

Reports of the Community Services Committee Meeting held at 5.30pm on Tuesday, 24 July 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 24 July 2012

Present

Councillor J Bourke
Councillor W Glynn
Councillor R Kolkman
Councillor R Thompson
General Manager - Mr P Tosi
Director Community Services - Mrs L Deitz
Director Planning and Environment - Mr J Lawrence
Manager Community Resources and Development - Mr B McCausland
Manager Education and Care Services - Mrs J Uluibau
Manager Cultural Services - Mr M Dagostino
Manager Healthy Lifestyles - Mr M Berriman
Manager Library Services - Mr G White
Manager Property Services - Mr J Milicic
Manager Technical Services - Mr K Lynch
Corporate Support Coordinator - Mr T Rouen
Executive Assistant - Mrs K Peters

Apology (Glynn/Thompson)

That the apologies from Councillors Oates, Rowell and Thomas be received and accepted.

CARRIED

Election of Chairperson

In the absence of the Chairperson, Councillor Oates, Councillor Kolkman was elected to Chair the meeting.

Acknowledgement of Land

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

DECLARATIONS OF INTEREST

There were no Declarations of Interest at this meeting.

1. EDUCATION AND CARE SERVICES

1.1 Aboriginal and Torres Strait Islander Children's Event

Reporting Officer

Manager Education and Care Services

Attachments

Nil

Purpose

To inform Council on an event for Aboriginal and Torres Strait Islander Children held at Campbelltown Civic Centre on 21 May 2012.

Report

Council's Education and Care's Mobile Toy and Book Library (MTBL) service hosted a performance, presented by Aunty Wendy's Mob for children, their parents and carers from local supported playgroups and cultural groups from across the Campbelltown Local Government Area, including Indigenous children from Blairmount and John Warby Public Schools.

Aunty Wendy's Mob honours Aboriginal and Torres Strait Islander children, celebrates culture and educates all children to appreciate and explore Aboriginal and Torres Strait Islander cultures from a very young age.

Aunty Wendy's Mob presented a fun, interactive and educational presentation based on the songs 'Growin' Up Strong' and 'Happy to be Me'. Aunty Wendy's songs feature an Aboriginal and Torres Strait Islander perspective, portraying experiences that all children can relate to.

Children enjoyed performing as they participated in song, dance, language and drama experiences that present authentic, contemporary, urban images and ideas about Aboriginal and Torres Strait Islander people.

Local organisations including, Macarthur Diversity Services and Northcott Disability Services attended the event to support the children and their families.

The MTBL provided all children who attended the event with a resource pack containing a selection of Aunty Wendy's Mob's books and CDs.

The event was funded through grant money received from the Department of Family and Community Services, to enable the MTBL to expand services to the Aboriginal community during the 2011-2012 financial year.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Glynn/Thompson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 31 July 2012 (Kolkman/Bourke)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 136

That the Officer's Recommendation be adopted.

2. COMMUNITY RESOURCES AND DEVELOPMENT

2.1 2012 NAIDOC Week Evaluation

Reporting Officer

Manager Community Resources and Development

Attachments

Nil

Purpose

To provide Council with a report on the 2012 NAIDOC Week celebrations held from 1-8 July 2012.

History

NAIDOC Week provides an opportunity each year to celebrate the Aboriginal and Torres Strait Islander cultures and recognise the contributions of Indigenous Australians in the community. This year the 2012 National NAIDOC theme was 'Spirit of the Tent Embassy: 40 years on'.

Report

An official Flag Raising Ceremony, speeches and performances were held in front of Council's Administration Building to launch this year's NAIDOC Week celebrations on Monday 2 July 2012. The event was well attended by 300 members of the Aboriginal and wider community and was followed by a Street March to Koshigaya Park for the Family Fun and Cultural Day.

The Family Fun and Cultural Day was held from 10.30am - 4.00pm and included entertainment from local and Aboriginal performers, amusement rides, information stalls and community activities. Over thirty six organisations provided information on their services and programs to approximately eighteen hundred people who attended the event across the day.

Sixteen teams participated in the NAIDOC Week Touch Football Competition at Sarah Redfern Oval on Wednesday 4 July. A range of children's activities were also provided for younger children attending the event.

Funding

The cost of Council's NAIDOC Week activities was \$12,000. Funding was received from a number of sources which included cash contributions:

Macquarie Fields Local Area Command	\$3000
Sydney South West Health Promotion	\$2000
NSW Communities: Sport and Recreation	\$750

To assist in the coordination of these events, Council was successful in gaining in-kind support/volunteer support from Outback Steakhouse, Aboriginal Employment Strategy, Campbelltown Family Support Service; Macarthur Legal Centre; the Aboriginal Events Working Group; the Campbelltown Seniors Issues Group; and members of the local Aboriginal community. The event was run within Council's budget for NAIDOC Week.

Feedback from the community, volunteers and service providers has been positive and will be used in the planning of the 2013 NAIDOC Week program.

Letters of appreciation have been sent to supporters of the 2012 NAIDOC Week events.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Bourke/Thompson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 31 July 2012 (Kolkman/Bourke)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 136

That the Officer's Recommendation be adopted.

2.2 Community Builders Funding

Reporting Officer

Manager Community Resources and Development

Attachments

Nil

Purpose

To seek Council's endorsement of two applications to the NSW Department of Family and Community Services for funding up to \$283,208 to assist in the provision of healthy ageing and multicultural projects across the Campbelltown Local Government Area.

Report

The NSW Government's Community Builders Funding Program is a community strengthening and capacity building program. The Program includes fixed term funding available each year for new projects.

The Community Builders Fixed Term Program funds not-for-profit organisations and local government authorities in Community Builders Fixed Term regions to undertake local projects to build community capacity and connect vulnerable and disadvantaged people with their community.

Funding has been sought through the 2011-2012 Community Builders Fixed Term funding round for the following projects:

HEARTS (Healthy, Engaged, Active, Resourced, Trusting Seniors)

Council has applied for up to \$171,184 towards a part time Seniors Project Officer position within Council's Community Development Team, to provide additional resources in the development and delivery of services to local seniors over a three year period from 2012-2015.

The position would be responsible for the development and support of activities that promote holistic healthy and active ageing to improve the health and wellbeing of older residents in the Campbelltown Local Government Area.

Connecting Campbelltown

Council has applied for up to \$112,024 funding towards a part time Multicultural Officer position within Council's Community Development Team, to provide additional resources in the development and delivery of services to people from diverse cultural backgrounds over a two year period from 2012- 2014.

The position would be responsible for the development and support of activities that link new and existing cultural groups within the Campbelltown Local Government Area to provide opportunities for participation, engagement, mutual understanding and employment.

The Department of Family and Community Services has advised that it anticipates that successful applicants will be notified in September-October 2012.

Officer's Recommendation

1. The Council endorse two applications of funding from the Department of Family and Community Services for funding up to \$283,208 to assist in the provision of healthy ageing and multicultural projects across the Campbelltown Local Government Area.
2. That subject to notification of success, the Funding Agreement from the Department of Family and Community Services be accepted and signed under the Common Seal of Council, if required.

Committee's Recommendation: (Glynn/Thompson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 31 July 2012 (Kolkman/Bourke)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 136

That the Officer's Recommendation be adopted.

2.3 Housing NSW Funding

Reporting Officer

Manager Community Resources and Development

Attachments

Nil

Purpose

To inform Council of a contribution by Housing NSW of \$120,000 over two years towards community development projects across Rosemeadow/Ambarvale, Claymore and Macquarie Fields housing estates.

Report

Following discussions with Housing NSW, a contribution of \$120,000 over a two year period has been provided to Council to deliver place based programs/activities in the communities of Rosemeadow/Ambarvale, Macquarie Fields and Claymore to support the commitments and transition of the Housing NSW Regeneration Plans.

The funding will be used towards two temporary part time Community Project Officer Positions within Council's Community Development Team, providing additional resources in the development and delivery of services to local communities over a two year period from July 2012-June 2014.

The positions would be responsible for the development and support of community activities in Rosemeadow/Ambarvale, Claymore and Macquarie Fields to improve the wellbeing of local residents and strengthen service networks in these areas.

Council will provide in-kind support by making available office equipment and supervision of staff.

Officer's Recommendation

That Council accept the contribution by Housing NSW of \$120,000 over two years towards community development projects across Rosemeadow/Ambarvale, Claymore and Macquarie Fields housing estates.

Committee's Recommendation: (Bourke/Thompson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 31 July 2012 (Kolkman/Bourke)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 136

That the Officer's Recommendation be adopted.

2.4 Women's Health Talk Evaluation

Reporting Officer

Manager Community Resources and Development

Attachments

Nil

Purpose

To provide information to Council on the Women's Health Talks Series 2012.

History

Council at the meeting of 6 December 2011, Community Services Item 2.3, were informed of the proposal to hold a series of Community Forums across 2012 with a focus on young people, disability and women.

Report

The first of the Women's Forums was held on Thursday 21 June at the Campbelltown Civic Hall.

Staff from the University of Western Sydney's Complementary Medicine Research Centre and University of Western Sydney Alumni from In-Touch Osteopathy provided information to support women's health and ailments with a focus on naturopathy, acupuncture and osteopathy. The information was well received by attendees.

The forum also acted as a community engagement and consultation activity with information being collected on areas relevant to women in the Campbelltown Local Government Area. Issues raised included women having personal safety concerns, especially at night and wanting more opportunities to hear current information on health topics.

Attendees were also invited to participate in a short DVD being made for future youth events focusing on women's stories on life lessons.

Further Women's Health Talks are planned for 15 October for maturing women and 11 December for younger women under 25 years.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Bourke/Kolkman)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 31 July 2012 (Kolkman/Bourke)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 136

That the Officer's Recommendation be adopted.

3. CULTURAL SERVICES

3.1 2012 Museums Australia Multimedia and Publication Design Awards

Reporting Officer

Manager Cultural Services

Attachments

Nil

Purpose

To inform Council that a submission will be made to Museums Australia for the 2012 Multimedia and Publication Design Awards.

Report

The National Multimedia and Publication Design Awards (MAPDA) were established by Museums Australia to celebrate excellence in design and communication in the museum and cultural sector across Australia.

Campbelltown Arts Centre has previously been highly successful in these awards, winning several awards and receiving highly commended certificates since entering in 2006.

This year Campbelltown Arts Centre will enter under the following categories:

Invitation

Seniors Week, Edge of Elsewhere and 1.85 Art Peripheries

Calendar of Events

2011 Campbelltown Arts Centre Program Book.

Shortlisted entries will be posted on the Museums Australia website from early September 2012 and be on exhibition at the University of Adelaide during Museums Australia National Conference. The MAPDA ceremony will be held at the University of Adelaide on Tuesday 25 September. Winning entries will be published in the summer 2012-2013 issue of 'Museums Australia Magazine'.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Glynn/Thompson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 31 July 2012 (Kolkman/Bourke)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 136

That the Officer's Recommendation be adopted.

3.2 2013 Campbelltown Arts Centre Contemporary Dance Program 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 Dance Board requesting \$82,550 funding support for the delivery of the Campbelltown Arts Centre's 2013 Contemporary Dance 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.

Campbelltown Arts Centre proposes to make a submission to the Australia Council for the Arts Dance Board requesting \$82,550 towards its 2013 Contemporary Dance Program including:

- Two Residency Programs; YouMove Company and an Indigenous artist residency
- Stage 1 International Exchange
- Stage 2 Intercultural Presentation – artists, Narelle Benjamin and Anandavalli
- Stage 3 Interdisciplinary Presentation – artists, Paul Gazzola and Paul Granjon
- Festival Project – 'I Can Hear Dancing'. The program will include interdisciplinary, community dance and international presentation and the Campbelltown Arts Centre and Northern Rivers Performing Arts Exchange Program.

Over the past three years Campbelltown Arts Centre Contemporary Dance strategy has focussed on artistic development by directly addressing the gaps identified in the Australia Council's Dance Board Sector Plan 2010-2012. The strategy has provided opportunities to build career paths, residencies, exchanges, audience development, commissions and performances. Campbelltown Arts Centre proposes to develop on this strategy; proposing a new four year Contemporary Dance strategy commencing in 2012. The strategy will provide a framework and infrastructure to support innovation in dance practice. Campbelltown Arts Centre proposes to accomplish this by providing professional dance artists with opportunities to work in new ways and within broader contexts of contemporary arts.

Officer's Recommendation

1. That Council endorse the submission to the Federal Government through the Australia Council for the Arts requesting \$82,550 funding support for Campbelltown Arts Centre's 2013 Contemporary Dance Program.
2. That if successful, the funding agreement be signed under the Seal of Council, if required.

Committee's Recommendation: (Thompson/Kolkman)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 31 July 2012 (Kolkman/Bourke)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 136

That the Officer's Recommendation be adopted.

3.3 Australia Council for the Arts Funding Submission - 'Catching Light' Project

Reporting Officer

Manager Cultural Services

Attachments

Nil

Purpose

To seek Council's endorsement of a submission for \$30,000 to the Federal Government through the Australia Council for the Arts Presentation and Promotion - Visual Arts funding for the 'Catching Light' project to be delivered in 2013.

Report

The 'Catching Light' project is a partnership between the Powerhouse Museum, the International Symposium on Electronic Art (ISEA) and Campbelltown Arts Centre. ISEA is an annual event that moves around the world each year. The 19th ISEA will be held in a range of venues in and around Sydney in June 2013.

Campbelltown Arts Centre proposes to bring ten creative innovators with a practice in visual art and performance; their practice stemming from the analogue and early digital era pairing with ten emerging artists whose contemporary practice binds closely with the creative innovators. By bringing these artists of the early analogue digital electronic era and of the new generation who are returning to the technologies of the 1960s to 1980s the result of these collaborative mentorships is a visual art exhibition and a series of performances called 'Catching Light'.

The project is developed on the pre mentorship program between artists; an opportunity for artists to test new technologies. The collaborations will form ideas around new and old technologies; how they interpret each other, interact and diffuse their functions and limitations. Exploring how the fundamentals of 'how' and 'why' something works by pushing the limits of their programming or technical operating skills in the development of art.

Collaboration with the Powerhouse Museum will enable artists' use of a wide range of technical equipment. Such diverse resources will allow them to better examine ways in which tools could be used in combination, reverse-engineered, repurposed and built from scratch. Equipment borrowed by the Powerhouse Museum will not be disassembled or altered in anyway - the practical applications of the exhibition concept is focused on the emerging artists, developing new work using their own materials with guidance from their collaborator and mentoring artists. Technologies borrowed from the Powerhouse Museum would be used for demonstration of capabilities, aesthetic and functional differences to modern digital devices of similar specification.

The 'Catching Light' project would be launched in August 2013.

Officer's Recommendation

1. That Council endorse the submission to the Federal Government through the Australia Council for the Arts requesting \$30,000 funding support for the 'Catching Light' project to be delivered in 2013.
2. That if successful, the funding agreement be signed under the Seal of Council, if required.

Committee's Recommendation: (Glynn/Bourke)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 31 July 2012 (Kolkman/Bourke)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 136

That the Officer's Recommendation be adopted.

3.4 Aboriginal Arts Project - Airds

Reporting Officer

Manager Cultural Services

Attachments

Nil

Purpose

To advise Council of a partnership between Campbelltown City Council, NSW Land and Housing Corporation and Arts NSW for Campbelltown Arts Centre to facilitate and manage an Aboriginal Arts project in the Airds Housing Estate.

Report

NSW Land and Housing Corporation has committed \$50,000 for a period of one year and Arts NSW has approved \$50,000 for the same period for an Aboriginal project in the Airds Housing Estate. Campbelltown City Council will provide in-kind support.

The project aims to provide an arena for the development and delivery of an artistic multidisciplinary program. The initial stages of the project will commence with the appointment of a Steering Committee including Aboriginal members from the Airds community. A project plan will be developed by the Airds Bradbury Community Reference Group to ensure coherence between the project and other local initiatives.

The funding will allow Campbelltown Arts Centre to develop and sustain a viable socially engaged project within the community of Airds. The project will explore and develop experiences of cross-cultural exchange in relation to contemporary urban and suburban environments, and link these to significant experiences of contemporary art and experiences of everyday life and culture within the community of Airds.

The project will have numerous outcomes including the engagement of a broad cross section of Aboriginal residents and services; increased learning, training and employment opportunities for local Aboriginal residents and the recognition of the heritage, cultural and social significance of Airds to the Aboriginal community.

Officer's Recommendation

That Council accept \$50,000 from NSW Land and Housing Corporation and \$50,000 from Arts NSW for Campbelltown Arts Centre to facilitate and manage an Aboriginal Arts project in the Airds Housing Estate.

Committee's Recommendation: (Bourke/Thompson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 31 July 2012 (Kolkman/Bourke)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 136

That the Officer's Recommendation be adopted.

3.5 Deed of Licence - Glenalvon

Reporting Officer

Director Community Services and Manager Property Services

Attachments

1. Deed of Licence - Glenalvon (to be tabled)
2. Locality Plan

Purpose

To seek Council approval to enter into a Deed of Licence with the Campbelltown and Airds Historical Society Incorporated to allow it to access and use Glenalvon for the next three years.

History

By way of Notice in the NSW Government Gazette of 19 May 2000, the then Department of Infrastructure, Planning and Natural Resources (DIPNR) granted to Council the care, control and management of Glenalvon.

Following the restoration of Glenalvon in which DIPNR provided Council funding in the amount of \$730,000 for the restoration works, DIPNR transferred the freehold title of Glenalvon to Council in February 2006.

Subsequent to its formal transfer several uses were considered for Glenalvon and at its meeting of 24 June 2006 Council resolved to enter into a five year Memorandum of Understanding (MOU) with the Campbelltown and Airds Historical Society Incorporated (C&AHS) concerning the ongoing operation and management of Glenalvon in partnership with Council.

Council, at its meeting of 7 December 2010, resolved to extend the MOU with the C&AHS to 12 April 2012. Further to this extension of the MOU an additional extension was provided by Council at its meeting of 13 March 2012 up to 30 July 2012 with provision for a month to month carryover thereafter if necessary to allow a Plan of Management for Glenalvon to be prepared.

Report

Council has recently undertaken a public consultation process involved with the preparation of a Plan of Management for Glenalvon (POM) in respect to its future use and management. The POM which was adopted by Council at its meeting of 3 July 2012 focuses on the core objectives for the management of this item of community land categorised as an area of cultural and historical significance.

Glenalvon is described as Lot 1 DP 34658 and is classified as Community Land. Under the POM adopted by Council provision exists for Council to enter into a lease or licence for the use of Glenalvon.

Reflecting the historic involvement of the C&AHS in the management and use of Glenalvon under the provisions of the existing MOU it is proposed to enter into a new three year Deed of Licence having account of the provisions of the recently adopted POM.

The Deed of Licence provides the legal framework for the C&AHS to access and use Glenalvon for a three year period at nil value.

Under the provision of the Deed of Licence the C&AHS must use and occupy Glenalvon strictly in compliance with:

- The Plan of Management
- The Curatorial Guidelines
- The Conservation Management Plan adopted by Council entitled 'Glenalvon – A Plan for its Conservation and Management March 1999'
- The *Heritage Act 1977*.

Additional general terms provided under the Deed of Licence are as follows:

- The C&AHS, prior to the beginning of each calendar year must submit to the Glenalvon Management Sub Committee for its review a Visitation Plan which sets out the number of visitors to Glenalvon in the previous calendar year and the days on which it intends to open Glenalvon to the public for the subsequent calendar year.
- The C&AHS may use and occupy the barn and stables in accordance with the Deed of Licence provided that it complies with the Visitation Plan.
- Furthermore it must not charge any member of the public to access Glenalvon without the prior approval of the Glenalvon Management Sub Committee.

Council's responsibilities will include the payments of outgoings in respect to Glenalvon which will also include the general maintenance and repair of the property and its grounds.

It is recommended that Council enter into a Deed of Licence with Campbelltown and Airds Historical Society Incorporated for a period of three years on the terms outlined in this report. Entering into a new agreement with the Campbelltown and Airds Historical Society Incorporated is an acknowledgement of the existing MOU and the work it has undertaken in respect to Glenalvon.

It is proposed that the Glenalvon Management Sub Committee will monitor the C&AHS in its compliance with the Deed of Licence and provide advice to Council on matters pertaining to the operation and management of Glenalvon.

Officer's Recommendation

1. That Council provide approval for a Deed of Licence with the Campbelltown & Airds Historical Society Incorporated for a three year period on the terms as outlined in this report.
2. That all documentation associated with the Deed of Licence be executed under the Common Seal of Council if required.

Committee Note: Ms Goodfellow addressed the Committee.

Committee's Recommendation: (Kolkman/Glynn)

1. That Council enter into a Deed of Licence with the Campbelltown & Airds Historical Society Incorporated for a three year period on the terms as generally outlined in this report.
2. That the General Manager be granted delegated authority to finalise the terms of the Deed of Licence with Campbelltown & Airds Historical Society Incorporated.
3. That all documentation associated with the Deed of Licence be executed under the Common Seal of Council if required.

CARRIED

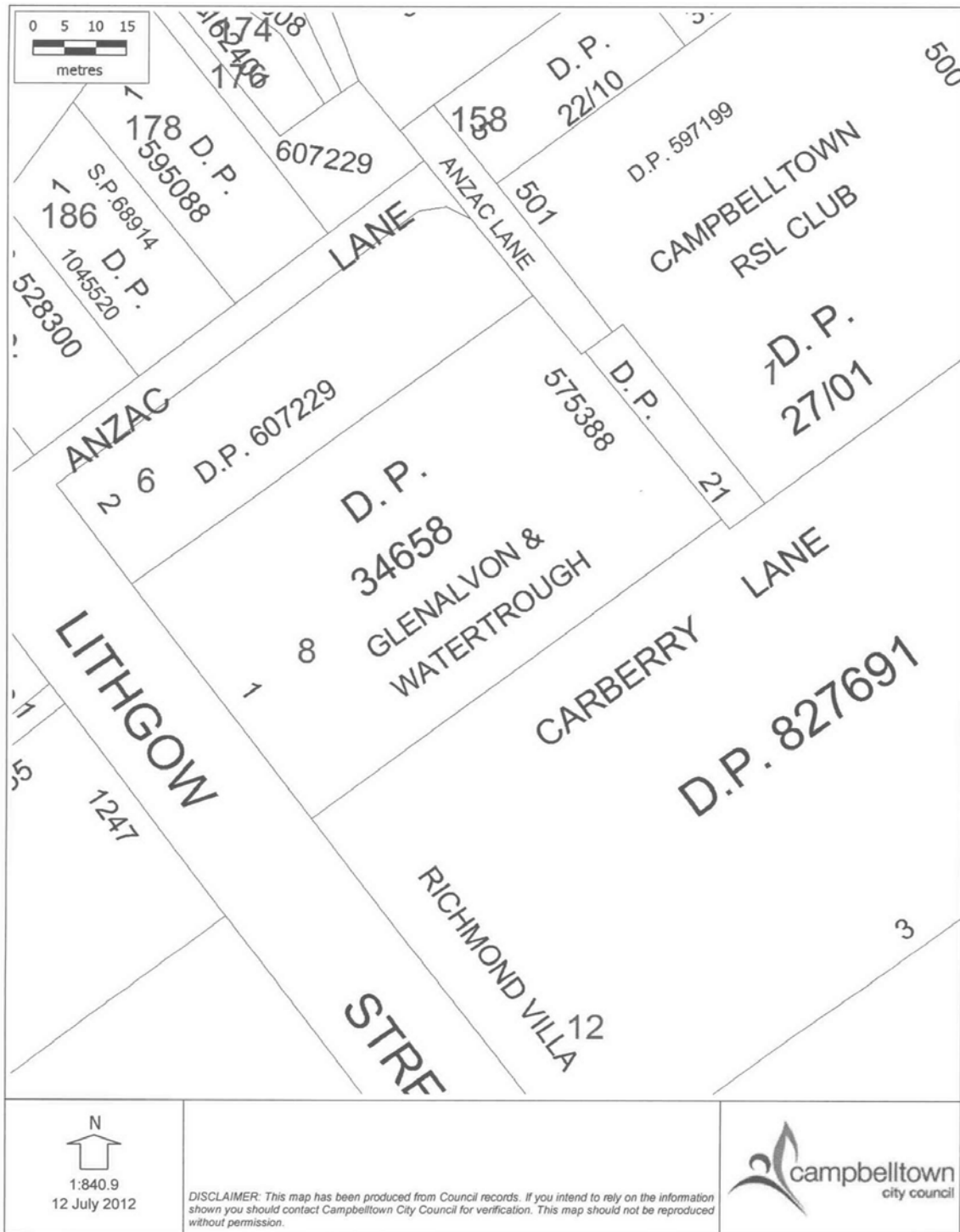
Council Meeting 31 July 2012 (Kolkman/Bourke)

That the Committee's Recommendation be adopted.

Council Resolution Minute Number 136

That the Committee's Recommendation be adopted.

ATTACHMENT 2



4. HEALTHY LIFESTYLES

4.1 Campbelltown Sports Stadium - Sydney FC vs Macarthur Rams

Reporting Officer

Manager Healthy Lifestyles

Attachments

Nil

Purpose

To provide the Council details of the Sydney FC vs Macarthur Rams match to be held at Campbelltown Sports Stadium on 14 August 2012.

History

In 2010 and 2011 Campbelltown Sports Stadium has hosted Sydney FC in preseason trial matches against the Macarthur Rams. These matches were jointly organised by Council and Macarthur District Soccer Football Association.

Report

Sydney FC has approached the Macarthur District Soccer Football Association to host a preseason trial match against the local association's representative team, the Macarthur Rams again in 2012.

The match will be jointly arranged by Council and the Macarthur District Soccer Football Association and will be held at Campbelltown Sports Stadium on 14 August 2012. The main game will kick off at 7.30pm with gates opening at 4.30pm to showcase a curtain raiser game between local junior under 16s teams Eschol Park Wolves and Narellan Rangers.

This annual event continues to strengthen the relationship that Campbelltown Sports Stadium has with Sydney FC and is an opportunity for Council to assist one of our local sporting associations to be involved in hosting one of Australia's premier sporting clubs.

Council is continuing discussions with Sydney FC and Football Federation Australia in relation to hosting women's W-League fixtures in addition to the Western Sydney v Newcastle Jets Hyundai A-League match in February 2013.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Kolkman/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 31 July 2012 (Kolkman/Bourke)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 136

That the Officer's Recommendation be adopted.

4.2 Australian Representative Donations 2011-2012

Reporting Officer

Manager Healthy Lifestyles

Attachments

List of Australian Representative Donation Recipients for 2011-2012 (to be tabled)

Purpose

To advise Council of the 2011-2012 Australian Representative Donation recipients.

Report

Residents of Campbelltown who are selected to represent Australia are considered as eligible for financial assistance from Council, as detailed in the objectives of the Donations to Individuals, Community Organisations, Sports, Cultural and Arts Representatives Policy.

The Policy statement details eligible individuals in sport to be 'An amateur athlete residing within the Campbelltown City area who has been selected either individually or as a member of a team by the representative National Association to represent his or her country and be entitled to wear the Australian Coat of Arms, may be given a donation of \$500 towards meeting their expenses'.

The Policy also provides financial assistance to sporting teams. Teams composed of a majority of residents of the City of Campbelltown who have been selected as a team by the respective National Association to represent the City of Campbelltown at a recognised national or international championship are eligible. A donation of \$1,000 is provided towards meeting the expenses of the team selected.

In 2011-2012 Council made twenty one donations of \$500 to eligible residents. These residents represented Australia in a wide range of sports, including the wheelchair basketball team preparing for the 2012 London Olympics, the Oztag team which competed in the World Cup in New Zealand and the United Kingdom, the model aeronautical World Championships in Bulgaria, the mountain bike team in Switzerland, the World Triathlon Championships in Beijing, the World Softball Championships in Cape Town South Africa, the World Global Games for athletics in Italy, as well as international events for water polo, cheerleading, hockey, deaf rugby league, ice-skating, sport aerobics and fitness, and Irish dancing.

Council has received positive feedback from participants, recognising that without the Representative Donation Program they would not have been able to achieve their goal of representing Australia in sport.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Bourke/Thompson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 31 July 2012 (Kolkman/Bourke)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 136

That the Officer's Recommendation be adopted.

5. LIBRARY SERVICES

5.1 Free Tax Help - Campbelltown Library Service

Reporting Officer

Manager Library Services

Attachments

Nil

Purpose

To advise Council of a free Tax Help service offered by the Australian Taxation Office (ATO) at the HJ Daley Library and Eagle Vale Library which commenced on 7 July 2012.

Report

A free tax help service offered by the ATO is available to members of the community at the HJ Daley Library and Eagle Vale Library on alternate Saturdays until 31 October 2012.

Tax Help is a network of community volunteers trained by the ATO who provide a free and confidential service to help people complete their tax returns during the tax period. The program is available in all capital cities and many country centres across Australia, with volunteers operating from convenient locations in the community.

Tax Help is only available for people earning up to \$50,000 a year with straight forward tax affairs. It is suitable for people on low incomes, including, but not restricted to seniors, students, people from culturally and linguistically diverse backgrounds, people with a disability and Aboriginal and Torres Strait Islander people.

Bookings are essential and can be made through the Library Service.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Glynn/Bourke)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 31 July 2012 (Kolkman/Bourke)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 136

That the Officer's Recommendation be adopted.

5.2 Visiting Author Program - Sheila Myers

Reporting Officer

Manager Library Services

Attachments

Nil

Purpose

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

Report

Sheila Myers will be visiting the HJ Daley Library on Wednesday 8 August 2012 as part of the National Year of Reading.

Sheila is a well known local poet and performer and will be reading from her collection of poetry 'The Satin Sheet'.

Sheila was born in Yorkshire and came to Australia with her family in 1969 before settling in Campbelltown. Her poetry, while based on fact, gives expression to her imagination, transforming our perception and understanding of the everyday.

Her poetry encompasses a wide range of emotions and experience and when performed aloud are frequently hilarious.

Sheila's visit coincides with the National Year of Reading monthly theme of 'Question', where we are challenged to reconsider and re-evaluate the norms and routines that guide our lives. Through Sheila's eyes and words we will find a different perspective on life and perhaps glimpse a world that is not quite like the one we know.

The author visit is free and will commence at 7.00pm at the HJ Daley Library on Wednesday 8 August.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Bourke/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 31 July 2012 (Kolkman/Bourke)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 136

That the Officer's Recommendation be adopted.

5.3 HJ Daley Library Community Garden

Reporting Officer

Manager Library Services

Attachments

Draft HJ Daley Library Garden Plan of Management

Purpose

To seek Council's endorsement of the Draft HJ Daley Library Garden Plan of Management.

History

On 17 May 2012 Council was briefed about an opportunity to develop a Community Garden at the HJ Daley Library.

Following the briefing a strategy was developed to promote the concept and gauge community interest and also to create a draft management plan that would clearly articulate the desired outcomes and processes involved in establishing and maintaining the garden as an extension project managed through Council's Library Service.

Report

Community gardens are becoming an important part of urban life and a popular way of encouraging healthy eating, environmental sustainability and a deeper connection with the community.

Community gardens are as individual as the communities that create them and reflect the diversity of skills, interests and needs of the people involved. No two gardens are exactly alike in their approach; however the outcomes or community engagement, healthy eating, knowledge exchange and individual empowerment are uniformly reported.

In advancing the concept of a community garden at the Library, a number of community workshops were scheduled and promoted to the public. Three workshops were held during the end of May and early June with over 30 people taking the time to attend and to express their interest in, and ideas about the garden. Following the workshops an email discussion group was established to facilitate further discussions and connection between potential gardeners. Following the workshops, a steady stream of inquiries have been received and at this early stage 40 people have confirmed an interest in participating in the garden in a variety of ways.

Based on feedback from the workshops and reviewing the processes in place at other community gardens across Sydney, a draft Plan of Management for the garden has been created using a model developed by the Australian City Farms and Community Gardens Network.

The draft plan articulates the vision and mission of the Library Garden and specifies the approaches that will be taken in its management, membership conditions and allotment lease fees.

Briefly, the draft Plan of Management stipulates that:

- The garden would be based on organic principles and use sustainable approaches to reusing materials in the garden construction and design
- The garden would be comprised of both communal garden beds and individual allotments
- A garden management structure would be established and coordinated by the Manager Library Services with assistance from various volunteers drawn from the gardeners
- Gardener behaviour would be governed by a gardener's agreement and consistent with conduct based upon mutual respect. A conflict resolution process is available in the event of disagreement
- Garden membership would be open to all and include a small annual fee of \$5.50 for individuals, \$10 for families and \$20 for organisations
- Individual allotments may be occupied by garden members for \$50 each year or \$30 each year for concessional members. Unused allotments would be resumed and reallocated after six months
- Access to the garden would be during the broad hours of operation of the library
- Produce from communal areas would be donated to local organisations in support of people who are in need.

Following adoption of the draft Plan of Management development of the garden can commence and would include induction sessions for members, composting workshops and working bees with a view to having a number of communal beds ready for planting in the spring. In addition a program of events and workshops would be developed and include guest speakers and practical experience in the garden.

Officer's Recommendation

1. That Council endorse the draft HJ Daley Community Garden Plan of Management and a trial period of two years for the development of a community garden.
2. That Council endorse the proposed charges for garden membership and the occupancy fee of individual allotments.
3. That the fees be placed on public exhibition for a period no less than 28 days in accordance with Section 610F of the *Local Government Act 1993*.

Committee's Recommendation: (Thompson/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 31 July 2012 (Kolkman/Bourke)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 136

That the Officer's Recommendation be adopted.

ATTACHMENT 1

The HJ Daley Community Garden

DRAFT PLAN OF MANAGEMENT

The Plan of Management format that follows was devised as a template for the 'social design' or 'organisational design' phase of the community development that precedes site design and construction.

It is intended:

For developing plans to assist the effective management of community gardens

and

To present to Council or other landholder, accompanied by an application for access to land and for assistance in starting a community garden.

Topics:

1. Vision

- 1.1 Purpose of the community garden
- 1.2 Objectives of the community garden

2. Management of site

- 2.1 Managing waste on site – organic and non-organic waste
- 2.2 Will the garden use organic gardening practices
- 2.3 Organic gardening practices
- 2.4 Water management
- 2.5 Garden tools and storage
- 2.6 Site safety
- 2.7 Allocation of plots
- 2.8 Management of shared areas

3. Management structure

- 3.1 Roles in the community garden
- 3.2 Code of conduct/gardeners agreement
- 3.3 Decision making process
- 3.4 Resolving disagreement
- 3.5 Communication

4. Policies

- 4.1 Access and acceptance
- 4.2 Alcohol, smoking and drugs on site

5. Funding

- 5.1 Membership fees
- 5.2 Applying for grants
- 5.3 Fundraising activities
- 5.4 Other

6. Training

- 6.1 Start-up phase – planning and construction
- 6.2 Recruiting and induction of new gardeners
- 6.3 Ongoing training workshops

7. Partnerships and community engagement

Draft Plan of Management for HJ DALEY LIBRARY COMMUNITY GARDEN

1. Vision

1.1 Purpose of the community garden

The garden will provide a place for garden members, the general public and Library customers to:

Learn about healthy eating, food security, gardening and sustainability.
Provide space for individuals to maintain and grow vegetables in allotments.
Provide communal garden beds for the production of food for local use by charitable organisations supporting people in need and demonstrate gardening approaches and practise.

1.2 Objectives of the community garden

The garden will be a friendly and inclusive place dedicated to sharing gardening resources and knowledge in a sustainable way.

The garden will embrace the community more broadly, provide learning opportunities and support diversity.

2 Management of site

2.1 Managing waste on site – organic and non-organic waste

Onsite organic waste will be composted and used to increase the fertility of the garden. Non-organic waste will be disposed of through recycling (either on site or off site) or landfill where no other options are available.

2.2 The garden will use organic gardening practices

Organic gardening techniques avoid the use of synthetic chemical fertilisers, pesticides and herbicides because they require precautions in their application such as wearing protective clothing, applying withholding periods before crops can be eaten and care to avoid spray drift and contamination of rainwater runoff.

2.3 Organic gardening practices

Building health soil to reduce pest and diseases, use of organic practices such as crop rotation, companion planting, mulching, watering and mechanical weed removal.

The aim of organic pest management is to reduce damage; It is not possible to totally eradicate all pests and disease.

The common strategies involved in organic pest management are as follows:

- Healthy soil – compost and well-rotted manure with not too much nitrogen. Employ crop rotation strategies to reduce build-up of soil diseases.
- Plants diversity – including companion planting.
- Unstressed plants – plant at the right time of year with pest and disease resistant varieties. Water well and mulch to maintain moisture and insulate soil. Provide good air circulation and water soil not plants to avoid fungal diseases.
- Useful predators – grow flowering plants and provide habitat of bush and ponds so that birds, lizards, frogs, spiders, dragon flies are encouraged to the garden to feed on pests.
- Hygiene – remove infected and diseased growth from garden – do not compost.
- Removal of pests by hand.

Other approaches include the use of various forms of barriers, traps and sprays.

2.4 Water management

While tap water is immediately available on site, rain water tanks that collect run-off from the Library roof will be installed and connected to a reticulation system to provide access to water through the garden. The water is not suitable for potable use.

2.5 Garden tools and storage

Shared garden tools and implements will be stored in the shipping container already in place in the garden. The container will be locked outside of the garden opening times. Gardeners should feel free to use their own tools.

2.6 Site Safety

How is safety covered within the member induction process?

Members will undergo an induction process that includes gardener safety/manual handling/implement use and appropriate gardener attire.

How will any accidents on site be documented?

Incidents will be documented using Council's Incident Reporting form. All incidents will be investigated by the Garden Co-ordinator who will recommend any corrective actions. The garden will undergo regular inspections to ensure that risks to safety are identified and minimised.

How will safety issues be communicated on site eg gardeners read through any risk report and sign in on the working bee days.

A garden sign in book will include the latest news and safety information.

2.7 Allocation of plots

Who can have a plot? (Plots or allotments are areas allocated for gardening by individuals, families, groups of friends, schools).

Anyone can become a member of the garden and become eligible to have a plot (subject to availability).

How do members apply for a plot?

Members may apply to the Co-ordinator in writing.

How will plots be allocated?

Plots are allocated according to availability and any specific accessibility criteria.

Do members complete introductory workshops and working bees before being allocated a plot?

Members must attend the safe gardening workshop and contribute to two working bees prior to becoming eligible for a plot.

How does a member forfeit their plot?

Plots left unused for six months, or failing to pay annual lease, or not fulfilling shared garden obligations will be reviewed by the Garden Management Team and forfeited. Members may voluntarily surrender their plot at any time, though will not receive a refund of the plot lease.

How long can a plot be retained while in disuse?

Six months.

Does a plot holder need to be involved in the maintenance of shared garden areas and infrastructure?

Yes each plot holder will need to participate in four working bees per calendar year.

Will a waiting list for plots be started?

If required. The waiting list for plots will be on a first in first served basis.

2.8 Management of shared areas

Shared areas within the garden, including the storage area, compost area and communal beds will be maintained specifically through monthly working bees or more regularly through volunteers if required.

Gardeners are encouraged to develop sweat equity in the garden and to pull weeds in the communal areas as required during their visits.

Produce from the communal areas will be donated to local charities and organisations supporting people in need. Records will be kept of donations for review at the AGM and as supporting information for grant funding applications.

3. Management structure

What roles are useful in making the community operate effectively?

Roles may be combined.

3.1 Roles in the community garden

Role	Adopt	Functions	Who
Management Team Coordinator	Yes	Responsible for the co-ordination of the agreed development of the community garden and its effective operation.	Grant White
Secretary	Yes	Organises meetings, keeps records, correspondence.	Elected/Volunteer
Site Committee x 2	Yes	Elected members that attend management team meetings.	Elected/Volunteer
Shared garden working bee Coordinator	Yes	Someone who organises working bees and makes sure the shared areas and garden infrastructure are well maintained.	Elected/Volunteer
Education Coordinator	Yes	Someone may wish to co-ordinate the skilling up of gardeners over time. Training could be in the areas of gardening skills, construction or arts in the garden skills.	Elected/Volunteer

3.2 Code of Conduct/Gardeners Agreement

Gardeners will behave in the best interest of all garden users at all times and work together to promote a happy, healthy and safe environment.

Everyone will abide by democratic decisions.

Each member will take responsibility to manage his or her own behaviour so that everyone enjoys the garden.

Children are welcome at the garden, however they must be supervised by their parents/carers or teachers at all times.

Personal criticism of other members does not belong in the garden.

At meetings members will respect the right of everyone to express their own views in a congenial and constructive manner.

Opinions on practice and procedure will be supported with well researched facts and should be presented in a non-judgemental manner.

Representations on behalf of the Library Garden must only be made by nominated member of the Committee.

Conflict between members will be promptly referred to the Co-ordinator of Committee for resolution.

No animals will be allowed in the garden other than registered companion animals or those that arrive naturally.

3.3 Decision making process

The Garden Management Team will meet quarterly and review the various ongoing issues impacting upon the garden. Decisions will be ratified through consensus.

General meetings of all gardeners will occur annually and include a review of the past years activities and plans for the next year.

1. There will be an Annual General Meeting held in June each year when
 - a) the following office bearers will elected, Treasurer, Secretary, Site Committee (minimum of two)
 - b) fees will be set and collected.
2. A quorum shall be one quarter of the membership.
3. Garden Management Team meetings will be held quarterly.

3.4 Resolving disagreement

A conflict resolution process will be developed and be used as a guide when there is conflict between garden members.

The Garden Co-ordinator and committee will work with all parties to resolve conflicts in an equitable way.

3.5 Communication

Internal - Email discussion list (through Google groups)
<https://groups.google.com/forum/?hl=en&fromgroups#!forum/librarygardengroup>

Direct email, phone and sign on sheet and noticeboard in the garden.

External - A website for the garden will be established to promote our activities to members and other interested people. Local media through media releases and interviews.

4. Policies

4.1 Access and acceptance

The garden will be accessible during the operational hours of the HJ Daley Library, between 8.00am and 8.30pm weekdays and 8.00am to 4.00pm on weekends (working bees excluded).

The garden will be secured outside of these hours and access will be by arrangement only.

Disabled access to sections of the garden will be available.

Access to the garden will be open to all, however people actively involved in gardening will need to have completed the gardener induction or be participating in a course and under the guidance of a garden member.

Visitors are welcome to view the garden during the scheduled opening times.

4.2 Alcohol, smoking and drugs on site

It is consistent with a healthy lifestyle and for the comfort of other gardeners that smoking shall not be permitted in the garden.

Alcohol shall not be permitted in the garden.

Illegal drugs are not to be brought to or used in the garden.

5. Funding

5.1 Membership Fees

Members of the garden may choose their level of involvement and take out general membership which will provide support for the garden and membership of the group, as well as plot leases. All members will be entitled to one plot subject to availability, lease payment and ongoing maintenance.

General Membership

\$5.50 individual annual membership

\$10 family membership

Annual Plot Occupancy Fee

Allotment size will be approximately 7.5m²

Full \$50 (2 x 6 monthly payments of \$25)

Concession \$30 (2 x 6 monthly payments of \$15)

Reimbursements

The Treasurer will reimburse a member for money spent on items required by the whole group upon the presentation of a receipt and only up to the value of \$10.

Any item above \$10 in value must first be authorised by the site Committee before its purchase.

5.2 Applying for grants

From time to time grant funding opportunities will arise to fund capital items and other improvements to the garden or educational programs. The Co-ordinator of the garden will develop grant applications on behalf of the garden when these opportunities come around.

5.3 Fundraising activities

Future fundraising can occur through the sale of surplus garden produce, raised seedlings and conducting workshops for other groups.

Funds or other in kind support may also be available from business in the form of sponsorship or as donations. The Library is a registered Deductible Gift Recipient and can issue tax receipts for donors.

6. Training

6.1 Start-up phase - construction

What initial training will be needed in the construction phase of the garden?

In no particular order:

Garden Safety/Manual Handling/Induction

Composting

Seed Raising

Bed Construction

Companion Planting

Organic Gardening Basics

Organic Pest Control

Other areas for skill development will become apparent as we proceed.

7. Partnerships and community engagement

There are a number of potential partners throughout the community, including schools, businesses, various NGOs and other specific gardening and sustainability organisations that can all play a role in the development and long term sustainability of the garden.

5.4 Community Services Quarterly Report April-June 2012

Reporting Officer

Manager Library Services

Attachments

Nil

Purpose

To provide Council with statistics detailing Community Services usage over April-June 2012.

Report

These statistics cover Education and Care Services, Arts Centre, Healthy Lifestyles, Library Services and Community Resources and Development activities.

Education and Care Services

Attendance and Usage - Family Day Care/Long Day Care/Occasional Care

Service	Operating places per day	Average no. places used per day	Measure		
			No. children (ie actual, not per day, as one child could attend 5 days)		
			Apr-Jun 2011	Apr-Jun 2012	% change
Family Day Care	770	266	727	678	-7%
In Home Care	20	3	2	5	150%
Amarina LDC	29	23.5	55	54	-2%
Amber LDC	39	22.8	65	74	14%
Eagles Nest LDC	39	35.2	59	77	31%
Kabbarli LDC	29	19.4	53	51	-4%
Minto LDC	39	26.2	60	57	-5%
Parklands LDC	29	19.8	45	41	-9%
Waratah LDC	29	19.6	48	54	13%
Wombat Willows LDC	39	31	68	72	6%
Namut LDC	34	29	67	77	15%
Namut OC	5	0.3	18	7	-61%
Ingleburn OC	28	9.5	32	33	3%
Total	1129	236.3	1299	597	-54%

- Eagles Nest Early Learning Centre experienced an increase in utilisation due to a steady rise in enrolments.
- Wombat Willows Early Learning Centre and Ingleburn Occasional Care also experienced an increase in demand for care.
- Namut Early Learning Centre experienced a decrease in utilisation in Occasional Care due to an increase in families using Long Day Care places.
- Similarly Amber Cottage Early Learning Centre has experienced more enrolments however less care days have been booked resulting in a decrease in utilisation.
- Family Day Care has seen a reduction in available educators since the last quarter resulting in a slight reduction in utilised places.

Attendance and Usage - Before and After School Care

			Measure		
Service	Operating places per day	Average no. places used per day	No. children (ie actual, not per day, as one child could attend 5 days)		
			Apr-Jun 2011	Apr-Jun 2012	% change
Campbelltown City Before	60	12.9	28	23	-18%
Campbelltown City After	60	37	74	61	-18%
Amber Cottage Before	7	5.2	9	8	-11%
Amber Cottage After	9	8.1	14	14	0%
Raby Before	45	14.9	30	27	-10%
Raby After	45	38.2	57	67	18%
Total	226	116.3	212	200	-6%

- Amber Cottage Before and After School Care have remained steady.
- Raby After School Care experienced an increase in demand in after school care.
- Campbelltown City OSHC experienced decreased utilisation with a number of families leaving the Campbelltown/Macarthur area.

Attendance and Usage - Vacation Care

			Measure		
Service	Operating places per day	Average no. places used per day	No. children (ie actual, not per day, as one child could attend 5 days)		
Vacation Care			April 2011	April 2012	% change
Campbelltown City	60	40.9	118	88	-25%
Eagle Vale Central	30	29.3	70	57	-19%
Raby	45	30.9	80	63	-21%
Total	135	101.1	268	208	-22%

Arts Centre

	Measure		
Service	Quarterly Attendances		
	Apr-Jun 2011	Apr-Jun 2012	% change
Individual Visitation	36490	36170	-1%
Education and Public Program	2510	2571	2.4%
Community Groups	3752	3786	1%
Performance Program	2731	2597	-5%
Community Usage	3145	3193	1.5%
Total	48628	48317	-1%

Library Services

Loans and Renewals

	Measure		
Service	Number of loans and renewals		
Circulation	Apr-Jun 2011	Apr-Jun 2012	% change
Campbelltown	97977	90820	-7%
Eagle Vale	25259	22212	-12%
Glenquarie	21770	21414	-2%
Ingleburn	27063	27707	2%
Minto	16313	14191	-13%
Home Library Service	4972	4120	-17%
Overdrive - E-Book service	821	1406	71%
Web Renewals	4156	4277	3%
Total	198331	186147	-6%

- Transactions affected by Easter holidays occurring in April this year.

Public Access Computers

	Measure		
Service	Number of public computer bookings		
PC Bookings	Apr-Jun 2011	Apr-Jun 2012	% change
Campbelltown	6323	6522	3%
Eagle Vale	2056	1915	-7%
Glenquarie	2661	2245	-16%
Ingleburn	3461	3271	-5%
Minto	1566	926	-41%
Wi-Fi tickets	4910	10133	106%
Total	16067	14879	-7%

Desk Transactions

	Measure		
Service	Number of Information/Reference Desk Transactions		
Desk Transactions	Apr-Jun 2011	Apr-Jun 2012	% change
Campbelltown	15975	17116	7%
Eagle Vale	8337	5792	-31%
Glenquarie	5694	6034	6%
Ingleburn	11155	14706	32%
Minto	4641	3472	-25%
Total	45802	47120	3%

Inter-Library Loans

	Measure		
Service	Number of items lent and borrowed		
HJ Daley Central Library	Apr-Jun 2011	Apr-Jun 2012	% change
Inter-Library Loans	146	152	4%

Home Library Service

Home Library Service	Number of visits to housebound people		
	Apr-Jun 2011	Apr-Jun 2012	% change
Home Library Service	1149	1231	7%

Web-based activities

	Measure		
Service	Number of renewals		
Web-renewals	Apr-Jun 2011	Apr-Jun 2012	% change
	4156	4277	3%

	Measure		
Service	Number of reservations		
Web-reservations	Apr-Jun 2011	Apr-Jun 2012	% change
	6171	5609	-9%

	Measure		
Service	Number of Web catalogue searches, renewals, reserves		
All Web-transactions	Apr-Jun 2011	Apr-Jun12	% change
	228404	190440	-17%

Library Visits

	Measure		
Service	Number of people visiting libraries		
Library visits	Apr-Jun 2011	Apr-Jun 2012	% change
Campbelltown	58302	61786	6%
Eagle Vale	30358	29670	-2%
Glenquarie	16542	16610	0%
Ingleburn	33813	30079	-11%
Minto	21329	20158	-5%
Total	160344	158303	-1%

	Measure		
Service	Number of new library members		
New Members	Apr-Jun 2011	Apr-Jun 2012	% change
	1718	1661	-3%

	Measure		
Service	Number of current library members		
Current Memberships	As at 30/06/11	As at 30/06/12	% change
Adult	50873	53681	6%
Junior	8687	8557	-1%
Youth	7056	6865	-3%
Home Library Service	176	181	3%
Sarah Redfern Schools	983	1099	12%
Total	67775	70465	4%

Library Stock

	Measure		
Service	Number of new library items		
New Library Stock	Apr-Jun 2011	Apr-Jun 2012	% change
	2981	4114	38%

	Measure		
Service	Number of current library items		
Current Library Stock	As at 30/06/11	As at 30/06/12	% change
	233103	274254	18%

Healthy Lifestyles

Leisure Centres

	Measure		
Service	Number of attendances during period		
Leisure Centres	Apr-Jun 2011	Apr-Jun 2012	% change
Gordon Fetterplace Aquatic Centre	18208	23164	27%
Eagle Vale Central	30549	30398	0%
Macquarie Fields Indoor Sports Centre	18382	15672	-15%
Macquarie Fields Leisure Centre	21116	17443	-17%
Total	88255	86677	-2%

- Gordon Fetterplace Aquatic Centre – the outdoor pool remained open until 1 May 2012 which would account for some increase in facility usage. There was an increase of 116 enrolments for Learn to Swim in in Term 2 of this quarter
- Eagle Vale Central – increased enrolments and memberships in Learn to Swim and Fitness. Increase in pool entry and party bookings. School sport overall slight decline in numbers.
- Macquarie Fields Indoor Sports Centre – fall in attendance in Kids Active and Tiny Tots program. Fitness and Crèche attendances have increased.
- Macquarie fields Leisure – decrease in attendances. Learn to Swim Program enrolments are steady.

Sport and Recreation

	Measure		
Service	Number of attendances during period		
Sport and Recreation	Apr-Jun 2011	Apr-Jun 2012	% change
Minto Indoor Sports Centre	21768	19240	-12%
Campbelltown Athletics Centre	14724	15890	8%
Campbelltown Football Stadium	38568	20815	-46%
Campbelltown Bicycle Education Centre	3869	3894	1%
Sporting Grounds (Clubs) (estimates only)	395000	390000	-1%
Sporting Grounds (Schools) (estimates only)	260000	255000	-2%
Campbelltown Skate Park (estimates only)	22750	22750	0%
Macquarie Fields Skate Park (estimates only) Opened 9 July 2012	N/A	5,000	N/A
Total	756679	732589	-3%

- Minto Indoor Sports Centre – a decline in local junior basketball competition numbers and less representative basketball usage and training.
- Campbelltown Athletics Centre – school athletics participation has increased.
- Campbelltown Football Stadium – there was only one NRL game held in this period as opposed to two in the same period in 2011. There have also been fewer games held at the Stadium in this quarter due to local clubs not utilising the venue as much as in previous years.
- Campbelltown Bicycle Education Centre – increase number of school groups. Increase number of attendances during the Open Days.

- Sports Grounds Clubs – attendances are based on registered players per season, and include two uses per player each week. Usage slightly decreased due to wet weather (ground closures)
- Sporting Grounds Schools - school sport is estimated at 50% of winter season. Usage slightly decreased due to the wet weather (ground closures).

Health Promotion

	Measure		
Service	Number of attendances during period		
Health Promotion	Apr-Jun 2011	Apr-Jun 2012	% change
Child Immunisation Clinics	153	97	-37%

Community Resources and Development

Community Options

Community Options has been operating above capacity due to the high demand for case management services.

	Measure
Service	Number of clients
Community Options	April-June 2012
Campbelltown	193
Camden	56
Wollondilly	33
Wingecarribee	2
Total	284

Key Events

Staff from Community Resources and Development organise and support events during the year. Events are an important component of the activity of the Section. Attendance at key events in the last quarter is as follows.

Event and Services	Attendances
All Ages Show	230
Youth Forum	100
Open Access Forum	100
Skate Comp	250

The Section provides support to a wide range of community groups and community service agencies. This enables better planning and coordination, leading to more effective and efficient services and activities.

Type of group supported	Number
Small community group	8
Community service agency	24
Network of agencies	8

CALD and People with Disabilities

This report targets activities for groups from culturally and linguistically diverse communities and people with disabilities.

Education and Care Services

497 children with a language other than English access Council's Education and Care Services. There are 46 staff and carers with a language other than English working in Council's Education and Care Services.

75 children with disability access Council's Education and Care Services and there is one staff member with disability working in Education and Care Services.

Arts Centre

During this quarter Arts Centre staff developed and managed the following programs for CALD communities and people living with disabilities:

Community Group Tours

Campbelltown Arts Centre continues to offer free tours of the Centre for community groups. During this period, the Centre conducted tours for people with disability and people from culturally and linguistically diverse backgrounds.

Benevolent Society

The Benevolent Society, with support from Campbelltown Arts Centre, held their annual exhibition 'See me, Hear me'. The exhibition offered people with disability an opportunity to present their works to the local community.

Prior to the launch of this exhibition, Campbelltown Arts Centre provided tours of the current exhibition and ceramic workshops for participants with David Fairbairn, which also involved members from the NEAMI community group.

Nadia Myere

Throughout June, Nadia Myere hosted workshops with support from Macarthur Diversity Services Inc. for the CALD community. The workshops consisted of 18-20 participants including groups of students of Eastern European and Asian descent, members of the Sweet Tonic Choir, members of the Embroiderer's Guild of NSW Campbelltown Group and Friends of Campbelltown Arts Centre.

Theatre Kantaka

Theatre Kantaka is an ongoing project developed initially to share experiences around cultural and linguistic identities. The participating performance artists vary from Aboriginal, Italian, Brazilian and Belgian descent. The project in its initial stages will be developed into a performance residency program, further exploring notions of sustainable cultural and social engagements.

Candy B

As part of Campbelltown Arts Centre's comedy program Candy B, a local young person of Pacific Islander decent was invited to perform as part of comedy@c_town. With Campbelltown having a strong cultural tie to the Pacific Islander community, this program provided an opportunity to promote and support emerging young talent and to offer a platform for cultural awareness.

Embroiderer's Guild of NSW Campbelltown Group

Campbelltown Art Centre supports the Embroiderer's Guild through support of their regular meetings held at the centre. The members of the Guild are of a diverse cultural background. The meetings are great opportunity for Campbelltown Arts Centre to support a program encouraging interaction and creative learning through embroidering techniques.

Library

Disabilities

Service	Measure	
	Loans	Stock
Resources for people with disabilities		
Home Library service - 181 Membership	4120	N/A
Large Print resources	8930	11075
Talking Book resources	3226	3890
Literacy resources	2975	3364
Total	19251	18329

- The Library holds collections and provides services for people with disabilities. These include the Home Library Service, Large Print, Talking Book and Literacy collections.

CALD

Service	Measure	
	Loans	Stock
Languages other than English (LOTE)		
Community language resources	4458	9445

- The Library holds collections in the following community languages - Arabic, Chinese, Croatian, Hindi, Italian, Japanese, Marathi, Pacific Islands, Polish, Samoan, Serbian, Spanish, Tongan, Tagalog and Vietnamese

Community Resources and Development

Community Options - CALD

Service - Campbelltown, Camden, Wollondilly	Measure
	Number of current clients
TOTAL	41

Community Options - Disability

	Measure
Service - Campbelltown, Camden, Wollondilly	Number of current clients
TOTAL	52

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Glynn/Thompson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 31 July 2012 (Kolkman/Bourke)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 136

That the Officer's Recommendation be adopted.

6. GENERAL BUSINESS

6.1 Strategy for Replacement of Street Trees

Councillor Bourke noted that currently in residential streets when a tree dies there appears to be no strategy in place to ensure its replacement leading to the streets becoming barron over time.

Committee's Recommendation: (Bourke/Kolkman)

That Council develop a strategy to monitor the health of existing street trees and ensure their replacement when they either die or are removed.

CARRIED

Council Meeting 31 July 2012 (Kolkman/Bourke)

That the Committee's Recommendation be adopted.

Council Resolution Minute Number 136

That the Committee's Recommendation be adopted.

Confidentiality Motion: (Glynn/Thompson)

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 2012 Olympic Ambassador Program

Reason for Confidentiality

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

- (d) commercial information of a confidential nature that would if disclosed:
 - (i) prejudice the commercial position of the person who supplied it.

There being no further business the meeting closed at 5.52pm.

R Kolkman
CHAIRPERSON
