

Reports of the Community Services Committee Meeting held at 5.30pm on Tuesday, 20 July 2010.

APOLOGIES

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 20 July 2010

Present

- Councillor M Oates (Chairperson)
- Councillor J Bourke
- Councillor W Glynn
- Councillor R Kolkman
- Councillor M Thomas
- General Manager - Mr P Tosi
- Director Community Services - Ms L Deitz
- Manager Community Resources and Development - Mr B McCausland
- Manager Customer Service – Mr I Hudson
- Acting Manager Childrens Services – Mr A Bennison
- Manager Cultural Services - Ms L Havilah
- Manager Healthy Lifestyles - Mr M Berriman
- Manager Library Services - Mr G White
- Acting Manager Technical Services - Mr K Lynch
- Acting Manager Operational Services – Mr A Davies
- Executive Assistant - Mrs K Peters

Apology (Bourke/Glynn)

That the apologies from Councillors Rowell and Thompson be received and accepted.

CARRIED

Acknowledgement of Land

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

DECLARATIONS OF INTEREST

There were no Declarations of Interest at this meeting.

1. CHILDRENS SERVICES

1.1 Child Care Services Support Program Funding

Reporting Officer

Acting Manager Children's Services

Attachments

Nil.

Purpose

To seek Council's endorsement of funding from the Department of Education, Employment and Workplace Relations (DEEWR) for Council's Family Day Care Scheme, In Home Care Program, and Ingleburn and Namut Occasional Care for 2010-2011.

Report

The purpose of the funding from DEEWR is to assist Family Day Care services to support a network of carers providing flexible care, operating in a number of different locations and to assist Occasional Care services to deliver flexible child care to families.

DEEWR is seeking Council's agreement for funding paid quarterly to Council that will be calculated as set out in the Department's Program Guidelines. Family Day Care and In Home Care funding will be calculated based on occupied places and Occasional Care funding will be based on approved places.

Based on current utilisation and operational funding received for the 2009-2010 period, it is anticipated that Council would receive up to \$620,000 from DEEWR for 2010-2011.

In order for Council to continue to receive ongoing funding, the Deeds of Agreement are required to be signed under the Common Seal of Council.

Officer's Recommendation

1. That Council accept the recurrent funding for up to \$620,000 from the Department of Education, Employment and Workplace Relations for Family Day Care, In Home Care, Ingleburn and Namut Occasional Care for 2010-2011.
 2. That the Deeds of Agreement between the Department of Education, Employment and Workplace Relations and Council be signed under the Common Seal of Council.
-

Committee's Recommendation: (Thomas/Bourke)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 27 July 2010 (Oates/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 137

That the Officer's Recommendation be adopted.

2. COMMUNITY RESOURCES AND DEVELOPMENT

2.1 Minutes of the Youth Advisory Sub Committee Meeting held on 28 June 2010

Reporting Officer

Manager Community Resources and Development

Attachments

Minutes of the Youth Advisory Sub Committee meeting held on 28 June 2010.

Purpose

To seek Council's endorsement of the minutes of the Youth Advisory Sub Committee meeting held on 28 June 2010.

Report

Detailed below are the recommendations of the youth Advisory Sub Committee. Council officers have reviewed the recommendations and they are now presented for Council's consideration. There are no recommendations that require an individual resolution of Council.

Recommendations of the Youth Advisory Sub Committee

Reports listed for consideration

7.1 YASC Informal Working Party Meeting 31 May 2010

That the information be noted.

7.2 YASC Membership

That the information be noted.

7.3 Community Safety Sub Committee.

That the information be noted.

7.4 2010 Amended YASC Meeting Dates

That the information be noted.

7.5 Youth Consultations

That the information be noted.

7.6 2010 Youth Week Evaluation

That the information be noted.

8.1 YMCA's NSW Youth Parliament for 2010 - Campbelltown and Wollondilly

That the information be noted.

Officer's Recommendation

That the Minutes be noted.

Committee's Recommendation: (Glynn/Kolkman)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 27 July 2010 (Oates/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 137

That the Officer's Recommendation be adopted.

ATTACHMENT 1

Minutes of the Youth Advisory Sub Committee

**Held Monday 28 June 2010
in Community Services Meeting Room**

Meeting Commenced: 6.04pm

1. Acknowledgement of Land

An Acknowledgement of Land was presented by the Chairperson, Councillor Glynn.

2. Attendance and Apologies

Attendance: Councillor Wal Glynn
Wasim El-Haj
Maanav Sharma
Samantha Dixon
Ben Gilholme
Melanie Rushby
Lester Uy

Also in Attendance: Kate Dixon - Strategic Youth Development Officer
Bruce McCausland - Manager Community Resources and Development
Angela Loneragan - Coordinator Community Development Team
Deborah Taylor - Executive Support

Apologies: Councillor George Greiss
Nikki McCall
Bradley Gavin

Sub Committee's Recommendation: (Gilholme/Sharma)

That the above apologies be accepted.

CARRIED

3. Declarations of Interest

There were no Declarations of Interest made at this meeting.

4. Minutes of the Previous Meeting

Report

The Minutes of the Sub Committee Meeting held 1 March 2010 copies of which have been circulated to each Sub Committee member were adopted by Council at its meeting held on 6 April 2010.

Officer's Recommendation

That the information be noted.

Sub Committee's Recommendation: (El-Haj/Dixon)

That the information be noted.

CARRIED

5. Business Arising from Previous Minutes

Nil.

6. Correspondence

Nil

7. Reports

7.1 YASC Informal Working Party Meeting 31 May 2010

Purpose

To provide feedback to the Youth Advisory Sub Committee on the informal YASC Meeting held on 31 May 2010.

Report

As a quorum was unable to be achieved, an informal meeting of YASC was held on 31 May 2010. The following items were raised at the meeting.

1. Presentation by Council's Community Safety Officer on cyber bullying and effective methods to provide information to young people in the community on cyber bullying and cyber safety.
2. 2MCR Radio are looking for young people to run a radio program once a fortnight in the 4-6pm time slot.
3. Science and Engineering Challenge to take place on 11 June 2010 at Minto Basketball Stadium.

Notes from the meeting have been distributed to YASC members.

Officer's Recommendation

That the information be noted.

Sub Committee's Recommendation: (Gilholme/Sharma)

That the information be noted.

CARRIED

7.2 YASC Membership

Purpose

To inform members of changes to the Youth Advisory Sub Committee membership.

Report

A notice of resignation was received from Mr Zachariah Iaali due to work commitments. Following this resignation, there was one vacant position on the Youth Advisory Sub Committee.

Further to this Council received a nomination for Youth Advisory Sub Committee membership from Ms Melanie Rushby. The nomination was endorsed by Council at its meeting on 6 April 2010.

Officer's Recommendation

That the information be noted.

Sub Committee's Recommendation: (Glynn/Dixon)

That the information be noted.

CARRIED

7.3 Community Safety Sub Committee

Purpose

To provide feedback to the Youth Advisory Sub Committee on Council's Community Safety Sub Committee meeting.

History

At the Youth Advisory Sub Committee meeting held on the 1 March 2010, Ben Gilholme was nominated by the Sub Committee to represent the Youth Advisory Sub Committee at all Community Safety Sub Committee Meetings for 2010.

Report

Ben Gilholme will provide feedback to the Youth Advisory Sub Committee on issues raised at the Community Safety Sub Committee meetings.

Council's Community Safety Officer has also been invited to attend the next Youth Advisory Sub Committee meeting.

Officer's Recommendation

That the information be noted.

Sub Committee's Recommendation: (Rushby/EI-Haj)

That the information be noted.

CARRIED

7.4 2010 Amended YASC Meeting Dates

Purpose

To inform Sub Committee members of the amended meeting dates of the Youth Advisory Sub Committee for 2010.

Report

Council at its meeting on the 6 April 2010 resolved that the dates for the 2010 Youth Advisory Sub Committee meetings be changed to reflect bi-monthly meetings.

Two additional dates have been scheduled to the YASC meeting calendar for 2010.

- 28 June
- 6 December

Please note that the remaining meeting dates for 2010 are:

- 31 May
- 28 June
- 30 August
- 1 November
- 6 December

Officer's Recommendation

That the information be noted.

Sub Committee's Recommendation: (Uy/Gilholme)

That the information be noted.

CARRIED

7.5 Youth Consultations

Purpose

To inform the Youth Advisory Sub Committee (YASC) of the progress of the planned 'YASC Roadshow' consultations.

History

At the YASC informal meeting held on 20 July 2009, the Sub Committee was advised of the proposed 'YASC Roadshow' project. This project aims to add to current Youth Strategy and Social Plan consultations by training high school Student Representative Council (SRC) members to consult with their school communities, and then provide the feedback collected to YASC members at an SRC consultation.

Report

An expression of Interest was sent to all high schools in the Campbelltown LGA, with seven high schools electing to take part in the consultations. At this stage four school SRCs have completed the consultations and a remaining three school are currently undertaking the consultations. These are:

Hurlstone Agricultural High School (Glenfield)
Campbelltown Performing Arts High School (Campbelltown)
Eagle Vale High School (Eagle Vale)

An SRC consultation feedback session with the Youth Advisory Sub Committee will be provided at a future meeting.

Officer's Recommendation

That the information be noted.

Sub Committee's Recommendation: (Sharma/Dixon)

That the information be noted.

CARRIED

7.6 2010 Youth Week Evaluation

Purpose

To provide Council with an evaluation report on Youth Week 2010 celebrations which were held from 10 - 18 April 2010.

History

This year's Youth Week activities were funded from a combination of Council funds - \$3,075 and the NSW Commission for Children and Young People - \$3,075, as well as a range of in kind contributions and support from local youth services and community groups.

Report

The 2010 National Youth Week theme was '*Live It Now*'. Council, in conjunction with local young people, community groups and services, coordinated a diverse range of activities throughout Youth Week.

Events and activities included:

Event	Date
Claymore Basketball Workshop	Thursday 8 April
Youth Week Comp (Skate, BMX, Scooter)	Saturday 10 April
Healthy Eating Workshop	Monday 12 April
Touch Football Gala Day	Monday 12 April
Volleyball Gala Day	Wednesday 14 April
All Ages Music Event	Saturday 17 April

Approximately 500 young people attended 2010 Youth Week events across the Campbelltown LGA. The most popular events with participants were the annual Youth Week Skate Competition and the All Ages Music Event – each coordinated by Council with local young people, receiving over 200 attendees each.

The Campbelltown 2010 Youth Week program was promoted across Campbelltown in various forms – print, radio, local newspapers and Council's Website.

Positive feedback with regards to the types and variety of events was received from attendees and community organisations.

Council has submitted the 2010 Youth Week Evaluation to the NSW Human Services, Community Services. As the nominations for the Local Government Youth Week Awards are incorporated into the evaluation process, Council's Youth Week program will be automatically considered in the award assessment process.

All organisations, sponsors, volunteers and young people involved in the planning and coordination of this year's Youth Week activities and events will receive a letter of thanks and a certificate of appreciation.

Officer's Recommendation

That the information be noted.

Sub Committee's Recommendation: (Rushby/Uy)

That the information be noted.

CARRIED

8. General Business

8.1 YMCA's NSW Youth Parliament for 2010 - Campbelltown and Wollondilly

Benjamin Gilholme advised that he has been successful in his application to attend the YMCA's NSW Youth Parliament for 2010 and provided the Youth Advisory Sub Committee with a copy of his program for the event.

Sub Committee's Recommendation: (Gilholme/EI-Haj)

That the information be noted.

CARRIED

8.2 Fisher's Gig 2010

Council's Strategic Youth Development Officer noted that volunteers are needed for the 2010 Fisher's Gig and that a volunteer meeting will be scheduled in the near future.

Sub Committee's Recommendation: (Dixon/Rushby)

That the information be noted.

CARRIED

8.3 Science and Engineering Challenge

Councillor Glynn noted the success of the recent Science and Engineering Challenge and thanked Council's Strategic Youth Development Officer, Council's Youth Project Officer and Benjamin Gilholme for their assistance on the day.

Councillor Glynn noted that a tentative booking has been made for the Minto Basketball Stadium for mid June in 2011 for the Science and Engineering Challenge and noted that volunteers will be required to make the event a success.

Sub Committee's Recommendation: (Glynn/Uy)

That the information be noted.

CARRIED

8.4 Youth Action Policy Association

Council's Strategic Youth Development Officer noted that the Youth Action Policy Association (YAPA) are conducting a YAPA Youth Conference Shift This 2010, in Sydney from 29 September - 1 October 2010 and noted that if any Youth Advisory Sub Committee members were interested in attending, they should advise Council's Strategic Youth Development Officer.

It was noted by Council's Coordinator Community Development Team that assistance can be arranged for travel if needed.

Sub Committee's Recommendation: (Gilholme/Rushby)

That the information be noted.

CARRIED

8.5 NAIDOC Week 2010

Council's Coordinator Community Development Team provided the Youth Advisory Sub Committee Members with copies of flyers and calendar of events for the 2010 NAIDOC Week which is occurring from 4 - 11 July 2010.

Sub Committee's Recommendation: (El-Haj/Sharma)

That the information be noted.

CARRIED

Next meeting of the committee will be held on 30 August 2010 at 6.00pm in Community Services Meeting Room.

Councillor Wal Glynn
Chairperson

2.2 ComPacks Funding Agreement 2010/2011

Reporting Officer

Manager Community Resources and Development

Attachments

Nil.

Purpose

To seek Council's endorsement of the Funding Agreement 2010/2011, between the NSW Department of Health and Council for \$556,981 (GST Exclusive) for the continuation of ComPacks through Macarthur Community Options .

Report

Council provides ComPacks services through the Macarthur Community Options Service in partnership with the NSW Department of Health. ComPacks is a service for people leaving hospital who have complex care needs. The necessary support services for the elderly and those with complex needs are often not available. ComPacks provides a source of funding for these needs and reduces the high cost of acute care per patient.

The Department of Health has forwarded a funding agreement for \$556,981 (GST Exclusive) for the continuation of ComPacks services for the period 2010/2011.

ComPacks funding meets all associated costs of the service and there is no cost to Council.

Officer's Recommendation

That Council endorse the Funding Agreement 2010/2011, between the NSW Department of Health and Council for \$556,981 (GST Exclusive) for the continuation of ComPacks through Macarthur Community Options.

Committee's Recommendation: (Kolkman/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 27 July 2010 (Oates/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 137

That the Officer's Recommendation be adopted.

2.3 NSW Companion Card

Reporting Officer

Manager Community Resources and Development

Attachments

Nil.

Purpose

To seek Council's endorsement for Council to become a NSW Companion Card Affiliate to enable cardholders' essential support companions to participate in Council's activities at no extra charge.

Report

The NSW Government introduced the Companion Card to assist people with disabilities who need a carer to better participate in community activities and events.

The Companion Card has been developed to improve existing ticketing practices of many entertainment, leisure and recreation venues/activities and services.

The Companion Card is issued to residents of NSW with a significant and permanent disability who are unable to participate in most community based activities without significant assistance with mobility, communication, self care, planning and where the use of aids and other technologies does not meet those needs. The card is only provided to people if their level of support is life-long and they meet all the eligibility criteria.

The cardholder presents their card at participating affiliate organisations when paying an entry fee and receives a pass for their companion at no charge.

Council recently registered Eagle Vale Central and Macquarie Fields Indoor Sports Centre as business members with Fitness Australia, the national health and fitness industry association. Fitness Australia is an Affiliate of the Companion Card, and as such business members are encouraged to accept the Companion Card.

If Council becomes a Companion Card Affiliate it is suggested that appropriate procedures be developed to support people who have a Companion Card and their carer to undertake activities that may propose a high risk such as aqua classes, learn to swim and general swimming.

Council becoming a Companion Card Affiliate will demonstrate Council's proactive commitment to improving access for people with a wide range of disability types, as outlined in Council's Disability Action Plan 2009-2014.

Officer's Recommendation

That Council endorse Campbelltown City Council becoming a NSW Companion Card Affiliate to enable cardholders' essential support companions access to Council's activities at no extra charge.

Committee's Recommendation: (Bourke/Thomas)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 27 July 2010 (Oates/Thompson)

That the Officer's Recommendation be adopted.

Addendum: (Lake/Rowell)

2. That when Council facilities are hired by other organisations the hirer be encouraged to accept the NSW Companion Card.

Council Resolution Minute Number 137

That the Officer's Recommendation incorporating the above addendum be adopted.

3. CULTURAL SERVICES

3.1 2010 IMAGinE Awards

Reporting Officer

Manager Cultural Services

Attachments

Nil.

Purpose

To seek Council's endorsement for Campbelltown Arts Centre to make three submissions to the IMAGinE Awards for excellence in Australian Museums and Galleries.

Report

The IMAGinE Awards have been developed by Museums and Galleries NSW in partnership with Museums Australia. The objectives of the awards are to promote the value and importance of the museum and gallery sector and to recognise best practice and innovation within museums and galleries. The closing date for entries is 16 September 2010.

Campbelltown City Council through Campbelltown Arts Centre proposes to submit three programs under the following categories:

Organisation Awards for Excellence

This award recognises achievement across all areas of museum and gallery practice including exhibitions and public programs as well as museum and gallery management. The award also recognises the Centre's role in community engagement. Campbelltown Arts Centre's exhibition program demonstrates a high level of innovation and excellence with a focus on researching and developing new models of community engagement.

Exhibitions

This award recognises innovation and leadership in the area of exhibition development. Campbelltown Arts Centre over the last five years has developed a reputation for producing an exhibition program of international standard.

Education and Public Engagement

This award recognises outstanding achievements in the development and delivery of education and public programs. In particular it recognises the development of new audiences, accessibility and methods of engaging communities in life long learning. Campbelltown Arts Centre has a diverse education and public program that is designed to cater for individual sectors of Campbelltown's communities.

The 2010 IMAGinE Awards announcement presentation will take place at the Museum of Contemporary Art on Friday 22 October 2010

Officer's Recommendation

That Council endorse Campbelltown Arts Centre to make three submissions to the IMAGinE Awards for excellence in Australian Museums and Galleries.

Committee's Recommendation: (Kolkman/Bourke)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 27 July 2010 (Oates/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 137

That the Officer's Recommendation be adopted.

3.2 Campbelltown Arts Centre at Melbourne Art Fair

Reporting Officer

Manager Cultural Services

Attachments

Nil.

Purpose

To advise Council that Campbelltown Arts Centre has been invited to present at the 2010 Melbourne Art Fair at the Melbourne Royal Exhibition Building from 4-8 August.

Report

Melbourne Art Fair is an exhibition of leading contemporary art, presented by over 80 selected national and international galleries. The biennial event features paintings, sculpture, photography, installations and multi media art works of over 900 artists and attracts up to 30,000 visitors.

Campbelltown Arts Centre has been invited by Melbourne Art Fair to present an exhibition in one the Project Rooms. The Project Rooms at the Melbourne Art Fair is a curated program that is focused on showcasing the most innovative arts practice that is happening across Australia. Campbelltown Arts Centre is the only Sydney-based arts institution to have been invited by the Fair to present.

Campbelltown Arts Centre has commissioned artists Agatha Gothe-Snape and Tom Polo, along with artist collective Brown Council, to collaborate on site-specific works to be presented in the Project Room. Together the six Sydney-based artists, all aged 30 years and under, will transform the Project Room into an active space that examines the contemporary state of play of artistic production and reception. A publication will be printed that further extends the ideas presented in the Project Room and archive past collaborative project commissions by Campbelltown Arts Centre. Melbourne Art Fair will be providing resources and support for Campbelltown Arts Centre to attend the Art Fair. No financial support will be required by Council.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Thomas/Kolkman)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 27 July 2010 (Oates/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 137

That the Officer's Recommendation be adopted.

3.3 The River Project Development

Reporting Officer

Manager Cultural Services

Attachments

Nil.

Purpose

To update Council on the significant developments of *The River Project*, an arts and cultural education program that will be delivered by Campbelltown Arts Centre as a key project of the Integrated Environmental Management Plan for the Upper Georges River Catchment.

History

Council at the meeting of 17 November 2009, Community Services Committee Item 3.3 - Upper Georges River Cultural Program, endorsed the implementation of the River Project.

The Upper Georges River Project Steering Committee is responsible for the directorship and management of the Integrated Environmental Management Plan (EMP) for the Upper Georges River Catchment prepared and developed by the Upper Georges River Urban Sustainability Project. Campbelltown and Liverpool City Councils in association with Wollondilly Shire Council and the Georges River Combined Councils Committee have secured funding for three years from 2007 to 2010 for the preparation and implementation of an Integrated EMP for the Upper Georges River Catchment. The Integrated EMP is supported by the NSW Environmental Trust and has been prepared to ensure that the plan addresses priority issues within the catchment and secures stakeholder commitment beyond the three year life of the plan.

Report

A key component of the delivery of this plan is development of *The River Project*, a cultural project to engage communities with the Upper Georges River Catchment Area. *The River Project* is an international contemporary art, performance, research and cultural project that will bring together artists that are working with the social and environmental impacts of the changing nature of river systems across Asia and the Pacific.

The River Project will be held at Campbelltown Arts Centre and at sites along the Upper Georges River, from 27 August–24 October 2010. *The River Project* brings together Australian and international artists to explore the contemporary relationship of cultures to, and the issues facing, river systems in Asia and the Pacific. The project comprises an exhibition, publication, performance project, and education and public programs.

The River Project considers the Upper Georges River that runs through greater-Sydney within the larger context of river systems of Asia and the Pacific by bringing together artists from Australia, China, India, South Korea, Papua New Guinea, The Philippines and South Korea who work with river systems and related concerns. From the Yangtze River in China to the Yamuna River that runs through Delhi India, the Mekong River in Vietnam and the Georges River connecting south-west Sydney, river systems reflect our interconnectedness, our fragility and our history. The way that we engage with river systems today tells us much about who we are as a community.

The following project components are currently being developed.

Visual Arts Exhibition

The exhibition which will bring together new and existing work by leading and emerging artists from Australia, China, India, South Korea, Papua New Guinea, The Philippines and South Korea will be held at Campbelltown Arts Centre from 28 August–24 October 2010. The exhibition engages with the social, cultural, historical and environmental relationship of communities to river systems. Artists participating in the exhibition include Ringo Bunoan (Philippines), Elisabeth Cummings (Australia), Tiffany Chung (Vietnam), Bonita Ely (Australia), Jeffrey Feeger (Papua New Guinea), Cao Fei (China), Zhuang Hui (China), Reena Kallat (India), Minouk Lim (South Korea), Jun Nguyen-Hatsushiba (Vietnam), Mike Parr (Australia), Raqs Media Collective (India), Jewyo Rhii (South Korea) and Mm Yu (Philippines).

Sepik River Project

This project will feature a selection of contemporary work from several communities of the Sepik River, Papua New Guinea curated by Dr Susan Cochrane with the assistance of emerging Papua New Guinea artist Jeffrey Feeger. The key curatorial concept of the *Sepik River Project* is the flow of the river connecting people. The artwork acquired on the upcoming Sepik River research trip will be gifted to the National Museum and Art Gallery of Papua New Guinea at the close of the exhibition. In this preliminary stage Susan Cochrane and Jeffrey Feeger envisage concentrating on 3-4 types of objects, preferably by known artists: crocodile canoe prows and man-crocodile objects, Aibom sago storage jars and fire hearths, Kambot storyboards and *Pangul* paintings on sago spathe. This research has been supported by Arts NSW.

Performance Project

The River Project also comprises a performance project. For the performance project seminal performance artists from Australia and China who have worked with rivers in their practice will re-stage/interpret major existing work about rivers or produce new work in-situ along the Upper Georges River, Sydney, Australia. Artists participating in the performance project include Mike Parr (Australia), Song Dong (China) and Yin Xiuzhen (China).

For this project Mike Parr will be re-interpreting his work *Pure Water into Polluted Water* (1971) original staged on the Georges River, Liverpool. This performance is part of a larger body of work *150 Programmes and Investigations 1971 - 1972*. The original performance involved Parr lacing a sterilised volume in a river. This performance will be occurring in July with documentation of the performance and past work being presented as part of *The River Project* exhibition.

Publication

Interdisciplinary in scope, the project will feature a significant publication including commissioned essays by leading writers from various fields that explore issues relevant to rivers and countries. The publication will also represent the works and artists featured in the exhibition, including colour plates and selected artist interviews. The publication aims to contextualise the project within a larger body of work about rivers.

The publication will feature essays by the following writers:

Ou Ning – a multidisciplinary artist, curator, filmmaker, researcher based in China whose essay will consider contemporary concerns relating to rivers and communities in China.

Prof Amareswar Galla – whose essay will use his personal history in India and Vietnam to respond to issues facing rivers in these countries and the cultural significance of these rivers.

Sharyn Cullis – member of the Georges River Environmental Alliance whose essay will engage with the issue of mining on the Upper Georges River and the history of community action and engagement with the Upper Georges River.

Prof Flaudette May Datuin – Associate Professor, Department of Art Studies, University of the Philippines whose essay will include interviews with the Filipino artist participating in the project as an entry point to investigating issues of rivers in The Philippines, particularly the Pasig River that runs through Manila and is considered biologically “dead”.

Guidebook to walks along the Georges River

Campbelltown Arts Centre is also producing a guidebook to walks along the Georges River as part of the project. The guidebook will highlight five walks along the Upper Georges River. Local and greater-Sydney based writers from different backgrounds and genres – for example a poet, a journalist, a screenwriter, graphic novelist, community member - will be commissioned to write interpretive texts between 500–1000 words in length about the selected walks. Each walk will be accompanied by a fact sheet produced by the National Parks and Wildlife Services that grades the difficulty of the walk and details flora, fauna and points of interest. The guidebook is designed to promote an ongoing use and appreciation of the Upper Georges River by local communities and visitors alike. The guidebook project will be launched this September.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Bourke/Kolkman)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 27 July 2010 (Oates/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 137

That the Officer's Recommendation be adopted.

3.4 One Billion Beats Project Development

Reporting Officer

Manager Cultural Services

Attachments

Nil.

Purpose

To update Council on the developments of the *One Billion Beats* project that is currently in development by Campbelltown Arts Centre.

Report

In 2009 Campbelltown Arts Centre invited Western Sydney based Aboriginal poet, film maker and academic Romaine Moreton to creatively develop a new contemporary performance work. A first stage creative development residency in the 2010 Performance Program will be undertaken at Campbelltown Arts Centre in July and October 2010.

One Billion Beats is a multi-media theatrical collaboration between poet Romaine Moreton, playwright Alana Valentine, vocalist Gambirri Illume, percussionist/composer Tarek Sawires and video artist Sean Bacon. The invitation to Romaine Moreton was based on poems she had written following her research at the National Film and Sound Archive into images of Aboriginal people in scientific and cinematic film archives. Her spoken word poetry recalls oral storytelling traditions and brings Indigenous storytelling, contemporary technologies and performance practices into a contemporary relationship informed by both philosophy and spirituality.

In July 2010 Romaine Moreton and Alana Valentine will spend a week at Campbelltown Arts Centre developing narrative structures and new poetry that will be central to the theatre work. They will review ethnographic and early Australian films that depict Aboriginal and Torres Strait Island people and identify footage for use in future stage of the project. The second week of the creative development will take place in October. Romaine Moreton will work with Gambirri Illume and Tarek Sawires to develop musical structures and poetic beats. Campbelltown Arts Centre is providing the artists with studio space, audio visual equipment and is facilitating access to films through partnerships with the National Film and Sound Archive, Museum of Victoria and the Museum of South Australia.

One Billion Beats will continue to be developed over the next three years and will result in a major new Australian theatre work. This first stage development is a key component of the Campbelltown Arts Centre's 2010 Performance Program.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Kolkman/Bourke)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 27 July 2010 (Oates/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 137

That the Officer's Recommendation be adopted.

4. HEALTHY LIFESTYLES

4.1 2009/2010 Sport and Recreation Facility Program

Reporting Officer

Manager Healthy Lifestyles

Attachments

Nil.

Purpose

To inform Council on the successful applications for the 2009/2010 Sports and Recreation Facility Grant Program administrated through Sport and Recreation, a Division of Communities NSW (formerly the NSW Department of Sport and Recreation).

History

A report was presented to Council at its meeting 9 February 2010 identifying eight projects that met the criteria to be eligible for the 2009/2010 Sport and Recreation Facility Grants.

The Department has restructured the 2009/2010 program and has combined the previous Capital Assistance and Regional Facility Grants Programs.

Report

The Sport and Recreation Facility Grants Program provides financial assistance in the form of grants to sporting and other organisations on a dollar for dollar basis up to fifty percent (50%) of the total project cost. The grant project is for the development of local facilities with grants between \$500 and \$200,000.

Council applied for nine projects and so far have been successful in six projects. The successful projects are:

Campbelltown District Softball Association

Milton Park

Shelter for dugouts

Project cost

\$24,000

Council contribution

\$6,000

Club contribution

\$6,000

Sport and Recreation Facility Grant

\$12,000

**Macarthur Saints Junior Rugby League Club
Oswald Reserve**

Viewing platform and floodlighting upgrade

Project cost	\$32,000
Council contribution	\$10,000
Club contribution	\$10,000
Sport and Recreation Facility Grant	\$12,000

**Eschol Park Little Athletics Club
Eschol Park**

Additional long jump pit and dual run ups

Project cost	\$16,000
Council contribution	\$4,000
Club contribution	\$4,000
Sport and Recreation Facility Grant	\$8,000

**Campbelltown UWS Collegians Athletics Club
Campbelltown Athletics Centre**

Shade structures

Project cost	\$60,000
Council contribution	\$15,000
Club contribution	\$15,000
Sport and Recreation Facility Grant	\$30,000

**St Mary's Eaglevale Soccer Club
Kooringa Reserve**

New floodlighting

Project cost	\$32,000
Council contribution	\$8,000
Club contribution	\$8,000
Sport and Recreation Facility Grant	\$16,000

**Ingleburn RSL Junior Soccer Club
Macquarie Fields Park**

Upgrade to irrigation system

Project cost	\$10,000
Council contribution	\$2,500
Club contribution	\$2,500
Sport and Recreation Facility Grant	\$5,000

There were three unsuccessful projects.

- Waminda Oval – New toilets and canteen (stage two)
- Hurley Park – New canteen
- Campbelltown Showground – Upgrade to the grandstand and club facility.

The total cost of the successful projects under the 2009/2010 Sport and Recreation Facility Grants Program is \$174,000. Council's contribution to the projects is \$45,500 with the six clubs contributing \$45,500 and Sport and Recreation, Communities NSW providing \$83,000 in funding.

Officer's Recommendation

1. That Council support all successful projects receiving a grant from Sport and Recreation, Communities NSW.
2. That letters be sent to each organisation, confirming Council's support of all successful projects receiving a grant from Sport and Recreation, Communities NSW.
3. That Council limit its contribution to the current projects amounting to \$45,500 and Council inform all successful applicants that any additional costs above Council's contribution will have to be met by the applicant club / association.
4. That Council act as the coordinating body for all projects and develops them successfully in cooperation with each organisation in the new financial year.

Committee's Recommendation: (Glynn/Bourke)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 27 July 2010 (Oates/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 137

That the Officer's Recommendation be adopted.

4.2 Campbelltown Sports Stadium Sydney FC National Youth League and Women's League Matches

Reporting Officer

Manager Healthy Lifestyles

Attachments

Nil.

Purpose

To advise Council that Campbelltown Sports Stadium will host selected Sydney FC National Youth League and National Women's League matches in the 2010/11 football (soccer) season.

History

In 2008 Football Federation Australia announced that two additional national leagues would be developed to improve elite football (soccer) opportunities in Australia - the National Youth League (NYL) and the National Women's League (W-League).

In 2008/09 Campbelltown Sports Stadium hosted a number of W-League matches involving Sydney FC and the Central Coast Mariners in the inaugural W-League season. Campbelltown Sports Stadium also hosted Sydney FC in a number of pre-season matches in 2006, 2008 and the recent Sydney FC versus Macarthur Rams trial match. Campbelltown Sports Stadium did not host any Sydney FC matches in 2009 due to construction works being undertaken at the venue.

Report

Sydney FC has requested to use Campbelltown Sports Stadium as the home ground for a number of NYL and W-League fixtures for the 2010/11 season. Campbelltown Sports Stadium has also been chosen by Sydney FC as the host broadcast venue for the ABC televised W-League matches.

The games that will be played at the Stadium are as follows:

Date	Time	Fixture
31 October 2010	3.00pm	NYL: Sydney FC vs Brisbane Roar
6 November 2010	3.00pm 5.45pm	W-League: Sydney FC vs Brisbane Roar (televised) NYL: Sydney FC vs Newcastle Jets
2 January 2011	4.00pm	NYL: Sydney FC vs Australian Institute of Sport
22 January 2011	3.00pm	W-League: Sydney FC vs Canberra United (televised)

As the chosen broadcast venue for the W-League matches, Campbelltown Sports Stadium will be exposed to national media through the live broadcast of two matches on the ABC. Hosting these matches will also provide another opportunity to showcase Campbelltown Sports Stadium's upgraded facilities and will further enhance the Stadium's reputation as a premier regional sporting facility. It also provides a further opportunity to continue to develop strong partnerships with Sydney FC and Football Federation Australia.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Kolkman/Thomas)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 27 July 2010 (Oates/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 137

That the Officer's Recommendation be adopted.

4.3 Campbelltown Sports Stadium Football Irrigation System

Reporting Officer

Manager Healthy Lifestyles

Attachments

Nil.

Purpose

To seek Council's endorsement to replace the Campbelltown Sports Stadium's irrigation system immediately following the 2010 winter football season.

History

Campbelltown Sports Stadium has two irrigation systems installed in 1998, one system services the football field, whilst the other services the athletics centre infield and surrounding grassed areas. During this time no major work has been undertaken on the systems and it has been adequate to ensure that the playing surface is at a high standard. The general life expectancy of a hydraulic irrigation system is 10–15 years.

During the recent upgrade works at Campbelltown Sports Stadium, a 180,000L water tank was installed underground, next to an existing 30,000L tank. The Stadium now has the capacity to capture 210,000L of water from the roof of the western grandstand which is used to irrigate the football field.

Report

In the past six months, Campbelltown Sports Stadium's contractor, The Green Horticulture Group has been experiencing significant issues with the existing football field irrigation system. The water usage at Campbelltown Sports Stadium has increased significantly compared to similar periods in previous years, which has partly been attributed to the inefficiencies and issues with the current system. In recent months there has been a decline in water use due to the installation of water tanks. However the re-occurring faults with the irrigation system has led to hand watering, increasing water use.

The current system operates on a system of stations. Stations are operated on a rotation basis activated by electrical wires which are linked back to a main control unit. If one electrical wire is damaged or affected by moisture then that entire station does not work and pin pointing the affected area is extremely difficult. This requires trenching the surface to find the problem and undertaking the necessary repairs. There are two stations which operate a total of six sprinklers that have faults which currently cannot be isolated; therefore these areas require hand watering. Experience with cold and wet weather has also affected the irrigation system with the system not operable for days at a time. The turf maintenance contractors cannot currently undertake any repair works due to the disruption of the surface in the middle of the football season.

Investigations have been made into undertaking the necessary repair works on the system at the conclusion of the 2010 football season. This would entail costly exploratory works to make the repairs with significant impact on the playing surface and on the sub sand drainage system. Due to the current age of the system, Council has been advised by the turf maintenance contractor that this would not be cost effective and would likely fail completely in the near future.

Should the system completely fail in the middle of the National Rugby League (NRL) season, this would affect match scheduling at the Sports Stadium and would lead to a shut down period of approximately six weeks.

The proposed installation of a new irrigation system has been quoted at \$75,000. There is no provision for the refurbishment of the irrigation system quoted in the 2010/11 budget. It is proposed that the allocation be included in the September Quarterly Financial Review where a funding source will be identified for consideration by Council.

Campbelltown Sports Stadium has a reputation as being one of the best playing surfaces in the NRL. The reputation of Campbelltown Sports Stadium has been further enhanced by upgrades which have been recently completed. An effective and efficient irrigation system is vital to ensure that the playing surface at Campbelltown Football Stadium is maintained to the highest possible level. An efficient irrigation system would also contribute to reducing water consumption.

Officer's Recommendation

That Council consider the allocation of \$75,000 to the September Quarterly Financial Review where a funding source can be identified and considered by Council for the installation of a new irrigation system at Campbelltown Sports Stadium.

Committee's Recommendation: (Glynn/Kolkman)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 27 July 2010 (Oates/Thompson)

That the Officer's Recommendation be adopted.

Addendum: (Borg/Lake)

2. That Council write to the NRL seek a contribution towards the new irrigation system at Campbelltown Sports Stadium and that approaches also be made to other external sources for funding.

LOST

Council Resolution Minute Number 137

That the Officer's Recommendation be adopted.

4.4 Funding Agreement for Raby Sports Complex Development

Reporting Officer

Manager Healthy Lifestyles

Attachments

Nil.

Purpose

To seek Council approval to enter into a formal legal agreement with Cricket NSW and Campbelltown Camden District Cricket Club regarding the funding contribution arrangements for the Raby Sports Complex development.

History

In June 2008 the NSW State Government provided a grant of \$500,000 to Cricket NSW who provided an additional \$500,000 matched funding for the redevelopment of Raby Sports Complex to provide additional change rooms, canteen, meeting room and indoor training facility. This proposal was the subject of a briefing to Council at the time that the funding was announced.

Council in its budget process has previously approved a commitment of \$250,000 as its financial contribution to the project provided over the two financial years of 2008/2009 and 2009/2010.

Council has subsequently been involved in discussions with the Cricket NSW and Campbelltown Camden District Cricket Club regarding funding to develop an enhanced level of facilities at the Raby Sports Complex in order that it continues to remain a prominent and high profile cricket venue.

Report

As outlined above an amount of \$1.25m is available to fund development of enhanced facilities at Raby Sports Complex. It was agreed between all parties, that Council project manage the redevelopment to achieve the best value for the funding provided.

Stage 1 of the project included an additional set of change rooms for Raby oval 3 and Raby oval 4 to ensure that these grounds have separate change rooms, when events are held on these grounds simultaneously. Stage 1 was completed in August 2009 and cost \$100,000 which was funded as part of Council's overall contribution of \$250,000, the change rooms were utilised by the cricket clubs and local schools over the past cricket season.

Stage 2 includes additional first grade change rooms, new canteen, large meeting room, additional storage, additional referees change room, and an indoor training facility.

Council as owner of the complex would oversee and undertake these development enhancements utilising the remaining \$1.15m in funding subject to a formal agreement being finalised between the parties where by Council would be paid instalments for each agreed construction component completed.

As the development application for the proposed works has recently been approved by Council, it is recommended that Council enter into a legal agreement with Cricket NSW and Campbelltown Camden District Cricket Club to formalise the arrangements for payment of funds during the construction of the facilities. This agreement will ensure that the funds are allocated in accordance with the approved grant funding arrangement.

It is proposed that the agreement will provide for the following:

- The development of facilities for Raby Sports Complex through funding provided by the NSW State Government, Cricket NSW and Council which includes the staging and release of funding for the associated works.
- An assurance to Cricket NSW with respect to cricket being a major summer sport to be played at the Raby Sports Complex.
- Council will reserve the right to accommodate winter sports programs that do not cause detriment to the use of Raby Sports Complex.
- Clarification that contributions of funding provided by the NSW State Government and Cricket NSW will not create any interest or provide any ownership rights to the facilities and this facility and land will remain in the ownership of Council.

It is proposed that the scope of development works will include the following:

- Noting the enhancement of the Raby 3/4 change room and toilet facility was completed and paid for by Council contribution that provided additional change room facilities and amenities for all user groups.
- The construction of a new canteen and large meeting facilities / club room, new indoor training facility and new first grade change rooms and referee change rooms.

This would ensure the release of the Cricket NSW funds and the NSW State Governments funding currently held by Cricket NSW will be in accordance with the staging of the project and record the mutual intentions of the parties to work collaboratively for the benefit of the community.

Officer's Recommendation

1. That Council enter into a legal agreement with Cricket NSW and Campbelltown Camden District Cricket Club regarding the distribution of funding as outlined in this report.
 2. That all documentation associated with the legal agreement be executed under the Common Seal of Council.
-

Committee's Recommendation: (Kolkman/Bourke)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 27 July 2010 (Oates/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 137

That the Officer's Recommendation be adopted.

4.5 Sydney Rovers' Expression of Interest

Reporting Officer

Manager Healthy Lifestyles

Attachments

Letter from International Sports Facility Management (ISFM)

Purpose

To update Council on the Expression of Interest submitted to the Sydney Rovers to provide elite training, administration and playing facilities in the Campbelltown area.

History

In September 2009, Football Federation Australia announced that a new A-League licence was issued to the Sydney Rovers. The new A-League franchise is to be located in western Sydney and will enter to competition in the 2011/12 season.

Council was approached by the Sydney Rovers through a consultancy company International Sports Facility Management (ISFM) to submit an Expression of Interest (EOI) for the provision of the following facilities; start up training and administration facilities; long-term elite level training, academy and administration facilities and elite playing facilities.

Council at its meeting 2 March 2010 resolved that Council investigate the opportunities of the EOI and to prepare an EOI either for one or all components outlined in the EOI.

Report

Council officers undertook investigations and prepared a submission for the three components of the EOI. The main focus of Council's EOI was the provision of Campbelltown Sports Stadium as the elite playing facility. The submission to provide the start up training and administration facilities, long term elite level training, and academy and administration facilities was conditional based on the use of Campbelltown Sports Stadium as the playing venue for the Sydney Rovers.

After the initial submission was prepared a further submission was sought by the Sydney Rovers seeking a commitment to a minimum selection criteria based on substantial financial guarantees and commitments to be paid to the Sydney Rovers to use the Stadium and in return Council would received a percentage of general admission ticket receipts.

The Sydney Rovers were seeking a financial match guarantee in addition to an annual guarantee. The Sydney Rovers indicated that the use of a venue would be for a minimum of ten matches. Information received by Council indicated that the competition would involve 15-16 rounds; therefore it was likely that the larger games would be moved to a larger venue such as ANZ Stadium.

These financial guarantees exposed Council to a financial risk, therefore an alternate submission was prepared by Council officers and was submitted whereby the financial risk to Council was minimised. This submission also gave the Sydney Rovers the opportunity for significant financial return if their presence in the area was successful.

The two other suburban stadia in western Sydney, Parramatta Stadium and CUA Stadium (Penrith) have also submitted bids as the playing venue for the Sydney Rovers.

Council has received correspondence stating that the proposal that was submitted for the provision of Campbelltown Sports Stadium as the elite playing venue was competitive but has been unsuccessful.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Glynn/Kolkman)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 27 July 2010 (Oates/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 137

That the Officer's Recommendation be adopted.

ATTACHMENT 1

7th July 2010

Mr Mark Berriman
Manager
Healthy Lifestyles
Campbelltown City Council
PO Box 57
Campbelltown NSW 2560

Dear Mark,

Re; Sydney Rovers Playing Facilities

Our apologise for the delay in responding to your proposal to accommodate the Sydney Rovers Football Club playing facility requirements.

The process of review has been extended for a number of reasons including our request for additional information, the FFA's World Cup bid and then all the Sydney Rovers directors attending the World Cup in South Africa.

Unfortunately on this occasion your proposal has been unsuccessful although it is noted that the package presented was highly competitive.

On behalf of the Sydney Rovers directors I would like to thank you most sincerely for the time and effort that you and your team have put into this project , it is very much appreciated.

Kind Regards
ISFM Australasia



Graeme Watson
Director – Facility and Business Master Planning

Cc
Ian Rowden
Chairman Sydney Rovers

5. LIBRARY SERVICES

5.1 Overdrive Online eBook Service

Reporting Officer

Manager Library Services

Attachments

Nil.

Purpose

To advise Council that Council's Library Service has recently implemented a new service, *OverDrive* which offers library members access to a large range of best-selling and classic audiobooks and eBooks through the Library's website.

Report

The *OverDrive* service is now available 24 hours a day, seven days a week through the Library's internet portal at <http://campbelltown.lib.overdrive.com> . The current collection of nearly 1000 titles includes best-selling novels, well-known classics and a wide range of non-fiction titles. These items can be accessed from the comfort of the library member's own home or anywhere where they have internet access.

The eBook collection can be browsed and individual items checked out online with the library member's library card and then downloaded to computer or many compatible mobile devices such as MP3 players, Ipads and other ebook readers. Many audio titles can also be burned to CD. To access the service, library members need only to install the free OverDrive Media Console™ software or the free Adobe® Digital Editions software download and read electronic items.

Sophisticated Digital Rights Management protects the copyright of items and prevents unlicensed copying of items. Individual items automatically expire at the end of the lending period so there is no need for overdue notices and no overdue fines incurred by members when using electronic items.

Through this new service, the Library is also able to provide more flexible services to house bound members or members with special needs. Electronic items are able to be downloaded to a variety of players enabling library members to have access to material in a format that is best suited to them. In addition a range of accessible options can be taken advantage of; audiobooks can be programmed to be read at slower or faster rates and eBook font styles, colours, backgrounds and sizes can be adjusted to the requirements of the user.

It is anticipated that the ebook and audiobook collections will be a valuable addition to the Library's service mix and will grow in importance and use in coming years.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Thomas/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 27 July 2010 (Oates/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 137

That the Officer's Recommendation be adopted.

6. GENERAL BUSINESS

Nil.

20. CONFIDENTIAL ITEMS

No reports this round

There being no further business the meeting closed at 5.39pm.

M Oates
CHAIRPERSON
