



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

34 CHURCH STREET, SALISBURY ON

18 FEBRUARY 2025

MEMBERS PRESENT

Cr D Hood (Chairman)
Mayor G Aldridge (ex officio)
Deputy Mayor, Cr C Buchanan (Deputy Chairman)
Cr P Jensen
Cr M Mazzeo (*from 6:38 pm*)
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
A/General Manager City Infrastructure, Mr J Collins
General Manager City Development, Ms M English
Manager Governance, Mr R Deco
Governance Support Officer, Ms M Prasad
Assessment Manager, Mr C Zafiroopoulos
Manager Sport and Recreation, Mr C Grocke
Manager Strategic Development Projects, Ms S Klein
Development Manager, Ms J Owen
Team Leader Community Learning and Development, Ms C Spinner
Social Policy and Sport Planner, Mr J Catterall

The meeting commenced at 6.36pm.

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

APOLOGIES

Apologies have been received from Cr A Graham.

LEAVE OF ABSENCE

PRESENTATION OF MINUTES

Moved Cr P Jensen
Seconded Mayor G Aldridge

The Minutes of the Community Wellbeing and Sport Committee Meeting held on 10 December 2024, be taken as read and confirmed.

CARRIED

REPORTS

Administration

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

Moved Cr S Ouk
Seconded Cr P Jensen

That Council:

1. Notes the report.

CARRIED

5.0.2 Recommendations of the Salisbury Living Sub Committee meeting held on Monday 10 February 2025

Moved Cr P Jensen
Seconded Cr S McKell

That Council:

1. Receives and notes the information contained in the Salisbury Living Sub Committee of the meeting held on 10 February 2025 and that the following recommendations contained therein be adopted by Council:

CARRIED

5.0.2-SLSC1 Future Reports for the Salisbury Living Sub Committee

Moved Cr P Jensen
Seconded Cr S McKell

That Council:

1. Notes the report.

CARRIED

5.0.2-SLSC2 Revocation of Community Land Classification - Rundle Reserve

Moved Cr P Jensen
Seconded Cr S McKell

That Council:

1. Approves the revocation of allotment 16 in Deposited Plan 9424 as described in Certificate of Title Volume 5177 Folio 734 (being approximately 23,093m² in size) together with Allotment 52 in Deposited Plan 27205 and described in Certificate of Title Volume 5372 Folio 832 (being approximately 2,379m² in size), and commonly known as Rundle Reserve pursuant to the provisions of Section 194(3) (b) of the *Local Government Act 1999* having complied with all the requirements.
2. Authorises the Chief Executive Officer or Delegate to remove allotment 16 in Deposited Plan 9424 as described in Certificate of Title Volume 5177 Folio 734 together with Allotment 52 in Deposited Plan 27205 and described in Certificate of Title Volume 5372 Folio 832 from the City of Salisbury Community Land Register.
3. Authorises the Chief Executive Officer or delegate to lodge all necessary documentation with the Land Titles Office to allow for the removal of allotment 16 in Deposited Plan 9424 as described in Certificate of Title Volume 5177 Folio 734 together with Allotment 52 in Deposited Plan 27205 and described in Certificate of Title Volume 5372 Folio 832.

CARRIED

5.0.3 Youth Sponsorship Applications 2025

Moved Cr P Jensen
Seconded Cr S Ouk

That Council:

1. Notes that 17 Youth Sponsorship Applications were received and assessed in the February 2025 round of grants, as included in this report.

CARRIED

Cr M Mazzeo entered the meeting at 6:38 pm.

For Decision

5.1.1 Grant No. 34/2024-25: The Children's Book Council of Australia

Moved Cr C Buchanan
Seconded Mayor G Aldridge

That the Community Wellbeing and Sport Committee:

1. Defers the consideration of the item to allow further information for Council decision on the matter.

CARRIED

5.1.2 Grant No. 35/2024-25: The Para Hills Wanderers Netball Club

Moved Cr P Jensen
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 February 2025 round of Community Grants as follows:
 - a. Grant No. 35/2024-25: The Para Hills Wanderers Netball Club Grant application: to the value of \$3,521 for assistance with their 50th Year Anniversary event.

CARRIED

5.1.3 Minor Capital Works Grant Application - Returned & Services League Salisbury Branch Incorporated

Moved Cr C Buchanan
Seconded Mayor G Aldridge

That Council:

1. Approves the allocation of funding from the 2024/25 Minor Capital Works Grant Program (MCWGP) budget as follows:
 - a. The Returned and Services League (RSL) Salisbury Branch Incorporated in the amount of \$19,650 to improve access to and security of the building.

CARRIED

5.1.4 City of Salisbury Sports Awards Proposal

Moved Cr C Buchanan
Seconded Mayor G Aldridge

That Council:

1. Approves the delivery of the inaugural City of Salisbury Sports Awards in October 2025 (Item 5.1.4, Community Wellbeing and Sport Committee, 18 February 2025).
2. Approves that the Inaugural City of Salisbury Sports Award will include the following categories:
 - 2.1 Coach of the Year
 - 2.2 Official of the Year
 - 2.3 Administrator of the Year
 - 2.4 Club/Association of the Year
 - 2.5 Sports Volunteer of the Year
 - 2.6 Junior Sporting Achievement of the Year
 - 2.7 Senior Sporting Achievement of the Year
 - 2.8 Active Inclusion Champion
 - 2.9 Recreation/Physical Activity Group/Project of the Year
 - 2.10 Lifelong Contribution to Sport
3. Approves for the judging panel to include Mayor G Aldridge, Cr D Hood, Cr C Buchanan Cr P Jensen, an independent sporting administrator and up to two local sport identities.
4. Request Administration to bring back a report to the working party consisting of the Elected Members as outlined in part 3 of this resolution (Mayor G Aldridge, Cr D Hood, Cr C Buchanan, Cr P Jensen) with proposed judging criteria for each Sports Award category and nominee eligibility criteria.
5. Approves that the City of Salisbury Sports Award be funded through the existing annual sports development budget.

CARRIED

QUESTIONS ON NOTICE

There were no Questions on Notice.

MOTIONS ON NOTICE

CWS-MON1 Motion on Notice: Deputy Mayor Cr Buchanan: Shade and BBQ facilities at the Aquatic Centre

Moved Cr C Buchanan
Seconded Cr D Hood

A Motion on Notice has been received from Deputy Mayor Cr Buchanan:

That Council:

1. Notes the community feedback about the lack of shade at the Salisbury Aquatic Centre and the need for BBQ facilities.
2. Requests the Administration to:
 - 2.1: investigate and scope improvements in concourse seating and shade as well as book-able BBQ facilities within the grounds of the Salisbury Aquatic Centre outdoor pool area and,
 - 2.2: report back to the March Community Wellbeing and Sport Committee with options including cost estimates and timeframes for implementation.

CARRIED

OTHER BUSINESS

(Questions Without Notice, Motions Without Notice, CEO Update)

There were no Other Business Items.

ORDERS TO EXCLUDE THE PUBLIC

5.4.1 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 10 February 2025

Moved Cr P Jensen

Seconded Mayor G Aldridge

That the Community Wellbeing and Sport Committee:

1. *Orders pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, that it is appropriate and necessary to exclude the public for the consideration of Agenda Item 5.4.1 Recommendations of the Confidential Salisbury Living Sub Committee meeting held Monday 10 February 2025 with the exception of the following persons:*
 - *Chief Executive Officer*
 - *General Manager Community Development*
 - *Deputy Chief Executive Officer*
 - *A/General Manager City Infrastructure*
 - *General Manager City Development*
 - *Manager Governance*
 - *Governance Support Officer*
 - *Assessment Manager*
 - *Manager Sport and Recreation*
 - *Manager Strategic Development Projects*
 - *Development Manager*
 - *Team Leader Community Learning and Development*
 - *Social Policy and Sport Planner*

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 commercial negotiations and Council's commercial position*

*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 10 February 2025 (SLSC3 Strategic Development Projects – Status Report, SLSC4 Walkleys Road Corridor Development – House Affordability, SLSC5 Meanwhile Use -Mobile Sleep Options, SLSC6 Walkleys Road Corridor Development Projects Status Update, SLSC7 Strategic Development Projects, Short Term Action Plan, Prioritisations of Sites, SLSC8 Salisbury City Centre Development Update** item and discussion at this point in time.*

3. *Orders 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 Tenancy Matter

Moved Cr P Jensen

Seconded Mayor G Aldridge

That the Community Wellbeing and Sport Committee:

1. *Pursuant to Section 90(2) and (3)(d)(i) and (d)(ii) of the Local Government Act 1999, that it is appropriate and necessary to exclude then public for consideration of Agenda Item 5.4.2 Tenancy Matter with the exception of the following persons:*
 - *Chief Executive Officer*
 - *General Manager Community Development*
 - *Deputy Chief Executive Officer*
 - *A/General Manager City Infrastructure*
 - *General Manager City Development*
 - *Manager Governance*
 - *Governance Support Officer*
 - *Assessment Manager*
 - *Manager Sport and Recreation*
 - *Manager Strategic Development Projects*
 - *Development Manager*
 - *Team Leader Community Learning and Development*
 - *Social Policy and Sport Planner*

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*
 - *information relating to the financial capability of a joint venture partner, which if disclosed could reasonably be expected to prejudice the commercial position of the joint venture partner.*
- On that basis the public's interest is best served by not disclosing the **Tenancy Matter** item and discussion at this point in time.*
3. *Orders 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 Partnerships and Contracts Coordinator - Sport and Recreation Division

Moved Cr P Jensen
Seconded Mayor G Aldridge

That the Community Wellbeing and Sports Committee:

1. *Orders 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 Partnerships and Contracts Coordinator – Sport and Recreation Division with the exception of the following persons:*
 - *Chief Executive Officer*
 - *General Manager Community Development*
 - *Deputy Chief Executive Officer*
 - *A/General Manager City Infrastructure*
 - *General Manager City Development*
 - *Manager Governance*
 - *Governance Support Officer*
 - *Assessment Manager*
 - *Manager Sport and Recreation*
 - *Manager Strategic Development Projects*
 - *Development Manager*
 - *Team Leader Community Learning and Development*
 - *Social Policy and Sport Planner*

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 and Council's commercial position.*

*On that basis the public's interest is best served by not disclosing the **Partnerships and Contracts Coordinator - Sport and Recreation Division** item and discussion at this point in time.*
 3. *Orders 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 Strategic Development Projects, Short Term Action Plan, Prioritisation of Sites - (Further Information Report in relation to Item SLSC7 Salisbury Living Sub Committee 10 February 2025)

Moved Cr P Jensen
Seconded Mayor G Aldridge

That the Community Wellbeing and Sport Committee:

1. *Orders pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, that it is appropriate and necessary to exclude the public for the consideration of Agenda Item 5.4.4 Strategic Development Projects, Short Term Action Plan, Prioritisation of Sites – (Further Information Report in relation to Item SLSC7 Salisbury Living Sub Committee 10 February 2025) with the exception of the following persons:*

- *Chief Executive Officer*
- *General Manager Community Development*
- *Deputy Chief Executive Officer*
- *A/General Manager City Infrastructure*
- *General Manager City Development*
- *Manager Governance*
- *Governance Support Officer*
- *Assessment Manager*
- *Manager Sport and Recreation*
- *Manager Strategic Development Projects*
- *Development Manager*
- *Team Leader Community Learning and Development*
- *Social Policy and Sport Planner*

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 commercial negotiations and*

Council's commercial position

*On that basis the public's interest is best served by not disclosing the **Strategic Development Projects, Short Term Action Plan, Prioritisation of Sites - (Further Information Report in relation to Item SLSC7 Salisbury Living Sub Committee 10 February 2025)** 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

5.4.5 Phoebe Wanganeen Scholarship Update

Moved Cr P Jensen

Seconded Mayor G Aldridge

That the Community Wellbeing and Sport Committee:

1. *Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, that it is appropriate and necessary to exclude the public for the consideration of Agenda Item 5.4.5 Phoebe Wanganeen Scholarship Update with the exception of the following persons:*

- *Chief Executive Officer*
- *General Manager Community Development*
- *Deputy Chief Executive Officer*
- *A/General Manager City Infrastructure*
- *General Manager City Development*
- *Manager Governance*
- *Governance Support Officer*
- *Assessment Manager*
- *Manager Sport and Recreation*
- *Manager Strategic Development Projects*
- *Development Manager*
- *Team Leader Community Learning and Development*
- *Social Policy and Sport Planner*

On the basis:

- *it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).*

-
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*

*On that basis the public's interest is best served by not disclosing the **Phoebe Wanganeen Scholarship Update** item and discussion at this point in time.*

3. *Orders 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 7.05pm.

The meeting moved out of confidence and closed at 7.14pm.

CHAIRMAN.....

DATE.....