

Reports of the Community Services Committee Meeting held at 5.30pm on Tuesday, 5 November 2013.

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	4
1.1	NSW Government Early Childhood Teaching Scholarships	4
2.	COMMUNITY RESOURCES AND DEVELOPMENT	6
2.1	16 Days of Action Initiative - White Ribbon Day 2013	6
2.2	2013 International Day of People with Disability	8
2.3	Revised Policy - Community Development	10
2.4	Revised Policy - Community Grants under Section 356	13
2.5	Revised Policy - Access and Equity - People with Disability	17
2.6	2013 Round Two - Community Grants	21
2.7	Indent Partnership Funding	26
3.	CULTURAL SERVICES	28
3.1	Australia Council for the Arts Grant Submission - Contemporary Theatre Program Event	28
3.2	FINE - Campbelltown Arts Centre 2013 Contemporary Music Program	30
3.3	Campbelltown Arts Centre 25th Anniversary Celebrations	32
3.4	Dance Development Residency - Campbelltown Arts Centre	34
3.5	2014 National Trust Heritage Festival - Campbelltown Arts Centre	36
3.6	Australia Council for the Arts Funding Submission - James Gleeson Survey Tour	38
4.	HEALTHY LIFESTYLES	40
4.1	Nova FM Promotion at The Gordon Fetterplace Aquatic Centre	40
4.2	Leisure Services Learn to Swim Program	42
4.3	Minutes of the Sports Liaison Sub Committee meeting held 16 October 2013	44

ITEM	TITLE	PAGE
5.	LIBRARY SERVICES	49
5.1	English Conversation Groups in the Library	49
5.2	Food for Fines Amnesty 2013	51
6.	GENERAL BUSINESS	53
20.	CONFIDENTIAL ITEMS	53
20.1	Responding to change in Aged and Disability Funding	53

Minutes of the Community Services Committee held on 5 November 2013

Present

- Councillor T Rowell (Chairperson)
- Councillor G Brticevic
- Councillor W Glynn
- Councillor D Lound
- 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 Cultural Services - Mr M Dagostino
- Manager Education and Care Services - Mrs J Uluibau
- Acting Manager Healthy Lifestyles – Ms S Pratt
- Manager Information Management and Technology – Mrs S Peroumal
- 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/Lound)

That the apologies from Councillors Matheson, Oates and Thompson be received and accepted.

CARRIED

Acknowledgement of Land

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

DECLARATIONS OF INTEREST

There were no Declarations of Interest at this meeting.

1. EDUCATION AND CARE SERVICES

1.1 NSW Government Early Childhood Teaching Scholarships

Reporting Officer

Manager Education and Care Services

Attachments

Nil

Purpose

To advise Council that an Educator from Minto Early Learning Centre is a recipient of an Early Childhood Teaching Scholarship from the NSW Department of Education and Communities.

Report

The Early Childhood Teaching Scholarships are the NSW Government's first scholarship program for early childhood educators and are aimed at experienced educators who are already working in the sector and are keen to further develop their skills and knowledge.

The Scholarships are part of a package of initiatives funded from the National Partnership on Early Childhood Education to help support the State's targets to maintain universal access to quality early childhood education programs.

The scholarships are for Diploma qualified early childhood educators to upgrade their qualifications to Bachelor Degree level. This initiative is aimed at meeting the need for further early childhood teachers both in education and care services across the State and also provides a career path for experienced educators to become university qualified teachers.

The process for selection was competitive and one of Council's Educators was selected as one of 32 applicants granted the scholarship across NSW.

The award of this scholarship is recognition of this employee's dedication to her role in Education and Care Services and also Council's support for staff to upgrade their qualifications to provide better outcomes for the community of Campbelltown.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Lound/Brticevic)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 12 November 2013 (Rowell/Lound)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 251

That the Officer's Recommendation be adopted.

2. COMMUNITY RESOURCES AND DEVELOPMENT

2.1 16 Days of Action Initiative - White Ribbon Day 2013

Reporting Officer

Manager Community Resources and Development

Attachments

Nil

Purpose

To provide Council with information regarding events and activities for the 16 Days of Action including White Ribbon Day.

Report

Since 1999 the 16 Days of Action Campaign has been used as a strategy by individuals and groups around the world to call for the elimination of all forms of violence against women.

The campaign traditionally begins with White Ribbon Day on 25 November, which is the International Day for the Elimination of Violence against Women.

White Ribbon Day is an annual event coordinated by men to increase public awareness of domestic violence in the community, with activities aiming to specifically engage males in the cause by asking them to wear a white ribbon showing their support for ending violence against women.

As part of the 16 Days of Action Campaign, Council officers have been working with various government and non-government organisations through the Campbelltown Domestic Violence Liaison Committee to coordinate the White Ribbon Golf Day, which will be held on 25 November at Campbelltown Golf Course. The day will include activities that aim to provide information, increase knowledge and support the Committee to continue their work towards the elimination of domestic violence through coordinated service provision and raising public awareness in Campbelltown.

White Ribbon ambassadors and males with a high community profile will be invited to participate on the day.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Lound/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 12 November 2013 (Rowell/Lound)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 251

That the Officer's Recommendation be adopted.

2.2 2013 International Day of People with Disability

Reporting Officer

Manager Community Resources and Development

Attachments

Nil

Purpose

To inform Council of planned activities to celebrate the 2013 International Day of People with Disability.

History

International Day of People with Disability is an annual event held on 3 December that aims to celebrate the achievements and contributions people with a disability make to the community as well as highlight the needs of people with a disability, their families and carers, and recognise the organisations which are proactive in meeting and supporting those needs.

Report

2013 marks the 21st year of celebrating International Day of People with Disability. Council will coordinate the following events to promote and provide opportunities for people with disability to participate in activities, either as audience members or as participants.

Open Access Forum

The final Open Access Forum for 2013 will be held in the Campbelltown Civic Hall on Wednesday 4 December from 10:00am to 12:00noon. The event will comprise of guest speakers, entertainment by people with disability and information stalls.

Access All Areas Film Festival

Now in its sixth year, the free 'Access All Areas Film Festival' celebrates how the joy of cinema can be opened up to everyone regardless of disability. The festival takes movies with open captions and audio description on the road throughout Australia. The festival will present Australian movies at Campbelltown Arts Centre on Monday 16 December. Three sessions will be shown - 'Family Friendly Shorts' 12.30pm (open captions) and 2.30pm (open audio description), then at 6.30pm there will be a feature film 'The Great Gatsby', (open captions).

Theatre Performance

In 2012, Campbelltown Arts Centre engaged renowned Australian theatre veteran, Kevin Jackson to run a pilot program to introduce people with a disability to performance based arts – theatre and acting - as part of the Don't DIS my ABILITY campaign to celebrate that year's International Day of People with Disability.

Following the success of the 2012 program, Campbelltown Arts Centre applied to Accessible Arts through the Delineate arts program for \$3000 to develop a theatre project with people with disability from across the Macarthur region. Council was successful and in partnership with Macarthur Disability Services and Camden Council has again engaged Kevin Jackson to conduct weekly workshops in conjunction with local disability service providers to develop a performance project which will be presented at the Arts Centre on Thursday 19 December at 1.00pm.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Glynn/Brticevic)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 12 November 2013 (Rowell/Lound)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 251

That the Officer's Recommendation be adopted.

2.3 Revised Policy - Community Development

Reporting Officer

Manager Community Resources and Development

Attachments

Community Development Policy

Purpose

To seek Council's endorsement of the Community Development Policy.

History

The above mentioned policy was adopted by Council on 4 March 1986, was last reviewed on 19 October 2010 and is now due for review in accordance with the Records and Document Management Policy.

Report

The above mentioned policy was reviewed in accordance with Council's Record Management Policy and the adopted procedure for Policy Development and Review.

The Community Development Policy has been reviewed and found that no changes were required. It is recommended that the policy be adopted and a new review date set.

Officer's Recommendation

1. That the Community Development Policy as shown in the Attachment be adopted.
2. That the Policy review date be set at 30 September 2016.

Committee's Recommendation: (Lound/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 12 November 2013 (Rowell/Lound)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 251

That the Officer's Recommendation be adopted.

ATTACHMENT 1

 POLICY	
Policy Title	Community Development
Responsible Officer	Manager Community Resources and Development

Policy details may change prior to review date due to legislative changes, therefore this document is uncontrolled when printed.

Objectives

1. To develop and implement high quality community development programs.
2. To engage residents, non-government organisations and government agencies in comprehensive community development.
3. To attain optimum social outcomes for the City of Campbelltown

Policy Statement

1. Develop and implement programs using the social justices' principles outlined in the Integrated Planning and Reporting Framework for Local Government in NSW.
2. Develop and implement programs using best practice models such as early intervention and a strength-based approach.
3. Use a partnership approach to ensure that programs are comprehensive and sustainable.
4. Engage community leaders in the development and implementation of programs to ensure broad commitment from the community.
5. Integrate community development programs into the operation and services provided by Council.
6. Work with the other levels of government to ensure that community services are planned, funded and delivered in a coordinated and cost effective manner.

END OF POLICY STATEMENT

DOCUMENT HISTORY AND VERSION CONTROL RECORD

Contact for inquiries and proposed changes

Name	Bruce McCausland
Position/Section	Manager Community Resources and Development
Contact Number	4645 4578

Version Number	Revised Date	Authorised Officer	Amendment Details

2.4 Revised Policy - Community Grants under Section 356

Reporting Officer

Manager Community Resources and Development

Attachments

Community Grants under Section 356 (contained within this report)

Purpose

To seek Council's endorsement on the Community Grants under Section 356 Policy.

History

The above mentioned policy was adopted by Council on 7 December 1999, was last reviewed on 19 October 2010 and is now due for review in accordance with the Records and Document Management Policy.

Report

The abovementioned policy was reviewed in accordance with Council's Record Management Policy and the adopted procedure for Policy Development and Review.

The Community Grants under Section 356 Policy has been reviewed and found that no changes were required. It is recommended that the policy be adopted and a new review date set.

Officer's Recommendation

1. That the Community Grants under Section 356 Policy in the Attachment be adopted.
2. That the Policy review date be set at 30 September 2016.

Committee's Recommendation: (Lound/Brticevic)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 12 November 2013 (Rowell/Lound)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 251

That the Officer's Recommendation be adopted.

ATTACHMENT 1

 campbelltown city council		POLICY
Policy Title	Community Grants under Section 356	
Related Documentation	Policy - Allocation of Annual Subsidies Policy - Grants - Sports, Cultural and Arts Representatives	
Responsible Officer	Manager Community Resources and Development	

Policy details may change prior to review date due to legislative changes, therefore this document is uncontrolled when printed.

Objectives

1. To recognise the contribution of the development of community spirit and the provision of community services made by locally based groups and organisations.
2. To provide encouragement and support based on the needs of such groups and organizations by:
 - i. Supplementing funds that groups themselves raise for their own activities; or
 - ii. Providing an initiating grant for groups that have demonstrated that their programs are essential to a perceived need in the community.

Policy Statement

1. That any group seeking funds should have a self-help focus; should propose a specific project that will directly enhance the lifestyle of or provide a service to residents of the City of Campbelltown; and should be managed by local resident/service user committees.
2. That the group must not be in receipt of more than \$50,000 in funding per annum; should not be controlled or funded by a larger organisation; and should not be able to access funding for the proposed project from other grant bodies.
3. That the group should have attempted to obtain funds from other sources, eg public fundraising, submissions to other levels of government (although ineligibility for funding from other levels of government should not necessarily imply ineligibility for Council subsidy). Groups who contribute towards a project will be given priority.
4. That the group should encourage participation from a broad section of the community, and be non-discriminatory in access to membership and to services provided.

5. Should not be a 'for profit' or government organisation.
6. That the group should in its submission to Council provide detailed information of its management structure, activities, annual budget and proposed use of any Council subsidy.
7. That in making allocations Council takes into account the necessity to give significant support to those programs, which contribute to wide community benefit.
8. That Council recognise further the need to encourage new community programs by the provision of "seeding" funds during the initiation period of new groups.
9. That the group must advise Council of receipt of funds within 3 months.
10. That if funds are approved for the purchase of equipment, the equipment is to be identified and, should the organisation cease to exist in the manner for which the funds were originally allocated, the equipment is to become the property of Council.
11. That applications for items of equipment should include at least two quotes.
12. That Council may distribute a total of \$16,000 annually in half yearly amounts. There is a maximum amount of \$1,000 per grant to be awarded to any one group. In awarding the grants Council will seek to balance community needs.
13. That groups awarded a grant are unable to apply for a further grant within 1 calendar year of the date the grant was awarded. Unsuccessful applicants are entitled to apply for a grant in the subsequent half year.
14. That the grants may be awarded at the Council's discretion and Council reserves the right not to allocate the half yearly or annual amount stipulated in this policy.
15. That applications for grants be invited twice a year through an advertisement.
16. That Councillors be provided with the information to be supplied by the applicant as stated in this policy and a history of grants applied for by the group and the outcome, under this policy.
17. Applicants may not vary the purpose of the grant for which they have been funded without receiving written approval from Council.

END OF POLICY STATEMENT

DOCUMENT HISTORY AND VERSION CONTROL RECORD

Contact for inquiries and proposed changes

Name	Bruce McCausland
Position/Section	Manager Community Resources and Development
Contact Number	46454578

Version Number	Revised Date	Authorised Officer	Amendment Details

2.5 Revised Policy - Access and Equity - People with Disability

Reporting Officer

Manager Community Resources and Development

Attachments

Access and Equity - People with Disability (contained within this report)

Purpose

To seek Council's endorsement on the Access and Equity - People with Disability Policy.

History

The abovementioned policy was adopted by Council on 21 March 2000 and is now due for review in accordance with the Records and Document Management Policy.

Report

The abovementioned policy was reviewed in accordance with Council's Record Management Policy and the adopted procedure for Policy Development and Review.

The Access and Equity - People with Disability Policy has been reviewed and the review resulted in a number of minor re-wording changes to the document. The changes include:

- Using consistent current best practice terminology throughout the document, e.g. Disabilities has been changed to Disability.
- As far as possible added to reflect circumstances where actions may cause unjustifiable hardship in line with wording in the Campbelltown Disability Action Plan 2009 – 2014 and the Disability Discrimination Act 1992. Ensuring that the wording of the document reflects a balance of the needs of People with Disability with the impact on Council's resources.

Officer's Recommendation

1. That the revised Access and Equity - People with Disability Policy as attached be adopted.
 2. That the Policy review date be set at 30 September 2016.
-

Committee's Recommendation: (Lound/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 12 November 2013 (Rowell/Lound)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 251

That the Officer's Recommendation be adopted.

ATTACHMENT 1

 campbelltown city council		POLICY
Policy Title	Access and Equity - People with Disability	
Responsible Officer	Manager Community Resources and Development	

Policy details may change prior to review date due to legislative changes, therefore this document is uncontrolled when printed.

Objectives

To ensure that people with disability as far as possible have equal access to all Council facilities and services.

Policy Statement

1. Council will act in accordance with the Disability Discrimination Act to ensure there is no discrimination as far as possible based on disability in any of its functions, services and programs and will encourage any of the organisations to which it provides facilities or funding to do the same.
2. Council will work cooperatively with the community to ensure that people with disability have access to services and facilities that allow them to live and participate in their community.
3. Council will monitor the needs of people with disability and their carers and where possible, respond as appropriate on a priority basis depending on available resources.
4. Council will work towards its objective of ensuring that physical access for people with disability provided as far as possible at all the facilities it controls and encourage other organisations to provide similar access, unless they are exempted by specific legislation.
5. Council will pursue work practices which do not discriminate against people with disability.
6. Council will ensure staff have opportunities to undertake training related to disability awareness and have the skills required to provide a level of service which takes into account the needs of people with disability.
7. Council will enforce the relevant building standards and other legislative requirements for the provision of access to new and redeveloped buildings.
8. Council will ensure as far as possible that local pedestrian networks are accessible to all people in the community.

9. Council will actively seek funding for projects that may raise community awareness and provide better services and facilities for people with disability.
10. Council will ensure all members of the community including people with disability are able to participate in Council activities, including Community Consultative Committees.

END OF POLICY STATEMENT

2.6 2013 Round Two - Community Grants

Reporting Officer

Manager Community Resources and Development

Attachments

Copies of Grant Applications (distributed under separate cover)

Purpose

To assist Council in its determination of applications for financial assistance under the Community Grants Program.

Report

Community groups may apply for a maximum of \$1000 to develop and support local community programs and activities. Council has a total of up to \$8000 to distribute in this funding round.

Advertisements were placed in local papers on 27 and 28 August and 3 and 4 September 2013 and circulated through community networks. A well-attended community information session was held on 4 September 2013 in Council's Staff Training Centre. All applicants were required to discuss their application with an appropriate Council Officer. Support and advice was given to applicants prior to submission of the application to ensure the practicalities of the project were reflected in the application and the application was consistent with the guidelines of the program.

Community Grants applications closed on 4 October 2013 and 17 applications totalling \$14,351 were received.

A summary of the applications is below.

Applicant	Project	Amount (\$)
Afghan Fajar Association Inc	Resources and materials to deliver a community event	1,000
Airds Bradbury Community Change Makers	Resources and equipment	712
Campbelltown Halfpints	Resources and materials for playgroup	638
Campbelltown Girl Guides	Equipment	750
Chinese Community Support Group	Resources and materials to deliver a community event	995
Croft Place Seniors	Resources and materials for community group	515

Ingleburn Girl Guides	Equipment	850
Ingleburn and District Pensioners Benefit Club	Resources and materials to deliver a community event	1,000
Lynwood Park Rural Fire Service	Technical communication equipment	1,000
Macarthur Aviary Bird Club Inc	Mobile PA system	1,000
Macarthur Branch of the NSW Justices Association Inc	Technical equipment and resources	604
Macarthur Film Fest	Resources and equipment for film festival	1,000
Memories of Claymore Community Group	Resources and materials for DVD project	815
Obesity Support Council	Promotional materials	999
Tej Gyan Global Foundation	Technical equipment	1,000
Van with a Pan	Electrical equipment for community project	1,000
Zonta Club of Macarthur	Promotional resources	473
Total		14,351

All projects were assessed according to the criteria for funding as set out in Council's Community Grants Policy and Guidelines.

The following groups are recommended to receive funding for the following reasons:

Afghan Fajar Association Incorporated - funding is recommended to hold a Nowrouz Festival to celebrate the first day of Persian (Afghan and Iranian) New Year. The celebration would be open to the whole of community and run alongside Harmony Day. The event would feature cultural performances, music, information stalls and food.

Croft Place Seniors - funding is recommended for the purchase of a gazebo, trolley and tables and chairs to provide the group with a sheltered meeting space for the expanding group to hold their meetings, celebrations and information sessions. The group meets regularly in the Croft Place, Bradbury Seniors' Complex.

Ingleburn and District Pensioners Benefit Club - funding is recommended to hold a 50th anniversary celebration event for the Ingleburn and District Pensioners Benefit Club. The event would be open to current, past and future members and to the broader community. The event would celebrate the efforts and achievements of members over the past 50 years, provide information to the broader community and support the group to increase membership.

Tej Gyan Global Foundation - funding recommended to purchase a computer tablet for the purpose of making the teachings of yoga more visible to participants during weekly classes and to be utilised for group administration and data collection purposes.

Zonta Club of Macarthur Incorporated - funding is recommended to purchase a pull up banner and posters to raise awareness and engage the community in the Zonta Says No campaign which raises awareness to address the elimination of violence against women. The banner would be utilised at events and activities. The posters would be distributed throughout the community to raise awareness of the group and the campaign.

Campbelltown Girl Guides - funding is recommended to purchase a larger, energy efficient fridge to meet the needs of an expanding group. The fridge would be utilised to store food for cooking workshops, camps and day to day storage. The fridge would be additionally available for all hall users.

Half Pints Playgroup - funding is recommended to purchase items to facilitate art and craft program for parents with toddler aged children. Equipment includes a playpen for small babies to enable parents with multiple children to participate in art and craft activities with toddler aged children and art and craft equipment to enable parents to interact with children, develop children's motor and social skills and the capacity of parents to facilitate future playgroups and at home activities.

The following groups are recommended for partial funding:

Macarthur Aviary Bird Club Inc - partial funding is recommended to purchase audio equipment (microphone and data projector) to be utilised for group meetings and community presentations. The group is looking to increase the professionalism of the club, to provide better access to workshops for older community members who are hearing and vision impaired and to recruit younger membership through the use of technology. Lowest quote provided was used to determine funding given.

Macarthur Branch of NSW Justice Association Inc - partial funding is recommended to purchase a laptop and promotional resources to be utilised to provide ongoing training and support for 30 local Justices of the Peace (JPs). Training would provide skills to support and enhance JPs ability to deliver quality legal services free of charge to the Campbelltown community. Funding for laptop warranty is not included.

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

Airds Bradbury Community Change Makers - Funding was requested by this group to develop a youth arm of the Airds Bradbury Change Makers Committee. It is not recommended for this project to be funded as the project scope is undefined and in planning stages and it does not meet with the Community Grants Guidelines of not being controlled by a larger organisation. It is recommended that Council's Youth Development Team provide support for this group to build partnerships with other services to support and further develop the proposal.

Chinese Community Support Group - funding is not recommended for the Chinese Community Support Group as it has only been established for one month and is currently working to develop membership. Funding was sought to hold a Chinese New Year celebration in the Campbelltown LGA. The event would be open to the whole of community to celebrate Chinese New Year with music, food, art workshops, games and raffles. It is recommended that Council provide support for this group to build partnerships with other services so that the proposal is more accessible to the broader community.

Ingleburn Girl Guides - funding is not recommended for a sink and hot water service as they would be classified as building fixtures. The Community Grants Guidelines states in the ineligibility section under item number 3: Renovations, repairs or maintenance to buildings are outside of the scope of this project.

Lynwood Park Rural Fire Service is a local RFS fire service based at St Helen's Park. Funding was requested to obtain an iPad and protective cover to house the iPad to be used in the truck during bushfire callouts and at the station for training purposes. It is not recommended for funding as it does not meet the Community Grants Guidelines of not being controlled or funded by a large organisation.

Macarthur Film Festival - Funding is not recommended for this group as project scope was unclear and project delivery commenced before confirmation of the Community Grants funding. Council's Community Resources and Development Team are currently providing support for this group to build partnerships with other services to support and further develop the project.

Memories of Claymore Community Group - Funding is not recommended for the Memories of Claymore Community Group as it is a newly established group formed in June 2013. It is recommended that Council's Community Resources and Development Team provide support for this group to build partnerships with other services to support and further develop the project.

Obesity Support Council is a registered charity established in 2011. The service was developed to support people with weight issues, focusing on providing group meetings and a 24 hour help line service. Funding was requested to promote the group in the form of a flyer. On receipt of the draft flyer it was noted registration to a State Government weight loss project is required. It is recommended that Council provide support for this group to build partnerships with other services so that their proposal is more accessible to the broader community.

Van With A Pan - funding is not recommended for a dishwasher as it is classified as a building fixture. The Community Grants Guidelines states in the ineligibility section under item number 3: Renovations, repairs or maintenance to buildings are outside of the scope of this project. It is recommended that Council's Community Resources and Development Team provide support for this group to build partnerships with other services to support and further develop the project.

Officer's Recommendation

That Council approve funding to the following groups under the Community Grants Program, with the amounts specified below.

Applicant	Project	Amount (\$)
Afghan Fajar Association Inc	Resources and materials to deliver a community event	1000
Campbelltown Halfpints	Resources and materials for playgroup	638
Campbelltown Girl Guides	Equipment	727
Croft Place Seniors	Resources and materials for community group	514
Ingleburn & District Pensioners Benefit Club	Resources and materials to deliver a community event	1000
Macarthur Aviary Bird Club Inc	Mobile PA system	874
Macarthur Branch of the NSW Justices Association Inc	Technical equipment and resources	535
TEJ GYAN Global Foundation	Technical equipment	1000
Zonta Club of Macarthur	Promotional resources	473
Total		6761

Committee's Recommendation: (Brticevic/Lound)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 12 November 2013 (Rowell/Lound)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 251

That the Officer's Recommendation be adopted.

Councillor Mead asked for his name to be recorded in opposition to the resolution for Item 2.6 – 2013 Round Two - Community Grants.

2.7 Indent Partnership Funding

Reporting Officer

Manager Community Resources and Development

Attachments

Nil

Purpose

To seek Council's endorsement of a funding application for \$5000 to MusicNSW for the Indent Partnership Grant Scheme to support Fisher's Gig 2014.

History

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

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

Council was successful in receiving Indent funding to assist with this year's Fisher's Gig event.

Report

Indent grants are awarded to teams of young people (12-25 years) in NSW to stage their own drug and alcohol free events and provides information, resources, advice and support to enable young people to be active in their local music scene and create sustainable youth events.

This year funding is provided through two categories. The Grassroots Grants are set at \$2500 and are for entry level, small scale local events. The Event Development Grants, which Council proposes to apply under, are set at \$5000 and are geared at the larger scale events such as Fisher's Gig.

Successful applicants will be notified in January 2014.

Officer's Recommendation

1. That Council endorse the funding application for \$5000 to MusicNSW to support Fisher's Gig 2014.
2. That if successful, the funding agreement from MusicNSW be signed by the General Manager on behalf of Council.

Committee's Recommendation: (Lound/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 12 November 2013 (Rowell/Lound)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 251

That the Officer's Recommendation be adopted.

3.1 Australia Council For The Arts Grant Submission - Contemporary Theatre Program Event

3. CULTURAL SERVICES

3.1 Australia Council for the Arts Grant Submission - Contemporary Theatre Program Event

Reporting Officer

Manager Cultural Services

Attachments

Nil

Purpose

To seek Council's endorsement to support a submission for \$15,000 to the Australia Council for the Arts for the delivery of a theatre show 'Jumping the Shark Fantastic', to be delivered at Campbelltown Arts Centre in 2014 as part of the Contemporary Theatre Program.

Report

The Australia Council for the Arts through the Theatre Board provides funding for a limited number of young artists to create new works. It is awarded to artists that can demonstrate a track record of high quality performance achievements. The Theatre Board supports the contemporary expression of performing arts through the broadest range of performance practices.

Malcolm Whittaker, a well-respected young Sydney interdisciplinary artist, writer, researcher and performer proposes to submit an application for \$15,000 to the Australia Council to develop a new performance piece in close consultation with performing artists and members of the Macarthur community.

If successful, Campbelltown Arts Centre would administer the funds; provide support, engagement and professional development opportunities for young performers. The new theatre work would be commissioned and presented at Campbelltown Arts Centre in 2014.

Officer's Recommendation

1. That Council support a submission for \$15,000 to the Australia Council for the Arts for the delivery of a theatre show 'Jumping the Shark Fantastic', to be delivered at Campbelltown Arts Centre in 2014.
 2. That subject to notification of success, the funding Agreement from the Australia Council for the Arts be accepted and signed by the General Manager on behalf of Council.
-

Committee's Recommendation: (Glynn/Lound)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 12 November 2013 (Rowell/Lound)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 251

That the Officer's Recommendation be adopted.

3.2 FINE - Campbelltown Arts Centre 2013 Contemporary Music Program

Reporting Officer

Manager Cultural Services

Attachments

Nil

Purpose

To advise Council of a public performance entitled FINÈ to be held on Saturday 26 November 2013 at 6.00pm, at Campbelltown Arts Centre to conclude the 2013 Contemporary Music Program.

Report

Campbelltown Arts Centre will present FINÈ, to conclude the 2013 Contemporary Music Program. The program combines two performances of new music, 'Numero Uno' performed by Claire Edwardes, and Ensemble Offspring's 'ROAR'.

'Numero Uno' features Australian musician Claire Edwardes, an internationally renowned percussionist dedicated to the performance and promotion of contemporary music. Claire Edwardes will present a very special solo performance of works chosen by her after receiving over 70 submissions from a worldwide call out to composers to submit original compositions for solo percussion.

'ROAR' sees Ensemble Offspring presenting Australian gems and modern classics alongside a barrage of works written especially for the ensemble by Damien Ricketson, Laurence Crane, Michael Smetanin, Jane Stanley and James Humbertson. The performance is comprised of Sydney's finest and most talented musicians, who have performed in diverse settings including Indigenous choirs, backing singer songwriters, lecturing in philosophy and fronting orchestras.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Glynn/Lound)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 12 November 2013 (Rowell/Lound)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 251

That the Officer's Recommendation be adopted.

3.3 Campbelltown Arts Centre 25th Anniversary Celebrations

Reporting Officer

Manager Cultural Services

Attachments

Nil

Purpose

To inform Council of planned events to be held in the week of 30 November- 6 December to celebrate the 25th Anniversary of the opening of the Campbelltown Arts Centre and the Japanese Gardens.

Report

The Campbelltown Bicentennial Art Gallery and Japanese Gardens were opened on 1 December 1988. 2013 marks the 25th Anniversary of this opening and a significant milestone in the history of the Centre.

Over its 25 year history, Campbelltown Arts Centre has become a landmark of high quality artistic practice and dedicated support for artists and the community. The Arts Centre is proud of its contribution to Campbelltown's diverse local communities and also of its reputation across Australia and internationally as a significant cultural facility.

Campbelltown Council will hold a Mayoral Reception to commemorate the anniversary and an afternoon tea will be held for the Friends of Campbelltown Arts Centre to acknowledge their long standing support of the Centre. A new video art work by respected Sydney artists has been commissioned for the Arts Centre's collection and will be displayed during the anniversary week. This work takes the legend of Fisher's Ghost as its starting point, in recognition of Campbelltown's history and the importance of this famous local legend. The celebrations will also pay tribute to the Sister City relationship with Koshigaya and the Japanese Garden which opened alongside the Gallery in 1988.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Brticevic/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 12 November 2013 (Rowell/Lound)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 251

That the Officer's Recommendation be adopted.

3.4 Dance Development Residency - Campbelltown Arts Centre

Reporting Officer

Manager Cultural Services

Attachments

Nil

Purpose

To inform Council of a creative development residency supported by Campbelltown Arts Centre to be undertaken by artist David Capra in November and December 2013.

Report

Performance artist David Capra will be undertaking a creative development residency in Campbelltown, working at Eagle Vale Central in November 2013, to develop a new work called 'Birthing Things in the Spirit'.

'Birthing Things in the Spirit' is inspired by the film 'Million Dollar Mermaid' starring Esther Williams, which is based on a Marrickville born swimmer, vaudeville star, film actress and writer, Annette Kellerman who has been credited to have invented synchronized swimming.

David Capra has received funding through the Australia Council for the Arts for the project, and will be creating the work at the pool during November and December with the assistance of participants from the Aqua Aerobics classes.

In 2011 and 2013, David Capra was a finalist in the Helen Lempriere Travelling Scholarship. In 2012, David curated and created new work for 'High and Lofty: The Ecclesiastical Banner Project' (Parramatta Artists Studios) where artists displayed work in Parramatta churches engaging with the traditional ecclesiastical banner. Recently, David was the winner of the Blake Prize; John Coburn Emerging Artist Award. The judges' comment about David's winning work 'Jubilee Banners', an installation of video and seven banners — reflect upon his own religious community and practice.

The work will be performed at Eagle Vale Central swimming pool on 30 November at 6.00pm.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Lound/Brticevic)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 12 November 2013 (Rowell/Lound)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 251

That the Officer's Recommendation be adopted.

3.5 2014 National Trust Heritage Festival - Campbelltown Arts Centre

Reporting Officer

Manager Cultural Services

Attachments

Nil

Purpose

To advise Council of events that will be held at Campbelltown Arts Centre during the 2014 National Trust Heritage Festival.

History

The National Trust of Australia (NSW) coordinates the New South Wales Heritage Festival which will run from 14 April-26 May 2014. The theme for this year is 'Journeys', a celebration that will include stories of migration, walkabout, exploration and culture which enriches our communities.

Complementing the New South Wales Heritage Festival is Australian Heritage Week which runs from 13-21 April 2014. This national annual event celebrates the place and stories that make Australia and Australians special.

Report

The National Trust Heritage Festival celebrates Australia's built, natural and cultural heritage and is a key event on the city's annual cultural calendar. Campbelltown City Council's Heritage Forum is held bi-annually as part of the Festival and involves the presentation of the Heritage Medallion.

The Heritage Medallion is awarded to an individual, business, community group, school or tertiary institution that has made a significant contribution to one or more of the following in the Campbelltown Local Government Area:

- The conservation of Campbelltown's built or natural heritage
 - Increased community awareness about Campbelltown's built or natural heritage
 - Facilitated community participation in planning the built environment
 - Increased community awareness of built environment issues such as sustainability and the impact of the built environment on the natural environment.
-

The Heritage Forum to be held at Campbelltown Arts Centre is planned for Thursday 17 April 2014 at 7.00pm. The key component of this event will include the awarding of the Heritage Medallion, acceptance speech and panel forum. Campbelltown Arts Centre will coordinate the event and continue to use community oral histories as the foundation for the content of the Forum.

Nominations for the 2014 Heritage Medallion will open in late November and close in early February 2014.

A further report will be presented to Council advising of the nominations received for the 2014 Heritage Medallion.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Glynn/Lound)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 12 November 2013 (Rowell/Lound)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 251

That the Officer's Recommendation be adopted.

3.6 Australia Council for the Arts Funding Submission - James Gleeson Survey Tour

Reporting Officer

Manager Cultural Services

Attachments

Nil

Purpose

To seek Council's endorsement of a submission for \$100,000 to the Australia Council for the Arts through Visions of Australia for the 'James Gleeson Survey Tour' to be presented in 2015.

Report

Campbelltown Arts Centre proposes to submit an application for \$100,000 to the Australia Council for the Arts through Visions of Australia, which supports the development and touring of major public exhibitions of Australian cultural material throughout Australia, particularly into regional and remote areas.

The submission would be for the development of a comprehensive touring program of a selection of paintings and drawings by the late James Gleeson. Since the 1930's Gleeson has pioneered the Australian art scene with his investigations into Surrealism. His works significantly contributed to Surrealistic paintings in Australia with his work collected in Australia and around the world.

The tour program would visit up to six venues across New South Wales, Victoria and Queensland. The exhibition would consist of the current works in the Campbelltown Arts Centre collection, the collection of Michael and Marilyn Reardon-Small and selected works owned by private and public collectors across Australia.

The tour would be developed in close consultation with the James Gleeson O'Keefe Foundation and Watters Gallery in Sydney. Both have played an important role in the artist's career and would provide an insight that would shape the tour to reflect the strength of work by this significant Australia artist.

The exhibition would be accompanied by a full colour catalogue that would be an educational resource about the artist and the works that benchmarked his career.

Submissions close on 2 December 2013 with successful applicants being advised in March 2014.

Officer's Recommendation

1. That Council endorse the submission for \$100,000 to the Australia Council for the Arts through Visions of Australia for the 'James Gleeson Survey Tour' to be presented in 2015.
2. That if successful, the funding agreement be signed by the General Manager on behalf of Council.

Committee's Recommendation: (Lound/Brticevic)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 12 November 2013 (Rowell/Lound)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 251

That the Officer's Recommendation be adopted.

4. HEALTHY LIFESTYLES

4.1 Nova FM Promotion at The Gordon Fetterplace Aquatic Centre

Reporting Officer

Manager Healthy Lifestyles

Attachments

Nil

Purpose

To advise Council of the promotional opportunity that was offered to The Gordon Fetterplace Aquatic Centre and Council's other Leisure Centres by the Nova 96.9 FM radio station during prime time Sydney breakfast radio.

Report

On Wednesday 9 October 2013, Campbelltown City Council and The Gordon Fetterplace Aquatic Centre was contacted by the radio station, Nova 96.9 FM. Nova had offered Council a promotional opportunity to coincide with the predicted hot weather and expected 39 degrees for Western Sydney on Thursday 10 October 2013.

The promotional opportunity consisted of offering free entry to listeners to The Gordon Fetterplace Aquatic Centre between 3pm and 5pm on Thursday 10 October 2013.

During the promotion 541 free passes were handed out to patrons by the promotional 'Road Crew' of Nova FM.

Nova FM will be invoiced for the full cost of those attendances and there is no additional cost to Council for the promotion.

This was a great opportunity for Council to promote our Leisure Centres on prime time Sydney breakfast radio and to offer our local residents the opportunity to find respite from the extreme hot weather.

The Gordon Fetterplace Aquatic Centre reopened its outdoor pool in early September due to the pool being solar heated. With the unseasonably warmer conditions The Gordon Fetterplace Aquatic Centre has had visitations averaging over 600 per day over the weekends of 5 and 6 October, 12 and 13 October and 19 and 20 October, while Eagle Vale Central and Macquarie Fields are currently averaging 200 for a similar period.

Currently, Thursday 10 October and Sunday 13 October have the highest recorded attendances of 1361 and 1245 respectively.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Glynn/Lound)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 12 November 2013 (Rowell/Lound)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 251

That the Officer's Recommendation be adopted.

4.2 Leisure Services Learn to Swim Program

Reporting Officer

Manager Healthy Lifestyles

Attachments

Nil

Purpose

To inform Council of the Intensive Learn to Swim Program that is held during school holiday periods as part of Council's Leisure Services Learn to Swim program.

Report

The Leisure Centres' Learn to Swim program caters to all age groups and levels of ability. The aim of the program is to teach swimming as a life skill, providing the ability and confidence to swim both recreationally and competitively.

The Learn to Swim program operates during school terms at The Gordon Fetterplace Aquatic Centre, Eagle Vale Central and Macquarie Fields Leisure Centre, breaking over the school holiday period. Council swim schools run within indoor and outdoor swimming pools, providing year round access to swimming lessons for the community.

All Leisure Centre instructors and programs are industry accredited. The swim schools are recognised by both AUSTSWIM and Swim Australia.

Generally enrolments in Term 1 of the school year, February to March, are the highest in Learn to Swim. In 2013 enrolments peaked at 2726. Term 4 of each year, October to December, is the second busiest term with 2371 enrolments for 2012. So far this year, with enrolments still open, Learn to Swim has already reached 2610 across all three centres.

Council also provides an accelerated swim program in school holidays periods to fast track participants swimming skills.

Participation in the Intensive Learn to Swim program has also increased. During the October school holiday period the program saw a total of 130 enrolments which equates to an increase of 12% from October 2012.

Bookings for the upcoming Intensive Learn to Swim program in January 2014 school holiday period will open mid November 2013 and the program will operate from Monday 6 January 2014 to Friday 17 January 2014.

With the growth of Learn to Swim demand, staff will continue to review opportunities to nurture the growth.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Brticevic/Lound)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 12 November 2013 (Rowell/Lound)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 251

That the Officer's Recommendation be adopted.

4.3 Minutes of the Sports Liaison Sub Committee meeting held 16 October 2013

Reporting Officer

Manager Healthy Lifestyles

Attachments

Minutes of the Sports Liaison Sub Committee meeting held 16 October 2013 (contained within this report)

Purpose

To seek Council's endorsement of the minutes of the Sports Liaison Sub Committee meeting held on 16 October 2013.

Report

This meeting of the Sports Liaison Sub Committee included a number of presentations to representatives from various sporting clubs and associations. Attendees were advised of Council's policies in regard to season changeover, sport and recreation grants - expression of interest, electricity accounts, sport education program, Fisher's Ghost fun run and changes to the *Smoke-free Environment Act 2000*.

At the conclusion of the meeting a general business item was raised regarding the 2014 Australia Day Awards as detailed below. There are no recommendations that require an individual resolution of Council.

6.1 Australia Day Awards

That the information be noted.

Officer's Recommendation

That the minutes be noted.

Committee's Recommendation: (Lound/Brticevic)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 12 November 2013 (Rowell/Lound)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 251

That the Officer's Recommendation be adopted.

ATTACHMENT 1

Minutes of the Sports Liaison Sub Committee

**Held Wednesday 16 October 2013
in Council's Civic Hall**

Meeting commenced at: 6.13pm

1. Acknowledgement of Land

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

2. Welcome and Introduction

Councillor Thompson welcomed all members to the first meeting of the Sports Liaison Sub Committee for 2013.

3. Attendance and Apologies

Attendance: Councillor B Thompson (Chairperson)
Councillor P Lake
Councillor D Lound

Also in attendance: Manager Healthy Lifestyles - Mr M Berriman
Sport Liaison and Recreation Coordinator - Mr G Ripoll
Representative from South Western Sydney and Sydney Local Health District Public Health Unit - Mr A Kiss
Representatives from various sporting clubs and associations:
Campbelltown Collegians Soccer Club
Macarthur Baseball
Phoenix United Cricket Club
Campbelltown District Netball Association
St Mary's Eagle Vale Soccer Club
Western Suburbs District Junior Rugby League
Campbelltown Warriors Junior Rugby League Football Club
Ingleburn Bulldogs Junior Rugby League Football Club
Campbelltown Collegians Junior Rugby League Football Club
Campbelltown Southern Districts Soccer Club
Campbelltown Cobras Soccer Club
Campbelltown Collegians Cricket Club
Bradbury Cricket Club
East Campbelltown Junior Rugby League Football Club
Minto Cobras Junior Rugby League Football Club
Softball Campbelltown
Campbelltown Harlequins
Ambarvale Little Athletics
Macarthur District Soccer Football Association
St Andrews Macarthur Cricket Club
Magpies Cricket Club

Apologies: Campbelltown Oztag
Campbelltown Touch
Campbelltown City Hockey Association
Campbelltown Amateur Swimming Club
Eschol Park Little Athletics

Declarations of Interest

There were no declarations of interest.

4.3 Minutes Of The Sports Liaison Sub Committee Meeting Held 16 October 2013

4. Presentations by Sports Liaison and Recreation Coordinator

Council's Sport Liaison and Recreation Coordinator presented information on the following issues:

- a. **season changeover**
- b. **sport and recreation grants - expressions of interest**
- c. **electricity accounts**
- d. **sport education program**
- e. **Fisher's Ghost Fun Run.**

A copy of the presentation is attached and will be distributed to all clubs and associations that were invited to the Sports Liaison Sub Committee.

[\\publicdata\data\Presentations\Sub Committees\Information for Clubs and Sporting Organisations.pptx](#)

Information was requested in regard to the process that Council follows for distributing energy accounts to the sporting clubs and associations. Council's Sport Liaison and Recreation Coordinator advised that Council currently uses one of the three following methods:

- some clubs and associations receive their bill directly from the energy company where the bill is generally related only to the sports club using those specific facilities
- some sports grounds are currently fitted with the Cloudmaster system, which allows the lights to be activated via a text message. Council then generates an invoice and sends to the appropriate club or association. This is the system Council is looking to have installed at all grounds
- some sports grounds activate the lights via a manual clicker and are invoiced according to the usage provided to Council by the sporting group or association. When generating invoices, Council takes into account any adverse weather or changes to training schedules.

5. NSW Government's Smoking Policy - presented by the Sydney South West Public Health Unit

A representative from Sydney South West Public Health Unit, Mr Alex Kiss, provided an update to the attendees regarding the recent changes to the *Smoke-free Environment Act 2000*. A copy of the presentation is attached.

[\\publicdata\data\Presentations\Sub Committees\Campbelltown Council and Sporting Groups 2013.ppt](#)

All attendees were presented with the following NSW Health documents:

- Fact Sheet - no smoking in spectator areas at public sports grounds
- *Smoke-free Environment Act 2000* - resource order form.

A copy of the documents is attached.

[\\publicdata\data\Presentations\Sub Committees\NSW Health Fact Sheet - no smoking in spectator areas at public sports grounds - SLSC 16.10.13.pdf](#)

[\\publicdata\data\Presentations\Sub Committees\NSW Health Resource order form - SLSC 16.10.13.pdf](#)

4.3 Minutes Of The Sports Liaison Sub Committee Meeting Held 16 October 2013

It was noted that there is a correction to the presentation in regards to on the spot fines which should read \$300 not \$330.

It was noted that the responsibility to enforce these changes rests with NSW Health and that clubs and sporting associations are not liable for individuals. Should there be an ongoing issue with an individual/s who chooses not to comply, NSW Health can be contacted to assist. It was further noted that NSW Health Inspectors will begin to enforce this legislation in November, commencing with a blitz on train and bus stations.

Further information is required from Mr Kiss regarding whether the new legislation applies to sporting fields that are located within private schools.

A suggestion was made to have designated smoking areas however these areas must not be in view of the sporting ground or the game. A question was raised in regard to the size of some of the grounds and the inability to designate an area that would be within a suitable walking distance. Mr Kiss advised that in these instances it would be suitable to designate an area that was still in view of the sporting ground however far enough away to ensure that it did not interfere with other spectators.

Mr Kiss stated that resources are available to assist even though it was not mandatory to display signs. Council's Manager Healthy Lifestyles advised that Council would assist by collating requests from clubs and associations for the NSW Health no smoking signage, and locating the appropriate positions to erect the signs on sporting grounds and car parks.

6. General Business

6.1 Australia Day Awards

Councillor Lake noted that Council conducts an Australia Day Awards ceremony each year that includes a category to nominate a sporting person or group. Councillor Lake encouraged all attendees to review Council's website for the information and nomination forms and submit appropriate nominations to be considered for the sporting person or group award.

Sub Committee's Recommendation (Lake/Lound)

That the information be noted.

CARRIED

Next meeting of the Sports Liaison Sub Committee is to be advised.

Councillor Thompson
Chairperson

Meeting closed: 6.58pm

5. LIBRARY SERVICES

5.1 English Conversation Groups in the Library

Reporting Officer

Manager Library Services

Attachments

Nil

Purpose

To advise Council of the introduction of English Conversation Groups at the HJ Daley Central Library and the Greg Percival Library, Ingleburn.

Report

In partnership with Mission Australia, Campbelltown City Library will be starting English Conversation Groups throughout the libraries. These programs will be delivered by volunteer tutors who are Teaching English to Speakers of Other Languages (TESOL) qualified and provided by Mission Australia as part of the Enhancement Program.

These sessions will be run on a weekly basis during the school terms. The English Conversation Groups will provide people from non-English speaking backgrounds the opportunity to meet and practice English speaking skills in a comfortable, informal and relaxed environment, supported by qualified tutors and library resources.

According to the 2011 Census data, currently people born in non-English speaking countries represent 20.5 per cent of the total population in the Campbelltown Local Government Area.

The sessions will run on Mondays at the HJ Daley Central Library from 1.00pm to 2.30pm and the Greg Percival Library, Ingleburn at 10.30am to 12.00noon, beginning on 4 November 2013.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Brticevic/Lound)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 12 November 2013 (Rowell/Lound)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 251

That the Officer's Recommendation be adopted.

5.2 Food for Fines Amnesty 2013

Reporting Officer

Manager Library Services

Attachments

Nil

Purpose

To inform Council of plans for the Food for Fines Amnesty in 2013.

Report

Following on from the success of the previous Food for Fines Amnesty, Council Libraries will again run this program in 2013 with food items being donated to the Mayors Christmas Appeal.

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

It is proposed that the Food for Fines Amnesty run for a period of six weeks commencing on 11 November and concluding on 20 December 2013. During the amnesty period, fines would be waived subject to the outstanding library items being returned in good order and on receipt of a donation of food items packaged in, in date and non-damaged tins or other long life packaging, to the appropriate value of the total fine.

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

Officer's Recommendation

That Council endorse the implementation of a Food for Fines Amnesty across Council's Library Service as detailed in the report.

Committee's Recommendation: (Glynn/Lound)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 12 November 2013 (Rowell/Lound)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 251

That the Officer's Recommendation be adopted.

6. GENERAL BUSINESS

Nil.

Confidentiality Motion: (Glynn/Brticevic)

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 Responding to change in Aged and Disability Funding

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(d)(i) 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 5.41pm.

T Rowell
CHAIRPERSON
