

# Reports of the Community Services Committee Meeting held at 5.30pm on Tuesday, 26 June 2012.

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## 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 26 June 2012**

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### **Present**

Councillor M Oates (Chairperson)  
Councillor J Bourke  
Councillor W Glynn  
Councillor R Kolkman  
Councillor R Thompson  
General Manager - Mr P Tosi  
Director Community Services - Mrs L Deitz  
Director Planning and Environment - Mr J Lawrence  
Manager Community Resources and Development - Mr B McCausland  
Acting Manager Education and Care Services – Ms L Coghlan  
Manager Cultural Services - Mr M Dagostino  
Manager Healthy Lifestyles - Mr M Berriman  
Manager Library Services - Mr G White  
Manager Technical Services - Mr K Lynch  
Corporate Support Coordinator - Mr T Rouen  
Executive Assistant - Mrs J Worden

### **Apology**

**(Thompson/Kolkman)**

That the apologies from Councillors Rowell and Thomas 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.

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1.1 Education And Care Services Funding - Department Of Education, Employment And Workplace Relations

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## **1. EDUCATION AND CARE SERVICES**

### **1.1 Education and Care Services Funding - Department of Education, Employment and Workplace Relations**

#### **Reporting Officer**

Acting Manager Education and Care Services

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#### **Attachments**

Nil

#### **Purpose**

To seek Council's endorsement of an extension of funding for up to \$500,000 from the Department of Education, Employment and Workplace Relations (DEEWR) for Council's Family Day Care Scheme, In Home Care Program, and Ingleburn Occasional Care for 2012-2013.

#### **Report**

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

DEEWR is extending Council's agreement for funding paid quarterly to Council for the 2012-2013 period 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 2011-2012 period, it is anticipated that Council would receive up to \$500,000 for 2012-2013.

DEEWR have advised that Council is not required to execute a new Deed of Agreement. The funding agreement will automatically come into effect from 1 July 2012.

#### **Officer's Recommendation**

That Council endorse the extension of funding for up to \$500,000 from the Department of Education, Employment and Workplace Relations for Family Day Care, In Home Care and Ingleburn Occasional Care for 2012-2013.

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**Committee's Recommendation: (Thompson/Glynn)**

That the Officer's Recommendation be adopted.

**CARRIED**

**Council Meeting 3 July 2012 (Oates/Glynn)**

That the Officer's Recommendation be adopted.

**Council Resolution Minute Number 123**

That the Officer's Recommendation be adopted.

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## **1.2 Sustainability of Mobile Toy and Book Library 2012-2013**

### **Reporting Officer**

Acting Manager Education and Care Services

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### **Attachments**

Nil

### **Purpose**

To seek Council's endorsement of \$5,000 funding from Uniting Care Burnside to sustain the Mobile Toy and Book Library (MTBL) service visits to the supported playgroup operating out of the Ingleburn Uniting Church.

### **History**

The MTBL service has been operating since 2006. Initially, The Benevolent Society extended its existing partnership with Council, to run a fully funded MTBL service for the Ambarvale and Rosemeadow communities.

Following the success of the program, Council received further funding from government and non-government agencies to operate the MTBL in Airds, Claymore, Minto and Macquarie Fields.

The MTBL service has been successful in linking into existing programs operating within the Campbelltown Local Government Area and has continued to build on partnerships with The Benevolent Society, Housing NSW, Uniting Care Burnside and other non-government agencies.

### **Report**

Uniting Care Burnside has offered Council further funding of \$5,000 for a period of one year for 2012-2013 to sustain the MTBL visits to the supported playgroup operating out of the Ingleburn Uniting Church. The funding would enable Council's MTBL Early Childhood Worker to consolidate networks with partnering agencies within the broader Local Government Area and reinforce the linkages for families and the services that are available to them.

The MTBL provides access to borrowing of educational toys, books and resources to aid in the development of early literacy learning and skill development of children 0-5 years through supported playgroup visits, story time sessions, specific skills groups and community events. Referrals are made where appropriate for children to other local organisations and support services, including Community Health.

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Access would remain targeted at families who are vulnerable and do not currently access child care and other community services, who have limited transport and who are socially and economically disadvantaged.

### **Officer's Recommendation**

That Council accept the \$5,000 from Uniting Care Burnside over one year, for 2012-2013, to sustain Mobile Toy and Book Library visits to the supported playgroup operating out of the Uniting Church, Ingleburn.

### **Committee's Recommendation: (Kolkman/Thompson)**

That the Officer's Recommendation be adopted.

**CARRIED**

### **Council Meeting 3 July 2012 (Oates/Glynn)**

That the Officer's Recommendation be adopted.

### **Council Resolution Minute Number 123**

That the Officer's Recommendation be adopted.

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## **2. COMMUNITY RESOURCES AND DEVELOPMENT**

### **2.1 Minutes of the Youth Advisory Sub Committee Meeting held on 28 May 2012**

#### **Reporting Officer**

Manager Community Resources and Development

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#### **Attachments**

Minutes of the Youth Advisory Sub Committee Meeting held on 28 May 2012

#### **Purpose**

To seek Council's endorsement of the Minutes of the Youth Advisory Sub Committee meeting held on 28 May 2012.

#### **Report**

Detailed below are the recommendations of the Youth Advisory Sub Committee Meeting. 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 Youth Advisory Sub Committee**

##### **Reports listed for consideration**

##### **7.1 Youth Advisory Sub Committee Membership**

1. That Ms Welfare's and Mr Nelson's resignations from the Youth Advisory Sub Committee be accepted.
2. That a letters of appreciation be forwarded to Ms Welfare and Mr Nelson for their contribution to the Youth Advisory Sub Committee.

##### **7.2 Community Safety Sub Committee**

That the information be noted.

##### **7.3 Campbelltown Youth Forum**

That the information be noted.

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#### **7.4 Regional Youth Forum**

That the information be noted.

#### **7.5 Youth Week 2012 Evaluation**

That the information be noted.

#### **8.1 Youth Activities**

That the information be noted.

### **Officer's Recommendation**

1. That the Minutes be noted.
2. That the resignations of Ms Welfare and Mr Nelson from the Youth Advisory Sub Committee be accepted.
3. That letters of appreciation for their contribution to the Youth Advisory Sub Committee be forwarded to Ms Welfare and Mr Nelson.

### **Committee's Recommendation: (Glynn/Bourke)**

That the Officer's Recommendation be adopted.

**CARRIED**

### **Council Meeting 3 July 2012 (Oates/Glynn)**

That the Officer's Recommendation be adopted.

### **Council Resolution Minute Number 123**

That the Officer's Recommendation be adopted.

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## **ATTACHMENT 1**

### **Minutes of the Youth Advisory Sub Committee**

**Held Monday 28 May 2012  
in Staff Training Centre**

Meeting commenced at 6.13pm

#### **1. Acknowledgement of Land**

An Acknowledgement of Land was presented by the Chairperson, Councillor Rule

#### **2. Attendance and Apologies**

**Attendance:** Councillor Aaron Rule (Chairperson)  
Councillor George Greiss  
Pouteang Ros  
Lester Uy  
Ben Gilholme  
Alana Tritton  
Sebastian Houbert

**Also in Attendance:** Angela Lonergan - Coordinator Community Development Team  
Kate Dixon - Strategic Youth Development Officer  
Bruce McCausland - Manager Community Resources and Development  
Beth Buckley- Executive Support

**Apologies:** Alexandra Cassar  
Erika Vass  
Maanav Sharma  
Nikki McCall  
Zoe McCausland

#### **Sub Committee's Recommendation (Rule/Uy)**

That the above apologies be accepted.

#### **CARRIED**

#### **Welcome**

Councillor Rule welcomed new members Alana Tritton, Sebastian Houbert and Pouteang Ros to their first meeting of the Youth Advisory Sub Committee.

#### **3. Declarations of Interest**

There were no Declarations of Interest made at this meeting.

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#### **4. Minutes of Previous Meeting**

##### **Report**

The Minutes of the Sub Committee Meeting held 17 October 2011 copies of which have been circulated to each Sub Committee member were adopted by Council at its meeting held on 15 November 2011.

##### **Officer's Recommendation**

That the information be noted.

##### **Sub Committee's Recommendation (Gilholme/Uy)**

That the information be noted.

**CARRIED**

#### **5. Business Arising from Previous Minutes**

Nil

#### **6. Correspondence**

##### **Report**

Correspondence both incoming and outgoing will be tabled at the meeting.

Correspondence In:

Resignation email from Ms Ashleigh Welfare

Correspondence Out:

Nil

##### **Officer's Recommendation**

That the information be noted.

##### **Sub Committee's Recommendation (Tritton/Houbert)**

That the information be noted.

**CARRIED**

#### **7. Reports**

##### **7.1 Youth Advisory Sub Committee Membership**

##### **Purpose**

To advise the Sub Committee of the resignation of Ms Ashleigh Welfare from the Youth Advisory Sub Committee.

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**Report**

Due to an increase in study commitments Ms Welfare has advised of her resignation from the Sub Committee.

The Youth Advisory Sub Committee guidelines allow for a membership of up to 20 community representatives and 2 Councillors.

Council has received nominations for Youth Advisory Sub Committee membership from Mr Sebastian Houbert and Ms Alana Tritton. The nominations were endorsed by Council at its meeting on 13 December 2011. Another nomination was also received for Youth Advisory Sub Committee membership from Ms Pouteang Ros. The nomination was endorsed by Council at its meeting on 14 February 2012.

This resignation and nominations take the current Youth Advisory Sub Committee membership to a total of 14 members, being 12 community representatives and 2 Councillors.

**Officer's Recommendation**

1. That Ms Welfare's resignation from the Youth Advisory Sub Committee be accepted.
2. That a letter of appreciation be forwarded to Ms Welfare for her contribution to the Youth Advisory Sub Committee.

**Sub Committee Note:** Council's Strategic Youth Development Officer advised that Mr Chris Nelson had tendered his resignation from the Youth Advisory Sub Committee.

**Sub Committee's Recommendation (Tritton/Houbert)**

1. That Ms Welfare and Mr Nelson's resignation from the Youth Advisory Sub Committee be accepted.
2. That letters of appreciation be forwarded to Ms Welfare and Mr Nelson for their contribution to the Youth Advisory Sub Committee.

**CARRIED****7.2 Community Safety Sub Committee****Purpose**

To nominate a representative and an alternate representative to Council's Community Safety Sub Committee for 2012.

**History**

Ben Gilholme represented the Youth Advisory Sub Committee at the 2011 Community Safety Sub Committee Meetings.

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## **Report**

The Youth Advisory Sub Committee will be required to nominate a representative and an alternate representative to attend the 2012 Community Safety Sub Committee meetings.

The 2012 schedule for the Community Safety Sub Committee is listed below commencing at 12.30pm in Committee Room 201, Level 2, Civic Centre:

Thursday 12 July 2012

### **Officer's Recommendation**

That the information be noted.

### **Sub Committee's Recommendation (Gilholme/Rule)**

That the information be noted.

## **CARRIED**

### **7.3 Campbelltown Youth Forum**

#### **Purpose**

To provide feedback to the Youth Advisory Sub Committee on the Campbelltown Youth Forum held on Monday 2 April 2012 at the Campbelltown Civic Hall.

#### **Report**

The Campbelltown Youth Forum focused on celebrating the diversity of young people in the Campbelltown Local Government Area. Approximately 100 people attended the event which featured guest speakers, information stalls from service providers and a panel made up of the guest speakers and youth services who presented to students from local high schools in the Campbelltown Local Government Area.

Guest speakers included Campbelltown's Young Citizen of the Year, Josh Cotter, University of Western Sydney Aspire Student, Robert Barry, University of Western Sydney Student Representative Council member, Harpreet Singh, Iqra Grammar School student representative and Youth Off The Streets Trainee Youth Worker Craig Went. The audience was also entertained by a performance from students at Campbelltown Performing Arts High School.

Feedback from students, teachers and service providers was very positive and will be used in planning further Youth Forums.

The next Youth Forum will be held on 17 September 2012 from 9.30am-12pm at Ingleburn Community Centre with a focus yet to be decided. Input and support is sought from members of the Youth Advisory Sub Committee in organising and facilitating the event.

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**Officer's Recommendation**

That the information be noted.

**Sub Committee's Recommendation (Gilholme/Uy)**

That the information be noted.

**CARRIED**

**7.4 Regional Youth Forum**

**Purpose**

To provide feedback to the Youth Advisory Sub Committee on the Regional Youth Forum held on Tuesday 17 April 2012 at The Australian Botanic Gardens, Mount Annan.

**Report**

The Regional Youth Forum was an opportunity for young people from across the Macarthur and Wingecarribee areas to participate in conversations and contribute ideas towards the needs and issues faced by local young people. Approximately 50 young people attended the event which featured a panel of community leaders, representatives from Federal, State and Local Government.

Issues raised by the young people included public transport, the region's reputation, homelessness, a lack of activities for young people outside core service hours and creating sustainable communities. Young people had the opportunity to communicate these issues to a panel of community leaders.

Feedback from students, service providers and MPs was very positive and will be used in planning further Regional Youth Forums.

**Officer's Recommendation**

That the information be noted.

**Sub Committee's Recommendation (Houbert/Ros)**

That the information be noted.

**CARRIED**

**7.5 Youth Week 2012 Evaluation**

**Purpose**

To provide the Youth Advisory Sub Committee with an evaluation report on the 2012 Youth Week celebrations held from 13-22 April.

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## Report

National Youth Week is a joint Australian Government, State, Territory and Local Government initiative. This year's national theme for Youth Week was 'Imagine, Create, and Inspire' Council, with the assistance of local young people and youth services coordinated a diverse range of Youth Week activities within the Campbelltown LGA.

Approximately 500 young people attended local Youth Week events in 2012. The most popular events were the annual Youth Week Skate Competition held at Campbelltown Skate Park and the All Ages mini urban festival held at Campbelltown Arts Centre which included parkour and zumba displays, local hip hop dance acts, information stalls as well as performances by local hip hop bands and Sydney based dance act Hermitude.

Council continued this year to offer its annual Youth Week Small Grants program for local organisations to deliver Youth Week projects. Ten community groups and service providers were funded with grants of up to \$500 which provided a diverse Youth Week program of events that included:

<b>Event</b>	<b>Date</b>
Fashion and Design Workshop	Tuesday 10 April
Hip Hop Workshop	Friday 13 April
All Ages Music Event	Friday 13 April
Skate Competition	Saturday 14 April
Mac Factor Talent Show	Saturday 14 April
Pacific Runway	Saturday 14 April
Fun In The Park	Monday 16 April
Gen Y Comedy Workshop	Monday 16 April
Gen Y Comedy Dave William Live	Monday 16 April
Special Effects Make Up Class	Monday 16 April
Shoot and Score Positive Mental Wellbeing Workshop and Photography Competition	Monday 16 April
Represent Macarthur Regional Youth Forum	Tuesday 17 April
Airds/ Bradbury Youth Week Fun	Wednesday 18 April
Save A Mate Worker Training	Wednesday 18 April
Airds/ Bradbury Youth Week Fun	Thursday 19 April
AFL Fun Clinic	Thursday 19 April
Manga Workshop	Thursday 19 April
Come Together Cross Cultural Art Project	Saturday 21 April

## Evaluation

Positive feedback regarding the events that were held has been received from participants and event organisers. This feedback will be utilised to enhance next year's program of activities ensuring wider participation of young people.

## Officer's Recommendation

That the information be noted.

## Sub Committee's Recommendation (Gilholme/Ros)

That the information be noted.

**CARRIED**

## **8. General Business**

### **8.1 Youth Activities**

Councillor Rule sought ideas from the Sub Committee members for events aimed at young people in the Local Government Area.

Sub Committee members suggested various activities focused on young people and families that could be conducted throughout the Local Government Area and will further discuss these ideas with their peers and bring these ideas to the next meeting of the Sub Committee.

#### **Sub Committee's Recommendation (Houbert/Ros)**

That the information be noted.

#### **CARRIED**

The next meeting of the Sub Committee will be held 23 July 2012 at 6.00pm in the Staff Training Centre.

Councillor A Rule

**Chairperson**

Meeting concluded at 7.11pm

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## **2.2 Minutes of the Accessibility Advisory Sub Committee Meeting held on 15 May 2012**

### **Reporting Officer**

Manager Community Resources and Development

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### **Attachments**

Minutes of the Accessibility Advisory Sub Committee meeting held on 15 May 2012

### **Purpose**

To seek Council's endorsement of the Minutes of the Accessibility Advisory Sub Committee meeting held on 15 May 2012.

### **Report**

Detailed below are the recommendations of the Accessibility 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 Accessibility Advisory Sub Committee**

#### **Reports listed for consideration**

##### **7.1 Accessible Parking Spaces**

That the information be noted.

##### **7.2 Federal Government's Aged Care Reform Program**

That the information be noted.

##### **7.3 NSW Government's Living Life My Way Stage Three Consultations**

That the information be noted.

##### **7.4 Open Access Forum**

That the information be noted.

##### **8.1 Disability Action Plan**

That the information be noted.

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**8.2 Redfern Road, Minto**

That the information be noted.

**8.3 Ben Lomond Road, Minto**

That the information be noted.

**Officer's Recommendation**

That the Minutes be noted.

**Committee's Recommendation: (Glynn/Thompson)**

That the Officer's Recommendation be adopted.

**CARRIED**

**Council Meeting 3 July 2012 (Oates/Glynn)**

That the Officer's Recommendation be adopted.

**Council Resolution Minute Number 123**

That the Officer's Recommendation be adopted.

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## **ATTACHMENT 1**

### **Minutes of the Accessibility Advisory Sub Committee**

**Held on Tuesday, 15 May 2012 in the Staff Training Centre at 2.00pm**

Meeting Commenced: 2.10pm

#### **1. Acknowledgement of Land**

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

#### **2. Attendance and Apologies**

**Attendance:** Councillor Wal Glynn  
Les Gagan  
Jean Gagan  
Patrick Vasquez  
Rosemary Gray  
Leanne Franklin

**Also in attendance:** Manager - Community Resources and Development - Bruce McCausland  
Community Development Team Coordinator - Angela Lonergan  
Strategic Aged and Disability Officer - Lyn Ifedioranma  
Manager Technical Services - Kevin Lynch  
Executive Support - Kristy Peters

**Apologies:** Councillor Fred Borg  
Sandra Mladin  
Andrew McGlinchy  
John Lloyd  
Patricia Thompson

#### **Sub Committee's Recommendation: (Gray/L.Gagan)**

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 held 14 February 2012 copies of which have been circulated to each Sub Committee member were adopted by Council at its meeting held on 13 March 2012.

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**Officer's Recommendation**

That the information be noted.

**Sub Committee's Recommendation: (L.Gagan/J.Gagan)**

That the information be noted.

**CARRIED**

**5. Business Arising from Previous Minutes**

Nil.

**6. Correspondence**

Nil.

**7. Reports**

**7.1 Accessible Parking Spaces**

**Purpose**

To provide feedback to the Accessibility Advisory Sub Committee on the site visit undertaken in the Ingleburn CBD held on 3 April 2012.

**History**

At the Accessibility Advisory Sub Committee meeting of 14 February 2012, Sub Committee members discussed the allocation of accessible parking spaces around Ingleburn, Park Central, Macarthur Square and the Mall.

**Report**

A member of the Sub Committee and Council officers from Technical Services and Community Resources and Development carried out an inspection of current accessible parking spaces in the Ingleburn CBD. Due to findings, a request has been made to the Traffic Section to review the recommendation to add and review current spaces. Findings and recommendations will then be made to the Traffic Committee.

A parking survey of the Campbelltown CBD is to be carried out by a consultant and there will be an opportunity for input in the survey on accessible parking.

**Officer's Recommendation**

That the information be noted.

**Sub Committee's Recommendation: (L.Gagan/Vasquez)**

That the information be noted.

**CARRIED**

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## **7.2 Federal Government's Aged Care Reform Program**

### **Purpose**

To provide feedback to the Accessibility Advisory Sub Committee on the Federal Government's Aged Care Reform Program, "Living Longer, Living Better".

### **Report**

The "Living Longer, Living Better." aged care ten year reform program will provide older Australians with more choice, control and easier access to a full range of services.

The reforms give priority to providing more support and care in the home, better access to residential care, more support for those with dementia and strengthening the aged care workforce.

A re-structured Commonwealth Home Support Program will include a focus on a review of the range of service types to ensure that they target best value, evidenced based services optimising prevention and restoration.

There will be a new fees regime designed to deliver greater equity in the way people fund their aged care support and accommodation, while ensuring access by those with lesser means.

Some key elements of the reform are:

- developing a 'My Aged Care' website and a new gateway for access
- integrating the Home and Community Care Program (HACC) with the National Carers and Respite Program and the Day Therapy Program to create a new Commonwealth Home Support Program
- introducing a nationally consistent approach to user contributions for services under the Commonwealth Home Support Program
- improved support for carers by increased funding for respite and the establishment of a regional network of Carer Support Centres

Further information can be found on the Department of Health and Ageing website, [www.health.gov.au](http://www.health.gov.au).

### **Officer's Recommendation**

That the information be noted.

### **Sub Committee's Recommendation: (J.Gagan/L.Gagan)**

That the information be noted.

### **CARRIED**

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### **7.3 NSW Government's Living Life My Way Stage Three Consultations**

#### **Purpose**

To provide an update to the Accessibility Advisory Sub Committee on the NSW Government's Living Life My Way - Stage Three Consultations to be held in Campbelltown.

#### **Report**

The NSW Government is changing the current disability service system to deliver person centered planning, funding, services and decision supports and has been holding a series of consultations throughout the state.

The final stage of consultations for Living Life My Way has begun and two consultations are have been scheduled for Campbelltown at 10am and 2pm on 19 June 2012 at Wests Leagues Club.

Contact Council's Strategic Aged and Disability Officer for further information if you are interested in attending one of the local consultations.

#### **Officer's Recommendation**

That the information be noted.

#### **Sub Committee's Recommendation: (Vasquez/J.Gagan)**

That the information be noted.

#### **CARRIED**

### **7.4 Open Access Forum**

#### **Purpose**

To provide feedback to the Accessibility Advisory Sub Committee on the Campbelltown Open Access forum held on 4 April 2012.

#### **Report**

Council's Open Access Forum was held on 4 April 2012, with a focus on "Transition to Retirement for People with Disability". Approximately 60 people attended the event which featured guest speakers and information stalls.

Guest speakers included representatives from Centrelink, Northcott Disability Services, Ageing, Disability and Home Care and Australian Foundation for Disability. Attendees received valuable information from the guest speakers and from seven disability service providers who had information stalls at the event.

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The next Open Access Forum will be held in the Campbelltown Civic Hall on Wednesday 13 June from 10am - 12noon focusing on the National Disability Insurance Scheme. For the October forum, it is proposed to join with the Macarthur Disability Network's Expo on Person Centred Funding on Thursday 11 October.

**Officer's Recommendation**

That the information be noted.

**Sub Committee's Recommendation: (Gray/Vasquez)**

That the information be noted.

**CARRIED**

**8. General Business**

**8.1 Disability Action Plan**

Sub Committee members requested to be provided with an update regarding the status of Council's Disability Action Plan at the next Accessibility Advisory Sub Committee Meeting.

**Sub Committee's Recommendation: (Vasquez/Gray)**

That the information be noted.

**CARRIED**

**8.2 Redfern Road, Minto**

It was noted that the footpath along Redfern Road, Minto, in between Kent and Surrey Streets has a number of large bumps and inconsistencies, which causes access issues.

Council's Manager Technical Services advised that he will investigate the matter.

**Sub Committee's Recommendation: (Gray/Vasquez)**

That the information be noted.

**CARRIED**

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### **8.3 Ben Lomond Road, Minto**

It was noted that the pedestrian crossing located on Ben Lomond Road, Minto near Townson Avenue has been heavily patched and is a very rough crossing which may cause access and safety issues.

Council's Manager Technical Services advised that he will investigate the matter.

#### **Sub Committee's Recommendation: (Gray/L.Gagan)**

That the information be noted.

#### **CARRIED**

Next meeting of the committee will be held on Tuesday 31 July 2012 at 2.00pm in the Staff Training Centre.

Councillor Wal Glynn  
**Chairperson**

Meeting concluded at 2.40pm

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## **2.3 Aboriginal Advisory Sub Committee Membership**

### **Reporting Officer**

Manager Community Resources and Development

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### **Attachments**

Nil

### **Purpose**

To advise Council of a community member's resignation from the Aboriginal Advisory Sub Committee.

### **Report**

The guidelines for the operation of the Aboriginal Advisory Sub Committee allow for the membership to be made up of two Councillors and up to ten community representatives.

A notice of resignation has been received from Mr Trevor Binjuda due to work commitments. Following this resignation there are two vacancies on the Sub Committee. It is recommended that the positions remain unfilled until the completion of the Council term in September 2012.

### **Officer's Recommendation**

1. That Council accept the resignation of Mr Trevor Binjuda as a member of the Aboriginal Advisory Sub Committee and forward him a letter of appreciation.
2. That the two vacancies on the Aboriginal Advisory sub Committee remain unfilled until the Sub Committee is reconstituted after the 2012 Local Government Elections.

### **Committee's Recommendation: (Glynn/Bourke)**

That the Officer's Recommendation be adopted.

### **CARRIED**

### **Council Meeting 3 July 2012 (Oates/Glynn)**

That the Officer's Recommendation be adopted.

### **Council Resolution Minute Number 123**

That the Officer's Recommendation be adopted.

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## **2.4 Feeling Alive and Looking Deadly Project**

### **Reporting Officer**

Manager Community Resources and Development

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### **Attachments**

Nil

### **Purpose**

To provide Council with a report on the Feeling Alive and Looking Deadly Project.

### **Report**

The Feeling Alive and Looking Deadly project aimed to develop and implement an Aboriginal healthy lifestyles program in the Campbelltown region.

The project developed an exercise DVD filmed with members of the local Aboriginal community to demonstrate how to exercise at home with everyday items. The DVD includes a three level strength program, cardiovascular exercise and other useful information to help participants start.

The 'Feeling Alive and Looking Deadly' DVD was produced in partnership with NSW Health, Local Government and Shires Associations of NSW, Tharawal Aboriginal Corporation, Health Promotion Service SWSS Local Health District, Short Black Films and the Aboriginal community.

The 'Feeling Alive and Looking Deadly' DVD was launched at a Close the Gap event at Tharawal Aboriginal Corporation on Thursday 22 May 2012.

Copies of the DVD were distributed to participants in the DVD, Aboriginal groups, Aboriginal community members and local community and health services. Copies have also been added to Council's libraries and will be distributed during this year's NAIDOC Week events.

### **Officer's Recommendation**

That the information be noted.

### **Committee's Recommendation: (Kolkman/Thompson)**

That the Officer's Recommendation be adopted.

**CARRIED**

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**Council Meeting 3 July 2012 (Oates/Glynn)**

That the Officer's Recommendation be adopted.

**Council Resolution Minute Number 123**

That the Officer's Recommendation be adopted.

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## **2.5 Positive Ageing Project**

### **Reporting Officer**

Manager Community Resources and Development

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### **Attachments**

Nil

### **Purpose**

To provide Council with a report on the Positive Ageing Project.

### **Report**

The Positive Ageing Project was developed in partnership with South Western Local Health District, Macarthur Multicultural Health Service, COTA (Council on the Ageing) NSW, South West Youth Peer Education, Mission Australia, NSW Council for Pacific Communities, Working Together in Minto and South West Multicultural and Community Centre.

The Positive Ageing project engaged seniors in workshops that promoted positive attitude, keeping fit and healthy, engaging fully in life and making the most of the benefits of being older.

The project trained participants from a variety of seniors groups, including men, women, Aboriginal and culturally diverse seniors as peer educators on a number of topics including oral health, falls prevention, hearing, foot care, first aid and safe use of medicines.

Participants gained relevant health knowledge and skills as co-facilitators presenting back to their communities.

Part of the project was to also design a Positive Ageing calendar. A variety of photos were taken of local seniors and included health tips and dates of Campbelltown City Council and national events. The calendar was launched in March 2012 as part of Seniors Week.

Copies of the calendars were distributed to project participants, seniors groups and local services. Positive feedback has been received from project participants and the local community on the project.

### **Officer's Recommendation**

That the information be noted.

### **Committee's Recommendation: (Kolkman/Bourke)**

That the Officer's Recommendation be adopted.

**CARRIED**

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**Council Meeting 3 July 2012 (Oates/Glynn)**

That the Officer's Recommendation be adopted.

**Council Resolution Minute Number 123**

That the Officer's Recommendation be adopted.

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## **2.6 2012 Harmony Day**

### **Reporting Officer**

Manager Community Resources and Development

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### **Attachments**

Nil

### **Purpose**

To provide Council with an evaluation report on the Harmony Day Event held on Wednesday 21 March 2012 at the Campbelltown Civic Hall.

### **History**

Harmony Day is celebrated on March 21 each year with events that celebrate the cohesive and inclusive nature of Australians. It is a day where activities and celebrations help community members understand how Australians of different backgrounds live together. Harmony Day also provides a great opportunity for the community to learn that not only do they share common ground with other cultures, but also that our differences make Australia a special place to live.

### **Report**

Campbelltown City Council together with the NSW Council for Pacific Communities and Macarthur Diversity Services hosted the 'Where my family comes from....Harmony Day' on Wednesday 21 March 2012 at the Campbelltown Civic Hall. The aim of the project was to encourage partnerships with community and non-government organisations to highlight and celebrate our diversity and to encourage public awareness of people with a diverse background. It also fostered an increase in community participation, inclusiveness, respect and a sense of belonging for everyone.

Approximately 200 community members, volunteers, government and non-government organisations provided interactive workshops, performances, information stalls, a family history display and a screening of short films.

The event also hosted the Schools Harmony Day Art Exhibition School Display. Finalists from St Patrick's College, Bradbury Public School and Holy Family Primary School Ingleburn attended and received certificates.

### **Officer's Recommendation**

That the information be noted.

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**Committee's Recommendation: (Glynn/Thompson)**

That the Officer's Recommendation be adopted.

**CARRIED**

**Council Meeting 3 July 2012 (Oates/Glynn)**

That the Officer's Recommendation be adopted.

**Council Resolution Minute Number 123**

That the Officer's Recommendation be adopted.

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## 2.7 2012 Community Grants Round One

### Reporting Officer

Manager Community Resources and Development

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### 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 17-18 April and 24-25 April 2012 and circulated through community networks. A well-attended community information session was held on 2 May 2012 in Council's Staff Training Centre.

Community Grants applications closed on 25 May 2012 and applications totalling \$14,657 were received.

A summary of the applications is below.

<b>Applicant</b>	<b>Project</b>	<b>Amount (\$)</b>
Macquarie Fields Playgroup	Craft equipment and educational resources	1,000
Eagle Vale Playgroup	Establishment of new membership base. Promotional and craft materials	850
Halfpints Playgroup	Catering equipment	363
Airds Bradbury Originals	Materials and equipment for senior's activities	418
Breathless Zumba Group	Promotional t-shirts and excursion to a health and wellbeing exhibition	1,000
Urban Youth Council	Leadership tour guide project, excursions and business shirts.	1,000
Te Koru Inc.	First aid packs and computer software	1,000

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Australian Breast Feeding Association (Ingleburn/Liverpool/Campbelltown Group)	Promotional material and record checks	1,000
Claymore Community Garden	Irrigation equipment and furniture for annex	1,000
Macarthur Country Music Club	Powered Monitors	1,000
Campbelltown Cyber Seekers Inc.	Wireless Computer Software	847
Tree House	Project Development	1,000
Campbelltown Ghosts Rugby League Club	Registration fees	1,000
Campbelltown Bangla School	Projector	1,477
Brand New Day Female Services Inc	Promotional material	702
Australian Pacific and Maori Community Services Inc.	Gardening equipment and materials	1,000
<b>Total</b>		<b>\$14,657</b>

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:

Macquarie Fields Playgroup – funding for a craft trolley and educational resources which will aid in socialisation and the development of fine and gross motor skills within children.

Eagle Vale Playgroup – funding for children's resources and a banner to promote this newly established service to the local community.

Halfpints Playgroup – funding for a catering trolley, adjustable tables and microwave to accommodate for the increase in attendance of new mothers with babies and grandparents with pre-schoolers. The equipment would provide a safer environment in food preparation areas and an efficient means for warming food and formulas.

Airds Bradbury Originals - funding to purchase board games for seniors' activities. These activities would increase social inclusion and assist in developing ongoing social connections for local seniors.

Claymore Community Garden is a newly established volunteer group of residents regenerating the community gardens at Glenroy Cottage Claymore. The group will receive funding for an irrigation system, equipment and resources for volunteers to use.

Macarthur Country Music Club Inc. - funding for the purchase of monitors for better sound quality and less noise pollution when performing at outdoor community events.

Te Koru Inc - funding to provide first aid packs, teaching resources and equipment as part of the 2012 Certified Voluntary Teacher Assistant program which is designed to teach the foundations and basics of the Te Ataarangi Maori language of New Zealand. The program offers a safe environment for youth at risk and young parents to re-engage in learning and reconnect with their cultural identity.

Campbelltown Cyber Seekers - funding for the purchase of wireless computer software to assist seniors in using this new technology effectively.

The following groups are recommended for partial funding:

The Campbelltown Bangla School - partial funding for the purchase of projector equipment. This group has received Community Grants funding in 2011 Round 1 to purchase a PA system.

Australian Breast Feeding Association - partial funding for the creation of a local bulletin to provide nursing mothers with information to link in with services, gain local knowledge of activities and events offered in the community. Provide badges to identify volunteers and promote the association to health services. Requested funding for material booklets has not been funded as the group received community grants funding towards promotional items in 2010 Round 1. The request for funding criminal records check to allow the group to volunteer within Campbelltown Hospital has not been funded. Council has contacted Campbelltown Hospital who are now in the process of supporting this group to fund current and future criminal record checks.

Breathless Zumba Group - partial funding to purchase T-shirts to identify volunteers and promote their service when participating in community events and whilst providing free weekly exercise classes across the Campbelltown area.

Urban Youth Council - partial funding for the purchase of shirts for young people participating in a Leadership Tour that provides hands on leadership opportunities by engaging with various mentors in their workplace which gives young people the opportunity to develop skills in professional development and leadership.

The following groups are not recommended for funding at this stage.

The Tree House is a not for profit organisation established in September 2011. The service was developed to help people in need, focusing on homelessness. It is recommended that Council provide support for the group to build partnerships with existing services so that the proposal is more fully developed.

Brand New Day Female Services Inc. established in September 2011. The group's focus is on delivering programs and services for females by providing an information website, resources and expertise from a range of people to support women in Macarthur. It is recommended that Council staff provide support for the group to build partnerships with other organisations that specialise in women's services so that the proposal is more fully developed.

Campbelltown Ghosts Rugby League Club - it is not recommended that funding be provided for annual team registration fees as the Community Grants Guidelines require that funds should not be used in a way that would encourage the organisation to become dependent on Council for ongoing financial support.

Australian Pacific and Maori Community Services Inc. funding requested to develop a community garden for Pacific and Maori residents in the Rosemeadow and Ambarvale area. The location of this garden was not provided in the application. Upon further discussions it was revealed the community garden is on private land. The group is required to provide relevant paperwork pertaining to the approval of using this land which requires more time than the funding round allows. On receipt of appropriate paperwork the group will be encouraged to reapply for funding.

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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.

<b>Applicant</b>	<b>Project</b>	<b>Amount (\$)</b>
Macquarie Fields Playgroup	Craft equipment and educational resources	1,000
Eagle Vale Playgroup	Establishment of new membership base. Promotional and craft materials,	550
Halfpints Playgroup	Catering Equipment	363
Airds Bradbury Originals	Materials and equipment for seniors activities	418
Claymore Community Garden	Irrigation equipment and annex furniture	1,000
Macarthur Country Music	Powered Monitors	1,000
Te Koru Inc	First aid packs and computer software	1,000
Campbelltown Cyber Seekers	Wireless computer software	847
Campbelltown Bangla School	Projector	560
Australian Breastfeeding Association	ID badges and development and distribution of a local bulletin	510
Breathless Zumba Group	Promotional t-shirts	300
Urban Youth Council	Shirts	450
<b>Total Amount Funded</b>		<b>\$7,998</b>

### **Committee's Recommendation: (Kolkman/Bourke)**

That the Officer's Recommendation be adopted.

**CARRIED**

### **Council Meeting 3 July 2012 (Oates/Glynn)**

That the Officer's Recommendation be adopted.

### **Council Resolution Minute Number 123**

That the Officer's Recommendation be adopted.

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### **3. CULTURAL SERVICES**

#### **3.1 Minutes of the Campbelltown Arts Centre Sub Committee Meeting held on 16 May 2012**

##### **Reporting Officer**

Manager Cultural Services

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##### **Attachments**

Minutes of the Campbelltown Arts Centre Sub Committee Meeting held on 16 May 2012

##### **Purpose**

To seek Council's endorsement of the minutes of the Campbelltown Arts Centre Sub Committee meeting held on 16 May 2012.

##### **Report**

Detailed below are the recommendations of the Campbelltown Arts Centre 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 Campbelltown Arts Centre Sub Committee**

###### **Reports listed for consideration**

###### **7.1 Cultural Services Manager's Report**

That the information be noted.

###### **7.2 Friends of Campbelltown Arts Centre Report**

That the information be noted.

###### **8.1 50th Anniversary of the Annual Festival of Fisher's Ghost Art Award**

That the changes to the 50th Anniversary of the Annual Festival of Fisher's Ghost Award as suggested be adopted.

##### **Officer's Recommendation**

That the Minutes be noted.

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**Committee's Recommendation: (Oates/Bourke)**

That the Officer's Recommendation be adopted.

**CARRIED**

**Council Meeting 3 July 2012 (Oates/Glynn)**

That the Officer's Recommendation be adopted.

**Council Resolution Minute Number 123**

That the Officer's Recommendation be adopted.

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## **ATTACHMENT 1**

### **Minutes of the Campbelltown Arts Centre Sub Committee**

**Held on Wednesday 16 May 2012 in Campbelltown Arts Centre at 6.00pm**

Meeting commenced: 6.05pm

#### **1. Acknowledgement of Land**

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

#### **2. Attendance and Apologies**

**Attendance:** Councillor Meg Oates (Vice Chairperson), Campbelltown City Council  
Councillor Paul Hawker, Campbelltown City Council  
Councillor Meg Oates, Campbelltown City Council  
Lindy Deitz - Director Community Services, Campbelltown City Council  
Councillor Fred Anderson, Camden Council  
Councillor Michael Banasik - Mayor, Wollondilly Shire Council  
Joan Long - Friends of the Campbelltown Arts Centre

**Also in attendance:** Michael Dagostino - Manager Cultural Services, Campbelltown City Council  
Executive Support - Kristy Peters, Campbelltown City Council

**Apologies:** Councillor Rudi Kolkman, Campbelltown City Council  
Paul Tosi, General Manager, Campbelltown City Council  
Carmen Hannan - Friends of the Campbelltown Arts Centre  
Michelle Ware - Tertiary Education Representative

#### **Sub Committee's Recommendation: (Hawker/Banasik)**

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 15 February 2012 copies of which have been circulated to each Sub Committee member were adopted by Council at its meeting 13 March 2012.

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### **Officer's Recommendation**

That the information be noted.

### **Sub Committee's Recommendation: (Hawker/Anderson)**

That the information be noted.

### **CARRIED**

## **5. Business Arising from Previous Minutes**

Nil.

## **6. Correspondence**

Nil.

## **7. Reports**

### **7.1 Cultural Services Manager's Report**

#### **Purpose**

To inform the Campbelltown Arts Centre Sub Committee of the recent achievements of Campbelltown Arts Centre.

#### **Report**

#### **EXHIBITION PROGRAM**

#### **Campbelltown Railway Project – Adam Hill Residency**

In 2009, Campbelltown City Council was successful in receiving funding from Arts NSW for the Railway Public Art Project. The project is an initiative conceived in response to the existing panels, created 10 years ago as part of a public arts project. The existing artworks have been vandalised and damaged with panels in need of repair and rejuvenation. Sydney based Aboriginal artist, Adam Hills was assigned to complete the project in a two month residency at Campbelltown Arts Centre.

Adam Hill was born in Blacktown and now lives and works in Sydney. Adam pursued a visual arts and performance career from 2003 to present, having performed internationally through 12 countries and staging 10 solo painting exhibitions. Adam's work has been collected by Liverpool, Blacktown and City of Sydney City Councils, NSW Parliament House Collection, National Gallery of Australia and National Museum of Australia. Adam proposed to create mural panels reflective of the urban environment. The painted lines are the eucalypts bordering the urban centres, appearing collectively in the landscape.

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### 3.1 Minutes Of The Campbelltown Arts Centre Sub Committee Meeting Held On 16 May 2012

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Throughout March and April, Adam completed each panel board to be installed at the railway stations, which are currently undergoing an anti graffiti coating. This coating will protect the artworks and prevent the damage of graffiti. The boards will be installed early May with the launch of the project to take place during NAIDOC Week in July 2012.

#### **Transmission**

Transmission takes as its starting point the premise that conventional disciplinary boundaries between art forms can serve to limit creative potential and possibility. The show pairs contemporary visual artists with musicians who will produce a genuinely interdisciplinary work which emerges from the collaborative process – a process where practitioners will attempt to comprehend one another's artistic vocabularies. Thirteen collaborations have been commissioned, with an emphasis on artists with a connection to the local area and projects with a high level of community engagement.

Transmission is co-curated by Carrie Miller and Matthew Hinson. Artists commissioned for the exhibition are; Justene Williams, Daniel Mudie Cunningham, Archie Moore, Todd McMillan, Vicky Browne, Rachel Scott, Renny Kodgers, Nell, Parachutes For Ladies, what, Heath Franco, Carla Cescon, Andy Rantzen, Peter McNamara, Darren Seltmann, Mick Harvey, Sweet Tonic Choir, DJ Stephen Allkins, Babymachine, Sydney Chamber Choir, Tina Havelock Stevens and Julian Day. *Transmission* will be launched on Friday 8 June at Campbelltown Arts Centre; the launch will see three performances by collaborations in the exhibition including a musical performance by Sweet Tonic Choir and Renny Kodgers. The exhibition will continue to Sunday 5 August 2012.

#### **Lineage: David Fairbairn selected portraits 1998-2011**

Lineage has successfully completed its tour and is now on display at its final venue, Campbelltown Art Centre. This exhibition has proven to be very popular, with the artist travelling to each venue to facilitate floor talks and workshops, with repeated visits and workshops arranged at three of these venues due to demand.

The itinerary is listed below with visitor numbers listed next to each venue. The total number of visitors to this exhibition (excluding Campbelltown) is 18,454.

<b>Location</b>	<b>Period</b>	<b>Visitors</b>
Orange Regional Art Gallery	11 February – 27 March 2011	2,369
Goulburn Regional Art Gallery	12 April – 7 May 2011	588
Maitland Regional Art Gallery	1 July – 21 August 2011	10,396
Mosman Art Gallery	10 September– 19 October 2011	1,112
Caloundra Regional Art Gallery	26 October – 4 December 2011	2,515
Coffs Harbour Regional Art Gallery	20 January – 18 March 2012	1,474
Campbelltown Arts Centre	31 March – 27 May 2012	TBC

Lineage was opened on Saturday 31 March 2012 and coincided with the opening of the "Friends" Annual Exhibition and Sale. This is a diverse exhibition that showcases the talents of Campbelltown Arts Centre members. Paintings, drawings, prints, sculpture, ceramics and photographs, from the traditional to the more abstract were displayed and available for acquisition.

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## 3.1 Minutes Of The Campbelltown Arts Centre Sub Committee Meeting Held On 16 May 2012

A diverse range of public programs and schools programs were developed to coincide with *Lineage* including:

- Artist talk and drawing workshop – Saturday 21 April 2012
- Weekend printmaking workshop – Saturday 28 and Sunday 29 April 2012
- Curator's talk – Thursday 3 May 2012
- Weekend drawing workshop – Saturday 12 and Sunday 13 May 2012
- Teachers' exhibition preview – Monday 2 April 2012
- Artist talk for secondary schools – Tuesday 8 May 2012
- Drawing workshop for HSC students – Thursday 24 May 2012.

### **Parliament of New South Wales Aboriginal Art Prize 2011**

The Parliament of New South Wales Aboriginal Art Prize 2011 travelling exhibition was installed at Brewarrina on Friday 11 April 2012 by staff from Western Plains Cultural Centre. There was a delay of the install due to significant flooding in the region which resulted in roads in and out of Brewarrina being inaccessible. The official launch of the Prize was held on Friday 27 April 2012.

The itinerary of this exhibition is indicated below:

Muswellbrook Arts Centre  
2 January – 29 January 2012

Brewarrina Visitor Information and Cultural Centre  
17 February – 17 June 2012

Grafton Regional Art Gallery:  
4 July – 26 August 2012

Tamworth Regional Gallery:  
15 September – 20 October 2012.

### **Floor talks and Tours**

The Exhibitions Officer has facilitated the following floor talks:

March 1	Campbelltown TAFE	15 students
	Tracey Moffatt photographs and permanent collection storage facility	
March 2	St Patricks College	120 students
	Highlights form the Aboriginal and Torres Strait Islander collection	
March 15	Bargo Public School	60 students
	Introduction to the Arts Centre's permanent collection	
March 20	General Public	15 visitors

### 3.1 Minutes Of The Campbelltown Arts Centre Sub Committee Meeting Held On 16 May 2012

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Behind the scenes collection store walk through and focus on local artists

April 2	School Teachers	10 visitors
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Teacher's preview to the exhibition "Lineage"

April 23	Broughton Anglican College	90 students
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Focus on Joseph Lycett historical prints

April 24	Mount Annan Christian School	100 students
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Highlights form the Aboriginal and Torres Strait Islander collection

## COLLECTION

### Susanne Archer: Wedderburn-still-land 8

David Fairbairn donated a work by Susanne Archer "Wedderburn-still-land 8" 2009 through the Cultural Gifts Program. This is a welcomed addition to the collection, as Campbelltown Arts Centre does not have any recent work by Archer and will compliment the existing holdings of Wedderburn artists. This work was part of the Dobell Drawing Prize 2009.

## THEATRE PROGRAM

Key activities over this period focussed on the ongoing curatorial development and administration of projects in the 2012 - 2013 programs; the delivery of [gen\\_y\\_comedy@c\\_town](mailto:gen_y_comedy@c_town), the 2012 youth comedy development program, as part of Youth Week 2012; and attendance at a wide range of performances, exhibitions and artist meetings towards development of the 2012 program.

### Theatre for Young Audiences

#### Jack and the Beanstalk – a Musical Tale (Stage 2 of the Art of Play) February 6-20

The 2012 Theatre Program for children and young people began with four performances of the international collaboration, *Jack and the Beanstalk – a Musical Tale*. This work for 8 - 10 year olds and their families was enthusiastically received by audiences and the arts sector, including a number of potential presenting partners. Two performances sold out with 80% capacity achieved. A half page review with image was also published in RealTime. Video documentation has been prepared and distributed to 15 potential partners for the final stage development and premiere tour in 2013. Preliminary meetings have been held with The Arts Centre (Melbourne), Sydney Festival, Adelaide Festival, Brisbane Powerhouse and Sydney Opera House and informally at the Australian Performing Arts Market.

### [gen\\_y\\_comedy@c\\_town](mailto:gen_y_comedy@c_town)

This project aims to link local youth and their schools with the Class Clowns program of the Melbourne International Comedy Festival. Sydney comedian and radio presenter Dave Williams, conducted a Youth Week workshop for six young people before performing live supported by local HSC students and up and coming comedian, Madeleine Lidbetter, to an audience of 40. This pilot program provided invaluable research for an expanded program in 2013 that will work with local teachers to actively recruit and prepare participants

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### 3.1 Minutes Of The Campbelltown Arts Centre Sub Committee Meeting Held On 16 May 2012

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#### **The Kate Murphy/Xu Fengshan**

The performance work is nearing completion and is scheduled to be launched in January 2013 in a survey show for Kate Murphy and renowned Turkish artist Kutlug Ataman.

#### **Kevin Jackson**

Kevin Jackson has agreed to work as artist in residence conducting a pilot project with local people with disabilities for International day of Disability. This cross council project is being developed with staff from Campbelltown, Camden and Wollondilly Councils in association with Macarthur Disability Services. This partnership is creating innovative community based contemporary theatre works and may partner with Campbelltown to develop a future longer term project. This connection has opened collegiate and supportive dialogue about working with people with disabilities.

#### **The Phorena**

In January, Australian born Sri Lankan artist Ahil Ratnamohan completed the second stage development of *The Phorena*, a project that examines the way language constructs 'the foreigner'. The group consisted of 26 participants from the Navitas English language school at Macarthur Diversity Services Inc. The group has asked for ongoing workshops and a number have expressed interest in ongoing public performances of The Phorena language game. Ahil will play the game at Navitas once a week over two months to retain the momentum established in a very successful period of community based creative development. Discussions are underway to establish timeframes for the third stage development and premiere of the work.

### **MUSIC PROGRAM**

#### **Daorum A weekend of Creative Fire**

At its launch of the 2012 Contemporary Music Program, Campbelltown Arts Centre presented a weekend of two fusion musical cultures held 25 and 26 February 2012. *Daorum* featured Korean pansori singer Bae il Dong, Kim Dong Won (voice and percussion), Phil Slater (trumpet), Carl Dewhurst (guitar), Matt McMahon (piano) and group founder and leader Simon Barker (drums). Drawing on selections from the pansori classics as vehicles for improvisation, *Daorum* incorporates Korean traditional rhythms and contemporary improvisation, creating an musical cultural exchange. Campbelltown Arts Centre, in collaboration with the Korean Cultural Office, also presented the award winning film "Intangible Asset Number 82". A feature documentary directed by Emma Franz followed Simon Barker's search for an enigmatic Korean shaman. In addition to the film screening and concert, the Korean pansori vocalist Bae Il Dong, shared his wisdom and vocal art in a two hour workshop the following day.

The launch, officiated by the Mayor of Campbelltown, was well attended by local and Sydney audiences as well as representatives of funding bodies. Positive feedback was received regarding the inclusion of the film and the workshop in the program launch.

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### 3.1 Minutes Of The Campbelltown Arts Centre Sub Committee Meeting Held On 16 May 2012

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#### **Wednesday Music Conversation #1**

The 2012 Wednesday Music Conversation Series commenced with a talk by Alex Pozniak on Toy instruments and Noise artists held on Wednesday 14 March 2012. It was well attended and considered very pleasing.

#### **Prestidigitation**

A collaboration with New Music Network, Prestidigitation held on Saturday 17 March 2012 featured master multi-instrumentalist Adam Simmons and keyboardist Erik Griswold. In their first duo collaboration, Simmons and Griswold pooled their collections of toys, keyboards, found objects, reeds, flutes, in an exploration of musical and colourful sound. The concert was certainly unique, with an inventive lighting plan and informal seating making the whole event very distinctive.

#### **Kiddies Kushion Koncert**

Fisher's Ghost Youth Orchestra together with Campbelltown Arts Centre created a toddlers' program titled Kiddies Kushion Koncert, held Sunday 18 March 2012. Aimed at children ages 2-5, the event was a fun opportunity to get up close to instruments and experience the sounds of a live orchestra in action. A full house of adults and toddlers ensured that this free community event was a huge success again. The production team did a great job in organising strollers, blankets, cushions and seating for seniors within the open floor space of the studio. These concerts build relationships not only with the community of the Fisher's Ghost Youth Orchestra but the general community who are always appreciative of high quality free children's activities and experiences that can be shared intergenerationally.

#### **Byron Watson in Recital**

Byron Watson originally hails from Bradbury and is now an international opera singer (Baritone) and recitalist. On Friday 23 March 2012, he shared with Campbelltown Arts Centre audiences an exciting but accessible program of vocal music that was appreciated and enjoyed by a small audience. Byron was accompanied by acclaimed pianist and conductor, Simon Kenway. As the relationship between Campbelltown Arts Centre and the Australian Opera has been developing, Simon Kenway has played an important role. This is the second time Kenway has worked at Campbelltown Arts Centre in the past 12 months and will lead vocal workshops on operatic choruses, leading up to a performance at the Sydney Opera House for massed choirs including those from the Macarthur region, later in 2012.

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## 3.1 Minutes Of The Campbelltown Arts Centre Sub Committee Meeting Held On 16 May 2012

**SCHOOL AND TERTIARY EDUCATION PROGRAMS**

The following school and tertiary groups have participated in exhibition discussion tours and other education programs from:

<b>School</b>	<b>Date</b>	<b>Number</b>	<b>Year Group</b>	<b>Reason</b>
Campbelltown TAFE	14 February	35	Tertiary	Tour of current exhibition
Epping Boys High School	23 February	50	Secondary	Tour of current exhibition
Campbelltown TAFE	1 March	15	Tertiary	Collection tour
St Patrick's College	2 March	20	Secondary	Creative Arts Day featuring four separate activities and work with two professional artists
Bargo Public School	15 March	60	Primary	Tour of current exhibition, collection and gardens
Ambarvale High School	20 March	30	Secondary	Tour of current exhibition
Campbelltown TAFE	5 April	25	Tertiary	Tour of current exhibition, Arts Centre, and ceramics workshop
University of Western Sydney	12 April	60	Tertiary	Tour of current exhibition
Broughton Anglican College	23 April	90	Secondary	Tour of historical collection, Japanese Garden and Sculpture Garden
Mount Annan Christian School	24 April	120	Primary	Tour of Aboriginal and Torres Strait Islander collection and ceramics workshop

**COMMUNITY GROUPS**

Tours were conducted during this period for the following community groups:

<b>Community Group</b>	<b>Date</b>	<b>Number</b>	<b>Reason</b>
The Junction Works	7 and 14 February	10 per day	Tour of Japanese Garden
Benevolent Society	30 March	18	Tour of Arts Centre and ceramics workshop
Lane Cove Council – seniors group	30 March	50	Tour of current exhibition and watercolour workshop
Benevolent Society	24 April	15	Tour of current exhibition and drawing workshop with David Fairbairn
Miss Lizzies Preschool	12 April	20	Watercolour activity

## 3.1 Minutes Of The Campbelltown Arts Centre Sub Committee Meeting Held On 16 May 2012

**Workshops**

The following number of people participated in weekly adult art making courses:

<b>Group</b>	<b>Duration</b>	<b>Number</b>
Bush drawing masterclass	Full day	7
Watercolours	6 weeks	6
Yoga at the Gallery	10 weeks	20
Sketch Club for kids	6 weeks	15
Ceramics in the evening	8 weeks	8
Ceramics on Saturdays	8 weeks	8
Collection tour – Local artists	One hour	10
Cybernetics Carnival Factory	Full day	20
David Fairbairn Artist Talk and workshop	Full day	20

The following number of children participated in school holiday art making workshops:

<b>Type of workshop</b>	<b>Target Age Group</b>	<b>Number</b>
Parents and Kids clay making	Primary	22
Monoprint Munchkins	Primary	10
Embroidery	Primary	16
Self Portraits	Primary/secondary	20
Singing teddies	Toddlers	15
Imagination drama workshop	Primary	10
Clowning workshop	Primary	12
Musical Theatre – 3 day workshop	Primary	13

The following community groups utilised workshop space and held art making classes as part of a partnership with Campbelltown Arts Centre, led by the Education and Public Programs Officer:

<b>Group</b>	<b>Frequency</b>	<b>Number</b>
Campbelltown Group of the Embroiderer's Guild of NSW	Weekly	18
NIDA	Weekly during school term	Up to 30 per session, 2 sessions per week
NPA Macarthur Branch	Bi-monthly	Up to 30
Sweet Tonic Choir	Weekly during school term	40
Phasmid Society	Bi-monthly	Up to 20 per session

**PUBLIC PROGRAMS****Seniors Week**

Campbelltown Arts Centre celebrated Seniors Week 2012 with a selection of dynamic and creative events for senior citizens.

### 3.1 Minutes Of The Campbelltown Arts Centre Sub Committee Meeting Held On 16 May 2012

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Tickets for three major Seniors Week events held at Campbelltown Arts were allocated within three days of becoming available with Campbelltown Arts Centre successful in receiving a funding increase of over 30% from Ageing Disability and Home Care (ADHC), with the addition of a third event to the annual program. All events were at full or close to full capacity.

On Friday 23 March 2012, a special performance was held for senior audiences, Life & Music of Winifred Atwell, led by pianist, Jan Preston. The performance brought together live music, narration and visuals to celebrate the life and music of honky tonk great Winifred Atwell. Through her performance, Jan Preston gave a wonderful insight into Winifred Atwell's life, her tireless work for charities, her enormous success which culminated in her playing to more than 20 million people worldwide and her many top ten hits. The event was very well received among audiences and was considered a 'favourite' for Seniors Week, with approximately 160 people attending. The free event which was ticketed ran for approximately two hours with an interval.

The Seniors Soiree, an event which was first run in 2010 and has been received with great welcome over the last two years, was attended by 80 people at close to full capacity on Saturday 24 March. The event provides individuals and community groups with the opportunity to showcase their skills and talents within a professional, curated performance environment. Performances were open to both beginners and professionals, and offered an encouraging platform for showcasing creativity. 13 individual and group performances were showcased throughout the afternoon, with approximately 40 local participants. Campbelltown Arts Centre welcomed Trevar Langlands, President of 2MCR – Macarthur Community Radio, as the host of the event.

The highly anticipated annual Seniors Tea Dance was held on Sunday 25 March. Generously supported by ADHC for the past six years, the event was attended by approximately 80 people. A key feature of the Seniors Tea Dance included participatory dance for those with partners and without, live music performed by The Penguins, and guidance from the event's MC, Captain Pat, from local radio station C913FM. The Seniors Tea Dance provided older citizens within the local community an opportunity to partake in activities that increase social interaction, fitness and flexibility, and general wellbeing through creative movement and dance. An addition to the 2012 Seniors Dance was the introduction of a new project, the Tea Dance Project, as part of the 2012 Dance Program's major dance event to be held in October, OH! I WANNA DANCE WITH SOMEBODY! Over 40 participants of the Seniors Tea Dance allocated their interest in engaging in this project as part of the future program. The Seniors Tea Dance was warmly embraced by older people in the Macarthur region and Campbelltown Arts Centre is confident it will be successful again in 2013.

#### **Quota Club Junior Art Competition**

The Education and Public Programs Officer coordinated the Quota Club Junior Art Competition in collaboration with the Quota Club to coincide with the Heritage Forum. The exhibition was open to children and young people in Years 3 - 10 interested in submitting artworks under the following categories:

Years 3 – 4	My Favourite Team
Years 5 – 6	Our History
Years 7 – 8	Our Community
Years 9 – 10	Our Changing Environment

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### 3.1 Minutes Of The Campbelltown Arts Centre Sub Committee Meeting Held On 16 May 2012

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The exhibition was launched on Thursday 26 April 2012 at 6:00pm to correspond with the Heritage Forum.

#### **Heritage Forum**

The 2012 Heritage Forum was held on Thursday 26 April 2012 at Campbelltown Arts Centre. The theme of the event was 'Amazing Stories: Innovation + invention', which celebrated the many fantastic ways people contribute to the local community. The event began at 6pm with the launch of the Quota Club Junior Art Competition and announcement of winners. The key components of the event included the announcement of the winner of the 2012 Heritage Medallion, Bob Meyer a Panel Discussion including Phil Anderson, Craig Knowles, Bob Meyer and Mario Majarich.

#### **EDUCATION**

In addition to coordinating school excursions, the Education and Public Programs officer facilitated the following special education programs/services:

##### **David Fairbairn Education Kit**

An education kit was produced for the current exhibition targeting both primary school and secondary school students and the general public by offering useful information and framing questions centered on David Fairbairn's practice. The education kit has been made available free of charge in hard copy to all primary and secondary school in the South West Sydney region, and also made available on the internet for download.

##### **St Patrick's College Creative Arts Day**

A full day 'creative arts day' was held for St Patrick's College, attended by 120 Year 8 students. The aim of the program was to increase rates of students selecting Visual and Performing Arts as a school elective in Year 9. Students were split into four groups of 30 for the day, and participated in a drama activity, drawing workshop and talk lead by Aboriginal contemporary artist Adam Hill (currently working on the Campbelltown Railway Project), contemporary dance artist Anton (currently commissioned as part of 2012 Dance Program, as well as a tour of the permanent collection and current exhibition. The excursion was very well received by students and teachers, with the likelihood that it will continue on a yearly basis. Since this event was held, several high schools have enquired to Campbelltown Arts Centre about holding a similar program.

##### **Benevolent Society Workshops and Tour**

The Education and Public Programs Officer coordinated the running of two workshops for the clients of the Benevolent Society in the lead up to their annual exhibition held at Campbelltown Arts Centre's Rehearsal Studio from 5 -12 June 2012. The workshops aimed to provide participants with new skills and the opportunity to meet professional artists, to prepare them for submitting work into the exhibition. The workshops were well received with approximately 14 people attending per class, which included a ceramics workshop led by Elsa Jara and a drawing workshop led by David Fairbairn.

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### 3.1 Minutes Of The Campbelltown Arts Centre Sub Committee Meeting Held On 16 May 2012

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#### **Youth Forum Civic Hall**

The Education and Public Programs Officer, together with the Media and Marketing Officer, attended and contributed to the discussion panel at Council's Youth Forum held as part of Youth Week on 2 April 2012. The Forum was attended by approximately 80 young people from five local schools. Campbelltown Arts Centre together, with the local Youth Week spokesperson Madeleine Lidbetter from Broughton Anglican College, worked to promote Campbelltown Arts Centre's Youth Week gen\_y\_comedy@c\_town program as part of this event.

#### **David Fairbairn Teacher's Preview**

A Teacher's Preview of the current exhibition was held on Monday 2 April 2012, led by the Education and Public Programs Officer and Exhibitions Officer, with special guest Susanne Jones, Coordinator of ARTEXPRESS. 15 local high school teachers attended the event. Good feedback was received about the content of the event and the education kit, which has led to a number of bookings for schools wishing to come in and see the show. Campbelltown Arts Centre will consider the value of running a Teachers' Preview for each exhibition in its 2012 program.

#### **MEDIA COVERAGE**

The Media and Marketing Officer has achieved substantial free media coverage throughout February 2012 to April 2012 for programs including: 2012 Contemporary Music Program, Workshop Programs, Edge of Elsewhere 2012, Lineage: David Fairbairn selected portraits 1998-2011, Friends Annual Exhibition and Sale, The 2012 Heritage Medallion, 2011 Parliament of New South Wales Aboriginal Art Prize Tour to regional galleries and the Children and Young Peoples Theatre program. This free media coverage is made possible through strong relationships with local journalists and the continued extension of Campbelltown Arts Centres' media lists.

During this period, features have been included in a variety of media including: The Macarthur Chronicle, The Macarthur Advertiser, The Camden Advertiser, The Wollondilly Advertiser, The Sydney Morning Herald, The Sun Herald, The Daily Telegraph, Sunday Telegraph, Koori Mail, The Senior Magazine, Senior Lifestyle Southern Highlands, Senior Lifestyle South Coast, Drum Media, RealTime Magazine, ABC TV, 702 ABC Radio, Koori Radio, C91.3 Radio, 2MCR Radio, Museums & Galleries NSW Alert, Arts Hub, Runway Magazine and ABC Sydney Events Diary. We have also received substantial coverage in digital media avenues, these include websites such as Concrete Playground, Streetcorner and InMacarthur online as well as Social Media channels such as Facebook and Twitter.

#### **Officer's Recommendation**

That the information be noted.

**Sub Committee Note:** Councillor Oates advised that she will liaise with Quota in relation to the Quota Club Junior Art Competition and will report back to the next Sub Committee Meeting. Topics of discussion will include: promotion of the event and categories of entry.

#### **Sub Committee's Recommendation: (Anderson/Banasik)**

That the information be noted.

**CARRIED**

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## **7.2 Friends of Campbelltown Arts Centre Report**

### **Purpose**

To inform the Campbelltown Arts Centre Sub Committee of the recent achievements and outcomes of the Friends of Campbelltown Arts Centre.

### **Report**

### **Meetings**

The Annual General meeting of the Friends was held on Saturday 25 February 2012. The following members were elected.

President:	Dorothy Heatley
Vice President:	Carmen Hannan
Vice President:	Soumara Gamildien
Secretary:	Susan Newton
Treasurer:	Joan Long
Committee:	Margaret Beales
	Helene Buckman
	Anne Claydon
	Joyce Dodds
	Cheryl Georgopoulos
	Inez Maher
	Michael Trimboli

Membership Officer: Vija Heinrichs

### **Events**

The Friends Annual Exhibition and Sale opened on Saturday 31 March 2012. The exhibition included 150 pieces of work with the Macarthur Disability Services Prize presented by Anne Thorne and Friends Prize presented by Dorothy Heatley. A promissory letter of \$10,000 towards a sculpture for the sculpture garden to commemorate the 30th anniversary of Friends was also presented to Councillor Rudi Kolkman.

The Annual Easter Egg Hunt and workshop was held Sunday 1 April 2012 attended by approximately 80 children with parents.

The next event will be the Bus Tour on Tuesday 8 May 2012 to S H Erwin Gallery and various other galleries in Dank Street.

### **Officer's Recommendation**

That the information be noted.

### **Sub Committee's Recommendation: (Long/Hawker)**

That the information be noted.

**CARRIED**

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## **8. General Business**

### **8.1 50th Anniversary of the Annual Festival of Fisher's Ghost Art Award**

Discussions took place in relation to proposed changes to the 50th Anniversary of the Annual Festival of Fisher's Ghost Art Award. The proposed changes are detailed below:

- receiving of Works - Friday 12 October - Sunday 14 October
- installation - Monday 22 October - Thursday 25 October
- Sponsors Cocktail Party - Thursday 25 October
- Official Launch of the 50th Anniversary of the Annual Festival of Fisher's Ghost Art Award - Friday 2 November
- Exhibition Dates - 25 October - 23 November
- Collection of Works - Saturday 24 November - Sunday 25 November

Sub Committee members agreed that the changes were suitable.

#### **Sub Committee's Recommendation: (Hawker/Banasik)**

That the changes to the 50th Anniversary of the Annual Festival of Fisher's Ghost Art Award as suggested be adopted.

#### **CARRIED**

Next meeting of the Campbelltown Arts Sub Committee will be held on Wednesday, 15 August 2012 at 6.00pm in the Campbelltown Arts Centre.

Councillor Meg Oates

**Vice Chairperson**

Meeting concluded at 6.40pm

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## **3.2 NSW Government Aboriginal Employment Program**

### **Reporting Officer**

Manager Cultural Services

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### **Attachments**

Nil

### **Purpose**

To advise Council that the NSW Government has granted \$49,000 funding through the Elsa Dixon Aboriginal Employment Program to Campbelltown Arts Centre to support the employment of an Aboriginal person.

### **Report**

The Elsa Dixon Aboriginal Employment Program is an initiative of the NSW Government to encourage job opportunities and career advancement for Aboriginal people. The aim of the program is to promote diversity, innovation and service responsiveness in the NSW workforce by reducing barriers to employment and promotion for Aboriginal people.

The funding will be used to support the employment of an Aboriginal Creative Producer who will remodel the Aboriginal Arts Strategy and work on establishing links with Aboriginal Elders, Local Aboriginal Land Council and the community to deliver the strategy. The position will also assist in managing the Parliament of NSW Aboriginal Art Prize and work closely with the curators to deliver Campbelltown Arts Centre's artistic program.

This new position is an exciting initiative for Campbelltown Arts Centre and will restrengthen both existing and create new partnerships within the Aboriginal community. The addition of this role will increase the Arts Centre's capacity to develop new programs with and for the community and will allow a clearer delivery strategy through the onsite nature of the position. The position will be implemented in 2013.

### **Officer's Recommendation**

That the information be noted.

### **Committee's Recommendation: (Glynn/Bourke)**

That the Officer's Recommendation be adopted.

**CARRIED**

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**Council Meeting 3 July 2012 (Oates/Glynn)**

That the Officer's Recommendation be adopted.

**Council Resolution Minute Number 123**

That the Officer's Recommendation be adopted.

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## **4. HEALTHY LIFESTYLES**

### **4.1 Minutes of the Sports Liaison Sub Committee Meeting held on 6 June 2012**

#### **Reporting Officer**

Manager Healthy Lifestyles

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#### **Attachments**

Minutes of the Sports Liaison Sub Committee Meeting held on 6 June 2012

#### **Purpose**

To seek Council's endorsement of the Minutes of the Sports Liaison Sub Committee Meeting held on 6 June 2012.

#### **Report**

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

#### **Recommendations of the Sports Liaison Sub Committee**

##### **Reports listed for consideration**

##### **8.1 2012 Olympic Representatives**

That the information be noted.

##### **8.2 Club Maintenance Requests - November 2010 - February 2012**

That the information be noted.

##### **8.3 Update on Infrastructure Projects**

That the information be noted.

##### **8.4 Sport Education Program**

That the information be noted.

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## **8.5 Campbelltown Sports Stadium - 2011 Summary of Events**

That the information be noted.

### **9.1 Sporting Field Maintenance**

That the information be noted.

### **9.2 Super X**

That the information be noted.

### **9.3 Online Bookings**

That the information be noted.

## **Officer's Recommendation**

That the Minutes be noted.

## **Committee's Recommendation: (Kolkman/Glynn)**

That the Officer's Recommendation be adopted.

**CARRIED**

## **Council Meeting 3 July 2012 (Oates/Glynn)**

That the Officer's Recommendation be adopted.

## **Council Resolution Minute Number 123**

That the Officer's Recommendation be adopted.

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## **ATTACHMENT 1**

### **Minutes of the Sports Liaison Sub Committee**

**Held Wednesday 6 June 2012  
in Committee Room 3**

Meeting Commenced: 6.04pm.

#### **1. Acknowledgement of Land**

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

#### **2. Attendance and Apologies**

**Attendance:** Councillor Greiss (Chairperson)  
Councillor Kolkman  
Councillor Lake  
Councillor Thompson

**Also in Attendance:** Mark Berriman - Manager Healthy Lifestyles  
Gabby Ripoll - Sports Liaison and Recreation Coordinator  
Sally Pratt - Stadia Coordinator  
Glen Armstrong - President - Macarthur District Soccer Football  
Association  
Kristy Peters - Executive Support

**Apologies:** Councillor Borg  
Councillor Bourke  
Councillor Chanthivong  
Councillor Dobson  
Councillor Glynn  
Councillor Hawker  
Councillor Matheson  
Councillor Oates  
Councillor Rowell  
Councillor Rule  
Councillor Thomas

#### **3. Declarations of Interest**

Councillor Kolkman - Councillor Kolkman advised that he is a patron of Macarthur Rams Football Club.

#### **4. Presentation by the Macarthur District Soccer Football Association**

Macarthur District Soccer Football Association representative, Mr Glen Armstrong, addressed the Sport Liaison Sub Committee in relation to the Association's current status and future goals.

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#### 4.1 Minutes Of The Sports Liaison Sub Committee Meeting Held On 6 June 2012

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It was noted that as part of the long term goals the Association aims to transform Lynwood Park into a first class playing surface by transforming the main field into a synthetic surface. As part of these plans the Association is investigating the cost and benefits of synthetic surfaces.

Council's Manager Healthy Lifestyles advised that Council are currently working with the Macarthur District Soccer Football Association in relation to finalising details of maintenance, car parking and long term goals.

### **5. Minutes of the Previous Meeting**

#### **Report**

The Minutes of the Sub Committee held on 9 June 2010 copies of which have been circulated to each Sub Committee member were adopted by Council at its meeting held on 2 June 2010.

#### **Officer's Recommendation**

That the information be noted.

#### **Sub Committee's Recommendation: (Thompson/Kolkman)**

That the information be noted.

#### **CARRIED**

### **6. Business Arising from Previous Minutes**

Nil.

### **7. Correspondence**

Nil.

### **8. Reports**

#### **8.1 2012 Olympic Representatives**

##### **Purpose**

To inform the Sports Liaison Sub Committee of local athletes striving to compete at the 2012 Olympic and Paralympic Games in London..

##### **History**

Campbelltown has historically promoted and supported local athletes selected to compete at Olympic Games. Notable representatives of Campbelltown include Steven Bradbury, Alyson Annan, Melanie Roche, Alicia Poto and Brett Emerton.

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### **Report**

Swimmer Daniel Tranter was selected on to the Olympic Swimming team following his qualification at the Australian Trials. Daniel will compete in the 200 Individual Medley and the 400m Individual Medley events.

Triathlete Erin Densham, a 2008 Olympian, won two lead up events in Australia before going to overseas for training and more events before the triathlon team is selected.

### **Officer's Recommendation**

That the information be noted.

### **Sub Committee's Recommendation: (Lake/Thompson)**

That the information be noted.

### **CARRIED**

## **8.2 Club Maintenance Requests – November 2010 - February 2012**

### **Purpose**

To inform the Sports Liaison Sub Committee of Sports Groups' Maintenance Requests and outcomes between November 2010 and February 2012.

### **History**

The Sports Liaison Sub Committee at its meeting of 18 October 2004, recommended that an updated list of sports groups maintenance requests and outcomes be presented at each meeting.

### **Report**

Council has received a number of playing surface and amenity Building Maintenance Requests from sporting clubs and associations as per the attached document.

### **Officer's Recommendation**

That the information be noted.

### **Sub Committee's Recommendation: (Thompson/Kolkman)**

That the information be noted.

### **CARRIED**

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### 8.3 Update on Infrastructure Projects

#### Purpose

To inform the Sports Liaison Sub Committee of the infrastructure projects being undertaken across the region through Federal, State and Council funding.

#### History

Council undertakes projects to improve sporting facilities each year. These are undertaken either through NSW Sport and Recreation Grants, in cooperation with sporting clubs and associations, Council's programmed maintenance program, or requests made to Council.

#### Report

In addition to projects undertaken each year, the Federal Government Stimulus program has allowed Council to undertake even more projects to improve sporting facilities. Following is a summary of the projects categorised by the type of funding:

#### NSW Sport and Recreation Capital Assistance Grants 2007 / 08

Ground	Project	Status
Rosemeadow Playing Fields	Breezeway	Completed
Riley Park	Awning	Completed
Waminda Oval	Seating	Completed
Bensley Road Reserve	BBQ / awning	Completed
Milton Park (Rugby League)	Awning	Completed
Ambarvale Sports Complex	Awning	Completed
Milton Park (Softball)	Lights	Completed
Thomas Acres Reserve	Lights	Completed

#### NSW Sport and Recreation Regional Facility Grant 2007 / 08

Ground	Project	Status
Sarah Redfern Playing Fields	Extension of amenity building, levelling of field, installation of irrigation	Completed

#### NSW Sport and Recreation Capital Assistance Grants 2008 / 09

Ground	Project	Action / Notes
Wood Park	Extend awning in front of amenities building	Completed
Eschol Park Playing Fields (Basin No. 2)	Close breezeway and provide additional storage	Completed
Memorial Oval	Storage facility / awning	Completed
Milton Park Softball	Construction of dugouts on four diamonds	Completed
Oswald Reserve	Viewing platform and additional floodlights	Completed
Eschol Park Sports Complex	Additional long jump pit and	Completed

## 4.1 Minutes Of The Sports Liaison Sub Committee Meeting Held On 6 June 2012

Ground	Project	Action / Notes
	run-ups	
Campbelltown Athletics Centre	Shade structures	Completed
Macquarie Fields Park	Irrigation upgrade	Completed
Kooronga Reserve	New light pole and floodlights	Completed

**Federal Government Grants****Stage 1**

Ground	Project	Status
Eschol Park Playing Fields (Basin No. 1)	Irrigation / surface	Completed
Clark Reserve	Irrigation / surface	Completed
Bradbury Oval	Amenities	Completed
Blinman Reserve	Car park / ground upgrade	Completed
Macquarie Fields Park	Amenities	Completed
Bob Prenter Reserve	Irrigation / surface	Completed
Woodlands Baseball	Amenities	Completed

**Stage 1 Regional**

Ground	Project	Status
Coronation Park Netball	New clubhouse	Completed

**Stage 2**

Ground	Project	Status
Kooronga Reserve	New change room facilities	Completed
Waminda Oval	Refurbishment of amenities building	Completed
Ambarvale Sports Complex	Storage, shade, cricket pitch, spectator seating and car park	Completed
Hurley Park	New canteen and toilet facilities	Completed.
Milton Park (Rugby League)	Installation of new lighting	Completed.
Milton Park (Rugby League)	Installation of additional power	Completed.
Seddon Park	Floodlighting	Completed
Gilchrist Oval	Change rooms	Completed
Victoria Park	New change rooms and additional floodlighting	Completed

**Programmed Maintenance Program 2009 / 10**

Ground	Project	Status
Eschol Park Playing Fields	Removal and replacement of Cricket nets	Completed
Kennett Park	Replacement and extension of backing nets	Completed
Bensley Road Reserve	Replacement of copper log fencing with barrier rope fencing; repair chain wire fence next to car park	Completed

## 4.1 Minutes Of The Sports Liaison Sub Committee Meeting Held On 6 June 2012

Raby Sports Complex	Re-paint large sight screens with rust proof converter and 4 coats	Completed
Rosemeadow Playing Fields	Replace existing concrete fence with steel barrier fence	Completed
Jackson Park	Remove and replace old cricket nets	Completed

**Other Projects**

<b>Ground</b>	<b>Project</b>	<b>Status</b>
Victoria Park	Field upgrade / floodlighting	Completed
Coronation Park	Viewing Platform	Completed
Hurley Park	Cricket net upgrade	Completed
Lynwood Park	Awning	Completed
Raby Sports Complex Field 3	Change room construction	Completed
Raby Sports Complex Field 1	Clubhouse/Change room/indoor training facility	Completed
Macquarie Road Reserve	Bike track	Completed
Memorial Oval	Colorbond shed	Completed
Milton Park (Softball)	Storage shed	Completed
Sarah Redfern Playing Fields	Floodlighting upgrade	Completed
Worrell Park	Storage shed, new fence, upgrade of field	Completed.

**Officer's Recommendation**

That the information be noted.

**Sub Committee's Recommendation: (Lake/Kolkman)**

That the information be noted.

**CARRIED****8.4 Sport Education Program****Purpose**

To provide the Sports Liaison Sub Committee a summary of the education programs that are being provided to educate and develop those involved in sport in the Campbelltown Local Government Area.

**History**

The Sports Liaison Sub Committee at its meeting of 6 February 2008 recommended that Council's Manager Healthy Lifestyles investigate Sports Education Programs that can be provided for local sporting groups within the Local Government Area. Since then, a number of varied workshops have been delivered to meet the needs of sporting clubs and associations in the Campbelltown area.

4.1 Minutes Of The Sports Liaison Sub Committee Meeting Held On 6 June 2012

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In June 2009, Council was successfully awarded \$5,500 (excluding GST) in a Sports Development Funding Grant from the NSW Department of Sport and Recreation. The Sports Liaison Sub Committee at its meeting of 10 June 2009 recommended that a survey be sent out to all sports in the Local Government Area with a range of workshops available.

**Report**

Council Officers have been liaising with Communities NSW, formerly NSW Department of Sport and Recreation, regarding their Sport Education Programs that are designed to assist and develop sporting clubs and associations.

The following courses have been held so far this year:

8 February 2010:	Running Your Club (Soccer Specific)
10 February 2010:	Running Your Club (Rugby League Specific)
15 & 22 February 2010:	Sports First Aid
10 May 2010:	Running Your Club
17 May 2010:	Sports Taping and Strapping
24 May 2010:	Sports Taping and Strapping
7 June 2010:	Recruiting and Retaining Volunteers / Sponsorship, Fundraising, Grants
9 June 2010:	Speed and Agility
23 June 2010:	Core Strength and Flexibility

The following workshops are planned:

13 October 2010: Running Your club

Healthy Lifestyles will be coordinating another survey to clubs to ascertain their needs and requirements for 2011. Consultation will also take place with Department of Community Services (Sport & Recreation) to facilitate a new calendar of community courses for 2011. Once this is confirmed Council will be advised and the information placed on Council's website and promotions sent out to each of the sporting groups to increase participation in each of the courses for next year.

**Officer's Recommendation**

That the information be noted.

**Sub Committee's Recommendation: (Thompson/Lake)**

That the information be noted.

**CARRIED**

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## **8.5 Campbelltown Sports Stadium – 2011 Summary of Events**

### **Purpose**

To provide the Sports Liaison Sub Committee with a summary of events held at Campbelltown Sports Stadium in 2011.

### **History**

Campbelltown Sports Stadium consists of an international standard athletics track and one of NSW's premier regional football facilities. Campbelltown Sports Stadium is capable of hosting a variety of events.

### **Report**

In 2011 Campbelltown Sports Stadium hosted a variety of sports and community events. The diversity of the events held at Campbelltown Sports Stadium recognises the capabilities of the venue with its easy parking, quality surface, associated parking and rail facilities.

Below is a summary of events held at Campbelltown Sports Stadium in 2011.

#### **Campbelltown Athletics Centre**

- 95 School Athletics Carnivals
- Campbelltown UWS Collegians Little Athletics Club competition nights
- Campbelltown UWS Collegians Athletics Club competition nights and regular training
- South West Metropolitan Zone Little Athletics Championships
- NSW Athletics competitions
- 24 Hour Fight Against Cancer event

#### **Campbelltown Football Stadium**

- 133 individual games of football
- Westfield W-League Semi Final and Grand Final
- Wests Tigers V Parramatta Eels Trial match
- Four Wests Tigers NRL: Premiership matches
- One additional Wests Tigers Under 20s premiership match
- Sydney FC V Macarthur Rams pre-season trial match
- Western Suburbs District Junior Rugby League Finals Series
- Macarthur Soccer Football Association Finals Series
- Home matches of Wests Magpies participating in the NSW Cup
- Home matches of various local clubs competing in local competitions
- Foxtel Rugby World Cup Commercial shoot
- Australian Rugby League Development Clinic
- New South Wales Rugby League Inclusive Day
- Wests League Cup games
- Monster Energy Super X Championships
- Wests Leagues Christmas Party

### **Officer's Recommendation**

That the information be noted.

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**Sub Committee's Recommendation: (Lake/Thompson)**

That the information be noted.

**CARRIED****9. General Business****9.1 Sporting Field Maintenance**

Councillor Lake asked the Manager Healthy Lifestyles if any sporting clubs are responsible for the mowing of and removal of rubbish from their playing fields.

Council regularly maintain field playing surfaces however a number of clubs have received grant funding for the purchase of lawn mowing equipment and undertake limited maintenance of their playing fields.

The Manager Healthy Lifestyles noted that where clubs purchase equipment it tends not to be of an industrial standard and they generally do not have allocated funds to ensure the ongoing maintenance or replacement of this equipment. In the event of equipment malfunction Council staff are called on to prepare the grounds and accordingly undertake regular inspections of the grounds to ensure that they are maintained in a satisfactory standard.

In regards to general maintenance, if this is undertaken by the club, they must ensure that it is undertaken by qualified contractors in compliance with building codes and regulations.

In regards to the removal of rubbish all clubs are provided with wheelie bins and bags that are to be located around the playing fields during games and it is the clubs responsibility to ensure that the bins are retrieved and the rubbish disposed of appropriately.

The Manager Healthy Lifestyles indicated that whilst most clubs tend to adequately take care of rubbish collected during game days, most grounds are accessible for use by members of the community and unfortunately during this use there are many incidents where they do not clean up at the conclusion of their use.

**Sub Committee's Recommendation: (Lake/Thompson)**

That the information be noted.

**CARRIED****9.2 Super X**

The Committee viewed a four minute video of the set up and dismantling of the Campbelltown Stadium for the 2011 Super X event. It was noted that the video was filmed over a five day period.

**Sub Committee's Recommendation: (Lake/Thompson)**

That the information be noted.

**CARRIED**

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### **9.3 Online Bookings**

A demonstration of the new online booking function for Stadium and Athletics Track bookings was presented to the Committee. It was noted that this functionality will also be rolled out to sporting field bookings in the near future.

#### **Sub Committee's Recommendation: (Lake/Kolkman)**

That the information be noted.

#### **CARRIED**

The date of the next Sub Committee will be confirmed after the 2012 Local Government Election.

Cr G Greiss  
**Chairperson**

Meeting concluded: 7.07pm.

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## **4.2 Football Federation Australia Regional Match 2013**

### **Reporting Officer**

Manager Healthy Lifestyles

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### **Attachments**

Nil

### **Purpose**

To provide Council with information relating to Campbelltown Sports Stadium hosting a Western Sydney versus Newcastle Hyundai A-League match in 2013.

### **History**

In January 2012 Campbelltown Sports Stadium hosted a Hyundai A-League match between Sydney FC and Perth Glory. This match was one of five matches that were moved from major stadia such as the Sydney Football Stadium to be played at regional venues as part of Football Federation Australia's (FFA) initiative to take A-League football to the community. It was the first ever Hyundai A-League competition match to be played at the Stadium.

The match was originally scheduled to be held in December, but due to a severe storm in Perth, Perth Glory was unable to travel which led to the postponement of the match. The rescheduled match was held on Wednesday 18 January 2012 at 5.30pm and attracted 5,505 spectators.

### **Report**

Council Officers have had discussions with the FFA regarding Campbelltown Sports Stadium hosting a community match in the 2012-2013 season. The FFA invited Council to submit a proposal to host a fixture. A proposal was prepared and was submitted to the FFA for their consideration. The FFA has advised Council that Campbelltown Sports Stadium has been selected as a regional venue to host a Hyundai A-League match in 2012-2013. This match will be between the new Western Sydney team and Newcastle Jets. Although the Hyundai A-League draw is yet to be finalised, early indications are that this match will be held on Saturday, 9 February 2013 at 7.45pm. Council officers will be meeting with the FFA to finalise the commercial terms of the contract in the coming weeks.

The early notification of the draw and the timing of the match will ensure that the match can be widely promoted throughout the community. The timing will also allow Council to engage with the local football community through local clubs and association via club registration days and lead up promotional activities.

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An important component of the submission to the FFA was based on supplementary activities which would promote community involvement in the event. It has been proposed that the following supplementary activities will be held in conjunction with the match:

- Development clinics
- Coordination of education courses to offered to local soccer clubs in areas such as managing volunteers in your club, planning your club's future and sports rage.

The Macarthur District Soccer Football Association has offered its full support to the match and has worked closely with Council in recent years.

Hosting this match is a continued endorsement of Campbelltown Sports Stadium's capabilities of hosting national sporting and will further enhance Campbelltown Sports Stadium's reputation as a premier regional sporting facility. It also provides an opportunity to work with the new Western Sydney A-League club to promote opportunities to host additional Hyundai A-League matches in the future.

### **Officer's Recommendation**

That the information be noted.

### **Committee's Recommendation: (Kolkman/Bourke)**

That the Officer's Recommendation be adopted.

### **CARRIED**

### **Council Meeting 3 July 2012 (Oates/Glynn)**

That the Officer's Recommendation be adopted.

### **Council Resolution Minute Number 123**

That the Officer's Recommendation be adopted.

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## **5. LIBRARY SERVICES**

### **5.1 'Campbelltown Re-collections: stories from our past' Project**

#### **Reporting Officer**

Manager Library Services

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#### **Attachments**

Nil

#### **Purpose**

To advise Council that Campbelltown Library Service has been granted \$8,636 funding from the Australian Government for the "Campbelltown Re-collections: stories from our past" project.

#### **Report**

Council's Library Service was recently awarded funding through the Your Community Heritage program administered by the Department of Sustainability, Environment, Water, Population and Communities for the video oral history project 'Campbelltown Re-collections: stories from our past'.

Your Community Heritage is a new approach to supporting and protecting Australia's heritage that will enable local communities around Australia to celebrate their local heritage. It is about broadening an understanding and support of heritage and the organisations, individuals, volunteers and communities, who protect and manage so many unique heritage places and stories.

The funding will enable the purchase of digital video recording and editing equipment that will be used to undertake video oral histories for transmission through Council's website and other appropriate online modes.

The project will use contemporary technology and research practise to develop engaging and accessible oral history. Through using a multimedia approach, disparate historical records and artefacts can be integrated with the interviewee's accounts, including historical photographs and records, contemporary imagery and other relevant content.

The project will be due for completion by January 2013.

#### **Officer's Recommendation**

That the information be noted.

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**Committee's Recommendation: (Bourke/Kolkman)**

That the Officer's Recommendation be adopted.

**CARRIED**

**Council Meeting 3 July 2012 (Oates/Glynn)**

That the Officer's Recommendation be adopted.

**Council Resolution Minute Number 123**

That the Officer's Recommendation be adopted.

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## **5.2 ABC 702 Knit In**

### **Reporting Officer**

Manager Library Services

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### **Attachments**

Nil

### **Purpose**

To advise Council of the Library's participation in the ABC 702 Knit In in 2012.

### **Report**

Council's Library Service is once again acting as a collection centre for the 702 ABC Knit In which the ABC will be promoting during June and July, culminating in the Knit In event to be held at the ABC studios in Ultimo on 3 August 2012.

The "Knit In" is conducted in support of 'Wrap With Love', a not for profit organisation which relies on an Australia-wide network of volunteers to knit, transport and re-assemble wraps which are then distributed worldwide to those in need by non-denominational and non-political agencies. In 2012 'Wrap with Love' are celebrating 20 years of providing warm wraps to those in need. Over this period they have sent more than a quarter of a million wraps to people in over 75 countries, including Australia.

The Library Service has been providing support for this popular community initiative since 2007 and over the past 5 years 466 wraps completed by school and community groups and individual members of the local community have been collected at the Library for distribution to 'Wrap with Love'.

In addition to acting as a collection point the Library also acts as a meeting place for the 'Knit and Gigglers', an enthusiastic group of knitters who have been meeting each week since June 2007 to knit squares and complete wraps.

### **Officer's Recommendation**

That the information be noted.

### **Committee's Recommendation: (Bourke/Thompson)**

That the Officer's Recommendation be adopted.

**CARRIED**

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**Council Meeting 3 July 2012 (Oates/Glynn)**

That the Officer's Recommendation be adopted.

**Council Resolution Minute Number 123**

That the Officer's Recommendation be adopted.

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## **5.3 Campbelltown District Family History Society - Memorandum of Understanding**

### **Reporting Officer**

Manager Library Services

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### **Attachments**

Draft Memorandum of Understanding between Campbelltown District Family History Society and Campbelltown City Council (distributed under separate cover)

### **Purpose**

To provide to Council a Draft Memorandum of Understanding (MOU) between Campbelltown District Family History Society and Campbelltown City Council which formalises the co-operative relationship between the parties.

### **History**

A briefing was provided to Council on 19 June 2012 regarding the Draft Memorandum of Understanding between Campbelltown District Family History Society and Campbelltown City Council.

### **Report**

Campbelltown District Family History Society has a long partnership with Council's Library Service, providing valuable volunteer assistance to genealogists who visit the library and extending the depth of service offered to the community.

In return the Library Service has provided assistance to the Society with on-site storage, receipt of mail, meeting room space for meetings and production of the Society's quarterly journal, 'The Ghostbuster'.

While the relationship between the Society's volunteers and the Library is very positive, best practice indicates that formalising such relationships through an MOU that provides a clear basis for the ongoing maintenance and development of the relationship.

Over the last 12 months Library staff have been engaged in consultation with the Society and drafted an MOU which works to define the nature and extent of our agreement and will act as a guide for Society members and Library staff in the future.

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The MOU has been reviewed by Council's legal advisors and has been accepted by the membership of the Society. The MOU will be revisited in future to ensure it continues to meet the needs of Council's Library Service and the Society.

**Officer's Recommendation**

That Council endorse the Memorandum of Understanding between Campbelltown District Family History Society and Campbelltown City Council.

**Committee's Recommendation: (Glynn/Bourke)**

That the Officer's Recommendation be adopted.

**CARRIED**

**Council Meeting 3 July 2012 (Oates/Glynn)**

That the Officer's Recommendation be adopted.

**Council Resolution Minute Number 123**

That the Officer's Recommendation be adopted.

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## **5.4 Visiting Author Program - Alan Sunderland**

### **Reporting Officer**

Manager Library Services

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### **Attachments**

Nil

### **Purpose**

To inform Council that the Library Service will be hosting author, Alan Sunderland as part of Campbelltown Library Service's Visiting Author Program.

### **Report**

Alan Sunderland will be talking at the HJ Daley Library on 11 July 2012 as part of the free Visiting Author Program celebrating the National Year of Reading.

Alan Sunderland is a Walkley Award winning television reporter and the author of four children's books. He has 25 years' experience in journalism with the ABC and SBS. During that time, he has worked in the Canberra Press Gallery, reported throughout Australia and overseas and managed SBS' News and Current Affairs Department.

He won a number of Walkley Awards for covering an attack on the Iranian Embassy in Canberra in 1992, and for a series of exclusive reports from East Timor. He has also won the prestigious Council of the Deans of Education Award for education journalism three times in two years.

More recently, Alan started writing children's books for 8-12 year olds. *Toy Wars* was a fantasy adventure about a titanic battle between monsters and chess pieces, a story that explored notions of friends and enemies, and what it means to be different. *Cosmo Cooper and the Lemons of Lockbarrel* followed the book's hero, Cosmo Cooper, as he travelled from his tiny village into the big city to save his friends and family after disaster threatens their community.

Alan's book, *Refugee* was released in June 2006 as part of the "My Australian Story" series published by Scholastic Australia.

The author visit is free and will commence at 7:00pm at the HJ Daley Library on Wednesday 11 July 2012.

### **Officer's Recommendation**

That the information be noted.

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**Committee's Recommendation: (Bourke/Kolkman)**

That the Officer's Recommendation be adopted.

**CARRIED**

**Council Meeting 3 July 2012 (Oates/Glynn)**

That the Officer's Recommendation be adopted.

**Council Resolution Minute Number 123**

That the Officer's Recommendation be adopted.

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## **6. GENERAL BUSINESS**

### **6.1 Minto Community Centre**

#### **Committee's Recommendation: (Glynn/Kolkman)**

That a report be presented outlining the proposed usage and management arrangements of the new Minto Community Centre.

**CARRIED**

#### **Council Meeting 3 July 2012 (Oates/Glynn)**

That the Officer's Recommendation be adopted.

#### **Council Resolution Minute Number 123**

That the Officer's Recommendation be adopted.

### **6.2 Public Housing Community Development Programs**

#### **Committee's Recommendation: (Glynn/Kolkman)**

That an urgent report be presented on the future State Government Funding for public housing community development programs in the Campbelltown Local Government Area.

**CARRIED**

#### **Council Meeting 3 July 2012 (Oates/Glynn)**

That the Officer's Recommendation be adopted.

#### **Council Resolution Minute Number 123**

That the Officer's Recommendation be adopted.

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## **6.3 Traffic Issues**

### **Committee's Recommendation: (Oates/Kolkman)**

That the Acting Director City Works be requested to investigate:

- i) The feasibility of changing the speed limit from 70km per hour to 80km per hour on Campbelltown Road (northbound) between Rose Payten Drive to adjacent to Jackson Park.
- ii) The feasibility of increasing the width of Campbelltown Road from two lanes to three lanes from the new Campbelltown Road merge lane to Rose Payten Drive.

**CARRIED**

### **Council Meeting 3 July 2012 (Oates/Glynn)**

That the Officer's Recommendation be adopted.

### **Council Resolution Minute Number 123**

That the Officer's Recommendation be adopted.

## **6.4 Heritage Listings**

### **Committee's Recommendation: (Thompson/Bourke)**

That Council write to the NSW State Government's Heritage Office and Heritage Council:

- 1) seeking the strengthening of legal provisions to enable councils to enforce the maintenance and upgrading of heritage items within their Local Government Areas.
- 2) asking that consideration be given to listing the Fishers Ghost Restaurant located in Queen Street, Campbelltown as an item of State Heritage Significance.

**CARRIED**

### **Council Meeting 3 July 2012 (Oates/Glynn)**

That the Officer's Recommendation be adopted.

### **Council Resolution Minute Number 123**

That the Officer's Recommendation be adopted.

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## **20. CONFIDENTIAL ITEMS**

### **No reports this round**

There being no further business the meeting closed at 5.54pm.

M Oates  
CHAIRPERSON

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