

Reports of the Community Services Committee Meeting held at 5.30pm on Tuesday, 7 December 2010.

APOLOGIES

ACKNOWLEDGEMENT OF LAND

DECLARATIONS OF INTEREST

Pecuniary Interests

Non Pecuniary – Significant Interests

Non Pecuniary – Less than Significant Interests

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No reports this round

Minutes of the Community Services Committee held on 7 December 2010

Present

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

Chairperson

In the absence of the Chairperson, Councillor Julie Bourke was elected to Chair the meeting.

Apology (Thomas/Thompson)

That the apology from Councillor Oates be received and accepted.

CARRIED

Acknowledgement of Land

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

DECLARATIONS OF INTEREST

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

Non Pecuniary – Significant Interests

Non Pecuniary – Less than Significant Interests

Councillor Thompson - Item 2.5 - 2010 Community Grants - Round 2 - Councillor Thompson advised that he is a patron of the Campbelltown and Districts Lapidary Club.

1. CHILDRENS SERVICES

1.1 Progress of Half-Day Sessions at Long Day Care Services

Reporting Officer

Acting Manager Children's Services

Attachments

Nil

Purpose

To inform Council of the progress of Childrens Services half-day child care sessions that have been progressively introduced within its long day care centres.

History

Council at the meeting of 14 August 2007, Community Services Committee Item 1.1 - Proposed Half-Day Sessions for Long Day Care approved the introduction of half-day child care sessions at 1 long day care centre for a trial period and then to be rolled out to other Council long day care centres if successful.

Report

Childrens Services introduced the half-day child care sessions at Kabbarli Early Learning Centre from October 2007 for a trial period to assess interest from families.

This service attracted additional families to child care and increased utilisation levels within the long day care centre with sessions offered in either the morning or afternoon.

Following the implementation of half-day child care sessions at Kabbarli Early Learning Centre, half-day sessions were introduced at all of Council's 29 place long day care centres, Amarina, Parklands, Waratah Cottage and Wombat Willows Early Learning Centres from January 2008. Namut Early Learning Centre began offering half-day child care sessions when the centre transitioned to a long day care service in January 2010.

Half-day sessions offer care for exactly half of the centre opening hours from either 7am-12.15pm or 12.45pm-6.00pm.

Childrens Services has received positive feedback from the community, regarding the half-day child care sessions and the assistance this has given them, particularly to family members who are studying or who are shift workers and do not require care for a full day.

Due to the success of half-day child care sessions Childrens Services will offer this service in Council's 39 place long day care centres, Amber Cottage, Eagles Nest, Minto, Namut and Wombat Willows Early Learning Centres from January 2011.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Kolkman/Thompson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 December 2010 (Bourke/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 245

That the Officer's Recommendation be adopted.

2. COMMUNITY RESOURCES AND DEVELOPMENT

2.1 Minutes of the Aboriginal Advisory Sub Committee Meeting held on 25 October 2010

Reporting Officer

Manager Community Resources and Development

Attachments

Minutes of the Aboriginal Advisory Sub Committee meeting held on 25 October 2010

Purpose

To seek Council's endorsement of the Minutes of the Aboriginal Advisory Sub Committee Meeting held on 25 October 2010.

Report

Detailed below are the recommendations of the Aboriginal Advisory Sub Committee. Council officers have reviewed the recommendations and they are now presented for Council's consideration. The recommendations that require an individual resolution of Council are detailed in the officer's recommendation.

Recommendations of the Aboriginal Advisory Sub Committee.

Reports listed for consideration

7.1 Aboriginal Advisory Sub Committee Membership

That the M/s Hughes resignation be accepted and a letter of appreciation be forwarded to M/s Hughes for her contribution to the Aboriginal Advisory Sub Committee.

7.2 Community Safety Sub Committee

That the information be noted.

7.3 2010 NSW Local Government Aboriginal Network Conference

That the information be noted.

7.4 Aboriginal Advisory Sub Committee Informal Meeting 20 September 2010

That the information be noted.

8.1 Appin Massacre

That the information be noted.

8.2 24 Hour Fight Against Cancer

That the information be noted.

8.3 Aboriginal Advisory Sub Committee 2011 Planning

That the information be noted.

Officer's Recommendation

1. That the Minutes be noted.
2. That M/s Hughes resignation be accepted and a letter of appreciation be forwarded to M/s Hughes for her contribution to the Aboriginal Advisory Sub Committee.

Committee's Recommendation: (Glynn/Thompson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 December 2010 (Bourke/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 245

That the Officer's Recommendation be adopted.

ATTACHMENT 1

Minutes of the Aboriginal Advisory Sub Committee

**Held Monday 25 October 2010
in Community Services Meeting Room**

Meeting commenced: 6.09pm

1. Acknowledgement of Country

Muriel Brandy presented an Acknowledgement of Country.

2. Attendance and Apologies

Attendance: Councillor Julie Bourke
Margaret Anderson
Muriel Brandy
Alison Croall
Karen Houston
Alison Lynch
Louise Lynch
Alan Medhurst
Norm Newlin
Gary Potts

Also in Attendance: Manager Community Resources and Development - Mr B McCausland
Coordinator Community Development Team - Ms A Lonergan
Acting Aboriginal Community Development Officer - Ms D Slabb
Executive Support - Mrs D Taylor

Election of Chairperson

Alison Lynch was elected to Chair the meeting.

Apologies: Councillor Wal Glynn

Sub Committee's Recommendation: (Brandy/Medhurst)

That the above apologies be accepted.

CARRIED

3. Declarations of Interest

There were no Declarations of Interest made at this meeting.

4. Minutes of Previous Meeting

Report

The Minutes of the Sub Committee held 9 August 2010 copies of which have been circulated to each Sub Committee member were adopted by Council at its meeting held on 14 September 2010.

Officer's Recommendation

That the information be noted.

Sub Committee's Recommendation: (L.Lynch/Potts)

That the information be noted.

CARRIED

5. Business Arising from Previous Minutes

Sub Committee Note: 8.1 Encyclopaedia Dramatica - Council's Manager Community Resources and Development noted that the website Encyclopaedia Dramatica is displaying inappropriate information regarding Aboriginal people and suggested that a Human Rights complaint form be completed on behalf of the Aboriginal Advisory Sub Committee.

It was also suggested that a letter be written to the National Association for the Advancement of Coloured People expressing concern over the content of this website. Council's Manager Community Resources and Development will follow up this matter.

Sub Committee's Recommendation: (Anderson/Potts)

That the information be noted.

CARRIED

6. Correspondence

Report

Correspondence both incoming and outgoing was tabled at the meeting.

Correspondence In:

Letter of resignation from Aboriginal Advisory Sub Committee - Ms Carolyn Hughes.

Letter of response from NSW Premier regarding location of the Campbelltown Aboriginal Child and Family Centre.

Letter of response from Annette Gallard, Chief Executive NSW Department of Community services regarding the location of the Campbelltown Child and Family Centre.

Letter requesting Council's support to display an Aboriginal flag on the Harbour Bridge from Metro Local Aboriginal Land Council to the NSW Premier.

Correspondence Out:

Letter to Minister for Community Services regarding location of the Campbelltown Aboriginal Child and Family Centre.

Letter to NSW Premier regarding location of the Campbelltown Aboriginal Child and Family Centre.

Officer's Recommendation

That the information be noted.

Sub Committee's Recommendation: (Croall/Medhurst)

That the information be noted.

CARRIED

7. Reports

7.1 Aboriginal Advisory Sub Committee Membership

Purpose

To advise members of the Aboriginal Advisory Sub Committee that Ms Carolyn Hughes has resigned from the Sub Committee.

Report

A notice of resignation was received from Ms Carolyn Hughes due to work and family commitments. Following this resignation there will be one vacant position on the Aboriginal Advisory Sub Committee.

Officer's Recommendation

That Ms Hughes' resignation be accepted and a letter of appreciation be forwarded to Ms. Hughes for her contribution to the Aboriginal Advisory Sub Committee.

Sub Committee's Recommendation: (Croall/Brandy)

That Ms Hughes' resignation be accepted and a letter of appreciation be forwarded to Ms. Hughes for her contribution to the Aboriginal Advisory Sub Committee.

CARRIED

7.2 Community Safety Sub Committee

Purpose

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

History

At the Aboriginal Advisory Sub Committee meeting held on the 15 February 2010, Garry Potts was nominated by the Sub Committee to represent the Sub Committee at all 2010 Community Safety Sub Committee Meetings.

Alison Croall was also nominated at the Aboriginal Advisory Sub Committee meeting held on the 9 August 2010 to be the alternative representative to attend Community Safety Sub Committee Meetings in the absence of Gary Potts.

Report

Feedback will be provided to the Aboriginal Advisory Sub Committee on issues raised at the Community Safety Sub held on 16 September 2010.

Officer's Recommendation

That the information be noted.

Sub Committee Note: Alison Croall briefed the Sub Committee members regarding a number of issues raised at the Community Safety Sub Committee held 16 September 2010.

Sub Committee's Recommendation: (Croall/Potts)

That the information be noted.

CARRIED

7.3 2010 NSW Local Government Aboriginal Network Conference

Purpose

To update the Aboriginal Advisory Sub Committee on the attendance at the 2010 Local Government Aboriginal Network Conference by Council's Acting Aboriginal Community Development Officer.

History

The Aboriginal Advisory Sub Committee nominates members of the Committee to attend the NSW Local Government Aboriginal Network Conference with Council's Aboriginal Community Development Officer. The annual conference allows Aboriginal community representatives, workers and Council staff from across New South Wales to meet and discuss a range of issues affecting local Aboriginal communities.

Report

The 2010 NSW Local Government Aboriginal Network Conference was held in Parramatta from the 14 to 16 September 2010 with the theme 'Strong Young Leaders'.

The official address was given by Rod Towney, President of the NSW Local Government Aboriginal Network and Deputy Mayor, Dubbo Shire Council.

Other speakers included Maureen Walsh, a former Indigenous Councillor with Parramatta City Council for 17 years, spoke of her role as Deputy Mayor and her achievements during her time with Council; Bob Noble, Indigenous Veteran Liaison Officer with the Department of Veterans' Affairs (DVA) spoke on DVA taking a leadership role in supporting both young and old Indigenous veterans; and representatives of the Badanami Centre for Indigenous Education spoke about the range of services available for staff, students, and community members accessing higher education.

Workshops were held over the course of the conference covering a range of topics including Constance Chatfield, Aboriginal Liaison Officer, Local Government and Shires Association of NSW and a number of local government Councillors presenting on Aboriginal Affairs and Local Government; Mercedes Sarmini, speaking about the 12 week Job Ready Floristry Program which educates Aboriginal women in floristry, along with confidence and self esteem building in a unique way suited to the Aboriginal community; and Dr. Julian Nyland, General Manager, Greater Western Sydney Region, Housing NSW presenting on how Government agencies can support Aboriginal leadership and provide a better service to Aboriginal clients.

The opportunity to network with Aboriginal and non-Aboriginal workers from across NSW was extremely valuable and provided Council's acting Aboriginal Community Development Officer with the chance to learn of programs and services which may be of benefit to Campbelltown and its local Aboriginal community.

Officer's Recommendation

That the information be noted.

Sub Committee's Recommendation: (L.Lynch/Houston)

That the information be noted.

CARRIED

7.4 Aboriginal Advisory Sub Committee Informal Meeting 20 September 2010

History

To provide feedback to the Aboriginal Advisory Sub Committee on the Informal Working Party meeting held on the 20 September 2010.

An Informal Working Party meeting was held on 20 September 2010 to discuss planning for the Aboriginal Advisory Sub Committee float in the 2010 Fishers Ghost Parade.

Report

Council's Acting Aboriginal Community Development Officer will provide feedback to the Sub Committee on discussions regarding the plans for the float.

Officer's Recommendation

That the information be noted.

Sub Committee Note: Council's Acting Aboriginal Community Development Officer provided an update to the Sub Committee regarding the preparations and planning for the 2010 Fishers Ghost Parade and the Aboriginal Advisory Sub Committee float. Aboriginal Community members and organisations have been invited to participate. It was agreed that this year's float would include a banner 'Pride in Community, Pride in Culture'.

It was noted that entertainment for the event has been arranged. For future reference a list is to be compiled of all local performers that could be contacted for such events. Aboriginal Advisory Sub Committee members were requested to send through the contact details of all local performers they are aware of to Council's Coordinator Community Development Team.

Sub Committee's Recommendation: (Newlin/Potts)

That the information be noted.

CARRIED**8. General Business****8.1 Appin Massacre**

An update was requested on the erection of the memorial for the Appin Massacre. Council's Coordinator Community Development Team advised that she would contact Wollondilly Shire Council for an update and provide information to the Aboriginal Advisory Sub Committee accordingly.

Sub Committee's Recommendation: (A.Lynch/L.Lynch)

That the information be noted.

CARRIED**8.2 24 Hour Fight Against Cancer**

Gary Potts noted his recent participation in the 24 Hour Fight Against Cancer at Campbelltown Stadium and advised that he has been invited to be on their Committee for next year and he will be arranging an Aboriginal team to participate in next year's event.

Sub Committee's Recommendation: (Potts/Brandy)

That the information be noted.

CARRIED

8.3 Aboriginal Advisory Sub Committee 2011 Planning

Sub Committee members discussed planning for projects the Sub Committee chose a project to focus on for next year and asked whether Sub Committee members would provide ideas at the next meeting of the Aboriginal Advisory Sub Committee.

A copy of the Sub Committee Guidelines will be provided to all Sub Committee members with the minutes of the meeting.

Sub Committee's Recommendation: (Croall/Houston)

That the information be noted.

CARRIED

Next meeting of the committee will be held on Monday 13 December 2010 at 6.00pm in Community Services Meeting Room.

Alison Lynch
Chairperson

Meeting concluded: 7.31pm

2.2 International Women's Day 2011

Reporting Officer

Manager Community Resources and Development

Attachments

Nil.

Purpose

To seek Council's endorsement of an application for \$1,000 funding to the NSW Office for Women's Policy for 2011 International Women's Day activities.

History

International Women's Day is celebrated around the world each year on 8 March. It is an important occasion to celebrate the achievement and gains made by women and to focus on the work still to do in gaining equality for women around the world.

The NSW Office for Women's Policy offer grants to local councils to encourage partnerships with community and non-government organisations to highlight the contribution women have made in the community.

Report

2011 marks the International Women's Day Centenary 1911–2011. International Women's Day was first declared in 1910 with the first International Women's Day event held in 1911. 2011 sees 100 years of International Women's Day having been celebrated around the world.

As part of 2011 International Women's Day activities, Council, in partnership with a number of local non government organisations, proposes to run a series of workshops for women in the Local Government Area.

The workshops would be run by local community organisations and groups and focus on topics relating to women's employment. Proposed topics include resume writing, interview techniques, public speaking and training and employment opportunities.

The workshops will culminate in an event celebrating International Women's Day on 8 March, with a presentation ceremony for the women participating in the workshops, entertainment and activities as well as information and resources relating to women's health and well being available for those who attend.

Anticipated outcomes of the project would include increased self confidence and employability of local women as well as knowledge of local community services available to women. Participants would also have the opportunity to meet other women and develop local social support networks.

The \$1000 grant would be used for costs associated with catering, resources and presenter fees for the project. Council's in kind contribution would include printing, advertising and promotion as well as coordination of the project.

Officer's Recommendation

That Council endorse the application for \$1000 funding for 2011 International Women's Day from the Office for Women's Policy.

Committee's Recommendation: (Thomas/Rowell)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 December 2010 (Bourke/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 245

That the Officer's Recommendation be adopted.

2.3 Rescinded Policies - Community Resources and Development

Reporting Officer

Manager Community Resources and Development

Attachments

1. Youth Development Policy
2. Aged Services Policy

Purpose

To seek Council's endorsement to rescind two policies that relate to Council's Community Resources and Development Section.

Report

Council has adopted a Records Management Policy with procedures for Policy development and review. The review of all Council Policies is in accordance with the Records Management procedures relating to Policy review.

A comprehensive review of all Policies relating to the Community Resources and Development Section has identified the need to rescind the three policies detailed below.

Youth Development Policy

The details of the Youth Development Policy are no longer relevant to the current operation of the Community Resources and Development Section. Matters previously covered by this policy are within the scope of the revised Community Development Policy, which was adopted by Council on 19 October 2010. Significant changes have occurred in Youth Development services in Campbelltown and a Youth Strategy is being prepared to respond to the needs of the youth population in Campbelltown. It is therefore recommended that the Youth Development Policy be rescinded.

Aged Services Policy

Council has employed a Strategic Aged and Disability Officer whose responsibilities include Aged Services and the preparation of an Ageing Strategy. The revised Community Development Policy makes the Aged Services Policy redundant, and it is therefore recommended that the Aged Services Policy be rescinded.

Officer's Recommendation

1. That the Youth Development Policy be rescinded.
2. That the Aged Services Policy be rescinded.

Committee's Recommendation: (Thompson/Kolkman)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 December 2010 (Bourke/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 245

That the Officer's Recommendation be adopted.

ATTACHMENT 1

Campbelltown City Council

Policy Register

Policy No 4.3.04

Policy Title Youth Development

File No 19077

Related Policies

Section Responsible Community Services and Development

Review Date 31 March 1996

Policy details may change prior to Review Date due to legislative changes etc, hence printed document details are current as at the stated print date.

Objectives

To be actively involved in the planning, coordination and development of youth policy, services and structures.

Policy Statement

1. That Council support the identification, establishment and development of a range of locally based youth services and structures so that young people will be encouraged and assisted to meet their needs.
2. That Council ensure adequate premises be provided for youth services and activities, eg by the provision of youth centres, jointly managed by Council and Youth Centre Committees.
3. That Council ensure the provision and development of services and programs that are sensitive to and supportive of the special needs of specific groups eg young women, unemployed youth, disabled youth, homeless youth, NESB youth, Koori youth and other identified groups.
4. That Council coordinate the provision of relevant training of management committees, volunteers and youth workers to enhance the effectiveness of local youth services.
5. That Council engage in appropriate consultation and communication with young people and youth services providers.
6. That Council ensures young people's interests and needs are advocated in the decision making processes of Council, Government and the local community.

This policy supersedes all previous policies and practices adopted and implemented by Council.

4.3.04 continued

Policy Documentation

Document Number	Document Title

End of Policy Statement

Adopted:

Date: 4.3.86

Minute No: 55

Last Reviewed:

Date: 28.7.92

Minute No: 289

ATTACHMENT 2

Campbelltown City Council

Policy Register

Policy No 4.3.05

Policy Title	Aged Services
File No	19078
Related Policies	
Section Responsible	Community Services and Development
Review Date	31 March 1996

Policy details may change prior to Review Date due to legislative changes etc, hence printed document details are current as at the stated print date.

Objectives

1. To be actively involved in the planning, development and co-ordination of aged services and facilities in Campbelltown.
2. To encourage the participation of aged residents in the development of services and facilities.

Policy Statement

1. Engage in appropriate research to monitor changes in the aged population, to ensure that planning of services and facilities meets identified needs.
2. Liaise with resource providers and information networks on issues related to aged housing, care, funding and services.
3. Investigate the opportunities for funding to subsidise the appointment of a Community Worker (Aged Services) when appropriate.
4. Support the operation and development of existing services as a direct contribution to the quality of life of aged residents.

This policy supersedes all previous policies and practices adopted and implemented by Council.

4.3.05 continued

Policy Documentation

Document Number	Document Title

End of Policy Statement

Adopted:

Date: 4.3.86

Minute No: 55

Last Reviewed:

Date: 28.7.982

Minute No: 289

2.4 "When Home is Where the Hurt is" Documentary

Reporting Officer

Manager Community Resources and Development

Attachments

1. "When Home is Where the Hurt is" Documentary (distributed under separate cover)
2. Macarthur Domestic Violence Committee Women's Card (distributed under separate cover)

Purpose

To provide Council with an update on the availability and distribution of the documentary "When Home is Where the Hurt is".

History

Council at the meeting of 6 April 2010, considered a report on the documentary "When Home is Where the Hurt is".

"When Home is Where the Hurt is" is a community project produced by the Domestic and Family Violence Intervention Service, Macarthur Legal Centre, Campbelltown City Council, Campbelltown Police and the Campbelltown Domestic Violence Liaison Committee. The DVD was funded by the NSW Department of Justice and Attorney General.

Report

"When Home is Where the Hurt is" is a DVD that deals with personal stories of survival and recovery from family violence.

The people featured in the DVD relay their experiences of physical and emotional violence at home. While the individuals and situations are diverse, some strong common themes are presented in an informative and powerful documentary. The recurring image of shoes is used to encourage the viewer to see what it is like to walk in the shoes of these survivors of domestic violence.

A special screening of the DVD was held at Event Cinema, Macarthur Square on 28 October 2010 as part of the Reclaim the Night events. The value of the DVD as an awareness raising tool was highlighted by speakers at the screening. The DVD is now in use by all Local Area Commands of the NSW Police Force and is being distributed to other government departments and non government organisations

Copies of "When Home is Where the Hurt is" DVD will be distributed to Councillors. Copies of the DVD, accompanied with a resource pack will also be made available for Council staff.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Thomas/Kolkman)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 December 2010 (Bourke/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 245

That the Officer's Recommendation be adopted.

2.5 2010 Community Grants - Round 2

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 \$8,000 to distribute in this funding round.

Advertisements were placed in local papers on 28/29 September and 5/6 October 2010 and circulated through community networks. A community information session, which was well attended, was held on 13 October in Council's Staff Training Centre.

Community Grants applications closed on 29 October 2010 and 14 applications totalling \$12,709 were received.

A summary of the applications is below.

Applicant	Project	Amount (\$)
Airds Bradbury Originals	Equipment for Group Outings	\$870
Arabic Speaking Women Support Group	Knitting Project	\$1000
Beautiful Minds Community Committee	Furnishings and Art Resources for Mental Health Centre	\$1000
Campbelltown Bangla School	PA System	\$1000
Campbelltown and Districts Lapidary Club	Tumbler Equipment	\$872
Campbelltown and Region Filipino Community Council (CRFCC) Inc	Filipino Folk Dance Troupe Costumes	\$1000
Claymore Community Sewing Group	Quilt Making Classes	\$1000

Claymore Garden Club	Food Security DVD	\$1000
The Heartstrings Choir	Costumes for Nursing Home Performances	\$770
Indonesian Community of Campbelltown Association	Women's Health Seminar	\$885
Macarthur Pacific Tongan Community Incorporated	Flugel Horn, Tenor Horn and Music Resources	\$1000
Minto Community Education Program	Hall Hire for Learning and Teaching Program	\$952
Rosemeadow/Ambarvale Over 55s Group	Group Outings and Information Sessions	\$731
Zonta Club of Macarthur Incorporated	Gazebo and Tables	\$359
Total		\$12 709

Due to the large number of applications received and limited funds available, not all eligible applicants were able to be funded. The eligible 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:

Airds Bradbury Originals, for equipment to assist in taking elderly residents on outings. The equipment will allow more residents to participate and form social connections.

Beautiful Minds Community Committee, for art resources and equipment to beautify the Macarthur Community Mental Health Centre in Campbelltown, providing a more welcoming space for consumers, carers and staff.

Campbelltown and Districts Lapidary Club, for tumbler equipment to assist with polishing stones and silver castings. The equipment will provide a much needed resource for the Club, and will encourage greater participation, particularly by men in the local community.

Campbelltown and Region Filipino Community Council Inc, for costumes for the formation of a locally based Filipino Folk Dance Troupe. The project will link a number of local Filipino groups to showcase Philippine heritage and culture to the wider community.

Indonesian Community of Campbelltown Association, for the facilitation of a Women's Health Seminar on Campbelltown focusing on women's reproductive health. The seminar will engage expert guest speakers and provide information to attendees on local services and resources available. The event would be open to all community members to attend.

Macarthur Pacific Tongan Community Incorporated, for music equipment and resources for local Pacific Islander Band. The band provides a positive social connection for Pacific Islander community members across all ages and faiths. The equipment will be used for beginners to assist in engaging and involving them in the band activities, with a particular focus on engaging and supporting local men as well as young people released from juvenile detention.

Rosemeadow/Ambarvale Over 55s Group, to provide equipment and resources for group outings and information sessions. The project will assist in reducing social isolation for local older residents by strengthening the current group through involvement in planning and participation in the activities as well as attracting new members to join the group.

The Heartstrings Choir, for costumes to be used by the group in performances for nursing homes and aged care facilities across Campbelltown. Costumes, props and performances will encompass both Australian and Filipino cultural occasions.

Zonta Club of Macarthur Incorporated, for portable tables and gazebo to be used for community events. The equipment will enable the Club to promote Club community projects and provide information on programs and services for women throughout the community.

The following group is recommended for partial funding:

Arabic Speaking Women Support Group, for the 'Warm Heart Knitting' project to provide resources for group members to knit items for an aged care facility. Partial funding is recommended as the group is supported by a larger organisation and may have access to other funding opportunities.

The following groups are not recommended for funding:

Campbelltown Bangla School, for a PA system as the funding required is above the parameters of the Community Grants allocation, and the group has received recent Community Grants funding in Round 2 2009 for another project.

Claymore Community Sewing Group, for resources for quilting classes for local residents as the group has received previous Community Grants funding in Round 2 2008 for a similar project.

Claymore Garden Club, for the Food Security DVD project as there is limited information provided on how the DVD will be produced, and the Club has received recent funding in Round 2 2009 for another project.

Minto Community Education Program, for hall hire of the Minto Community Centre as there is limited information on what the Learning and Teaching program will cover and funds are sought solely for ongoing operational costs.

All unsuccessful applicants will be supported by Council officers to seek alternative means of support for their projects.

Officer's Recommendation

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

Applicant	Project	Amount (\$)
Airds Bradbury Originals	Equipment for Group Outings	\$870
Arabic Speaking Women Support Group	Knitting Project	\$500
Beautiful Minds Community Committee	Furnishings and Art Resources for Mental Health Centre	\$1000
Campbelltown and Districts Lapidary Club	Tumbler Equipment	\$872
Campbelltown and Region Filipino Community Council (CRFCC) Inc	Filipino Folk Dance Troupe Costumes	\$1000
Indonesian Community of Campbelltown Association	Women's Health Seminar	\$885
Macarthur Pacific Tongan Community Incorporated	Flugel Horn, Tenor Horn and Music Resources	\$1000
Rosemeadow/Ambarvale Over 55s Group	Group Outings and Information Sessions	\$731
The Heartstrings Choir	Costumes for Nursing Home Performances	\$770
Zonta Club of Macarthur Incorporated	Gazebo and Tables	\$359
Total		\$7987

Committee's Recommendation: (Kolkman/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 December 2010 (Bourke/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 245

That the Officer's Recommendation be adopted.

3. CULTURAL SERVICES

3.1 Australia Council for the Arts - Interarts Funding Submission

Reporting Officer

Manager Cultural Services

Attachments

Nil.

Purpose

To seek Council's endorsement of a submission to the Federal Government through the Australia Council for the Arts requesting \$50,000 support from the Australia Council's Interarts Program for the development and production of a series of community engaged performances in Minto in 2011.

History

Council at the meeting of 8 December 2009, Community Services Committee Item 3.1 – Australia Council for the Arts - Interarts Funding Submission supported the Centre's application for \$20,000 toward the 2010 SITELab project. Further to this the success of the application was reported to Council at the meeting of 30 March 2010.

Report

Australia Council for the Arts - Interarts Program supports artists investigating new artistic practice through interdisciplinary, hybrid and multimedia arts. The category primarily supports research and development; creative development and production of new works. This may include live performances, web based and online works, works created in computer networked environments and multimedia/interactive works. This program is focused on the development of new work that encourages audience participation and interaction particularly through live performance, multidisciplinary arts practices and the use of new technologies.

The Campbelltown Arts Centre seeks Council's endorsement to request \$50,000 to develop a series of collaborative performance works in partnership with communities in Minto. This program would be integrated into the overall Minto Arts Program that is aimed at developing and implementing arts programs that make a strong contribution to developing cohesive communities in Minto. The Minto Arts Program will also form an important part of the broader One Minto Plan.

Artists for SITELab 2011 are Post Performance Collective, Sarah Rodigari, Carlos Gomes, Rosalind Oades, Mohammed Ahmad, Deborah Pollard, Ahil Ratnamohan, Angela Abdilla, version 1.0, Lee Wilson and Apple Spiel Collective.

No further funding of this project will be required by Council.

Officer's Recommendation

1. That Council endorse the submission to the Federal Government through the Australia Council for the Arts requesting \$50,000 support from the Australia Council's Interarts Program for the development and production of a series of community engagement performances in Minto in 2011.
2. That if successful the funding agreement be signed under the Seal of Council if required.

Committee's Recommendation: (Glynn/Thompson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 December 2010 (Bourke/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 245

That the Officer's Recommendation be adopted.

3.2 Glenalvon House - Memorandum of Understanding

Reporting Officer

Manager Cultural Services

Attachments

Nil.

Purpose

To request that Council endorse a 12 month extension of the Memorandum of Understanding between the Campbelltown & Airds Historical Society Inc and Campbelltown City Council (2007-2011) to end on the 12 April 2012.

History

Council at the meeting of 12 December 2006, resolved to endorse a five year Memorandum of Understanding between Campbelltown & Airds Historical Society and Campbelltown City Council.

Report

The Memorandum of Understanding between Campbelltown City Council and the Campbelltown & Airds Historical Society Inc was signed at a Civic Reception on 12 April 2007. Under the Memorandum, Council also agreed to establish the Glenalvon Sub Committee. The aims of the Sub Committee are to:

1. provide access to Glenalvon for the communities of the Campbelltown Local Government Area
2. coordinate the conservation management and operation of Glenalvon
3. manage the implementation of the Memorandum of Understanding (2007-2011)
4. increase community participation and engagement with the history of the Campbelltown Local Government Area.

Over the last five years under the direction of the Glenalvon Sub Committee, Campbelltown & Airds Historical Society have managed Glenalvon House in partnership with Council. It is recommended that the Memorandum of Understanding be extended for 12 months in order to provide an opportunity to review and reflect on how Glenalvon House is interpreted for the communities of Campbelltown and for visitors to Glenalvon House.

To undertake this review Council is currently working with Heritage Consultant Otto Cserhalmi to develop an interpretation plan, guidelines for material that can be displayed in Glenalvon House and the development of a training program for members of the Campbelltown & Airds Historical Society. This work will be undertaken in consultation with members of the Society over the next 12 months.

It is recommended that Council enter into a 12 month extension of the Memorandum of Understanding under the same terms and conditions which currently exist.

Officer's Recommendation

That Council endorse a 12 month extension of the Memorandum of Understanding between the Campbelltown & Airds Historical Society Inc and Campbelltown City Council (2007-2011) to end on the 12 April 2012.

Committee's Recommendation: (Thomas/Thompson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 December 2010 (Bourke/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 245

That the Officer's Recommendation be adopted.

4. HEALTHY LIFESTYLES

4.1 Wests Tigers Playing Arrangements 2011

Reporting Officer

Manager Healthy Lifestyles

Attachments

Nil.

Purpose

To advise Council of the Wests Tigers playing arrangements for the 2011 Telstra National Rugby League Premiership season.

History

Wests Tigers had historically played three home games at Campbelltown Sports Stadium since 2005. In 2010 Campbelltown Sports Stadium hosted four Wests Tigers home games with the first match culminating with the reopening of the redeveloped Stadium against Sydney Roosters attracting a crowd of over 19,000 spectators.

Report

The National Rugby League (NRL) have released the 2011 NRL draw which comprises of 26 rounds of competition. Wests Tigers have twelve home games with four of these being played at Campbelltown Sports Stadium. A further four games will be held at Leichhardt Oval with three home games being played at the Sydney Football Stadium with the remaining home game scheduled to be played at the Sydney Cricket Ground.

The four NRL matches scheduled for Campbelltown Sports Stadium in 2011 are as follows:

Round 3 Wests Tigers V Canberra Raiders	25-28 April 2011	Day to be advised
Round 11 Wests Tigers V Penrith Panthers	20-23 May 2011	Day to be advised
Round 16 Wests Tigers V Canterbury Bulldogs	24-27 June 2011	Day to be advised
Round 25 Wests Tigers V Gold Coast Titans	26-29 August 2011	Day to be advised

Council officers and senior personnel of Wests Tigers are currently in negotiation of the prospect of a trial match, in addition to a community open training session, to launch the Wests Tigers 2011 Season in Campbelltown prior to the four scheduled games above. Council will be advised of the outcome of these discussions.

An informal application has been made from the Western Suburbs District Rugby League Club, who participates in the NSW Premier League to continue to use Campbelltown Sports Stadium in 2011. It is expected that the NSW Rugby League draw for this competition will be released in December 2010.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Rowell/Thompson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 December 2010 (Bourke/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 245

That the Officer's Recommendation be adopted.

4.2 2010 Fisher's Ghost Fun Run

Reporting Officer

Manager Healthy Lifestyles

Attachments

Nil.

Purpose

To update Council on the successful staging of this year's Festival of Fisher's Ghost Fun Run, held on Sunday 14 November 2010 at the University of Western Sydney's Campbelltown Campus.

History

The Fisher's Ghost Fun Run has been an integral part of Campbelltown City's Festival of Fisher's Ghost for 35 years. Since 2005, Council has assumed responsibility for managing the event each year to align more closely with and support the Festival Committee's organisational process.

Report

The 35th annual Fisher's Ghost Fun Run was staged in the grounds of the University of Western Sydney's Campbelltown Campus on Sunday 14 November 2010.

The event was promoted as "proudly presented by Campbelltown City Council". IMB Macarthur Square was the major sponsor of the event with supporting sponsors being the University of Western Sydney, The Athlete's Foot Macarthur Square, Campbelltown Joggers Club and the Campbelltown Macarthur Advertiser. ABC Bikes and Macarthur Trophies and Engraving also discounted their prizes in support of the event. Promotion consisted of 9,000 entry forms circulated by Campbelltown Joggers Club at Macarthur Square, through mailing lists, and advertising in the local papers.

The event was well supported by the community with 981 registered entrants, an increase of 120 competitors on the 2009 event and now the event record. The competitors endured the hot temperatures, while water stations were positioned at key locations on the course. The covered area under the School of Medicine building has become the new Start / Finish point which has become a signature building of the University and also of the Fun Run, providing a perfect location for the post event presentation of place getters.

The success of the event is due largely to the contribution from the Campbelltown Joggers Club. The Club provides approximately 100 volunteers to run the event with Council, including processing entries, setting up the course, marshalling the race itself, collating results, and distributing finishing certificates to every participant.

Campbelltown Rotary Club provided the barbeque on the day and St John Ambulance provided the professional first aid team. Children's Services provided a childminding service and the University's staff and Council's Operations staff also assisted within the event.

Over the past three years both the Campbelltown City Challenge Walk and Fisher's Ghost Fun Run, have experienced growing participation across a majority of age groups. As part of Council's promotion strategies for these two events it is planned to continue the close community connection with Campbelltown Joggers Club to provide two excellent health promotion community events.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Kolkman/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 December 2010 (Bourke/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 245

That the Officer's Recommendation be adopted.

4.3 Future Wave Energy Saving System

Reporting Officer

Manager Healthy Lifestyles

Attachments

Nil

Purpose

To update Council on investigations into the feasibility of Council utilising Future Wave Energy Saver Systems at Council facilities.

History

Council at its meeting of 21 September 2010, resolved that a report be presented to Council on the Future Wave Energy Saver device that can be installed at local swimming centres and any constant flow motors to help reduce energy usage and also result in financial gains for Council.

Report

The Future Wave Energy Saver System is produced by Energy Solutions Australia and came to notice through exposure on television through A Current Affair. During the documentary on this system, energy savings of up to \$30,000 were experienced by some of the trials that had been conducted in air cooling systems and to a lesser extent public swimming pool pumps.

The Future Wave Energy Saving System works by providing a 'soft' start, ie. the motor starting through very slow priming and gets to the top speed slowly over a period of time, generally a pump may get to top speed over 60 seconds. In doing so the pump uses approximately 70% of its normal starting current, therefore saving energy use. In addition the Future Wave Energy Saving System slows the motor so it isn't constantly running at top speed.

The trials that were conducted on the system were based primarily in three areas, water cooling tower pumps, agricultural irrigation pumps and swimming pool pumps.

Campbelltown City Council no longer utilises water cooling towers and pumps for the purposes of air conditioning therefore this technology currently offers no benefit in reducing energy use in this area.

In relation to the pool pumps, the results of the trials are yet to become public, however it is understood that savings of up to \$1,300 per year could be expected. Council officers have been in contact with Council's pool maintenance contractors, who have indicated that as pumps are replaced they have been replaced with soft start technology as well as where appropriate have variable speed capabilities. It should be noted however, in relation to public swimming pools, reducing the pump speed needs to be carefully monitored to ensure that turn over rates and filtration of the pool water is not adversely affected or slowed which may lead to the filtration operating below NSW Health Guidelines.

As previously reported to Council, Campbelltown City Council has developed an internal Sustainability Committee that recommends and implements energy savings, water savings and biodiversity initiatives. Council swimming centres, identified as high energy and water users over the past two years, have featured in recommendations to reduce energy consumption and provide energy savings. Power factor correction units have been installed in some of the centres with the remaining centres installation programmed for 2011. In addition Campbelltown Swimming Centre and Eagle Vale Central have solar heating being installed. Campbelltown Swimming Centre's solar installation will be completed later in December this year and Eagle Vale Central is programmed for early 2011. It is anticipated that Macquarie Fields Leisure Centre would likely follow in 2012. As part of the 2011 program, solar pool blankets will also be installed in each of the indoor pools.

The initiatives will reduce the amount of dependency on the current gas water heating systems and will reduce additional loss of heat and water evaporation which currently occurs due to the pools being uncovered. These combined initiatives have an estimated payback period of two to two and a half year through energy savings.

As part of Councils commitment to sustainability, new technologies that arise which may provide energy efficiency and or potential costs savings to Council, will be included in Council's Sustainability Action Plan for consideration and information.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Thomas/Kolkman)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 December 2010 (Bourke/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 245

That the Officer's Recommendation be adopted.

5. LIBRARY SERVICES

5.1 Talking Heads Program January-June 2011

Reporting Officer

Manager Library Services

Attachments

Nil.

Purpose

To inform Council of the Talking Heads author visits program for January to June 2011.

Report

An exciting program of divergent authors and experts is planned as part of the Talking Heads visiting author program for early 2011

Margaret Ruckert, author of *You Deserve Dessert* will visit the HJ Daley Library on Wednesday 16 February 2011. *You Deserve Dessert* is a concept book, whose content encompasses food fantasy poems and mini stories that fuel a tongue in cheek ride across dessert country, where cakes become characters. Margaret is an educator, poet and a former winner of the National Poetry Competition of the Society of Women Writers. Margaret's visit will be entwined with the travelling exhibition "Australian Cookbooks" from the State Library of New South Wales which will be exhibited at the HJ Daley Library throughout February

Angela De Pourbaix will discuss her book *Me Too Cooking* at the HJ Daley Library on Wednesday 2 March 2011. As Angela describes, "*Me Too Cooking* is all about gluten free, dairy free, casein free (GF DF CF) food, made with love for the people you love". There are many reasons people may need to follow a GF, DF, CF diet, including autism spectrum disorder, gastrointestinal disorders, behavioural disorders and coeliac disease to name a few. Angela's visit will include discussion and advice about the many practical ways that dietary crises can be avoided and as a special treat, Angela will bring along samples of her gluten free muffins to share.

Paul Brunton, Curator of the Mitchell Library at the State Library of New South Wales will visit the HJ Daley on Wednesday 6 April 2011. Paul is responsible for one of the most historically significant collections in NSW, including such remarkable artifacts as First Fleet journals, the records of early explorers such as Sturt and Blaxland and the personal papers of prominent colonial families including the Macarthurs. Paul's visit will coincide with the 2011 Heritage Festival and promote some of the amazing stories of Campbelltown. Paul is a fascinating speaker with a robust knowledge of historical events and moments in New South Wales.

Campbelltown Library will once again partner with the Sydney Writers Festival in 2011. The Sydney Writers Festival will be held from 16 May to 22 May 2011. Planning and discussions for an author event during the Sydney Writers Festival are underway. Further details will be made available closer to the event.

Dr Anita Heiss will visit during Reconciliation Week which is being held from 27 May to 3 June 2011. Anita will be at Ingleburn Community Centre on Thursday 2 June 2011 to discuss her novel *Paris Dreaming* and talk about her writing and her journey as an academic.

Dr Anita Heiss has published non-fiction, historical fiction, chicklit, poetry, social commentary and travel articles. She is a regular guest at writers' festivals and travels internationally, performing her work and lecturing on Indigenous studies. She is an Indigenous Literacy Day Ambassador and a proud member of the Wiradjuri nation of central New South Wales.

Copies of all titles will be available for purchase and signing and light refreshments will be served at all author events.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Kolkman/Thompson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 December 2010 (Bourke/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 245

That the Officer's Recommendation be adopted.

6. GENERAL BUSINESS

6.1 Occupation of Vacant Shops by Artists

Councillor Bourke noted that in a number of Local Government publications she has read articles regarding other Local Government Areas permitting local artists use of vacant shops to liven up the area until the shop is occupied.

Committee's Recommendation: (Bourke/Kolkman)

That a report be presented examining the feasibility of local artists occupying vacant shop fronts in the Campbelltown and Ingleburn CBD's, until a suitable lessee is available.

CARRIED

Council Meeting 14 December 2010 (Bourke/Rule)

That the Committee's Recommendation be adopted.

Council Resolution Minute Number 245

That the Committee's Recommendation be adopted.

20. CONFIDENTIAL ITEMS

No reports this round

There being no further business the meeting closed at 5.38pm.

J Bourke
CHAIRPERSON
