

Reports of the Community Services Committee Meeting held at 5.30pm on Tuesday, 9 October 2012.

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 9 October 2012

Present

- Councillor T Rowell (Chairperson)
- Councillor G Brticevic
- Councillor W Glynn
- Councillor D Lound
- Councillor M Oates
- Councillor R Thompson
- General Manager - Mr P Tosi
- Director Community Services - Mrs L Deitz
- Director Planning and Environment - Mr J Lawrence
- A/Manager Community Resources and Development – Ms A Lonergan
- Manager Education and Care Services - Mrs J Uluibau
- Manager Emergency Services – Mr J Dodd
- A/Manager Cultural Services - Ms A Latham
- Manager Healthy Lifestyles - Mr M Berriman
- Manager Library Services - Mr G White
- Corporate Support Coordinator - Mr T Rouen
- Executive Assistant - Mrs K Peters

Apology (Thompson/Lound)

That the apology from Councillor Matheson be received and accepted.

CARRIED

Acknowledgement of Land

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

DECLARATIONS OF INTEREST

There were no Declarations of Interest at this meeting.

1. EDUCATION AND CARE SERVICES

1.1 2012 Children's Week Activities

Reporting Officer

Manager Education and Care Services

Attachments

Nil

Purpose

To advise Council of the events and activities planned for 2012 Children's Week, which will be held from 22 October to 28 October.

Report

Children's Week is an annual event celebrated in Australia, during the fourth week of October.

The Children's Week Council of Australia has a permanent recurring theme: 'A Caring World Shares' as a reflection of Children's Week's aim. There are also annual themes; this year's Children's Week theme is the 'International Year of Sustainable Energy for All'.

Council's Education and Care Services section will be holding activities in all of its services throughout the week with a strong focus on sustainable energy.

Children in Council's Long Day Care, Occasional Care and Outside School Hours Care services will prepare a worm farm with assistance from Council's Waste Section. Other activities will include visits from the local Fire Brigade and Council's Library Services, teddy bears picnics, face painting, messy play activities and mosaic art using sustainable resources.

Family Day Care children, families and educators will participate in teddy bears picnics during each play session held at Family Day Care from 22 October until 2 November 2012. Educators and children will have the opportunity to participate in 'Stufflers-made by you' hand puppets, where the children will be able to pick their choice of a farm animal hand puppet to make and take home.

Campbelltown Child and Family Centre and Amarina Early Learning Centre will hold a 'Little Steps of Green' morning tea to promote sustainability practices in both services. Activities will include creating individual mini seed and sprouting gardens, collage with natural materials such as leaves, dirt and sticks, and nature exploration tables set up with plants, shells and recyclable fun. Information cards containing sustainability tips will be provided to parents attending the morning tea.

Council's Mobile Toy and Book Library will host an event for the children and families who use the service from the Ambarvale and Rosemeadow community. Australian actor, TV presenter and children's author Andrew Daddo will read a selection of his books including 'Cheeky Monkey' and 'Skoz the Dog'. Children will be presented with a resource bag containing a book written by Andrew who will be available to sign the books. The aim of this event is to encourage early reading for children as part of the National Year of Reading celebrations.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Thompson/Oates)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 16 October 2012 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 180

That the Officer's Recommendation be adopted.

2. COMMUNITY RESOURCES AND DEVELOPMENT

2.1 Indent Partnership 2013 Grant Application

Reporting Officer

Manager Community Resources and Development

Attachments

Nil

Purpose

To seek Council's endorsement of a funding application for \$5,000 to MusicNSW for the Indent Partnership Grant Scheme to support Fisher's Gig 2013.

History

Indent is a project of MusicNSW that plays an important role in the development of all-ages entertainment and provides development support for youth entertainment across the state.

Indent works directly with young people to empower them and help raise awareness of their needs, connecting them with support organisations in their community, providing opportunities, training and valuable experience and involving them in a range of tasks such as booking venues, liaising with police, managing security, organising public liability insurance, advertising and promotion.

Report

Indent grants are awarded to teams of young people (13 - 25) in NSW to stage their own drug and alcohol free events and provides information, resources, advice and support to enable young people to be active in their local music scene and create sustainable youth events.

This year funding is provided through two categories. The Grassroots Grants are set at \$2,500 and are for entry level, small scale local events. The Event Development Grants, which Council proposes to apply under, are set at \$5,000 and are geared at the larger scale events such as Fisher's Gig.

Successful applicants will be notified in January 2013.

Officer's Recommendation

1. That Council endorse the funding application for \$5,000 to MusicNSW to be used towards Fisher's Gig 2013.
2. That if successful, the funding agreement from MusicNSW be signed by the General Manager on behalf of Council.

Committee's Recommendation: (Oates/Thompson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 16 October 2012 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 180

That the Officer's Recommendation be adopted.

2.2 Interactive Disability Awareness Training

Reporting Officer

Manager Community Resources and Development

Attachments

Nil

Purpose

To provide information to Council on the Interactive Disability Awareness Training program and participation in the 2012 Get Active Macarthur Day event.

History

Get Active Macarthur is Macarthur Disability Services' annual day celebrating diversity, encouraging experiences and creating opportunities for people with a disability. The day promotes active living, offering the ability to participate in a range of sporting and recreational activities.

Report

Interactive training on Disability Awareness is provided for Council staff who volunteer to assist at the Get Active Macarthur event. This year, seven staff members nominated and took part in Interactive Disability Awareness training to increase their awareness and skills in communication and interaction with people with a disability.

The staff then volunteered at the Get Active Macarthur Day held on Thursday 13 September at the Minto Indoor Sports Centre assisting attendees with activities including wheelchair basketball, table tennis, balancing exercises and belly dancing.

This year over 1500 people attended the event including children and young people from mainstream schools, special schools and disability programs.

Following the event all participating staff attended a session to discuss their observations on interaction and communication between people with a disability, members of the community and disability support staff. Feedback from staff was positive and will be incorporated into planning for next year's Get Active Macarthur program.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Glynn/Thompson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 16 October 2012 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 180

That the Officer's Recommendation be adopted.

2.3 Community Forums

Reporting Officer

Manager Community Resources and Development

Attachments

Nil

Purpose

To advise Council of the remaining Community Forums that will be held in 2012.

History

Since 2010, Council's Community Resources and Development section have been holding quarterly forums that focus on young people, people with a disability, women and the community sector. The forums act as a community engagement and consultation activity with each forum having a specific topic, and focusing on improving the issues that affect the Campbelltown community.

Report

The use of Community Forums has emerged as an effective means of connecting with the community and service providers. This has been achieved by using skilled presenters and focusing on topics suggested by those attending. The forums have been well received and attended, and continue to provide positive feedback to Council.

The remaining forums for 2012 will be held at Campbelltown Civic Centre.

Women

Maturing Women - Feeling Young and Staying Young

Monday 15 October - 7:00pm to 9:00pm

Open Access

Celebrating International Day of People with Disability

Wednesday 5 December - 9:00am to 12.30pm

Youth

Young Women - Face, Food and Fitness

Tuesday 11 December - 9.30am to 11.30am

The forums will feature guest speakers, information stalls from relevant community service providers and resources for attendees.

Community Services

In 2011 Council held the first Community Services forum for community services agencies in Campbelltown.

The focus for the next Community Forum, which will be held on Thursday 1 November from 9am-12noon, is on 'Funding of Community Services Agencies'.

The forums are conducted by Council in partnership with the local peak body for community services agencies, Sector Connect.

The aim of the forums is to

- Create a comprehensive picture of the operating environment for community services
- Create ongoing dialogue between participating agencies
- Enable integrated planning for community services in Campbelltown.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Thompson/Oates)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 16 October 2012 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 180

That the Officer's Recommendation be adopted.

3. CULTURAL SERVICES

3.1 Australia Council for the Arts - Visual Arts Board Market Development Initiative

Reporting Officer

Manager Cultural Services

Attachments

Nil

Purpose

To advise Council that the Australia Council for the Arts has invited the Manager Cultural Services to be part of a small delegation of five key arts professionals to attend the Visual Arts Board Market Development Initiative in London from 5-15 October 2012.

Report

The Australia Council for the Arts invited Campbelltown Arts Centre to submit a proposal to the first Visual Arts Board Market Development Initiative for small scale Australian galleries. This was an invitation only program; a selection of key, small, not for profit galleries were chosen to submit in the initial round under the Small Scale Galleries Program 2012-2013.

This prestigious grant will see the Cultural Services Manager meet with senior staff from the Arts Council England and the British Council. Time will also be used to research various models of public and private fundraising including meeting with the Bloomberg Philanthropy team. Various other meetings have been scheduled with UK Arts media, many galleries and artists. This will result in a firm understanding of various funding opportunities on an international level and being able to communicate examples and the benefits of giving by private donors to Campbelltown Arts Centre.

The Australia Council for the Arts will cover all costs associated with the visit, no financial support is required by Council.

This invitation is a strong recognition of the contribution that Campbelltown Arts Centre is making to the arts particularly through developing strategic partnerships with organisations such as the Sydney Festival and Parliament of NSW. In addition it is also a recognition of the contribution made by the Campbelltown Arts Centre to cultural development in Western and South Western Sydney.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Lound/Thompson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 16 October 2012 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 180

That the Officer's Recommendation be adopted.

3.2 22nd Western Sydney Awards in Business Excellence

Reporting Officer

Manager Cultural Services

Attachments

Nil

Purpose

To seek Council's endorsement for Campbelltown Arts Centre to make a submission to the 22nd Western Sydney Awards in Business Excellence hosted by the Parramatta Chamber of Commerce.

Report

The Western Sydney Awards in Business Excellence showcase dynamic small, medium and large businesses from across Sydney's greater west and beyond. They give recognition to businesses that strive for excellence and that have achieved sustained growth as a result. The awards are sponsored by the NSW Government and strongly supported by the Premier and Minister for Western Sydney, the Hon. Barry O'Farrell, MP.

It is proposed to submit a nomination under the Excellence in Community Service category for large businesses. Under this category the Campbelltown Arts Centre business will be holistically assessed in areas of business management, customer service, marketing, growth, innovation and sustainability.

The 22nd Western Sydney Awards in Business Excellence announcement presentation will take place at Sydney Olympic Park on Thursday 11 October 2012. The Chairperson of the Campbelltown Arts Centre Sub Committee and relevant Council staff will be in attendance.

A media event will also be held on Thursday 25 October 2012 where winning and highly commended businesses will celebrate their awards and be recognised by VIP sponsors, dignitaries, business and media partners.

Officer's Recommendation

That Council endorse Campbelltown Arts Centre to make a submission to the 22nd Western Sydney Awards in Business Excellence.

Committee's Recommendation: (Glynn/Lound)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 16 October 2012 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 180

That the Officer's Recommendation be adopted.

3.3 Australia Council of the Arts - Indigenous Music Theatre Initiative Funding Submission

Reporting Officer

Manager Cultural Services

Attachments

Nil

Purpose

To seek Council's endorsement of a submission to the Federal Government through the Australia Council for the Arts, New Work – Aboriginal and Torres Strait Islander Arts Board for \$35,000 support for the development and production of the multi-disciplinary music theatre work One Billion Beats.

History

Council at the meeting of 27 July 2010, Community Services Committee Item 3.4 One Billion Beats Project Development, was advised of the first stage development of a new contemporary performance work that will continue to be developed over the next three years and will result in a major new Australian theatre work.

Report

The Australia Council for the Arts, New Work – Aboriginal and Torres Strait Islander Arts Board supports Indigenous musicians and theatre makers to create and present innovative new works that include elements of both music and theatre into the performance. The initiative provides funding towards any singular or multiple stages of development, including creative development of a new work, a second stage development and presentation of a new work.

Campbelltown Arts Centre plan to submit an application to the Australia Council for the Arts requesting \$35,000 to develop the second stage of One Billion Beats, a new music theatre work. One Billion Beats refers to the heartbeats of one billion Indigenous people who lived before colonisation, weaving their stories through the landscape. Combining spoken word poetry, music, song, contemporary theatre techniques and audio visual imagery, One Billion Beats is an excavation of the historical representation of Aboriginal people in Australian film, interlaced with an autobiographical reflection by Romaine Moreton on her experience of being both hostage and liberated from the constraints of Western paradigms in relation to Indigenous identity.

One Billion Beats would be scheduled to be delivered as a two stage development from July 2012 - July 2013. At the completion of the final stage of development, Campbelltown Arts Centre would present a showing to potential presentation partners and community networks to discuss the viability of a tour of the production

Officer's Recommendation

1. That Council endorse the submission to the Federal Government through the Australia Council for the Arts, New Work – Aboriginal and Torres Strait Islander Arts Board requesting \$35,000 support for the development and production of multi-disciplinary music theatre work One Billion Beats.
2. That subject to notification of success, the Funding Agreement from the Australia Council be accepted and signed by the General Manager on behalf of Council.

Committee's Recommendation: (Thompson/Lound)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 16 October 2012 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 180

That the Officer's Recommendation be adopted.

3.4 Campbelltown Arts Centre 2012 Contemporary Music Program Event

Reporting Officer

Manager Cultural Services

Attachments

Nil

Purpose

To advise Council that Campbelltown Arts Centre presented 'Everyday Rituals Performance in our Midst' on Saturday 15 September as part of the 2012 Contemporary Music Program.

Report

On Saturday 15 September 2012 Campbelltown Arts Centre presented throughout its galleries and gardens a day of incidental music and activities in response to the late Joan Brassil's masterpiece sculpture, 'Tethered in Time'.

In describing her work Joan Brassil once said, "I would like sculpture to sing, sigh, reflect and inspire according to the continually changing elements of any light and sound movement to be a place of reflection and stimulation of what is in existence here and now".

Music performances and children's boat craft workshops took place in the sculpture garden and gallery spaces over the day with a range of diverse performances including Simon Kenway from Opera Australia with Choirs of Macarthur, the Sydney Gay and Lesbian Choir, violinist Jillian Bridge, trumpet player Fred Hill and Reef Thunder Drummers who performed traditional Pacific Islander drumming sets.

A ceremony of reflection took place around Joan Brassil's sculpture honouring the work that exists there and the land on which it sits.

The event was well attended by the community with many children and young people participating in the workshops.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Thompson/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 16 October 2012 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 180

That the Officer's Recommendation be adopted.

3.5 Campbelltown Arts Centre 2012 Dance Program Event

Reporting Officer

Manager Cultural Services

Attachments

Nil

Purpose

To inform Council of an event 'Oh! I Wanna Dance With Somebody' which will be held from 19-21 October at Campbelltown Arts Centre as part of the 2012 Dance Program.

Report

'Oh! I Wanna Dance With Somebody' is a two day/two night dance event hosted by Campbelltown Arts Centre in both the performance and gallery spaces. The event aims to increase audiences for contemporary dance and includes residencies, new commissions, showings, workshops, forums and a publication that examines and responds to the intersections of dance and community.

One hundred and fifty local community participants will perform in the gallery space at the opening on Friday 19 October in a project called WeTUBE. Forty local senior dancers from the Centre's Seniors Soiree program will also dance at the opening in the Tea Party project.

'Oh! I Wanna Dance With Somebody' brings an exciting and fresh approach to current NSW dance events. It will contain an extraordinary range of new and innovative local, national and international dance works commissioned as part of Campbelltown Arts Centre's 2012 Dance Program and reflects the Centre's commitment in investing in new dance work.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Lound/Thompson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 16 October 2012 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 180

That the Officer's Recommendation be adopted.

4. HEALTHY LIFESTYLES

4.1 Trans-Tasman Challenge - Campbelltown Athletics Centre

Reporting Officer

Manager Healthy Lifestyles

Attachments

Nil

Purpose

To advise Council that Campbelltown Athletics Centre will be hosting the 2013 Trans-Tasman Challenge, which is a significant event on the New South Wales, Little Athletics calendar.

History

Campbelltown Athletics Centre is an international standard track and field facility, which has hosted international, national, state and regional competitions as well as being the venue for over 90 school athletics carnivals per year. Campbelltown Athletics Centre is the home of UWS Collegians Athletics Club, which hold senior and junior competitions and training throughout the year.

Report

Campbelltown Athletics Centre has been chosen as the Sydney venue to host the biannual Trans-Tasman Challenge. This is the first time that the centre has hosted this event.

The Trans-Tasman Challenge is for athletes in the under 11 and under 12 age groups of Little Athletics from New South Wales and Auckland, New Zealand. Every second year a team from New South Wales, both boys and girls, travel to Auckland, New Zealand to compete in the Trans-Tasman Challenge and on alternate years a team from Auckland travels to Sydney to compete against a New South Wales team.

The Trans-Tasman Challenge will be held at Campbelltown Athletics Centre on the 13 January 2013.

The UWS Collegians Athletics Club is heavily involved with staging the event and is working with Little Athletics NSW to ensure its success.

This event provides an opportunity to promote the facilities that are available at Campbelltown Athletics Centre. It is anticipated that the successful staging of the Trans-Tasman Challenge will attract more athletics competitions in the future.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Brticevic/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 16 October 2012 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 180

That the Officer's Recommendation be adopted.

4.2 2012-2013 Sport and Recreation Participation and Facility Program

Reporting Officer

Director Community Services

Attachments

Nil

Purpose

To inform Council of the projects that have been applied for under the 2012-2013 Sport and Recreation Participation and Facility Program (SRPFP) administered through Sport and Recreation, a Division of Communities NSW.

History

In previous years, the Sport and Recreation Facility Grants Program provided financial assistance in the form of grants to sporting and other organisations on a dollar for dollar basis up to fifty percent of the total project cost with grants available between \$500 and \$200,000.

The format of the grants program has now changed with a cap of \$50,000 in funding that can be awarded to any one organisation per financial year, and a maximum of \$50,000 grant contribution to any one project.

Council received notification on 2 August 2012 that the application process for the 2012-2013 SRPFP would open on 2 August 2012 and close on 3 September 2012. This would be the first of two rounds with the second round opening in January 2013.

Council at its meeting on 21 August 2012 resolved that a further report be presented with the identified projects submitted to the Office of Communities Sport and Recreation under the SRPFP.

Report

In preparation for the opening of the application process, Council contacted all sporting groups and clubs in the area to identify expressions of interest. Further consultation was undertaken to confirm projects with the respective sporting groups' and clubs' committees, provide scopes of work, proposed costs and finalise applications within the five week timeframe.

Applications closed on Monday 3 September and Council submitted applications for two projects to the Department of Sport and Recreation. The projects, exclusive of GST, are:

Camden District Cricket Association

Upgrade of cricket facilities at Rosemeadow Playing Fields

Project cost:	\$9,000
Council contribution:	\$2,250
Club contribution:	\$2,250
Sport and Recreation Facility Grant:	\$4,500

Ingleburn Tennis Club

Macquarie Fields Tennis Courts

Upgrade to clubhouse and additional seating around complex

Project cost:	\$21,500
Council contribution:	\$5,500
Club contribution:	\$5,500
Sport and Recreation Facility Grant:	\$10,500

As clubs can also directly apply for grants, The Campbelltown Camden District Cricket Club had approached Council to advise that they intended to apply for a grant and seek assistance. If successful, Council would contribute to and also project manage their project at Raby Sports Complex. The project is:

Campbelltown Camden District Cricket Club

Raby Sports Complex

New awning over the new change rooms

Project cost:	\$20,000
Council contribution:	\$5,000
Club contribution:	\$5,000
Sport and Recreation Facility Grant:	\$10,000

The total cost of the projects applied for under the 2012-2013 SRPFP is \$50,500.

If the three applications are successful, Council's contribution to the projects is \$12,750 with the three clubs contributing \$12,750 and Sport and Recreation, Communities NSW providing \$25,000 in funding. Projects would be started after October and need to be completed within 18 months.

Round 2 will open in January 2013. Council would still be eligible to submit further grant applications during this process. The final acceptance of any grant is subject to Council signing the funding agreement.

Council Officers have been advised that some local clubs are also applying for grants under the State Government's 2012 Community Building Partnership Program. A further report will be presented to Council with a list of projects that clubs have requested Council assistance to support infrastructure upgrades to local playing fields.

Officer's Recommendation

1. That a further report be presented to Council once successful projects under the 2012-2013 Sport and Recreation Participation and Facility Program have been announced by Sport and Recreation, Communities NSW.
2. That a further report be presented to Council with a list of projects that Council has been informed of by clubs applying for grants through the State Government's 2012 Community Building Partnership Program.

Committee's Recommendation: (Brticevic/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 16 October 2012 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 180

That the Officer's Recommendation be adopted.

4.3 Campbelltown Sports Stadium - Western Sydney Wanderers, W-League And National Youth League Matches

4.3 Campbelltown Sports Stadium - Western Sydney Wanderers, W-League and National Youth League Matches

Reporting Officer

Manager Healthy Lifestyles

Attachments

Nil

Purpose

To provide Council with information relating to Campbelltown Sports Stadium hosting Western Sydney Wanderers Westfield W-League and selected National Youth League matches in the 2012-2013 football (soccer) season.

History

In 2008-2009 Campbelltown Sports Stadium hosted a number of Westfield W-League matches involving Sydney FC and the Central Coast Mariners in the inaugural W-League season. Campbelltown Sports Stadium again hosted Sydney FC Westfield W-League matches in 2010-2011 which included semi-finals and the Grand Final of the Westfield W-League competition.

Report

The newly formed football club, the Western Sydney Wanderers have requested to use Campbelltown Sports Stadium as their home ground for their Westfield W-League team and also for selected National Youth League fixtures for the 2012-2013 season. The Westfield W-League draw has been finalised and Campbelltown Sports Stadium will host the following fixtures:

Date	Time	Fixture
3 November 2012	2:00pm	Western Sydney Wanderers V Perth Glory
11 November 2012	2:00pm	Western Sydney Wanderers V Canberra United
25 November 2012	2:00pm	Western Sydney Wanderers V Newcastle Jets
8 December 2012	2:00pm	Western Sydney Wanderers V Adelaide United
16 December 2012	3:00pm	Western Sydney Wanderers V Brisbane Roar
12 January 2013	3:00pm	Western Sydney Wanderers V Sydney FC

Although yet to be confirmed by Football Federation Australia, it is likely that the Western Sydney Wanderers National Youth League team will play after the Westfield W-League matches on the 3 November, 11 November, 25 November and 8 December 2012.

4.3 Campbelltown Sports Stadium - Western Sydney Wanderers, W-League And National Youth League Matches

Hosting these matches is a continued endorsement of Campbelltown Sports Stadium's capabilities of hosting national sporting events and will further enhance its reputation as a premier regional sporting facility. It also provides an opportunity to work with the new Western Sydney Wanderers Club to promote further opportunities in the Macarthur area.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Lound/Brticevic)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 16 October 2012 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 180

That the Officer's Recommendation be adopted.

5. LIBRARY SERVICES

5.1 Visiting Author Program - Ken Hillman

Reporting Officer

Manager Library Services

Attachments

Nil

Purpose

To advise Council of the next event in the Library's Visiting Author program.

Report

Ken Hillman will be visiting the HJ Daley Library on 17 October at 7:00pm to talk about his recent book 'Vital Signs: stories from intensive care'.

Ken Hillman is Professor of Intensive Care at the SWS Clinical School, University of New South Wales and is an actively practising clinician in Intensive Care at Liverpool Hospital. He graduated from Sydney University and trained at St Vincents Hospital in Sydney and St Bartholomews hospital in London. He became the Director of Intensive Care at Charing Cross Hospital in London before returning to Australia to become Director of Anaesthetics, Intensive Care and Coronary Care at Liverpool Hospital in Sydney.

'Vital Signs' has been written for the general public and has been described as a 'gripping collection of stories about the experiences of intensive care patients, their families and carers, is about ordinary people facing terrible tragedies and the ways they cope with them'. The book traces the personal experiences of ICU patients and their families and the struggles of staff providing care in this critical environment.'

The author visits are free and bookings can be made through the Library Service.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Oates/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 16 October 2012 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 180

That the Officer's Recommendation be adopted.

5.2 Food for Fines Amnesty 2012

Reporting Officer

Manager Library Services

Attachments

Nil

Purpose

To inform Council that the Library Service will be holding a 2012 Food for Fines Amnesty.

History

Council at the meeting of 13 March 2012 resolved to again conduct a Food for Fines Amnesty during October-November 2012.

Report

Council's Library Service ran the first Food for Fines Amnesty in December 2011 with food items being donated to the Mayor's Christmas Appeal. Following a review of the success of the program it was recommended that the timing of the amnesty be adjusted as December is traditionally a quieter period for Library Services.

Food for Fines amnesties are seen as a positive approach to addressing long overdue items and accumulated fines in that they encourage the return of long overdue material, can significantly reduce the financial burden of Library members who may have accrued fines and the act of making a donation of a food item to charity helps to create a greater sense of community, while assisting those in need.

It is proposed that the Food for Fines Amnesty run for a period of seven weeks commencing on 15 October and concluding on 30 November 2012. During the amnesty period, fines would be waived subject to the outstanding library items being returned in good order and on receipt of a donation of food items packaged in undamaged tins or other long life packaging that is in date and to the approximate value of the total fine.

The amnesty would not apply to fees charged for lost or damaged items, or Inter Library Loan Fees. If a library member does not wish to contribute a food item the normal fines process would apply.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Lound/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 16 October 2012 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 180

That the Officer's Recommendation be adopted.

5.3 Christmas/New Year Opening Hours 2012-2013 For Education And Care Services, Library Services, Leisure Services And Campbelltown Arts Centre

5.3 Christmas/New Year Opening Hours 2012-2013 for Education and Care Services, Library Services, Leisure Services and Campbelltown Arts Centre

Reporting Officer

Manager Library Services

Attachments

Nil

Purpose

This report recommends Christmas and New Year holiday days of operation based upon usage in previous years, customer satisfaction and past practice.

Report

Education and Care Services

Service	Closure Date	Opening Date
All Long Day Care Centres	Close 6:00pm 21 December 2012	8 January 2013
Ingleburn Occasional Care Centre	Close of business 19 December 2012. (The centre is not funded to operate during school holidays periods.)	30 January 2013
Family Day Care	Office is closed on Public Holidays only	Care continues to be available every day of the year, i.e. care is available on public holidays, overnight and at weekends
Before and After School Care	19 December 2012	30 January 2013
Campbelltown City School Holiday Care	This service will operate from 20 to 21 December and 3 January to 29 January 2013	
Raby School Holiday Care	This service will operate from 3 January to 29 January 2013	
Eagle Vale School Holiday Care	This school holiday care service will operate from 3 January to 25 January 2013	

As is past practice, all Long Day Care and Occasional Care Centres will have one child free day before the children return to allow staff time to prepare and plan for the year.

5.3 Christmas/New Year Opening Hours 2012-2013 For Education And Care Services, Library Services, Leisure Services And Campbelltown Arts Centre

Leisure Services

Centre	Closure Date	Opening Date
Minto Indoor Sports Centre	21 December 2012 at 11:00pm	9 January 2013 at 11:00am
The Gordon Fetterplace Aquatic Centre	24 December 2012 at 6:00pm	27 December 2012 at 5.15am
	31 December 2012 at 6:00pm	1 January 2013 at 9.30am
Macquarie Fields Swimming Centre	24 December 2012 at 6:00pm	26 December 2012 at 9.30am
	31 December 2012 at 6:00pm	1 January 2013 at 9.30am
Eagle Vale Central	24 December 2012 at 6:00pm	27 December 2012 at 6am
	31 December 2012 at 6:00pm	1 January 2013 at 9.30am
Macquarie Fields Indoor Sports Centre	24 December 2012 at 6:00pm	27 December 2012 at 8:00am
	31 December 2012 at 6:00pm	2 January 2013 at 8:00am
Bicycle Education Centre	23 December 2012 at 3:00pm	2 January 2013 at 10:00am

Council's fees and charges for the Leisure Centres identifies that the centres are closed for Christmas and Boxing Day each year. However Council at its meeting of 14 April 2009 resolved to open The Gordon Fetterplace Aquatic Centre and Macquarie Fields Swimming Centre on Boxing Day public holidays on an alternate basis. Accordingly, Macquarie Fields Leisure Centre will reopen on Wednesday 26 December 2012 at 9.30am.

Healthy Lifestyles records indicate that a small number of patrons use the centres on Christmas Eve and New Year's Eve, therefore it is recommended that the centres close earlier on these days.

The Gordon Fetterplace Aquatic Centre and Eagle Vale Central will operate under the public holidays opening hours on Thursday 27 December 2012.

The Bicycle Education Centre will close Sunday 23 December 2012 and reopen on Sunday 3 January 2013. The centre will then open Sunday to Friday of the school holidays (closed on Saturdays) until Friday 25 January 2013 inclusive. Entry will be free.

Swimming clubs, swim coaching squads, learn to swim, gymnastics and fitness classes are in recess during this period at all centres.

Library Services

Library	Closure Date	Opening Date
HJ Daley Library Glenquarie Library Greg Percival Library, Ingleburn Minto Community Library Eagle Vale Library	21 December 2012 at 5:00pm	27 December 2012 at 9.30am

Library	Closure Date	Opening Date
HJ Daley Library Glenquarie Library Greg Percival Library, Ingleburn Minto Community Library Eagle Vale Library	31 December 2012 at 5:00pm	2 January 2013 at 9.30am

5.3 Christmas/New Year Opening Hours 2012-2013 For Education And Care Services, Library Services, Leisure Services And Campbelltown Arts Centre

Library usage records indicate that a relatively small number of customers use library services during the Christmas/New Year period. This is particularly evident during evening opening after 5:00pm. In order to provide a more flexible service during the Christmas/New Year period it is recommended that all libraries operate from 9.30am – 5:00pm from 17 December 2012, resuming standard night shift pattern from 7 January 2013.

The Home Library Service, which operates as a fortnightly service and consists of nine delivery runs by volunteers and library staff to household clients will cease operation from Friday 21 December 2012 and resume Monday 4 February 2013.

As in previous years it is proposed that library customers and users of Home Library will be allowed to borrow an increased number of items for extended loan periods throughout the holiday period, returning to normal loan periods and limits at the end of January, for the start of the academic year.

Customers wishing to return material may do so using the return chutes, which are available at all library branches.

Campbelltown Arts Centre

Closure Date	Opening Date
21 December 2012 at 4:00pm	2 January 2013 at 10:00am

In previous years, Campbelltown Arts Centre has been closed between the Christmas/New Year period as usage records indicate low attendance rates during this time.

Officer's Recommendation

That the holiday opening hours be approved and advertised in local papers as per previous years.

Committee's Recommendation: (Oates/Thompson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 16 October 2012 (Rowell/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 180

That the Officer's Recommendation be adopted.

6. GENERAL BUSINESS

6.1 Traffic Issue - Williamson and Henderson Roads - Ingleburn

Committee's Recommendation: (Thompson/Lound)

That the Traffic Committee be asked to investigate the feasibility of changes being made to allow vehicles to turn right from the left lane on the roundabout at Williamson Road onto Henderson Road, Ingleburn.

CARRIED

Council Meeting 16 October 2012 (Rowell/Thompson)

That the Committee's Recommendation be adopted.

Council Resolution Minute Number 180

That the Committee's Recommendation be adopted.

6.2 Festival of Fisher's Ghost Art Award

Councillor Oates advised that she recently attended the Blacktown City Art Prize exhibition conducted by Blacktown City Council and noted that entries that just miss selection for the final stage of judging are displayed at a secondary location for a set period of time.

Councillor Oates asked the Director Community Services, if as part of future Festival of Fisher's Ghost Art Award, investigations could be undertaken regarding the feasibility of selected entries that did not make it to the final stage of judging being displayed at a secondary location.

Committee's Recommendation: (Oates/Kolkman)

That a report be presented investigating the feasibility of selected entries of the Festival of Fisher's Ghost Art Award that did not make it to the final stage of judging being displayed at a secondary location.

CARRIED

Council Meeting 16 October 2012 (Rowell/Thompson)

That the Committee's Recommendation be adopted.

Council Resolution Minute Number 180

That the Committee's Recommendation be adopted.

20. CONFIDENTIAL ITEMS

No reports this round

There being no further business the meeting closed at 5.56pm.

T Rowell
CHAIRPERSON
