

Reports of the Community Services Committee Meeting held at 5.30pm on Tuesday, 21 August 2012.

APOLOGIES

ACKNOWLEDGEMENT OF LAND

DECLARATIONS OF INTEREST

Pecuniary Interests

Non Pecuniary – Significant Interests

Non Pecuniary – Less than Significant Interests

ITEM	TITLE	PAGE
1.	EDUCATION AND CARE SERVICES	3
1.1	2012 Sustainable Projects Outstanding Practice Awards	3
2.	COMMUNITY RESOURCES AND DEVELOPMENT	5
2.1	2013 Seniors Week Grants Program	5
2.2	Minutes of the Accessibility Advisory Sub Committee Meeting held on 31 July 2012	7
2.3	Minutes of the Youth Advisory Sub Committee Meeting held on 23 July 2012	17
3.	CULTURAL SERVICES	25
3.1	Campbelltown Arts Centre's 2012 Dance Program Update	25
3.2	Campbelltown Arts Centre's 2012 Theatre Program Update	27
4.	HEALTHY LIFESTYLES	29
4.1	Request for exclusive use of The Gordon Fetterplace Aquatic Centre and Macquarie Fields Leisure Centre	29
4.2	2012-2013 Sport and Recreation Participation and Facility Program	32
5.	LIBRARY SERVICES	34
5.1	September Visiting Author Program	34
5.2	History Week at HJ Daley Library	36
5.3	Reading Hour at the Greg Percival Library	38
6.	GENERAL BUSINESS	39
20.	CONFIDENTIAL ITEMS	39
	No reports this round	39

Minutes of the Community Services Committee held on 21 August 2012

Present

- Councillor M Oates (Chairperson)
- 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 Technical Services - Mr K Lynch
- Corporate Support Coordinator - Mr T Rouen
- Executive Assistant - Mrs K Peters

Apology (Glynn/Thompson)

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

CARRIED

Acknowledgement of Land

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

DECLARATIONS OF INTEREST

There were no Declarations of Interest at this meeting.

1. EDUCATION AND CARE SERVICES

1.1 2012 Sustainable Projects Outstanding Practice Awards

Reporting Officer

Manager Education and Care Services

Attachments

Nil

Purpose

To inform Council that Amarina Early Learning Centre has won a 2012 Sustainable Practice Recognising Outstanding Practice (SPROuts) Award.

Report

The SPROuts awards are a significant influence on the integration of sustainable practices into the operations and curriculum of Education and Care Services in NSW and are supported by the Community Education section of NSW Office of Environment and Heritage.

The SPROuts awards highlight services which become the catalyst for building communities where children are encouraged and supported to be active members. The nurturing practices modelled by the educators include sustainable principles which are built on respect and care of the environment.

The journeys for early childhood services in NSW toward sustainability are documented in the SPROuts award applications and highlight the significance of lifelong learning of sustainability. This year submissions were accepted for three categories of Energy, Connecting with Nature, and Other which included well-being and environmental health, water, waste, transport and procurement.

Council's Amarina Early Learning Centre was announced as the inaugural winner of the Energy category award at a presentation on 28 July 2012 at Wombarra Preschool, Wombarra.

Council's submission outlined the service's efforts to reduce energy consumption through using natural light, turning off appliances when not required, minimising use of the clothes dryer and the ongoing education of children and their families in sustainability. The submission also included the potential purchase of energy saving devices to assist the service to further reduce energy consumption through monitoring and auditing of appliances.

This award acknowledges Campbelltown City Council's commitment to sustainable practices in the Education and Care Services Section.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Thompson/Kolkman)

That the Officer's Recommendation be adopted.

CARRIED

Committee's Recommendation: (Glynn/Thompson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 28 August 2012 (Oates/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 159

That the Officer's Recommendation be adopted.

2. COMMUNITY RESOURCES AND DEVELOPMENT

2.1 2013 Seniors Week Grants Program

Reporting Officer

Manager Community Resources and Development

Attachments

Nil

Purpose

To seek Council's endorsement of an application for \$1,000 funding from the NSW Department of Family and Community Services: Ageing, Disability and Home Care, (ADHC) under the Seniors Week Grants Program to assist in the development of activities and events scheduled for Seniors Week 2013.

History

Seniors Week is an annual statewide community event that celebrates the valuable contribution seniors make to the community. Contributory State grants of up to \$1,000 are available to local government, community organisations and community groups to enable them to provide relevant Seniors Week activities.

In 2012 Council was successful in gaining \$1,000 from ADHC towards a 'Good Old Days - Living Healthy for Less' event that aimed at providing a range of living healthy for less information, resources and activities to encourage seniors to use the skills and information learned in the future.

Report

The overall theme for 2013 Seniors Week, which will be held from 17-24 March 2013, is 'Live Life'.

Preliminary discussions with local seniors groups have identified a proposed project which would focus on a community initiative encouraging the connection of seniors with a balanced range of facilities, services and activities that foster a sense of community.

Council proposes to submit an application for \$1,000 to ADHC to conduct a series of 'Seniors Stickybeak Tours' to deliver a range of information resources and activities including tours for seniors to visit various local facilities and services across the Campbelltown Local Government Area.

The project aims to provide an opportunity for services and facilities to promote to local seniors. Information and resources would be provided for seniors to gain knowledge and have the opportunity to mix and socialise with people from diverse backgrounds.

A number of individual seniors and groups have indicated their interest in becoming directly involved in the organisation and running of the event.

Officer's Recommendation

1. That Council endorse the application of \$1,000 funding for 2013 Seniors Week from the NSW Department of Family and Community Services: Ageing, Disability and Home Care under the Seniors Week Grants Program to assist in the development of activities and events scheduled for Seniors Week 2013.
2. That subject to notification of success, the Funding Agreement from the NSW Department of Family and Community Services: Ageing, Disability and Home Care 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 28 August 2012 (Oates/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 159

That the Officer's Recommendation be adopted.

2.2 Minutes of the Accessibility Advisory Sub Committee Meeting held on 31 July 2012

Reporting Officer

Manager Community Resources and Development

Attachments

Minutes of the Accessibility Advisory Sub Committee meeting held on 31 July 2012

Purpose

To seek Council's endorsement of the Minutes of the Accessibility Advisory Sub Committee meeting held on 31 July 2012.

Report

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

Recommendations of the Accessibility Advisory Sub Committee

Reports listed for consideration

7.1 Accessible Parking Spaces

That the information be noted.

7.2 Open Access Forum

That the information be noted.

7.3 International Day of People with Disability 2012

That the information be noted.

7.4 Redfern Road, Minto

That the information be noted.

7.5 Ben Lomond Road, Minto

That the information be noted.

7.6 Disability Action Plan Update.

That the information be noted.

7.7 Macarthur 'NDIS' DisabiliTEA Big Picnic

That the information be noted.

8.1 Draft Development Control Plan

That the information be noted.

8.2 Mobility Scooter Access

That the information be noted.

8.3 Thank You

That a letter of appreciation be forwarded to all Sub Committee members thanking them for their contribution to the Accessibility Advisory Sub Committee.

Officer's Recommendation

1. That the Minutes be noted.
2. That a letter of appreciation be forwarded to all Sub Committee members thanking them for their contribution to the Accessibility Advisory Sub Committee.

Committee's Recommendation: (Thompson/Kolkman)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 28 August 2012 (Oates/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 159

That the Officer's Recommendation be adopted.

ATTACHMENT 1

Minutes of the Accessibility Advisory Sub Committee

Held on Tuesday, 31 July 2012 in the Staff Training Centre at 2.00pm

Meeting Commenced: 2.09pm

1. Acknowledgement of Land

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

2. Attendance and Apologies

Attendance: Councillor Wal Glynn
Les Gagan
Jean Gagan
Patrick Vasquez
Rosemary Gray
Andrew McGlinchy
Patricia Thompson
John Lloyd

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

Apologies: Councillor Fred Borg
Sandra Mladin
Dale Budd
Leanne Franklin

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

That the above apologies be accepted.

CARRIED

3. Declarations of Interest

There were no Declarations of Interest made at this meeting.

4. Minutes of the Previous Meeting

Report

The Minutes of the Sub Committee held 15 May 2012 copies of which have been circulated to each Sub Committee member were adopted by Council at its meeting held on 3 July 2012.

Officer's Recommendation

That the information be noted.

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

That the information be noted.

CARRIED

5. Business Arising from Previous Minutes

Purpose

To report on Business Arising from the minutes of the Accessibility Advisory Sub Committee held on 15 May 2012.

Report

At the Accessibility Advisory Sub Committee meeting held on 15 May 2012 the following issues required follow up.

8.2 Redfern Road, Minto

Refer to report 7.4

8.3 Ben Lomond Road, Minto

Refer to report 7.5

Officer's recommendation

That the information be noted.

Sub Committee's Recommendation: (Vasquez/Gray)

That the information be noted.

CARRIED

6. Correspondence

Nil.

7. Reports

7.1 Accessible Parking Spaces

Purpose

To provide an update to the Accessibility Advisory Sub Committee on a parking survey of the Campbelltown and Ingleburn CBD areas.

Report

At the Accessibility Advisory Sub Committee meeting of 15 May 2012, Sub Committee members discussed accessible parking issues in the Campbelltown area.

Consultants are currently undertaking a parking study of the Campbelltown and Ingleburn CBD areas. Findings will be presented to Council through the Traffic Committee.

Officer's Recommendation

That the information be noted.

Sub Committee's Recommendation: (Lloyd/Gray)

That the information be noted.

CARRIED

7.2 Open Access Forum

Purpose

To provide feedback to the Accessibility Advisory Sub Committee on the Campbelltown Open Access Forum held on 13 June 2012.

Report

Council's Open Access Forum was held on 13 June 2012 with a focus on the National Disability Insurance Scheme (NDIS). Approximately 45 people attended the event which featured guest speakers, panel discussion and information stalls.

Guest speakers included representatives from National Disability Services and Northcott Disability Services. A Macarthur resident gave a talk on his experiences since his acquired disability, his attempt to find suitable services and how there would be a difference if the NDIS is made law. A panel discussion followed the presentations, resulting in a lively discussion, and shedding more light on how the NDIS may look and the potential benefits for individuals on the scheme.

On 11 October, Council will join with Macarthur Disability Network to host an expo on 'Person Centred Approach – the Way of the Future' at Campbelltown Civic Centre.

The next Open Access Forum will be held on Wednesday 5 December, to celebrate 'International Day of People with Disability'.

Officer's Recommendation

That the information be noted.

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

That the information be noted.

CARRIED

7.3 International Day of People with Disability 2012

Purpose

To provide an update to the Accessibility Advisory Sub Committee on proposed activities for International Day of People with Disability 2012 celebrations.

Report

Preparations are underway for this year's International Day of People with Disability celebrations.

Council officers are working with 'Access All Areas Film' to present Australian movies free of charge, catering for people with a range of disabilities at Campbelltown Arts Centre as part of International Day of People with Disability events.

Disability awareness will be promoted at local schools and through the MacAbility Poster Competition, with presentations by special guest speakers.

The final Open Access Forum for 2012 will be held in the Campbelltown Civic Hall on Wednesday 5 December and will celebrate International Day of People with Disability. The event will comprise of the MacAbility Poster Competition presentation, guest speakers, entertainment by people with disability and information stalls.

Input and support will continue to be sought from members of the Accessibility Advisory Sub Committee in organisation and facilitation of the event.

Officer's Recommendation

That the information be noted.

Sub Committee's Recommendation: (Gray/McGlinchy)

That the information be noted.

CARRIED

7.4 Redfern Road, Minto

Purpose

To provide feedback to the Accessibility Advisory Sub Committee on concerns with footpath surface on Redfern Road, Minto.

Report

At the Accessibility Advisory Sub Committee meeting of 15 May 2012, Sub Committee members discussed a number of large bumps and inconsistencies on the footpath along Redfern Road, Minto, in between Kent and Surrey Streets.

The area of concern has undergone temporary safety improvements and will be referred to the relevant Council Section for further assessment.

Officer's Recommendation

That the information be noted.

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

That the information be noted.

CARRIED

7.5 Ben Lomond Road, Minto

Purpose

To provide feedback to the Accessibility Advisory Sub Committee on concerns with a pedestrian crossing on Ben Lomond Road, Minto.

Report

At the Accessibility Advisory Sub Committee meeting of 15 May 2012, Sub Committee members discussed a rough pedestrian crossing located on Ben Lomond Road, Minto near Townson Avenue and concerns with safety and access issues.

The area of concern has been provided with temporary measures to improve safety and has been referred to the relevant Council Section for further assessment.

Officer's Recommendation

That the information be noted.

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

That the information be noted.

CARRIED

7.6 Disability Action Plan Update

Purpose

To provide an update to the Accessibility Advisory Sub Committee on the status of the Campbelltown Disability Action Plan 2009-2014.

Report

The Campbelltown Disability Action Plan 2009-2014 was adopted by Council on 2 March 2010. The plan puts in place strategies to help Council eliminate disability discrimination across all facets of Council facilities and services, where possible.

A progress report on the Disability Action Plan was presented to Council at its meeting on 13 December 2011. The report included feedback on actions and strategies across the four key focus areas of Physical Access, Access to Public Information, Public Participation and Engagement and Council as an Employer.

Highlights from the key focus areas included:

- Hearing loops are now installed in Council sites with high community use including the Campbelltown Civic Hall and Campbelltown Arts Centre.
- All renewal building programs are assessed for access issues prior to construction.
- Council printed information in alternative formats is available to residents with disability, on request.
- The Compass newsletter is provided in an audio format available at Library branches.
- An Open Access Forum was held in December to celebrate International Day of People with Disability with 100 participants, including people with disability, carers, service providers and members of the local community.
- People with disability are encouraged to participate in Council's consultation processes.
- Council functions and meetings are accessible for people with disability.
- Adjustments are undertaken to meet the needs of Council employees with disability.
- Two disability traineeship positions filled.

Ongoing monitoring and review of the Plan will ensure planned actions are addressing identified issues and progressively increasing access for people with disability.

Officer's Recommendation

That the information be noted.

Sub Committee's Recommendation: (Vasquez/Gray)

That the information be noted.

CARRIED

7.7 Macarthur 'NDIS DisabiliTEA Big Picnic'

Purpose

To provide feedback to the Accessibility Advisory Sub Committee on the planning of a Macarthur wide DisabiliTEA Big Picnic.

History

On the 2 August 2011, Accessibility Advisory Sub Committee members and members of the local community took part in a National 'Disabilitea' event held in support of the introduction of a National Disability Insurance Scheme (NDIS).

Report

As part of the ongoing campaign in support of the NDIS, local services in partnership with National Disability Services have agreed to form a working party to organise a Macarthur wide Disabilitea Big Picnic, to raise awareness and commitment to the scheme across Macarthur later this year.

Officer's Recommendation

That the information be noted.

Sub Committee's Recommendation: (Thompson/McGlinchy)

That the information be noted.

CARRIED

8. General Business

8.1 Draft Development Control Plan

Council in 2004 started the process of consolidating all stand-alone development control plans into one document entitled Campbelltown (Sustainable City) Development Control Plan (the Plan).

Stage 4 of the Plan has now been prepared in draft form and has been presented to Council and placed on exhibition.

Sub Committee members were provided with copies of the Draft Development Control Plan for their information.

Sub Committee's Recommendation: (Gray/Thompson)

That the information be noted.

CARRIED

8.2 Mobility Scooter Access

A Sub Committee member noted that there is no connecting footpath from Minto to Campbelltown ie: along Pembroke Road, Rudd Road and Queen Street. The Sub Committee member indicated that he has a mobility scooter that would allow him to travel this distance, however cannot due to the lack of a suitable footpath.

Council's Coordinator Community Resources and Development indicated that she would investigate as to what plans there are for the upgrading of the road and footpath from Minto to Campbelltown and advise the Sub Committee.

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

That the information be noted.

CARRIED

8.3 Thank You

Council's Strategic Aged and Disability Officer thanked Sub Committee members for their contribution to the Accessibility Advisory Sub Committee.

Sub Committee's Recommendation: (Glynn/McGlinchy)

That a letter of appreciation be forwarded to all Sub Committee members thanking them for their contribution to the Accessibility Advisory Sub Committee.

CARRIED

Councillor Wal Glynn

Chairperson

Meeting concluded at 2.57pm

2.3 Minutes of the Youth Advisory Sub Committee Meeting held on 23 July 2012

Reporting Officer

Manager Community Resources and Development

Attachments

Minutes of the Youth Advisory Sub Committee Meeting held on 23 July 2012

Purpose

To seek Council's endorsement of the Minutes of the Youth Advisory Sub Committee meeting held on 23 July 2012.

Report

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

Recommendations of the Youth Advisory Sub Committee

Reports listed for consideration.

7.1 Community Safety Sub Committee.

That the information be noted.

7.2 Campbelltown Youth Forum

That the information be noted.

7.3 Fisher's Gig

That the information be noted.

7.4 Youth Activities

That the information be noted.

8.1 Elections

That the information be noted.

8.2 Appreciation

That a letter of appreciation be forwarded to all members of the Youth Advisory Sub Committee thanking them for their contribution to the Sub Committee.

Officer's Recommendation

1. That the Minutes be noted.
2. That a letter of appreciation be forwarded to all members of the Youth Advisory Sub Committee thanking them for their contribution to the Sub Committee.

Committee's Recommendation: (Kolkman/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 28 August 2012 (Oates/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 159

That the Officer's Recommendation be adopted.

ATTACHMENT 1

Minutes of the Youth Advisory Sub Committee

**Held Monday 23 July 2012
in Staff Training Centre**

Meeting commenced at 6.12pm

1. Acknowledgement of Land

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

2. Attendance and Apologies

Attendance: Councillor George Greiss (Chairperson)
Ben Gilholme
Alana Tritton
Sebastian Houbert
Erika Vass
Nikki McCall
Zoe McCausland

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

Apologies: Councillor Aaron Rule
Pouteang Ros
Lester Uy
Alexandra Cassar
Maanav Sharma

Sub Committee's Recommendation (Gilholme/Vass)

That the above apologies be accepted.

CARRIED

3. Declarations of Interest

There were no Declarations of Interest made at this meeting.

4. Minutes of Previous Meeting

Report

The Minutes of the Sub Committee Meeting held 28 May 2012 copies of which have been circulated to each Sub Committee member were adopted by Council at its meeting held on 3 July 2012.

Officer's Recommendation

That the information be noted.

Sub Committee's Recommendation (Gilholme/Tritton)

That the information be noted.

CARRIED

5. Business Arising from Previous Minutes

Report

At the Youth Advisory Sub Committee meeting held on 28 May 2012 the following issues required follow up.

8.1 Youth Activities

Refer to report 7.4

Officer's recommendation

That the information be noted.

Sub Committee's Recommendation (Houbert/Gilholme)

That the information be noted.

CARRIED

6. Correspondence

Nil

7. Reports

7.1 Community Safety Sub Committee

Purpose

To provide feedback to the Youth Advisory Sub Committee on Council's Community Safety Sub Committee meeting held on 12 July 2012.

History

The Youth Advisory Sub Committee has nominated Ben Gilholme as the representative for the Community Safety Sub Committee meetings for 2012.

Report

Ben Gilholme will provide feedback to the Youth Advisory Sub Committee on issues raised at the Community Safety Sub Committee meeting.

Officer's Recommendation

That the information be noted.

Sub Committee's Recommendation (Gilholme/McCall)

That the information be noted.

CARRIED

7.2 Campbelltown Youth Forum

Purpose

To inform members of the Youth Advisory Sub Committee of the upcoming Youth Forum on Monday 17 September 2012.

Report

The aim of the Youth Forums are to celebrate the diversity of young people in the area, acknowledge the positive contributions they make to the community and to give young people the opportunity to share their views and opinions on issues that matter to them.

This Youth Forum will be held on 17 September 2012 from 9.30am-12.00pm at Ingleburn Community Centre with a focus on Democracy and Young People. Suggestions are being sought regarding guest speakers for this upcoming Youth Forum.

Input and support will continue to be sought from members of the Youth Advisory Sub Committee in organisation and facilitation of the event.

Officer's Recommendation

That the information be noted.

Sub Committee's Recommendation (Vass/Houbert)

That the information be noted.

CARRIED

7.3 Fisher's Gig

Purpose

To provide the Youth Advisory Sub Committee with the information on planning for Fisher's Gig 2012.

Report

Fisher's Gig will be held at Bradbury Oval on Saturday 3 November 2012 from 2.00pm to 9.00pm as part of the Festival of Fisher's Ghost. The event will feature two to three headline music acts performing with six local bands.

Heats will be held on 27 July and 10 August 2012 and will be an opportunity to source six local bands to perform with the headlining acts. Acoustic and solo performers will also be under consideration for involvement in Fisher's Gig.

Volunteer positions are open to provide young people with the opportunity to gain experience and knowledge in the music sector. Roles include artist liaison, backstage crew and promotional street teams which will be used to promote all of Council's youth events.

Members of the Youth Advisory Sub Committee are also invited to volunteer for this event. If interested please advise Council's Strategic Youth Development Officer.

Officer's Recommendation

That the information be noted.

Sub Committee Note: Erika Vass was nominated as the Youth Advisory Sub Committee's representative to assist with judging of the Fisher's Gig heat. Council's Strategic Youth Development Officer advised that one heat will only be held on 10 August 2012.

Sub Committee's Recommendation (Vass/Tritton)

That the information be noted.

CARRIED

7.4 Youth Activities

Purpose

To update Sub Committee members on the various activities focused on young people and families in the Campbelltown Local Government Area.

Report

At the Youth Advisory Sub Committee meeting on 28 May 2012, Sub Committee members discussed a range of activities that they would like to see in the local community. These ideas included:

Local produce and craft markets - The markets currently running in the Campbelltown Local Government Area include:

- Boot Hill Markets – open Thursdays and Saturdays
- Bradbury Arts and Craft Market – First Sunday of every month
- Brands on Sale Markets – open every Saturday and Sunday.

Garden competitions - Council hold an annual Garden Competition for all local residents with applications opening at the beginning of July and closing on 10 September 2012.

Outdoor movie night - Discussions regarding the viability of holding a movie night are currently being undertaken and initial costs for the event are being investigated.

Guinness Book of Records - investigation regarding eligibility of breaking a record have been undertaken and guidelines will be distributed the Sub Committee Members at the meeting.

Council's Strategic Youth Development Officer will provide an overview of the activities currently available for young people in the local community.

Officer's Recommendation

That the information be noted.

Sub Committee's Recommendation (Houbert/ Z McCausland)

That the information be noted.

CARRIED

8. General Business

8.1 Elections

Council's Manager Community Resources and Development advised that this is the last meeting of the Youth Advisory Sub Committee prior to the elections on 8 September 2012. The Sub Committee will be dissolved and Council will review all Sub Committees and make a determination of their formation.

All Sub Committee vacancies will be advertised in the local media within three months of the election being held.

Sub Committee's Recommendation (McCall/Vass)

That the information be noted.

CARRIED

8.2 Appreciation

Council's Coordinator Community Development Team thanked all members for their contributions, time and effort to the Sub Committee.

Sub Committee Recommendation (Greiss/Gilholme)

That a letter of appreciation be forwarded to all members of the Youth Advisory Sub Committee thanking them for their contributions to the Sub Committee.

CARRIED

Councillor Greiss

Chairperson

Meeting concluded at 6.50pm

3. CULTURAL SERVICES

3.1 Campbelltown Arts Centre's 2012 Dance Program Update

Reporting Officer

Manager Cultural Services

Attachments

Nil

Purpose

To provide Council with an update on Campbelltown Arts Centre's 2012 Dance Program.

Report

The Campbelltown Arts Centre and the National Aboriginal Islander Skills Development Association (NAISDA) Local Aboriginal Dance Development project is a continuation of an ongoing creative partnership between the Arts Centre and NAISDA Dance College. The focus of the project is to develop professional dance pathways for local Aboriginal youth, connecting local Aboriginal stories with new contemporary dance work, and giving meaningful and ongoing artistic experiences to local Aboriginal youth.

The project also refers directly back to work commissioned by Campbelltown Arts Centre as its stimulus thereby connecting local Aboriginal histories with contemporary arts practice. The project involved a one week workshop of NAISDA students and 20 young, local Aboriginal dancers working with an experienced Aboriginal choreographer to lead the project, utilising stories from the local elders, leading toward a performance held at Campbelltown Arts Centre on 10 August 2012.

For 2013, Bangarra senior artist and Aboriginal Islander Dance Theatre founding member, Monica Stevens will lead the project. Campbelltown Arts Centre will invite Monica to nominate an emerging local Aboriginal choreographer to join the project and ultimately pass the opportunity over to this choreographer in the coming years. Past lead artists have included Vicki Van Hout and Wesley Enoch.

Campbelltown Arts Centre has begun preparations to implement a yearly, ongoing Resident Program as a continuation of this special project giving local students an opportunity to continue working creatively with professional Indigenous Australian dance artists.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Kolkman/Thompson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 28 August 2012 (Oates/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 159

That the Officer's Recommendation be adopted.

3.2 Campbelltown Arts Centre's 2012 Theatre Program Update

Reporting Officer

Manager Cultural Services

Attachments

Nil

Purpose

To provide Council with an update on Campbelltown Arts Centre's 2012 Theatre Program.

Report

In July 2012, Campbelltown Arts Centre hosted the first research and creative development of a new theatre work by Theatre Kantanka, 'Club Singularity'.

Theatre Kantanka, founded in 1995, is a project based arts company located in Sydney. Since its inception Kantanka has developed performances for sites that do not traditionally stage theatre productions (carparks, tunnels, gardens and film sets). The ensemble company has created a number of significant works including 'Missing the Bus to David Jones; an acclaimed work about life in aged care facilities that was developed in Campbelltown in 2009-2010 and premiered at the Arts Centre in 2010.

In 'Club Singularity', the artists sought to create a performance set in a fictional club that could both excite an audience and illuminate the complex science of cosmogony, the branch of astrophysics that studies the origins and evolution of the universe. The aim was to create a new performance work that could be toured to broad Australian audiences.

Theatre Kantanka had successfully sought funding from the Theatre Board of the Australia Council, with Campbelltown Arts Centre supporting this application through the provision of a residency.

The first week of the residency coincided with the Macarthur Astronomical Society photographic exhibition in the Rehearsal Studio. Theatre Kantanka artists enjoyed a detailed and illuminating tour of the exhibition from members of the Society. The Macarthur Astronomers were subsequently invited to the 45 minute performance showing of 'Club Singularity' at the conclusion of the residency on Friday 27 July 2012.

Feedback described the work as highly enjoyable, engaging and funny. Input was given from the group regarding future directions for this work in development, including artistic issues and other factors that would allow it to meet its potential to present science to a diverse audience.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Glynn/Kolkman)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 28 August 2012 (Oates/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 159

That the Officer's Recommendation be adopted.

4.1 Request For Exclusive Use Of The Gordon Fetterplace Aquatic Centre And Macquarie Fields Leisure Centre

4. HEALTHY LIFESTYLES

4.1 Request for exclusive use of The Gordon Fetterplace Aquatic Centre and Macquarie Fields Leisure Centre

Reporting Officer

Manager Healthy Lifestyles

Attachments

Nil

Purpose

To seek Council's approval for exclusive use of The Gordon Fetterplace Aquatic Centre and Macquarie Fields Leisure Centre for a maximum of four proposed major swimming carnivals at each facility scheduled by local swimming clubs in 2013.

History

Council at the meeting on 13 December 2011 Community Services Committee Item 4.2 - Request for exclusive use of The Gordon Fetterplace Aquatic Centre and Macquarie Fields Leisure Centre, considered a report on the exclusive use of pools The Gordon Fetterplace Aquatic Centre and Macquarie Fields Leisure Centre. Council resolved to approve exclusive use of these facilities for a maximum of four proposed major swimming carnivals scheduled by local swimming clubs over the next twelve months as outlined in the report.

Report

Currently, all Council swimming centres have at least one lane available for public use for any activity. Macquarie Fields Leisure Centre outdoor pools officially open on 1 October each year and close for winter on 1 April each year. The Gordon Fetterplace Aquatic Centre outdoor pools officially open on 1 September each year and close for winter on 1 May each year while the indoor heated pools at both facilities operate all year round.

Council has received notification from Campbelltown Amateur Swimming Club, Campbelltown Collegians Aussi Masters Swimming Club and Macquarie Fields Swimming Club that they plan to host a number of larger carnivals, similar to that which has been held in previous years.

The Regional governing body, Swimming Metro Southwest and the State governing body New South Wales Swimming Association have approved the carnivals in principle however specific dates may change due to state programming.

4.1 Request For Exclusive Use Of The Gordon Fetterplace Aquatic Centre And Macquarie Fields Leisure Centre

Clubs generally request exclusive use of a swimming pool for major carnivals due to the number of participants and spectators and the ability to adequately officiate the event. To share the pool space would prove impractical and cause major disruption to the event and/or general public.

It is anticipated that there would be minimum disruption to the general public as past practice indicates that few customers attend the centre on competition days. The facility would still be open to the public who wish to use the ancillary pools and services including the toddler and program pools.

The Gordon Fetterplace Aquatic Centre

Campbelltown Amateur Swimming Club has identified one proposed carnival that would require exclusive use of the indoor swimming centre. The proposed date is 9 June 2013. Campbelltown Amateur Swimming Club also plans to host a significant carnival in the outdoor pool on 8 September 2013. These events will commence at 8:00am and are expected to finish at 4:00pm. The events are expected to attract approximately 450 participants and 500 spectators.

Campbelltown Collegians Aussi Masters Swimming Club would require exclusive use of the outdoor pool on two occasions. The dates the outdoor pool are required are 23 February 2013 and 2 March 2013. The events will commence at 10:00am and is expected to finish at 5:00pm and is expected to attract approximately 200 participants and 100 spectators.

Macquarie Fields Leisure Centre

Macquarie Fields Swimming Club plan to host a significant carnival in the outdoor pool on 9 December 2012. The events are expected to attract approximately 400 participants and 400 spectators. The events will commence at 8:00am and is expected to finish at 4:00pm.

As in previous years, it is recommended that Council approve exclusive use of The Gordon Fetterplace Aquatic Centre and Macquarie Fields Leisure Centre for a maximum of four proposed major swimming carnivals scheduled by local swimming clubs over the next twelve months.

4.1 Request For Exclusive Use Of The Gordon Fetterplace Aquatic Centre And Macquarie Fields Leisure Centre

Officer's Recommendation

1. That Council approve exclusive use of The Gordon Fetterplace Aquatic Centre and Macquarie Fields Leisure Centre for a maximum of four proposed major swimming carnivals scheduled by local swimming clubs over the next twelve months, as outlined in the report.
2. That the swimming carnival date be advertised by way of;
 - (i) a large notice displayed in a prominent position at the entrance of each Council Swimming Centre
 - (ii) provision of leaflets at the Swimming Centres' Reception Desks
 - (ii) notification on Campbelltown City Council website.

Committee's Recommendation: (Kolkman/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 28 August 2012 (Oates/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 159

That the Officer's Recommendation be adopted.

4.2 2012-2013 Sport and Recreation Participation and Facility Program

Reporting Officer

Manager Healthy Lifestyles

Attachments

Nil

Purpose

To inform Council that the Minister for Sport and Recreation, The Hon Graham Annesley MP, has announced the opening of the Sport and Recreation Participation and Facility Program (SRPFP).

Report

The focus of the SRPFP is to provide increased opportunities for participation in sport and recreation and assist with the funding for the development of local and regional level sport and recreation facilities in NSW.

The program will open for applications twice a year. The first round opened on 2 August and closes on 3 September 2012. The second round opens on 21 January 2013 and closes on 26 February 2013.

There are two distinct project types for funding under the Participation and Facility Program:

- Participation projects that deliver a sport or physical activity participation experience to an identified group of people
- Facility development projects to build new or upgrade existing sport and recreation facilities to support increased participation.

Grants are capped at \$50,000 for facility projects and \$10,000 for participation projects.

The SRPFP provides financial assistance in the form of grants to sporting and other organisations on a dollar for dollar basis up to fifty percent of the total project cost. The grant project is for the development of local facilities with grants being offered between \$500 and \$50,000 for facility projects.

The SRPFP includes many changes compared to previous years Facility Grants Programs including the capped grant offering of \$50,000 for facility projects as opposed to \$200,000. Furthermore, the \$50,000 cap also applies to each organisation within a financial year.

This would mean that Council could only be successful and funded for a maximum of \$50,000 within the same financial year.

It may mean that sports organisations submit their own applications without the works and management of the projects coming through Council. However, the works would fall under Council's responsibility as the land owner as well as the insurance and public liability associated with the works once construction is completed.

Council has budgeted for a contribution of \$200,000 overall to sport and recreation facility grants as part of the 2012-2013 financial year.

Council staff have notified all sporting groups that the grants are now open and are liaising with each group to develop appropriate projects for consideration. It is planned to develop a list of projects and prioritise them in regard to criteria set by the Department and overall needs of the sport and Council. In order to increase the chances of successful projects, Council may decide to allow clubs to apply for grants directly if there is written agreements that the funds are transferred to Council to project manage the construction of each project.

In consideration of the short timeframe for applications to be submitted, the General Manager will need to assess the applications and determine a list of potential projects that will be submitted for review in the first round.

A further report would then be presented at the following Council meeting to inform the Council of each of the projects submitted.

Officer's Recommendation

1. That Council submit applications to the Sport and Recreation Participation and Facility Program.
2. That all projects be submitted in Council's recommended priority order.
3. That a further report be presented to Council with the identified projects submitted to the Office of Communities Sport and Recreation under the Sport and Recreation Participation and Facility Program.

Committee's Recommendation: (Glynn/Kolkman)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 28 August 2012 (Oates/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 159

That the Officer's Recommendation be adopted.

5. LIBRARY SERVICES

5.1 September Visiting Author Program

Reporting Officer

Manager Library Services

Attachments

Nil

Purpose

To advise Council of the Visiting Authors events scheduled in September.

Report

During September the Library Service will host two visiting authors as part of celebrations for the National Year of Reading.

Alan Whiticker

The first event will be held at the HJ Daley Library at 7:00pm on 6 September and feature Alan Whiticker, the co-author of '101 Great Rugby League Players'.

'101 Great Rugby League Players' brings together the all-time heroes of the sport throughout its history, with detailed player-career overviews featuring superb photographs and including rare historical shots and player statistics.

Alan Whiticker is the author of more than 30 books, including 15 on rugby league. This is his fifth book with Ian Collis, following 'Rugby League Test Matches in Australia' (1994), 'The History of Rugby League Clubs' (2004), 'Rugby League: 100 Years in Pictures' (2008), 'The Top 10 of Rugby League' (2010) and 'Rugby League through the Decades' (2011).

In his latest book, Alan provides detailed and highly entertaining player-career summaries that encapsulate the sporting achievements of each player.

Celie Gannon

The second event for the month will be at the HJ Daley Library at 2.30pm on 12 September with author and journalist Celie Gannon talking about her memoir 'Celie's Book of Quotes'.

Celie Gannon was an entertainment journalist for the Australian press during the '80s and '90s. Her 200 page memoir 'Celie's Book of Quotes' is a collection of quotes and short stories taken from the author's celebrity interviews and, together with a colourful family history, gives a series of snapshots of early colonial days in New South Wales and in particular, Campbelltown.

Beginning with her ancestor Robert Lack, who set up business in Campbelltown in the early 1800s, these memories include Lack's dealings with the early New South Wales Governors, his land grants and settlement at Sugarloaf on the Appin Road which, unknown to Gannon, remained in the family until the early 19th century. Also, about that time, Celie recalls, was her grandfather's acquisition of Lack's Hotel in Queen Street which was purchased by him in 1929 and remained in the family for nearly 50 years.

In the late '60s Celie left for London just in time for the Cultural Revolution. It was here that she attended drama college whilst working at the famous jazz club, 'Ronnie Scott's', where she met Jimi Hendrix, Buddy Rich and her husband Jim Gannon, just in time to enjoy the international success of his bands, 'Black Widow' and 'Fox'. She then returned to Australia in the late '70s and forged a career in journalism and spent a long time as the music journalist at The Australian newspaper.

The Author Visits are free and bookings can be made through the Library Service.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Glynn/Thompson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 28 August 2012 (Oates/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 159

That the Officer's Recommendation be adopted.

5.2 History Week at HJ Daley Library

Reporting Officer

Manager Library Services

Attachments

Nil

Purpose

To advise Council of events planned at the HJ Daley Library to celebrate History Week which will be held from 8-16 September 2012.

Report

History Week was initiated by the History Council of New South Wales in 1997 to showcase the rich, diverse history being produced by organisations and individuals across the State. With over 100 events across New South Wales, History Week is about celebrating the best in community and professional history, highlighting its role in our cultural life and inviting people to get involved.

During History Week community groups, local councils, libraries, archives, museums, universities, cultural institutions, professional and amateur historians across New South Wales open their doors to present the latest in today's historical research – fascinating stories, artefacts and experiences about both our past and ourselves today.

Library staff have worked closely with a range of stakeholders, including Campbelltown and Airds Historical Society, to develop an interesting and engaging program of events to celebrate History Week.

The theme for History Week this year is Threads: they wore what? which is designed to explore the history of clothing and the impact that fashion makes on society.

Dr Vicki Karaminas is an Associate Professor at the University of Technology in the School of Design and will be presenting a talk about 'Men's Fashion in Australia from Colonial Times' at HJ Daley Library as part of History Week 2012.

Dr Karaminas has published widely in the areas of contemporary fashion, subcultural style, identity and popular culture. Dr Karaminas has been an invited guest or visiting professor at universities in Australia, New Zealand, Scandinavia and the United States, is a regular presence in print and electronic media and is the editor of The Australasian Journal of Popular Culture (Intellect).

The talk is free and will commence at 1:00pm on Tuesday 11 September at the HJ Daley Library.

Throughout the week a display of historical photographs of uniforms worn by people from Campbelltown will be presented along with an exhibition of historical garments from the Campbelltown and Airds Historical Society collection from the 19th and 20th centuries.

These exhibits will provide an interesting insight into the working and social lives of locals from the past.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Thompson/Kolkman)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 28 August 2012 (Oates/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 159

That the Officer's Recommendation be adopted.

5.3 Reading Hour at the Greg Percival Library

Reporting Officer

Manager Library Services

Attachments

Nil

Purpose

To advise Council of a partnership between Kumon Ingleburn Education Centre and the Library Service for Reading Hour at the Greg Percival Library at 4:00pm on 24 August 2012.

Report

Reading Hour is an important initiative as part of the National Year of Reading and will be happening across Australia. Reading Hour is designed to promote to parents the importance of spending at least ten minutes a day reading to their child in order to increase brain development and improve literacy skills. Kumon is an international educational organisation with a centre operating in Ingleburn. Kumon's aim is to host up to 100 Reading Together sessions for the Reading Hour around Australia with interested libraries.

During the Reading Hour, Kumon and library staff will promote the importance of reading, share stories with children and help parents understand how the library can assist with developing literacy skills and engaging children in an appreciation of literature.

At the conclusion of Reading Hour families will be encouraged to stay and enjoy the library. For people who are not members, membership will be encouraged and promotional material on Council's various services will be available.

It is anticipated that this program will help to engage with families where English is a second language, introduce families to the benefits of the library service and to reinforce the role of the library in the community and to increase library membership.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Glynn/Thompson)

That the Officer's Recommendation be adopted.

CARRIED

6. GENERAL BUSINESS

Nil.

20. CONFIDENTIAL ITEMS

No reports this round

There being no further business the meeting closed at 5.41pm.

M Oates
CHAIRPERSON
