



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

34 CHURCH STREET, SALISBURY ON

17 JUNE 2024

MEMBERS PRESENT

Cr D Hood (Chairman)
Mayor G Aldridge (ex officio)
Deputy Mayor, Cr C Buchanan (Deputy Chairman)
Cr A Graham
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
General Manager City Infrastructure, Mr J Devine
General Manager City Development, Ms M English
Manager Governance, Mr R Deco
Governance Trainee, Ms M Prasad
Manager Urban, Recreation and Natural Assets, Mr J Foong
Manager Community Experience, Ms C Kroepsch
A/Manager Sport, Recreation and Community Planning, Mr B Hopkins
Manager Strategic Development Projects, Ms S Klein

The meeting commenced at 9.11pm

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

APOLOGIES

Apologies have been received from Cr P Jensen and Cr M Mazzeo.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr A Graham
Seconded Cr S McKell

The Minutes of the Community Wellbeing and Sport Committee Meeting held on 20 May 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 Youth Sponsorship Applications - May 2024

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Notes that 14 Youth Sponsorship Applications were assessed in May 2024, as included in this report (Item no. 5.1.1, Community Wellbeing and Sport Committee, 17 June 2024).
2. Approves the shortfall of Youth Sponsorship applications of \$300 and an additional \$5,000 to be funded within existing budgets from the Community Development Grant funds.

CARRIED

For Information

5.2.1 Our Big Backyard (OBBY) Little Para

Moved Cr C Buchanan
Seconded Mayor G Aldridge

That Council:

1. Notes the report.

CARRIED

5.2.2 Recreation Centres: Proposed Fees & Charges 2024-25 (Further Information Report as Requested by Finance and Corporate Services Committee on Tuesday, 11 June 2024)

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes the further information report.

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 Community Bus Continuation

Moved Cr A Graham
Seconded Cr S Ouk

The Community Wellbeing and Sport Committee orders that;

1. *Pursuant to Section 90(2) and (3)(d)(i) and (d)(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 Community Bus Continuation, with the exception of the following persons:*

- Chief Executive Officer
- General Manager Community Development
- Deputy Chief Executive Officer
- General Manager City Infrastructure
- General Manager City Development
- Manager Governance
- Governance Trainee
- Manager Urban, Recreation and Natural Assets
- Manager Community Experience
- A/Manager Sport, Recreation and Community Planning
- Manager Strategic Development Projects

On the basis that:

- it relates to 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

- non-disclosure of the matter and discussion of this item in confidence would protect confidential information relating to Council's commercial position.

*On that basis the public's interest is best served by not disclosing the **Community Bus Continuation** item and discussion at this point in time.*

CARRIED

5.4.2 **Salisbury City Centre Land Facilitation Agreement Update (Further Information Report as noted at the Salisbury Living Sub Committee on Tuesday, 11 June 2024)**

Moved Cr A Graham

Seconded Cr S Ouk

The Community Wellbeing and Sport Committee orders that;

1. *Pursuant to Section 90(2) and (3)(d)(i) and (d)(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 Salisbury City Centre Land Facilitation Agreement Update (Further Information Report as noted at the Salisbury Living Sub Committee on Tuesday, 11 June 2024), with the exception of the following persons:*

- Chief Executive Officer
- General Manager Community Development
- Deputy Chief Executive Officer
- General Manager City Infrastructure
- General Manager City Development
- Manager Governance
- Governance Trainee
- Manager Urban, Recreation and Natural Assets
- Manager Community Experience
- A/Manager Sport, Recreation and Community Planning
- Manager Strategic Development Projects

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 and Council's commercial position.

*On that basis the public's interest is best served by not disclosing the **Salisbury City Centre Land Facilitation Agreement Update (Further Information Report as noted at the Salisbury Living Sub Committee on Tuesday, 11 June 2024)** item and discussion at this point in time.*

CARRIED

5.4.3 Sports Leasing

Moved Cr A Graham
Seconded Cr S Ouk

The Community Wellbeing and Sport Committee orders that;

1. *Pursuant to Section 90(2) and (3)(d)(i) and (d)(ii) of the Local Government Act 1999, it is necessary and appropriate to exclude the public for the consideration of Agenda Item 5.4.3 Sports Leasing, with the exception of the following persons:*
 - Chief Executive Officer
 - General Manager Community Development
 - Deputy Chief Executive Officer
 - General Manager City Infrastructure
 - General Manager City Development
 - Manager Governance
 - Governance Trainee
 - Manager Urban, Recreation and Natural Assets
 - Manager Community Experience
 - A/Manager Sport, Recreation and Community Planning
 - Manager Strategic Development Projects

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 Council's commercial position.*

*On that basis the public's interest is best served by not disclosing the **Sports Leasing** 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, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 9.16pm.

The meeting moved out of confidence and closed at 9.42pm.

CHAIRMAN.....

DATE.....