Reports of the Community Services Committee Meeting held at 5.30pm on Tuesday, 14 June 2016.

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ACKNOWLEDGEMENT OF LAND

DECLARATIONS OF INTEREST

Pecuniary Interests

Non Pecuniary – Significant Interests

Non Pecuniary – Less than Significant Interests

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Minutes of the Community Services Committee held on 14 June 2016

Present His Worship the Mayor, Councillor P Hawker

Councillor T Rowell (Chairperson)

Councillor D Lound Councillor M Oates Councillor R Thompson

Acting Director Community Services - Mrs J Uluibau

Director Strategy - Mr J Lawrence

Manager Communications and Marketing - Mrs B Naylor

Manager Community Resources and Development - Mr B McCausland

Manager Cultural Services - Mr M Dagostino
Acting Manager Customer Service - Ms M James
Manager Healthy Lifestyles - Mr M Berriman
Manager Library Services - Mr G White
Manager Technical Services - Mr K Lynch
Executive Assistant - Mrs J Worden

Apology (Rowell/Lound)

That the apologies from Councillors Glynn, Matheson and Brticevic be received and accepted.

CARRIED

Acknowledgement of Land

An Acknowledgement of Land was presented by the Chairperson Councillor Rowell.

DECLARATIONS OF INTEREST

Declarations of Interest were made in respect of the following items:

Pecuniary Interests - nil

Non Pecuniary – Significant Interests - nil

Non Pecuniary – Less than Significant Interests

Councillor Lound - Item 6.1 - Summary of 2015 Sporting Clubs Grant Approvals - Councillor Lound advised that he is the President of the Macarthur Football Association.

Other Disclosures - nil

1. COMMUNICATIONS AND MARKETING

1.1 Local newspaper advertising

Reporting Officer

Manager Communications and Marketing

Attachments

Nil

History

Council at its meeting held 19 April 2016 resolved:

That a comprehensive review be conducted and reported to Council in relation to advertising including the local media with a view to providing a more cost effective outcome. This review should include the frequency of advertising as it relates to the local media, as well as the content and design of advertising taking into account legislative requirements.

Report

Campbelltown City is serviced by two local newspapers – the Macarthur Chronicle (published on Tuesdays) and the Campbelltown-Macarthur Advertiser (published on Wednesdays).

For many years, Council has been advertising in both local newspapers through its public notice – a section dedicated to Council news, paid for by Council. Advertisements which appear in the public notice include, but are not limited to, positions vacant, Council meetings, tenders and quotations, large scale development applications, road closures, and special events. The advertisement has been designed to be easily recognisable as Campbelltown City Council. The size of the public notice varies from week to week, depending on the amount of content.

Historically, Council positions vacant have been published in the Advertiser classifieds each week, with the determined development applications advertised in the Chronicle on an asrequired basis.

Each advertisement is paid for by the section requesting it and costs vary between each newspaper. To accurately calculate the costs, Financial Services measures the size of each advertisement then divides the amount of the overall advertisement appropriately.

Council's past practice has been to provide detailed information in the public notice, so readers have all relevant information relating to items such as meetings, events and developments in one place. Over the past few years, there has been a move to utilising other non-traditional means of communication, such as online and social media, and providing less information in the printed media than is available online.

What is legislatively required to be advertised by local councils is being addressed as part of the State Government's current review of the *Local Government Act 1993* and the *Environmental Planning & Assessment Act 1979* (EP&A Act). Presently, councils are required to advertise certain development applications as prescribed by the EP&A Act, the Environmental Planning & Assessment Regulation 2000 (as amended) (EP&A Regulations), an environmental planning instrument or a development control plan.

Councils are also required under the EP&A Act to advertise by public notice development consents and complying development certificates that have been issued, planning proposals (rezonings), new or amendments to existing planning instruments; new or amendments to existing development control plans, new or amendments to existing contribution plans, voluntary planning agreements and other strategic planning documents under the requirements of the EP&A Act and EP&A Regulations.

In addition, councils have to advertise by public notice all tenders/quotations (clause 167 of the Local Government (General) Regulation 2005). The specific requirements under these various pieces of legislation and policy only require that the notices appear in a local newspaper circulating in the locality. Currently, Council exceeds these minimum requirements by advertising in both local newspapers. Quotations are not required to be advertised, but Council's internal procedure recommends that they are. The Local Government (General) Regulation 2005 (clause 232) requires that notice of council and committee meetings also be published in a local newspaper.

Steps have been taken to review Council's current practices for efficiencies. Changes that have been implemented to date include:

- removal of all Council positions vacant advertising from the Advertiser classifieds has occurred and recruitment advertising now directs people to Council's website to apply for positions online
- reduction of content for position vacant advertisements in the Council public notice –
 previously, each job advertisement would be listed by title and include the top three
 essential criteria, followed by a closing date. This has now been revised to provide the
 job description title only and the link to Council's website
- regular review of all other content in the public notice section to reduce total advertisement space where possible.

In the past, Council has also paid for display ads (standalone ads, not part of the public notice) in the newspapers to promote a particular event or service, such as Ingleburn Alive. The consumption of news and other information from online sources is increasing all the time, as it is a quicker way to find out what is happening. It is also less expensive than traditional means, and sometimes even free. It is recommended that Council utilise online opportunities to advertise events and activities where possible.

The following proposals to further reduce Council's advertising spend are outlined below:

1. Advertise in alternate papers each week

Council currently advertises in both local newspapers, with the majority of advertisements duplicated in both public notices. Previously, the only difference was that positions vacant were published in the Advertiser classifieds only and the determined developments were published in the Chronicle.

The costs per newspaper can vary depending on the size of the public notice. Council staff provide the content for the notice to both newspapers, and the newspaper staff lay it out in the designed format. The average weekly cost for notices in the Chronicle is approximately \$2.819 and \$2.772 in the Advertiser.

One proposal is to advertise alternate weeks in each newspaper to reduce Council's overall advertising spend. While this will reduce both duplication and costs, it will also prove a challenge to local residents who may only read one local newspaper and who then miss out on potentially important Council information the following week.

Staff would continue to review all content, with the view of reducing it where appropriate and directing people to Council's website for more information.

2. Follow a Request for Tender process

During the 2014-2015 period, Council spent \$199,000 with the Chronicle and \$224,093 with the Advertiser to publish information related to Council. For the 2013-2014 period, these figures were \$153,340 (Chronicle) and \$162,493 (Advertiser) respectively.

Council has the option to advertise for a request for tender for the purpose of advertising Council information. This would result in a fair and equitable process which will require the local newspapers to provide responses to specific criteria, including costings. The end result of this process would be to utilise one newspaper to advertise all Council information and direct people to the website for further information.

This option has the potential to provide cost savings for Council, as well as promote the website as the one source of truth for all Council information.

Because Campbelltown has two local newspapers, it may be suggested that Council would experience the unavailability of competitive tenders. A Council resolution for an exception from the requirement of tendering (section 55 of the *Local Government Act 1993*) would be needed for staff to seek quotes from only the two local newspapers.

3. Print in full only information legislatively required to be advertised in local newspapers

There are some items of Council information which is legislatively required to be published in at least one local newspaper, including notice of council and committee meetings, tender notifications and development proposals.

Council could resolve to publish each week in both newspapers only those items required by law to be published in a local newspaper, and include a pointer that all other Council related information could be located via Council's website. Other online means of communicating, including Facebook, should also be utilised to encourage people to click through to the website for all the details for that week.

Alternatively, information that is not legislatively required to be published can still be included in the public notice, but in a reduced format. This option could also equate to savings for Council.

It is recommended that Council trial option number three for the remainder of the 2016 calendar year to determine any potential cost savings.

Officer's Recommendation

That Council publish in full, legislatively required information only for the remainder of 2016 and reduce the amount of all other content where possible to direct more traffic to Council's website.

Committee's Recommendation: (Thompson/Lound)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 21 June 2016 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Amendment: (Hawker/Thompson)

That Council publish in full, legislatively required information only for the remainder of 2016 and reduce the amount of all other content where possible to direct more traffic to Council's website and explore other additional opportunities for advertising.

Council Resolution Minute Number 97

That the above amendment be adopted.

2. COMMUNITY RESOURCES AND DEVELOPMENT

2.1 2016 Round One Community Grants

Reporting Officer

Manager Community Resources and Development

Attachments

Copies of Grant Applications (distributed under separate cover)

Purpose

To assist Council in its determination of applications for financial assistance under the Community Grants Program.

Report

Community groups may apply for a maximum of \$1,000 to develop and support local community programs and activities. Council has a total of up to \$10,000 to distribute in this funding round.

Information was placed in local newspapers, on Facebook and circulated through community networks to advertise the current round of Community Grants. A community information session was held on 4 April 2016 in Council's Staff Training Centre and was well attended. All applicants were required to discuss their application with an appropriate Council Officer. Day and evening project planning workshops were run to provide support and assistance to applicants prior to submission to gain experience in basic project planning and submission writing. This was to enable participants to ensure the practicalities of the project were reflected in the application and the application is consistent with the guidelines of the program.

Community Grants applications closed on 6 May 2016. There were nine applications received totaling \$7,703.

A summary of the applications is below.

Applicant	Project	Amount (\$)
Macarthur Food Rescue	Computer equipment to expand the food project to include resources to educate recipients on storage methods and healthy food cooking options as well as sorting and distribution of non-saleable food	\$919
Airds Bradbury	Hold Volunteer Celebration Reflection event to	\$800
Community Change	showcase achievements and recruit new	
Makers Inc.	members.	

Claymore Anniversary Celebration Committee	Up skilling volunteers in event management, recording of Claymore's history and developing a celebration event to acknowledge volunteers and founders.	\$900
Rosemeadow Seniors Group	Purchase of a laptop and printer to enable group to be more self-reliant, teach computer skills and reduce social isolation in local community.	\$584
Meadowvale Over 55's	Catering resources for events, projects, training, luncheons and social group outings.	\$500
Campbelltown and District Lapidary Club	New equipment to support members at regular meetings and engage with wider community at Open Days. The group is inclusive and encourages people with disability and mental health issues to join.	\$1,000
Ingleburn and District Pensioners Club	Funds for club members to go on Christmas lunch outing.	\$1,000
Macarthur Gardens Craft Group	Knitting Group provides knitted items to Campbelltown hospital, national and international families and groups.	\$1,000
Macarthur Child Protection Agency	Interagency seeking funds to hold a forum during Child Protection Week.	\$1,000
Total		\$7,703

All projects were assessed according to the criteria for funding as set out in Council's Community Grants Policy and Guidelines.

The following groups are recommended to receive funding for the following reasons:

Macarthur Food Rescue – Funding is recommended for computer equipment to expand the food project to include resources for healthy food cooking options and promotion for families in the Airds/Bradbury and wider Campbelltown area.

Airds Bradbury Community Change Makers Inc. - Funding is recommended to assist the group to attract new membership and to acknowledge the contributions of work undertaken by volunteers at the Volunteer Celebration Reflection event.

Claymore Anniversary Celebration Committee - Funding is recommended to up skill volunteers in event management, recording of Claymore's history, developing a celebration event to acknowledge volunteer and founders and attract new volunteers.

Rosemeadow Seniors Group - Funding is recommended to purchase computer equipment to enable the group to be more self-reliant and teach computer skills to community members who are socially isolated and disengaged.

Meadowvale Over 55's - Funding is recommended for resources including reusable items where possible to support regular meetings, information sessions and outings for local residents. The group assists residents to interact with others in their area and increase wellbeing within the local community.

Campbelltown and District Lapidary Club - Funding is recommended to support regular community activities and annual open days, for intergenerational members who come together to learn new skills in a supported environment. Funding will provide additional equipment needed to support the growth of the project. The group will also be contributing funds towards the equipment.

Macarthur Gardens Craft Group - Funding is recommended to provide additional materials to support the group to create craft which will be donated to Campbelltown Hospital and other charitable groups. The group provides social and recreational activity for older community residents.

Macarthur Child Protection Agency is recommended to receive partial funding for the following reasons:-

Funding is recommended to assist the agency to provide training to child, family and youth workers on the rise in sexual abuse and other related emerging issues. Funding is not provided towards the hiring of Council facilities and suggest that the agency request hiring the hall at community rates.

Ingleburn and District Pensioners Club is not recommended for funding at this stage:

Funding is not recommended to pay for a Christmas lunch and bus hire. The group received funding for a similar project in the 2013 round; therefore do not meet the eligibility criteria under the Community Grants Guidelines. Council officers will support the group to access alternative community transport options and volunteer drivers.

Officer's Recommendation

That Council approve funding to the following groups under the Community Grants Program, with the amounts specified below.

Applicant	Project	Amount
Macarthur Food Rescue	Computer and printer to support community education	\$919
Airds Bradbury Community Change Makers Inc.	Hold showcase event	\$800
Claymore Anniversary Celebration Committee	Celebration to acknowledge community work	\$900
Rosemeadow Seniors Group	Computer and printer to support group	\$584
Meadowvale Over 55's	Funding for catering resources	\$500
Campbelltown and District Lapidary Club	Purchase of equipment	\$1,000
Macarthur Gardens Craft Group	Materials for knitting group	\$1,000
Macarthur Child Protection Agency	Community services education forum	\$800
Total		\$6,503

Committee's Recommendation: (Oates/Lound)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 21 June 2016 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 97

That the Officer's Recommendation be adopted.

Councillor Mead asked for his name to be recorded in opposition to the resolution for Item 2.1-2016 Round One Community Grants.

2.2 Life Designs NSW - ComPacks Program Funding

Reporting Officer

Manager Community Resources and Development

Attachments

Nil

Purpose

To seek Council's endorsement of a contract of up to \$300,000 one-off funding from Community Options Australia Inc for Council's Life Designs NSW ComPacks services for the period of 1 July 2016 to 30 June 2018.

History

Life Designs NSW formally Macarthur Community Options (MCOP) became the provider for Campbelltown, Camden and Wollondilly in 2005 with seven packages per week. ComPacks is a case-managed package of care for up to six weeks after discharge from participating hospitals. This service has been established for people who need assistance from two or more community services to ensure that they can return home safely with appropriate care in place.

Following a review of the ComPacks program the NSW Department of Health extended the delivery of ComPacks through a tender process to ensure quality and competiveness of the program. Community Options Australia (COA) was successful as one of the lead contractors to deliver the program from 1 December 2012. Life Designs NSW became a sub-contractor of COA in the delivery of packages.

Report

The NSW Ministry of Health through the Health Administration Corporation (HAC) is responsible for administering the ComPacks program. Council's Life Designs NSW receives funding to provide the ComPacks program in the Campbelltown and Camden local government areas and has been successful in this program since 2005 and continues to maintain its reputation for providing a quality service.

The ComPacks program is a short term case management service aimed at assisting people who require support to be safely discharged from hospital. To be eligible for the ComPacks program a referral must be made by the hospital prior to discharge with the client requiring at a minimum two services and case management. Services may include; domestic assistance, personal care, respite, social support, shopping assistance or loan equipment.

Due to a recent review the Department of Health NSW has reduced the lead contractors from three to two with COA remaining lead service provider of ComPacks. Due to the renegotiation with the lead contractors and a 50 per cent split of the South Western Sydney Area between the two lead contractors, Life Designs NSW allocation has been reduced to four packages per week as of 1 July 2016.

A contract reflecting these changes was received on 20 May 2016. Acceptance of the contract was required by 1 June 2016.

Officer's Recommendation

That Council endorse the funding submission.

Committee's Recommendation: (Lound/Thompson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 21 June 2016 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 97

That the Officer's Recommendation be adopted.

3. CULTURAL SERVICES

3.1 Crown Resorts Foundation Western Sydney Arts Initiative

Reporting Officer

Manager Cultural Services

Attachments

Nil

Purpose

To seek Council's endorsement of a funding application for \$200,000 (\$100,000 per year for two years) from the Crown Resorts Foundation for the 2017 and 2018 Education Arts Program.

History

The Crown Resorts Foundation committed over a ten year period which began in 2014-2015, to fund \$30m of eligible artistic and capital projects in Western Sydney. It is hoped this initiative will enhance Western Sydney's arts capacity by promoting the accessibility and availability of the arts and supporting projects and organisations that encourage excellence, innovation and creativity in the arts.

This initiative will continue to enhance Western Sydney's arts capacity by promoting the accessibility and availability of the arts and supporting projects and organisations that encourage excellence, innovation and creativity in the arts.

On 20 May 2014, Council was briefed on the Crown Resorts Foundation Western Sydney Arts Initiative and Campbelltown City Council was successful in receiving \$200,000 funding (\$100,000 per year for two years) in 2015 and 2016 for Campbelltown Arts Centre's Education Program focusing on school audience engagement (excursions and incursions).

Report

It is proposed that Council submit a further application for \$200,000 (\$100,000 per year for two years) from the Crown Resorts Foundation through the Western Sydney Arts Initiative to fund an expanded Education Arts Program that would enable Campbelltown Arts Centre to engage and nurture young people as participants, audiences, and emerging artists particularly focussing on culturally diverse communities in the region, Aboriginal and Torres Strait Islander communities, Pacific Islander communities and newly arrived communities, as well as artists with disabilities. There will be an emphasis on engaging young people from socially and economically disadvantaged backgrounds.

The Education Arts program will facilitate school excursions/incursions and deliver a master class program for HSC students from the Macarthur and South Western Sydney Region as well as offer further opportunities for young people interested in developing creative careers. The funding will contribute to the cultural and economic growth of the region and most importantly reach out to younger audiences to engage in the arts and build their cultural capacity.

Campbelltown Arts Centre has delivered a strong program thus far and continues to be in a great position to secure funding from the Crown Resorts Foundation as it is the leading cultural organisation in the south-west region and caters to a fast growing and diverse community. The priorities of the Foundation align closely with the strategic direction of the Campbelltown Arts Centre. Focussing on young people's engagement with the arts; these projects would: provide opportunity for participation and engagement with the arts; enhance Indigenous arts and cultural programs; develop local professional arts practice and encourage community engagement.

The population growth in the south-west region to more than 500,000 people by 2036 will lead to an increase in the demand for cultural and arts activity. This rapid growth will require a review of the existing capacity of the Arts Centre to be able to continue to deliver cultural program needs as they emerge. The Crown Resorts Foundation funding will allow us to expand our reach and engage with audiences both at Campbelltown Arts Centre, in schools and more broadly within community spaces.

Officer's Recommendation

- 1. That Council endorse a funding application of \$200,000 (\$100,000 per year for two years) to Crown Resorts Foundation through the Western Sydney Arts Initiative for the delivery of an expanded Education Arts Program for Young People for the 2017 and 2018 Education Arts Program.
- 2. That subject to notification of success, the funding agreement from Crown Resorts Foundation be accepted and signed by the General Manager on behalf of Council.

Committee's Recommendation: (Thompson/Oates)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 21 June 2016 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 97

That the Officer's Recommendation be adopted.

4. CUSTOMER SERVICE

No reports this round

5. EDUCATION AND CARE SERVICES

5.1 Education and Care Services Grants Program Funding

Reporting Officer

Acting Manager Education and Care Services

Attachments

Nil

Purpose

To seek Council's endorsement of \$252,128 renewable funding from the NSW Department of Education for Council's Education and Care Services for the period of 1 July 2016 to 31 December 2016.

History

In April 2011, responsibility for early childhood education and care was transferred from the Department of Family and Communities Services to the Department of Education and Communities. The Department of Education and Communities is now known as the Department of Education following administrative changes to a number of NSW Government agencies that came into effect on 1 July 2015.

Council at its meeting held 3 June 2014 was advised that the NSW Department of Education and Communities acceptance of renewable funding became web based through the Early Childhood Contract Management System (ECCMS) contract and grant funding management system.

Report

The NSW Department of Education funds early childhood education and care in NSW through a series of grants programs. Council receives renewable funding to support the direct delivery of its Long Day Care and Vacation Care services. Council's Campbelltown Child and Family Centre and Mobile Toy and Book Library also receive funding through these early childhood project grants.

The web based ECCMS contract and grant funding management system gives funded early childhood service providers secure access to information about their service details, annual funding specifications, financial accountability and performance management. This information is accessed via an online portal, using a secure log in to electronically manage annual funding agreements including notification of review, acceptance of funding agreements and payment advice.

On 13 May 2016 the Department sought Council's agreement to accept an extension of the existing Early Childhood Education and Care Grants Program funding agreement for a period of six months, from 1 July 2016 to 31 December 2016. The level of funding Council will receive during the extended term, is \$252,128 which is 50 per cent of the actual funding that was paid to Council during the 1 July 2015 to 30 June 2016 term.

All Education and Care Services receiving these funds are currently waiting for future advice as to whether the other 50 per cent of funding will be paid for the January to June 2017 period, however there is no information to date. Council's Acting Manager Education and Care Services will continue to contact the Department of Education for further updates.

In order for Council to continue to receive the funding, Education and Care Services were required to electronically accept the above funding by 20 May 2016.

Officer's Recommendation

That Council endorse the funding submission.

Committee's Recommendation: (Oates/Lound)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 21 June 2016 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 97

That the Officer's Recommendation be adopted.

6. HEALTHY LIFESTYLES

6.1 Summary of 2015 Sporting Clubs Grant Approvals

Reporting Officer

Manager Healthy Lifestyles

Attachments

Nil

Purpose

To update Council on the outcome of the 2015 Sporting Clubs Grant approvals.

History

Council Officers presented a report on grants available through Community Building Partnerships and NSW Footy Facilities Fund.

Council at its meeting held 8 September 2015 resolved that a further report be presented to Council when the outcomes of the grants are announced. Council has received notification in relation to the grants applied for.

Report

Community Building Partnerships Program 2015

The NSW Community Building Partnership program supports the improvement of community infrastructure and creates more vibrant and inclusive communities by supporting projects that encourage community participation, inclusion and cohesion.

The program offers grants across the State at an individual State Electorate level for community infrastructure projects.

Grant funding of up to \$200,000 is available for every NSW State Electorate. An additional \$100,000 is available for electorates with higher levels of social disadvantage as indicated by higher comparative unemployment rates. Grants will be open to local councils and incorporated not-for-profit bodies such as charities, sporting, social and environmental groups. Projects are required to be completed before the 31 March 2017.

Bradbury Ambarvale Bears Football Club

Ambarvale Sports Complex
Construction awning extension
Project cost = \$48,764
Grant = \$38,764
Club Contribution = \$10.000

The grant for this project was successful.

Campbelltown Harlequins Rugby Union Club

Campbelltown Showground

Playing field entrance and canteen upgrade

Project cost = \$45,000Grant = \$20,000

The grant for the canteen upgrade project was successful. The project has been re-scoped to deliver the canteen upgrades with the club and departments approval. The grant for the playing field entrance was unsuccessful.

Ruse Football Club

Jackson Oval

Tiered seating installation

Project cost = \$19,312 Grant = \$15,000 Council = \$4,312

The grant for this project was successful.

Campbelltown Ghosts Baseball Club

Woodland Road Baseball Complex

Installation of diamond fencing and dugouts

Project cost = \$19,619 Grant = \$10,000

The grant for this project was successful. The project has been re-scoped to achieve the additional diamonds within the allocated grant. The project for the dugouts being \$9,619 is unfunded.

Campbelltown Cobras soccer Club

Hurley Park

Installation of turf, lighting and drainage

Project cost = \$7,000 Grant = \$7,000

The grant for this project was successful.

NSW Footy Facilities Fund

The Office of Sport and Recreation and the National Rugby League, developed a fund to support local Rugby League Clubs and Associations, to help build sport facilities. Clubs and Associations apply with Council's consent and contribution.

Western Suburbs District Junior Rugby League

Waminda Oval

Installation of irrigation system
Project cost = \$138,000
Grant = \$69,000
Council Contribution = \$69,000

The grant for this project was successful.

ClubGrants Category 3 2015

Administered by the Office of Justice, Liquor and Gaming, ClubGRANTS is designed to ensure that larger registered clubs in NSW contribute to the provision of front-line services to their local communities; and to ensure that the disadvantaged in the community are better positioned to benefit from the substantial contributions made by those clubs. ClubGRANTS also facilitates contributions by larger clubs towards infrastructure to support sporting, health and community activities.

Raby Sports Complex Ancillary Facility Upgrade

The Raby cricket complex facility is over 30 years old which has deteriorated and requires replacement. An opportunity arose to apply for a grant to assist Council in funding the replacement. The upgrade to the facility involves the demolition of the existing structure on the site and the construction of a new upgraded amenities building. The construction of the new amenities building includes:

- an officials room
- change rooms
- male and female showers
- toilets
- storage
- meeting and training spaces
- covered area for scorers.

The storage area to include storage for greenkeeping and sports specific equipment. In addition a new cricket fence is to be constructed on oval number one in front of the new building.

Total Project cost = \$1,200,000 Grant = \$700,000 Council contribution = \$500,000

The grant for this project was unsuccessful.

Stronger Communities Program 2015

This is a Federal Government grant program administered through the Department of Infrastructure and Regional Development that provides funding towards small capital projects which will deliver social benefits. The programme aims to improve local community participation, cohesion and contribute to vibrant and viable communities. Grants up to \$20,000 are available.

Oswald Park

Macarthur Saints JRLFC New storage facility

Total Project cost = \$49,250 Grant = \$20,000 Council = \$24,250 Club = \$5,000

The grant for this project was successful.

Bensley Reserve

Gunners Soccer Club Campbelltown City Council

Fencing

Total Project cost = \$11,250 Grant = \$5,000 Council = \$1,150 Club = \$5,000

The grant for this project was successful.

Council's total approved contribution to the above projects is \$98,712. These funds are provided for by the existing Healthy Lifestyles budget for sport and recreation grants.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Oates/Thompson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 21 June 2016 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Amendment: (Kolkman/Brticevic)

- 1. That Council write to the Member for Campbelltown thanking him for his initiative and support of grant projects as part of the Community Building Partnerships Program that has contributed to its success.
- 2. That Council write to the retired Member for Werriwa thanking him for his initiative with the Stronger Communities Program and contribution towards the Bensley Reserve.
- 3. That Council write to the Member for Macarthur thanking him for his initiative with the Stronger Communities Program and contribution towards Oswald Reserve.

Council Resolution Minute Number 97

That the above amendment be adopted.

7. LIBRARY SERVICES

No reports this round

8. GENERAL BUSINESS

8.1 Arts and Cultural Activities

Committee's Recommendation: (Oates/Thompson)

That a report be presented investigating opportunities to create arts and cultural activities in the northern part of the Local Government Area.

CARRIED

Council Meeting 21 June 2016 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 97

That the Officer's Recommendation be adopted.

23. CONFIDENTIAL ITEMS

No reports this round

There being no further business the meeting closed at 5.45pm.

T Rowell CHAIRPERSON