

# Reports of the Community Services Committee Meeting held at 5.30pm on Tuesday, 3 April 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 3 April 2012**

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**Present**

- Councillor M Oates (Chairperson)
- Councillor J Bourke
- Councillor W Glynn
- Councillor R Kolkman
- Councillor M Thomas
- General Manager - Mr P Tosi
- Director Community Services - Mrs L Deitz
- Director Planning and Environment - Mr J Lawrence
- Manager Community Resources and Development - Mr B McCausland
- Manager Children's Services - Mrs J Uluibau
- Manager Cultural Services - Mr M Dagostino
- Manager Emergency Services - Mr J Dodd
- Manager Healthy Lifestyles - Mr M Berriman
- Manager Library Services - Mr G White
- Corporate Support Coordinator - Mr T Rouen
- Executive Assistant - Mrs K Peters

**Apology (Kolkman/Glynn)**

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

**CARRIED**

**Acknowledgement of Land**

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

**DECLARATIONS OF INTEREST**

There were no Declarations of Interest at this meeting.

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## **1. CHILDREN'S SERVICES**

### **1.1 Childrens Services Conference Macarthur**

#### **Reporting Officer**

Manager Children's Services

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#### **Attachments**

Nil

#### **Purpose**

To advise Council of the success of the recent Childrens Services Conference Macarthur held at Campbelltown Arts Centre.

#### **History**

Council at the meeting of 14 February 2012 was advised of the Childrens Services Conference - *Embracing Changes, Challenges and Choices* to be held at Campbelltown Arts Centre on Saturday 3 March from 8.30am to 5.00pm.

#### **Report**

Council's Childrens Services Section hosted the conference for all Family Day Care educators, Long Day Care, Occasional Care, Outside School Hours Care and Pre school educators and staff in New South Wales.

One hundred and fifty educators, staff and students from the local area and other regions including Dubbo, Bega and North Sydney attended the conference.

The conference titled *Embracing Changes, Challenges and Choices* included keynote speaker Janette Comish, a motivational speaker who delivered her presentation titled *FISH! Inspiring employees to love their work* and Judy Feldman, an inspirational speaker on change management who delivered her address *Walkin' the Talk*.

The content of the conference was well received and evaluations from the day indicated participants found the information provided by the key note speakers to be valuable. There was also an appreciation of Council for hosting this conference for the local sector. Those who attended were able to come together and update their knowledge on issues relating to the changing education and care services sector.

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The conference provided educators and staff from all sectors of childrens services within the local and wider areas of the state an opportunity for professional development with their peers and industry professionals, where they received up to date information on all of the changes currently affecting the education and care services industry.

Council's Childrens Services Section also demonstrated its commitment to sustainable practices by reducing unnecessary waste associated with printed promotional material and handouts, which were provided electronically to all participants.

The Childrens Services Conference Macarthur was held at no cost to Council.

### **Officer's Recommendation**

That the information be noted.

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

That the Officer's Recommendation be adopted.

**CARRIED**

### **Council Meeting 10 April 2012 (Oates/Kolkman)**

That the Officer's Recommendation be adopted.

### **Council Resolution Minute Number 52**

That the Officer's Recommendation be adopted.

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

### **2.1 2012 International Women's Day Evaluation**

#### **Reporting Officer**

Manager Community Resources and Development

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#### **Attachments**

Nil

#### **Purpose**

To provide Council with an evaluation of the International Women's Day celebrations held on 8 March 2012.

#### **History**

Council, at its meeting on 6 March 2012, were informed of the successful funding grant of \$1000 for International Women's Day activities from the NSW Office for Women's Policy.

#### **Report**

Over 100 community members attended the *'Inspiring Women'* event hosted by Council on 8 March in the Campbelltown Civic Hall to acknowledge women's contributions to the community.

Working with local organisations, groups and local media, Campbelltown residents were encouraged to nominate a friend, relative or colleague whom they felt are inspiring in their accomplishments and efforts. Sixty one local women were nominated and received a certificate of appreciation presented to them by the Deputy Mayor, Councillor Mollie Thomas.

Guest speakers included Jan Nichol, Campbelltown's 2012 Citizen of the Year, Rosemary Gray, advocate for disability and access issues, and Lorraine Mulley, NSW's only Deaf Women's Counsellor. All speeches were interpreted by an AUSLAN interpreter for the Deaf community. Entertainment was provided by the Beverley Park School Choir, a vocalist from Campbelltown Performing Arts High School, a traditional Maori Poi Dance and songs by a local Pacific Islander group.

Entries from the photo competition entitled 'Portrait of a Woman', hosted by Council in partnership with the South Western Sydney Local Health District Multicultural Health Service, were on display and people were invited to vote for their favourite photograph.

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Feedback from the event has been positive and people were grateful for the acknowledgement that Council has given to the 'quiet achievers' of Campbelltown. It is proposed to incorporate similar initiatives into future International Women's Day events. The event also created an extensive contact list which can be used to provide future Council event information to interested community members and organisations.

**Officer's Recommendation**

That the information be noted.

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

That the Officer's Recommendation be adopted.

**CARRIED**

**Council Meeting 10 April 2012 (Oates/Kolkman)**

That the Officer's Recommendation be adopted.

**Council Resolution Minute Number 52**

That the Officer's Recommendation be adopted.

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## **2.2 Minutes of the Aboriginal Advisory Sub Committee Meeting held on 12 March 2012**

### **Reporting Officer**

Manager Community Resources and Development

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### **Attachments**

Minutes of the Aboriginal Advisory Sub Committee meeting held on 12 March 2012

### **Purpose**

To seek Council's endorsement of the Minutes of the Aboriginal Advisory Sub Committee meeting held on 12 March 2012.

### **Report**

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

### **Recommendations of the Aboriginal Advisory Sub Committee**

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

##### **7.1 Community Safety Sub Committee**

That the information be noted.

##### **7.2 NSW Department of Aboriginal Affairs Community Consultations**

That the information be noted.

##### **7.3 Aboriginal Advisory Sub Committee Events**

That the information be noted.

##### **7.4 Aboriginal and Torres Strait Islander Constitutional Recognition**

That the information be noted.

##### **8.1 Lowering of the Aboriginal Flag**

That Council be asked to consider that flags be lowered on the day of passing and on the day of the funeral as a sign of respect for the passing of significant Aboriginal Community members.

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## **8.2 Appin Massacre**

That the information be noted.

## **8.3 Protecting our Places Program for 2012**

That the information be noted.

## **8.4 Aboriginal Advisory Sub Committee**

That the information be noted.

## **8.5 Torres Strait Islander Flags**

That the information be noted.

## **Officer's Recommendation**

1. That the Minutes be noted.
2. That a protocol be developed to recognise the passing of significant Aboriginal community members by the lowering of flags on the day of their passing and on the day of their funeral.

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

That the Officer's Recommendation be adopted.

## **CARRIED**

## **Council Meeting 10 April 2012 (Oates/Kolkman)**

That the Officer's Recommendation be adopted.

## **Council Resolution Minute Number 52**

That the Officer's Recommendation be adopted.

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## **ATTACHMENT 1**

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

**Held Monday 12 March 2012  
in the Community Services Meeting Room**

Meeting commenced: 6.16pm

#### **Election of Chairperson**

Trevor Binjuda was elected to Chair the meeting.

#### **1. Acknowledgement of Country**

Trevor Binjuda presented an Acknowledgement of Country.

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

**Attendance:** Councillor Wal Glynn  
Councillor Julie Bourke  
Trevor Binjuda (Chairperson)  
Muriel Brandy  
Karen Houston  
Margaret Anderson  
Alison Lynch

**Also in Attendance:** Manager Community Resources and Development - Bruce McCausland  
Coordinator Community Development Team - Angela Lonergan  
Acting Strategic Aboriginal Development Officer - Ted Budd  
Executive Support - Kristy Peters  
Uncle Ivan Wellington

**Apologies:** Gary Potts  
Norm Newlin  
Louise Lynch  
Alan Medhurst

#### **Sub Committee's Recommendation (Glynn/Lynch)**

That the above apologies be accepted.

#### **CARRIED**

#### **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 held 14 December 2011 copies of which have been circulated to each Sub Committee member were adopted by Council at its meeting held on 7 February 2012.

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

That the information be noted.

##### **Sub Committee's Recommendation (Bourke/Houston)**

That the information be noted.

**CARRIED**

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

##### **Purpose**

To report on the Business Arising from the minutes of the Aboriginal Advisory Sub Committee held on 14 December 2011.

##### **Report**

At the Aboriginal Advisory Sub Committee meeting held on 14 December 2011 the following items required follow up.

##### **7.1 Community Safety Sub Committee**

See Report 7.1

##### **7.2 Aboriginal and Torres Strait Islander Constitutional Recognition**

See Report 7.4

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

That the information be noted.

##### **Sub Committee's Recommendation (Lynch/Brandy)**

That the information be noted.

**CARRIED**

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## **6. Correspondence Report**

### **Report**

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

Correspondence In:

1. Invitation from Winga Myamly to Appin Massacre Memorial Ceremony
2. Flyer - Elders Olympics Macarthur and Wingecarribee for 45 years +

Correspondence Out:

Nil.

### **Officer's Recommendation**

That the information be noted.

### **Sub Committee's Recommendation (Anderson/Brandy)**

That the information be noted.

## **CARRIED**

## **7. Reports**

### **7.1 Community Safety Sub Committee**

#### **Purpose**

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

#### **History**

Gary Potts represented the Aboriginal Advisory Sub Committee at the 2011 Community Safety Sub Committee Meetings.

#### **Report**

The Aboriginal 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, 8 March 2012

Thursday, 10 May 2012

Thursday, 12 July 2012

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**Officer's Recommendation**

That the information be noted.

**Sub Committee Note:** Council's Manager Community Resources and Development briefed Sub Committee members regarding a number of issues raised at the Community Safety Sub Committee held 8 March 2012.

Sub Committee members suggested that Council liaise with Gary Potts to ascertain if he is interested in remaining as the Aboriginal Advisory Sub Committee representative for the remainder of the current term of the Sub Committee.

**Sub Committee's Recommendation (Houston/Anderson)**

That the information be noted.

**CARRIED****7.2 NSW Department of Aboriginal Affairs Community Consultations****Purpose**

To provide feedback to the Aboriginal Advisory Sub Committee on the community consultation for the development of a new Aboriginal Affairs Strategy for NSW.

**Report**

Minister for Aboriginal Affairs Victor Dominello MP has opened community consultation for the development of a new Aboriginal Affairs Strategy for NSW.

*Community Discussion Papers* on service delivery, education and employment have been released to assist in developing the strategy; copies of which have been provided to Sub Committee members.

The Acting Strategic Aboriginal Development Officer attended a public community meeting on 31 January at Liverpool and will provide feedback to the Sub Committee.

**Officer's Recommendation**

That the information be noted.

**Sub Committee Note:** Council's Acting Aboriginal Strategic Development Officer advised that copies of the three community discussion papers have been forwarded to all Sub Committee members. It was also noted that Council has sought an extension for submissions regarding these matters until 30 March 2012. If Sub Committee members would like to provide any feedback in relation to Council's submission please contact Council's Acting Strategic Aboriginal Development Officer.

**Sub Committee's Recommendation (Brandy/Houston)**

That the information be noted.

**CARRIED**

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### **7.3 Aboriginal Advisory Sub Committee Events**

#### **Purpose**

To provide information to the Aboriginal Advisory Sub Committee on forthcoming activities that involves participation by the Aboriginal community.

#### **Report**

##### **Ingleburn Alive Festival 2012 Display**

Ingleburn Alive Festival will be held on Saturday 17 March 2012.

At the Sub Committee meeting on 26 September 2011 members were invited to participate in a stall promoting the Aboriginal Advisory Sub Committee and the local Aboriginal community.

##### **Appin Massacre Memorial**

Memorial Ceremony  
Sunday 15 April  
Cataract Dam Picnic Area  
12:00pm-3.30pm

Flag Raising Ceremony  
Tuesday 17 April (to be confirmed)  
Campbelltown City Council

##### **NAIDOC Week 2012**

This year NAIDOC Week will be held from 1-8 July with local events including the Annual Family Fun and Cultural Day and the Touch Football Competition. Sub Committee members are invited to be involved in the planning and coordination of local events.

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

That the information be noted.

**Sub Committee Note:** Discussions took place regarding a number of further proposed activities for the Aboriginal Community including NAIDOC Week Awards, a Debutante Ball, Sorry Day and an Elders Luncheon that is proposed to be held prior to Christmas.

#### **Sub Committee's Recommendation (Anderson/Brandy)**

That the information be noted.

**CARRIED**

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## **7.4 Aboriginal and Torres Strait Islander Constitutional Recognition**

### **Reporting Officer**

#### **Purpose**

To provide feedback to Sub Committee members on the Aboriginal and Torres Strait Islander Constitutional Recognition consultation.

#### **History**

At the Aboriginal Advisory Sub Committee meeting of 26 September 2011 information was provided to Sub Committee members on the Aboriginal and Torres Strait Islander Constitutional Recognition consultation process.

An invitation to attend a consultation workshop on 29 September was distributed to Sub Committee members and Trevor Binjuda agreed to attend this meeting as a representative of the Sub Committee.

Trevor was to provide feedback at the Sub Committee Meeting on 14 December 2011, but was an apology at this meeting. The item was deferred to be listed in the Aboriginal Advisory Sub Committee Meeting on 13 February 2012.

#### **Report**

Trevor Binjuda will provide feedback to the Sub Committee on the Aboriginal and Torres Strait Islander Constitutional Recognition consultation workshop he attended on 29 September 2011.

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

That the information be noted.

**Sub Committee Note:** Trevor Binjuda advised that he attended the meeting and noted that attendance numbers were very low. The main topic of discussion at the meeting revolved around the need for more recognition of Aboriginal and Torres Strait Islander people and appropriate language to be included in the Constitution.

#### **Sub Committee's Recommendation (Binjuda/Brandy)**

That the information be noted.

#### **CARRIED**

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## **8. General Business**

### **8.1 Lowering of the Aboriginal Flag**

Uncle Ivan Wellington was invited to attend and address the Aboriginal Advisory Sub Committee, following a request to discuss the lowering of the Aboriginal Flag.

Uncle Ivan addressed the Sub Committee members regarding the possibility of Council lowering the Aboriginal Flag as a sign of respect for the passing of significant Aboriginal community members.

On advice from the Tharawal Local Aboriginal Land Council it was suggested that flags be lowered on the day of passing and on the day of the funeral.

Council's Manager Community Resources and Development advised that Council follows the protocol set by the Federal Government.

#### **Sub Committee's Recommendation (Brandy/Houston)**

That Council be asked to consider that flags be lowered on the day of passing and on the day of the funeral as a sign of respect for the passing of significant Aboriginal community members.

**CARRIED**

### **8.2 Appin Massacre**

Sub Committee members asked if the commemorative plaque regarding the Appin Massacre had been installed in Appin.

Council's Coordinator Community Development Team advised that during the 2011 Bicentennial celebrations of the Appin Township, Wollondilly Shire Council erected an Appin Massacre Memorial Plaque in Wonson Oval, opposite Appin Primary School.

#### **Sub Committee's Recommendation (Lynch/Houston)**

That the information be noted.

**CARRIED**

### **8.3 Protecting our Places Program for 2012**

Council's Acting Strategic Aboriginal Development Officer provided Sub Committee members with information regarding the upcoming Protecting our Places Program for 2012. It was noted that a number of workshops will be conducted across NSW regarding the program.

Applications for the funding program commence on Saturday 17 March and conclude Friday 1 June 2012.

#### **Sub Committee's Recommendation (Lynch/Anderson)**

That the information be noted.

**CARRIED**

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#### **8.4 Aboriginal Advisory Sub Committee**

A discussion took place regarding the consideration of a possible title change for the Sub Committee to recognise the local Torres Strait Islander Community.

##### **Sub Committee's Recommendation (Anderson/Houston)**

That the information be noted.

**CARRIED**

#### **8.5 Torres Strait Islander Flags**

It was noted that the Torres Strait Islander flag is not flown at Council permanently.

Council's Coordinator Community Development Team advised that the Torres Strait Islander flag will be flown each year on Mabo Day, NAIDOC Week and the Coming of the Light Day each year.

##### **Sub Committee's Recommendation (Brandy/Houston)**

That the information be noted.

**CARRIED**

Next meeting of the Committee will be held on Monday 14 May 2012 at 6.00pm in the Staff Training Centre.

Trevor Binjuda

**Chairperson**

Meeting concluded: 7.52pm

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## **2.3 Diversity and Social Cohesion Program 2012-2013**

### **Reporting Officer**

Manager Community Resources and Development

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### **Attachments**

Nil

### **Purpose**

To seek Council's endorsement of an application to the Federal Government through the Department of Immigration and Citizenship - Diversity and Social Cohesion Program 2012-2013 requesting up to \$50,000 to implement a multicultural strategy to meet the needs of culturally diverse communities across the Campbelltown Local Government Area.

### **History**

The Diversity and Social Cohesion Program (DSCP) is an Australian Government initiative that evolved from the 'Living in Harmony' program which was established in 1998. The DSCP grants provide funding to help organisations develop their own projects to help build stronger community relations.

The program is a major component of the Government's approach to cultural diversity. The two aims for the DSCP funding are to:

1. Promote respect, fairness and a sense of belonging for Australians of every race, culture and religion. The aim primarily focuses on promoting inter-community harmony and understanding.
2. Develop the community capacity building skills of specific community groups under significant pressure due to their cultural, religious or racial diversity. This aim primarily focuses on supporting specific communities with the purpose of building their social cohesion capacity and/or to promote their positive contribution to Australia.

### **Report**

Council has submitted an application to the Department of Immigration and Citizenship for up to \$50,000 funding to implement a multicultural strategy to respond to the increasing cultural diversity of the Campbelltown Local Government Area.

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If successful, the funding would be used towards a part-time temporary Multicultural Project Officer position for a period of one year within Council's Community Development Team. The position would work strategically within Council and in partnership with key community agencies to develop systems, processes and structures to provide opportunities for Campbelltown's culturally diverse communities for participation, engagement in community life, mutual understanding and employment.

The Department has advised that all applicants will be notified of the outcome of their applications by mail.

### **Officer's Recommendation**

1. That Council endorse an application to the Federal Government through the Department of Immigration and Citizenship - Diversity and Social Cohesion Program 2012-2013 requesting up to \$50,000 to implement a multicultural strategy to meet the needs of culturally diverse communities across the Campbelltown Local Government Area.
2. That subject to notification of success, the Funding Agreement from the Department of Immigration and Citizenship be accepted and signed under the Common Seal of Council, if required.

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

That the Officer's Recommendation be adopted.

### **CARRIED**

### **Council Meeting 10 April 2012 (Oates/Kolkman)**

That the Officer's Recommendation be adopted.

### **Council Resolution Minute Number 52**

That the Officer's Recommendation be adopted.

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## **2.4 2011-2012 Beach Bus Evaluation**

### **Reporting Officer**

Manager Community Resources and Development

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### **Attachments**

Nil

### **Purpose**

To provide Council with a report evaluating the 2011-2012 Beach Bus initiative.

### **History**

During the 2011-2012 summer school holidays, Council ran the Beach Bus initiative for the eighth consecutive year. The program, which ran from 21 December 2011 to 29 January 2012, was conducted in partnership with Busways bus service.

Free travel vouchers to Wollongong Beach were made available to all young people aged twelve years to eighteen years who live, work or study in the Campbelltown Local Government Area. To collect these free travel vouchers, participants had to obtain a parent/carer release form, and deliver the signed release form to one of the programs distribution points including Campbelltown youth services program sites, Campbelltown Police Station, Campbelltown City Council Libraries and the Campbelltown Visitors Information Centre. Young people could also independently purchase a half price fare to Wollongong Beach from the bus at Campbelltown Railway Station.

Council utilised the remaining MyZone tickets previously purchased for the 2011-2012 Beach Bus program Campbelltown to Wollongong Beach bus route 887 to young people.

### **Report**

Busways has reported that the overall Beach Bus program was very successful. Due to the continued success of the Beach Bus service program, Busways has increased services on this route this year. In addition to Council's free voucher initiative, Busways offered 50% fares for those who had not obtained the free vouchers and who displayed a valid concession pass. Usage of the 50% fares has continued to increase significantly throughout the life of the Beach Bus initiative.

Feedback received by young people was that they were more inclined to pay the 50% fare than pick up the free travel vouchers from the designated outlets. Due to the introduction of the MyZone ticketing system this year, it is difficult for Busways to calculate how many young people utilised the 50% concession rate, however communication with Busways indicates the uptake was similar to last year despite the poor weather conditions, with hot days showing a huge increase in young people using the service.

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Buses provided for the Wollongong Beach Bus service accommodate a capacity of up to 53 seated and 29 standing passengers. A luggage compartment is provided for surfboards if required. Capacity is strictly monitored with passengers counted as they board the bus. As part of the initiative this year, young people were advised on promotional material not to wait until the last bus home which assisted with managing numbers of people using each bus.

### **Service Statistics**

- 300 return tickets were allocated during the 2011-2012 initiative
- Total number of users of the Beach Bus free voucher initiative was 50 young people, with slightly more female users than males
- The majority of users were aged 14 to 17 years
- Users of the service mainly came from the suburbs of Campbelltown, Eagle Vale and Ingleburn
- The two largest distribution points were as follows, with 34% of tickets distributed from HJ Daley Library and 22% from Campbelltown Civic Centre
- Increased promotion and marketing of the program by Council in the northern end of Campbelltown LGA saw a 30% increase in program usage in this area over previous years
- The statistical information received from the 2011-2012 initiative will be used to direct the distribution and marketing of the Beach Bus initiative in the 2012-2013 financial year.

### **Cost**

The allocated budget for this project was \$3000. Council utilised the previous year's unused tickets for the 2011-2012 program.

Approximately \$400 was spent on advertisements and production of colour promotional material to promote the program to young people in the local community. Due to the declining number of free tickets distributed, and the increase in young people purchasing half price tickets on the day, the cost to Council in 2011-2012 was considerably less than previous years.

### **Promotion**

The local media, schools and youth services continued to provide strong support for the initiative. This year saw the program marketed for the first time through social networking sites. Local schools and youth services also assisted with promotion through newsletters, social media pages and the distribution of flyers and display of posters. Young people are continuing to have a heightened awareness of the initiative.

### **Officer's Recommendation**

That the information be noted.

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

That the Officer's Recommendation be adopted.

### **CARRIED**

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**Council Meeting 10 April 2012 (Oates/Kolkman)**

That the Officer's Recommendation be adopted.

**Council Resolution Minute Number 52**

That the Officer's Recommendation be adopted.

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## **2.5 ComPacks Funding Agreement 2010-2011**

### **Reporting Officer**

Manager Community Resources and Development

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### **Attachments**

Nil.

### **Purpose**

To seek Council's endorsement of the extension of the 2011-2012 Funding Agreement, between the NSW Department of Health and Council until September 2012 for the ComPacks program through Macarthur Community Options.

### **Report**

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

Council was advised of the 2011-2012 Funding Agreement for the ComPacks Program at its meeting of 23 August 2011. The NSW Department of Health has now advised that these contracts will be extended until 30 September 2012 while a tender process is completed for the 2012-2013 financial year and beyond.

Council's existing ComPacks funding was secured through Community Options NSW, who are participating in the tender for ongoing ComPacks funding. Community Options NSW will advise Council of the outcome of the tender by the end of the current financial year.

### **Officer's Recommendation**

That Council endorse the extension of the 2011-2012 Funding Agreement, between the NSW Department of Health and Council until September 2012 for the ComPacks program through Macarthur Community Options.

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

That the Officer's Recommendation be adopted.

**CARRIED**

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**Council Meeting 10 April 2012 (Oates/Kolkman)**

That the Officer's Recommendation be adopted.

**Council Resolution Minute Number 52**

That the Officer's Recommendation be adopted.

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### **3. CULTURAL SERVICES**

#### **3.1 2012 Edge of Elsewhere Exhibition Update**

##### **Reporting Officer**

Manager Cultural Services

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##### **Attachments**

Nil

##### **Purpose**

To update Council's on the success of the three year contemporary arts project *Edge of Elsewhere*, produced and presented by Campbelltown Arts Centre.

##### **History**

Edge of Elsewhere has been presented each year in January from 2010 to 2012. Part of the Sydney Festival, *Edge of Elsewhere* has emerged from a strong history of community engaged practice that Campbelltown Arts Centre has developed through continuing to test new models of engagement between contemporary artists and communities. The project model for *Edge of Elsewhere* has fostered emerging artistic talent within communities that will see the future emergence of artists who can sustain viable long-term and successful practices in national and international contexts. *Edge of Elsewhere* represents a commitment to sustainable audience development within communities for contemporary arts programs that will continue to see real benefits return to these communities, artists, arts workers and arts organisations, thereby promoting growth in these sectors.

##### **Report**

The third and final stage of *Edge of Elsewhere* was launched on Friday 13 January 2012 in partnership with 4A Centre for Contemporary Asian Art and the Sydney Festival, with grant funding from the Australia Council for the Arts. Participating artists include Brook Andrew, Arahmaiani, Richard Bell, Dacchi Dang, Newell Harry, FX Harsono, Shigeyuki Kihara, Jun Nguyen-Hatsushiba, Lisa Reihana, Khaled Sabsabi, Phaptawan Suwannakudt, Michel Tuffery and YOUNG-HAE CHANG HEAVY INDUSTRIES.

The launch was opened by the Mayor of Campbelltown Cr Anoulack Chanthivong with speeches from Lindy Hume, Director of Sydney Festival and Cr Mollie Thomas, Chair of the Community Curatorium Committee. The event was well attended by over 200 community members and key representatives of the sector from across Sydney. A live art performance following the speeches by artist Shigeyuki Kihara. Culture for Sale presented traditional Samoan Dances from Sydney performing for the audience.

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On Saturday 14 January Artist Talks were held within the gallery spaces, with an audience of over 50 people. The artist talks were presented by participating artists and project staff.

Other community engagement projects included Phaptawan Suwannakudt's mural project developed with the Friends of Campbelltown Arts Centre and young people from Minto in creating a large scale mural exploring home and belonging. Participants sharing their stories and providing an item of clothing that was intertwined within the finished work.

Michel Tuffery, a participating Samoan artist also completed a two week residency in December 2011. Tuffery produced his second stage of development of Povi Vasa, where by he draws parallels between early agricultural and social histories in Australia and New Zealand. For the Edge of Elsewhere presentation, Michel recreated a typical living room, set up with LCDs, Playstations and lounges in one of the few remaining houses due for demolition in Minto. Trained cattle, provided by students and staff from Elizabeth Macarthur Agricultural High School mixed with local youth people from Minto. The performance was documented by Campbelltown TAFE students along with Michel Tuffery. The documentation of the day was edited and incorporated into further research and development surrounding the local Aboriginal sacred site, the Bull Cave.

The Exhibition received exceptional media coverage including appearances in The Daily Telegraph, Sydney Morning Herald, The Australian, The Sun Herald, Sunday Telegraph: STVDIO Television, Koori Radio and SBS Thai Radio.

The exhibition has been on display for 10 weeks, a number of school groups tours have been organised, with a good response and engagement with Campbelltown TAFE arranging tours. The exhibition attracted 8000 visitors.

### **Officer's Recommendation**

That the information be noted.

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

That the Officer's Recommendation be adopted.

### **CARRIED**

### **Council Meeting 10 April 2012 (Oates/Kolkman)**

That the Officer's Recommendation be adopted.

### **Council Resolution Minute Number 52**

That the Officer's Recommendation be adopted.

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## 3.2 Jack and the Beanstalk a Musical Fairy Tale

### Reporting Officer

Manager Cultural Services

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### Attachments

Nil

### Purpose

To inform Council of the recent presentation of *Jack and the Beanstalk - a Musical Fairy Tale* (Stage 2 of 2010-2013 Contemporary Theatre project *The Art of Play*).

### History

The Art of Play project is the first international collaboration in the Contemporary Theatre Program. It is designed to develop a new theatre work for children that will premiere locally before touring nationally and internationally. Chiara Guidi is a sought after Italian director who pays particular attention to the power of sound and music in creating a space where children can feel, respond and act freely. Children learn the mechanics of theatre while responding imaginatively to all their senses. Her philosophy offers children an intelligent and playful social experience within live performance.

The project began in 2010 with a Masterclass that introduced Chiara Guidi and her work to 15 Australian artists in the first week, joined by 14 local children in the second week for a daily two hour workshop. These workshops developed into a 10 hour theatre work consisting of five two hour episodes. The local children were fully engaged and active participants in this unusual and engrossing work. Chiara Guidi also gave a public lecture about her work, attended by a full house of artists, educators and local people.

### Report

The project culminated in four performance showings of a new version of the English fairy tale Jack and the Beanstalk.

In February 2012 Chiara Guidi returned to Campbelltown with her new script *Jack and the Beanstalk a Musical Fairy Tale*, written for five actors and five musicians. The creative team included an interpreter, five leading Australian musicians, two actors who had worked with Chiara in 2010, three virtuoso vocalists and the Artistic Director of Erth Physical and Visual. Over two intense weeks every member of the company of artists contributed to the daily running and development of the rapidly evolving work. The artists adapted quickly to a new collaborative process and under Chiara's direction created a theatre work in two weeks. The project culminated in four performance showings of a new version of the English fairy tale Jack and the Beanstalk.

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Each performance was well attended, and the responses of the performance were positive.

Feedback on the project support the premise that underlies the selection of projects and artists for the Contemporary Theatre Program: people will respond to works of art that engage them and speak to them.

Campbelltown Arts Centre is currently developing partnerships in NSW and interstate to support the next stage in the development of a touring work for children that would premiere in Campbelltown in 2013.

### **Officer's Recommendation**

That the information be noted.

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

That the Officer's Recommendation be adopted.

### **CARRIED**

### **Council Meeting 10 April 2012 (Oates/Kolkman)**

That the Officer's Recommendation be adopted.

### **Council Resolution Minute Number 52**

That the Officer's Recommendation be adopted.

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### **3.3 2012 Campbelltown Arts Centre Music Program Funding Submission Update**

#### **Reporting Officer**

Manager Cultural Services

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#### **Attachments**

Nil

#### **Purpose**

To update Council on the submission to the Federal Government through the Australia Council for the Arts requesting \$50,000 support for the delivery of the 2012 Campbelltown Arts Centre's Contemporary Music Program.

#### **History**

Council at its meeting on 12 April 2011 endorsed a submission to the Federal Government through the Australia Council for the Arts Music Program requesting \$50,000 support for the delivery of the Campbelltown Arts Centre's 2012 Contemporary Music Program.

#### **Report**

The Australia Council for the Arts Music Program provides funding for a limited number of organisations that can demonstrate a track record of achievement in presentation, service delivery, youth training or relevant areas.

The Australia Council for the Arts has advised that Campbelltown Arts Centre was successful in receiving \$20,000 in funding towards the 2012 Contemporary Music Program. Subsequently, a revised program and budget has been submitted to the Australia Council for the Arts Music Board and has been accepted.

Building on the success of the 2010 and 2011 Music Programs, the Arts Centre will produce and present its 2012 Music Program under the artistic direction of Dr Matthew Hindson AM who is engaged as the Centre's guest Music Curator.

Dr Hindson is one of the most performed and commissioned composers of his generation. As well as working as a composer, Dr Hindson lectures in the Arts Music Unit of the Sydney Conservatorium of Music and is the artistic director of the Aurora New Music Festival, a new festival of contemporary music based in Western Sydney which premiered in April 2006 and was held for the third time in 2010.

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Council would provide in kind support to the Program.

**Officer's Recommendation**

That the information be noted.

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

That the Officer's Recommendation be adopted.

**CARRIED**

**Council Meeting 10 April 2012 (Oates/Kolkman)**

That the Officer's Recommendation be adopted.

**Council Resolution Minute Number 52**

That the Officer's Recommendation be adopted.

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### **3.4 2012 Campbelltown Arts Centre Contemporary Dance Program Funding Submission Update**

#### **Reporting Officer**

Manager Cultural Services

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#### **Attachments**

Nil

#### **Purpose**

To update Council on the submission to the Federal Government through the Australia Council for the Arts requesting \$90,000 support towards the delivery of the 2012 Campbelltown Arts Centre, Contemporary Dance Development Program.

#### **History**

Council at its meeting on 16 August 2011 endorsed a submission to the Federal Government through the Australia Council for the Arts requesting \$90,000 support towards the delivery of the 2012 Campbelltown Arts Centre, Contemporary Dance Development Program.

#### **Report**

The Australia Council for the Arts Dance Board provides organisations with funding for programs that develop Australian dance. These grants support programs and services that benefit a range of dance artists. These can include national and international reciprocal partnerships, professional development programs such as mentor programs, masterclasses, workshops, international exchanges, management support and peer evaluation.

The Australia Council for the Arts has advised that Campbelltown Arts Centre was successful in receiving \$60,000 in funding towards the 2012 Contemporary Dance program. Subsequently, a revised program and budget has been submitted to the Australia Council for the Arts Dance Board and has been accepted.

Building on the success of the 2009, 2010 and 2011 Programs, the Arts Centre will produce and present its 2012 Contemporary Dance Program under the artistic direction of the Centre's Dance Curator.

Council would provide in kind support to the Program.

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**Officer's Recommendation**

That the information be noted.

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

That the Officer's Recommendation be adopted.

**CARRIED**

**Council Meeting 10 April 2012 (Oates/Kolkman)**

That the Officer's Recommendation be adopted.

**Council Resolution Minute Number 52**

That the Officer's Recommendation be adopted.

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### **3.5 Australia Council for the Arts - Indigenous Music Theatre Initiative Funding Submission**

#### **Reporting Officer**

Manager Cultural Services

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#### **Attachments**

Nil

#### **Purpose**

To seek Council's endorsement of a submission to the Federal Government through the Australia Council for the Arts - Indigenous Music Theatre Initiative for \$30,000 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 - Indigenous Music Theatre Initiative 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. Remounting costs are not eligible under this initiative.

Campbelltown Arts Centre has submitted an application to the Australia Council for the Arts requesting \$30,000 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.

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### **Officer's Recommendation**

1. That Council endorse the submission to the Federal Government through the Australia Council for the Arts - Indigenous Music Theatre Initiative requesting \$30,000 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 under the Common Seal of Council, if required.

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

That the Officer's Recommendation be adopted.

### **CARRIED**

### **Council Meeting 10 April 2012 (Oates/Kolkman)**

That the Officer's Recommendation be adopted.

### **Council Resolution Minute Number 52**

That the Officer's Recommendation be adopted.

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## **4. HEALTHY LIFESTYLES**

### **4.1 2012 Campbelltown City Challenge Walk Evaluation**

#### **Reporting Officer**

Manager Healthy Lifestyles

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#### **Attachments**

Nil

#### **Purpose**

To provide Council with an evaluation report on the 21st annual Campbelltown City Challenge Walk held on Sunday 11 March at The Australian Botanic Garden, Mount Annan.

#### **Report**

The Campbelltown City Challenge Walk, Council's annual community event has been staged each year since 1992 in the grounds of The Australian Botanic Garden, Mount Annan.

New start and finish areas and a new electronic timing system gave this year's Challenge Walk a modern look.

Almost 2,000 walkers participated in the event including the Premier of NSW, The Hon. Barry O'Farrell, MP.

Designed as a family-friendly event with a health promotion focus, the Challenge Walk is making a significant contribution to the health and well being of the community. It is raising the profile of walking as an enjoyable form of exercise for all age groups and encouraging people to walk regularly by providing an annual goal to increase motivation.

The event is now at a the point where it attracts entrant numbers three or four times higher than those of most local or regional fun runs and reflects its viability as a significant health promotion project encouraging greater levels of physical activity in the local community.

Participants included families and teams from local schools, clubs, workplaces and various organisations, as well as residents of Greater Sydney, the Southern Highlands, the Illawarra Region, members of metropolitan walking clubs and competitive athletes.

The Campbelltown Joggers Club volunteers managed late entrant processing, race direction, timing and recording.

Once again, the Campbelltown Rotary Club provided a BBQ service at the event to help raise funds for their community projects.

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Council also provided a promotional stall to highlight the opportunities and programs at each of its leisure facilities.

An extensive and sustained drive for sponsorship support began in early October 2011 and was successful in attracting a total of 38 sponsors and prize donors willing to support the event.

This sponsorship support consisted of \$7,525 in cash, \$48,720 in kind and \$6,083 in donated prizes.

Feedback on the event has been positive and will be incorporated in the planning of the 2013 Campbelltown City Challenge Walk.

### **Officer's Recommendation**

That Council support the staging of the 2013 Campbelltown City Challenge Walk.

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

That the Officer's Recommendation be adopted.

### **CARRIED**

### **Council Meeting 10 April 2012 (Oates/Kolkman)**

That the Officer's Recommendation be adopted.

### **Council Resolution Minute Number 52**

That the Officer's Recommendation be adopted.

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## **4.2 Campbelltown Sports Stadium - Australasian Super X Championships**

### **Reporting Officer**

Manager Healthy Lifestyles

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### **Attachments**

Nil

### **Purpose**

To provide the Council with an update on Campbelltown Sports Stadium hosting the Sydney leg the Monster Energy Super X, the Australasian Supercross Championships in 2012.

### **History**

At its meeting of the 10 May 2011, Council was advised of contract negotiations for Campbelltown Sports Stadium to host the leg of the Monster Energy Super X on the 5 November 2011. A Memorandum of Understanding was also signed with the Event Promoters for a further two years, providing that the event was successful and positive for both parties.

### **Report**

The Monster Energy Super X Championships is a sanctioned Motorcycling Australia event which commenced in 2008. The 2011 Monster Energy Super X Championships saw Campbelltown Sports Stadium host the third leg of the Championship after Melbourne and Wollongong, before the Championships headed north to Maitland and North Ipswich. The event was held in hot and dry conditions in front of a crowd of approximately 5,000.

A press release has been recently circulated to the media from Global Action Sports, the Event Promoter in regards to the future of the 2012 Super X series in Australia. The press release outlines that due to substantial financial losses over the past four years, Global Action Sports, has withdrawn from staging the event in the future. Motorcycling Australia who sanction the event are seeking Expressions of Interest from promoters to host the 2012 Australian Supercross Championships.

The Monster Energy Super X round held at Campbelltown Sports Stadium had the highest number of spectators of all five rounds and the feedback received from the Event Promoter was that they were very impressed with the venue and the operations of the venue, however the decision to withdraw from staging future Super X events was based around continual financial losses.

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Discussions will take place in the future with potential promoters for other suitable events that Campbelltown Sports Stadium could host.

**Officer's Recommendation**

That the information be noted.

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

That the Officer's Recommendation be adopted.

**CARRIED**

**Council Meeting 10 April 2012 (Oates/Kolkman)**

That the Officer's Recommendation be adopted.

**Council Resolution Minute Number 52**

That the Officer's Recommendation be adopted.

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## **4.3 2011-2012 Sport and Recreation Facility Grant Program**

### **Reporting Officer**

Manager Healthy Lifestyles

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### **Attachments**

Nil

### **Purpose**

To inform Council of the status of the projects that were applied for under the 2010-2011 Sport and Recreation Facility Grant Program administrated through Sport and Recreation, a Division of Communities NSW. These grants have now been announced as the 2011-2012 Sport and Recreation Facility Grant Program.

### **History**

A report was presented to Council at its meeting 3 May 2011 identifying eight projects that met the criteria to be eligible for Sport and Recreation Facility Grants.

The total cost of the projects applied for under the 2010-2011 Sport and Recreation Facility Grants Program was \$744,400. If successful with all applications, Council's contribution to the projects would be \$186,100 with the six clubs contributing \$186,100 and Sport and Recreation, Communities NSW providing \$372,200 in funding.

### **Report**

The Minister for Sport and Recreation announced on Thursday 15 March 2012 that \$2.7m in NSW Government funding to the successful 155 projects out of the 900 applications submitted across the state.

In correspondence received on 15 March 2012, Council received confirmation that it had been unsuccessful in grant applications for the eight projects it applied for.

Two projects in the Campbelltown LGA were successful in being awarded grants, these however were submitted by groups external to the Council projects. The Wests Tigers Rugby League Club was awarded \$2,500 for the Wests Tigers Learning Centre in Leumeah and Youth Off The Streets was awarded \$22,575 for a multi purpose court at their Macquarie Fields Centre.

Council Officers have been in contact with Communities NSW, Sport and Recreation to raise awareness of the growing need for infrastructure requirements that support the development of sport, particularly in the growth areas of Sydney. These representations are continuing in regard to the number of Campbelltown City Council supported projects that assist local clubs and associations with basic infrastructure.

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Council had allocated \$200,000 within the 2011-2012 budget in order to meet its contribution to any successful Sport and Recreation Facility Grants.

As Council has now been notified of all eight projects being unsuccessful, Council could consider conducting the works, in partnership with seven of the original applicants, up to the original total contribution of \$200,000. Discussions would need to be held with each club to get their agreement and confirm contribution to each of the projects.

The projects that are unable to be funded this year, namely the grandstand upgrade at the Campbelltown Showground and the canteen facility at Waminda Oval would be recommended for priority for the 2012-2013 round of Sport and Recreation Facility Grants.

The following projects could be started immediately and be completed before the next season changeover in September. These projects have been re-assessed by Council staff and are listed below:

**Campbelltown District Softball Association**

**Milton Park**

Extension of awning and fencing upgrade on Diamonds 1, 2 & 4

Project cost:	\$18,000
Council contribution:	\$13,500
Club contribution:	\$4,500

**Campbelltown Caspers Baseball Club**

**Mary Brookes Park**

New baseball batting tunnel

Project cost:	\$13,000
Council contribution:	\$9,750
Club contribution:	\$3,250

**Eschol Park Little Athletics Club**

**Eschol Park**

Extension of awning for spectators

Project cost:	\$21,000
Council contribution:	\$15,750
Club contribution:	\$5,250

**Campbelltown Touch Association**

**Kayess Park**

Construction of a shade shelter

Project cost:	\$27,400
Council contribution:	\$20,550
Club contribution:	\$6,850

**Ingleburn RSL Little Athletics Club**

**Bob Prenter Reserve**

Upgrade to long jump facility

Project cost:	\$12,000
Council contribution:	\$9,000
Club contribution:	\$3,000

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**Ingleburn Tennis Club (next to Macquarie Fields Leisure Centre)  
Macquarie Fields Tennis Courts**

Replacement of two synthetic tennis courts

Project cost:	\$53,000
Council contribution:	\$39,750
Club contribution:	\$13,250

**East Campbelltown Junior Rugby League Club  
Waminda Oval**

Construction of new toilet facility

Project cost:	\$120,000
Council contribution:	\$90,000
Club contribution:	\$30,000

Total cost of projects:	\$264,400
Total club contribution:	\$66,100
Total Council contribution:	\$198,300

It is recommended that Council conduct the works, in partnership with seven of the original applicants, up to the original contribution of \$200,000 and hold over the other projects for the 2012-2013 round of Sport and Recreation Facility Grants.

**Officer's Recommendation**

1. That Council endorse the recommendation to utilise the Council's current budgeted contribution of \$200,000 together with club contributions to undertake the projects this financial year.
2. That Council write to all unsuccessful clubs notifying them of the outcome of the grant submission.
3. That Council write to the clubs identified in the report notifying them that Council will conduct these works with the clubs contribution.

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

That a decision in this matter be deferred for discussion at a future briefing night.

**CARRIED**

**Council Meeting 10 April 2012 (Oates/Kolkman)**

That the Committee's Recommendation be adopted.

**Council Resolution Minute Number 52**

That the Committee's Recommendation be adopted.

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## **5. LIBRARY SERVICES**

### **5.1 Library Management System Upgrade**

#### **Reporting Officer**

Manager Library Services

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#### **Attachments**

Nil

#### **Purpose**

To advise Council of the planned upgrade to the Library Service's primary computer system.

#### **Report**

Council's Library Service uses the "Libero" library management system (LMS) to manage and control loans, cataloguing and general administrative processes surrounding core library services.

Periodic upgrades to the LMS are undertaken to maintain the system's effectiveness and to enable the integration of new technologies into the operation of the Library service.

A major upgrade to the LMS is now being undertaken and is scheduled to go live in early April 2012.

The latest upgrade to the system includes the implementation of a browser style staff interface, and include a range of technologies for communicating with Library customers including SMS messaging to mobile phones and RSS (Really Simple Syndication - a tool for enabling customers to subscribe to updates about the Library's collection). The upgrade also features a new, more flexible online catalogue, and a range of backend enhancements including support for the open URL standard, and Web 2.0, including social networking tools, while also enabling user tagging and bookmarking of resources.

This upgrade represents a significant leap forward over the existing system and will enable the Library Service to explore new and innovative ways to connect the community of Campbelltown with information.

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**Officer's Recommendation**

That the information be noted.

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

That the Officer's Recommendation be adopted.

**CARRIED**

**Council Meeting 10 April 2012 (Oates/Kolkman)**

That the Officer's Recommendation be adopted.

**Council Resolution Minute Number 52**

That the Officer's Recommendation be adopted.

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## **5.2 Arthur and Muriel Jones Collection**

### **Reporting Officer**

Manager Library Services

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### **Attachments**

Nil

### **Purpose**

To advise Council of the proposed donation of Arthur Jones' research collection to the Library.

### **Report**

Arthur Jones, a well known member of the community, both as a former Councillor, long time Principal of Minto Primary and as a historian, has proposed to donate his collection of books and research material to Council's Library Service.

Mr Jones has made a long study of the life of William Redfern and his contribution to medical science. As a result of his years of research and inquiry into the subject, he has developed a unique collection of books and papers relating to William Redfern, convict history and medical history.

Mr Jones and his wife Muriel have offered to donate the collection to the City of Campbelltown where it can be of benefit to other researchers.

Council Officers have reviewed the collection, which comprises approximately 500 items, including original and facsimile editions of historical works, a number of specialist works on the history of medicine and convict history, and a range of other general works. The collection would prove to be a useful addition to the Library's resources.

In accepting the donation, it is planned that the collection will be housed separately to the general collections and kept together, both to assist any future researchers but also to represent the historiography of Mr Jones' work. The collection will be known as the *Arthur and Muriel Jones Collection – William Redfern Study*.

### **Officer's Recommendation**

That the information be noted.

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

1. That the information be noted.
2. That a letter be sent to Arthur and Muriel Jones thanking them for their generous donation and that Councils congratulations and best wishes be passed on to Arthur Jones for his upcoming 90th Birthday celebrations.

**CARRIED**

**Council Meeting 10 April 2012 (Oates/Kolkman)**

That the Committee's Recommendation be adopted.

**Council Resolution Minute Number 52**

That the Committee's Recommendation be adopted.

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## **6. GENERAL BUSINESS**

Nil.

### **Confidentiality Motion: (Kolkman/Glynn)**

That the Committee in accordance with Section 10 of the *Local Government Act 1993*, move to exclude the public from the meeting during discussions on the items in the Confidential Agenda, due to the confidential nature of the business and the Committee's opinion that the public proceedings of the Committee would be prejudicial to the public interest.

**CARRIED**

## **20. CONFIDENTIAL ITEMS**

### **20.1 Claymore Neighbourhood and Youth Centres Funding**

#### **Reason for Confidentiality**

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following: -

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

There being no further business the meeting closed at 5.46pm.

M Oates  
CHAIRPERSON

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