



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

**34 CHURCH STREET, SALISBURY ON**

**17 SEPTEMBER 2024**

**MEMBERS PRESENT**

Cr D Hood (Chairman)  
Mayor G Aldridge (ex officio)  
Deputy Mayor, Cr C Buchanan (Deputy Chairman)  
Cr A Graham  
Cr P Jensen (*from 6.50pm*)  
Cr S McKell  
Cr S Ouk

**OBSERVERS**

Cr K Grenfell

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Community Development, Mrs A Pokoney Cramey  
Deputy Chief Executive Officer, Mr C Mansueto  
A/General Manager City Infrastructure, Mr C Haskas  
A/General Manager City Development, Ms S Klein  
Team Leader Council Governance, Ms J O'Keefe-Craig  
Governance Support Officer, Ms M Prasad  
Manager Sport and Recreation, Mr C Grocke  
Team Leader Neighbourhood Development, Ms J Laws  
Manager Community Diversity & Inclusion, Ms V Haracic  
Club Leasing Officer, Ms S McEwen  
Team Leader Open Space Assets & Urban, Mr C Johansen  
Team Leader Diversity & Inclusion, Ms M Mogford  
Manager People & Performance, Ms K Logan  
Social Policy and Sport Planner, Mr J Catterall  
Coordinator Strategic Sustainability, Ms L Daddow

The meeting commenced at 6.35pm.

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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.

**PRESENTATION OF MINUTES**

Moved Mayor G Aldridge

Seconded Cr A Graham

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

**CARRIED**

**CWS-DEP1 Deputation: Lease and Licensing Matter**

Moved Cr C Buchanan  
 Seconded Cr A Graham

1. *Pursuant to Section 90(2) and (3)(d)(i) and (d)(ii) of the Local Government Act 1999, the Community Wellbeing and Sport Committee orders that the public be excluded from attendance at the part of the meeting relating to the Deputation Item CWS-DEP1, with the exception of the following persons:*

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *A/General Manager City Infrastructure*
- *General Manager Community Development*
- *A/ General Manager City Development*
- *Team Leader Council Governance*
- *Governance Support Officer*
- *Team Leader Open Space Assets & Urban Streetscape*
- *Club Leasing Officer*
- *Social Policy and Sport Planner*
- *Manager Sport and Recreation*
- *Cr Kylie Grenfell*
- *Ms Amanda Rundle, Chairperson Salisbury Downs Sporting and Community Club*
- *Ms Debbie Flynn, Salisbury Downs Sporting and Community Club*

*To enable the Committee to consider the Deputation Item CWS-DEP1 in confidence on the basis that the Committee considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information relating to Item CWS-DEP1:*

*On the basis:*

*-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.*

*The disclosure of which would, on balance, be contrary to the public interest being, information relating to confidential commercial information of the Club, which if disclosed could reasonably be expected to prejudice the commercial position of the Club.*

2. *The disclosure of this information, would, on balance, be contrary to the public interest because the third party would be dissuaded from partnering with Council if their confidential commercial information were disclosed.*
3. *Accordingly, on this basis, the principle that meetings of the Committee should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.*

**CARRIED**

*The meeting moved into confidence at 6.37pm.*

*In accordance with the Code of Practice for Meeting Procedures a break was provided to all present. The meeting moved out of confidence and was suspended at 7.29pm.*

*The meeting reconvened at 7.41pm.*

## **REPORTS**

### *Administration*

#### **5.0.1 Future Reports for the Community Wellbeing and Sport Committee**

Moved Cr P Jensen  
Seconded Cr A Graham  
That Council:

1. Notes the report.

**CARRIED**

#### **5.0.2 Age Friendly Strategy Report: 2023-2024**

Moved Mayor G Aldridge  
Seconded Cr A Graham

That Council:

1. Notes the report and that the implementation of the Age Friendly Strategy is on track.

**CARRIED**

### *For Decision*

#### **5.1.1 Grant No. 6/2024-25: Ingle Farm Sporting Club Community Grant Application**

Moved Cr A Graham  
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 request for funding for the August 2024 round of Community Grants as follows:
  - a. Grant No. 6/2024-25 Ingle Farm Sporting Club Community Grant application: to the value of \$7,000 for the Ingle Farm Sporting Club's Annual Christmas celebration (Item 5.1.1, Community Wellbeing and Sport Committee, 17 September 2024).

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**CARRIED**

**5.1.2 Grant No. 7/2024-25: Mawson Lakes Rotary Club of SA Inc. Community Grant Application**

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 the request for funding for the August 2024 round of Community Grants as follows:
  - a. Grant No. 7/2024-25 Mawson Lakes Rotary Club of SA Inc. Community Grant application: to the value of \$12,000 for one (1) event (Mawson Lakes Charity Car Show) and two (2) programs (Domestic & Family Violence Awareness campaign and Mental Health Resilience Training) (Item 5.1.2, Community Wellbeing and Sport Committee, 17 September 2024).

**CARRIED**

**5.1.3 Grant No. 8/2024-25: PowerTech Energy Sustainability Community Grant Application**

Moved Mayor G Aldridge  
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 August 2024 round of Community Grants as follows:
  - a. Grant No. 8/2024-25 PowerTech Energy Sustainability Community Grant application: to the value of \$5,250 for the trial of the FOODIE Rapid Waste Management Technology (Item 5.1.3, Community Wellbeing and Sport Committee, 17 September 2024).

**CARRIED**

**5.1.4 Grant No. 9/2024-25: Salisbury Inter Soccer Club Community Grant Application**

Moved Cr A Graham  
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 request for funding for the August 2024 round of Community Grants as follows:
  - a. Grant No. 9/2024-25 Salisbury Inter Soccer Club Community Grant application: to the value of \$7,000 to purchase new portable soccer goals (Item 5.1.4, Community Wellbeing and Sport Committee, 17 September 2024).

**CARRIED**

**5.1.5 Grant No. 10/2024-25: United Way SA Community Grant Application**

Moved Mayor G Aldridge  
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 request for funding for the August 2024 round of Community Grants as follows:
  - a. Grant No. 10/2024-25 United Way SA Community Grant application: to the value of \$8,190 to continue with their imagination library program (Item 5.1.5, Community Wellbeing and Sport Committee, 17 September 2024).

**CARRIED**

**5.1.6 Grant No. 11/2024-25: Woodworkers Shed Northern Districts (SA) Inc. Community Grant Application**

Moved Cr D Hood  
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 request for funding for the August 2024 round of Community Grants as follows:
  - a. Grant No. 11/2024-25 Woodworkers Shed Northern Districts (SA) Inc. Community Grant application: to the value of \$2,000 to assist with their 25<sup>th</sup> year celebration event and annual toy presentation to charity (Item 5.1.6, Community Wellbeing and Sport Committee, 17 September 2024).

**CARRIED**

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*For Information*

**5.2.1 St Kilda Community Hall Update**

Moved Cr P Jensen  
Seconded Cr S Ouk

That Council:

1. Approves the St Kilda Hall to continue to be managed and made available to the community as a Facility for Hire until such time that a strategic review of the precinct has been undertaken.

**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.

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## ORDERS TO EXCLUDE THE PUBLIC

### 5.4.1 Management of Bridgestone Athletic Centre

Moved Mayor G Aldridge  
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) and (d)(i) and (d)(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 Management of Bridgestone Athletic Centre with the exception of the following persons:*

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *A/General Manager City Infrastructure*
- *General Manager Community Development*
- *A/ General Manager City Development*
- *Team Leader Council Governance*
- *Governance Support Officer*
- *Manager Sport and Recreation*
- *Club Leasing Officer*
- *Social Policy and Sport Planner*
- *Team Leader Open Space Assets & Urban Streetscape*
- *Team Leader Neighbourhood Development*

*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; and*
  - *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.*



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*On that basis the public's interest is best served by not disclosing the **Management of Bridgestone Athletic Centre** 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**

#### **5.4.2 Community Bus**

Moved Mayor G Aldridge  
Seconded Cr S McKell

*That the Community Wellbeing and Sport Committee Orders:*

1. *Pursuant to Section 90(2) and (3)(d)(i) and (d)(ii) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item 5.4.2 Community Bus with the exception of the following persons:*

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *A/General Manager City Infrastructure*
- *General Manager Community Development*
- *A/ General Manager City Development*
- *Team Leader Council Governance*
- *Governance Support Officer*
- *Manager Sport and Recreation*
- *Club Leasing Officer*
- *Social Policy and Sport Planner*
- *Team Leader Open Space Assets & Urban Streetscape*
- *Team Leader Neighbourhood Development*

*On the basis:*

- *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.*

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*On that basis the public's interest is best served by not disclosing the **Community Bus** 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 7.52pm.

The meeting moved out of confidence and closed at 8.25pm.

CHAIRMAN.....

DATE.....