



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

34 CHURCH STREET, SALISBURY ON

22 OCTOBER 2024

MEMBERS PRESENT

Cr D Hood (Chairman)
Mayor G Aldridge (ex officio)
Deputy Mayor, Cr C Buchanan (Deputy Chairman) (*online via Teams Video Conference*)
Cr A Graham
Cr P Jensen (*from 6:57pm*)
Cr S McKell
Cr S Ouk

OBSERVERS

Cr K Grenfell (*until 7:01 pm*)
Cr S Reardon

STAFF

Chief Executive Officer, Mr J Harry
Deputy Chief Executive Officer, Mr C Mansueto
General Manager Community Development, Mrs A Pokoney Cramey
A/General Manager City Infrastructure, Mr C Johansen
General Manager City Development, Ms M English
Manager Governance, Mr R Deco
Governance Officer, Ms M Woods
Manager City Shaping, Mr L Lopez Digon
Manager Community Participation & Partnerships, Ms C Giles
Manager Sport and Recreation, Mr C Grocke
Manager Strategic Development Projects, Ms S Klein
Manager Community Experience, Ms C Kroepsch
Manager Community Diversity & Inclusion, Ms V Haracic
Senior Events Coordinator, Ms R Graves
Team Leader Neighbourhood Development, Ms J Laws
Development Manager, Ms J Owen

The meeting commenced at 6:42 pm.

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 Cr S McKell
 Seconded Cr A Graham

The Minutes of the Community Wellbeing and Sport Committee Meeting held on 17 September 2024, be taken as read and confirmed.

CARRIED

REPORTS

Administration

5.0.1 Recommendations of the Salisbury Living Sub Committee meeting held on Monday 14 October 2024

Moved Cr S Ouk
 Seconded Cr S McKell

1. Receives and notes the information contained in the Salisbury Living Sub Committee of the meeting held on 14 October 2024 and that the following recommendations contained therein be adopted by Council:

CARRIED

5.0.1-SLSC1 Future Reports for the Salisbury Living Sub Committee

Moved Cr S Ouk
 Seconded Cr S McKell

That Council:

1. Notes the report.

CARRIED

5.0.2 Future Reports for the Community Wellbeing and Sport Committee

Moved Cr A Graham
 Seconded Cr C Buchanan

That Council:

1. Notes the report.

CARRIED

For Decision

5.1.1 Grant No. 12/2024-25: Mawson Lakes Golf Club 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 September 2024 round of Community Grants as follows:
 - a. Grant No. 12/2024-25 Mawson Lakes Golf Club Community Grant application: to the value of \$3,500 to install new Tee Block signs (Item 5.1.1, Community Wellbeing and Sport Committee, 22 October 2024).

CARRIED

5.1.2 Grant No. 13/2024-25: The One Box 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 September 2024 round of Community Grants as follows:
 - a. Grant No. 13/2024-25 The One Box Community Grant application: to the value of \$9,000 for assistance with their program providing fresh fruit and vegetable boxes to 120 recipient families in the City of Salisbury area (Item 5.1.2, Community Wellbeing and Sport Committee, 22 October 2024).

CARRIED

5.1.3 Grant No. 14/2024-25: Para Hills Songsters Community Grant Application

Moved Mayor G Aldridge
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 September 2024 round of Community Grants as follows:
 - a. Grant No. 14/2024-25 Para Hills Songsters Community Grant application: to the value of \$500 for assistance to purchase musical equipment and consumables (Item 5.1.3, Community Wellbeing and Sport Committee, 22 October 2024).

CARRIED

5.1.4 Grant No. 15/2024-25: Brahma Lodge Sports 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 September 2024 round of Community Grants as follows:
 - a. Grant No. 15/2024-25 Brahma Lodge Sports Club Community Grant application: to the value of \$3,500 for assistance to purchase sporting equipment and medical supplies to support three (3) cricket and football teams (Item 5.1.4, Community Wellbeing and Sport Committee, 22 October 2024).

CARRIED

5.1.5 Grant No. 16/2024-25: Uniting In Care Salisbury Community Grant Application

Moved Cr C Buchanan
Seconded Cr S McKell

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 September 2024 round of Community Grants as follows:
 - a. Grant No. 16/2024-25 Uniting In Care Salisbury Community Grant application: to the value of \$4,931 for assistance in purchasing items as part of their 'Parcel of Love' items and consumables (Item 5.1.5, Community Wellbeing and Sport Committee, 22 October 2024).

CARRIED

5.1.6 Grant No. 17/2024-25: Morella Community Centre Community Grant Application

Moved Cr S Ouk
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 request for funding for the September 2024 round of Community Grants as follows:
 - a. Grant No. 17/2024-25 Morella Community Centre Community Grant application: to the value of \$6,950 for assistance with a free community event as part of its 40th birthday celebration in November (Item 5.1.6, Community Wellbeing and Sport Committee, 22 October 2024).

CARRIED

5.1.7 Grant No. 18/2024-25: SA Badminton College 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 September 2024 round of Community Grants as follows:
 - a. Grant No. 18/2024-25 SA Badminton College Community Grant application: to the value of \$2,000 for assistance with a 5 day Badminton carnival throughout November and December 2024 to be held at Parafield Gardens Recreation Centre (Item 5.1.7, Community Wellbeing and Sport Committee, 22 October 2024).

CARRIED

5.1.8 Minor Capital Works Grant Application - Globe Derby Pony Club

Moved Mayor G Aldridge
Seconded Cr S McKell

That Council:

1. Approves the allocation of funding from the 2024/25 Minor Capital Works Grant Program (MCWGP) budget as follows:
 - a. Globe Derby Pony Club in the amount of \$7,500 for the *Equestrian Safety & Usability Project*.

CARRIED

5.1.9 Northern Districts Gem and Minerals Club - Lease update

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Approves the Sports Club Leasing and Licensing Working Groups' recommendation for the Northern Districts Gem and Mineral Club to receive a ground lease with a 5-year term.

CARRIED

5.1.10 Event Calendar 2025

Moved Cr C Buchanan
Seconded Mayor G Aldridge

That Council:

1. Approves the draft 2025 Events Calendar as detailed in Attachment 1 of this report – 2025 – Events Calendar – DRAFT (Item 5.1.10, Community, Wellbeing and Sport Committee, 22 October 2024)
2. Notes the intention to develop a framework for enhanced evaluation of major events in the City of Salisbury.
3. Approves a 2024/25 non-discretionary first quarter budget review bid of \$26,000 to deliver a larger scale 2025 Salisbury Fringe Event as supported by Council in August 2024.

CARRIED

5.1.11 Youth Action Plan 2024-2027

Moved Cr C Buchanan
Seconded Mayor G Aldridge

That Council:

1. Approves the Youth Action Plan 2024-27 (Attachment 1, Item 5.1.11 Community Wellbeing and Sport Committee, 22 October 2024).
2. Approves a 2024/25 second quarter non-discretionary budget review bid of \$104,000, with an additional \$175,000 to be considered as part of the 2025/26 Annual Budget Process and \$42,000 to be considered as part of the 2026/27 Annual Budget Process, for the implementation of the Youth Action Plan.

CARRIED

5.1.12 Minor Capital Works Program Application - Volleyball SA

Moved Cr S McKell
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 allocation of funding from the 2024/25 Minor Capital Works Grant Program budget as follows:
 - a. Volleyball SA in the amount of \$75,000 for the supply and installation of perimeter fencing and shade area at Mobarra Park, Mawson Lakes.
2. Notes that the 2024/25 budget allocation for Minor Capital Works is now expended and that a further eight submissions have been received for consideration.

CARRIED

5.1.13 Minor Capital Works Grant Program Applications - Northern Districts Cricket Club

Moved Cr D Hood
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 allocation of funding from the 2024/25 Minor Capital Works Grant Program budget as follows:
 - a. The Northern District Cricket Club Incorporated (NDCC) in the amount of \$75,000 for the supply and installation of nets and outdoor sight screens at Salisbury Oval, Brown Terrace, Salisbury noting that discussions around the additional funds outside of these works are waiting the approval of formal quotes.
2. Notes that the 2024/25 budget allocation for Minor Capital Works is now expended and that a further eight submissions have been received for consideration.

CARRIED

5.1.14 Minor Capital Works Grant Program Application - Para Hills Football Club

Moved Mayor G Aldridge
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 allocation of funding from the 2024/25 Minor Capital Works Grant Program budget as follows:
 - a. The Para Hills Football Club (PHFC) in the amount of \$75,000 for the supply and installation of an electronic scoreboard at the Paddocks Reserve, Para Hills.
2. Notes that the 2024/25 budget allocation for Minor Capital Works is now expended and that a further eight submissions have been received for consideration.

CARRIED

For Information

5.2.1 Salisbury's Commonwealth Home Support Program update report

Moved Cr C Buchanan
Seconded Mayor G Aldridge

That Council:

1. Notes Salisbury's Commonwealth Home Support Programme update report (Item no 5.2.1, Community Wellbeing and Sport Committee, 22 October 2024).
2. Approves Administration to continue providing Commonwealth Home Support Programme (CHSP) funded services and to work on enhancing their effectiveness and efficiency beyond 2027.
3. Notes that Administration will monitor changes in Commonwealth aged care funding over the next two years, with staff providing the Council with any relevant updates to inform the final decision on service delivery options for 2027 and beyond.

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)

Nil.

ORDERS TO EXCLUDE THE PUBLIC
5.4.1 Salisbury Memorial Park and Mausoleum - Management Model

Moved Mayor G Aldridge
Seconded Cr S Ouk

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 Salisbury Memorial Park and Mausoleum – Management Model with the exception of the following persons:*

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *General Manager Community Development*
- *A/General Manager City Infrastructure*
- *General Manager City Development*
- *Manager Governance*
- *Manager City Shaping*
- *Manager Community Participation & Partnerships*
- *Manager Sport and Recreation*
- *Manager Strategic Development Projects*
- *Manager Community Experience*
- *Manager Community Diversity & Inclusion*
- *Senior Events Coordinator*
- *Team Leader Neighbourhood Development*
- *Development Manager*

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 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 **Salisbury Memorial Park and Mausoleum - Management Model** 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 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 14 October 2024 – SLSC2, SLSC3, SLSC4, SLSC5, SLSC6

Moved Mayor G Aldridge
Seconded Cr S Ouk

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 5.4.2 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 14 October 2024 - SLSC2, SLSC3, SLSC4, SLSC5, SLSC6 with the exception of the following persons:*
 - *Chief Executive Officer*
 - *Deputy Chief Executive Officer*
 - *General Manager Community Development*
 - *A/General Manager City Infrastructure*
 - *General Manager City Development*
 - *Manager Governance*
 - *Manager City Shaping*
 - *Manager Community Participation & Partnerships*
 - *Manager Sport and Recreation*
 - *Manager Strategic Development Projects*
 - *Manager Community Experience*
 - *Manager Community Diversity & Inclusion*
 - *Senior Events Coordinator*
 - *Team Leader Neighbourhood Development*
 - *Development Manager*

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 14 October 2024 - SLSC2, SLSC3, SLSC4, SLSC5, SLSC6** 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

5.4.3 Cost of Living Response

Moved Mayor G Aldridge
Seconded Cr S Ouk

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 5.4.3 Cost of Living Response with the exception of the following persons:*

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *General Manager Community Development*
- *A/General Manager City Infrastructure*
- *General Manager City Development*
- *Manager Governance*
- *Manager City Shaping*
- *Manager Community Participation & Partnerships*
- *Manager Sport and Recreation*
- *Manager Strategic Development Projects*
- *Manager Community Experience*
- *Manager Community Diversity & Inclusion*
- *Senior Events Coordinator*
- *Team Leader Neighbourhood Development*
- *Development Manager*

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 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 **Cost of Living Response** 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

5.4.4 Community Transport Program - Western Suburbs Eligibility Criteria

Moved Mayor G Aldridge
Seconded Cr S Ouk

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 5.4.4 Community Transport Program – Western Suburbs Eligibility Criteria with the exception of the following persons:*

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *General Manager Community Development*
- *A/General Manager City Infrastructure*
- *General Manager City Development*
- *Manager Governance*
- *Manager City Shaping*
- *Manager Community Participation & Partnerships*
- *Manager Sport and Recreation*
- *Manager Strategic Development Projects*
- *Manager Community Experience*
- *Manager Community Diversity & Inclusion*
- *Senior Events Coordinator*
- *Team Leader Neighbourhood Development*
- *Development Manager*

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 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 Transport Program - Western Suburbs Eligibility Criteria** 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 closed at 7:01 pm.

CHAIRMAN.....

DATE.....