



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

**34 CHURCH STREET, SALISBURY ON**

**16 JULY 2024**

**MEMBERS PRESENT**

Cr D Hood (Chairman)  
Mayor G Aldridge (ex officio)  
Deputy Mayor, Cr C Buchanan (Deputy Chairman) (*Via Video Conference  
MS Teams*)  
Cr A Graham  
Cr P Jensen  
Cr S McKell  
Cr S Ouk

**STAFF**

A/Chief Executive Officer, Ms M English  
General Manager Community Development, Mrs A Pokoney Cramey  
A/General Manager Business Excellence, Ms J Emerson  
Manager Governance, Mr R Deco  
Governance Support Officer, Ms M Prasad  
Manager Sport, Recreation & Community Planning, Mr B Hopkins  
Manager Community Participation & Partnerships, Ms C Giles

The meeting commenced at 6:32pm.

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**

Nil.

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## PRESENTATION OF MINUTES

Moved Cr P Jensen  
Seconded Cr A Graham

The Minutes of the Community Wellbeing and Sport Committee Meeting held on 17 June 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 Mayor G Aldridge

##### That Council:

1. Notes the report.

**CARRIED**

### *For Decision*

#### **5.1.1 Salisbury Bowling Club: Prestige Pairs Event Sponsorship**

Moved Mayor G Aldridge  
Seconded Cr A Graham

##### That Council:

1. Approves the continued funding of \$30,000 to support the Salisbury Bowling Club in delivering the Prestige Pairs event in 2026, 2027, and 2028 through an annual \$10,000 sponsorship payment, noting the resolution of Council (1499/2022) regarding the sponsorship arrangement committed to the Salisbury Bowling Club.

**CARRIED**

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### 5.1.2 Minor Capital Works Grant Program Application - Woodworkers Shed Northern Districts - Spray Booth

Moved Cr D Hood  
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 allocation of funding from the 2024/25 Minor Capital Works Grant Program budget as follows:
  - a. The Woodworkers Shed Northern Districts (WSND) for the amount of \$75,000 for the development of a new spray booth workshop at Happy Home Reserve, Lawrie Ave, Salisbury, noting that any additional costs are to be funded by the NDWS as per the funding agreement.

**CARRIED**

### 5.1.3 Minor Capital Work Program Application - Salisbury International Soccer Club - Pitch Fencing

Moved Cr A Graham  
Seconded Cr D Hood

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 2024/25 Minor Capital Works Grant Program budget as follows:
  - a. The Salisbury International Soccer Club (SISC) for the amount of \$75,000 for the installation of pitch fencing at Underdown Park, Nangari Road, Salisbury North, noting that any additional costs are to be funded by the SISC as per the funding agreement.

**CARRIED**

### 5.1.4 Youth Sponsorship Applications - June 2024

Moved Cr P Jensen  
Seconded Cr A Graham

That Council:

1. Notes that 50 Youth Sponsorship Applications were assessed in June 2024, as included in this report (Item no. 5.1.4, Community Wellbeing and Sport Committee, 16 July 2024).
2. Notes the payments for the June Youth Sponsorship applications of \$17,400 will be funded within existing budgets from the Community Development Grant funds.

**CARRIED**

**5.1.5 Community Event Sponsorship Grant Application - Adelaide & Metropolitan Malayalee Association**

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 following application of the Community Events Sponsorship Program as follows:
  - a. Grant No. 4/2024 – Adelaide & Metropolitan Malayalee Association, application for \$8,000 for its 2024 Onam Celebration.

**CARRIED**

**5.1.6 Grant No. 36/2023-24: Anyira Pajok Community of South Australia Grant Application**

Moved Cr C Buchanan  
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 June 2024 round of Community Grants as follows:
  - a. Grant No. 36/2023-24 Anyira Pajok Community of South Australia Community Grant Application: to the value of \$2,463 to assist with the hosting of a conference for the Pajok Community including cooking demonstrations.

**CARRIED**

**5.1.7 Grant No. 37/2023-24: Eagles American Football Club Community Grant Application**

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. Subject to home games being played within City of Salisbury, approves the request for funding for the June 2024 round of Community Grants as follows:
  - a. Grant No. 37/2023-24 Eagles American Football Club Community Grant Application: to the value of \$2,400 to assist with the purchase of protective sporting equipment of new shoulder pads for the 2024/2025 season.

**CARRIED**

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**5.1.8 Grant No. 38/2023-24: Trinity Green Residents Association Inc  
Community Grant Application**

Moved Cr S McKell  
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 request for funding for the June 2024 round of Community Grants as follows:
  - a. Grant No. 38/2023-24 Trinity Green Residence Association Inc Community Grant Application: to the value of \$2,000 to assist with the purchase of a Carpet Bowls Handling Unit.

**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 Suburban Study Hub Funding Opportunity**

Moved Cr P Jensen  
Seconded Cr A Graham

The Community Wellbeing and Sport Committee orders that;

1. *Pursuant to Section 90(2) and (3)(b) of the Local Government Act 1999, it is necessary and appropriate to exclude the public for the consideration of Agenda Item 5.4.1 **Suburban Study Hub Funding Opportunity**, with the exception of the following persons:*

- A/Chief Executive Officer
- General Manager Community Development
- A/General Manager Business Excellence
- Manager Governance
- Governance Support Officer
- Manager Sport, Recreation & Community Planning
- Manager Community Participation & Partnerships

*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*

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.*
  - The public interest in the Council preserving its negotiation position and obtaining best value for money for its community would be compromised by disclosure of the information.*

*On that basis the public's interest is best served by not disclosing the **Suburban Study Hub Funding Opportunity** item and discussion at this point in time.*

**CARRIED**

The meeting moved into confidence at 6.47pm.

The meeting moved out of confidence and closed at 6.55pm.

CHAIRMAN.....

DATE.....