Registered Charity.

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- b. Approves the removal of the opportunity for hirers of Council facilities to apply for Category A and B grants.
 - c. Notes that the administration will provide further report to Council regarding projects eligible for Minor Capital Works Grants Program funding following the conclusion of the review into leases and licences in September 2024.

CARRIED

5.1.2 Minor Capital Works Grant Program Application - Mawson Lakes Golf Club Inc.

Moved Cr S McKell
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, in accordance with its delegated power set out in the adopted Terms of Reference, the allocation of funding from the 2023/24 Minor Capital Works Grant Program (MCWGP) budget as follows:
 - a. The Mawson Lakes Golf Club (MLGC) Incorporated in the amount of \$35,000 for the supply and installation of an external storage shed extension, at the facility located at MLGC, Mawson Lakes Boulevard, contingent on approval of variation of Development Application.

CARRIED

5.1.3 Grant No. 31/2023-24: The Big AL Foundation 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 March 2024 round of Community Grants as follows:
 - a. Grant No. 31/2023-24 The Big AL Foundation Community Grant Application: to the value of \$5,000 to assist with Emotional Fitness Coaches Aussie Rules Initiative training within sporting clubs.

CARRIED

5.1.4 Youth Sponsorship Applications - January & February 2024

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes that five (5) Youth Sponsorship Applications were assessed in January & February 2024, as included in this report (Item No. 5.1.4, Community Wellbeing and Sport Committee, 19 March 2024).

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.

The meeting closed at 7.19 pm.

CHAIRMAN.....

DATE.....