



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

16 APRIL 2024

MEMBERS PRESENT

Cr D Hood (Chairman)
Mayor G Aldridge (ex officio)
Deputy Mayor, Cr C Buchanan (Deputy Chairman)
Cr A Graham (*via Video Conferencing – MS Teams*)
Cr P Jensen (*via Video Conferencing – MS Teams*)
Cr M Mazzeo
Cr S Ouk

STAFF

Chief Executive Officer, Mr J Harry
A/General Manager Community Development, Ms C Giles
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
Manager Community Health and Wellbeing, Ms V Haracic
A/Manager Sport, Recreation and Community Planning, Mr B Hopkins

The meeting commenced at 6.56 pm.

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

APOLOGIES

An apology was received from Cr S McKell.

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 19 March 2024, 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 M Mazzeo

That Council:

1. Notes the report.

CARRIED

5.0.2 Recommendations of the Salisbury Living Sub Committee meeting held on Monday 8 April 2024

Moved Cr A Graham
Seconded Cr P Jensen

That Council:

1. The information contained in the Salisbury Living Sub Committee of the meeting held on 8 April 2024 and that the following recommendations contained therein be adopted by Council.

CARRIED

SLSC1 Future Reports for the Salisbury Living Sub Committee

Moved Cr A Graham
Seconded Cr P Jensen

That Council:

1. Notes the report.

CARRIED

5.1.1 Youth Sponsorship Applications - March 2024

Moved Mayor G Aldridge
Seconded Cr P Jensen

That Council:

1. Notes that 7 Youth Sponsorship Applications were assessed in March 2024, as included in this report (Item No. 5.1.1, Community Wellbeing and Sport Committee, 16 April 2024).

CARRIED

5.1.2 Community Event Sponsorship Grant Application - Salisbury Run 2024

Moved Cr M Mazzeo
Seconded Cr C Buchanan

That the Community Wellbeing and Sport Committee, in accordance with its delegated powers set out in the adopted Terms of Reference:

1. Approves the following application of the Community Events Sponsorship Program as follows:
 - a. Grant No. 1/2024 - Northern Districts Athletics Club Inc, application for \$5,000.00 for its Salisbury. RUN.

CARRIED

5.1.3 Community Event Sponsorship Grant Application - Adelaide Metropolitan Malayalee Association

Moved Cr C Buchanan
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 following application of the Community Events Sponsorship Program as follows:
 - a. Grant No. 2/2024 – Adelaide and Metropolitan Malayalee Association, application for \$5,000.00 for its All Australian Tug of War Competition and Food Festival.

CARRIED

5.1.4 Grant No. 32/2023-24: Para Hills Cricket Club 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 April 2024 round of Community Grants as follows:
 - a. Grant No. 32/2023-24 Para Hills Cricket Club Community Grant Application: to the value of \$5,000 to assist with and end of season event and essential sporting equipment.

CARRIED

5.1.5 Minor Capital Works Grant Application - Wat Khmer Santipheap Association of SA Inc

Pursuant to section 74 of the Local Government Act 1999, Cr S Ouk declared a general conflict of interest on the basis of being a member of the Temple. Cr S Ouk managed the conflict by leaving the meeting. Cr S Ouk left the meeting at 7:01 pm.

Moved Cr C Buchanan
Seconded Mayor G Aldridge

That Council:

1. Notes that an application for Minor Capital Works Grant funding has been received from the Wat Khmer Santipheap Association of SA Inc.
2. Notes that the Administration will prepare a further report for consideration by Council on 22 April 2024.

CARRIED

Cr S Ouk returned to the meeting at 7:01 pm.

5.1.6 Bagster Road Community Centre Children's Services Update

Moved Mayor G Aldridge
Seconded Cr A Graham

That Council:

1. Notes the information regarding the limitations of the Bagster Road Community Centre in delivering high-quality, modern childcare services as outlined in paragraph 3.4 of this report (Item No. 5.1.6, Community Wellbeing and Sport Committee, 16 April 2024).
2. Notes to leverage the site, the Administration will prioritise a range of affordable children's programs and services at Bagster Road Community Centre.

CARRIED

5.1.7 Salisbury Commonwealth Home Support Program services up to June 2027

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes the – “Analysis of performance of current CHSP services” on the future directions for CHSP funding (Attachment 1, Item No. 5.1.7, Community Wellbeing and Sports Committee, 16 April 2024)
2. Approves to continue to provide all the current services to 30 June 2027 - Transport, Meals, Domestic Assistance, Home Maintenance and Modifications, Social Support Individual and Social Support Groups services
3. Approves to continue monitoring changes to Commonwealth Aged Care funding over the next two years.
4. Requests the administration provide a report to the Community Wellbeing and Sport Committee with the proposal to maintain and enhance the delivery of current service levels outlined in part 2 beyond 2027.
5. Requests the administration to undertake a review of transport services model and meal services model and options to improve service delivery and to report back within six months.

CARRIED

5.1.8 Social Worker in Libraries Partnership Opportunity

Moved Mayor G Aldridge
Seconded Cr C Buchanan

That Council:

1. Approves a partnership to trial the co-location of a full-time social worker employed by Sonder for 12 months to be primarily based in the Salisbury Community Hub delivering the Social Workers in Libraries pilot.
2. Approves a budget bid of \$100k for the delivery of the Social Worker in Libraries Pilot for consideration as part of the 2024/25 Business Plan and Budget process.

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 Bridgestone Athletics Centre Management Model - Update

Moved Cr M Mazzeo

Seconded Cr C Buchanan

The Community Wellbeing and Sport Committee orders:

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, it is necessary and appropriate to exclude the public for the consideration of Agenda Item 5.4.1 Bridgestone Athletics Centre Management Model – Update with the exception of the following persons:*

- *Chief Executive Officer*
- *A/General Manager Community Development*
- *Deputy Chief Executive Officer*
- *General Manager City Infrastructure*
- *General Manager City Development*
- *Manager Governance*
- *Governance Support Officer*
- *Manager Community Health and Wellbeing*
- *A/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.

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*

- *Non-disclosure of the matter and discussion of this item in confidence would protect confidential information relating to proposed commercial negotiations regarding Bridgestone Athletics Centre Management Model and Council’s commercial position.*

*On that basis the public's interest is best served by not disclosing the **Bridgestone Athletics Centre Management Model - Update** item and discussion at this point in time.*

CARRIED

5.4.2 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 8 April 2024 - Item SLSC2

Moved Cr M Mazzeo

Seconded Cr C Buchanan

The Community Wellbeing and Sport Committee orders:

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, it is necessary and appropriate to exclude the public for the consideration of Agenda Item 5.4.2 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 8 April 2024 - Item SLSC2*

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.

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

- Non-disclosure of this report at this time will protect Council's commercial position as public disclosure may provide third parties with a commercial advantage.

*On that basis the public's interest is best served by not disclosing the **Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 8 April 2024 - Item SLSC2** item and discussion at this point in time.*

CARRIED

The meeting moved into confidence at 7.35 pm.

The meeting moved out of confidence at 7.57 pm.

CHAIRMAN.....

DATE.....