



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

22 APRIL 2025

MEMBERS PRESENT	Cr D Hood (Chairman) Mayor G Aldridge (ex officio) Deputy Mayor, Cr C Buchanan (Deputy Chairman) Cr A Graham Cr P Jensen Cr M Mazzeo Cr S McKell Cr S Ouk
OBSERVERS	Nil
STAFF	Deputy Chief Executive Officer, Mr C Mansueto A/ General Manager City Infrastructure, Mr J Foong A/ General Manager Community Development, Ms C Giles A/ General Manager City Development, Mr C Zafiropoulos Manager Governance, Mr R Deco Minute Taker, Ms H Prasad

The meeting commenced at 9.04pm.

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

APOLOGIES

Nil.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr P Jensen
Seconded Cr S McKell

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

CARRIED

REPORTS

Administration

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

Moved Cr P Jensen
Seconded Cr M Mazzeo

That Council:

1. Notes the report.

CARRIED

5.0.2 Youth Sponsorship Applications 2025

Moved Cr P Jensen
Seconded Cr S McKell

That Council:

1. Notes that 12 Youth Sponsorship Applications were received and assessed in the April 2025 round of grants, as included in the report (Item 5.0.2, Community Wellbeing and Sport Committee, 22 April 2025).

CARRIED

For Decision

5.1.1 Grant No. 40/2024-25: Salisbury Eightball and Sports Association

Moved Mayor G Aldridge
Seconded Cr C Buchanan

That the Community Wellbeing and Sport Committee,

1. Defers consideration of this Grant Application to a future Community Wellbeing and Sports Committee to allow Administration to provide further information relating to compliance against the grant guidelines.

CARRIED

5.1.2 Grant No. 41/2024-25: Salisbury Villa Sports and Social Club

Moved Cr C Buchanan
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 April 2025 round of Community Grants as follows:
 - a. Grant No. 41/2024-25: Salisbury Villa Sports and Social Club Grant application: to the value of \$6,920 for assistance with the purchase of sporting equipment, an ice machine, and a defibrillator.

CARRIED

5.1.3 Grant No. 42/2024-25: The Paddocks Dog Pack

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 April 2025 round of Community Grants as follows:
 - a. Grant No. 42/2024-25: The Paddocks Dog Pack Grant application: to the value of \$500 for assistance with providing and hosting 4 community breakfasts.

CARRIED

5.1.4 North Western Community Transport Program Trial

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes the program trial's summary to date, with 23 residents issued taxi cards and 16 actively using them weekly for medical and social purposes.
2. Approves the continued provision of the North-Western Community Transport Program until November 2025 subject to the preparation of an evaluation report on the Community Transport Trial.
3. Notes that remaining program budget request to be carried forward into 25/26 at end of financial year as part of the Carry Forward Report to extend the trial for an additional six (6) months to November 2025.

4. Notes that future budget requirements will be reported to Council via a 2025/26 Second Quarter Budget Review Bid following a review of the additional six (6) month trial in November 2025.

CARRIED

5.1.5 Salisbury Aquatic Centre Seating, Shade and BBQ Area

Moved Cr C Buchanan
Seconded Mayor G Aldridge

That Council:

1. Approves the inclusion of additional seating, shade, and BBQ facilities at the Salisbury Aquatic Centre at detailed in Attachment 1 of this report.
2. Approves additional budget of \$119,025 be considered as part of the 2025/26 Annual Budget Process to install four (4) bench seats, three (3) retractable umbrellas, and an electric BBQ with shelter and seating.
3. Notes the period of closure of the Outdoor pool area to enable installation of additional facilities before summer season begins in October 2025.

With the consent of the seconder the mover sought leave of the meeting to vary the motion, which was granted. The motion was then varied as follows:

That Council:

1. Approves the inclusion of additional seating, shade, and BBQ facilities at the Salisbury Aquatic Centre at detailed in Attachment 1 of this report (Item 5.1.5, Community Wellbeing and Sport Committee, 22 April 2025).
2. Approves an additional budget of \$240,000 be considered as part of the 2025/26 Annual Budget Process to install four (4) bench seats, six (6) retractable umbrellas, and two dual electric BBQ's with shelter.
3. Notes the period of closure of the Outdoor pool area to enable installation of additional facilities before summer season begins in October 2025.

The Varied Motion was put and carried

CARRIED

5.1.6 Sports and Community Lease Fees during Holding Over period

Cr A Graham declared a material conflict of interest as he presides on the Board of one of the sporting clubs and dealt with the conflict by leaving the Chamber at 9.26pm and did not return.

Cr D Hood declared a material conflict of interest as he presides on the Board of one of the sporting clubs and dealt with the conflict by leaving the Chamber at 9.26pm and did not return.

In the absence of the Chairman, Cr D Hood, the Deputy Chairman, Cr C Buchanan took the chair and called for a vote on Item 5.1.6.

Moved Cr C Buchanan

Seconded Cr P Jensen

That Council:

1. Approves that all the clubs listed in Attachment 1 of the report (Item 5.1.6, Community Wellbeing and Sport Committee, 22 April 2025) have their rental fees waived for the months of January 2025, February 2025 and March 2025 and the rental fees adopted as part of the new operating model be charged as of 1 April 2025 in recognition of the time taken relating to the administrative process in implementing the new operating model.
2. Approves a 2024/25 Fourth Quarter budget review adjustment for the amount of \$76,597 in recognition of the time taken relating to the administrative process in implementing the new operating model.

**CARRIED
UNANIMOUSLY**

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 was no Other Business.

The meeting closed at 9.26pm.

CHAIRMAN.....

DATE.....