



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

**34 CHURCH STREET, SALISBURY ON**

**18 MARCH 2025**

**MEMBERS PRESENT**

Cr D Hood (Chairman)  
Deputy Mayor, Cr C Buchanan (Deputy Chairman)  
Cr A Graham (*Via MS Teams*)  
Cr P Jensen  
Cr S McKell

**STAFF**

Chief Executive Officer, Mr J Harry  
A/General Manager Community Development, Ms C Giles  
General Manager City Infrastructure, Mr J Devine  
General Manager City Development, Ms M English  
Manager Governance, Mr R Deco  
Governance Support Officer, Ms M Prasad

The meeting commenced at 6.35pm.

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

**APOLOGIES**

Apologies have been received from Mayor G Aldridge, Cr M Mazzeo and Cr S Ouk.

**LEAVE OF ABSENCE**

Nil.

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## PRESENTATION OF MINUTES

Moved Cr P Jensen  
Seconded Cr C Buchanan

The Minutes of the Community Wellbeing and Sport Committee Meeting held on 18 February 2025, be taken as read and confirmed.

**CARRIED**

## REPORTS

### *Administration*

#### **5.0.1 Recommendations of the Salisbury Living Sub Committee meeting held on Tuesday 11 March 2025**

Moved Cr C Buchanan  
Seconded Cr S McKell

##### That Council:

1. Receives and notes the information contained in the Salisbury Living Sub Committee of the meeting held on 11 March 2025 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 C Buchanan  
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 C Buchanan  
Seconded Cr P Jensen

##### That Council:

1. Notes the report.

**CARRIED**

### 5.0.3 Youth Sponsorship Applications 2025

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Notes that 14 Youth Sponsorship Applications were received and assessed in the March 2025 round of grants, as included in the report (Item 5.0.3, Community Wellbeing and Sport Committee, 18 March 2025).

**CARRIED**

*For Decision*

#### 5.1.1 Minor Capital Works Grant Application - Northern Districts Gem and Mineral Club Inc.

Moved Cr C Buchanan  
Seconded Cr D Hood

That Council:

1. Approves the allocation of funding from the 2024/25 Minor Capital Works Grant Program (MCWGP) budget as follows:
  - a. The Northern Districts Gem and Mineral Club Incorporated the amount of \$12,540 to improve aesthetics of the building by repainting the facility.

**CARRIED**

#### 5.1.2 Grant No. 36/2024-25: The Afghan Women's Federation of SA

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 March 2025 round of Community Grants as follows:
  - a. Grant No. 36/2024-25: The Afghan Women's Federation of SA Grant application: to the value of \$4,368.60 for assistance with their 2025 Eid Festival event.

**CARRIED**

**5.1.3 Grant No. 37/2024-25: The Ceylon Tamil Association of SA Inc**

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 March 2025 round of Community Grants as follows:
  - a. Grant No. 37/2024-25: The Ceylon Tamil Association of SA Inc Grant application: to the value of \$6,000 for assistance with their Pon Maalai 2025 event.

**CARRIED**

**5.1.4 Grant No. 38/2024-25: Northern Districts Athletics Club**

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 March 2025 round of Community Grants as follows:
  - a. Grant No. 38/2024-25: The Northern Districts Athletics Club Grant application: to the value of \$12,000 for assistance with the 2025 Salisbury RUN event.

**CARRIED**

**5.1.5 Grant No. 39/2024-25: Pitbulls Football Club**

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 March 2025 round of Community Grants as follows:
  - a. Grant No. 39/2024-25: The Pitbulls Football Club Grant application: to the value of \$2,365 for assistance with equipment purchases.

**CARRIED**

### 5.1.6 Costs and Inkind Support for Third Party Events

Moved Cr C Buchanan  
Seconded Cr P Jensen

#### That Council:

1. Notes that the current policy framework to support third party community events with temporary traffic management, waste management, and casual reserve hire allows for additional support from Council to be considered under delegation by the Chief Executive Officer and/or relevant sub-delegation by the General Manager.
2. Notes that traffic management costs for third party events have totaled \$22,023.40 year to date and will likely exceed \$35,000 for 2024/25.
3. Approves that expenses and inkind supports provided to third party community events be reported to the Community Wellbeing and Sport Committee every six (6) months for Council oversight.
4. Notes third party community event organisers can apply for a Community Grant for up to \$12,000 per annum and that Council has supported 14 events with grants to a value of \$77,000 year to date.

**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 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Tuesday 11 March 2025

Moved Cr P Jensen  
Seconded Cr S McKell

That the Community Wellbeing and Sport Committee:

1. *Orders that 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, SLSC2 and SLSC3 held on Tuesday 11 March 2025 with the exception of the following persons:*
  - *Chief Executive Officer*
  - *Deputy Chief Executive Officer*
  - *General Manager City Infrastructure*
  - *A/General Manager Community Development*
  - *General Manager City Development*
  - *Manager Governance*
  - *Governance Support Officer*
  - *Manager Sport and Recreation*

*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*

*the public's interest is best served by not disclosing the **Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Tuesday 11 March 2025, SLSC2 AND SLSC3** item and discussion at this point in time.*

**CARRIED**

*Item SLSC2 was considered as part of the public meeting.*

#### **5.4.1-SLSC2 Housing and Homelessness Crisis Working Group - Investigation Update**

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Approves Council Administration prepare an Expression of Interest Framework for both Pelham Reserve, Ingle Farm and McLean Reserve Pooraka, to be presented to Council for approval as follows:
  - a. An appropriate housing provider to deliver short term accommodation for women over 55 and/or social or affordable housing, with Council offering the land via either purchase, a long term lease arrangement, or a transfer at nil cost for McLean Reserve.
  - b. An appropriate housing provider to deliver short term accommodation, social and/or affordable housing, build to rent and rent to buy with Council offering the land via either purchase, a long term lease arrangement, or transfer at nil cost for Pelham Reserve.
2. Notes that a separate report will be presented to the March 2025, Urban Services Committee seeking approval to progress the Community Land Revocation process for Pelham Reserve, Ingle Farm and McLean Reserve Pooraka.

That the Community Wellbeing and Sport Committee:

3. Orders that, pursuant to Section 91(7) of the Local Government Act 1999, the report, attachments, presentation, discussion for this item will remain confidential and not available for public inspection until 30 June 2035 pursuant to section 90(2) and (3)(b)(i) and (b)(ii) of the *Local Government Act 1999*.
4. Delegates, pursuant to Section 91(9)(c) of the Local Government Act 1999, the power to revoke the order under Section 91(7)(a)&(b) prior to any review or as a result of any review to the Chief Executive Officer.

**CARRIED**

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The meeting moved into confidence at 6.53pm.

The meeting moved out of confidence and closed at 7.01pm.

CHAIRMAN.....

DATE.....