



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

17 JUNE 2025

MEMBERS PRESENT

Cr D Hood (Chairman)
Deputy Mayor, Cr C Buchanan (Deputy Chairman)
Cr S McKell
Cr S Ouk

STAFF

Chief Executive Officer, Mr J Harry
Deputy Chief Executive Officer, Mr C Mansueto
A/General Manager City Infrastructure, Mr J Collins
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

Apologies have been received from Mayor G Aldridge, Cr A Graham, Cr M Mazzeo and Cr P Jensen.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr S Ouk
Seconded Cr S McKell

The Minutes of the Community Wellbeing and Sport Committee Meeting held on 20 May 2025, be taken as read and confirmed.

CARRIED

REPORTS

Administration

5.0.1 Future Reports for the Community Wellbeing and Sport Committee

Moved Cr S McKell
Seconded Cr S Ouk

That Council:

1. Notes the report.

CARRIED

5.0.2 Recommendations of the Salisbury Living Sub Committee meeting held on Tuesday 10 June 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 10 June 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

Recommendation

That Council:

1. Notes the report.

5.0.3 Youth Sponsorship Applications 2025

Moved Cr S Ouk
Seconded Cr S McKell

That Council:

1. Notes that 21 Youth Sponsorship Applications were received and assessed in the May 2025 round of grants, as included in the report (Item 5.0.3, Community Wellbeing and Sport Committee, 17 June 2025).

CARRIED

For Decision

5.1.1 Grant No. 43/2024-25: Little Para Golf Course

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 May 2025 round of Economic Growth Community Grants as follows:
 - a. Grant No. 43/2024-25: The Little Para Golf Course application: to the value of \$7,000 for assistance in the Children's Christmas event.
2. Notes that a review of the Economic Growth Community Grant guidelines will be undertaken to ensure that they align with Council's long-term objectives and encourage economic activity and outcomes.

CARRIED

5.1.2 Minor Capital Works Grant Program - Further Report Regarding Woodworkers Shed Northern Districts Spray Booth

Moved Cr D Hood
Seconded Cr S Ouk

That Council:

1. Notes that the Woodworkers Shed Northern Districts (WSND) is unable to fund the balance required over the \$75,000 Minor Capital Works Grant.
2. Notes that the Administration is in the process of helping the WSND prepare a grant submission for \$30,000 as part of the "Grants SA 2025-26 Community Sheds Funding" to cover the shortfall.

3. Notes that if unsuccessful in the grant application, Council approve further funding of \$25,000 required to complete the works from the 2025/26 Minor Capital Works Grants Program.

CARRIED

5.1.3 TreeClimb - Adjustment to opening hours during Winter

Moved Cr S McKell
Seconded Cr C Buchanan

That Council:

1. Approves an adjustment to the operating days of TreeClimb Salisbury to five days per week from 21 July to 22 September 2025.
2. Authorises the Chief Executive Officer to negotiate an inclusion of a variation clause in the current lease agreement with TreeClimb.
3. Delegates the Chief Executive Officer to negotiate future operational variations to the lease agreement with TreeClimb.

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 Public Other Business Items.

ORDERS TO EXCLUDE THE PUBLIC

5.4.1 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Tuesday 10 June 2025

Moved Cr S McKell
Seconded Cr S Ouk

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 5.4.1 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Tuesday 10 June 2025 with the exception of the following persons:*
 - Chief Executive Officer
 - Deputy Chief Executive Officer
 - A/ General Manager City Infrastructure
 - General Manager City Development
 - A/ General Manager Community Development
 - Manager Governance
 - Governance Support Officer
 - Team Leader Council Governance and Information Assets
 - Audit and Risk Manager
 - Manager Sport and Recreation
 - Manager Urban, Recreation and Natural Assets

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 10 June 2025, SLSC2 Rundle Reserve - Expression of Interest Outcome** item and discussion at this point in time.*

CARRIED

5.4.2 Salisbury Aquatic Centre Innovation System

Moved Cr S McKell
Seconded Cr S Ouk

That the Community Wellbeing and Sport Committee:

1. *Orders that 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 the public for the consideration of Agenda Item 5.4.2 Salisbury Aquatic Centre Innovation System with the exception of the following persons:*
 - *Chief Executive Officer*
 - *Deputy Chief Executive Officer*
 - *A/ General Manager City Infrastructure*
 - *General Manager City Development*
 - *A/ General Manager Community Development*
 - *Manager Governance*
 - *Governance Support Officer*
 - *Team Leader Council Governance and Information Assets*
 - *Audit and Risk Manager*
 - *Manager Sport and Recreation*
 - *Manager Urban, Recreation and Natural Assets*

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*

*the public's interest is best served by not disclosing the **Salisbury Aquatic Centre Innovation System** item and discussion at this point in time.*

CARRIED

CWS-MWN1 Synthetic Pitch at Yalumba Drive

Moved Cr S McKell
Seconded Cr S Ouk

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 CWS-MWN1 Synthetic Pitch at Yalumba Drive with the exception of the following persons:*
 - *Chief Executive Officer*
 - *Deputy Chief Executive Officer*
 - *A/General Manager City Infrastructure*
 - *General Manager City Development*
 - *A/ General Manager Community Development*
 - *Manager Governance*
 - *Governance Support Officer*
 - *Team Leader Council Governance and Information Assets*
 - *Audit and Risk Manager*
 - *Manager Sport and Recreation*
 - *Manager Urban, Recreation and Natural Assets*

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 **Synthetic Pitch at Yalumba Drive** item and discussion at this point in time.*

CARRIED

The meeting moved into confidence at 6.40pm.

The meeting moved out of confidence and closed at 7.09pm.

CHAIRMAN.....

DATE.....