



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

34 CHURCH STREET, SALISBURY ON

20 AUGUST 2024

MEMBERS PRESENT

Cr D Hood (Chairman)
Mayor G Aldridge (ex officio)
Deputy Mayor, Cr C Buchanan (Deputy Chairman)
Cr A Graham
Cr M Mazzeo
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
A/General Manager City Development, Mr L Lopez Digon
Manager Governance, Mr R Deco
Governance Support Officer, Ms M Prasad
Director Business transformation, Ms J Emerson
Team Leader Sport, Recreation & Events, Mr B Hopkins
Manager Sport and Recreation, Mr C Grocke
Manager Strategic Development Projects, Ms S Klein
Senior Events Coordinator, Ms R Graves
Manager Community Participation & Partnerships, Ms C Giles
Team Leader Neighbourhood Development, Ms J Laws
Manager Urban, Recreation & Natural Assets, Mr J Foong

The meeting commenced at 6.42pm.

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

APOLOGIES

An apology has been received from Cr P Jensen.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr S McKell

The Minutes of the Community Wellbeing and Sport Committee Meeting held on 16 July 2024, be taken as read and confirmed.

CARRIED

REPORTS

Administration

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

Moved Cr C Buchanan
Seconded Mayor G Aldridge

That Council:

1. Notes the report.

CARRIED

5.0.2 Recommendations of the Salisbury Living Sub Committee meeting held on Monday 12 August 2024

Moved Cr A Graham
Seconded Cr M Mazzeo

That Council:

1. Receives and notes the information contained in the Salisbury Living Sub Committee of the meeting held on 12 August 2024 and that the recommendations contained therein be adopted by Council:

CARRIED

5.0.2-SLSC1 Future Reports for the Salisbury Living Sub Committee

Moved Cr A Graham
Seconded Cr M Mazzeo

That Council:

1. Notes the report.

CARRIED

5.1.1 Salisbury Fringe Carnival 2024 Evaluation and Recommendations for 2025 Event

Moved Mayor G Aldridge

Seconded Cr C Buchanan

That Council:

1. Notes the feedback and evaluation of the 2024 Salisbury Fringe Carnival as outlined in Attachment 1.
2. Notes the Waste Management Report evaluation for the 2024 event as outline in Attachment 3.
3. Approves the location of the Salisbury Fringe Carnival to remain at Carisbrooke Park for the next three (3) years).
4. Notes the Program Overview for the Salisbury Fringe Carnival 2024 as outlined below:
 - i. A headline musical act (maximum value of \$30k) for Saturday evening
 - ii. Riot City Wrestling promoted as a key family friendly attraction with 4 'matches' on Saturday
 - iii. Increase to 6 carnival rides (from 5)
 - iv. Maintain roving performers, fire twirlers, and the Rastelli tent with a program of continuous Fringe shows across the two days.
 - v. Maintain the special guest event with bell tent and ensure musical acts throughout the duration
 - vi. Improve shaded infrastructure options
5. Approves the headline act to be chosen in consultation with the Mayor and Deputy Mayor and notes up to \$30,000 non-discretionary budget be made available.
6. Notes a report finalising the Program for the 2025 event will be presented to Council by October 2024.
7. Notes additional event infrastructure at Carisbrooke Park will improve the overall event experience for attendees and a report considering this will be presented to Council in September 2024.

CARRIED

5.1.1 Salisbury Fringe Carnival 2024 Dry Zone

A FURTHER MOTION was moved by Mayor G Aldridge
Seconded Cr M Mazzeo

Cr C Buchanan declared a Material Conflict of Interest on the basis of his employment. Cr C Buchanan left the meeting at 6:48 pm.

Cr A Graham declared a Material Conflict of Interest on the basis of his employment. Cr A Graham left the meeting at 6:49 pm.

That Council:

1. Approves that a report be submitted to declare the entirety of Carisbrooke Park a 'Dry Zone' for this event, with the exception of designated licensed area/s, to enhance security and crowd management.

CARRIED

Cr A Graham returned to the meeting at 6:49 pm.

Cr C Buchanan returned to the meeting at 6:49 pm.

5.1.2 Review of Lease and Licence Policies

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Defers this item for consideration as part of the confidential agenda.

CARRIED

5.1.3 Youth Sponsorship Applications - July 2024

Moved Cr A Graham
Seconded Cr C Buchanan

That Council:

1. Notes that two Youth Sponsorship Applications were assessed in July 2024, as included in this report (Item 5.1.3, Community Wellbeing and Sport Committee, 20 August 2024).

CARRIED

5.1.4 Grant No. 1/2024-25: Para Hills East Soccer Club Community Grant Application

Moved Cr C Buchanan
Seconded Cr A Graham

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 July 2024 round of Community Grants as follows:
 - a. Grant No. 1/2024-25 Para Hills East Soccer Club Community Grant Application: to the value of \$5,000 to assist with the purchase of new uniforms especially for the Junior and Women's teams (Item 5.1.4, Community Wellbeing and Sport Committee, 20 August 2024).

CARRIED

5.1.5 Grant No. 2/2024-25: Penfield Model Engineers Society Community Grant Application

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 request for funding for the July 2024 round of Community Grants as follows:
 - a. Grant No. 2/2024-25 Penfield Model Engineers Society Community Grant application: to the value of \$7,000 to assist with the Penfield Park Railway Sleeper Renewal Project (Item 5.1.5, Community Wellbeing and Sport Committee, 20 August 2024).

CARRIED

5.1.6 Grant No. 3/2024-25: Sanatan Cultural Organisation of South Australia Incorporated Community Grant Application

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 request for funding for the July 2024 round of Community Grants as follows:
 - a. Grant No. 3/2024-25 Sanatan Cultural Organisation of South Australia Incorporated Community Grant application: to the value of \$3,600 to assist with the purchase of uniforms and sporting equipment (Item 5.1.6, Community Wellbeing and Sport Committee, 20 August 2024).

CARRIED

5.1.7 Grant No. 4/2024-25: Lions Club of Salisbury - Dogs Day Out Community Grant Application

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 request for funding for the July 2024 round of Community Grants as follows:
 - a. Grant No. 4/2024-25 Lions Club of Salisbury – Dogs Day Out Community Grant application: to the value of \$9,000 to assist with their Dogs Day out event at Mawson Lakes (Item 5.1.7, Community Wellbeing and Sport Committee, 20 August 2024).

CARRIED

5.1.8 Grant No. 5/2024-25: Salisbury United Football Club Community Grant Application

Moved Cr C Buchanan
Seconded Cr M Mazzeo

Cr A Graham declared a Material Conflict of Interest on the basis of being a Board member of the club mentioned within this Item. Cr A Graham left the meeting at 6:58 pm.

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 July 2024 round of Community Grants as follows:
 - a. Grant No. 5/2024-25 Salisbury United Soccer Club Incorporated Community Grant application: to the value of \$11,000 to Salisbury United FC 70th Anniversary Family Day (Item 5.1.8, Community Wellbeing and Sport Committee, 20 August 2024).

CARRIED

Cr A Graham returned to the meeting at 7:03 pm.

For Information

5.2.1 Community Development Quarter 4 update

Moved Cr S Ouk
Seconded Cr M Mazzeo

That Council:

1. Notes the 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

5.1.2 Review of Lease and Licence Policies

Moved Cr A Graham
Seconded Cr S McKell

That 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, that it is necessary and appropriate to exclude the public for the consideration of Agenda 5.1.2 Review of Lease and Licence Policies with the exception of the following persons:*
 - *Chief Executive Officer*
 - *Deputy Chief Executive Officer*
 - *General Manager City Infrastructure*
 - *General Manager Community Development*
 - *General Manager City Development*
 - *Manager Governance*
 - *Governance Support Officer*
 - *Director Business transformation*
 - *Team Leader Sport, Recreation & Events*
 - *Manager Sport and Recreation*
 - *Manager Strategic Development Projects*
 - *Senior Events Coordinator*
 - *Manager Community Participation & Partnerships*
 - *Team Leader Neighbourhood Development*
 - *Manager Urban, Recreation & Natural Assets*

On the basis:

- *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 **Review of Lease and Licence Policies** item and discussion at this point in time.*

5.4.1 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 12 August 2024

Moved Cr A Graham
Seconded Cr S McKell

That 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, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item 5.4.1 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 12 August 2024 with the exception of the following persons:*

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *General Manager City Infrastructure*
- *General Manager Community Development*
- *General Manager City Development*
- *Manager Governance*
- *Governance Support Officer*
- *Director Business transformation*
- *Team Leader Sport, Recreation & Events*
- *Manager Sport and Recreation*
- *Manager Strategic Development Projects*
- *Senior Events Coordinator*
- *Manager Community Participation & Partnerships*
- *Team Leader Neighbourhood Development*
- *Manager Urban, Recreation & Natural Assets*

On the basis:

- *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 12 August 2024: SLSC2 Unsolicited Bid – Deborah Grove Reserve, SLSC3 Further Investigation for Future Development – Amsterdam Crescent Reserve, SLSC4 Affordable Housing and Short Term Accommodation Opportunities, SLSC2-OB1 Strategic Property Matter – City Centre, SLSC-OB1 Strategic Property Matter – Salisbury Park item and discussion at this point in time.

CARRIED

The meeting moved into confidence at 7.04pm.

The meeting closed at moved out of confidence and closed at 7.21pm.

CHAIRMAN.....

DATE.....