



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

34 CHURCH STREET, SALISBURY ON

20 MAY 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 S McKell *Via MS Teams*
Cr S Ouk

STAFF

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

The meeting commenced at 6.36pm.

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 A Graham
Seconded Cr P Jensen

The Minutes of the Community Wellbeing and Sport Committee Meeting held on 22 April 2025, be taken as read and confirmed.

CARRIED

REPORTS

Administration

5.0.1 Recommendations of the Salisbury Living Sub Committee meeting held on Monday 12 May 2025

Moved Cr P Jensen
Seconded Cr S Ouk

That Council:

1. Receives and notes the information contained in the Salisbury Living Sub Committee of the meeting held on 12 May 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 P Jensen
Seconded Cr S Ouk

That Council:

1. Notes the report.

CARRIED

5.0.2 Future Reports for the Community Wellbeing and Sport Committee

Moved Cr P Jensen
Seconded Cr A Graham

That Council:

1. Notes the report.

CARRIED

5.0.3 Youth Sponsorship Applications 2025

Moved Cr P Jensen
Seconded Cr A Graham

That Council:

1. Notes that 12 Youth Sponsorship Applications were received and assessed in the May 2025 round of grants, as included in the report (Item 5.0.4 Community Wellbeing and Sport Committee, 20 May 2025).

CARRIED

For Decision

5.1.1 Minor Capital Works Program Application - Salisbury Bowling 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. Salisbury Bowling in the amount of \$75,000 for the supply and installation of site accessibility improvements, accessible spectator area and new spectator seating on main green at Salisbury Bowls, 5-9 Orange Ave, Salisbury.

CARRIED

QUESTIONS ON NOTICE

There were no Questions on Notice.

MOTIONS ON NOTICE

There were no Motions on Notice.

OTHER BUSINESS

(Questions Without Notice, CEO Update)

MWN1 Community Christmas Carols Partnerships

Moved Cr C Buchanan

Seconded Cr P Jensen

That Council:

1. Request Administration to commence discussions with Endeavour College on the basis of in principle support to partner on a community Christmas carols event.
2. Approves in principle support for Administration to undertake further discussion with Endeavour College and approves in principle a budget contribution of \$20,000 and traffic management.
3. Requests Administration bring back a further report to Council regarding those discussions.

CARRIED

ORDERS TO EXCLUDE THE PUBLIC

5.4.1 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 12 May 2025

Moved Cr A Graham

Seconded Cr P Jensen

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 appropriate and necessary to exclude the public for the consideration of Agenda Item 5.4.1b Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 12 May 2025 with the exception of the following persons:*
 - Chief Executive Officer
 - Deputy Chief Executive Officer
 - General Manager City Development
 - General Manager City Infrastructure
 - A/General Manager Community Development
 - Manager Governance
 - Governance Support Officer
 - Manager Strategic Development Projects
 - Manager Urban, Recreation & Natural Assets
 - A/ Manager Community Experience

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 Monday 12 May 2025: SLSC2 Salisbury City Centre Development Update, SLSC3FI Salisbury North Expression of Interest item and discussion at this point in time.

CARRIED

5.4.2 Phoebe Wanganeen Scholarship 2025 Recommendation

That the Community Wellbeing and Sport Committee:

1. *Orders that pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, that it is appropriate and necessary to exclude the Oulic for the consideration for Agenda Item 5.4.2 Phoebe Wanganeen Scholarship 2025 with the exception of the following persons:*

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *General Manager City Development*
- *General Manager City Infrastructure*
- *A/General Manger Community Development*
- *Manager Governance*
- *Governance Support Officer*
- *Manager Strategic Development Projects*
- *Manager Urban, Recreation & Natural Assets*
- *A/ Manager Community Experience*

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*
- the public's interest is best served by not disclosing the **Phoebe Wanganeen Scholarship 2025** item and discussion at this point in time.*

The meeting moved into confidence at 6.49pm.

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

CHAIRMAN.....

DATE.....